

CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
AGENDA  
April 8<sup>th</sup>, 2014  
6:45 p.m. – Council Chambers

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
  - a) March 11<sup>th</sup>, 2014 Regular Meeting
  - b) March 25<sup>th</sup>, 2014 Special Meeting
  - c) December 10<sup>th</sup>, 2013 COA Meeting
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
7. **Reports from Staff**
  - a) Fire Chief Report
  - b) Roads Report
  - c) Administrator Report – Financial Reports
  - d) Administrator Report – Planning Advisory Services Invoice
  - e) Administrator Report – Elections (fyi)
  - f) Administrator Report – Cemetery: Transfer of Plots
  - g) Administrator Report – Gros Cap Marina
  - h) Administrator Report – Proposed changes to Procedural By-law 2012-15
  - i) Administrator Report – Choose an Asset Management Project
  - j) Administrator Report – Fire Permits – fees
  - k) Administrator Report – Recycling of Glass
  - l) Administrator Report – Information and Drawings for Bridge Projects (fyi) – in office
  - m) Administrator Report – Gravel for the parking lot area closest to the entrance
8. **By-Laws**
  - a) By-law 2014-17 to amend Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line
  - b) By-law 2014-18 to authorize execution of an agreement with RDL Engineering Services
9. **Motions and Notices of Motions**
  - a) Reeve K. Lamming - requesting to attend Workplace Safety & Prevention Services 'Partners in Prevention 2014: Health and Safety Conference & Trade Show' April 15-16, 2014 at Comfort Suites & Conference Centre, Sault Ste. Marie
10. **Correspondence (for your information)**
  - a) Prince Township Academic Excellence Award – Recipient Cara Stephen's letter
  - b) Central Algoma Joint Disaster Relief Committee – Spring Fun Fling & Comedy Show on April 26<sup>th</sup>, 2014
  - c) Friends of the Prince Township Library – Canada Summer Jobs Application
  - d) Seguin Township – to modify or scrap proposed OPP funding model
  - e) Township of the North Shore –to object to the OPP billing model
  - f) Algoma District Municipal Association – objecting the new OPP billing model

- g) ) Algoma District Municipal Association – support for the province to take back policing of small municipalities of 5,000 people or less
- h) Algoma District Municipal Association – request Federal Government to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period of one year
- i) Algoma District Municipal Association – support the Spring Bear Pilot Project
- j) Regional Municipality of Niagara – prevent hydro rate increases
- k) Dufferin-Caledon – Sylvia Jones, MPP: News release regarding Bill 56 public hearings
- l) Casa Cubana – business owners petition Ontario government to ‘Stop the Lies’
- m) FONOM – updates as of March 29, 2014
- n) Tulloch Engineering – email to Marjorie Hall, District Planner
- o) Ministry of Consumer Services – update on implementation of the *Ontario Underground Infrastructure Notification System Act, 2012*
- p) Central Algoma Joint Disaster Relief Committee – Thank you letter to Prince
- q) Municipality of South Bruce – supporting Prince regarding CN Rail extension
- r) Township of Asphodel – Norwood – support Prince regarding CN Rail extension
- s) HSCDSB – Trustee Determination and Distribution
- t) Canadian Waste to Resource Conference – November 19-20, 2014 in Toronto

**11. Minutes of Boards and Committees**

- a) District of S.S.M. Social Services Administration Board – January 16<sup>th</sup>, 2014
- b) Algoma Public Health Board Meeting – February 19<sup>th</sup>, 2014
- c) S.S.M. Police Services Board Meeting – February 26<sup>th</sup>, 2014
- d) S.S.M. Region Conservation Authority – January 21<sup>st</sup>, 2014
- e) Algoma District Municipal Association – March 22<sup>nd</sup>, 2014

**12**

**New Business** (will include motions for consideration)

- a) Algoma District Municipal Association – supporting whereby each community with population less than 5,000 receive \$100,00.00 to put toward their priorities from the Minister of Northern Development and Mines and NOHFC Board
- b) Algoma District Municipal Association – request the Provincial Government to institute a formula-based funding approach for permanent fund in the 2014 budget and to work with municipalities, representative associations and the AMO to develop the formula
- c) Algoma District Municipal Association – urge the Minister of Employment & Social Development to develop long-term plan for housing that places core investments on solid ground, increases predictability, protects Canadians from planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians
- d) Algoma District Municipal Association – petition Ontario Government to abandon the creation of the new municipal accountability measures requiring them to either create new processes to review service delivery complaints or to choose to have service complaints investigated by the Office of the Ontario Ombudsman
- e) ThinkDox – proposal for automating the management of the Township’s documents and information
- f) Minister Responsible for Seniors Affairs – June as Seniors’ Month within Prince
- g) Town of Minto – Hydro rate increases

**13. Closed Session**

- a) labour relations or employee negotiations – opening mail

**14. Confirmatory By-law**

**15. Adjournment**

Item:	4a)
Date:	APR 08 2014

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING**

**Minutes**

**March 11<sup>th</sup>, 2014**

**6:45 p.m. – Council Chambers**

**Present: Reeve, Ken Lamming**

**Councillors: Ron Amadio, Ian Chambers, David Yanni and Amy Zuccato**

**Staff: CAO/Administrator, Peggy Greco, NOHFC intern, Brittany Agliani, Road**

**Superintendent Brian Evans**

**Media: Marguerite LaHaye**

**Public: Jay Savoie and Hal McGonigal**

**1. Call to Order**

**2. Approve Agenda**

**Resolution: 2014-51**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby approves the agenda of March 11th, 2014 and any addendum, as presented. (Carried)**

**3. Disclosure of Interest**

Councillor Amy Zuccato claimed an indirect pecuniary interest in regards to item 9b) By-Law 2012-14, Section 6 as she is a member of the Prince Township Fire Department.

**4. Minutes of Previous Meeting**

**Resolution: 2014-52**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adopts the minutes of the regular meeting of February 14th, 2014, as presented. (Carried)**

**5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**

**6. Petitions and Delegations**

**7. Reports from Staff**

a) Fire Chief Report

**Resolution: 2014-53**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby accepts the Fire Chief's report, as information. (Carried)**

b) Roads Report

**Resolution: 2014-54**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be is resolved that this Council hereby accepts the Road Superintendent's report, as information. (Carried)**

**Resolution: 2014-55**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be is resolved that this Council hereby agrees to notify residents that we will no longer be picking up glass for recycling, as GFL Environment is no longer recycling it. (Carried)**

c) Administrator Report – Expenditure Report \$149,005.88 and Revenue report \$275,258.90

**Resolution: 2014-57**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the February 2014 Expenditure report in the amount of \$149,005.88 and the February 2014 Revenue report in the amount of \$275,258.90, as information. (Carried)

**Resolution: 2014-56**

**Moved by: D. Yanni** **Seconded by: A. Zuccato**

**Be is resolved that this Council hereby** agrees to amend the expenditure report to withhold the cheque for Planning Advisory Services until further notice. (Carried)

d) Reeve Report – ROMA/OGRA Conference

**Resolution: 2014-58**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** accepts the Reeve's report of the 2014 ROMA/OGRA Conference, as information. (Carried)

## **8. By-Laws**

a) By-law 2014-13 to amend Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line

**Resolution: 2014-60**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts By-law 2014-13, being a by-law to amend the Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line (between 2696 & 2850), as amended. (Carried)

b) By-law 2014-14 to authorize the execution of an agreement with the City of Sault Ste. Marie regarding police services provided to Prince Township

**Resolution: 2014-59**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby adopts** By-Law 2014-10, being a by-law authorizing the Reeve and CAO/Administrator to enter into an agreement between the City of Sault Ste. Marie and the Township of Prince for the provision of police services, as presented. (Carried)

## **9. Motions and Notices of Motions**

a) Councillor David Yanni – reconsider the motion of naming of the park in Gros Cap as a referendum on the election ballot

**Resolution: 2014-61**

**Moved by: D. Yanni**

**Seconded by: R. Amadio**

**Whereas**, on December 10, 2013, this Council passed Resolution 2013-301 agreeing to consider the request of the Prince Township Women's Institute to put the naming of the park next to the marina on the 2014 election ballot; and

**Whereas**, on November 12, 2013, this Council passed Resolution: 2013-273, naming the park 'Gros Cap Marina Park; and

**Whereas**, section 12.11 of the Procedural By-law 2012-15 states that a motion for reconsideration must be passed before this item can be discussed;

**Now therefore be it resolved that this Council hereby** agrees to reconsider Resolution 2013-273. (Defeated)

b) Reeve Ken Lamming – To revisit By-law 2012-14 Section 6 regarding Council members being a member of the volunteer fire department

**Resolution: 2014-62**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to amend the Fire Regulating By-Law to

- h) Office of the Parliamentary Assistant – Electrical Energy
- i) Plant Biosecurity and Forestry Division – New regulations for Emerald Ash Borer as of April 1, 2014
- j) City of Sault Ste. Marie and Prince Township – copies of the contribution agreement between the two parties replacing 4 bridges on perimeter roads in Sault Ste. Marie and Prince Township
- k) Municipality of Hawkesbury – supporting the new OPP billing model proposed for Ontario Provincial Police Services
- l) Milestones Conference 2014 – magazine

**Resolution: 2014-65**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** accepts Correspondence items 10 (a-l), as information. (Carried)

**11. Minutes of Boards and Committees**

- a) Algoma Public Health Board Meeting – January 15<sup>th</sup>, 2014
- b) Sault Ste. Marie Police Services Board Meeting – February 4<sup>th</sup>, 2014

**Resolution: 2014- 66**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the minutes of the Algoma Public Health for January 15<sup>th</sup>, 2014 and SSM Police Services Board for February 4<sup>th</sup>, 2014, as information. (Carried)

- c) Prince Township Public Library Board – February 5<sup>th</sup>, 2014

**Resolution: 2014-67**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the minutes of the Prince Township Library Board for February 8, 2014, as presented. (Carried)

**12. New Business** (will include motions for consideration)

- a) Ontario Small Urban Municipalities Conference & Trade Show – Parry Sound from April 30<sup>th</sup> to May 2<sup>nd</sup>, 2014
- b) Workplace Safety & Prevention Services – Partners in Prevention Conference in Mississauga, April 29-30, 2014 (also magazine in office)
- c) RDL Engineering Services – proposal for replacing and upgrading the heating system in the Community Hall Centre

**Resolution: 2014-68**

**Moved by: D. Gianni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to contract RDL Engineering Services to prepare a proposal and plan for replacing and upgrading the heating system in the Township's municipal building. (Carried)

- d) Lupus Foundation of Ontario – Help raise awareness and advocacy of Lupus disease with two proclamations, for May and October, added to our website

**Resolution: 2014-69**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to support the Lupus Foundation of Ontario to help raise awareness and advocacy of Lupus disease through a posting on our website; and  
**Further be it resolved that this Council hereby** agrees to promote awareness of Lupus disease by posting information in our May newsletter for World Lupus Day, May 10, 2014 and October newsletter which is Lupus Awareness Month. (Carried)

allow members of council to also be members of the Volunteer Fire Department, but not officers of the Volunteer Fire Department; and

**Further be it resolved that this Council instructs** the CAO/Administrator to draft the by-law for the April meeting with the same wording in section 6 as the previous regulating By-Law # 2009-03, as follows:

6. The Fire Chief shall appoint such number of other officers as may be deemed necessary, subject to Council approval. Members of Council may be appointed as members of the Fire Department but may not be appointed as officers. (Deferred)

c) Reeve Ken Lamming – Human Resource Committee to evaluate CAO/Administrator

**Resolution: 2014-63**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to form a Human Resources Committee to do the performance evaluation for the CAO/Administrator. The make-up of the committee is as follows:

Ian Chambers

David Yann

Amy Zuccato (Defeated)

d) Councillor Amy Zuccato – Amendments to the Official Plan

e) Councillor Amy Zuccato – Prince Township, in support of the Working Group, requests a one year extension of the Federal Government's \$2.2 million investment regarding CN Rail service from Sault Ste. Marie to Hearst

**Resolution: 2014-64**

**Moved by: A. Zuccato**

**Seconded by: D. Yann**

**WHEREAS** the passenger railway service is a much needed transportation infrastructure in Northern Ontario; and

**WHEREAS**, without the Algoma Central Railway service, there are northern locations that are impassable to reach via any other reasonable transportation; and

**WHEREAS** rail connects northern communities and their partnerships; and

**WHEREAS** passenger rail promotes development of tourism, wilderness and heritage corridors; and

**WHEREAS** the lack of adequate rail services significantly restricts socio-economic development, local and regional wealth generation, and job creation; and

**WHEREAS** to ensure the opportunity for the continued viability of all aspects of the rail service, now and for the future;

**NOW THEREFORE BE IT RESOLVED THAT** the Corporation of the Township of Prince, in support of the Working Group, request a one year extension of the Federal Government's \$2.2 million investment; and

**FURTHER BE IT RESOLVED THAT** a copy of this resolution be forwarded to all Ontario Municipalities and the Minister of Transport. (Carried)

#### **10. Correspondence** (for your information)

a) Ministry of Natural Resources, Aviation, Forest Fire and Emergency Services, – Reminder of scheduled changes to Comprehensive Protection Charge in Municipal Forest Fire Management Agreement with 2014's rate of \$1.04/ha

b) Ministry of Municipal Affairs and Housing – On-site sewage systems maintenance inspections

c) Ministry of Citizenship and Immigration – launched Newcomer Champion Award and nominations for this program are being accepted

d) FONOM – February Newsletter

e) Algoma and Northshore Forests – 2015 Annual Work Schedules approved and opportunity for developing the second five-year term of the 2010-2020 Forest

f) Thomson Reuters – Canadian Law List 2014 (in office)

g) Office of the Fire Marshal and Emergency Management – Report of the annual review of our Municipal Emergency Management Program

e) Town of Petrolia – asking to support AMO on *Bill 69, The Prompt Payment Act, 2013* to be amended to allow municipalities to continue to exert prudent stewardship over public financial resources

**Resolution: 2014-70**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Whereas** the *Prompt Payment Act, 2013* was proposed by Liberal MPP Steven Del Luca concerning construction and infrastructure projects; and

**Whereas** the act would allow for extremely short payment timelines that will not allow for appropriate review of work and certification of the payments process;

**Now therefore be it resolved that this Council hereby** agrees to support AMO on *Bill 69, The Prompt Payment Act, 2013* to be amended to allow municipalities to continue to exert prudent stewardship over public financial resources. (Carried)

f) Town of Arnprior – to encourage the Government of Ontario to not approve any further rate increases for electricity

**Resolution: 2014-71**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** agrees to support the Town of Arnprior to encourage the Government of Ontario to not approve any further rate increases for electricity. (Carried)

g) United Townships of Head, Clara & Maria – lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections

**Resolution: 2014-72**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to support the United Townships of Head, Clara & Maria who are lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections; and

**Further be it resolved that** mandatory inspections only be required in known vulnerable areas adjacent to source water protection areas. (Carried)

h) Town of Aurora – Municipal Recall Election Legislation

**Resolution: 2014-73**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** endorses the position of the Town of Aurora, requesting that the Government of Ontario consider the implementation of the recall legislation for municipally-elected officials. (Carried)

i) FONOM – request for input on propane safety

**Resolution: 2014- 74**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees in principal with the proposals put forward by the Ministry of Consumer Services in cooperation with the Technical Standards and Safety Authority (TSSA) regarding regulation of propane transfer facilities in Ontario. (Carried)

### **13. Closed Session**

a) personal matters about an identifiable individual, including municipal or local board employees – Code of Conduct

b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Council Chambers, 8:30 a.m.-4:30 p.m., May 30, 2014

c) personal matters about an identifiable individual, including municipal or local board employees – direction for Zoning By-Law 2014-01

**Resolution: 2014-75**

**Moved by: A. Zuccato**

**Seconded by: D. Gianni**

Be it resolved that this Council hereby goes into a closed session at 9:03 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) personal matters about an identifiable individual, including municipal or local board employees – Code of Conduct
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Council Chambers, 8:30 a.m.- 4:30 p.m., May 30, 2014
- c) personal matters about an identifiable individual, including municipal or local board employees – direction for Zoning By-Law 2014-01

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (Carried)

Council returned to open session at 9:26 p.m. having discussed the 3 items above.

**Resolution: 2014-76**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** instructs the CAO/Administrator to contact Bill Wierzbicki, of Planning Advisory Services, to inform him that Council will be meeting to review the draft zoning by-law and the corresponding amendments to the Official Plan; and

**Further**, that Council will instruct the CAO/Administrator to advise him of those said changes that Council is willing to adopt. (Carried)

**14. Confirmatory By-law**

**Resolution: 2014-77**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2014-15, being a by-law to adopt, ratify and confirm the action of Council for March 11th, 2014. (Carried)

**15. Adjournment**

**Resolution: 2014-78**

**Moved by: A. Zuccato**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** adjourns at 9:27 p.m. until April 8<sup>th</sup>, 2014 or the call of the Chair. (Carried)



The Township of Prince  
Special Meeting  
Minutes  
Council Chambers  
7:00 p.m.  
March 25<sup>th</sup>, 2014

AGENDA	
Item:	46)
Date:	APR 08 2014

**Present:** Reeve, Ken Lamming  
**Councillors:** Ron Amadio, Ian Chambers, David Yanni and Amy Zuccato  
**Staff:** CAO/Administrator, Peggy Greco and NOHFC Intern, Brittany Agliani  
**Present:** Jay Savoie, Nick Parniak and Tom Newman

1. Call to order 7:00 pm

2. Approval of the agenda

Resolution: 2014-79

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby approves the special meeting agenda of March 25<sup>th</sup>, 2014 and any addendum, as presented. (Carried)

3. Disclosure of Interest

4. Zoning By-law and Official Plan discussions

Resolution: 2014-80

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this council hereby instructs the CAO/Administrator to prepare the Official Plan Amendment by-law as per the map and documents presented. (Carried)

Clerk left the Council Chambers to get a map from the Municipal Office at 7:18 p.m. and returned at 7:21p.m.

Clerk left the Council Chambers to get map from the Municipal Office at 7:24 p.m. and returned at 7:25 p.m.

Resolution: 2014-81

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby instructs the CAO/Administrator to have the Draft Zoning by-law amended as follows:

Make changes according to the 12<sup>th</sup> section and remove Church, Group Home, Group Residence and Nursing and Residential Care Facilities. (Carried)

Resolution: 2014-82

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby amends the document regarding changes to the zoning by-law to read: eliminate Sections 11 and 12 and replace with the changes presented. All numbering from Section 11 to end may change. (Carried)

A recess was called for the meeting at 8:09 p.m. and the Council meeting resumed at 8:11 p.m., once all members returned.

**Resolution: 2014-83**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to extend the meeting beyond 10:00 p.m. (Carried)

Councillor Amy Zuccato called a conflict of interest as the Council meeting proceeded into Closed Session.

**5. Resolution: 2014-84**

**Moved by: R. Amadio**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** goes into a closed session at 9:53 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – OMB hearing April 8, 2014

**Further be it resolved that** should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (Carried)

Return to open at 9:58 p.m., having discussed the one item above.

**Resolution: 2014-85**

**Moved by:**

**D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** instructs the CAO/Administrator to have Mr. Wierzbicki attend the OMB hearing on April 8, 2014. (Carried)

**6. Resolution: 2014-86**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2014-16, being a by-law to adopt, ratify and confirm the action of Council for March 25th, 2014. (Carried)

**7. Adjournment**

**Resolution: 2014-87**

**Moved by: D. Gianni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** adjourns at 9:59 p.m. until April 8, 2014 or at the call of the chair. (Carried)

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**Reeve, Ken Lamming**

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**CAO/Administrator, Peggy Greco**

Item:	COA 4c)
Date:	April 8/14

**CORPORATION OF THE TOWNSHIP OF PRINCE  
Committee of Adjustments Minutes  
December 10, 2013  
6:30 p.m. - Council Chambers**

Present: Reeve: Ken Lamming  
Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato  
Staff: CAO/Administrator, Peggy Greco  
Applicant: Aubrey Falls

**1. Call to order - 6:30**

**2. Approval of Agenda**

**Resolution: COA 2013-30**

**Moved by: A Zuccato**

**Seconded By: R. Amadio**

**Be it resolved that the COA hereby** approves the Agenda of December 10, 2013 Committee of Adjustments meeting as submitted.

**3. Declaration of Conflict of Interest- none**

**4. Approval of Minutes**

**Resolution: COA 2013-31**

**Moved by: I. Chambers**

**Seconded By: A. Zuccato**

**Be it resolved that the COA hereby** approves the minutes of the November 12, 2013 Committee of Adjustments meeting, as presented.

**4. Consents**

- a) A4-2013-Z & A-04-2013-OP Zoning and Official Plan Amendment – Sec 35 NE ¼ PT Prince Township (south west corner of Hwys 550 and 565)
- b) B5-2013 Consent to Sever – Sec 35 NE ¼ PT Prince Township (south west corner of Hwys 550 and 565)

**Resolution: COA 2013-32**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that the Committee of Adjustment hereby** approves Consent

Application B5/2013 subject to the following conditions:

- o That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- o That MTO entrance permits will be required prior to the construction or relocation of entrances along Highway 550 or Highway 565. Minimum culvert sizing of 600mm (24 inch) will be required; and
- o That a Building/Land Use permit will be required from the MTO for any proposed buildings, septic systems, wells etc. located within 46m of the MTO right-of-way limits or within a 183 m radius of intersections.
- o Payment of 5% of the market value for each of the severed lots in lieu of parks must be paid to the Township of Prince. (carried)

**Resolution: COA 2013-33**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that the Committee of Adjustment hereby** approves Official Plan Application A-04-2013-OP and Rezoning Application A-04-2013-Z subject to the following condition:

- 1. That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-04-2013-OP.  
(It is noted that the only severed lots 1 and 2 are subject to the Official Plan Amendment and the Zoning By-law Amendment.) (Carried)

COA minutes December 10, 2013

**5. Adjournment**

**Resolution: 2013-34**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved the Committee of Adjustment hereby adjourns at 6:50 p.m.**

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Reeve, Ken Lamming

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CAO/Administrator, Peggy Greco

AGENDA

Item:	7a)
Date:	APR 08 2014



Prince fire

FIRE CHIEF

We serve to save.

Report To:	Reeve and Council	Fire Chief Report 14-0004
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	April 8, 2014	
Subject:	Fire Department Update	

April 8, 2014

The Incident Management System (IMS) course ran successfully over two weekends. Fire fighters involved in the training felt it was very worth while and gave them an opportunity to practice their skills in incident command and fire ground deployment. Fourteen Prince fire fighters participated and six regional fire departments were represented for a total of 25 participants.

Training will now involve refitting our apparatus for the wild land fire season and practicing with our wild land equipment. Fire permits are now being issued and plans for site inspections are being set.

Recently the department has appointed several new captains and shuffled responsibilities for several other captains. This is in line with the department's commitment to capacity building and ensuring that individual skill sets are exploited to improve the department's operations. Congratulations to Jim Boissineau who will be transferring to Fire Prevention Officer and Mike Burmaster who will be moving to the position of Fire Ground Captain. Both gentlemen are looking forward to the challenges of their new positions. I would also like to congratulate our two new captains Bonnie Boissineau and Ryan Leonard. Bonnie has been working diligently to develop her skills and is currently an Associate Instructor Level Two for the Ontario Fire College. She will be our new Training Officer and take the lead in all of the departments training with the support of a training committee. Ryan Leonard is a certified Diesel Technician, Highway Motor Coach and Heavy Equipment mechanic. Ryan has demonstrated a strong work ethic since joining the department and possesses leadership skills. He will make a positive addition to the Fire Department as the new Mechanical Officer.

The 2014 Fire Department budget will be submitted to council this week for their consideration.

Respectfully,  
Ed Haley  
Fire Chief



## ADMINISTRATIVE REPORT

<b>Date:</b> April 4, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Roads
<b>Subject:</b> Roads report	

HARPER DRIVE--good condition

PINDER DRIVE--good condition

DOUGLAS DRIVE--south end was not plowed after last snowfall in March, and it has slush and ruts. City is aware of condition.

IRONSIDE DRIVE--was not plowed after last snowfall in March and is also covered in slush and has ruts. City is aware of condition

MARSHALL DRIVE--good condition

HEYWOOD DRIVE--good condition

MOUNTAINVIEW DRIVE--some potholes have appeared, also frost heave cracking have surfaced.

DEANS ROAD--good condition

WALLS ROAD--good condition. some potholes have been repaired

BASELINE--rough condition and visible pot holes have been repaired and monitoring road conditions are ongoing

GAGNON ROAD--rough condition and bumps from frost heaves are apparent, also, frost heave cracking. potholes are mainly in the bridge area and will be repaired as weather permits

TOWN LINE--potholes have been repaired and road is being monitored and repaired as weather permits

Snow ditching is completed but will have to be monitored and if weather conditions change will need to be revisited. Many culverts were frozen and cleared to allow drainage, but may have others frozen as the spring melts occurs. Will monitor the culverts to make sure that proper drainage is maintained.

Respectfully yours  
 Brian Evans  
 Prince Township Roads Superintendent

### FOR CONSIDERATION

The Municipal Fund Rebate suggestions are to purchase  
 --a used 3/4 ton truck to replace the 1999 3/4 ton truck  
 --to purchase a dump trailer for recycling  
 --to purchase a used steamer to thaw culverts

**Prince Township Expenditure Report  
March 2014**

<b>Chq. #</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
5279	3/7/2014	Workplace Safety and Insurance Board	monthly remittance	715.48
5280	3/7/2014	Minister of Finance -Ontario	eht for 2013	8,008.75
5281	3/7/2014	OMERS	monthly remittance	1,820.16
5282	3/7/2014	Receiver General	monthly remittance	3,241.22
5283	3/14/2014	Algoma District Municipal Association	membership 2014	100.00
5284	3/14/2014	Archibald Bros.	snowplowing and sanding - February	1,263.91
5285	3/14/2014	Bell Canada	February phone	304.36
5286	3/14/2014	City of Sault Ste Marie	plowing, salting and tipping fees	8,095.84
5287	3/14/2014	Public Utilities Corporation	Hydrants, streetlights and water system mngmt.	3,356.30
5288	3/14/2014	WirelessCom Ca Inc.	monthly internet and annual virus protection	308.47
5289	3/14/2014	Wishart Law Firm	discoveries - prep and attendance - legal matter	5,216.08
5290	3/14/2014	Wood Wyant Inc	cleaning supplies	55.81
5291	3/14/2014	Workplace Safety and Insurance Board	2013 reconciliation	9.69
5292	3/14/2014	Airways General Store	fuel 2009 chev	191.00
5293	3/14/2014	Waste Management of Canada Corporation	cardboard collection	464.71
5294	3/14/2014	McDougall Energy Inc.	propane tank rental and repairs to fire hall heater	1,028.35
5295	3/14/2014	Municipal Waste & Recycling Consultants	garbage collection	2,050.80
5296	3/14/2014	Ken Lamming	OGRA room & meals	1,574.96
5297	3/14/2014	Algoma Public Health	1st quarter levy invoice for both rec'd in March	7,542.00
5298	3/14/2014	Algoma Public Health	2nd quarter levy	7,542.00
5299	3/14/2014	TSC Stores L.P.	2 safety orange hoodies	107.33
5300	3/14/2014	M & L Supply	SCBA racks for fire department	18,080.00
5301	3/14/2014	Cuets Financial	cell phones February and March	166.33
5302	3/14/2014	MEPCO	annual membership	35.60
5303	3/14/2014	GFL Environmental Inc.	recycling fee	261.71
5304	3/14/2014	Algoma Industrial Ltd.	thaw frozen culvert on Gagnon Road	668.24
5305	3/14/2014	SUN MEDIA	advertisement for OPA and Zoning by-law	575.85
5306	3/14/2014	T and T Promotional Products	bags for WI and volunteers	1,875.08
5307	3/14/2014	Central Algoma Joint Disaster Relief Committee	donation	250.00
5308	3/17/2014	McDougall Energy Inc.	fuel - community centre	1,813.36

AGENDA

Item:	70
Date:	APR 08 2014

5309	3/17/2014	Sault College	donation to scholarship fund	500.00
5310	3/20/2014	ADT Security Services Canada Inc.	security system	47.40
5311	3/20/2014	City of Sault Ste Marie	tipping fees	207.90
5312	3/20/2014	Roynat Lease Finance	photocopy lease	199.00
5313	3/20/2014	Petty Cash- Peggy	office supplies and cleaning supplies	43.20
5314	3/20/2014	Tamarah Tyczynski	newsletter delivery	100.00
5315	3/20/2014	Ed Haley	2 CO/smoke alarms for office	50.00
5316	3/20/2014	Sault Ste. Marie & District Humane Society	annual fee	500.00
5317	3/25/2014	Bell Canada	March phone	306.15
5318	3/25/2014	City of Sault Ste Marie	tipping fees	203.00
5319	3/25/2014	Huron Superior Catholic School Board	1st quarter levy	13,750.00
5320	3/25/2014	LeCounsel Scolaire de District Catholique	1st quarter levy	1,400.00
5321	3/25/2014	Conseil Scolaire de District du Grand Nord	1st quarter levy	550.00
5322	3/25/2014	Wolsley Mechanical Group	2 dozen filters for water system	581.45
5323	3/25/2014	Airways General Store	fuel - 2009 chev	110.01
5324	3/25/2014	Trio	window parts for 1999 chev	76.95
5325	3/25/2014	McDougall Energy Inc.	fuel - community centre	1,624.01
5326	3/25/2014	Algoma District School Board	1st quarter levy	50,150.00
5327	3/25/2014	James Boissineau	Electrical plug ins for equipment van	166.11
5328	3/25/2014	Algoma Industrial Ltd.	thaw frozen culvert on Gagnon Road	801.35
5329	3/25/2014	Prouse Chevrolet Buick GMC Cadillac Ltd.	seatbelts for 1999 truck	66.81
5330	3/25/2014	Northeastern Ontario Recreation Association	membership 2014	45.20
5331	3/28/2014	City of Sault Ste Marie	tipping fees	196.70
5332	3/28/2014	Public Utilities Corporation	hydro	1,488.34
5333	3/28/2014	Airways General Store	fuel 2009 chev	106.00
5334	3/28/2014	Algoma Office Equipment	photocopies	183.26
5335	3/28/2014	SSM Safe Communities Partnership	standardized safety course - roads crew	113.00
5336	3/28/2014	TSC Stores L. P.	safety vests and ratchet straps	59.17
5337	3/28/2014	Algoma Industrial Ltd.	thaw frozen culvert on Walls Road	400.68
5338	3/28/2014	Barbie Rudnicki	mileage reimbursement - February and March	107.30

150,856.38



**Township of Prince**  
**Consolidated Statement Of Operations**  
*Revised Budget*

For the Ending of Fiscal Period 2014-3, March 31, 2014

	<u>2014 Budget</u>	<u>2014 Actual</u>	<u>2013 Actual</u>
<b>Revenue</b>			
Environment	0.00	140.00	136.00
Tax	0.00	590,988.05	575,021.71
Grants	0.00	0.00	0.00
Payment In Lieu	0.00	19,526.25	18,738.09
General Government	0.00	132,097.14	100,121.92
Protection to Person & Property	0.00	1,620.00	1,810.00
Transportation	0.00	0.00	0.00
Health	0.00	550.00	0.00
Recreation/Culture	0.00	600.00	0.00
Planning & Development	0.00	150.00	200.00
Other	0.00	7,950.90	7,135.72
Revenue From Reserves	0.00	0.00	0.00
<b>TOTAL: Revenue</b>	<u>\$ 0.00</u>	<u>\$ 753,622.34</u>	<u>\$ 703,163.44</u>
<b>Expense</b>			
	0.00	280,769.25	304,254.63
<b>TOTAL: Expense</b>	<u>\$ 0.00</u>	<u>\$ 280,769.25</u>	<u>\$ 304,254.63</u>
<b>Annual Surplus (Deficit)</b>	<u>\$ 0.00</u>	<u>\$ 472,853.09</u>	<u>\$ 398,908.81</u>
<b>Accumulated Surplus (Deficit), beginning of year</b>	<u>\$ (156,136.30)</u>	<u>\$ 639,200.83</u>	<u>\$ 240,292.02</u>
<b>Accumulated Surplus (Deficit), end of year</b>	<u>\$ (156,136.30)</u>	<u>\$ 1,112,053.92</u>	<u>\$ 639,200.83</u>

**Township of Prince**  
**Consolidated Statement Of Financial Position**  
*for Period Ending March 31, 2014*

	<b>2014</b>	<b>2013</b>
<b><u>Financial Assets</u></b>		
Bank	63,190.79	424,660.85
Investments	1,029,481.02	369,870.26
Reserves	(1,735,971.04)	(1,735,970.76)
Accounts Receivable	460,003.19	415,645.07
Other Current Asset	(13,659.93)	(13,813.70)
Fixed Assets	1,497,821.13	1,424,044.21
Other Asset	(131,990.24)	(131,990.24)
<b>Financial Assets</b>	<b>\$ 1,168,874.92</b>	<b>\$ 752,445.69</b>
<b><u>Liabilities</u></b>		
Accounts Payable	(145,015.53)	(47,738.30)
Credit Card	0.00	0.00
Other Current Liability	(25,301.68)	(10,781.88)
Long Term Liability	14,216.07	14,216.07
<b>Liabilities</b>	<b>\$ (156,101.14)</b>	<b>\$ (44,304.11)</b>
<b><u>Net Financial Assets/(Net Debt)</u></b>	<b>\$ 1,324,976.06</b>	<b>\$ 796,749.80</b>
<b><u>Accumulated Surplus</u></b>	<b>\$ 1,324,976.06</b>	<b>\$ 796,749.80</b>

**Township of Prince**  
**Consolidated Statement Of Financial Position**  
for Period Ending December 31, 2013

	2013	2012
<b><u>Financial Assets</u></b>		
Bank	122,267.15	341,390.55
Investments	899,481.02	369,928.50
Reserves	(1,735,971.04)	(1,735,970.37)
Accounts Receivable	246,403.62	183,257.43
Other Current Asset	(13,659.93)	41,899.88
Fixed Assets	1,495,931.31	1,353,746.15
Other Asset	(131,990.24)	(131,882.38)
<b>Financial Assets</b>	<b>\$ 882,461.89</b>	<b>\$ 422,369.76</b>
<b><u>Liabilities</u></b>		
Accounts Payable	38,615.33	68,812.88
Credit Card	0.00	0.00
Other Current Liability	(25,820.43)	(56,749.56)
Long Term Liability	14,216.07	14,216.07
<b>Liabilities</b>	<b>\$ 27,010.97</b>	<b>\$ 26,279.39</b>
<b><u>Net Financial Assets/(Net Debt)</u></b>	<b>\$ 855,450.92</b>	<b>\$ 396,090.37</b>
<b><u>Accumulated Surplus</u></b>	<b>\$ 855,450.92</b>	<b>\$ 396,090.37</b>

# Planning Advisory Services

BILL WIERZBICKI, MCIP, RPP, 28 TADCASTER PLACE, SAULT STE. MARIE, ONTARIO, P6B 5E4  
TELEPHONE (705) 949-3817 CELL (705)943-3817

March 26, 2014

Peggy

The listing below is the breakdown of the billing for each step in arriving at the Draft Bylaw last presented to Council after following their instructions to hold the second open house.

This listing is for the completion of Stage 4 & 5 of the Draft Zoning By-law.

1	First Draft presented to Council	\$ 8,000.00
2	Open House	\$ 1,000.00
3	Public Hearing of Council	\$ 2,000.00
4	Open House*	\$ 1,000.00
5	Final Draft presented to Council	\$ 2,000.00
6	Public Hearing of Council	\$ 1,000.00

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<b>Amount Owing</b>	\$ 15,000.00
<b>HST</b>	\$ 1,950.00

**TOTAL \$ 16,950.00**

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GST # 844493262 RT0001

\* The second Open House held at Council's request on April 20, 2013 was not within the terms agreed to and is therefore shown as a separate item. The amount shown is for the time and materials to prepare, hold the hearing and follow up resulting from the hearing.

AGENDA

Item: 7 d)  
Date: APR 08 2014

Payments for OP and Zoning Contracts \$25,000 + HST = \$28,250.00

Date	Official Plan	HST	Total
25-Aug-08	4,194.69	545.31	4,740.00
26-Feb-09	4,194.69	545.31	4,740.00
1-May-09	3,539.82	460.18	4,000.00
27-Jan-10	3,958.40	514.60	4,473.00
25-Jul-10	4,181.41	543.59	4,725.00
8-Sep-11	4,181.41	543.59	4,725.00
	<b><u>24,250.42</u></b>	<b><u>3,152.58</u></b>	<b><u>27,403.00</u></b>
<b>Zoning By-law</b>			
25-Mar-13	7,000.00	910.00	7,910.00
24-Feb-14	15,000.00	1,950.00	16,950.00 not sent yet
	<b><u>22,000.00</u></b>	<b><u>2,860.00</u></b>	<b><u>24,860.00</u></b>

AGENDA

Item:	7d)
Date:	APR 08 2014



## ADMINISTRATIVE REPORT

<b>Date:</b> March 20, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> Elections
<b>Subject:</b> Elections	

### Lame Duck Council

If it can be determined with certainty that less than 75 percent of the current members of council will be returning to sit on the new council, the council will be considered 'Lame Duck'. 75% of 5 is 3.75. Unless it can be determined that 4 or the 5 current members of council will be returning, this council will be in a Lame Duck position.

There are two time frames for this status. The first is from Nomination Day, September 12, 2014 at 2:00 pm until Election Day, October 27, 2014. The second is from October 27<sup>th</sup> to November 30, 2014. The new council can be sworn in on December 1, 2014 or at the first council meeting of December (special or regular).

### **Restricted Acts**

Once the determination has been made with certainty that the council is lame duck for either or both time frames, then the four restrictions in subsection (3) will apply. These are:

- (a) the appointment or removal from office of any officer of the municipality;
- (b) the hiring or dismissal of any employee of the municipality;
- (c) the disposition of any real or personal property of the municipality that has a value exceeding \$50,000 at the time of disposal; and
- (d) making any expenditures or incurring any other liability that exceeds \$50,000.

This is the complete list. There are no other restrictions on a council's ability to make decisions or exercise powers.

The restriction on the hiring or firing of staff could cause real difficulties for a municipality, particularly as many will be hiring for winter maintenance. Subsection 275 (6) provides that nothing in this section prevents a person or body from exercising authority delegated by council. Thus, if the power to hire employees has been delegated to staff, then the fact that council's powers are restricted during the lame duck period will not restrict staff from being hired or fired. Large municipalities have delegated to staff this authority to hire and fire, but it is important for smaller municipalities where councils often maintain control of the hiring process.

It is important to note that council cannot delegate during the election period. The delegation by council must be made before nomination day. Any delegation will require that council's delegation policy be amended. This could require special notice in accordance with council's notice policy.

There is another provision that lessens the impact of the restrictions on a lame duck council. Subsection 275 (4) provides that restrictions in clauses (c) and (d) do not apply if the disposition or liability was approved by council in the annual budget. The one condition is that council must have approved the budget before nomination day.

Thus, a contract could be awarded by a lame duck council for an amount in excess of \$50,000, so long as the amount was included in the annual budget. The lame duck council would not be able to award the contract, however, if the amount of the tenders or bids exceeded the amount included in the budget.

A frequently asked question is whether the municipality can close a real estate transaction during the lame duck period. The answer is "yes" – assuming that council passed a by-law approving the execution of the agreement of purchase and sale in advance of the lame duck period.

In 2006, the province added a new subsection (4.1), which provides that nothing in section 275 prevents a municipality taking action in the event of an emergency. What constitutes an emergency? It does not mean merely urgent or inconvenient. The best definition for a council to apply is found in the Emergency Management and Civil Protection Act, in which "emergency" is defined to mean "a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise."

### **Conclusion**

Council and staff should begin planning well in advance for the eventuality of a council whose powers are restricted during the election period. Once nomination day arrives, the first step is for the clerk to do the 75 percent calculation; don't round up or down. Determine whether the council's powers will be limited during both the period between Nomination and Election day, and then again between Election day and the end of the term of the old council. If it is a lame duck council, there are only four powers of council that are restricted.

The impact of these restrictions is reduced by the ability of council to exercise powers in those matters that have been previously approved in the annual budget. Also, council may delegate its powers before nomination day and the person to whom they have been delegated will be able to act. (*excerpt from Municipal World article*)

Full article can be found at: <http://www.mwmmagazine.net/files/dean.pdf>

Item:

7 F

Date:

APR 08 2014



## ADMINISTRATIVE REPORT

<b>Date:</b> March 20, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> Cemetery
<b>Subject:</b> Transfer of plots	

We allow for the transfer of lots from one owner to another and it has not normally been an issue.

The cost to a Prince Township ratepayer is \$350 and a non-ratepayer is \$700. Within the last year, we have had approximately 10 lots that have been purchased and in a very short amount of time the lots were transferred to people who do not live or pay taxes in Prince. That has cost the Township over **\$3,500.00**.

We would like to add a transfer fee for any lots that are being transferred from a Prince Township ratepayer to a non-ratepayer. We would like the fee equivalent to the difference, at \$350.00.

If a person buys several lots for themselves and their children, they can designate who is to be buried in which lot without doing the transfer and there is no issue with the cost. However, when they decide to make a transfer, the purchase is being done simply to allow the non-ratepayer to save money.

Recommendation:

**Adjust the fee schedule to include a fee for the transfer of lots, if the transfer is from a ratepayer to a non-ratepayer, in the amount of \$350.00.**



Item:	79)
Date:	APR 08 2014



## ADMINISTRATIVE REPORT

<b>Date:</b> March 25, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Gros Cap Marnia	

An e-mail questionnaire was sent out to the small municipalities within the Algoma area at the beginning of February, regarding certain details about their marinas. Below is a summary of details of those who replied.

### Summary:

- All marinas are owned by the municipality
- Services provided beyond docks and boat launch such as laundry facilities, shower facilities, internet access, pump outs
- All marinas have a full-time staff member with summer students during the peak summer months

### Specific cases:

Bruce Mines own their marina and services provided are fuel, ice and winter storage. There is an adult hired to run the marina and oversee three students.

Hilton Beach now owns their marina, whereas previously they were in a management agreement. The marina is staffed from mid April to mid October with full time Marina Manager and three to four marina attendants who work for varying periods depending on school, with most full-time during July and August.

The Town of Blind River owns the marina with staff member along with four summer students during the peak months. The marina has a café, which is tendered out, shower facilities, laundry facilities and internet services provided. The marina has run with a loss for the past two years.

The Town of Thessalon owns their marina and offer laundry services, pump outs and free bicycles to ride around town. They hire a Marina Manager and two summer students to run the marina all summer. These employees are overseen by the Working Foreman and marina employees have specific training including VHF radio course and they are sent to Spanish for a full day training course. The marina cost the Town between \$40,000.00 - \$50,000.00 to run in 2011 and 2012.

Respectfully submitted,

PG/ba



## ADMINISTRATIVE REPORT

<b>Date:</b> March 24, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Marina	

I had a conversation with Annette Winters of Fisheries and Oceans Canada regarding the marina agreement. She confirmed that we would no longer receive the payment in lieu funding for the taxes on the property. This amount is approximately \$2000/year.

In addition, she said that a preliminary assessment was done at the marina. The two main items of concern are the decking and the dredging. She said that with a managed agreement, these items would be a higher priority than they are without an agreement. However, she could not commit to when or if the projects would get underway. She said it would be a matter of when funding is available. They will not put anything in writing to verify that the items will be taken care of at some point.

If council decides to enter into the agreement, it may be an option to have someone who docks their boat at the marina, be responsible for collecting fees and allow them a discount or free docking. Otherwise you are looking at wages and expenses. It wouldn't be a 8:30 to 4:30 time frame, so monitoring would be difficult and possibly mostly an 'honour' system.

If council decides to go forward, we can sign the agreements and get them underway. If council chooses not to enter the agreement, they would like the unsigned agreements returned.

Getting into the agreement would give some hope that the dredging and deck repairs will occur, but with no guaranty. Not signing the agreement will likely meant that no improvements or repairs will be done by Fisheries & Oceans, in any near future, if at all.

Respectfully submitted,

Peggy Greco

## ADMINISTRATIVE REPORT

<b>Date:</b> April 1, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Changes to Procedural by-law 2012-15	

As you know, our Committee of Adjustments (COA) consists of all Council members. Many of the issues that are dealt with by the COA, must then be confirmed by a by-law of Council. Our advisor with the Ministry of Municipal Affairs and housing suggested that council may want to consider adding 'Planning' to our regular council agenda and deal with all planning matters in our regular meeting and forego the COA altogether. Also, often, over the winter months, where there are not as many planning matters, we would not be waiting months to have the minutes of the meeting passed.

If council agrees, we could add a planning section to the regular council agenda, before Section 8: By-laws, and renumber the subsequent sections. As a result, the meeting could convene at 6:30 p.m. to allow for any planning matters. Below is a draft of the proposed changes (in bold) to the Procedural by-law No. 2012-15:

### **2. Convening Meetings of Council**

- 2.2 Inaugural Meeting
  - 2.2.1 The Inaugural meeting of Council shall be held at **6:30 p.m.** on the second Tuesday of December following an election.
  
- 2.3 Regular Meetings
  - 2.3.1 Regular meetings of Council shall be held at **6:30 p.m.** on the second Tuesday of each month.

### **5. Agendas and Supporting Materials**

- 5.4 Agendas shall be generally formatted as follows, but modifications to the matters to be included or the order of business may be affected without requiring amendment to this By-Law:
  - 5.4.1 Meeting called to order and roll call
  - 5.4.2 Approval of the Agenda and the Addendum to the Agenda, if applicable
  - 5.4.3 Disclosure of Pecuniary Interest (and general nature thereof)
  - 5.4.4 Minutes of Previous Meetings
  - 5.4.5 Questions and information arising out of minutes and not other wise on the agenda
  - 5.4.6 Petitions and Delegations
  - 5.4.7 Reports of Municipal Officers and Committees
    - 5.4.7.1 Reports, including the financial reports, are to be made monthly.

5.4.7.2 Reports may be verbal or written. Where the report is written, the council may request the officer or a committee member to attend the meeting to address concerns.

5.4.7.3 Budget and Year to Date reports will be given on a quarterly basis in January, April, July and October.

**5.4.8 Planning**

**5.4.9 By-Laws**

**5.4.10 Motions and Notices of Motions**

**5.4.11 Correspondence**

**5.4.12 Minutes of Boards and Committees**

**5.4.13 New Business**

**5.4.14 Closed Session**

**5.4.15 Confirmatory By-Law**

**5.4.16 Adjournment**

Respectfully submitted,

Peggy Greco

PG/ba

Item:	71)
Date:	APR 08 2014



## ADMINISTRATIVE REPORT

<b>Date:</b> April 3, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> Roads
<b>Subject:</b> asset management	

We received a grant of \$20,367.72 under the asset management plan. This money was earmarked, generally, for capital projects. It cannot be used in conjunction with the MIII funding for the bridges.

A report needs to be done to let the government know what our intention is for this money. Since the asset management plan is dealing with our roads, council needs to decide which road improvement they wish to put this money towards.

In the asset management plan, Gagnon Road bridge is one concern. An engineering study on this bridge may be one suggestion, at a cost of approximately \$1000.

We also were discussing Prince Lake Road or a newer truck to replace the 1999.

Brian will have further input in his road report.

Item:	7 j)
Date:	APR 08 2014



## ADMINISTRATIVE REPORT

<b>Date:</b> April 3, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Administration
<b>Subject:</b> Permits	

For information purposes:

In 2013, we issued 197 permits. Council in the past has discussed fees for fire permits.

Here are some scenarios of missed revenue:

197 @ \$ 2.00	=	\$ 394.00
197 @ \$ 5.00	=	\$ 985.00
197 @ \$10.00	=	\$1,970.00
197 @ \$15.00	=	\$2,955.00
197 @ \$25.00	=	\$4,925.00

Other municipalities are all over the board, charging from zero dollars to \$25.00.

Some charge \$2.00 for a two week permit and \$10.00 for an annual permit.

The City of Sault Ste. Marie charges \$25.00 for the first annual permit, \$15.00 for a renewal and \$10.00 for a weekly permit.

\$5.00 would cover the cost of the paper, the copy for the fire department and administrative time.



AGENDA

Item:	FK
Date:	APR 08 2014

## ADMINISTRATIVE REPORT

<b>Date:</b> March 31, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Recycling of Glass	

I had a conversation with John at Green for Life (GFL) Environmental after the March 11<sup>th</sup>, 2014 council meeting to verify that they are no longer recycling glass and instead are putting it into the landfill. He informed me that they are still recycling it.

Prince Township is charged a flat rate of \$55.00 per metric tonne, which is the same rate for all recycling items, and \$104.00 for the cart rental which is used for all the items.

If we do not continue to recycle glass items, then we will lose part of our grant money from Waste Diversion Ontario. Also, the initiative is to encourage good stewardship and the depositing of glass items in the landfill would be counteractive to this initiative.

Respectfully submitted,

Peggy Greco

PG/ba




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**ADMINISTRATIVE REPORT**


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<b>Date:</b> April 1, 2014	<b>Date Presented:</b> April 8, 2014
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> City of Thorold's Policy	

Prince Township receives numerous resolutions/requests from municipalities all over Ontario and these items may not relate to Prince Township. It may be beneficial to adopt a policy similar to that of the City of Thorold.

Thorold adopted a policy with respect to resolutions/requests received from municipalities outside the Region of Niagara, other levels of government and special interests groups. These resolutions/requests are forwarded to each Council member as information and are placed on the agenda only by the request of a council member.

Respectfully submitted,

Peggy Greco

PG/ba





March 25, 2014

Township of Prince  
3042 Secord Line West  
Prince Township, ON P6A 6K4

Attention: Peggy Greco, CAO/Administrator

Dear Ms. Greco:

**Re: Funding Cut to Rail Service**

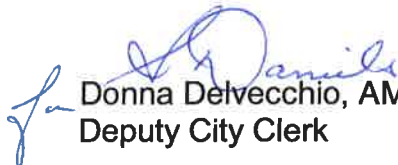
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Our office is in receipt of your correspondence pertaining to the above-noted matter.

Thorold City Council has adopted a policy with respect to resolution/requests received from municipalities outside the Region of Niagara, other levels of government and special interest groups. The policy states that these resolutions/requests shall be forwarded to each member of Council for information and shall be placed on the agenda for consideration only at the request of a Council member.

Should a Councillor bring this resolution/request forward at an upcoming meeting our office will advise you of Council's decision accordingly.

Yours truly,

  
Donna Delvecchio, AMCT  
Deputy City Clerk

DD:cd

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**City of Thorold**

P.O. Box 1044, 3540 Schmon Parkway, Thorold, Ontario L2V 4A7

[www.thorold.com](http://www.thorold.com)

Tel: 905-227-8813



Item:	87
Date:	APR 08 2014

**CORPORATION OF THE TOWNSHIP OF PRINCE  
BY-LAW 2014-17**

**ZONING - A by-law to amend the Township of Prince  
Zoning By-law 77-7 with respect to property known  
Section 34 RP 1R11992 Base Line (between 2696 & 2650)  
Roll # 57 66 000 000 56900 0000**

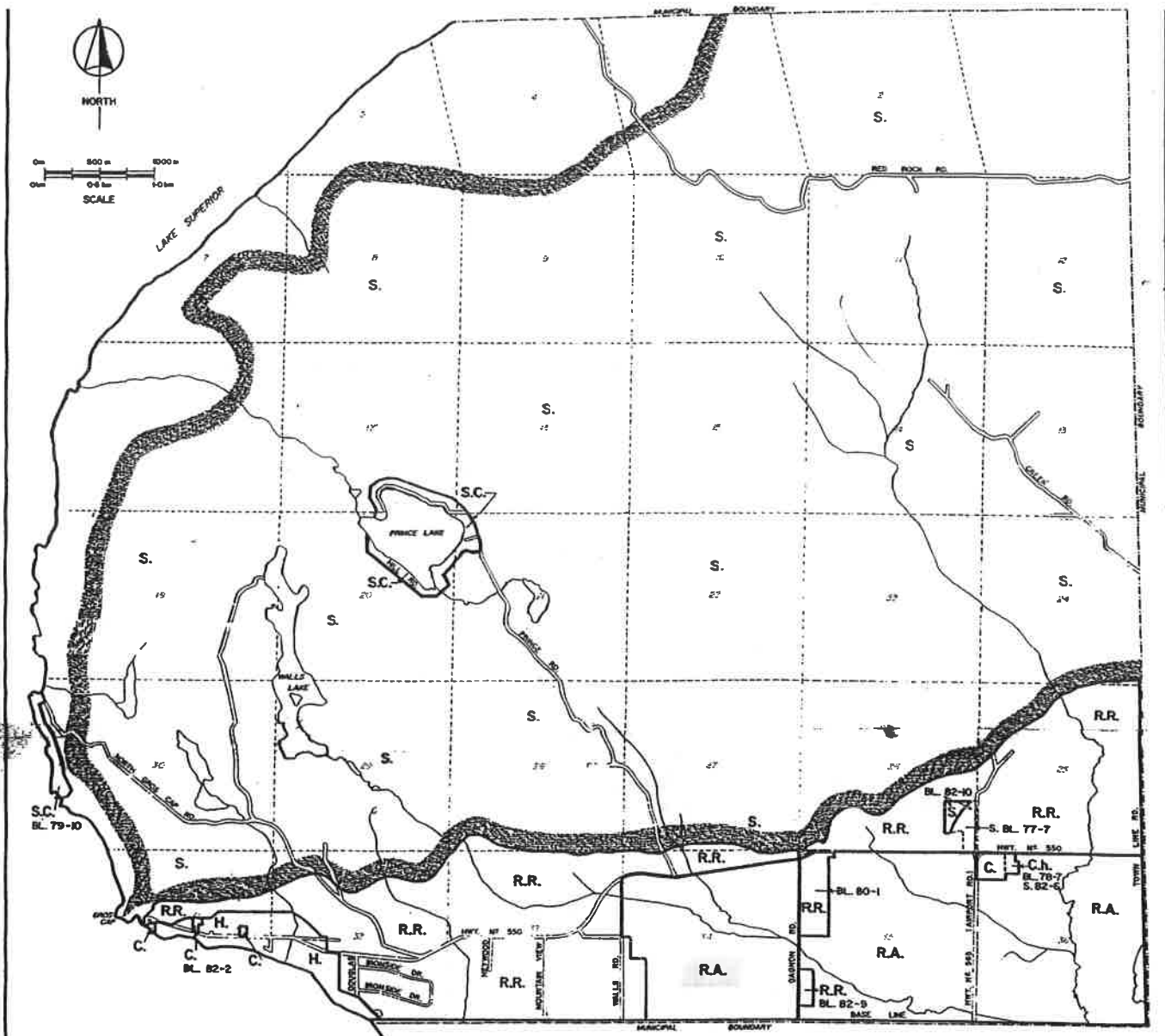
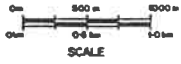
THE COUNCIL of the Corporation of the Township of Prince, pursuant to subsection 45(c) of the Planning Act, R.S.O. 1990, and amendments thereto, ENACTS the following:

1. **Sec 34 PR 1R11992 Base Line (between 2696 & 2650), Prince Township CHANGED FROM RURAL AREA ZONE TO RURAL AREA ZONE WITH "SPECIAL EXCEPTION"**  
The zone designation on the lands described in Section 2 of the By-law, which lands are shown on Schedule "A" to by-law 77-7 and also outlined and marked "subject property" on the map attached as Schedule "B" to this by-law is changed from Rural Area Zone to Rural Area Zone with Special Exception. The Special zoning allows a reduction in the minimum lot frontage from 90 m(295') to 45.75 m(150'). Schedule "C" is the Decision of Committee of Adjustment and is effective as of April 2, 2012.
  
2. **SCHEDULES A, B & C.**  
  
Schedule A, B, & C attached hereto form a part of this by-law.
  
4. **BY-LAW 77-7 CONTINUES TO APPLY**  
The provisions of By-law 77-7 as amended hereby, continue to apply to the lands affected by this by-law except insofar as they are inconsistent with this by-law or higher or more restrictive or onerous requirements are imposed hereby.

READ THREE TIMES AND PASSED in open Council this 8th day of April, 2014

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator



**ZONING LEGEND**

- R.R.** RURAL RESIDENTIAL
- H.** HAMLET
- S.C.** SUMMER COTTAGE
- C.** COMMERCIAL
- R.A.** RURAL AGRICULTURE
- S.** SHIELD ZONE

SHIELD LINE (approximate location)

**CONSOLIDATED  
SCHEDULE "A"  
TO  
ZONING BY-LAW 77-7  
TOWNSHIP OF PRINCE, ONTARIO**

JUNE 3, 1986

Schedule "A" to by-law 2014-17



DECISION OF COMMITTEE OF ADJUSTMENT WITH REASONS RE: APPLICATION FOR REZONING

NOTICE - The last day for appealing this decision is 2 April 2012

REGARDING AN APPLICATION FILED BY: Dominic Cavaliere

LOCATION OF PROPERTY: Sec 34 RP 1R11992 Base Line (between civic #2696 & #2650) Prince Township Roll # 57 66 000 000 56900 0000

PURPOSE OF APPLICATION - The Applicant is applying for an amendment to the Zoning re-designating the subject property by way of Special Exception to the Rural Area zone requirements By-law 77-7. SPECIAL EXCEPTION - Not withstanding the Rural area's minimum lot frontage requirement of 90m(295') so the subject property may be divided into two lots each with a minimum frontage of 45.75m (150').

WE, the undersigned, in making the decision upon this application, have considered whether or not the consent requested was desirable for the appropriate development and use of the land and that the general intent and purpose of the zoning by-law and the official plan will be maintained, or in the case of a change in a used of property which is lawfully non-conforming under the by-law, as to whether or not this application has met the requirements of subsection 45(C) of the Planning Act, CONCUR in the following decision and reasons for decision made on 13 March 2012:

DECISION

That Application A-01-2012-Z of Dominic Cavaliere be approved for that the rezoning will not significantly impact the character of the land use aspect of by-law 77-7 and will not be detrimental to the environment and aesthetics of the area.

CONDITIONS - This decision has been made subject to the following condition:

- 1. Final approval is conditional upon the Council's Ministry of Municipal Affairs' approval of application A-01-2012-OP. 2. Payment of 5% of the market value of the severed lot in lieu of parks must be paid to the Township of Prince.

REASONS FOR DECISION

Granting of the consent will not significantly impact the character of the land use aspect of by-law 77-7 and will not be detrimental to the residential environment and aesthetics of the area.

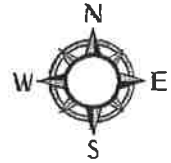
Signatures of four committee members with labels 'Signature of member of Committee'.

NOTICE OF APPEAL MUST BE GIVEN WITHIN THE TIME SPECIFIED BY SERVING PERSONALLY ON OR SENDING BY REGISTERED MAIL TO THE SECRETARY TREASURER OF THE COMMITTEE. NOTICE OF APPEAL MUST BE ACCOMPANIED BY A CHEQUE PAYABLE TO THE MINISTER OF FINANCE IN THE AMOUNT OF \$125.00

'Person' - appeal limitation - The Planning Act provides for appeals to be filed by 'persons' As groups or associations such as residents or ratepayers groups which do not have incorporated status may no be considered persons for purchased if the Act, groups wishing to appeal this decision should do so in the name or names of individual group members, and not in the name of the group.

CERTIFICATION Planning Act, R.S.O. 1990, c.P.13,s.45(10) I, Peggy Greco, Secretary-Treasurer of the Committee of Adjustment of the Township of Prince, certify that the above is a true copy of the decision of the committee with respect to the application recorded therein. DATED: 13 March 2012

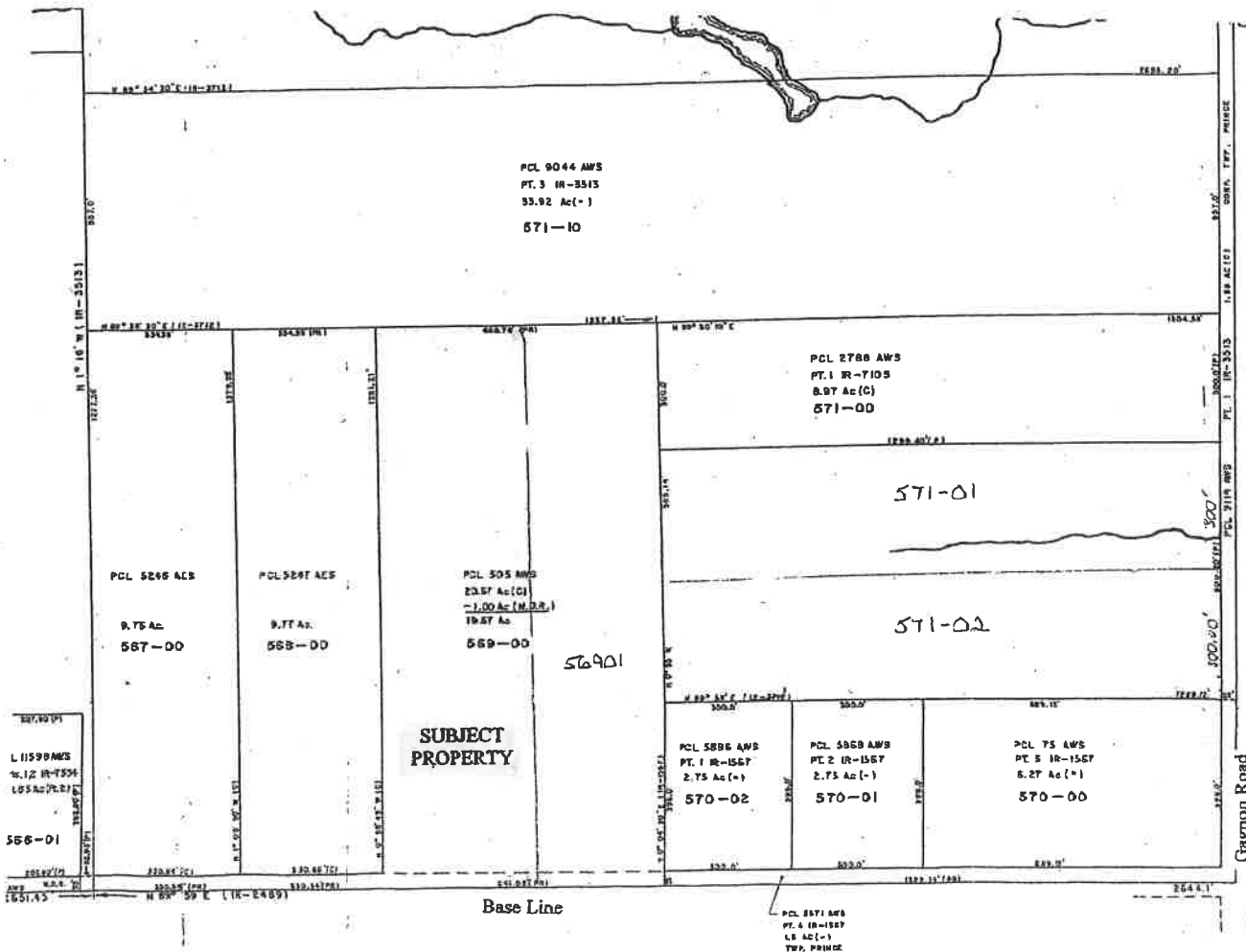
Personal information contained on this form, collected pursuant to the Planning Act, will be used for the purpose of the Act. Questions should be directed to the Freedom of Information and Privacy Coordinator at the institution conducting the procedures under the Act.



Subject Property  
 Sec 34 RP 1R11992  
 Base Line (between civic #2696 & #2650)

Township of Prince

Roll # 56900



Item:	8b)
Date:	APR 08 2014

**CORPORATION OF THE TOWNSHIP OF PRINCE**

**BY-LAW NO. 2014-18**

Being a by-law to authorize execution by the Reeve and Administrator of an agreement between RDL Engineering Services and Prince Township.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE HEREBY ENACTS AS FOLLOWS:

1. THAT the Reeve and Administrator are hereby authorized to execute and affix the Corporate Seal to an Agreement between RDL Engineering Services and Prince Township, which Agreement is attached hereto as Schedule "A".
2. SCHEDULE "A"

Schedule "A" forms part of this by-law.

READ THREE TIMES AND PASSED in open Council this 8<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Reeve Ken Lamming

\_\_\_\_\_  
CAO/Administrator Peggy Greco

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# AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

MEMORANDUM OF AGREEMENT Dated the 31<sup>st</sup> day of March A.D. 2014

-BETWEEN-

CORPORATION OF THE TOWNSHIP OF PRINCE

Hereinafter called the "Client"

THE PARTY OF THE FIRST PART

-AND-

RDL ENGINEERING SERVICES

Hereinafter called the "Engineer"

THE PARTY OF THE SECOND PART

WHEREAS the client has requested the Engineer to perform the Engineering services set out in Article III hereof in connection with the Project (as hereinafter defined) and the Engineer has agreed to perform such services on and subject to the terms and conditions of this Agreement;

The Project is defined as

MUNICIPAL OFFICE BUILDING HEATING SYSTEM DESIGN

**NOW THEREFOR WITNESSETH** that in consideration of the covenants contained herein, the Client and the Engineer mutually agree as follows:



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## **ARTICLE 1. GENERAL CONDITIONS**

### **1.1 Ownership of Documents**

The copyright in all drawings, reports, specifications, bills of quantities, calculations and other documents provided by the engineer in connection with the works shall remain vested in the engineer, but the client shall have a royalty-free licence to use such drawings and other documents for the purpose of constructing the works. Save as aforesaid, the client shall not make copies of such drawings or other documents, nor shall the client use the same in connection with the making or improvement of any works other than those comprised in the works, without the prior written approval of the engineer and upon such terms as may be agreed between the client and the engineer.

The engineer may with the consent of the client, which consent shall not be unreasonably withheld, publish alone or in conjunction with any other person any articles, photographs or other illustrations relating to the works.

### **1.2 Patents**

All concepts, products or processes produced by or resulting from the services rendered by the engineer in connection with the project, or which are otherwise developed or first reduced to practice by the engineer in the performance of service, and which are patentable, capable of trademark or otherwise, shall be and remain the property of the engineer.

The client shall have a permanent, non-exclusive, royalty-free licence to use any concept, product or process, which is patentable, capable of trademark or otherwise, produced by or resulting from the services rendered by the engineer in connection with the project, for the life of the project, and for no other purpose or project.

All costs incurred to obtain patents or trademarks shall be reimbursed by the client.

### **1.3 Confidential Information**

It is the responsibility of each party to identify to the other party all confidential information connected with this project.

Confidential information acquired in the course of this project shall not be used or divulged by either party, or their employees, consultants, subconsultants or agents, without the prior written approval of the other party, or as may be required by regulatory authorities having jurisdiction.

This requirement shall not prohibit the engineer from acting to correct or report a situation that the engineer may reasonably believe to endanger the safety or welfare of the public, provided the engineer notifies the client that the engineer intends to provide such notice as soon as reasonably possible.

In the event that the engineer becomes legally compelled to disclose confidential information, the engineer shall forthwith notify the client of this requirement. Such disclosure shall not result in any liability hereunder.

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#### **1.4 Insurance**

When requested, the engineer shall supply to the client a summary of insurance coverage currently being maintained by the engineer. Such summary shall include the name of the insurance company, type of insurance and amount of such coverage.

If the client requests that the amount of coverage of the engineer's insurance be increased or special insurance be obtained for this project, the engineer shall cooperate with the client to obtain such increased or special insurance coverage at the client's expense.

It is understood and agreed that the coverage provided by either of the policies named in the aforementioned summary or specially required will not be changed or amended in any way nor cancelled by the engineer until 60 days after written notice of such change or cancellation has been delivered to the client.

#### **1.5 Fee Mediation / Arbitration**

The Association of Professional Engineers of Ontario has established a Fees Mediation Committee (FMC) in compliance with the Professional Engineers Act, R.S.O. 1990, Chapter P28. Unless the FMC considers it inappropriate to do so, the FMC shall mediate any written complaint the client makes to the Association of Professional Engineers of Ontario respecting the fee charged by the engineer for professional engineering services provided to the client under this agreement.

With the written consent of both parties, the FMC may arbitrate a dispute between the client and the engineer respecting a fee. In that case, the decision of the FMC is final and binding on all parties to the dispute. Where the FMC acts as an arbitrator, the Ontario Arbitration Act does not apply.

All matters in dispute under this agreement may with the consent of both parties be referred to arbitration.

No person shall be appointed to act as arbitrator who is in any way interested, financially or otherwise, in the conduct of the work on the project or in the business or other affairs of either the client or the engineer.

The award of the arbitrator shall be final and binding upon the parties. The provisions of the Ontario Arbitration Act shall apply.

#### **1.6 Successors and Assignment**

This agreement shall inure to the benefit of and be binding upon the parties hereto and, except as otherwise provided herein, upon their executors, administrators, successors and assigns.

If a party to this agreement who is an individual should desire to bring in a partner or partners, or if a party which is a partnership should desire to bring in a new partner or partners to share the benefits and obligations of this agreement, they may do so by properly notifying the other party in writing of such intended action.

If a party to this agreement is a partnership, and a partner thereof

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either dies or retires, the remaining parties therein shall form a new successor partnership to share the benefits and obligations of the agreement.

Except as foresaid, neither party shall assign this agreement without the prior consent in writing of the other.

### **1.7 Termination and Suspension**

By notice in writing to the engineer, the client may at any time suspend or terminate the services or any portion thereof at any stage of the undertaking. Upon receipt of such written notice, the engineer shall perform no further services other than those reasonably necessary to close out the engineer's services.

If either party to this agreement is in default in the performance of any of the party's obligations set forth in this agreement, the other party may require that such default be corrected by written notice. If within 30 days of receipt of such notice such default is not corrected, the other party may immediately terminate this agreement, without limiting any other right or remedy he or she may have.

If the client changes significantly the requirement for the engineer's services and subsequent negotiations fail to resolve the matter, the engineer may terminate this agreement by notice in writing to the client.

If the engineer is practicing as an individual and dies before services have been completed, this agreement shall terminate as of the date of death and the client shall pay for the services rendered and disbursement, incurred by the engineer to the date of such termination.

In the event of suspension or termination of the project resulting from the aforementioned circumstances, the client shall pay the engineer for all fees performed. Payment shall be calculated in accordance with Section 4.2.1 for any of the engineer's staff employed directly thereon, together with such expenses and disbursements as are allowed under Sections 4.2.4.

### **1.8 Records**

To provide data for the calculation of fees on a time basis, the engineer, the engineer's employees, consultants and subconsultants shall keep a detailed record of the hours worked by their staff employed on the project.

The client may inspect these records during regular office hours, on receipt of reasonable notice respecting any item that the client is required to pay on a time basis as a result of this agreement.

When requested by the client, the engineer shall provide copies of receipts for any disbursements for which the engineer claims payment under this agreement.

### **1.9 Indemnification**

Each party to this agreement shall indemnify and save harmless the other party from and against all claims, actions, losses, expenses, costs, or damages that the other party may suffer, sustain, or incur

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arising from the other party's negligent acts or the negligence of the other party's employees, directors, officers, consultants, subconsultants or agents in the performance of this agreement.

The client further agrees to hold harmless, indemnify, and defend the engineer and the engineer's subconsultants from and against any and all claims, losses, damages, liability, and costs of defence arising out of, or in any way connected with, the presence, discharge, release, or escape of contaminants of any kind.

**1.10 Contracting for Construction**

The engineer, or any person, firm or corporation associated or affiliated with or subsidiary to the engineer, shall not tender for any or all of the execution of the project or have an interest either directly or indirectly in the construction of the project, without the prior written consent of the client.

**1.11 Changes and Alterations and Additional Services**

After giving notice to the engineer, the client may, in writing at any time after the execution of the agreement or the commencement of the services, delete, extend, increase, vary or otherwise alter the services forming the subject of the agreement, and if such action by the client necessitates additional staff or services, the engineer shall be paid in accordance with Article 4 for such additional staff employed directly thereon, together with such expenses and disbursements as allowed under Article 4. In the case of a reduction in the requirement for services, any reduction in the engineer's fee will be the subject of negotiation. No such change shall require the execution of a formal amendment to this agreement.

**1.12 Additional Conditions**

1. Entire Agreement

This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and cancels and supersedes any prior understandings and agreements between the parties hereto with respect thereto. There are no representations, warranties, forms, conditions, undertakings or collateral agreements, express, implied or statutory, between the parties other than as expressly set forth in this agreement.

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## ARTICLE 2. RESPONSIBILITIES OF THE CLIENT

### The Client shall:

- 2.1 make available to the engineer all relevant information required by the engineer, and shall instruct the engineer fully as to the client's requirements including design objectives, constraints and criteria, special equipment and systems, site requirements and construction budget. The engineer shall be entitled to rely upon the accuracy and completeness of all such information and data furnished through the client or client's consultants whether such consultants are engaged at the request of the engineer or not.
- 2.2 when so required by the engineer, engage consultants directly to perform services necessary to enable the engineer to fully carry out his or her duties (eg. legal survey of the site, site services data, geotechnical reports and appropriate testing, etc.).
- 2.3 give the engineer authority to act as the client's agent in all matters falling within the scope of the engineer's services.
- 2.4 promptly review all documentation submitted by the engineer, and inform the engineer of decisions in time for the orderly progress of the engineer's services and of the work.
- 2.5 obtain all required consents, approvals, licences and permits from authorities having jurisdiction.
- 2.6 arrange and make provision for the engineer's entry and access to public and private property and the project site in the performance of the duties.
- 2.7 arrange and pay for tender advertising and any necessary legal, financial or insurance counseling services required for the project.
- 2.8 designate in writing a representative to have authority to transmit instructions to and receive information from the engineer.
- 2.9 immediately notify the engineer whenever the client, or the client's representative, becomes aware of a defect or deficiency in the work or the contract documents.

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## **ARTICLE 3. ENGINEERING SERVICES PROVIDED UNDER THIS AGREEMENT**

### **3.1 General**

The engineer shall render services to the client under this agreement with that degree of care, skill and diligence normally provided in the performance of services in respect of projects of a similar nature to that contemplated by this agreement at the time and place that such services are rendered.

### **3.2 Services Rendered**

The engineer shall perform the following services in connection with the project:

- Prepare a schematic design of a recommended replacement heating system that will utilize propane-fired boilers.
- Upon the client's acceptance of the schematic design, prepare drawings and specifications suitable for soliciting competitive bids from qualified contractors.
- Develop a Class 'C' construction estimate. Prepare a preliminary project budget.
- On behalf of the client, obtain competitive bids from client-approved contractors for the construction work.
- Administer the construction contract on behalf of the client, which will also include periodic review of the construction work.
- At the completion of the construction, witness and report on commissioning undertaken by the contractor.
- Ensure project completion documents such as as-built drawings, maintenance manuals, and warranty certificates are submitted by the contractor.

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## ARTICLE 4. FEES AND DISBURSEMENTS

### 4.1 Definitions

For the purpose of this agreement, the following definitions shall apply:

#### 4.1.1 Hourly Billing Rate

The hourly billing rate is defined as the hourly rate for billing purposes for each of the engineer's employees working on the various phases of the project. It shall include charges for computers and equipment used by the engineer for the project. This rate is subject to cost of living and merit adjustments on 12-month intervals from the date of this agreement.

#### 4.1.2 Construction Budget

The construction budget is the final estimate of the construction cost, based on the engineer's drawings. Both the client and the engineer shall agree to the construction budget before tendering,

#### 4.1.3 Construction Cost of the Project

a) The 'construction cost of the project' shall mean the total cost of constructing the project, including all materials, equipment, sales taxes, labour and contractors overhead and profit necessary to complete the project, for which the engineer prepares designs, drawings and specifications. In cases where sales taxes are not included in the construction cost of the project, the engineer's fee shall be adjusted upwards accordingly.

b) Wherever the client furnishes labour, or any other services that are incorporated in the project, the price of such labour or other services when the work was executed shall be used to calculate the construction cost of the project.

c) Whenever used material or equipment is furnished by, or on behalf of, the client, the fair market value if purchased new of such material or equipment shall be used to calculate the construction cost of the project.

d) In calculating the construction cost of the project, no deductions shall be made on account of any penalties or damages claimed by the client from any contractor or supplier, or on account of any other sum withheld from any contractor or supplier,

e) The construction cost of the project shall not include any fees and disbursements due to the engineer, the client's engineering and office expenses, and the land acquisition costs.

#### 4.1.4 Site

Site includes the actual project site and other locations where the checking of materials, equipment and quality of work is carried out.

### 4.2 Basis of Payment

#### 4.2.1 Fees Calculated as a Percentage of Estimated Construction Cost

- 
- (a) For services as described in Article 3.2, pertaining to the preparation of the drawings and specifications, a fee of 5% of the estimated construction cost plus H.S.T.
  - (b) Reimbursable expenses are additional to the noted fees.

#### 4.2.2 Fees Calculated as a Percentage of Actual Construction Cost

- (a) For services as described in Article 3.2, pertaining to the tendering of the project and administering the construction contract, a fee of 5% of the actual construction cost plus H.S.T.
- (b) Reimbursable expenses are additional to the noted fees.

#### 4.2.3 Fees Calculated on a Time Basis

##### (a) Additional Services

- i) For all services, rate shall be \$150 per hour plus H.S.T.. This rate will be reviewed annually and adjusted accordingly.
- (b) All time expended on the assignment, whether in the engineer's office, at the client's premises, or elsewhere shall be chargeable.
- (c) Reimbursable expenses are additional to the fees calculated on a time basis.

#### 4.2.4 Reimbursable Expenses

- (a) The engineer shall be reimbursed at cost plus 5%, for all reasonable expenses the engineer incurs properly in connection with the project for additional services rendered, including applicable sales taxes. Reimbursable expenses include, but are not limited to:
  - vehicle use charges;
  - traveling and living expenses;
  - printing and reproductions;
  - special or express delivery charges;
  - supplies and equipment;

### 4.3 Payment

#### 4.3.1 Payment by the Client

The client shall pay within 30 days after submission all invoices the engineer submits to the client under this agreement.

Interest at 5% per month shall be paid on the total unpaid balance, commencing 30 days after the date of the engineer's invoice.

#### 4.3.2 The Engineer's Right to Stop Rendering Services

If any invoice submitted by the engineer remains unpaid by the client for 60 days from the date the invoice was submitted, the engineer may give seven days written notice to the client that engineer will stop rendering services.

If within seven days of delivery of this notice the client has not paid the



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engineer's invoice and the engineer and the client have not agreed in writing on terms for payment of the invoice, the engineer may stop rendering services on the project. In that event, the client shall not have any claim whatsoever against the engineer for any loss, cost, damage or expense incurred or anticipated to be incurred by the client as a result.

The rights of the engineer given in this section are in addition to, rather than a substitute for, any other rights the engineer may have under this agreement, or otherwise, for non-payment of the engineer's invoices by the client.

IN WITNESS THEREOF the parties hereto have caused to be executed by their officers properly authorized in that behalf on the day and year first above written.

SIGNED, SEALED AND DELIVERED

ENGINEER  Date: April 2, 2014

CLIENT \_\_\_\_\_ Date: \_\_\_\_\_

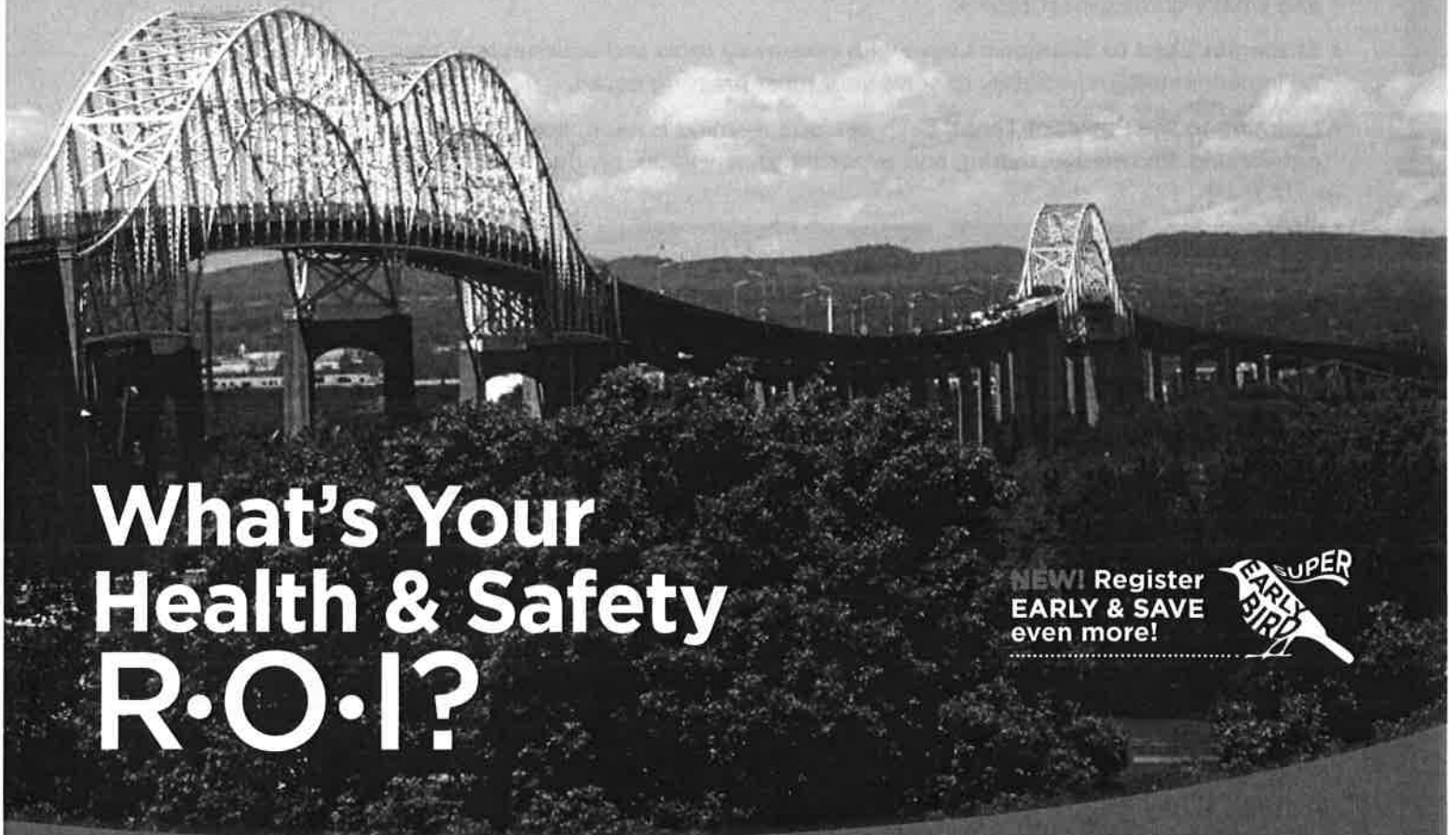


AGENDA  
Item: 9a)  
Date: APR 08 2014



CONFERENCES  
& EVENTS

**PARTNERS IN PREVENTION 2014**  
HEALTH & SAFETY CONFERENCE & TRADE SHOW



# What's Your Health & Safety R.O.I.?

NEW! Register  
EARLY & SAVE  
even more!



## SUPERIOR

COMFORT SUITES & CONFERENCE CENTRE  
229 GREAT NORTHERN ROAD, SAULT STE. MARIE, ONTARIO

APRIL 15 - 16, 2014

WSPS.CA



**Power Up Your Health & Safety R•O•I**  
**RE-ENERGIZE • OPTIMIZE • INSPIRE**



Engaged employees are the seeds of your success. That makes it mission-critical to continuously re-energize your workforce while optimizing the return on your training budget. Inspiring your employees to power up your health and safety R•O•I is the best investment you can make to grow the life of your business.

Here are three ways that Partners in Prevention Superior 2014 will re-energize your staff:

- **Knowledge is Power:** Get up to speed on current legislative requirements, hot-button issues and what's-coming-next topics.
- **Strategies Lead to Solutions:** Leave with take-away tools and actionable strategies that can be implemented immediately to solve your most pressing issues.
- **Learning to the Power of Three:** Each person's learning is multiplied through peer-to-peer networking, knowledge sharing and exposure to new ideas, products and services.





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**GOLD**

			
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<p><b>SILVER</b></p>  	<p><b>BRONZE</b></p>  
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**PARTNERS**



# REGISTRATION INFORMATION

FULL CONFERENCE	1 DAY	COMPANY PASS (2 DAYS)
<b>Registration Rate:</b> <b>\$309 + HST</b> Register on or before March 18, 2014 	<b>\$209 + HST</b>	<b>\$359 + HST</b>
<b>EARLY BIRD Registration Rate:</b> <b>\$339 + HST</b> Register on or before April 1, 2014	<b>\$239 + HST</b>	<b>\$389 + HST</b>
<b>REGULAR Rate:</b> <b>\$369 + HST</b> After April 1, 2014	<b>\$269 + HST</b>	<b>\$419 + HST</b>
<b>PRE-CONFERENCE WORKSHOP \$59 + HST</b> (Can be added to your registration fee).		
<b>NEW STUDENT RATE \$49 + HST</b> Available to full time students on proof of Student ID#. Limited spaces available!		

## VOLUME DISCOUNTS

6 to 9 registrations:	5%
10 to 15 registrations:	10%
16 to 20 registrations:	15%
21 or more registrations:	20%

*Registrations must be made at the same time to be eligible.*

**REGISTRATION RATES** include breakfast, keynote speakers, lunch, conference sessions and admission to trade show.

The early bird rate cannot be combined with any other discount or special offer. Volunteer, safety group, volume discounts and any other discounts or special offers cannot be combined.

*\* Company pass allows for the pass to be used by one delegate at a time. Company passes are issued in the company name only.*

### PAYMENT METHODS

Cheque (made payable to SWPSO), Visa, Mastercard, AMEX or Invoice (approved credit only)

### SPACE IS LIMITED

We reserve the right to make venue and date changes with notice, speaker changes without notice and to cancel an event due to low registrations. No refunds or cancellations accepted after April 8. Substitutions welcome.

HST #809 755 622 RT001

Function # 177233

To register or for more information:

**PartnersinPreventionConference.com/Superior**

**1 877 494 9777**

# SUPERIOR

**COMFORT SUITES & CONFERENCE CENTRE  
229 GREAT NORTHERN ROAD, SAULT STE. MARIE**

**APRIL 15-16, 2014**

AGENDA

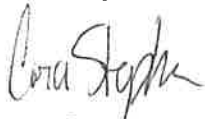
Item:	10a)
Date:	APR 08 2014

Dear Prince Township Office,

Thank you very much for your generosity in selecting me as the recipient for the Prince Township Academic Excellence Award. I wanted to let you know how much I appreciate the award as this will help alleviate the financial burden I carry as a student. Thank you for your kindness in donating the scholarship to the College.

Since I started the BScN program at Sault College I have developed a passion for nursing and I consistently strive to achieve excellent grades. I have demonstrated my knowledge in both the clinical and academic setting and consistently work to improve. In the nursing profession it is critical to encompass a caring attitude as well as empirical knowledge. I believe that my time at Sault College has provided me with these skills and prepared me to work as a Registered Nurse. Following graduation I hope to work in the pediatric unit at Sault Area Hospital. I have always enjoyed children and hope to assist them in times of ill health. Thanks to your kind donation I am able to alleviate my financial stress and place more focus on obtaining my degree.

Sincerely,



Cara Stephen

MAR 17 2014

CENTRAL ALGOMA JOINT DISASTER RELIEF COMMITTEE

# SPRING FUN FLING & COMEDY SHOW

Presenting

AGENDA

Item:	10 b)
Date:	APR 08 2014

**BAR RIVER SPORTS CLUB  
COMEDY GROUP  
& BOOKER "D" HYPNOTIST**



**Saturday April 26, 2014 - Desbarats Arena**

**Doors Open at 5:00, Dinner at 6:00**

**Pulled Pork on a Bun & Salads**

**Dessert Auction & Auction to follow**

**Cash Bar by Bruce Mines Legion**

**Friends of The  
Prince Township Library**

C/O Judy McGonigal  
4759 Second Line West  
Prince Township, ON

AGENDA	
Item:	100
Date:	APR 08 2014

P6A 6K4

March 22, 2014

Brian Hayes, MP  
369 Queen Street East  
Sault Ste. Marie, ON P6A 1Z4

**Re: Canada Summer Jobs Application**

Hello Brian

The Friends of the Prince Township Library, a Registered Charity, has had a student library technician funded under this program for the past twelve years. We request your support for this year's application which was submitted online early in January.

The following is an excerpt from the application outlining the student's work tasks and responsibilities:

**Enable the library (which is staffed by volunteers & is in a rural area with no public transportation) to extend its hours of operation & continue to provide services throughout the summer when volunteers are away on vacation. Encourage literacy by organizing a summer-long interactive reading program for children & their parents. Use collection management software & equipment to catalogue & circulate library materials. Provide training & assistance to users of the library's CAP high speed internet access computers (many in the Township are still restricted to dial-up service & depend upon the Wi-Fi capability at the library for updates). Design & develop activities to allow the library to join in the annual Community Fun Day Celebrations. Provide programs for summer day camp participants & children attending Prince Township's Best Start Hub. Assist library patrons of all ages, including those with special needs.**

Our experience with the student library technicians funded under this program has been positive for both the students and our community. We appreciate the opportunity to provide a career oriented work experience for a post secondary student and to continue delivering library programs and services throughout the summer.

Sincerely

  
Judy McGonigal, Treasurer

[hal-judy.mcgonigal@sympatico.ca](mailto:hal-judy.mcgonigal@sympatico.ca)

✓ c.c. Prince Township Council

AGENDA

Item: 10 d)

Date: APR 08 2014

[Your Address]

March 26, 2014

The Honourable Kathleen Wynne  
Premier of Ontario  
Email: premier@ontario.ca

Minister Madeleine Meilleur, MPP  
Ministry of Community Safety and Correctional Services  
Email: Madeleine.meilleur@ontario.ca

Re: Unfair proposed OPP funding model

Dear Premier Wynne and Minister Meilleur:

I wish to express my deep concerns of the Liberal government's proposed OPP funding model. The cost impacts to my rural municipality of Seguin Township are totally unacceptable and I ask you to reconsider your funding model.

I firmly believe that no municipality should be required to pay for crime committed in any other municipality. The model that you are proposing is fundamentally flawed: using households to allocate costs is wrong; the proposed 73/27 fixed/variable cost split does not make sense; and the model excludes commercial/industrial development that is always an attractor of crime.

As a resident of Ontario, I expect your government to deliver police services in a fair and equitable manner that is efficient and sustainable.

Your government is being extremely unfair to the rural property taxpayers in this province. You continue to add to the tax burden of residents making this province unaffordable to live in.

I will expect your response via return email.

Sincerely,

Resident and Taxpayer, Seguin Township  
Provincial Voter-[your riding]

Cc [your MPP]





**Seguin Township**  
5 Humphrey Drive,  
Seguin, Ontario P2A 2W8

Tel: (705) 732-4300  
Toll Free: (877) 473-4846  
Fax: (705) 732-6347  
www.seguin.ca

March 10, 2014

AGENDA

Item: <u>10 d)</u>
Date: <u>APR 08 2014</u>

To all Municipalities with a permanent population of 5,000 or less:

Re: Unfair Proposed OPP Funding Model

Dear Mayor and Council,

Since November 2013, Seguin Council has been calling on the Ontario Provincial Police (OPP) and the Ministry of Community Safety and Correctional Services (MCSCS) to scrap or modify the proposed unfair police services funding model. We have accordingly sent letters to the Premier, various MPP's and the OPP as well as made a presentation to the Minister in charge of the OPP.

Our Council is strongly opposed to this new model and believe the potential cost impacts to be completely unacceptable and unaffordable in our rural municipality.

As such, we are making our residents aware of the significant impact this new model will have on our Township and engaging them to get involved. We have mailed all of our residents a copy of the attached letters and requested them to become engaged in a letter writing campaign to the Premier, Minister and their local MPP asking for reconsideration of the funding model. We would encourage you to engage your residents in a similar fashion as we have to ensure that the rural voice of Ontario is heard.

This is a critical issue to many rural municipalities such as yours, and we appreciate your consideration in engaging your residents. The provincial government is being extremely unfair to the property taxpayers in rural municipalities and we ask that you partner with us to get our voices heard at Queen's Park.

Sincerely,

David Conn, Mayor  
Township of Seguin

Alex Chidley  
Councillor Ward 1

Bruce Gibbon  
Councillor Ward 2

Rod Osborne  
Councillor Ward 3

Doug Sainsbury  
Councillor Ward 4

Everett Jacklin  
Councillor Ward 5

Jack Hepworth  
Councillor Ward 6

MAR 14 2014



**Seguin Township**  
5 Humphrey Drive,  
Seguin, Ontario P2A 2W8

Tel: (705) 732-4300  
Toll Free: (877) 473-4846  
Fax: (705) 732-6347  
www.seguin.ca

March 10<sup>th</sup>, 2014

TO THE IMMEDIATE ATTENTION OF ALL SEGUIN RESIDENTS:

Dear Resident,

**Seguin Township needs your help!**

The issue is a proposal by the OPP to change significantly the way in which they bill for police services. Currently, the OPP bill based on a municipality's actual crime rate. This is a user pay system. We believe it is fair. However, the OPP are proposing to bill based on the number of households and to significantly increase their charges for "fixed" costs.

Since November 2013 Seguin Council has been calling on the Ontario Provincial Police (OPP) and the Ministry of Community Safety and Correctional Services (MCSCS) to scrap or modify the proposed unfair police services funding model. We have sent letters to the Premier, various MPP's, the OPP as well as made a presentation to the Minister in charge of the OPP.

The proposed billing model will triple Seguin's police costs from \$600,000 to \$1.8 million. This would require an 11% tax increase or significant reductions in municipal services to cover the higher police costs which are proposed to go into effect January 2015. With this new model, there would be no increase in police service to justify these huge cost increases.

**We believe the proposed Billing Model is fundamentally flawed;**

- Using households to allocate costs is WRONG. Households are not cost drivers of crime.
- The proposed model establishes fixed costs at 73% and variable costs at 27%, which does not make sense.
- It excludes commercial/industrial development, always an attractor of crime.

We firmly believe that no municipality should be required to pay for crime committed in any other municipality. In the event this new model were to be implemented, Seguin will have to consider setting up its own Police Force.

**How can you help?** Please find enclosed a draft letter for your consideration to submit by March 26, 2014 to the Premier and the Minister of MCSCS with a cc to the MPP in the riding in which you vote provincially. Please visit our website at [www.seguin.ca](http://www.seguin.ca) to easily email a version of the letter and copy us at [info@seguin.ca](mailto:info@seguin.ca). We ask that you add your voice of support to this critical issue.

Yours truly,

David Conn  
Mayor

Alex Chidley  
Councillor Ward 1

Bruce Gibbon  
Councillor Ward 2

Rod Osborne  
Councillor Ward 3

Doug Sainsbury  
Councillor Ward 4

Everett Jacklin  
Councillor Ward 5

Jack Hepworth  
Councillor Ward 6



PO Box 108, Algoma Mills, ON P0R 1A0  
(705) 849-2213 (705) 461-1821

AGENDA  
Item: 10e)  
Date: APR 08 2014

REGULAR COUNCIL MEETING

MEETING DATE : December 17, 2013

AGENDA ITEM(S) : \_\_\_\_\_

MOVED BY: Kathy Robitaille

SECONDED BY: Julesin

THEREFORE BE IT RESOLVED THAT the Township of the North Shore objects to this billing model for the following reasons:

Unorganized areas of Ontario are not contributing to the model even though services are provided;

There is no guarantee that the calls for service or the base cost per household fees will remain as estimated;

While communities that house detachment centers receive provincial payments-in-lieu for such properties, the Township of the North Shore does not house such centers yet would be contributing equally toward the billing;

Only households are used in the equation, while commercial and industrial are not;

BE IT FURTHER RESOLVED THAT the Province of Ontario and Premier Wynne cannot allow this type of unfair treatment towards rural Ontario, and this funding model be scrapped immediately;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Honourable Kathleen Wynne Premier of Ontario, the Honourable Madeline Meilleur, Minister of Community Safety & Correctional Services, the Honourable John Gerretsen, Attorney General of Ontario,

<b>Conflict of Interest disclosed by :</b>		<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>At Large</b>	<b>Mayor</b>
<b>Seat Vacated :</b>		<b>Y</b>	<b>N</b>	<b>Recorded Vote Requested by :</b>		
<b>Recorded Vote :</b>		<b>(A) ye,</b>	<b>(N) ay,</b>	<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3 At Large Mayor</b>
<b>DEFEATED</b>	<b>CARRIED</b>					

**MAYOR or CHAIR or (Acting )**



RECEIVED  
 JAN 02 2014  
 MUNICIPALITY OF WAWA

PO Box 108, Algoma Mills, ON P0R 1A0  
 (705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE : December 17, 2013

AGENDA ITEM(S) : \_\_\_\_\_

MOVED BY : *[Signature]*

SECONDED BY: *[Signature]*

Federation of Northern Ontario Municipalities (FONOM), and the Association of Municipalities of Ontario (AMO).

<b>Conflict of Interest disclosed by :</b>		<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>At Large</b>	<b>Mayor</b>
<b>Seat Vacated :</b>		<b>Y</b>	<b>N</b>	<b>Recorded Vote Requested by :</b>		
<b>Recorded Vote :</b>		<b>(A) ye,</b>	<b>(N) ay,</b>	<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>
<b>DEFEATED</b>	<b>CARRIED</b>	<i>X</i>		<i>[Signature]</i>		
<b>MAYOR or CHAIR or (Acting )</b>						

**Algoma District Municipal Association**

AGENDA

**REGULAR BUSINESS MEETING**

Item:	12 f)
Date:	APR 08 2014

**RESOLUTION**

**Saturday, March 22, 2014**

<b>Resolution # 2014-007</b>	<b>Meeting Order: 7</b>
<b>Moved by:</b>	<b>Seconded by:</b>

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the Township of North Shore's Resolution (a copy of which is attached hereto) and urges the Provincial Government to reconsider its OPP Billing Model;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	MEMBER LIST - SEE LIST	YES	NO
<input type="checkbox"/> CARRIED			
<input checked="" type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

<b>PRESIDENT - LINDA NDWICKI</b>	<b>EXECUTIVE DIRECTOR - CATHY CYR</b>
	



RECEIVED  
JAN 02 2014  
MUNICIPALITY OF WYOMING

PO Box 108, Algoma Mills, ON P0R 1A0  
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MTG ADMA  
DATE 22 mar-14  
New Business  
ITEM OPP Billing Model

MEETING DATE : December 17, 2013

AGENDA ITEM(S) : 7i(b)

MOVED BY : [Signature]

SECONDED BY: [Signature]

WHEREAS the Ontario Provincial Police are proposing a new billing model for charging municipalities for policing services, starting in 2015;

AND WHEREAS the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, which model has been in place for over 15 years;

AND WHEREAS the new methodology would charge each municipality a flat \$260 per household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (i.e. base costs) and 27% are variable;

AND WHEREAS the actual specifics of the cost for the calls for service have not been released or calculated, the OPP has estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$369;

AND WHEREAS this model would see the OPP costs for the Township of the North Shore increase from \$61,683 (per 2012 FIR) to \$149,076, an increase of \$87,393 or 141.6%;

<b>Conflict of Interest disclosed by :</b>						
Ward 1	Ward 2	Ward 3	At Large	Mayor		
<b>Seat Vacated :</b>				<b>Recorded Vote Requested by :</b>		
Y	N					
<b>Recorded Vote :</b> (A) ye, (N) ay,						
Ward 1	Ward 2	Ward 3	At Large	Mayor		
<b>DEFEATED</b>	<b>CARRIED</b>					

MAYOR or CHAIR or (Acting )

Algoma District Municipal Association

AGENDA

REGULAR BUSINESS MEETING

Item: 12g)  
Date: APR 18 2014

RESOLUTION

Saturday, March 22, 2014

<b>Resolution # 2014-008</b>	<b>Meeting Order: 8</b>
<b>Moved by:</b> <i>J. Wildman</i>	<b>Seconded by:</b> <i>L. Mason</i>

**RESOLVED THAT** the Algoma District Municipal Association does hereby the Township of MacDonald, Meredith and Aberdeen Additional's resolution and urges the province to take back the responsibility for policing of small municipalities of a population of 5,000 people or less.

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	RECORDED VOTE		
<input checked="" type="checkbox"/> CARRIED	MEMBER LIST - SEE LIST	YES	NO
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

PRESIDENT - LINDA NOWICKI	EXECUTIVE DIRECTOR - CATHY CYR
	<i>[Signature]</i>

**THE MUNICIPAL CORPORATION OF  
MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
ECHO BAY, ONTARIO  
P0S 1C0**

**Telephone (705) 248-2441**

**Fax (705) 248-3091**

**Resolution # 14-26**

**Date: Jan. 21 2014**

**Moved By: Lee Mason  
Seconded By: Shelly Bailey**

**WHEREAS** municipalities have been legislated to provide police services;

**AND WHEREAS** municipalities have been paying inequitable costs for policing services;

**AND WHEREAS** the Ontario Provincial Police have developed a model for billing their services to municipalities;

**AND WHEREAS** there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

**NOW THEREFOR BE IT RESOLVED** that the Township of Macdonald, Meredith & Aberdeen Additional insists that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less. **AND FURTHER** that we forward this resolution to FONOM and AMO.

**Mayor Lynn Watson**

**CD.**



Algoma District Municipal Association

REGULAR BUSINESS MEETING

RESOLUTION

AGENDA

Item:	12 h)
Date:	APR 08 2014

Saturday, March 22, 2014

Resolution # 2014-013	Meeting Order: 13
Moved by: <i>L. Watson</i>	Seconded by: <i>L. Patteri</i>

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the City of Sault Ste Marie's resolution (a copy of which is attached hereto) and requests the Federal government (Transport Canada) to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period one year; and that CN Rail be requested to continue to operate the service for that one year period so as to allow all stakeholders to come together and devise various options to ensure the continued viability of all aspects of the rail service well into the future.

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	RECORDED VOTE		
	MEMBERS LIST - SEE LIST	YES	NO
<input checked="" type="checkbox"/> CARRIED			
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

PRESIDENT - LINDA NOWICKI	EXECUTIVE DIRECTOR - CATHY COE
	<i>[Signature]</i>

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2014 02 03 concerning Staff Travel Requests be approved as requested.

Carried

**6.4. CN Rail – Cancellation of Passenger Service from Sault Ste. Marie to Hearst**

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Administrative Officer dated 2014 02 03 concerning CN Rail – Cancellation of Passenger Service from Sault Ste. Marie to Hearst be received as information and that City Council request the Federal government (Transport Canada) to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period of one year; that CN Rail be requested to continue to operate this service for that one year period so as to allow all stakeholders to come together and devise various options to ensure the continued viability of all aspects of the rail service well into the future. It is further recommended that all stakeholders having an interest in the future of this rail line be called to a meeting with the intent of forming a working committee similar to that which was formed in 2009 to deal with Huron Central Rail.

Carried

**a. Additional correspondence**

**6.5. Corporate Strategic Plan – Progress Report**

Councillor M. Bruni declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - employed by OLG)

Councillor P. Christian declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - spouse employed by OLG)

Councillor R. Niro declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - family member employed by OLG)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2014 02 03 concerning 2011-2014 Corporate Strategic Plan – Progress Report be received as information.

Algoma District Municipal Association

AGENDA

REGULAR BUSINESS MEETING

Item:	10 i)
Date:	APR 08 2014

RESOLUTION

Saturday, March 22, 2014

Resolution # 2014-006	Meeting Order: 6
Moved by: <i>M. Muscat</i>	Seconded by: <i>R. Ambeault</i>

**WHEREAS** the Ontario Government cancelled the Annual Spring Bear Hunt in 2009;

**AND WHEREAS** communities across Northern Ontario have seen a sharp increase in the human-bear interactions;

**AND WHEREAS** the Minister of Natural Resources announced a two-year Spring Bear Hunt Pilot Project for eight wildlife management units (WMUs);

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby support the Spring Bear Hunt Pilot Project and urges the Provincial Government to modify the program to include all communities in Northern Ontario;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	MEMBER LIST - SEE LIST	YES	NO
<input checked="" type="checkbox"/> CARRIED			
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

PRESIDENT - SIGNATURE	PROCEEDING DIRECTOR - SIGNATURE
	<i>[Signature]</i>

The following resolution was adopted by Council of The Regional Municipality of Niagara at their regular meeting held on January 16, 2014:

Moved by Councillor Jeffs

Seconded by Councillor Eke

WHEREAS the province's recently released Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years;

WHEREAS the Minister of Energy recently announced that past FIT prices are driving electricity prices higher and that changes to domestic content requirements for construction of future renewable energy projects are necessary to lower future electricity rates;

WHEREAS the recent auditor-general's report advised of extreme amounts of waste in the energy sector, particularly at Ontario Power Generation and Hydro One, due to high labour costs and generous public sector pension plans;

WHEREAS decisions including but not limited to the cancellation of gas plants in Ontario could cost taxpayers close to \$1.1 billion;

WHEREAS it is essential for the residents and businesses of Niagara to have access to affordable hydro to thrive and prosper;

THEREFORE BE IT RESOLVED:

That the Regional Municipality of Niagara **CALL ON** Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increases from being implemented; and

That this motion **BE CIRCULATED** to all Ontario municipalities for support.

CARRIED.

Cc: The Association of Municipalities of Ontario  
All Municipalities in Ontario

DUFFERIN-CALEDON



# SYLVIA JONES, MPP

## NEWS RELEASE



For Immediate Release  
March 21, 2014

### AGGREGATE RECYCLING PROMOTION ACT SCHEDULED FOR PUBLIC HEARINGS

(Dufferin-Caledon) – Dufferin-Caledon MPP Sylvia Jones' private member's bill, Bill 56, the *Aggregate Recycling Promotion Act* has been scheduled for public hearings next week on Thursday, March 27<sup>th</sup>, at Queen's Park.

Jones is eager to get Bill 56 through committee, and ordered for third and final reading. "The *Aggregate Recycling Promotion Act* has received wide support from a wide range of residents, associations and businesses," Jones said.

If enacted, Bill 56 would allow contractors to use recycled aggregate when bidding on construction projects paid for with public money. Jones believes the legislation would be an effective measure to encourage aggregate recycling in Ontario by eliminating barriers to recycled aggregates being considered for use in public sector construction across the province. The public sector is the largest consumer of aggregates in Ontario by a significant margin.

Jones continued, "There are literally millions of tonnes of recycled and recyclable aggregates sitting in stockpiles across Ontario right now, with more accumulating every day. I'm confident members of the committee reviewing Bill 56 will hear the same things I've been hearing since April of last year: namely, that government can play a role in promoting aggregate recycling in Ontario."

Bill 56, the *Aggregate Recycling Promotion Act* is before the Standing Committee on Finance and Economic Affairs and has been scheduled for public hearings next week. Any person or organization may request to appear before the committee, and may do so by contacting the Clerk of the Committee, Katch Koch; before **Tuesday March 24<sup>th</sup>**. Written submissions are also accepted by the clerk before **Thursday March 27<sup>th</sup>**.

Katch Koch can be contacted by email at: [katch\\_koch@ontla.ola.org](mailto:katch_koch@ontla.ola.org) or telephone 416-325-3526.

The official Committee Meeting Notice is attached.

To read more about what Jones is doing on behalf of Dufferin-Caledon residents in the Legislature, please visit: [www.sylviajonesmpp.ca](http://www.sylviajonesmpp.ca).

*Working For You!*

-30-

For more information, contact:  
Kevin Weatherbee  
416-325-1898  
[sylvia.jonesqp@pc.ola.org](mailto:sylvia.jonesqp@pc.ola.org)

---

# Committee Meeting Notice

---

Friday, March 21, 2014

This is to inform you that the **Standing Committee on Finance and Economic Affairs**, of which you are a member, will meet to consider Bill 56, An Act to prohibit certain restrictions on the use of aggregates in performing public sector construction work, as follows:

Thursday, March 27

9:00 a.m.

Room No. 151

and

2:00 p.m.

Room No. 151

Katch Koch  
Clerk of the Committee  
Email: [katch\\_koch@ontla.ola.org](mailto:katch_koch@ontla.ola.org)  
Telephone: 416-325-3526

To: **Steven Del Duca, MPP**  
**Victor Fedeli, MPP**  
**Catherine Fife, MPP**  
**Kevin Flynn, MPP**  
**Douglas Holyday, MPP**

**Mitzie Hunter, MPP**  
**Monte McNaughton, MPP**  
**Michael Prue, MPP**  
**Soo Wong, MPP**

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Item:	101)
Date:	APR 08 2014

## **/R E P E A T – Business owners in 57 towns/cities across Ontario petition government - Stop the lies./**

MONTREAL, March 11, 2014 /CNW Telbec/ - A rising number of retailers across the province have been emailing and faxing signed Petitions to Premier Wynne - demanding a say on proposed legislation that directly impact their lives and livelihoods. They are essentially demanding from their elected officials - integrity, respect and accountability.

With Government Bill 131 (Youth Smoking Prevention Act, 2013) and Private Member Bill 149 (Health Statute Law Amendment Act (Healthy Decisions Made Easy), 2014) - the government of Ontario is setting a very dangerous precedent by endeavouring to essentially legislate lies into laws, says Luc Martial, VP Government Affairs at Casa Cubana.

On the issue of flavoured tobacco products, the government of Ontario has been finger-pointing legitimate business owners across the province as people who target, depend on and profit from the sale of tobacco products to kids. These Bills, which greatly question their business ethics, threaten their investments, undermine their rights and undermine their customers' rights - were introduced and have been progressing through the Legislative Assembly largely without their knowledge or encouraged involvement.

**These business owners are hoping that their call for honesty and fair play in government will find further support from their local MPPs.**

**Over the last few weeks, hundreds of Petitions have been flooding in from business owners in the following towns/cities:**

Alma, Athens, Barrie, Bradford, Brampton, Bell River, Belleville, Blind River, Blue Mountains, Bolton, Burlington, Cambridge, Chatham, Clifford, Collingwood, Cornwall, Erin, Etobicoke, Fergus, Fordwich, Guelph, Hamilton, Kingston, Kitchener, LaSalle, Lindsay, London, Markham, Meaford, Mississauga, Monkland, Napanee, Naughton, Newmarket, Niagara Falls, Oakville, Orleans, Orno, Ottawa, Oshawa, Owen Sound, Peterborough, Picton, Port Hope, Sault Ste. Marie, Scarborough, Stayner, Stoney Creek, Sudbury, Tecumseh, Tilbury, Toronto, Uxbridge, Walkerton, Windsor, Wingham and Woodstock.

### **THEIR MESSAGE TO THE GOVERNMENT:**

*"Bottom line - we were never given a chance to be heard on this issue. Never given a chance to fairly defend our legitimate rights as business owners and individuals. We were just finger-pointed by your government as people who sell flavoured tobacco products aimed at kids and are now consequently being steam-rolled into having to accept this proposed law. But the truth about these products doesn't support your contentions and we can assure you that the market for flavoured tobacco products is a legal-age-verified one. We do not sell tobacco to kids; do not condone those who do - and frankly, we find your government's insinuation quite offensive. Your government's actions to date sends a clear message - that our opinion doesn't matter, the truth doesn't matter, the government doesn't care about our rights and it will take what it wants, when it wants and how it wants. That's called harassment, it is deplorable, it is demoralizing - and it needs to stop.*

*Premier Wynne, we put our own money on the table every day, create our own jobs and jobs for others - and we obey the law. We conduct ourselves with the utmost integrity and must insist on a government that respects our rights and values our contribution to the economy. Arbitrarily moving forward with the banning of what we know to be legitimate, legal-age driven products - doesn't sit well with us at all. If your government proceeds with this unjustified and unwarranted law - and more importantly, if it proceeds without allowing us a fair opportunity to defend our legitimate rights on this or any other issue - we will remember this at election time. All we are respectfully asking you for is honest and open public consultation on this matter - before the government goes too far."*

### **WHAT DOES IT TAKE TO BE HEARD?**

What we are witnessing here is a growing wave of disappointment, discontentment and anger among otherwise hardworking, law-abiding and tax-paying individuals. These business owners have every right to be outraged at the lies being told about them and the legitimate products they sell - and the government's apparent unwillingness to acknowledge the truth and remedy their mistake, says Luc Martial, VP Government Affairs at Casa Cubana.

What the government is saying about flavoured tobacco products and the actual truth of the matter - are two very different things. Hopefully the government will understand and appreciate that legitimate business owners across the province cannot (and will not) just sit still while such an obvious abuse of public trust and authority persists.

### **ACCORDING TO HEALTH CANADA:**

- Flavoured tobacco products are a legal-age-verified driven market.
- There are approximately 800,000 legal-age consumers of little cigar products in Canada (flavoured and unflavoured).
- **94%** of the market for flavoured little cigar products is adult-driven - and the majority of consumers are over the age of 25.
- Kids/minors get their illegal access to (all) tobacco products - overwhelmingly from friends and family members (**75%**). Youth smoking and uptake is clearly a product "access" issue not a product "design" one (i.e. flavours).
- **Flavours in tobacco products are not the reason why kids start smoking or become smokers**. If kids are not already smokers, there is almost zero chance that they will "try" a flavoured tobacco product.
- Of those kids who do "try" a flavoured tobacco product, the flavour of choice is by far **MENTHOL** - \*the one flavour that both Bills 131 and 149 propose exempting from a ban. There exists absolutely no government research/data on what other flavour(s) kids might be "trying".

**Sources:** Canadian Tobacco Use Monitoring Survey 2012 (Health Canada); Youth Smoking Survey 2010-2011 (Health Canada).

Casa Cubana is a Montreal-based importer of quality cigar products (flavoured and unflavoured). Established in 1998, the company's reach extends throughout Canada with a sales force servicing approximately 10,000+ direct accounts - to include wholesalers, retail chains, independent retailers, gas bars, grocery stores and the duty-free channel. **In Ontario, the company distributes its products through more than 2,000 licenced retail/wholesale provincial partners.**

SOURCE: Casa Cubana

**For further information:**

Luc Martial  
VP Government Affairs  
Casa Cubana  
Cell: (819) 743-9140



March 29, 2014

## **FONOM Pleased With Announcement of Proposed Changes to the Ontario Building Code**

The Federation of Northern Ontario Municipalities (FONOM) is pleased with the Government of Ontario's recent announcement that it will move forward with the proposed changes to the Ontario Building Code to allow for wood frame building structures up to six storeys.

If passed, this regulatory change will benefit the northern Ontario economy by creating a demand for Ontario's wood products, which would strengthen the forest industry, a key economic sector in the north. It will sustain current jobs and provide an opportunity to create new ones, encourage investment and innovation into new processes and technologies, and contribute to the economic prosperity of northeastern Ontario.

These changes also ensure that Ontario builders are presented with viable and alternative construction options that meet safety, health and structural requirements within the building code. Increasing the use of wood products in building projects also creates new opportunities for innovation and design and reduces the carbon footprint during the construction process.

Amendments to the Ontario Building Code will increase design flexibility and help reduce the current impediments to the construction of mid-rise buildings. FONOM believes that building code changes would assist smart growth through the development of diversified buildings.

FONOM expresses the importance of providing supportive feedback and comments to the Regulatory Registry during the review process of the proposed Ontario Building Code changes.

For more information:

Alan Spacek, President  
705-335-0001



**March 29, 2014**

### **North Welcomes Greater Cabinet Representation**

The Federation of Northern Ontario Municipalities (FONOM) extends its congratulations to Bill Mauro, the newest member of Premier Kathleen Wynne's cabinet.

Minister Mauro's northern Ontario roots will help him to be an effective and active voice for northern Ontario within the Cabinet, as Minister of Municipal Affairs and Housing.

"Having more representation for the north in cabinet is certainly welcome, and we trust Mr. Mauro will continue speak up for our communities in the north," said Al Spacek, Mayor of Kapuskasing. "He's had firsthand experience with the realities of northern municipalities, which will serve him well for the days ahead."

FONOM looks forward to working with Mr. Mauro on issues important to northern municipalities, and hopes his appointment indicates an increased level of attention to northern issues from the provincial government.

For More Information:

Mayor Al Spacek  
President, FONOM  
705 335 0001



AGENDA  
Item: 16n)  
Date: APR 08 2014

71 Black Road  
Unit 8  
Sault Ste. Marie, ON  
P6B 0A3

T. 705 949.1457  
F. 705 949.9606  
TF. 866 806.6602  
saultsternarie@TULLOCH.ca  
WWW.TULLOCH.ca

March 28, 2014  
13-1158

Ministry of Natural Resources  
Sault Ste. Marie District

**Attention: Ms. Marjorie Hall, District Planner**

Sent via electronic mail: [Marjorie.hall@ontario.ca](mailto:Marjorie.hall@ontario.ca)

**Re: Replacement of Four (4) Bridges – Town Line and Base Line Road  
Big Carp and Little Carp Rivers  
City of Sault Ste. Marie and Prince Township  
In-Water Work Window**

Dear Ms. Hall:

Per your email of Tuesday, March 25<sup>th</sup>, 2014 to Mr. Carl Jorgensen and cc'd to the undersigned, we respectfully stress the importance of a timely response to our inquiry for an extension to the in-water work window.

Our public procurement tender closes to bids on April 17<sup>th</sup>, 2014. We must allow a reasonable period of time for contractors to adjust their bid costs and work schedules based on the MNR's decision. Regardless of the decision to grant or deny an extension to the work window, an untimely or delayed response could have significant financial impact on the project's proponents, The City of Sault Ste. Marie and Prince Township.

We thank you in advance for your attention to this matter and apologize for the condensed timeline which is beyond our mutual control.

Yours truly,

John McDonald, P.Eng.  
TULLOCH Engineering Inc.

JM/bt

c.c. Carl Jorgensen, PM, Aquatic Ecologist, Tulloch Engineering Inc.  
Carl Rumiel, P.Eng., City of Sault Ste. Marie  
Don Elliott, P.Eng., City of Sault Ste. Marie  
Peggy Greco, CAO, Prince Township

K:\2013\Engineering\13-1158 - City Bridge Replacements\Admin and Corresp\13-1158 Ltr jm MHall MNR InWater Work Mar 28, 2014.docx

Item:	100
Date:	APR 08 2014

Ministry of  
Consumer Services  
Office of the Deputy Minister

6th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel. (416) 212-2665  
Fax (416) 314-7167

Ministère des  
Services aux consommateurs  
Bureau du sous-ministre

Edifice Mowat, 6e étage  
900, rue Bay  
Toronto ON M7A 1L2  
Tél. (416) 212-2665  
Télé. (416) 314-7167



March 31, 2014

Dear Stakeholder:

I am writing to update you on the implementation of the *Ontario Underground Infrastructure Notification System Act, 2012* (the act).

Following consultation with stakeholders, the government has approved a regulation to support Ontario One Call (ON1Call)'s administration of the act. The regulation is in force as of March 31, 2014 and will enable ON1Call to carry out its responsibilities under the act. Specifically, it adopts ON1Call's Schedule 2 of By-law 2 which establishes the terms and conditions of membership. This means that the compliance framework binds members and ON1Call. The regulation also sets out a maximum fine amount of \$10,000 for offences prosecuted under the act.

We appreciate the feedback received during the consultation on the proposals. As a result of this feedback, revisions were made to the originally proposed terms and conditions of membership. I would like to bring to your attention three items in particular:

- The current fee schedule continues to be in effect. Any future changes to the fee schedule would require the approval of two-thirds of members in attendance at a vote. This provides individual members with greater input into fee-setting made by the board.
- Members are required to report back to ON1Call using the online 360 Feedback feature to advise that locates are complete. Members will now have three business days instead of the originally proposed two business days to report back, with up to five days in extenuating circumstances.
- All members are expected to comply with the compliance framework and the act's requirements. Non-municipal infrastructure owners were required to be members of ON1Call by June 19, 2013. Municipalities must be members of ON1Call by June 19, 2014. With the regulation now in place, ON1Call may assess financial penalties against members for non-compliance. Recognizing the different dates of membership, ON1Call will not assess financial penalties against municipalities for one year beginning June 19, 2014. ON1Call will continue to work with all members to facilitate compliance during this period.

.../2

A copy of the regulation will be available on the e-laws website shortly at [www.e-laws.gov.on.ca](http://www.e-laws.gov.on.ca). To view a copy, use the alphabetical directory to find the *Ontario Underground Infrastructure Notification System Act, 2012*, and click on the link to the regulation. A copy of the terms and conditions of membership is available now on [ON1Call's website](#). ON1Call will also communicate with members directly to provide more information.

If you are a member of ON1Call, it is important that your organization is aware of and is in compliance with the terms and conditions of membership. Should you have questions about terms and conditions or membership in general, please contact ON1Call's Member Services at (519) 265-8006 extension 8804.

If you are an excavator, it is important to note that excavators continue to be responsible for ensuring they have obtained the necessary locates before digging.

ON1Call will continue to address operational concerns by working with members, excavators and other safety and infrastructure partners through communication and education. For example, ON1Call will be developing Frequently Asked Questions (FAQ) on specific topics which will be available on their website at [www.on1call.com](http://www.on1call.com) shortly.

Thank you again for taking part in the consultations, and for your participation in Ontario's province-wide one-call-to-dig system.

Sincerely,



Giles Gherson  
Deputy Minister

c: Lloyd Chiotti, Executive Director, ON1Call

**CENTRAL ALGOMA JOINT DISASTER RELIEF COMMITTEE**

Representing Township of Macdonald, Meredith & Aberdeen Additional, Township of Laird,  
Township of Plummer Additional & Municipality of Huron Shores

AGENDA

c/o Township of Macdonald, Meredith & Aberdeen Additional  
208 Church St, P.O. Box 10,  
Echo Bay, ON P0S 1C0

Item: 10 p)  
Date: APR 08 2014

Inquiry Line: 705-248-2613

Fax Line: 705-248-3091

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March 21, 2014

Dear Donor

On behalf of the claimants in need of assistance as a result of the extreme flooding on September 10, 2013 the committee wishes to thank you. Without your support our fundraising goal could not be reached.

We are very fortunate to live in a community that can ban together with our neighbours and achieve what sometimes seems like the impossible. This thank you is only a small part of the appreciation that you really deserve.

With sincere gratitude,

*per Brenda Barbaine*

Elzine Shuttleworth  
Chair  
Central Algoma Joint Disaster Relief Committee

MAR 30 2014



AGENDA

Item:	10 g
Date:	APR 08 2014

# Municipality of South Bruce

**MUNICIPAL OFFICE**

P.O. Box 540, 21 GORDON ST E.  
TEESWATER, ONTARIO N0G 2S0  
Phone (519) 392-6623 Fax (519) 392-6266

March 26, 2014

The Honourable Lisa Raitt  
Minister of Transport  
Tower C -330 Sparks Street  
Ottawa, ON K1A 0N5

**Re: Support Resolution – Township of Prince Railway Service**

Dear Honorable Lisa Raitt,

Please be advised that the Municipality of South Bruce Council met at their regular session of Council on March 25, 2014 at which time the following resolution in support of the Township of Prince was passed;

**Moved by: Margie Bates**

**Seconded by: Don Schnurr**

THAT Council supports the resolution received from the Township of Prince regarding the request for a one year extension of the Federal Government's 2.2 Million Investment;

AND FURTHER THAT Council instructs the Clerk to send a letter in support of the resolution to the Minister of Transport.

**Motion: Carried**

Should you have any questions in regards to the above resolution I may be contacted at the Municipal Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Leanne Martin".

Leanne Martin  
Clerk

cc:Township of Prince

MAR 30 2014



# Township of Asphodel – Norwood

2357 County Road 45, Norwood, ON K0L 2V0 • Telephone: (705) 639-5343 • Fax: (705) 639-1880  
www.asphodelnorwood.com

## AGENDA

Item: 102  
Date: APR 08 2014

March 26, 2014

The Honourable Lisa Raitt  
Minister of Transport  
Tower C – 330 Sparks Street  
Ottawa, Ontario  
K1A 0N5

**Re: CN Rail – Cancellation of Algoma Central Railway Services from Sault Ste. Marie to Hearst**

At their meeting on March 25, 2014, the Council of the Township of Asphodel-Norwood approved the following resolution:

**C7 Prince Township**

Re: CN Rail – Cancellation of Algoma Central Railway Services from Sault Ste. Marie to Hearst

158/14 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

“**THAT** the Council of the Township of Asphodel-Norwood receive correspondence item C7 from Prince Township regarding CN Rail – Cancellation of Algoma Central Railway Services from Sault Ste. Marie to Hearst with support.”

Carried

Yours truly,

Becky Bonisteel-Bourne, CMO, CBCO  
Clerk

→ CC Township of Prince

MAR 30 2014



Item:	10 S)
Date:	APR 08 2014



*Huron-Superior Catholic District School Board*  
**REPORT TO THE DIRECTOR OF EDUCATION**

**TRUSTEE DETERMINATION AND DISTRIBUTION**

March 4, 2014

Submitted by:  
 C. Spina,  
 Superintendant of Business

As a result of the amendments to the Education Act, the number of elected trustees in each board is now set at the number determined for the 2006 regular election. Boards must also determine their trustee distributions. A Determination and Distribution (D&D) Report must be sent by April 3, 2014 to the Minister, the school board election clerks for all municipalities within the jurisdiction of the Board and the secretary of every other school board within the area of jurisdiction of the Board. Boards by resolution may also reduce the number of elected trustees to not fewer than five.

Determination of Number of Members

In the 2006 election, the Board had 9 trustees, plus a First Nation representative. It is recommended that the Board keep the same number of trustees for the 2014 election.

Determination of Trustee Distribution

In determining the distribution of trustees, Regulation 412/00 gives boards the ability to declare certain areas as "Low Population Areas" so as to increase their representation by either one or two trustees.

The Board could, therefore designate the North and/or the East as "Low Population Areas" and reduce the Sault area, increasing these areas by one. In 2006 and 2010, the distribution was as follows.

North	1
East	2
Sault Ste. Marie	6

By declaring both the East and North as Low Population Areas, the distribution will remain the same as in previous years. Attached is the calculation of the Low Population Designation and Trustee Distribution for 2014. It is recommended that the trustee distribution be accepted as per current practice.

**Proposed Resolution:**

That the Huron-Superior Catholic District School Board approves the distribution of the trustees as presented and designates both the North and East as "Low Population Areas".

/kb

# Trustee Determination and Distribution (D&D)

## Trustee Distribution

### Huron-Superior Catholic District School Board

Step	Description	Input
1	Number of Trustees. This value cannot be more than the number determined above or less than 5. If your board has passed a resolution to voluntarily reduce their numbers (minimum number of 5 members), enter that number.	9
2	Enter the total number of municipalities/municipal wards within your board.	3
3	If your board has designated one or more municipalities within its jurisdiction as low population municipalities, then enter the number of Low Population Municipalities.	2
4	Enter the number (one or two) by which the sum of the electoral quotients for low population municipalities will be increased (as per ss.4.(2) of O. Reg 412/00)	1

### Low Population Municipalities Trustee Distribution

Name of Municipality / Ward	Electoral Group Population	Electoral Quotient	Alternative Quotient
East	4118	1.41	2.19
North	1147	0.39	0.61
TOTAL:	5265	1.8	2.8

### Remaining Municipalities Trustee Distribution

Name of Municipality / Ward	Electoral Group Population	Electoral Quotient	Alternative Quotient
Sault Ste Marie	21107	7.2	6.2
TOTAL:	21107	7.2	6.2

**OPEN SESSION**  
March 19, 2014

**HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD**

**Resolution Number: B-27**

I-1

Moved by: Laurie A

Seconded by: Sandra T.

**That: the Huron-Superior Catholic District School Board approves the distribution of Trustees as presented and designates both the North and East as "Low Population Areas".**

CARRIED

DEFEATED

DEFERRED

CHAIRPERSON 

**RECORDED VOTE:**

FOR

AGAINST



## CALL FOR PAPERS 2014

### **CANADIAN WASTE TO RESOURCE CONFERENCE** ***November 19<sup>th</sup> – 20<sup>th</sup>, 2014 – Toronto, Ontario***

The fifth Canadian Waste to Resource Conference (formerly known as the Canadian Waste Sector Symposium) will provide a forum for presentations for the waste and resource sectors across North America. This conference is of primary interest to waste generators, stewards, brand owners, municipalities, private waste sector companies and property management companies. If you are involved in any of the following – you will gain insight and be able to share ideas: facility owners and operators, regulators and policymakers, academia and students. The CWRC will be held in a setting where all participants can share ideas and includes conference presentations as well as networking opportunities for interaction and discussion.

Presentations at the 5<sup>th</sup> Annual CWRC will be assigned to different 'tracks' outlined in this Call for Papers. General session, opening keynote speakers, and a closing general session speaker will also be chosen. Members of the CWRC Annual Conference Committee are responsible for ranking proposals, speakers, and timelines of topics.

Share your insight and knowledge by presenting a paper at the Canadian Waste to Resource Conference, (CWRC), Canada's national conference held in conjunction with the Canadian Waste & Recycling Expo (CWRE). If you have an interesting presentation or an idea that could be developed into an educational session, you are invited to submit a proposal. Conference speakers gain visibility in the sector, as well as contribute to the advancement of the profession. The CWRC is a national focal point for waste management and waste managers in the public & private sectors across Canada. Presentation papers relating to all areas of Waste Management will be considered including the list below. The deadline for submission of papers is **April 30<sup>th</sup>, 2014**.

We invite papers in all areas related to policy and management, including but not limited to:

- Waste and recycling collection and transport
- Waste minimization, materials reuse, and recycling
- Hazardous Waste Management (Recycling, Treatment, Disposal)
- Organics Waste Management & Processing & Diversion (Collection, Processing, Composting, and Anaerobic Digestion)
- Stewardship Programs - Materials Markets – Paper, Plastics, Glass, etc
- Recycling/Waste Disposal in Property Management
- Extended Producer Responsibility Programs - Impacts on Service Provision, Export Issue
- Policy, Regulations, Economics and Planning
- Life Cycle Analysis
- Landfill Gas Management

- Green Energy (EFW, GHG & Carbon, New Technologies)
- Waste Transfer & Disposal (Transfer Stations, Landfills)
- Construction and Demolition Waste
- Other Waste Related subjects

## Paper Submission Requirements

Please review the following requirements carefully and keep them in mind before submitting your paper.

- *Presentation Limits:* A maximum of two presentations per organization may be selected for the 5<sup>th</sup> Annual Canadian Waste to Resource Conference.
- *Tracks:* Identify one of the potential tracks under which the subject matter of your proposal falls. There will be 6-8 concurrent sessions per track.
- *Presentation Length:* Sessions are 40 minutes long and should include some time for a question-and-answer period (about 5-10 minutes). Speakers may be asked to repeat their session.
- *Speakers:* A single presentation will typically only have one to two presenters. Consideration will be given for more than two presenters based on the subject and speaker(s).
- *Registration and Expense Reimbursement:* Speakers will be invited to attend the whole event at a reduced registration fee. Additionally, transportation, meals, and lodging are the responsibility of each presenter and **will not be reimbursed**.
- Maximum length is 300 words,
- *Presentation Selection:* Presentations will be selected based on:
  1. Subject – relevance, interest, informative, educational merit.
  2. Speaker(s) – knowledge, credibility, experience, speaking ability, past ratings, references.
- *Panel Presentations:* A panel presentation will be considered based on the subject and speaker(s). *All speakers must be identified at the time of the submission deadline.*
- *Sales Presentations:* **CWRC does not accept sales presentations of any kind.** It is not in your professional interest to develop a presentation that sells a specific company, product, and/or service. Conference attendees react negatively to sales presentations, and it is against CWRC's policy for speakers to support and promote or endorse any single company, product, and/or service. Suppliers who present a session that attempts to sell to attendees will not be considered for future conferences. All presentations must be "commercial free."
- Title, author, and brief presenter bio to be included and submitted to Michele Goulding (Ontario Waste Management Association (OWMA), #3 - 2005 Clark Blvd., Brampton, Ontario, Canada L6T 5P8) prior to **April 30<sup>th</sup>, 2014**. Electronic email submissions are encouraged (mgoulding@owma.org). Papers will be reviewed by the conference committee and submitters will be notified of the paper acceptance or rejection before **May 14<sup>th</sup>, 2014**.

For questions regarding this Call for Papers, please contact OWMA – Michele Goulding at (905) 791-9500 or [mgoulding@owma.org](mailto:mgoulding@owma.org).



## District of Sault Ste. Marie

### Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

#### Minutes

#### DSSMSSAB REGULAR BOARD MEETING

Thursday, January 16<sup>th</sup>, 2014 @ 5:00 p.m.

Russ Ramsay Room – Civic Centre

**PRESENT:**

D. Edgar	P. Mick	L. Turco
R. Niro	J. Gawne	J. Krmpotich
R. Amadio	M. Bruni	B. Watkins

**STAFF:**

M. Nadeau	R. Rushworth	J. Bowen
C. Fairbrother	P. Lebel	G. Grandinetti
D. Petersson	A. Nanne	

**REGRETS:** None

### 1. CALL TO ORDER

The meeting was called to order by Executive Assistant, A. Nanne at 4:55 pm

#### Election of Executive

The Executive Election was conducted by the Executive Assistant.

Chairperson - **D. Edgar**

Nominated by: J. Krmpotich

Seconded by: P. Mick

Vice-Chair - **P. Mick**

Nominated by: J. Gawne

Seconded by: D. Edgar

Secretary - **J. Krmpotich**

Nominated by: D. Edgar

Seconded by: J. Gawne

Treasurer - **L. Turco**

Nominated by: D. Edgar

Seconded by: B. Watkins

Board Chair D. Edgar assumed the chair for the remainder of the meeting.

## **2. APPROVAL OF AGENDA**

### **Resolution #14-001**

Moved By: J. Krmpotich

Seconded By: R. Niro

- 2.1 "Be it resolved that the Agenda for the January 16, 2014 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

**CARRIED**

## **3. DECLARATIONS OF PECUNIARY INTEREST**

None.

## **4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

### **Resolution #14-002**

Moved By: J. Gawne

Seconded By: P. Mick

- 4.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated December 19, 2013 be adopted as recorded."

**CARRIED**

## **5. CAO / COMMISSIONER / MANAGER REPORTS**

### **EMERGENCY MEDICAL SERVICES / LAND AMBULANCE**

R. Rushworth noted that the Emergency First Response training results were very positive and wanted to share the documentation with Board members.

### **Resolution #14-003**

Moved By: M. Bruni

Seconded By: B. Watkins

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Course Evaluation Summary of the Centre of Prehospital Care for the provision of Emergency First Response training sessions held in November 2013 as information."

**CARRIED**

R. Rushworth noted that while this purchase is below the \$10,000 threshold it will result in regular reoccurring costs and as a result wanted to bring forward for the Board's approval.

**Resolution #14-004**

Moved By: R. Niro

Seconded By: P. Mick

- 5.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the capital expenditure purchase of the iMedic Analytics Application from Interdev Technology at the cost of \$8,701.00."

**CARRIED**

R. Rushworth commented that EMS is following the Fleet Replacement Schedule and trying to keep the fleet under four (4) years of age.

**Resolution #14-005**

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the purchase of one (1) new ambulance as per the fleet replacement schedule at the quoted price of \$140,224.90 from Crestline Coach."

**CARRIED**

R. Rushworth noted that he prefers the new reporting format presented to Board members. He informed Board members that he is putting a proposal forward that the Garden River Ambulance Base be extended from a 12 hour / day operation to a 24 hour / day base as a result in the increase in call volume.

**Resolution #14-006**

Moved By: J. Gawne

Seconded By: R. Amadio

- 5.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Statistical Ambulance Report for 2013 as information."

**CARRIED**

R. Rushworth addressed the Capital and Equipment Budget Requests with Board members. Items were discussed in detail. It was noted that the Capital Expenditures would be approved with the budget.



**Resolution #14-007**

Moved By: P. Mick

Seconded By: R. Amadio

- 5.5 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the 2014 EMS Capital and Equipment Budget Request for Garden River First Nation as well as the 2014 Capital and Equipment Budget Request for the Sault Ste. Marie EMS Division as presented."

**CARRIED**

**COMMISSIONER OF SOCIAL SERVICES**

M. Nadeau spoke about his Social Services Overview Report with Board members. He noted that many good things have happened in Social Services in 2013 and wanted to highlight Ontario Works and Child Care in this first 2013 review report. Goals and objectives for these areas in 2014 are also included in the documentation.

A Social Planning Council that would advocate for increased Child Care funding, the renegotiation of employment training dollars and their spending allocation are all items of interest moving forward. Ontario Disability Support Program (ODSP) travel rates and engagement in Provincial working groups are matters that need our attention in 2014. Board members were in agreement and supported staff involvement with Provincial working groups and meetings.

Child Care's new funding model is an area of concern and focus for 2013 and carrying forward to 2014 and beyond. This matter is system manageable even though not preferable. All of the programs have been approached and notified about the reduction in funding and an open communication model is in place.

Upon closing M. Nadeau suggested that in 2015 the DSSMSSAB formulate a 5 year strategic plan to help give direction to Social Services and expectations in the future.

M. Nadeau also brought to the Board's attention that Q&A's will be formulated for any contentious issues that may develop in order for the DSSMSSAB to present common and knowledgeable responses.

**Resolution #14-008**

Moved By: J. Gawne

Seconded By: B. Watkins

- 5.6 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Social Services Overview Report

prepared and presented by the Commissioner of Social Services as information."

**CARRIED**

**Resolution #14-009**

Moved By: R. Niro

Seconded By: R. Amadio

- 5.7 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board support the 2014 Goals and Objectives for Ontario Works and the 2014 Goals and Objectives for Community Child Care as outlined in the Social Services report prepared by the Commissioner of Social Services."

**CARRIED**

**6. ADMINISTRATION**

**Resolution #14-010**

Moved By: J. Gawne

Seconded By: J. Krmpotich

- 6.1 "Be it resolved that the membership of the Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Pat Mick, Lou Turco, Joe Krmpotich, Rick Niro, Marchy Bruni, Brian Watkins, Ron Amadio, David Edgar, and Janet Gawne"

**CARRIED**

**7. OUTSTANDING / ACTION ITEMS / DISCUSSION**

- Contracts with City of Sault Ste. Marie

An update was provided by Board Chair D. Edgar. DSSMSSAB legal council H. MacDonald continues to review suggested amendments to the City agreements.

- Goulais River Emergency Medical Services Presentation

D. Edgar spoke to this matter as a member of the sub-committee reviewing this matter. Proposal packages were distributed to all Board members for their review. An information session will be held for the DSSMSSAB to discuss this matter and meet with consultant Tim Kelly and Goulais River representatives. An email to narrow down possible meeting dates will be sent out by the Executive Assistant.

**8. NEW BUSINESS**

- Departmental Letterhead

M. Nadeau requested clarification regarding proper letterhead to be used when conducting business. Program matters will use DSSMSSAB letterhead and staffing matters will use City letterhead.

**9. ITEMS OUTSTANDING FROM PREVIOUS MINUTES**

**9. ADJOURNMENT**

**Resolution #14-011**

Moved By: R. Amadio

Seconded By: J. Krmpotich

9.1 "Be it resolved that we do now adjourn."

**CARRIED**

**NEXT BOARD MEETING -Thursday, February 20, 2014 - 5:00 p.m.**

The meeting was adjourned at 6:22 PM

**ALGOMA PUBLIC HEALTH BOARD MEETING  
 FEBRUARY 19, 2014  
 PRINCE ROOM, 3<sup>RD</sup> FLOOR, APH SAULT STE. MARIE  
 MINUTES**

<b>PRESENT:</b>	<b>Robert Ambeault Marchy Bruni Karen Marinich</b>	<b>Janet Blake Debbie Kirby Gordon Post</b>	<b>Carmen Bondy Tom Farquhar (till 7:50 p.m. - teleconference) Ron Rody</b>
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<b>REGRETS:</b>	<b>John Currie</b>	<b>Brenda Davies</b>
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<b>OFFICIALS PRESENT:</b>	<b>Medical Officer of Health Chief Financial Officer Financial Consultant Board Secretary</b>	<b>Dr. Kimberley Barker Justin Pino Shaun Rothberg Trina Mount</b>
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**1) CALL TO ORDER:**

Mr. Bruni called the meeting to order. He introduced guests to the evening's meeting to present In-Committee on the Ministry of Finance report: Mr. Charles Meehan and Mr. Brent Feeney. It was decided the In-Committee session would be slotted in directly following Item 4 on the agenda to accommodate.

**2) DECLARATION OF CONFLICT OF INTEREST:**

No conflicts of interest were declared.

**3) ADOPTION OF AGENDA** dated February 19, 2014.

2014-09      Moved:      Post  
                   Seconded:    Blake  
 THAT the agenda items dated February 19, 2014, be adopted as circulated.  
**CARRIED.**

**4) APPROVAL OF THE MINUTES** dated January 15, 2014:

2014-10      Moved:      Bondy  
                   Seconded:    Rody  
 THAT the minutes of the meeting dated January 15, 2014, be adopted as circulated.  
**CARRIED.**

**5) THAT THE BOARD GO INTO COMMITTEE:**

2014-11      Moved:      Post  
                  Seconded:    Ambeault  
                  THAT the Board go into committee.  
                  **CARRIED.**

**6) THAT THE BOARD GO INTO OPEN MEETING:**

2014-12      Moved:      Post  
                  Seconded:    Kirby  
                  THAT the Board go into open meeting.  
                  **CARRIED.**

**Resolutions Resulting from In-Committee Discussions**

2014-13      Moved:      Ambeault  
                  Seconded:    Bondy  
                  Whereas, Algoma Public Health is committed to prevent disease and to protect and promote the health of individuals and communities in the Algoma District;  
                  Be it resolved that the Board of Directors of Algoma Public Health approve the appointment of Marchy Bruni as a Board member of Algoma Medicinal alliance in order to ensure that the involvement of Algoma Public Health with respect to medicinal marihuana are adhered to.

**Recorded Vote:**

Marchy Bruni	yes
Janet Blake	yes
Robert Ambeault	yes
Carmen Bondy	yes
John Currie	absent
Brenda Davies	absent
Tom Farquhar	absent
Debbie Kirby	yes
Karen Marinich	negative vote (abstained)
Gordon Post	yes
Ron Rody	yes

**CARRIED.**

2014-14      Moved:      Rody  
                  Seconded:    Ambeault  
                  THAT the Board of Health approve the accounting firm KPMG Accountants as auditors commencing for the period ending December 31, 2013.  
                  **CARRIED.**

7) **BUSINESS ARISING FROM MINUTES:**

a) **Revised Whistleblowing Policy**

The revised whistleblowing policy was approved as presented. Dr. Barker informed that it would be uploaded electronically and distributed by email to staff.

2014-15      Moved:      Ambeault  
                  Seconded:    Rody  
                  **THAT the Board approve Policy 01-04-155 – Whistleblowing as presented.**  
                  **CARRIED.**

b) **Finance Sub-Committee TOR**

The proposed TOR for the finance sub-committee was reviewed and discussion took place. Concerns identified focused on Board liability, the high level of expertise required, and that the full Board (as compared to a select few) would benefit from an understanding of the financial affairs. Discussion took place and it was decided by recorded vote that this item be deferred to the next Board meeting for further examination.

2014-16      Moved:      Post  
                  Seconded:    Blake  
                  **THAT the Board defers the finance Sub-committee TOR to next month's meeting – March 19, 2014.**  
                  **Recorded Vote:**  
                  Marchy Bruni      yes  
                  Janet Blake        yes  
                  Robert Ambeault    no  
                  Carmen Bondy      yes  
                  John Currie        absent  
                  Brenda Davies      absent  
                  Tom Farquhar      absent  
                  Debbie Kirby        yes  
                  Karen Marinich     no  
                  Gordon Post        yes  
                  Ron Rody            yes  
                  **CARRIED.**

8) **DELEGATIONS/PRESENTATIONS:** None

9) **REPORTS OF COMMITTEES:** None

**10) REPORTS OF OFFICERS/PROGRAM MANAGERS:**

**Medical Officer of Health: Dr. Kimberley Barker**

Dr. Barker spoke to the upcoming strategic planning for Algoma Public Health saying that staff is very enthusiastic. She informed that Susan Snelling, consultant hired to assist with the planning, would be attending the March Board meeting and is looking forward to engaging the Board in the planning process.

Dr. Barker invited questions and/or input on her written report, to which she responded to the Board's satisfaction. She asked the Board to consider the current format and presentation of both her and the Chief Financial Officer's reporting and to advise if changes should be implemented.

Further to a Board query around e-cigarettes and whether this should be addressed in the by-laws, Dr. Barker indicated this issue would be brought forth to the March 2014 Board meeting with a resolution for the Board's consideration.

2014-17      Moved:      Bondy  
                  Seconded:    Blake  
                  THAT the report of the Medical Officer of Health for the month of February 2014 be adopted as presented.  
                  **CARRIED.**

**Chief Financial Officer: Justin Pino**

**i) Cheque Register – December 2013**

Justin Pino welcomed questions related to the cheque register included in the Board package.

**ii) Draft Financial Statements – December 2013**

Justin Pino reviewed and explained the *Notes to Financial Statements – December 2013*, included in the Board package. Discussion took place and Justin Pino answered questions to the Board's satisfaction.

**iii) 2014 Operating and Capital Budget**

Justin Pino spoke to levies proposing a 2% increase to funding be requested and the Board was in agreement.

Justin Pino spoke to the 2014 Funding Projections (including grants, levies and recoveries), annual operating and capital budgets, and proposed one-time funding requests, recommending Board approval. The Board was in agreement and resolution 2014-20 was passed.

2014-18      Moved:      Post  
                  Seconded:    Marinich  
                  THAT the financial reporting for the month of February 2014 be adopted as presented.  
                  **CARRIED.**

2014-19 Moved: Ambeault  
Seconded: Rody  
THAT the Board accepts the Algoma Public Health Financial Statements for the period ending December 31, 2014, for the following programs:

**Public Health Programs**

Public Health  
Public Health (Capital)

**Community Health Programs**

Healthy Babies Healthy Children  
HBHC Screening Liaisons  
Child Benefits Ontario Works  
Dental Benefits Ontario Works  
Early Years Development (NP Clinic11)  
Healthy Community Partnership  
Miscellaneous Calendar  
Northern Ontario Fruit and Vegetable Program  
Brighter Futures for Children  
Infant and Child Development  
Preschool Speech and Language  
Nurse Practitioner  
Genetics Counselling  
Community Mental Health  
Community Alcohol and Drug Assessment  
Remedial Measures  
Diabetes

**CARRIED.**

2014-20 Moved: Rody  
Seconded: Kirby  
THAT the Board of Health approve the 2014 Operating and Capital Budget as presented, including:

- 2014 Municipal Levy
- 2014 Funding Projections – Grants, Levies, and Recoveries
- 2014 Proposed Annual Operating & Capital Budgets
- One-time Funding Request over \$10,000 – First Nations Initiative Business Case
- One-Time Funding Request over \$10,000 – I.T. Platform Stabilization

**CARRIED.**

**11) CORRESPONDENCE/ITEMS FOR INFORMATION: None**

**12) ADDENDUMS:**

- a) Ms. Kirby raised the topic of Board expenditures. Shaun Rothberg provided an explanation for the expenditures of 2013. Ms. Kirby requested an itemized listing.
- b) Location of future Board meetings to be added to next month's agenda.
- c) Dr. Barker asked the Board for input on dealing with a correspondence received related to the removal of signage. The Board directed that she seek legal counsel.



**13) ANNOUNCEMENTS:**

Next Board Meeting:  
March 19, 2014  
Prince Room, 3<sup>rd</sup> Floor, APH SSM

**14) NEW BUSINESS/GENERAL BUSINESS: None**

**15) THAT THE MEETING ADJOURN:**

2014-21      Moved:      Post  
                  Seconded:    Blake  
                  **THAT the meeting adjourn.**  
                  **CARRIED.**

Meeting adjourned at 10:19 p.m.



AGENDA

Item:	<u>11C</u>
Date:	<u>APR 08 2014</u>

**REGULAR MEETING AGENDA**

**WEDNESDAY, FEBRUARY 26, 2014, 2 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

1. **MINUTES**

MOVED BY:

SECONDED BY:

RESOLVED that the Minutes of the Regular Meeting held on Tuesday, February 4, 2014, hereby are approved.

2. **QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

3. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Auction Account Ledger
- b) Court Time Costing Comparison
- c) Police Overtime – 2014
- d) Twelve Months Ending December 31, 2013
- e) Year to Date Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2014
- h) Public Complaints Against Police
- i) Framework Agreement for Services with the Ontario Provincial Police

4. **POLICE CREST**

Sergeant R. Magnan will be in attendance to update the Board on the status of the new Police crest/coat of arms application.

5. **TRAVEL LOG**

MOVED BY:

SECONDED BY:

The Board \_\_\_\_\_ the Travel Log for February 2014.

6. **TENDER: FUEL AND CAR WASHES 2014 AND 2015**

MOVED BY:

SECONDED BY:

The Board \_\_\_\_\_ Shell Canada as the Service's fuel and car wash provider for 2014 with the option to continue in 2015.

7. **NEW APPLICATION – BROKER'S LICENCE**

MOVED BY:

SECONDED BY:

The Board \_\_\_\_\_ APPROVES the recommendation of Constable H. Jin, Planning & Research Officer and \_\_\_\_\_ the application for a Broker's Licence by Lise Moncion and Peter Miser.



AGENDA

Item:	11 d)
Date:	APR 08 2014

1100 Fifth Line East  
Sault Ste. Marie, ON P6A 6J8  
Tel: (705) 946-8530  
Fax: (705) 946-8533  
Email: nature@ssmrca.ca  
www.ssmrca.ca

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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
ANNUAL MEETING**

**Tuesday, January 21, 2014 4:45 pm**

**Conservation Authority Office**

**MINUTES**

Board Members Present: Brian Watkins, Marchy Bruni and Ken Lamming

Regrets: Joe Krmpotich and Frank Manzo

Staff Members Present: Rhonda Bateman

Media Present: Jason Bertrim (KISS 100FM)

Meeting called to order at 4:46 pm

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Finance & Administration**

Minutes

Resolution # 148/13, moved by Marchy Bruni, seconded by Ken Lamming

*"Resolved that the Minutes of the December 17, 2013 Conservation Authority Regular and In Committee Meetings be approved,"*

was CARRIED.

Accounts Payable

Resolution # 149/13, moved by Ken Lamming seconded by Marchy Bruni

*"Resolved that the accounts payable from December 12, 2013 to December 31, 2013 for the Conservation Authority, cheque # 3478 to # 3510 in the amount of \$25,288.65*

and the Drinking Water Source Protection Program, cheque # 2846 to #2852 in the amount of \$10,102.58,”

was CARRIED.

### Chairman's Remarks

As chair of this board I had the pleasure of working with a great staff and fellow board members. Significant points and activities that I recall were as follows:

- First and foremost a big thank you to all staff and management. Your efforts are recognized and appreciated.
- Thank you to my fellow board members for your contributions.
- September 30<sup>th</sup> marked the official retirement of Linda Whalen, she will be missed and also remembered for her leadership and guidance of the CA.
- We welcomed Rhonda Bateman as our new General Manager and without missing a beat she carries on with appreciated leadership.
- Fellow City Councillor Joe Krmpotich joined our board.
- The Children's Water Festival was a great success, in it's new venue.
- Our accounting firm completed an exhaustive exercise in valuation of the Authorities assets as required through new government regulations.
- The record rain fall of September 9<sup>th</sup> causing hundreds of thousands dollars damage throughout our community. Our troops rallied, monitored, and maintained our channels. Everything we were responsible for functioned as designed. Again thank you.
- Anjum and Rhonda both presented to City Council a fantastic presentation outlining the sequence of events and factual statistics of September 9<sup>th</sup>.
- Implementation with board member Ken Lamming participating in the staff Health and Safety Program.
- Negotiations completed with the Ontario Finnish Resthome for property access surrounding Fort Creek.
- The budget submission to City Council for our own excavator to enhance and assist our maintenance efforts.
- Agreement in principle with Eagle Feather Aviation for an expansion onto Mark's Bay.
- Agreements renewed with the Soo Finnish Nordic Ski Club, Algoma Rod and Gun Club, and the Sault Archery Club.

### Adjournment

Resolution # 150/13, moved by Marchy Bruni, seconded by Ken Lamming

*“Resolved that the 2013 session be adjourned at 5:02 pm”*

was CARRIED.

## **2014 Business**

### **1. Finance & Administration**

#### **Election of Officers**

##### **Scrutineers –**

Resolution # 01/14, moved by Marchy Bruni, seconded by Ken Lamming

*“Resolved that Rhonda Bateman and Christine Ropeter be appointed as scrutineers for the election of Chair and Vice Chair be approved,”*

was CARRIED.

##### **Election of Chair –**

Rhonda Bateman called for nominations for Chair.

Ken Lamming nominated Brian Watkins.

Rhonda Bateman called twice more for further nominations for Chair. There being no further nominations for Chair,

Resolution # 02/14, moved by Marchy Bruni, seconded by Ken Lamming,

*“Resolved that nominations for Chair be closed”*,

was CARRIED.

Rhonda asked Brian Watkins if he was willing to let his name stand for Chair. Mr. Watkins agreed.

With only one nomination, a vote was not necessary.

Resolution # 03/14, moved by Ken Lamming, seconded by Marchy Bruni,

*“Resolved that Brian Watkins be appointed as Chair for 2014 be approved,”*

was CARRIED.

##### **Election of Vice Chair –**

Rhonda called for nominations for Vice-Chair.

Brian Watkins nominated Marchy Bruni.

Rhonda called twice for further nominations for Vice-Chair.

There being no further nominations for Vice-Chair,

Resolution # 04/14, moved by Brian Watkins, seconded by Ken Lamming

*“Resolved that nominations for Vice-Chair be closed,”*

was CARRIED.

Rhonda asked Marchy Bruni if he was willing to let his name stand for Vice-Chair.

Mr. Bruni agreed. With only one nomination, a vote was not necessary.

Resolution # 05/14, moved by Ken Lamming, seconded by Brian Watkins

*“Resolved that Marchy Bruni be appointed as Vice-Chair for 2014 be approved,”*

was CARRIED.

With congratulations to Brian Watkins and Marchy Bruni, Rhonda turned the meeting over to the Chair.

#### **Appointments for 2014**

##### **Banking Agents –**

Resolution # 06/14, moved by Marchy Bruni, seconded by Ken Lamming,

*“Resolved that the Canadian Imperial Bank of Commerce be appointed as Banking Agents for 2014 be approved,”*

was CARRIED.

##### **Signing Authority –**

Resolution # 07/14, moved by Ken Lamming, seconded by Marchy Bruni,

*“Whereas two authorized signatures are required to bind the Sault Ste. Marie Region Conservation Authority,*

*Be it resolved that Rhonda Bateman, General Manager, Brian Watkins, Chair, and Marchy Bruni, Vice Chair, be authorized to sign on behalf of the Sault Ste. Marie Region Conservation Authority with any two of three signing together be approved,”*

was CARRIED.

### **Borrowing Arrangements –**

Resolution # 08/14, moved by Marchy Bruni, seconded by Ken Lamming,

*“Resolved that, subject to Conservation Authority Board approval of loan arrangements, during 2014 the Chair or Vice Chair and the General Manager be empowered to arrange any necessary borrowing of funds as required from time to time for approved Conservation Authority projects and programs, by promissory note to a maximum amount of \$125,000,*

*and further that the General Manager be authorized to apply payments to the operating loan on behalf of the Sault Ste. Marie Region Conservation Authority, as funding allows be approved,”*

was CARRIED.

### **Appointment of Auditor –**

Resolution # 09/14, moved by Ken Lamming, seconded by Marchy Bruni,

*“Resolved that the firm of Laura J. Szczepaniak Chartered Accountant be appointed as Auditor for the year ending December 31, 2014 be approved,”*

was CARRIED.

### **Conservation Authority Representatives on Conservation Ontario Council –**

Resolution # 10/14, moved by Marchy Bruni, seconded by Ken Lamming,

*“Resolved that Brian Watkins and Rhonda Bateman be appointed as the Sault Ste. Marie Region Conservation Authority’s representatives to Conservation Ontario be approved,”*

was CARRIED.

### **Accounts Payable**

Resolution # 11/14, moved by Ken Lamming, seconded by Marchy Bruni

*“Resolved that the accounts payable from January 1, 2014 to January 10, 2014 for the Conservation Authority, cheque # 3511 to # 3525 in the amount of \$14,308.95 and the Drinking Water Source Protection Program, cheque # 2853 to #2857 in the amount of \$22,329.38 be approved,”*

was CARRIED.



### 2014 Meeting Schedule

Resolution # 12/14, moved by Marchy Bruni, seconded by Ken Lamming

*“Resolved that the schedule for 2014 Sault Ste. Marie Region Conservation Authority Board meetings be approved,”*

was CARRIED.

### Health and Safety

Resolution # 13/14, moved by Ken Lamming, seconded by Marchy Bruni

*“Resolved that the Health and Safety Meeting Minutes from January 6, 2014 be accepted as information be approved,”*

was CARRIED.

### Client Interactive Payments

There was discussion regarding the introduction of a debit machine for SSMRCA client payments. A staff memo outlined the favourable aspects of the purchase. Rhonda is to inquire as to a maintenance agreement with the vendor for the debit machine.

## **2. Water & Related Land Management**

### Development, Interference With Wetlands & Alterations to Shorelines & Watercourses

Resolution # 14/14, moved by Marchy Bruni, seconded by Ken Lamming

*“Resolved that the fax/email polls of January 15, 2014 approving the following permit with conditions be confirmed:*

FC 14-04-10                      Sam Lepore    320 John Street

*be approved,”*

was CARRIED.

### Revised Fee Schedule

An annual review of the development fee schedule was requested at the June 2013 CA Board Meeting. The review recommends increases in each of the small, medium, large and major works to more accurately reflect the actual cost of the development reviews.

Resolution # 15/14, moved by Ken Lamming, seconded by Marchy Bruni

*“Resolved that the staff memo regarding the revised fee schedule be accepted and the new proposed fee schedule be adopted as of February 1, 2014 be approved.”*

was CARRIED.

### Maintenance

Field staff have been busy with snow plowing and removal including from building roofs. They have also been busy with maintenance of equipment and machinery. One of the many winter projects they will be working on includes the installation of new shelving units in the basement for records storage. Regular channel maintenance continues through the winter. Snow surveys continue as scheduled.

## **4. Conservation & Recreation**

### Trails

The Searchmont and Area Freestyle Alliance has staged one-time events across the City for the last seven years. They requested the use of the Fort Creek Conservation Area hill for an event staging this year. This is a one-time evening event and they will be supplying all of the requirements for the event including an insurance certificate. We will be reinforcing the fencing around the reservoir to ensure safety.

The City has been active in allowing the events on city owned property and this is a one-time sanctioned event.

### Snow Bikes

A contingent of representatives from the Sault Cycling Club was in attendance to share information on a potential Pilot Project for snow biking on the Crystal Ski Trail. The representatives outlined the benefits of snow bikes and the proposal including the partnering organizations, Soo Finnish Nordic Ski Club and the Kinsmen Club. The Board expressed concerns regarding liability for the activity as well as the recent observation of snow bikers riding on the snow machine trail on SSMRCA property. Further information on insurance and possible signage is required before a decision can be reached. Staff directed to investigate liability and follow-up with the Soo Finnish Nordic Ski Club in regard to both insurance and a possible addendum to the existing five year agreement.

**5. Drinking Water Source Protection**

Update

The staff report was presented

**6. New Business / Other**

Staff advised the Board that the rental house in the Hiawatha Highlands will be vacant shortly. The building is reported to be in a state of disrepair. Options for the house will be presented at the next Board meeting.

**7. In Committee**

**8. Adjournment**

Resolution # 16/14, moved by Marchy Bruni, seconded by Ken Lamming

*“Resolved that the meeting adjourned at 6:08 p.m. be approved,”*

was CARRIED.

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Rhonda Bateman, General Manager

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Brian Watkins, Chair

**ALGOMA DISTRICT MUNICIPAL ASSOCIATION**  
**Spring Symposium Meeting**  
**Saturday, March 22, 2014 at 11:00 a.m.**  
**Russ Ramsay Room, Civic Centre**  
**99 Foster Drive, Sault Ste. Marie**

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**MINUTES**

**(1) CALL TO ORDER & NOTE MEMBERS PRESENT**

Mayor Nowicki called the meeting to order at 11:00 a.m.

**Present:**

Cathy Cyr, Executive Director, ADMA/Deputy Clerk, Municipality of Wawa  
 Mayor Linda Nowicki, President/Municipality of Wawa  
 Mayor Louise Perrier, Township of Dubreuilville  
 Mayor Morley Forster, Township of Hornepayne  
 Mayor Dick Beitz, Township of Laird  
 Mayor Lynn Watson, Township of MacDonald, Meredith  
 Councillor Lee Mason, Township of MacDonald, Meredith  
 Councillor Shelly Bailey, Township of MacDonald, Meredith  
 Mayor Debbie Amaroso, City of Sault Ste. Marie  
 Councillor Terry Sheehan, City of Sault Ste. Marie  
 Councillor Rick Niro, City of Sault Ste. Marie  
 Councillor Kathy Robitaille, Township of North Shore  
 Councillor Ian Chambers, Township of Prince  
 Reeve Ken Lamming, Township of Prince  
 Councillor Robert Ambeault, Township of Blind River  
 Mayor Jody Wildman, Township of St. Joseph  
 Councillor Bruce Ibbitson, Township of St. Joseph  
 Councillor Eloise Eldner, Municipality of Huron Shores  
 Councillor Marlee Hopkins, Township of Johnson  
 Councillor Mike Muscat, Township of Tarbutt & Tarbutt  
 Mayor Lory Patteri, Township of Bruce Mines  
 Deputy Mayor Al Collett, City of Elliot Lake

**Regrets:** Mayor Wilfred Stevens, Village of Hilton Beach  
 Reeve Rodney Wood, Township of Hilton  
 Reeve Mark Henderson, Township of Jocelyn  
 Mayor Randi Condie, Township of the North Shore  
 Mayor Beth West, Township of Plummer Additional  
 Mayor Gary Bishop, Town of Spanish  
 Mayor Brent Rankin, Town of Thessalon  
 Mayor Angelo Bazzoni, Township of White River

**Guests:** Michael Tibollo, Algoma Power Inc.  
 Ashely Remeikis, LAS, Association of Municipalities of Ontario  
 Jon Erik Dillon, Real Term Energy  
 Carol Hughes, MP-Algoma/Manitoulin-Kapuskasing  
 Michael Mantha, MPP-Algoma/Manitoulin

**Media:** None

(2) **REVIEW OF ADDENDUM & APPROVAL OF AGENDA**

**Moved by:** L. Watson **R.** 2014-001

**Seconded by:** A. Collett

**RESOLVED THAT** the Agenda for the Algoma District Municipal Association scheduled for Saturday, March 22, 2014, be approved, as presented.

CARRIED.

(3) **ANNOUNCEMENTS** – none.

(4) **APPROVAL OF MINUTES**

**4.1** *September 28, 2013 – Wawa*

**Moved by:** M. Forster **R.** 2014-002

**Seconded by:** K. Lamming

**RESOLVED THAT** the Algoma District Municipal Association does hereby adopt the Minutes of the September 28, 2013, meeting held in Wawa.

CARRIED.

**4.2** *Opening Remarks*

Mayor Amaroso welcomed the members to the City of Sault Ste. Marie. She expressed thanks to the members for their important work. She encouraged the members to visit attractions in the community, and the Home Show at the John Rhodes Arena.

Mr. Mike Mantha thanked the members for the invitation to the meeting. He continues to work hard for all communities. Due to other commitments, he would be attending only a portion of the meeting, but he would stay as long as possible.

Ms. Carol Hughes reviewed items of importance at the federal level. She spoke to voter turnout, and the impact of the Electoral Reform Act (legislation was tabled). Many municipalities had expressed concern related to voting lists, voters' name in wrong polls, students away at school and lack proof of residency (student cards do not contain addresses), and not enough ballots being issued to hospitals. She would continue to update her constituents on these matters.

Ms. Hughes reported she has been active with the ACR matter. The Minister of Transport is hoping to have something within the next week or by the end of March. Ms. Hughes expressed concern for the outfitters and users of the ACR passenger service as they would be required to make alternate arrangements to access their cottages or businesses. Still no word on this matter.

Ms. Hughes received the information related to the Canada Summer Jobs. More dollars is needed for the addition to the Federal Riding.

Ms. Hughes spoke to the First Nation Education Act. It is controversial, and the majority of the First Nations are not in favour of the Act.

(5) **PRESENTATIONS**

**5.1 LED Lights – Algoma Power – Mike Tibollo**

M. Tibollo spoke about the Save on Energy programs, Green Energy Act, and retrofit programs. All information is contained in the packages distributed to the members.

The Save on Energy program will be ending on December 31, 2014. The incentives provide up to 50% funding of project costs as long as the projects are pre-approved. The programs include Small Business Lighting Program, Retrofit Program, and Audit Funding Program. Under the Retrofit program, there are three paths that may be taken: prescriptive, engineered and custom.

Street-lighting/LED has come full circle from last meeting held in September 2014. Savings are astronomical.

Small business lighting is still in force. Agri-business is another program available for incentive funding.

Audit funding allows businesses to seek assistance with determining energy losses. September 30<sup>th</sup> is the cut-off date for funding.

Three ways to save: time of use, use less power, and more energy efficient appliances.

Mayor Nowicki asked if he was familiar with the Ministry of Energy's Municipal Energy Plan Program which will fund up to 50% for a 2 year program. The Municipality of Wawa recently received approval under the program; funding agreement is forthcoming. Wawa has estimated it would cost \$75,000 to complete the study.

Ashley Remeikis indicated the Ministry may have introduced the program at the wrong time since many municipalities are required to complete a five year municipal plan, and now a community plan. It may have been bad planning; people are overwhelmed with the Green Energy Act.

Ms. Hughes asked if there are programs for residential users. M. Tibollo advised there are many programs for residential homes; residential users don't use a lot of energy.

Smart metering is not available in the community for Dubreuilville.

**5.2 LED Lights – Ashely Remeikis, LAS/AMO and Jon Erik Dillon, Real Term Energy**

A Remeikis reviewed the energy programs provided by LAS; and the Energy Efficiency Service Provider program sponsored by the Ontario Power Authority (OPA). Many communities do not have the resources and LAS is available to assist and implement the programs. Streetlights are a huge load and user of capacity. LAS have a LED Streetlight program, and it has partnered with Cree – a global manufacturer. Mr. Jon Erik Dillon spoke about the technology and its barriers. Costs will vary depending upon the hydro service provider and its rate structure.

Financing – energy performance contract financing. This is the process used by Elliot Lake and Blind River. It is a no cost, no outlay, and after 10 years, the municipality would receive 100% of the savings. The smallest project undertaken by Real Term is 150 streetlights.

Municipalities may use other manufacturers, but if the municipality is using the LAS program then it must use Cree. The program would entail new equipment (not a retrofit program).

There is much financial and technical detail into each project. Maintenance costs are completely reviewed (for a five year cycle) and it's averaged out. LED is not maintenance free – approximately 20% of the current maintenance costs would continue moving forward. All wiring and fuses would be replaced and brought up to ESA standards, as well as some arm replacements. Streetlights costs rising about 3% and maintenance arising about 2% per year. The lights are rated for 22 years, but Real Term sets the lifespan rate at 15 years. LED Lighting fades over a period time (30% loss of lighting is when an individual would realize the end of lighting life). Municipalities would realize savings, and a portion of the savings would be paid to Real Term as part of the contract. Communities would have the option to partner with other communities to make the projects more viable with one legal counsel for review the contract.

Blind River project would include parking lots and indoor light in its next phase.

Proposal approval is approximately 48 hours.

There are other options such as smart street lighting.

The federal gas tax reserves can be used to fund the program.

There are options for GIS layering.

***Mr. Mike Mantha – TSSA Requirements (Gas Stations)***

Mr. Mike Mantha reported he had received concerns from constituents regarding TSSA requirements for gas stations. Many gas stations are closing in small communities due to the provincial legislation. He will continue to work with the TSSA.

(6) **OLD BUSINESS** – none.

***6.1 MPAC, Timely Update of Electors List***

For information.

***6.2 Ministry of Education – Ontario's Aboriginal Strategy***

For information.

***6.3 MNR – Ontario Ranger Program***

For information.

***6.4 ADMA Revised Constitution***

For information.

(7) **NEW BUSINESS**

**7.1 FONOM Membership Fees (resolution)**

**Moved by:** M. Forster

**R.** 2014-003

**Seconded by:** L. Watson

**RESOLVED THAT** the Algoma District Municipal Association does hereby confirm and authorize the payment of 2014 FONOM Membership Fee in the amount of one hundred, sixty dollars (\$160.00).

CARRIED.

**7.2 Sponsor Coffee Break at FONOM Conference (resolution)**

The members agreed to co-sponsor a refreshment break.

**Moved by:** L. Mason

**R.** 2014-004

**Seconded by:** K. Lamming

**RESOLVED THAT** the Algoma District Municipal Association does hereby approve the sponsorship of one Refreshment Break (Bronze Opportunity) for the 2014 FONOM Conference in the amount of five hundred dollars (\$500.00).

CARRIED.

**Action:**

The Executive Director to issue cheque to FONOM.

**7.3 FONOM Update – Mayor Lynn Watson**

Mayor Watson spoke to the projects addressed by FONOM and its meetings with the provincial government at the OGRA/ROMA Conference in Toronto. Such items discussed include:

- Small Rural Funding – provincial government did not follow any recommendations of FONOM. 28 projects approved (only Sudbury not eligible to apply for funding under the program). The funding was available to all communities across the province.
- Northern Community Funding grant – discussed consideration for additional funding in the amount of \$75/household be added to the OMPF fund to assist northern communities with its operating costs (ie. Higher snow removal costs)
- MPAC – assessment appeals for large businesses; communities must have ability to defend the assessment in court and it could break a community as it would be required to pay back up to 7 years of taxes paid by the large business if the appeal is lost.
- OMPF – the OMPF provided to communities was reduced. The provincial may have uploaded some programs but community costs are still much higher than it uploaded.



- MNDM – Ring of Fire: the program is at a stand-still. The province was encouraged to work with the First Nations communities to move the project forward. Also addressed the importance of the duty to consult with communities. Too often projects are occurring in or around a community and the community is unaware of the project being undertaken by the province.
- provincial land tax reform,
- Energy – Transmission capacity and competitive pricing in Northern Ontario: Many businesses are moving out of the province to Manitoba and Quebec because of lower hydro costs and incentives provided to the businesses to move out of the province of Ontario.
- MNR – Canadian boreal forest agreement: establishment of a committee moving slowly. Discussed the closing of provincial parks, and spring bear hunt. With respect to the bear hunt, only a selection of areas considered without consultation with other affected communities.
- Ministry of Health and Long-Term Care – Non-urgent transportation of clients to hospitals. Pilot project in Sudbury is very successful.
- OPP Billing – the statistics for policing costs varying from \$54/household to \$1,500/household. AMO now part of discussions and agreed it will address the policing costs.

FONOM Conference will be held in Sault Ste. Marie in May and all member communities were encouraged to participate

#### **7.4 FONOM Group Benefits Program Opportunity**

The member communities were encouraged to obtain quote from the company to realize potential savings.

#### **7.4 New Municipal Accountability Measurers (Resolution)**

Mayor Nowicki spoke to the process the province proposes to institute. The new program would require complaints/investigations to be over-seen by the Office of the Ombudsman.

**Moved by:** M. Forster

**R.** 2014-005

**Seconded by:** J. Wildman

**WHEREAS** Ontario Premier, Kathleen Wynne, announced at the 2014 OGRA Conference that her government intends to create new municipal accountability measures and assert greater Provincial oversight over municipal government;

**AND WHEREAS** municipalities would be required to either create new processes to review complaints about service delivery, or choose to have service complaints investigated by the Office of the Ontario Ombudsman;

**AND WHEREAS** the new administrative processes on municipalities represents a duplication and inefficiency;

**AND WHEREAS** municipalities are committed to accountability and transparency;

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby petition the Ontario Government to abandon the creation of the new municipal accountability measures requiring municipalities to either create new processes to review service delivery complaints or choose to have service complaints investigated by the Office of the Ontario Ombudsman;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the province with a copy to FONOM.

**7.5 Proposed Black Bear Management Pilot in Northern Ontario (resolution)**

Cochrane was interviewed on CBC and expressed it's a provincial responsibility to address the human-bear contacts. MNR cut resources and placed the onus on the OPP. Under the MNR Bear Pilot project, communities in the affected WMU's are required to pass a motion to opt-in to the project; program not obligatory.

**Moved by:** M. Muscatt

**R.** 2014-006

**Seconded by:** R. Ambeault

**WHEREAS** the Ontario Government cancelled the Annual Spring Bear Hunt in 2009;

**AND WHEREAS** communities across Northern Ontario have seen a sharp increase in the human-bear interactions;

**AND WHEREAS** the Minister of Natural Resources announced a two-year Spring Bear Hunt Pilot Project for eight wildlife management units (WMUs);

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby support the Spring Bear Hunt Pilot Project and urges the Provincial Government to modify the program to include all communities in Northern Ontario;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the province with a copy to FONOM.

**7.6 OPP New Proposed Billing Model**

AMO is now involved in the process and the communities agreed to allow the procedure to unfold. It is important for ADMA to indicate its position on the matter to assist AMO in its discussion process.

**Moved by:** K. Robitaille **R.** 2014-007  
**Seconded by:** S. Bailey

**RESOLVED THAT** the Algoma District Municipal Association does hereby the Township of North Shore's resolution (a copy attached hereto) and urges the provincial government to reconsider its OPP Billing model.

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

DEFEATED.

**Moved by:** J. Wildman **R.** 2014-008  
**Seconded by:** L. Mason

**RESOLVED THAT** the Algoma District Municipal Association does hereby the Township of MacDonald, Meredith and Aberdeen Additional's resolution and urges the province to take back the responsibility for policing of small municipalities of a population of 5,000 people or less.

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the province with a copy to FONOM.

**7.7 Small Community Capital Fund - NOHFC**

Fiscally responsible communities are being penalized. Province encourages communities to obtain loans from financial institutions. Currently the program does not contain criteria for population requirement.

**Moved by:** A. Collett **R.** 2014-009  
**Seconded by:** M. Hopkins

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the Township of North Shore's Resolution (a copy of which is attached hereto) and requests the Minister of Northern Development and Mines, and the NOHFC Board to institute a small community capital fund whereby each community with a population of less than 5,000 residents receive \$100,000 to apply to its communities priorities;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the province with a copy to FONOM.

**7.8 Formula-Based Funding Approach for Small, Rural & Northern Municipal Infrastructure Fund (resolution)**

The communities suggested the province develop a written formula which communities may count on. Many communities set aside funds in its budget process for projects, and anticipate provincial funding approval only to be rejected.

**Moved by:** M. Forster

**R.** 2014-010

**Seconded by:** I. Chambers

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the Town of Blind River's resolution (a copy of which is attached hereto) and requests the Provincial Government to institute a formula-based funding approach for the permanent fund in the 2014 Budget, and to work with municipalities, representative municipal associations and the Association of Municipalities of Ontario to develop the formula;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the province with a copy to FONOM.

**7.9 Fixing Canada's Housing Crunch**

The Federal of Canadian Municipalities passed a motion to address the housing campaign. The loss of \$1.7 billion in federal funding to social housing means more downloading to the DSABs which impacts communities and most vulnerable.

**Moved by:** L. Patteri

**R.** 2014-011

**Seconded by:** E. Eldner

**RESOLVED THAT** t the Algoma District Municipal Association does hereby support the City of Sault Ste. Marie's resolution (a copy of which is attached hereto), and urges the Minister of Employment and Social Development to develop a long-term plan for housing that places core investments on solid ground, increases predictability, protects Canadians from planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

CARRIED.

**Action:**

Executive Director to send a letter to the federal government with a copy to FONOM.

**7.10 Other Matters** – none.

**7.11 Financial Report (resolution)**

**Moved by:** A. Collett

**R.** 2014-012

**Seconded by:** L. Perrier

**RESOLVED THAT** the Algoma District Municipal Association does hereby accept the financial report dated September 28, 2013, as presented, a copy of which is attached hereto.

CARRIED.

**7.12 ACR Working Group (resolution)**

The loss of the ACR Passenger rail service affects many communities and the ADMA was requested to pass a motion requesting the Federal Government to post-pone its decision for another year to allow the working group to find an amicable solution for all affected parties.

**Moved by:** L. Watson

**R.** 2014-013

**Seconded by:** L. Patteri

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the City of Sault Ste Marie's resolution (a copy of which is attached hereto) and requests the Federal government (Transport Canada) to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period one year; and that CN Rail be requested to continue to operate the service for that one year period so as to allow all stakeholders to come together and devise various options to ensure the continued viability of all aspects of the rail service well into the future.

CARRIED.

**Action:**

Executive Director to send a letter to the federal government with a copy to FONOM.

(9) **NEXT MEETING**

**9.1 September 20, 2014 at 11:00 a.m. – Sault Ste. Marie (99 Foster Drive)**

Suggested Elliot Lake host the April 2015 Spring meeting.

**Moved by:** R. Ambeault

**R.** 2014-014

**Seconded by:** I. Chambers

**RESOLVED THAT** the Algoma District Municipal Association agrees that the next meeting will be held on Saturday, September 20, 2014 at Sault Ste. Marie, Ontario.

CARRIED.

(10) **MEETING CLOSE**

**Moved by:** M. Forster

**R.** 2014-0015

**Seconded by:** K. Robitaille

**RESOLVED THAT** the meeting close at 2:40 p.m.

CARRIED.

---

LINDA NOWICKI, PRESIDENT

---

CATHY CYR, EXECUTIVE DIRECTOR

Algoma District Municipal Association

AGENDA

REGULAR BUSINESS MEETING

Item:	12a)
Date:	APR 08 2014

RESOLUTION

Saturday, March 22, 2014

Resolution # 2014-009	Meeting Order: 9
Moved by: <i>A. Collett</i>	Seconded by: <i>M. Hopkins</i>

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the Township of North Shore's Resolution (a copy of which is attached hereto) and requests the Minister of Northern Development and Mines, and the NOHFC Board to institute a small community capital fund whereby each community with a population of less than 5,000 residents receive \$100,000 to apply to its communities priorities;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	RECORDED VOTE		
<input checked="" type="checkbox"/> CARRIED	MEMBER LIST - SEE LIST	YES	NO
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

PRESIDENT - LINDA NOWICKI	EXECUTIVE DIRECTOR - CATHY CYR
	<i>Cyr</i>



RECEIVED  
JAN 02 2014  
MUNICIPALITY OF WAWA

PO Box 108, Algoma Mills, ON P0R 1A0  
(705) 849-2213 (705) 461-1821

MTG. ADMA  
DATE 22-Mar-14  
ITEM New Business  
NOHFC-fund

REGULAR COUNCIL MEETING

MEETING DATE: December 17, 2013

AGENDA ITEM(S): 7(g)

MOVED BY: [Signature]

SECONDED BY: [Signature: Kathy Robitaille]

BE IT RESOLVED THAT the Council of the Township of the North Shore supports the Township of Baldwin letter of November 27, 2013 requesting that the Minister of Northern Development and Mines and the NOHFC Board institute a small community capital fund whereby each community with a population of less than 1,000 receive \$100,000 to put toward their priorities.

Conflict of Interest disclosed by:						
Ward 1	Ward 2	Ward 3	At Large	Mayor		
Seat Vacated: Y N				Recorded Vote Requested by:		
Recorded Vote: (A) ye, (N) ay, Ward 1 Ward 2 Ward 3 At Large Mayor						
DEFEATED	CARRIED	<u>[Signature: R. Gordis]</u>				
MAYOR or CHAIR or (Acting )						



Algoma District Municipal Association

AGENDA

REGULAR BUSINESS MEETING

Item: 12 b)  
Date: APR 08 2014

RESOLUTION

Saturday, March 22, 2014

<b>Resolution # 2014-010</b>	<b>Meeting Order: 10</b>
Moved by: <i>M. Forster</i>	Seconded by: <i>J. Chambers</i>

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the Town of Blind River's resolution (a copy of which is attached hereto) and requests the Provincial Government to institute a formula-based funding approach for the permanent fund in the 2014 Budget, and to work with municipalities, representative municipal associations and the Association of Municipalities of Ontario to develop the formula;

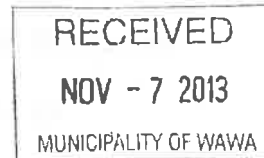
**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	RECORDED VOTE		
	MEMBERS LIST - SEE LIST	YES	NO
<input checked="" type="checkbox"/> CARRIED			
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

PRESIDENT - LINDA NOWICKI	EXECUTIVE DIRECTOR - CATHY CYR
	<i>C. Cyr</i>

RESOLUTION NO. 13-500:

MOVED BY: A. SOLOMON  
SECONDED BY: L. MOISE



“WHEREAS municipalities in Ontario have an estimated \$60 Billion, ten-year infrastructure gap between what they spend and need to spend to account for repairs, rehabilitation and new needs and municipalities cannot make it up alone; and WHEREAS, the 2013 Ontario Budget announced a \$100 million Small, Rural and Northern Municipal Infrastructure Fund to help municipalities to invest in their critical infrastructure needs; and

WHEREAS this funding is proposed to become permanent in budget 2014; and WHEREAS the Ministries of Rural Affairs and Infrastructure held consultations with municipalities and the session attended by the City of North Bay overwhelmingly indicated that municipalities preferred a formula-based approach to distribute the Small, Rural and Northern Municipal Infrastructure Program in 2013 and the future; and

WHEREAS, the Federation of Northeastern Ontario Municipalities has supported the Association of Municipalities of Ontario call for a predictable formula which will allow eligible municipalities across the province to invest in local infrastructure priorities; and

WHEREAS, the 2013 Small, Rural and Northern Municipal Infrastructure Fund announced by the Premier includes a \$71 million application-based competitive portion;

THEREFORE BE IT RESOLVED that the Town of Blind River supports the City of North Bay as they call upon the Honourable Kathleen Wynne, Premier of Ontario and the Honourable Ministers of Infrastructure and Rural Affairs to:

- institute a formula-based funding approach for the permanent fund in the 2014 Budget; and
- to work with municipalities, representative municipal associations and the Association of Municipalities of Ontario to develop this formula.

FURTHERMORE, that this resolution be sent to surrounding municipalities for their support and copied to the Association of Municipalities of Ontario, FONOM, NOMA, ROMA and the Small Urban Municipal Association and the two opposition party leaders for their information.”

CARRIED

SUE JENSEN  
MAYOR

CERTIFICATION BY THE CLERK:

I, Kathryn Scott, Clerk Administrator of the Corporation of the Town of Blind River, do hereby certify that the above is a true copy of Resolution No. 13-500 which was passed in Open Meeting of the 21<sup>st</sup> Day of October, 2013.

  
\_\_\_\_\_  
Kathryn Scott

**Algoma District Municipal Association**

AGENDA

**REGULAR BUSINESS MEETING**

Item: <u>12 C)</u>
Date: <u>APR 08 2014</u>

**RESOLUTION**

**Saturday, March 22, 2014**

<b>Resolution # 2014-011</b>	<b>Meeting Order: 11</b>
<b>Moved by:</b> <i>L. Patteri</i>	<b>Seconded by:</b> <i>E. Eldner</i>

**RESOLVED THAT** the Algoma District Municipal Association does hereby support the City of Sault Ste. Marie's resolution (a copy of which is attached hereto), and urges the Minister of Employment and Social Development to develop a long-term plan for housing that places core investments on solid ground, increases predictability, protects Canadians from planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

RESOLUTION RESULT	RECORDED VOTE	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	<b>MEMBERS LIST - SEE LIST</b>		
<input type="checkbox"/> <b>DEFEATED</b>			
<input type="checkbox"/> <b>TABLED</b>			
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>			
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>			
<input type="checkbox"/> <b>WITHDRAWN</b>			

<b>PRESIDENT - LINDA NOWICKI</b>	<b>EXECUTIVE DIRECTOR - CATHY CYR</b>
	<i>Cathy Cyr</i>

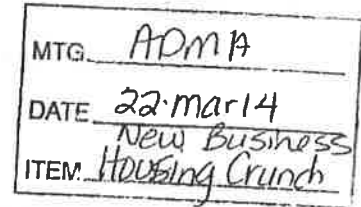
Malcolm White B.P.H.E., CMO  
City Clerk



City Clerk's Department



2013 11 12



Algoma District Municipal Association  
c/o Township of Prince  
3042 Second Line West  
Prince Township, ON P6A 6K4

Dear Sirs,

Re: Fixing Canada's Housing Crunch

At the regular City Council Meeting of the Corporation of the City of Sault Ste. Marie held on 2013 11 04 the following resolution was approved:

Moved by: Councillor R. Niro  
Seconded by: Councillor S. Myers

Whereas a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and

Whereas the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and

Whereas housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and

Whereas those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and

Whereas an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and

Whereas co-ordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and

...2

2013 11 12

Page two

Whereas the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "*Fixing Canada's Housing Crunch*," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and

Whereas FCM has asked its member municipalities to pass a council resolution supporting the campaign; and

Whereas our community has continuing housing needs, such as safe, secure and affordable housing for low income community members and accessible housing units, that can only be met through the kind of long-term planning and investment made possible by federal leadership;

Therefore Be It Resolved that Council of the City of Sault Ste. Marie endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

Be It Further Resolved that a copy of this resolution be sent to the federal Minister of Employment and Social Development, to the Minister of Municipal Affairs, to Sault Ste. Marie Member of Parliament Bryan Hayes, to the Federation of Canadian Municipalities and to the Algoma District Municipal Association. CARRIED

Sincerely,



Malcolm White  
City Clerk

Algoma District Municipal Association

AGENDA

REGULAR BUSINESS MEETING

Item: 12 d)  
Date: APR 08 2014

RESOLUTION

Saturday, March 22, 2014

Resolution # 2014-005	Meeting Order: 5
Moved by: <i>M. Forster</i>	Seconded by: <i>J Wildman</i>

**WHEREAS** Ontario Premier, Kathleen Wynne, announced at the 2014 OGRA Conference that her government intends to create new municipal accountability measures and assert greater Provincial oversight over municipal government;

**AND WHEREAS** municipalities would be required to either create new processes to review complaints about service delivery, or choose to have service complaints investigated by the Office of the Ontario Ombudsman;

**AND WHEREAS** the new administrative processes on municipalities represents a duplication and inefficiency;

**AND WHEREAS** municipalities are committed to accountability and transparency;

**NOW THEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby petition the Ontario Government to abandon the creation of the new municipal accountability measures requiring municipalities to either create new processes to review service delivery complaints or choose to have service complaints investigated by the Office of the Ontario Ombudsman;

**AND FURTHER** that a copy of the Resolution be forwarded to FONOM.

	MEMBER LIST - SEE LIST	YES	NO
<input checked="" type="checkbox"/> CARRIED			
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

	<i>Clyde</i>
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Item:	12 e)
Date:	APR 08 2014



March 24, 2014

Prince Township  
3042 Second Line West  
Prince Township, ON P6A 6K4

Dear Peggy,

Thank you for allowing us to propose a solution for automating the management of your documents and information. The software components that we are recommending were chosen to best address the technical and functional requirements as expressed in our discussion. Our proposed solution is completely modular and can be implemented as necessary to accommodate your short and long term needs.

ThinkDox Inc. specializes in the Municipal market and is the only Ontario based company that offers the complete range of Document Management, Records Management, WorkFlow and Business Process Management services including consulting, software conversion, integration and customization, paper backfiling and the conversion of microfiche/microfilm.

We are excited about the prospect of working with you and your team at Prince Township. I will contact your office later next week to determine next steps.

Thank you once again for your consideration.

Regards,

Yours Truly,

David Fleming  
Business Development Manager  
ThinkDox Inc. (formally MC Imaging Technologies)  
519-719-4049

cc: Frank MacDonald, President ThinkDox Inc.

## **Solution Overview**

### **Laserfiche Client and Server**

These are the core Laserfiche enterprise content management applications. They provide the ability to manage content, protect records, and efficiently access your business documents.

### **Laserfiche Full User Licenses**

Users that are designated as a 'Full User' will have the ability to annotate, from the client or web browser. They can create highlights, sticky notes, stamps, and redactions (blanking out parts of a document). These are all image overlays which will not affect the original. When printing or emailing, you will have the option of including the annotations or not. If you do not have the rights to see through the redactions, it will stay on the printed paper or emailed document.

### **Laserfiche Workflow Suite**

The Laserfiche Workflow Suite will be utilized to customize document driven workflows tied to specific business processes. Workflow rules are designed through a graphical interface and the end result looks like a flowchart with defined steps in the process. Additionally, email notifications can include hyperlinks to documents requiring approval, which makes the system extremely easy to use for supervisors who don't actively use the system.

**Laserfiche Workflow and LSAP included with Avante license.**

### **Laserfiche Records Management Edition (RME)**

By positioning records management functionality as the foundation of the Laserfiche enterprise content management (ECM) system, Laserfiche RME makes it simple to manage all your content and records—including scanned paper, electronic documents, e-mail, digital audio and video files, photographs and physical records—from a single application.

Laserfiche Records Management Edition (RME) serves as a foundational component of information governance at thousands of organizations around the world through four major components:

- Incorporates people, policies, technology and enterprise risk management.
- Balances the need for compliance with the ability to create value from information.
- Unites content management, business process management, DoD 5015.2-certified records management functionality and VERS compliant V2 certification.
- Increases information's availability while preserving its integrity—reducing risk across the entire enterprise.

### **Audit Trail**

Laserfiche Audit Trail records virtually any activity that takes place in the repository including the point of access and modifications within a document. An audit log is generated to record the events. Audit Trail provides a web-based reporting tool that organizes the Events into classes such as Account, Entry,



Records Management Actions, Sessions, etc. These Event Classes assist with creating informative reports and charts from the logged events. Reporting the audited events gives organizations the ability to monitor for unauthorized access, trace user activity, analyze series of events for reconstruction, identify problems for isolation, and review effectiveness of risk management strategies.

## **Education and Training**

All general training materials utilize a goal-based curriculum using clear and measurable objectives to create hands on training and assessment programs that are focused on our clients' individual needs. These training programs are always customized to utilize the components and file plans of our customers so they learn using a replica of their own system. This customization will benefit the end-users of the Metro Label because it helps establish a connection with why they need the products and how it can help them in their day-to-day routines. Training manuals are provided for all sessions and our clients can access educational material through the Laserfiche Support Site. All of our customers have access to training modules, technical papers and an online forum.

### ***On-Line Tutorials or Video Training***

Training quick start sheets will be provided at the time of training to all participants. All users will have online access to the Laserfiche support site where they view training videos, sign up to weekly webinars, join a forum, view white papers and much more.

Laserfiche CCP Training Centre (for 3 users)

## **MAINTENANCE AND SUPPORT**

Customer support is considered to be an essential tool required for the successful implementation and management of any software application. ThinkDox Inc. is proud to offer fast, reliable support for all of our customers, regardless of the situation they may be in. We have a toll free number connected to our support desk, so clients can talk immediately with a support representative. Customers can also email or call a support representative directly by cell phone.

### **Laserfiche Software Assurance Plan** ***100% Credit for Software Upgrades!***

Laserfiche systems undergo continual customer-driven enhancements, and Laserfiche engineers leverage advancements in hardware and software to best serve customer needs. Periodic new releases and updates are necessary to deliver these improvements to customers. Annual Support helps subscribers preserve existing investments by providing 100% credit for software upgrades.

Annual Support subscribers also receive free 24-hour FTP access to new Laserfiche releases as well as updated drivers. Laserfiche routinely issues two to four new releases and updates per year. Running the most current version of Laserfiche guarantees the best possible system performance.

Annual Support subscribers also receive telephone and e-mail support at no additional charge.

## LASERFICHE PRICING

Laserfiche Avante Server for MS SQL with Workflow  
(3) Laserfiche Named Full Users with Snapshot and Email  
Laserfiche Records Management  
Laserfiche Standard Audit Trail

Software Investment: \$ 10,378.

Annual Support (LSAP for above configuration) \$ 2,655/yr  
Includes Laserfiche CPP On-line Tutorials Training

Software & Annual Support: \$ 12,950

Professional Services Block - \*16 hours (2 days) @ \$150/hour \$ 2,400.

\* Based on 2 days software implementation.

\* Additional costs for travel, accommodation if required

\* **Software prices may be subject to change if US exchange rate changes more than 3%.**

- *Software prices subject to change if US exchange rate changes more than 3%*
- *Options listed above based off current configuration*

AGENDA

Item: 12f)  
Date: APR 08 2014

Minister Responsible  
for Seniors Affairs

Ministre délégué aux  
Affaires des personnes âgées

77 Wellesley Street West  
12th Floor, Ferguson Block  
Toronto, ON M7A 1N3  
Tel: 416-314-9710  
Fax: 416-325-4787

77, rue Wellesley Ouest  
12<sup>e</sup> étage, bloc Ferguson  
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Tél: 416-314-9710  
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Ontario

March 24, 2014

Dear Mayor (or Reeve),

In advance of Seniors' Month I am writing to encourage you to proclaim June as Seniors' Month in your community.

June marks the 30<sup>th</sup> anniversary of Seniors' Month in Ontario. To recognize the important achievements we have made together, and the important role seniors play in our communities, this year's Seniors' Month theme is "Aging Without Boundaries: 30 Years of Celebrating Seniors."

Attached is a sample proclamation for your consideration. Please let us know if you will be making this proclamation by emailing the Ontario Seniors' Secretariat at [infoseniors@ontario.ca](mailto:infoseniors@ontario.ca).

We will be sending you promotional materials soon. Please let us know about any events you are planning and we will post them on the Ontario Seniors' Secretariat website at [www.ontarioseniors.ca/seniorsmonth](http://www.ontarioseniors.ca/seniorsmonth).

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community and to access the resources offered by the Ontario Seniors' Secretariat, such as A Guide to Programs and Services for Seniors in Ontario, Age-Friendly Community Planning Guide and Advance Care Planning Guide.

Seniors' Month presents a great opportunity for alignment with the Senior of the Year Award, which is awarded each year by the Government of Ontario through municipalities. I hope to visit a number of participating municipalities over the course of Seniors' Month.

If you have any questions regarding Seniors' Month or about hosting an event, please contact Ontario Seniors' Secretariat at [infoseniors@ontario.ca](mailto:infoseniors@ontario.ca) for assistance.

Thank you,

A handwritten signature in black ink that reads "Mario Sergio". The signature is written in a cursive, flowing style.

Mario Sergio  
Minister

Enclosure

# Seniors Community Grant Program

As part of the Action Plan for Seniors, Ontario has introduced the first ever grants program, solely dedicated to helping seniors across the province.

The new Seniors Community Grant Program will help more seniors have a better quality of life by providing opportunities to be more socially active, volunteer and continue their learning in areas like technology and financial literacy.

This grant program will make \$500,000 available for projects across Ontario that will help more seniors become socially engaged and feel part of their communities.

## **WHO CAN APPLY?**

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Not-for-profit seniors organizations, Local Service Boards, municipalities and aboriginal groups across Ontario can apply for grant funding. All applicants must represent seniors groups or offer programs or services which directly benefit seniors living in Ontario.

## **WHAT KIND OF PROJECTS WILL BE FUNDED?**

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Projects will support seniors at a local community level.

Grants for amounts between \$500 and \$10,000 will be available for projects that:

- Provide opportunities for seniors to network and become active in their communities;
- Support activities and programs that promote learning and that embrace seniors as volunteers;
- Develop plans that can be shared across communities and allow organizations to sustain seniors' programs over time.

## **HOW DO I APPLY?**

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Read the program guidelines and get the application form and guide at [www.oacao.org](http://www.oacao.org).

Applications will be accepted between Feb 21, 2014 and June 30, 2014. Projects must be completed by March 31, 2015.

## **QUESTIONS?**

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Contact the Older Adult Centres' Association of Ontario at:

Web: [www.oacao.org](http://www.oacao.org)

Email: [seniorsgrantprogram@oacao.ca](mailto:seniorsgrantprogram@oacao.ca)

Phone: 1-855-925-6959

Fax: 519-925-9175

**Together with our community partners, seniors and their families,  
we will make Ontario the best place to age.**



AGENDA

Item: 12 g)  
Date: APR 08 2014

Kathleen Wynne, Premier  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1

April 1, 2014

The following resolution was adopted by the Council of the Town of Minto at their regular meeting held on April 1, 2014:

WHEREAS the province's recently released Long Term Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years;

WHEREAS the Minister of Energy recently announced that past FIT prices are driving electricity prices higher and that changes to domestic content requirements for construction of future renewable energy projects are necessary to lower future electricity rates;

WHEREAS the recent auditor-general's report advised of extreme amounts of waste in the energy sector, particularly at Ontario Power Generation and Hydro One, due to high labour costs and generous public sector pension plans;

WHEREAS decisions including but not limited to the cancellation of gas plants in Ontario could cost taxpayers close to \$1.1 billion;

WHEREAS it is essential for the residents and businesses of Minto to have access to affordable hydro to thrive and prosper;

THEREFORE BE IT RESOLVED:

That the Town of Minto CALL ON Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increases from being implemented; and

That this motion BE CIRCULATED to all Ontario municipalities for support.

Sincerely,

  
George A. Bridge  
Mayor

5941 Highway #89  
Harriston, Ontario  
N0G 1Z0

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fax: 519-338-2005

[www.town.minto.on.ca](http://www.town.minto.on.ca)