

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
March 11th, 2014
6:45 p.m. – Council Chambers

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous 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 – Expenditure Report \$149,005.88 and Revenue report \$275,258.90
 - d) Reeve Report – ROMA/OGRA Conference
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
 - 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
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
 - b) Reeve Ken Lamming – To revisit By-law 2012-14 Section 6 regarding Council members being a member of the volunteer fire department
 - c) Reeve Ken Lamming – Human Resource Committee to evaluate CAO/Administrator
 - 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
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
- 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

11. Minutes of Boards and Committees

- a) Algoma Public Health Board Meeting – January 15th, 2014
- b) Sault Ste. Marie Police Services Board Meeting – February 4th, 2014
- c) Prince Township Public Library Board – February 5th, 2014

12. New Business (will include motions for consideration)

- a) Ontario Small Urban Municipalities Conference & Trade Show – Parry Sound from April 30th to May 2nd, 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
- d) Lupus Foundation of Ontario – Help raise awareness and advocacy of Lupus disease with two proclamations, for May and October, added to our website
- 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
- f) Town of Arnprior – to encourage the Government of Ontario to not approve any further rate increases for electricity
- g) United Townships of Head, Clara & Maria – lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections

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

14. Confirmatory By-law

15. Adjournment

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Minutes

February 11th, 2014

6:45 p.m. – Community Centre Hall

Present: Reeve, Ken Lamming

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

Staff: CAO/Administrator Peggy Greco, NOHFC Intern Brittany Agliani

Media: Maguerite LaHaye

Public: see sign in sheet

Presenter: Carlo DiCandia, Christine Kucher, Bill Weirzbicki

1. Call to Order

2. Approve Agenda

Resolution 2014 – 20

Moved by: R. Amadio

Seconded by: I. Chambers

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

3. Disclosure of Interest

Councillor Amy Zuccato declared a conflict of interest in regards to the new Zoning By-law 2014-01 with regards to her property but reserved the right to comment and vote on the By-law 2014-01 as a whole.

4. Minutes of Previous Meeting

Resolution 2014 – 21

Moved by: A. Zuccato

Seconded by: D. Yanni

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

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

Reeve Ken Lamming brought forward as information that there are efforts to achieve high speed internet and cell service for the Prince Township area.

6. Petitions and Delegations

a) Carlo DiCandia – Algoma Insurance: Policy Renewal (packages provided at meeting)

Resolution 2014 – 22

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation by Carlo DiCandia, of Algoma Insurance, as information; and

And further be it resolved that this council hereby agrees to renew the municipal insurance through Algoma Insurance at a premium of \$31,612.00, as presented. (carried)

b) Christine Kucher – Ministry of Northern Development and Mines

Resolution 2014 – 23

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation of Christine Kucher from Ministry of Northern Development and Mines, as information. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2014 – 26

Moved by: I. Chambers

Seconded by: R. Amadio

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

Resolution 2014 – 27

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the purchase of the SCBA racks for the fire department as presented at the January 14, 2014 meeting. (carried)

b) Roads Report

Resolution 2014 – 28

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Road Superintendent's report, as information. (carried)

c) Administrator – Expense Report \$149,769.68 and Revenue Report \$ 180,317.89

Resolution 2014 – 29

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the January 2014 Expenditure report in the amount of \$149,769.68 and the January 2014 Revenue report in the amount of \$180,317.89, as information. (carried)

d) Administrator – Report on 2014 Elections

8. By-Laws

a) By-Law 2014-01 – New Zoning By-Law

Resolution 2014 – 25

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2014-01, being a by-law to adopt a new zoning by-law for the Township of Prince, with the following amendments:

- a) Addition of the "Community Facilities Zone (CF)" to 7.4 permitted zones.
- b) Change section C7.2 (subsection 13.3) to read "secured legal access" rather than registered easement agreement(s)
- c) Remove the second sentence under section 1.47
- d) Eliminating b) and c) in Section 6.3 (defeated)

The following individuals commented at the meeting in regards to the new Zoning by-law: Nick Parniak, Lori St. Louis, Garry Marcinkowski, Jay Savoie, and Ben Pascuzzi speaking on behalf of Garry Marcinkowski and John B. Dick.

b) By-Law 2014-02 – Adopt Amendment #6

Resolution 2014 – 24

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby adopts By-law 2014-02, being a by-law to adopt Official Plan Amendment # 6, as amended. (defeated)

c) By-Law 2014-06 – Adopt Amendment #2

Resolution 2014 – 30

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-06, being a by-law to adopt Official Plan Amendment # 2, as presented. (carried)

d) By-Law 2014-10 – Authorize execution of agreement

Resolution 2014 – 31

Moved by: D. Yanni

Seconded by: A. Zuccato

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

District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resources Centre, as presented. (carried)

e) By-Law 2010-11 – Authorize execution of agreement

Resolution 2014 – 32

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2014-11, being a by-law authorizing the Reeve and CAO/Administrator to enter into an agreement between the City of Sault Ste. Marie and Prince Township, regarding the Mill funding for 4 bridges, as amended; and that Section 8 f) of the agreement be changed to state that any expenditures beyond the contract be approved by both councils of the city of Sault Ste. Marie and the Township of Prince. (carried)

9. Motions and Notices of Motions

a) Councillor Yanni – request for a change in date for the May meeting to May 6th or May 20th, 2014.

Resolution 2014 – 33

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to hold the May 2014 meeting on the first Tuesday of the month, being May 6th, as requested. (carried)

b) Naming of the Gros Cap Marina Park

Resolution 2014 – 35

Moved by: D. Yanni

Seconded by: A. Zuccato

Whereas, a request by the Prince Township Women's Institute has been made, asking that the naming of the park at the harbour be put as a referendum question on the 2014 election ballot; and

Whereas, there were 3 main names that were being considered; and

Whereas, it has been pointed out that the area next to the park is actually a harbour and not a marina;

Now therefore be it resolved that this Council hereby agrees to have the following names put forward for question on the ballot, in alphabetical order:

Bennett Park
Bobbi Williamson Park
Gros Cap Harbour Park

The Reeve refused under Procedural By-law 2012-15, Section 3 (1.5) to call for the vote.

Resolution 2014 – 34

Moved by: D. Yanni

Seconded by: I. Chambers

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 harbour 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.

The Reeve refused under Procedural By-law 2012-15, Section 3 (1.5) to call for the vote.

10. Correspondence (for your information)

- a) Waste Diversion Award 2012 – Guelph
- b) Milestones Winter 2013 – magazine (available in office)
- c) Volunteer Adhoc Park Committee – e-mail resignation of Kathy Marshall and Maralyn Pandzic
- d) Prince Township's Women Institute – All Candidate Meeting October 8th, 2014
- e) OSUM Conference & Trade Show – April 30, May 1 & 2, 2014
- f) Municipality of Trent Hills – support the Municipal Finance Officers position paper on the reform of the calculations for Development Charges in Ontario
- g) Municipality of Wawa – modify the Proposed Black Bear Management Pilot in Northern Ontario to be introduced to all communities rather than just Northern Ontario's five major urban centres
- h) Planning for 2014 & Beyond – preparation pamphlet for election in October

Resolution 2014 – 36

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts Correspondence items 10 (a–h), as information. (carried)

11. Minutes of Boards and Committees

- a) Algoma Public Health Board Meeting – December 19th, 2013 Minutes
- b) Sault Ste. Marie Region Conservation Authority – December 17th, 2013 Minutes
- c) District of Sault Ste. Marie Social Services Administration Board – December 19th, 2013 Minutes
- d) Prince Township Public Library Board Minutes – January 8th, 2014
- e) S.S.M. Police Services Board Meeting – December 3rd, 2013
- f) S.S.M. Local Immigration Partnership – January 29th, 2014

Resolution 2014 – 37

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health for Dec 19, 2013, SSM Region Conservation Authority for Dec 17, 2013, the DSSAB for Dec 19, 2013, SSM Police Services Board for Dec 3, 2013 and the SSM Local Immigration Partnership for Jan 29, 2014, as information. (carried)

Resolution 2014 – 38

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 January 8, 2014, as presented. (carried)

12. New Business (will include motions for consideration)

- a) WOR Association – to support the “National Wall of Remembrance” project as founding sponsor

Resolution 2014 – 39

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the National Wall of Remembrance as a founding sponsor in the amount of \$281.37. (carried)

- b) OPP Billing Model – to consider that the Province of Ontario take back the responsibility of policing small communities with populations less than 5000

Resolution 2014 – 40

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby supports the resolution from Baldwin Township, asking the Province of Ontario to upload the responsibility for policing small municipalities with a population of 5,000 or less. (carried)

- c) Association of Municipalities Ontario – to participate in the 2014 Blue Box Funding Arbitration

Resolution 2014 – 41

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby declines the offer to be a party to the arbitration between Waste Diversion Ontario and the stewards and the municipalities over the amount the stewards should pay for the 2014 residential Blue Box program. (carried)

d) Prince Township – in favour of SSM becoming member of Canadian Coalition of Communities against Racism and Discrimination (CCMARD)

Resolution 2014 – 42

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby supports the initiative of the City of Sault Ste. Marie has taken by becoming a member of the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD); and

Further be it resolved that this Council hereby authorizes the CAO/Administrator to forward a copy of the letter showing our support to the City of Sault Ste. Marie and the Local Immigration Partnership Committee; and

Further be it resolved that this Council hereby agrees to put a copy of the letter of support in our March newsletter for members of our community to follow suit and show their support. (carried)

e) MEPCO- to continue financial commitment to OMERS

Resolution 2014 – 43

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to continue to support the Municipal Employer Pension Centre Ontario (MEPCO) by way of an annual membership fee of \$35.60. (carried)

f) 2014 FONOM/MMAH Northeastern Ontario Municipal Conference – May 7, 8, & 9, 2014 at Comfort Suites, Sault Ste. Marie

Resolution 2014 – 44

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas the City of Sault Ste. Marie is hosting the Federation of Northern Ontario Municipalities conference in May, 2014, and

Whereas the local venue allows for members to attend with minimal travel expenses;

Now therefore be it resolved that this Council hereby agrees to send all of council and the CAO to the conference in Sault Ste. Marie in May, 2014. (carried)

g) Central Algoma Joint Disaster Relief Committee – donation for consequences of heavy rainfall on September 10, 2013

Resolution 2014 – 45

Moved by: I. Chambers

Seconded by: D. Gianni

Whereas the entire Central Algoma area experienced extreme flooding in September 2013; and

Whereas the area was declared a disaster area; and

Whereas the province is matching dollars for the relief effort;

Now therefore be it resolved that this Council hereby agrees to send \$250.00 to the Central Algoma Joint Disaster Relief Committee. (carried)

h) Municipality of Greenstone – opposing the requalification of Municipal Building officials

Resolution 2014 – 46

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the resolution from the Municipality of Greenstone, in their efforts to support the Ontario Building Officials Association, opposing the requalification of Building Officials under Ontario Regulation 332/12 and the Ontario Building Code. (carried)

13. Closed Session

Resolution 2014 – 47

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to extend the meeting beyond the 9:45 p.m. deadline. (carried)

Resolution 2014 – 48

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby goes into a closed session at 9:36 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 – Prince Lake
- b) Labour relation or employee negotiations – Code of Conduct
- c) Labour relations or employee negotiations – Policing Contract
- d) litigation or potential litigation, including members before administrative tribunals, affecting the municipality or local board – by-law infraction

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 resumed open session at 10:20 p.m. having discussed the four items above.

14. Confirmatory By-law

Resolution 2014 – 49

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2014-12, being a by-law to adopt, ratify and confirm the action of Council for February 11th, 2014. (carried)

15. Adjournment

Resolution 2014 – 50

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 10:21 p.m. until March 11th, 2014 or the call of the Chair. (carried)

Reeve, Ken Lamming

CAO/Administrator, Peggy Greco

Item:	7a)
Date:	MAR 11 2014



Prince fire

We serve to save.

FIRE CHIEF

Report To:	Reeve and Council	Fire Chief Report 14-0003
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	March 11, 2014	
Subject:	Fire Department Update	

March 11, 2014

The department continues to plan for the IMS course to be offered at our hall over two weekends on March 22, 2014 and April 5, 2014. We will be concentrating on training as many Prince Fire Fighters as possible. So far we have 15 of our fire fighters signed up and five more from Aweres, Echo Bay, and Elliot Lake. We can accommodate 24 so we are close to a full compliment. Andrew Blair from the Toronto Fire Department and Instructor for the Ontario Fire College has been chosen to be the lead instructor with several Associate Instructors invited from Sault Fire.

We have received the 10 refurbished 2002 SCBA racks. Training is taking place to familiarize fire fighters with the new equipment. Everyone is pleased with the new equipment and the added safety it provides for regular use and fire fighter recovery should an emergency arise.

I continue to work on preparing this year's budget for council's consideration and hope to submit it for your consideration by the next meeting in April.

The Fire Department participated in the March 1, 2014 Fun Day sponsored by the Recreation Committee. The department hosted an open house and provided tours of the hall and the apparatus for visitors. The children had a blast climbing on, through and over the apparatus. They also had many photo opportunities once they tried on some of our fire gear. We spoke with several individuals and provided information to them in regards to possibly joining the fire department. Overall attendance was strong and the event appeared to be a solid success.

Respectfully,
Ed Haley
Fire Chief



ADMINISTRATIVE REPORT

AGENDA
Item: 7b)
Date: MAR 11 2014

Table with 2 columns: Date, Date Presented, Prepared By, Department, Subject. Values: March 5, 2014; March 11, 2015; Brian Evans; Roads; Roads report

HARPER DRIVE--snow covered and in good condition

PINDER DRIVE--snow covered and in good condition

DOUGLAS DRIVE--snow covered and in good condition

IRONSIDE DRIVE--snow covered and in good condition

MARSHALL DRIVE--snow covered and in good condition

HEYWOOD DRIVE--snow covered and in good condition

MOUNTAINVIEW DRIVE--snow covered and in good condition

DEANS ROAD--snow covered and in good condition

WALLS ROAD--snow covered and in good condition

BASELINE--snow covered and in good condition

GAGNON ROAD--snow covered and in good condition except for a few frost heaves that will monitor till the spring thaw.

TOWN LINE-north and south of Second Line--snow covered and in good condition

Snow removal crew is keeping up with the road plowing and sanding of the township roads and are doing a good job

Gagnon Road on east side, was flooding at the bridge, employed equipment to thaw culvert to allow water to drain to the creek.

For half load signs we will follow the city.

Snow ditching will commence when the weather warms up and warrants snow removal.

Respectfully yours,

Brian Evans

Prince Township Roads Superintendent

FOR CONSIDERATION

The City has placed a Road closed sign at the entrance of Creek Road and will not be doing any work on their section of the road. With this closure, the road access is not available for Prince to maintain or patrol their portion of Creek Road.

We need to revisit the maintenance agreement for 2014 on Creek Road prior to May 1st. Maintenance is not available with the road being inaccessible.

During the construction of the bridges on Town line and Base line, the recycle pick up on Town Line south of Second Line, and on Base Line from Town Line to Airport Road, cannot be picked up because there is no place to turn around the truck with the trailer. The residents can be asked to drop their recycle in the bins at the township hall.

Garbage pick up at Prince Lake would like to it have changed from Wednesday to Monday to accommodate the weekenders leaving their garbage at the ends of their driveways. Or they can all use the container at the entrance to Prince Lake Road and the city can continue to pick it up their garbage all summer.

Thank you

**Prince Township Expenditures
February 2014**

Chequ Date	Vendor	Amount
5228	2/7/2014 Archibald Bros.	2,635.16
5229	2/7/2014 City of Sault Ste Marie	8,827.25
5230	2/7/2014 Public Utilities Corporation	2,141.54
5231	2/7/2014 Woiseley Mechanical Group	122.09
5232	2/7/2014 Workplace Safety and Insurance Board	835.05
5233	2/7/2014 Airways General Store	176.98
5234	2/7/2014 Grand and Toy	308.66
5235	2/7/2014 McDougall Energy Inc.	874.64
5236	2/7/2014 Municipal Waste & Recycling Consultants	2,050.80
5237	2/7/2014 OMERS	1,779.42
5238	2/7/2014 Receiver General	2,810.16
5239	2/7/2014 Federation of Northern Ontario Municipalities	160.00
5240	2/7/2014 Marshall Signs	60.00
5241	2/7/2014 James Boissineau	123.58
5242	2/7/2014 Topline Electric Limited	1,053.16
5243	2/7/2014 Cuets Financial	817.10
5244	2/7/2014 Propane Depot	42.94
5245	2/20/2014 ADT Security Services Canada Inc.	47.40
5246	2/20/2014 City of Sault Ste Marie	2,826.20
5247	2/20/2014 Roynat Lease Finance	199.00
5248	2/20/2014 Public Utilities Corporation	1,257.74
5249	2/20/2014 Wood Wyant Inc	270.87
5250	2/20/2014 Airways General Store	70.83
5251	2/20/2014 Waste Management of Canada Corporation	461.49
5252	2/20/2014 Grand and Toy	717.98
5253	2/20/2014 McDougall Energy Inc.	2,324.52
5254	2/20/2014 Algoma Insurance	33,714.12
5255	2/20/2014 Pitney Bowes	365.18
5256	2/20/2014 Lorraine Mousseau	28.37
5257	2/20/2014 GFL Environmental Inc.	296.52

AGENDA

Item: 7C)
Date: MAR 11 2014

5258	2/20/2014	SUN MEDIA	ad for OPA and Zoning by-law	1,727.55
5264	2/24/2014	Planning Advisory Service	Balance due - Official Plan	16,950.00
5265	2/24/2014	USTI Canada	SAS processing - assessment uploading	887.05
5266	2/24/2014	WirelessCom Ca Inc.	internet	172.89
5267	2/24/2014	PitneyWorks	postage	1,000.00
5268	2/24/2014	W.O.R Review	ad in Wall of Remembrance regional edition	281.37
5269	2/25/2014	Tamarah Tydzinski	newsletter deliveries	100.00
5271	2/27/2014	Lynda Tuckett	advance for family day expenses	300.00
5272	2/28/2014	City of Sault Ste Marie	tipping fees and paving 44,656.93 - Douglas	45,116.83
5273	2/28/2014	Public Utilities Corporation	Hydro	1,393.89
5274	2/28/2014	Airways General Store	gas for 2009 chev - recycling	113.00
5275	2/28/2014	Reliance Home Comfort	water heaters	94.64
5276	2/28/2014	Algoma Office Equipment	photocopies	217.05
5277	2/28/2014	Receiver General	radio authorization renewa	447.00
5278	2/28/2014	SP1 Health and Safety Inc.	fire hose	2,258.30
	February	payroll		10,547.56
				<u>\$149,005.88</u>

Cheque numbers 5259 to 5263 void

**Prince Township
Deposits for February 2014**

Date	Deposits	Amount
02/03/14	Cash	787.50
02/03/14	Receipts for 2014	18,821.82
02/05/14	Cash	157.50
02/04/14	Receipts for 2014	36,071.82
02/06/14	Cash	22.50
02/05/14	Receipts for 2014	13,509.91
02/07/14	Cash	45.00
02/06/14	Receipts for 2014	4,185.26
02/10/14	Cash	175.00
02/07/14	Receipts for 2014	30,549.08
02/11/14	Cash	65.00
02/10/14	Receipts for 2014	7,116.57
02/12/14	Cash	60.00
02/11/14	Receipts for 2014	10,084.06
02/13/14	Cash	60.00
02/12/14	Receipts for 2014	7,173.64
02/14/14	Cash	237.50
02/13/14	Receipts for 2014	48,242.69
02/14/14	Receipts for 2014	51,343.47
02/19/14	Cash	32.50
02/18/14	Receipts for 2014	11,725.95
02/24/14	Cash	237.50
02/19/14	Period 2	18,135.51
02/25/14	Cash	187.50
02/24/14	Receipts for 2014	2,557.02
02/26/14	Cash	15.00
02/25/14	Receipts for 2014	4,874.38
02/28/14	Cash	1,450.00
02/26/14	Receipts for 2014	4,991.63
02/28/14	Cash	1,007.50
02/28/14	Receipts for 2014	1,336.09
		<u>275,258.90</u>

March 11 2014 ROMAOGRA Conference

On Sunday I had an appointment with the Minister of MTO Glen Murray .The meeting was to talk about the Ontario share of gas tax that only goes to cities with bus services . I ask if the Township could get a share of that tax so that we could give that portion to the city so maybe we could get some sort of bus service for Prince Township because of the rising fuel cost . The talks went while and he said other communities all ready have that arrangement and said we should have know problem with that . I have been contacted since I have been back home and will be in further discussions on this . We also talk about the way the infrastructure money is handed out and a new system is being look at .

On Sunday I also talk with Minister of Energy Bob Delaney on how we could improve our natural gas service in Prince and if there was any money available to spend up getting gas through out Prince . No money available but he did say that there new gas energy act has them talking with Union Gas to better serve small Township .

The work shop I took was on Council Challenges Workshop . Discover What Lies Ahead in 2014

There was a talk on how to show of your Township and Items go on Tweeter , make sure that council has commits on the Township Web page and the most talk about was that the Township should make a video of all of the Township and show it on you tube .

We should be making performance measures on council of what they have done and also Township staff on what they are doing for the Township and there behaviour .

We should be posting our expenses on line and Members of Council honorarium plus seniors Management Current annual wages .

Report members policy accountability and Transparency.

We should be making a list when we do our budget . The uncontrollable Cost and what percentage we can control .we should also be budgeting into our contingency Reserves.

Right now we should be attracting candidates for Council boards and committees . Should post and have them talk to some one with experience that they could ask question or need information on what its need to be on Council. Council also should be ready for critical turnovers in Senior management or specialized positions and where to get them . Make sure our compensation package is up to date and have a plan .

Council training for 2014 to 2018 and have a comprehension plan . Internal training by staff with an out side facilitator if needed. Staff should have training on doing a budget.

Reviewing the CAO performance before the election so that the new council has some thing to look at when they do theirs Should be a small committee with the head of Council when doing the CAO evaluation .Could also get out side help with this ,(compare against clerks expectations , reduces possible conflicts .

Water service accountability (safe drinking water act , whats required from council on also on going training)

Improving a Municipality's Asset Management Capabilities

Is ours OK and ready to go . It will have a role in our 2014 budget and has to be current and it is realistic This one really was them promoting there company and program '

Next step in Asset management

This workshop took many different directions and ideas ..

They talk about closed meeting and to make sure we followed the act and should have on going training on this with boards and committees .

Demographic changes and will we predict to be in the next 20 years and are we building for that, will we have the right facilities and main business projects be .Our code of conduct by-law should be looked at right after the new council starts.

Our concerns coming up is major revenue loss on major assess property's (CHANGES OF USES , APPEALS AND USER FEE IMPACTS .) There also could be change in tax policy's

The last topic was on the forgivable 1/3 tax free on our income taxes We have to pass a resolution right after the new council starts or we could loss this and lost for ever.

We could put it in our news letter to find out from the residents on how council is marked on there performance and how they can improve .

Asset management is needed for Government grants and also maybe used for community complaints. Senior management must understand Asset management and must be reviewed on a regular bases.

Must use this when making decisions and could share data with other communities.

The Ontario Ministry infrastructure Asset Management up dates , this will be very important when we have projects coming up.

We will use this to decide which projects to do next , because we will not have enough money to do all the projects at one.

They recommend sitting up a committee to handle this asset management and make sure council under stands this asset management and has a clear under standing

You need a financial plan and good training to go with this

Mpac talk

Starting in 2014 MPAC will be increasing the assessment value on wind Turbines , this was already reviewed and passed with new regulations

The OGRA will be sending out all the information that was on there work shops and I will send council a copy of this when I get it .

The conference was great and had time to talk to every different party members that was there .1500 delegates attained this conference .I can not tell you every thing that went on there because it is to much , but I can tell you it was while worth it to go

Ken

AGENDA

Item:	8 a)
Date:	MAR 11 2014

**CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW 2014-13**

**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 & 2850)
Roll # 57 66 000 000 56900 0000**

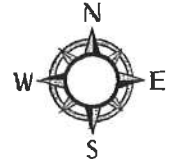
THE COUNCIL of the Corporation of the Township of Prince, pursuant to subsection 45(c) of the Planning Act, R.S.O. 1990, and amendments thereto, ENACTS the following:

1. **Sec 34 PR 1R11992 Base Line (between 2696 & 2850), Prince Township CHANGED FROM RURAL AGRICULTURAL TO RURAL AGRICULTURAL 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 "A" to this by-law is changed from Rural Agricultural to Rural Agricultural with Special Exception. The Special zoning allows a reduction in the minimum lot frontage from 90 m(295') to 45.75 m(150').
2. **SCHEDULE "A"**
Schedule "A" hereto forms 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 11th day of March, 2014

Reeve

Administrator



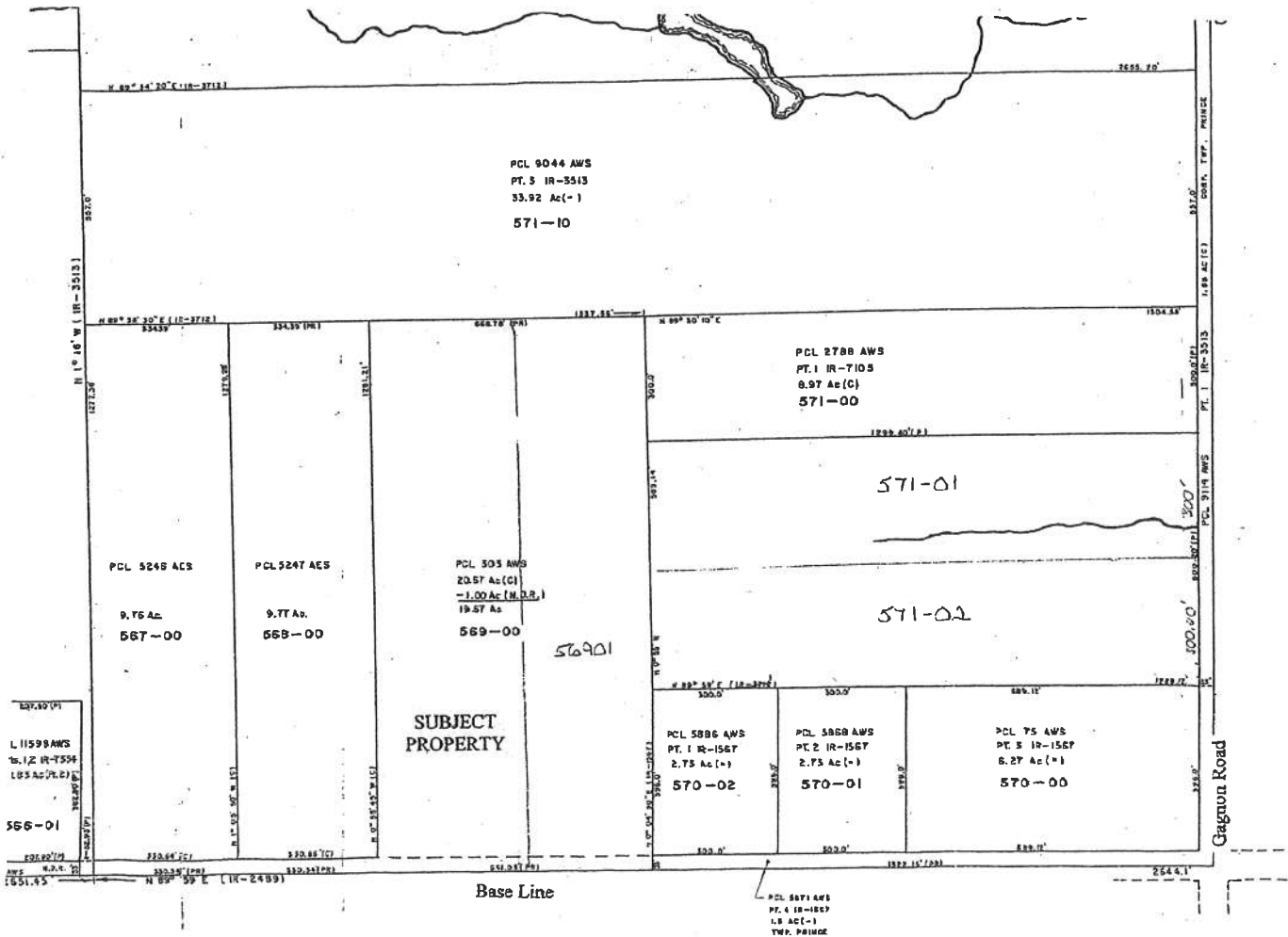
Subject Property

Sec 34 RP 1R11992

Base Line (between civic #2696 & #2650)

Township of Prince

Roll # 56900



Item:	<u>8b)</u>
Date:	<u>MAR 11 2014</u>

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2014-14

Being a by-law to authorize execution by the Reeve and Administrator of an agreement between Corporation of the City of Sault Ste. Marie and the Corporation of the Township of Prince regarding police protection services.

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 the Corporation of the City of Sault Ste. Marie and the Corporation of the Township of Prince, 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 11th day of March, 2014.

Reeve

CAO/Administrator

AGENDA

Item:	8 b)
Date:	MAR 11 2014

AGREEMENT FOR THE PROVISION OF POLICE SERVICES

**UNDER SECTION 6.1 OF THE POLICE SERVICES ACT,
R.S.O 1990, c.P.15, as amended**

THIS AGREEMENT made in triplicate this _____ day of _____, 2014.

BETWEEN:

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

**(the "City")
OF THE FIRST PART**

-AND

THE CORPORATION OF THE TOWNSHIP OF PRINCE

**(the "Township")
OF THE SECOND PART**

WHEREAS under section 4(1) of the Police Services Act, R.S.O. 1990 c. P.15, as amended (the "Act"), the Township is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under section 5(1)(4) of the Act, the Township's responsibility for providing police services may be discharged by entering into an agreement with the council of another municipality to have its police services provided by the Police Services Board of the other municipality by entering into an agreement with the municipality under section 6.1 of the Act;

AND WHEREAS the Township has expressed its intent to provide police services, in pursuance of its responsibilities under section 5(1)(4) of the Act, by means of this Agreement, as evidenced by resolution, dated _____ (attached as Schedule "A");

AND WHEREAS this Agreement reflects the intent of the parties to provide a level of police services for the Township as set out in the "Proposal For Policing Services" (attached as Schedule "B");

AND WHEREAS this agreement reflects the intent of the parties that the total annual cost of maintaining the Sault Ste. Marie Police Service, recovered from the residential tax levy, shall be proportionally applied to the residents of the Township.

NOW THEREFORE, in consideration of the premises and covenants herein, the parties agree as follows:

DEFINITIONS

1. In this agreement:
 - (a) "Board" means the Sault Ste. Marie Police Services Board
 - (b) "Chief of Police" means the Chief of Police of the Sault Ste. Marie Police Service

GENERAL PROVISIONS

2. The City shall provide adequate and effective police services in accordance with the needs of the Township in compliance with the terms and conditions of this Agreement.
3. The Township shall pay the City for the police service provided under this Agreement in accordance with the Agreement.
4. Pursuant to section 6.1(2) of the Act, the Township may select a person to advise the Board with respect to objectives and priorities for police services in the Township and the Board shall be receptive and respond appropriately to the objectives and priorities of the Township.
5. The Board shall cause the Chief of Police to report to the Township, at mutually agreed upon intervals, regarding the provision of police services in and for the Township.
6. The Township shall throughout the term of this Agreement appoint and maintain a person(s) to enforce the by-laws of the Township and the enforcement of such by-laws will be the exclusive jurisdiction of the Township and at cost to the Township exclusive to this Agreement.
7. The present agreement in place between the Township and the City regarding 911 service shall remain as is and exclusive to this Agreement.
8. The City agrees to provide to the Township a level of police service comparable to that provided to the residents of the City who reside in the more rural areas of the City and, more particularly such service shall be similar to the service provided at present to inhabitants of the City situated in that area bound by the prolongation of Base Line to the north and Airport Road to the east.

COST OF POLICE SERVICES

9. The Township agrees to pay to the City the following amounts for the said police services. The payments would therefore be as follows:

June 1, 2014 – May 31, 2015	\$143,249.00
June 1, 2015 – May 31, 2016	\$157,573.00
June 1, 2016 – May 31, 2017	\$173,331.00
June 1, 2017 – May 31, 2018	\$190,364.00
June 1, 2018 – May 31, 2019	\$209,730.00

10. The Township shall make quarterly installment payments to the City throughout the term of this Agreement on the last days of March, June, September and December in each year with the first installment being due June 30, 2014.
11. The cost of Special Duty officers for an event located within the geographic confines of the Township will be provided at a cost that it is in addition to this Agreement and such costs shall be collected directly from the Township.

DISPUTE RESOLUTION MECHANISM

12. In the event a dispute arises between the parties regarding the interpretation, application, administration, or alleged violation of this Agreement relative to operational or administrative issues, the Chief of Police, or his or her representative shall meet with the Township at the earliest opportunity to discuss the dispute. If the dispute remains unresolved it shall be referred to the Board at the earliest opportunity for resolution.

Where the issue is exclusively financial, the Council of the Township, or their representative, shall seek resolution through the office of the Chief Administrative Officer.

Where the issue is partially financial the council of the Township, or their representative, shall seek resolution to the financial portion of the issue through the office of the Chief Administrator for the City.

NOTICE

13. All correspondence or other notices related to the terms of the Agreement shall be delivered accordingly as set forth below:
- 1) Chief Administrative Officer
The Corporation of the City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie ON P6A 5X6
 - 2) The Administrator
The Corporation of the Township of Prince
3042 Second Line West
Sault Ste. Marie ON P6A 6K4
 - 3) Chief of Police
Sault Ste. Marie Police Service
580 Second Line East
Sault Ste. Marie ON P6A 5L6

COMMENCEMENT AND TERMINATION OF AGREEMENT

14. This Agreement comes into force on the 1st day of June 2014, and shall conclude on the 31st day of May, 2019.
15. Either party to this Agreement may terminate this Agreement upon one year written notice of termination to the other party, in which case this Agreement shall terminate one year following the delivery of such notice. Should a notice to terminate be given, the Township shall continue to be obligated to pay for the cost of providing police services under this contract to and including the date of such termination and the City shall continue to be responsible to provide the services outlined in this Agreement.
16. Where the Township's designated responsibility to provide policing under section 5 of the Act be changed, either by statute or judicial interpretation, the Township maintains its right, upon being so informed, to give written notice of its intention to terminate this Agreement forthwith.
17. In the event that the Township fails to make any payment as set out in clauses 9 and 10 of this agreement, the City may, at its option and upon 30 days written notice to the Township, terminate this agreement.

ENTIRE AGREEMENT

18. This Agreement and the schedules attached constitute the entire Agreement between the parties, and there are no representations, warranties, collateral agreements or conditions affecting this Agreement or the relationship of the parties or supported hereby other than as expressed herein in writing. Any amendment to this Agreement must be in writing, duly executed by the parties.

IN WITNESS WHEREOF, the Township has affixed its Corporate Seal attested by the signature of its duly authorized signing officer and the Mayor as head of Council for the City has personally signed this Agreement to be effective as of the date set out herein.

FOR THE CITY:

MAYOR – DEBBIE AMAROSO

CITY CLERK – MALCOLM WHITE

FOR THE TOWNSHIP:

REEVE - KEN LAMMING

CLERK – PEGGY GRECO

9/10 AGENDA
Item: 9a
Date: MAR 11 2014

Peggy Greco

From: David Yanni [dyanni@princetwp.ca]
Sent: Wednesday, March 05, 2014 1:42 PM
To: pgreco; Amy Zuccato; Ian Chambers; Ron Amadio; Ken Lamming
Subject: meeting agenda

Peggy.....just a gentle reminder to include the resolution re considering the Park naming as a referendum item on next Tuesday's agenda.

Thanks

David

Item:	9b)
Date:	MAR 11 2014

Peggy Greco

From: Ken Lamming [klamming@princetwp.ca]
Sent: Monday, March 03, 2014 11:41 AM
To: Peggy Greco
Subject: fire fighters

Hi Peggy

As I have already mention this to you , I would like council to revisit the by-law that states the Volunteer fire fighters can not be on council and be on the fire department . It is against the Election Guide the Municipal act and human rights and we should remove it . Please put in on our agenda for next council meeting .
Thanks Ken

Item: 9c)Date: MAR 11 2014**Peggy Greco**

From: Ken Lamming [klamming@princetwp.ca]
Sent: Thursday, February 20, 2014 3:38 PM
To: Peggy Greco
Subject: Re: evaluation over due

Can you tell me where in the municipal act that all councillors have to be on a committee . I know if you have a quorum they you start with a open meeting them go into a closed meeting . Its not like I am having four member and leaving one out .I pick the committee and it is decided by resolution Please put it on the next council agenda .

Ken

On Thu, Feb 20, 2014 at 8:37 AM, Peggy Greco <pgreco@twp.prince.on.ca> wrote:

If it is a closed meeting or not it still constitutes a council meeting when a quorum is present. You cannot exclude any members of council from a council meeting. If they choose not to come or cannot make it, that is different. I have no issues with it being only 3, but it contravenes the municipal act to exclude a member. If you recall, during the Prince Lake trial, we had a closed council meeting. I did not invite Ian, as I knew he would have to declare a conflict. I was brought to task on that matter, as he was to be told of the meeting and was entitled to attend, if only to come and declare his conflict.

Peggy

From: Ken Lamming [mailto:klamming@princetwp.ca]
Sent: Thursday, February 20, 2014 7:27 AM
To: Peggy Greco
Subject: Re: evaluation over due

I know this is a closed meeting and only three council members are needed because five is too much and that is why I decided to let three do the evaluation and I sit out this one . . It does not need to be done right away but I do not want the year slip away .I talk about this to Paul already and to make sure this was a closed meeting .

Ken

On Wed, Feb 19, 2014 at 2:51 PM, Peggy Greco <pgreco@twp.prince.on.ca> wrote:

Hi Ken,

I'm a bit confused on this one. I have no issues with the evaluation, however, when 3 or more members of council are on a committee, the meetings must be open. This was discussed when the park naming committee was established.

There is no legislation for a committee to go into closed session and an employee evaluation is a closed session item.

If it is a council meeting, which allows a closed session portion, then all of council must be informed and allowed to attend.

I did verify this with Paul Prosperi to ensure the information was accurate.

Respectfully,

Peggy

From: Ken Lamming [mailto:klamming@princetwp.ca]
Sent: Wednesday, February 19, 2014 8:06 AM
To: Peggy Greco
Subject: evaluation over due

hi Peggy

We should have done this months ago and I would like to get this done before summer because elections are coming soon . I am putting together a committee and the name on the committee will be Dave Yanni Ian Chambers and Amy Zuccato . Three Councils will be enough to do a proper Evaluation on you the CAO.. Please put this on the agenda , this gives all of you time to sit a date .

Ken

AGENDA

Item:	9 d)
Date:	MAR 11 2014

Peggy Greco

From: Amy Zuccato [azuccato@princetwp.ca]
Sent: Friday, February 14, 2014 2:36 PM
To: Peggy Greco; Ken Lamming; David Yanni; Ron Amadio; Ian Chambers
Subject: More changes to OP

Section A 3.1 also needs to be amended (what Council is allowed to pass).

Actually the more I read further into the OP, everything needs to be changed. If our OP is to reflect our Strategic Plan, and our Strategic Plan is completely different than it was in 2006, then the OP no longer applies. And if our zoning by-law is to reflect our OP then we can't pass the proposed zoning by-law, until our OP is updated to reflect our already adopted Strategic Plan.

This matter needs to be discussed in the next Council meeting. Peggy can you please put this on the next meetings agenda.

--

Thanks,

Amy Zuccato
Prince Councillor

AGENDA

Item:	9e
Date:	MAR 11 2014

March 12, 2014

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

Dear Minister:

RE: CN RAIL – CANCELLATION OF ALGOMA CENTRAL RAILWAY SERVICE FROM SAULT STE. MARIE TO HEARST

In support of the Working Group, the recently formed ACR Passenger Service Stakeholder Committee, the Corporation of the Township of Prince at its meeting on March 11, 2014, passed the following resolution:

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 impossible 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, requests a one year extension of the Federal Government's \$2.2 million investment; also

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

Respectfully,
Prince Township
707-779-2992

cc: All Ontario Municipalities
Joseph M. Fratesi, SSM CAO

Bryan Hayes, MP
Carol Hughes, MP
Michael Mantha, MPP
David Oraziotti, MPP
Tom Dodds, SSMEDC
Linda Nowicki, Wawa
Sylvie Fontaine, Hearst
Bev Nantel, Dubreuilville
Ian McMillan, Tourism, SSM
Carol Caputo, Tourism, Algoma Region
Al Errington, C.A.P.T.
Dennis Henderson, Cottage Owners
Terry O'Brien, CN
John Orr, CN
Lindsay Fedchyshyn, CN
Dave Murphy, Coordinator

AGENDA

Item:	10 a)
Date:	MAR 11 2014

Ministry of Natural Resources

Aviation, Forest Fire and
Emergency Services

Chapleau Fire Management
Headquarters
190 Cherry Street
Chapleau, ON P0M 1K0
Tel: 705-864-1710
Fax: 705-864-1376

Ministère des Richesses naturelles

Services d'urgences, d'aviation et de
lutte contre les feux de forêt

Quartier général de la lutte
contre les incendies - Chapleau
190 chemin Cherry
Chapleau, ON P0M 1K0
Tel: 705-864-1710
Fax: 705-864-1376



January 26, 2014

The Corporation of the Township of Prince

3042 Second Line West
Prince Township
Ontario
P6A 6K4

ATTENTION: Peggy Greco - Chief Administrative Officer/Administrator

Dear Ms. Greco:

This is a reminder of the scheduled changes to the Comprehensive Protection Charge in the Municipal Forest Fire Management Agreement that are been implemented in 2014. As indicated in previous correspondence the 2014 rate is \$1.04/ha. To aid you in your budgeting process I have attached an updated Appendix A from our agreement.

As we grow closer to the 2014 fire season our provincial office will issue you an invoice for the 2014 Comprehensive Protection Charge.

Should you have any questions, please call Wes Woods at 705-864-3126.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Wes Woods'.

Fol:
Wes Woods
Fire Management Supervisor
Chapleau /SSM Fire Management Office

APPENDIX A - Application of Comprehensive Protection Charges to Land Types
 Municipality Township of Prince Agreement in effect from Year: 2012 To 2016
 Per Hectare CPC Rate \$1.04

LAND CLASS	TAXATION/REVENUE SITUATION	Municipal Protection Area			Crown Protection Area			Total			
		Hectares	Rate	Factor	Cost	Hectares	Rate	Factor	Cost	Hectares	By Type
Comprehensive Protection Charge		CROWN PAYS			MUNICIPALITY PAYS						
Unalienated Crown Land	Crown does not pay Municipal Taxes	2	\$1.04	100%	2.08	700	\$1.04		-	702	
Provincial Parks	Crown pays grants to Municipalities	0	\$1.04	100%	-	0	\$1.04		-	0	
Patented Land (Residential/farm, Farmlands, Multi-Residential, Commercial, Industrial) ----- Federal Lands	Municipal Taxpayers based on Assessment; Patented Crown Land where Crown gives grants in lieu of taxes ----- Federal Gov't pays Grants in lieu of taxes to Municipality	1,758	\$1.04		-	6,540	\$1.04	100%	6,801.60	8,298	
Private Land (Managed Forests)	Municipal Taxpayers Tax Rate restricted because of public interest in this land	0	\$1.04		-	0	\$1.04	50%	-	0	
Patent Mining Lands (Crown has Full Timber Rights) <u>Patented after March 26, 1918</u>	Unit Class of M L (Mining lands) with a Tax Rate of C. (Commercial) ----- Owner pays some taxes to municipality but has no interest above ground	0	\$1.04	100%	-	0	\$1.04		-	0	
Federal Lands and Indian Reserves	Federal Government pays Ontario for Fire Protection under INAC or other agreement	0	\$1.04	100%	-	0	\$1.04		-	0	
Conservation Lands (Lands Assessed by Conservation Lands)	C.A. no pays taxes to Municipality gives Grant for significant conservation Lands (M.N.R.)	0	\$1.04		-	0	\$1.04		-	0	
Unorganized Territory	Crown Land and Private Land where taxpayer pays Public Land Tax to Province	0	\$1.04	100%	-	0	\$1.04		-	0	
TOTALS		1,760			2.08	7,240			\$ 6,801.60	9,040	
		Crown Owes the Municipality			\$0.00	Municipality Owes the Crown			\$6,799.52		

Appendix C

Municipal Fire Agreement Rates to / from Municipalities
Valid for 2014

	Assistance Under Agreement										
<p>Comprehensive Protection Charges (CPC)</p> <p>The new CPC rate system started April 1, 2013</p>	<p>CPC rates adjustments are applied April 1 of each year.</p> <p>CPC rates 2013 - 2017</p> <table> <tr> <td>2013</td> <td>\$0.95/Ha</td> </tr> <tr> <td>2014</td> <td>\$1.04/Ha</td> </tr> <tr> <td>2015</td> <td>\$1.12/Ha</td> </tr> <tr> <td>2016</td> <td>\$1.21/Ha</td> </tr> <tr> <td>2017</td> <td>\$1.29/Ha</td> </tr> </table> <p>NOTE:</p> <p>In 2018 the CPC will be increased by averaging the 5 years prior CPI rates capped to a maximum increase of 4%</p> <p>In 2019 the CPC rate will increase annually by the CPI process.</p>	2013	\$0.95/Ha	2014	\$1.04/Ha	2015	\$1.12/Ha	2016	\$1.21/Ha	2017	\$1.29/Ha
2013	\$0.95/Ha										
2014	\$1.04/Ha										
2015	\$1.12/Ha										
2016	\$1.21/Ha										
2017	\$1.29/Ha										
<p>Ground Suppression Services</p> <p>Personnel Units Apparatus Units</p> <p>Personnel and Apparatus Units are annually adjusted by the Consumer Price Index for Ontario (All Products) from the period of September to September. Rates will be updated by Feb. 28 each year.</p>	<ul style="list-style-type: none"> • Flat Rate/False Alarm • \$728.00 per fire or • \$213.00 per half hour (30 min) for each; • Personnel Unit = max. 8 staff plus suppression gear • Apparatus Unit = Fire service vehicle with maximum 4 staff, includes suppression gear. <p><u>Personnel must be affixed to an Apparatus Unit</u> prior to forming personnel units.</p> <p><u>NO</u> charges for helicopter if only used to deliver and pickup crews. Helicopter is not an apparatus.</p> <p>Apparatus” means a Fire service vehicle that carries firefighting personnel and/or equipment (includes pumpers, tankers, boats, Fire response vehicles that are designed to carry portable/firefighting equipment).</p>										



You are here > [Home](#) > [Your Ministry](#) > [Ontario Building Code](#) > [Hot Topics](#) > Information Regarding On-Site Sewage Systems Maintenance Inspections

Information Regarding On-Site Sewage Systems Maintenance Inspections

On-Site Sewage Systems Maintenance Inspections Implementation Materials

The Building Code (Ontario Regulation 350/06) was recently amended by Ontario Regulation 315/10 to establish and govern mandatory on-site sewage system maintenance inspection programs to be administered in certain areas by principal authorities, i.e., municipalities, health units and/or conservation authorities. The amendments also govern discretionary on-site sewage system maintenance inspection programs established by principal authorities.

These amendments help protect Ontario's drinking water and the natural environment, and support the implementation of the Clean Water Act, 2006 and the Lake Simcoe Protection Plan. The "in-force" date for many of these programs is January 1, 2011. The balance of the regulation, concerning certain areas around the Lake Simcoe shoreline and watershed, comes into effect January 1, 2016.

To support implementation of these regulations, the Ministry of Municipal Affairs and Housing has released inspection certificate forms for mandatory and discretionary inspection programs. These forms are to be issued by principal authorities and then completed and returned by third-party inspectors of on-site sewage systems. Principal authorities have the authority to decide whether to accept third-party inspection certificates.

The ministry has also released an Order to Comply form to be used in the case that an on-site sewage system is found to be in violation of the Building Code. This form is similar to other Prescribed Orders and Orders to Comply already mandated for use by principal authorities and registered code agencies.

These forms are available on the Ministry website under [Publications](#).

To assist principal authorities with implementation of the regulations, information regarding on-site sewage system maintenance inspections has been prepared for explanatory purposes. This document, developed jointly with the [Ministry of the Environment](#), describes a progressive audit approach to maintenance inspections for on-site sewage systems. Under this approach, initial inspections are designed to be non-intrusive tests and will generally avoid significant disturbance to the system and to the surrounding soil area. Where concerns are identified, further investigation may follow. This document has been prepared for explanatory purposes only and does not form part of the regulation.

This document is now available on the Ministry website under [Publications](#).

Maps illustrating select areas in which maintenance inspection programs will not be required within five years of January 1, 2011 have been prepared. To view maps, see [Lake Simcoe shoreline maps](#).

Mandatory On-site Sewage System Maintenance Inspection Programs

Ontario Regulation 315/10 requires principal authorities to administer mandatory on-site sewage maintenance inspection programs within their areas of jurisdiction. The regulation defines the geographic areas where inspections of on-site sewage systems will be required and the timeframes within which inspections must be carried out.

Inspections of on-site sewage systems will be required in the following areas:

- In areas located within 100 metres of the Lake Simcoe shoreline and within 100 metres of other lakes or ponds and permanent rivers or streams in the Lake Simcoe watershed. Maps illustrating certain mandatory areas for maintenance inspections along the [Lake Simcoe shoreline](#) are available.
- The mandatory inspection program would also be required in parts of "vulnerable areas" located in source protection areas identified through the source protection planning process under the Clean Water Act, 2006. The "vulnerable areas" are in the process of being determined by local source protection committees and will be identified in Assessment Reports. These reports are to be approved by the Director of Source Protection Programs Branch of the Ministry of the Environment. The last Assessment Reports are due in December 2010, and anticipated to be approved in 2011. Inspections would be required in areas where on-site sewage systems subject to the BCA have been identified as a significant drinking water threat. For more information please refer to [Drinking Water Source Protection](#) page.

Inspections of on-site sewage systems must be carried out within the following timeframes:

- Inspections of on-site sewage systems located within 100 meters of certain portions of the Lake Simcoe shoreline would be required within five years of January 1, 2011 and every five years thereafter.
- Inspections of on-site sewage systems located within 100 metres of the balance of the Lake Simcoe shoreline and 100 metres of other lakes or ponds and permanent rivers or streams in the Lake Simcoe watershed, would be required within five years of January 1, 2016 and every five years thereafter.
- Inspections of on-site sewage systems located in "vulnerable areas" would be required within five years of January 1, 2011. Where the applicable assessment report or source protection plan is approved under the Clean Water Act after January 1, 2011, inspections would be required within five years of the report or plan's approval, and every five years thereafter.

Discretionary On-Site Sewage System Maintenance Inspection Programs

The regulation also governs discretionary on-site sewage maintenance inspection programs established by principal authorities. The regulation provides that these programs shall apply to all on-site sewage systems in the area affected by the program, and that an inspector shall inspect all sewage systems affected by the program.

Related Links

- [Certificate - Mandatory Sewage System Maintenance and Discretionary Inspection Program](#)
- [Form - Order to Comply](#)
- [Lake Simcoe shoreline maps](#)
- [Information Regarding On-Site Sewage System Maintenance Inspections](#)

[CONTACT US](#) | [ACCESSIBILITY](#) | [PRIVACY](#) | [SITE MAP](#)

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- LAST MODIFIED: TUESDAY, SEPTEMBER 06, 2011

**Ministry of Citizenship
and Immigration**

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 325-6200
Fax: (416) 325-6195

**Ministère des Affaires civiles
et de l'Immigration**

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 325-6200
Télééc.: (416) 325-6195



AGENDA

Item:	10 c)
Date:	MAR 11 2014

January 2014

Dear Friends,

I am pleased to inform you that we recently launched the **Newcomer Champion Award** and nominations for this program are now being accepted. The Newcomer Champion Award recognizes individuals and groups who celebrate and promote cultural heritage, foster an understanding of Ontario's cultural diversity and assist newcomers to successfully settle and integrate in their community and province.

Award recipients are champions of voluntarism, supporters of newcomers and advocates of greater social and civic inclusion.

Nominations are accepted in the following three categories:

1. *Celebrating Inclusion and Diversity*: Recognizes outstanding nominees who embrace inclusion and celebrate the rich dimensions of Ontario's diversity.
2. *Promoting Cultural Heritage*: Recognizes a nominee's contributions within a community to preserve the legacy and tradition of an ethnic group's cultural heritage.
3. *Integration of Immigrants*: Recognizes nominees whose actions helped to welcome and integrate newcomers into communities across Ontario.

Nomination forms and more information are available on my ministry's website at www.ontario.ca/honoursandawards, or by phone at 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391. **The deadline for nominations is March 15, 2014.** (Since this date falls on a weekend, nominations will be accepted the next business day.)

Ontario is dedicated to building a province where inclusive and diverse communities are celebrated, newcomers are valued and people work together to improve the quality of life for everyone.

Please consider recognizing an individual or group who has made an outstanding contribution to our great province.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Coteau'.

Hon. Michael Coteau
Minister

FEB 11 2014

**Ministry of Citizenship
and Immigration**

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 325-6200
Fax: (416) 325-6195

**Ministère des Affaires civiques
et de l'Immigration**

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 325-6200
Télééc.: (416) 325-6195



Janvier 2014

Mesdames, Messieurs,

Je suis heureux de vous informer que nous avons récemment lancé le **Prix du champion de l'aide aux nouveaux immigrants** et que nous acceptons maintenant des candidatures pour ce programme. Ce prix rend hommage aux individus et aux groupes qui fêtent le patrimoine culturel et en font la promotion, afin de favoriser une meilleure compréhension de la diversité culturelle de l'Ontario et d'aider les nouveaux arrivants à s'établir et à s'intégrer dans leur communauté et dans la province.

Les récipiendaires sont des champions du bénévolat, des partisans des nouveaux arrivants et des défenseurs d'une plus grande inclusion sociale et civique.

Vous pouvez proposer des candidatures dans les trois catégories suivantes :

1. *Promotion de l'inclusion et de la diversité* : Rend hommage aux personnes qui encouragent l'inclusion sociale et fêtent la richesse de la diversité de l'Ontario.
2. *Promotion du patrimoine culturel* : Rend hommage aux personnes qui ont contribué à la préservation du patrimoine culturel et des traditions d'un groupe ethnique au sein d'une communauté.
3. *Intégration des immigrants* : Rend hommage aux personnes qui ont aidé à accueillir et à intégrer les nouveaux arrivants dans des communautés partout en Ontario.

Vous trouverez plus de renseignements et des formulaires de mise de candidature sur le site Web de mon ministère à l'adresse www.ontario.ca/distinctionsetprix ou par téléphone au 416 314-7526, sans frais 1 877 832-8622 ou ATS 416 327-2391. **La date limite de proposition des candidatures est le 15 mars 2014.** (Puisque cette date coïncide avec un jour de la fin de semaine, les candidatures seront acceptées le jour ouvrable suivant.)

L'Ontario s'engage à faire de la province un lieu où l'on célèbre les communautés diverses et inclusives, où l'on fait grand cas des nouveaux arrivants et où l'on travaille ensemble à l'amélioration de la qualité de vie de chacun.

Veillez songer à rendre hommage à un individu ou à un groupe qui a fait une contribution importante à notre province.

Je vous prie d'agréer l'expression de mes sentiments les meilleurs.

Le ministre,

A handwritten signature in black ink, appearing to be 'Michael Coteau'.

L'honorable Michael Coteau

February Newsletter

FONOM/MMAH Annual Conference – Register today! The 2014 Conference, *Northern by Nature*, is sure to be a great opportunity to engage with fellow Northerners and attend our Ministers' Forum where delegates will have the opportunity to participate in a question and answer session with provincial ministers. Please visit www.fonomssm.ca for more information about accommodations, location, registration, exhibitors and sponsorships.

Membership Renewals – If you have not already sent in your 2014 Membership, don't forget to do so! FONOM has been able to accomplish a great deal over the past year due to the support from our members. Thank you!

FONOM has recently been working on:

- *ROMA/OGRA* – The FONOM delegation met with the Premier and Cabinet Ministers at the Rural Ontario Municipal Association/Ontario Good Roads Association (ROMA/OGRA) Combined Conference to address a number of issues of importance to northern municipalities. You can find the FONOM Presentation Paper on our website for more information.
- *Proposed OPP Billing Model* – FONOM is actively participating within an OPP Billing Steering Committee that was created by the Association of Municipalities of Ontario (AMO) to address and represent the diversity of all OPP serviced communities. The aim is to develop a billing model that will be sustainable to all municipalities.
- *Forestry Sector* – FONOM presented at the Ontario Forest Industries Association (OFIA) Conference during the Forestry Matters Panel Session, continuing its lobbying efforts on behalf of northern Ontarians. FONOM expressed its concern with the Endangered Species Act (ESA) and its impacts on the northern Ontario economy. It is important that northern industries, communities and government work together harmoniously to ensure that the forestry sector is sustainable and promotes economic development across the northeast.
- *Bill 83 – Protection of Public Participation Act* – FONOM and NOMA, on behalf of several northern Mayors, sent a letter to the Premier expressing opposition to the proposed Bill 83. As a result of recent discussions, progress has been made with the provincial government as well as the opposition. This legislation would provide an opportunity for radical activist groups to make false claims about industries that our communities depend upon, while enjoying protection from any legal opposition. This is evident in the case of environmental groups making claims about a forest products company operating in northern Ontario which were proven to be entirely untrue.
- *Bill 69 – Prompt Payment Act, 2013 - also known as an Act respecting payments made under contracts and subcontracts in the construction industry* – FONOM has expressed its concern with Bill 69 as it compromises municipal governments' ability to exercise prudent management of public funds. In its current form, it would place stringent timelines to make payments, potentially cause delays in project completions, and place administrative burdens on municipal governments. FONOM also addressed the minimal consultation with municipalities on the legislation.

FONOM

The Federation of Northern Ontario Municipalities

- *Far North Land Use Strategy* – FONOM provided a submission addressing the lack of municipal representation within the Far North Land Use Strategy as well as issues concerning climate change and economic development. The Far North Land Use Strategy which guides Community Based Land Use Plans (CBLUP) is developed jointly between First Nations and the provincial government, excluding municipal governments from having input towards determining the future of lands in the Far North.
- *Dan Lawrie Insurance Brokers (DLIB)* – The Group Benefits program underwritten by the Cooperators is please to welcome the Town of Gore Bay! The program has also expanded to include District Social Service Administrations Boards, nursing homes and conservation authorities. The program allows for a minimum of three employees and the opportunity to receive a percentage return of annual premium paid.

Please contact DLIB to obtain a quote!

For more information visit: www.danlawrie.com/fonom or contact DLIB directly:

FONOM@danlawrie.com

1-705-719-2366 ext. 1308

1-800-661-1518 ext. 1308

On behalf of the FONOM Board, we would like to express our sincere condolences in the recent passing of Yvon Foisy. FONOM Director for the District of Nipissing, Yvon was a Council member for the Township of Bonfield for almost 20 years. Yvon was active in the community and his main focus was children's sports and activities.

INSPECTION

Inspection of Approved 2014–2015 Annual Work Schedules Northshore and Algoma Forests

The Sault Ste. Marie District Office of the Ontario Ministry of Natural Resources (MNR) has reviewed and approved Northshore Forest Inc.'s and Clergue Forest Management Inc.'s April 1, 2014–March 31, 2015 Annual Work Schedules (AWS) for the Northshore and Algoma Forests.

Availability

The AWSs will be available for public inspection at the Northshore Forest Inc. and Clergue Forest Management Inc. offices and the MNR public website at ontario.ca/forestplans beginning March 12, 2014 and throughout the one-year duration. Ontario Government Information Centres at Sault Ste. Marie, Wawa and Chapleau as well as the Sault Ste. Marie District, Sudbury District, Blind River Area and Espanola Area MNR Offices provide access to the Internet by appointment.

Scheduled Forest Management Operations

The AWS describes forest management activities such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

Northshore Forest Inc. is responsible for tree planting on the Northshore Forest while Clergue Forest Management Inc. is responsible for tree planting on the Algoma Forest. Please contact Northshore Forest Inc. at 705-869-4020 ext. 265 or Clergue Forest Management Inc. at 705-942-7706 ext. 2 for information regarding tree planting job opportunities.

For information on the locations of and license requirements for obtaining fuelwood for personal use, please contact the Sault Ste. Marie District Office at 705-949-1231 or the Blind River Area Office at 705-356-2234. For commercial fuelwood opportunities on the Northshore Forest, please contact Northshore Forest Inc. at 705-869-4020 ext. 265, and Clergue Forest Management Inc. at 705-942-7706 ext. 2 for commercial fuelwood opportunities on the Algoma forest.

More Information

For more information on these AWSs or to arrange an appointment with MNR staff to discuss these AWSs or to request an AWS operations summary map, please contact:

Michael T. Young, R.P.F.
Management Forester
Blind River Area Office
62 Queen Avenue
Blind River, ON P0R 1B0
tel: 705-356-3007
fax: 705-356-7441
e-mail: michael.young@ontario.ca

Paul Leale, R.P.F.
Management Forester
Sudbury District Office
3767 Highway 69
Sudbury, ON P3G 1E7
tel: 705-564-7823
fax: 705-564-7879
e-mail: paul.leale@ontario.ca

Margaret Carruthers, R.P.F.
Management Forester
Sault Ste. Marie District Office
64 Church Street
Sault Ste. Marie, ON P6A 3H3
tel: 705-941-5123
fax: 705-949-6450
e-mail: marg.carruthers@ontario.ca

Wendy Leclair
Wawa Area Supervisor
Wawa District Office
48 Mission Road
Wawa, ON P0S 1K0
tel: 705-856-4722
fax: 705-856-7511
e-mail: wendy.leclair@ontario.ca

Northshore Forest Inc.

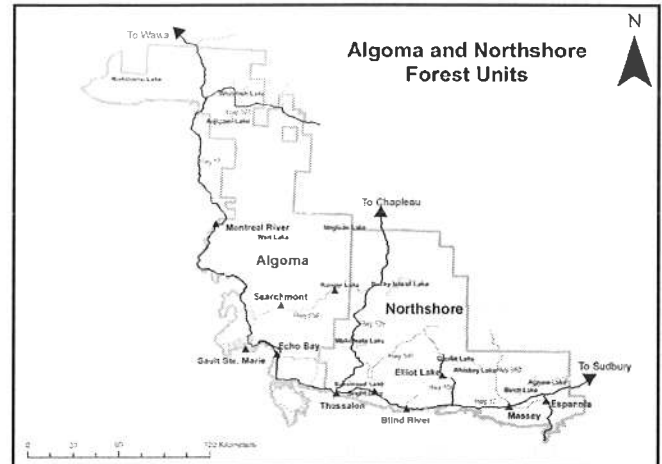
William Moryto, R.P.F.
Management Forester
Northshore Forest Inc.
100 Old Nairn Road
Nairn Centre, ON P0M 2L0
tel: 705-869-4020 ext. 265
fax: 705-869-2966
e-mail: william.moryto@eacom.ca

Vince Strack, R.P.F.
Management Forester
Northshore Forest Inc.
199-A Main Street, P.O. Box 310
Thessalon, ON P0R 1L0
tel: 705-842-0985
fax: 705-842-0986
e-mail: vince.strack@eacom.ca

Clergue Forest Management Inc.

Will Byman, R.P.F.
Planning and Management Forester
Clergue Forest Management Inc.
85 Great Northern Road
Sault Ste. Marie, ON P6B 4Y8
tel: 705-942-7706 ext. 2
fax: 705-942-8798
e-mail: will.byman@clergue.com

Renseignements en français : Pete Descoteaux, 705 356-3005.



EXAMEN

Examen des plans annuels des travaux forestiers approuvés pour 2014–2015 Forêts Northshore et Algoma

Le bureau du district de Sault Ste. Marie du ministère des Richesses naturelles de l'Ontario (MRN) a examiné et approuvé le plan annuel des travaux forestiers que Northshore Forest Inc. et Clergue Forest Management Inc. prévoient réaliser dans la forêt Northshore et la forêt Algoma entre le 1^{er} avril 2014 et le 31 mars 2015.

Endroits où il est possible d'examiner le plan

Le public pourra examiner les plans au bureau de Northshore Forest Inc. ainsi qu'au bureau de Clergue Forest Management Inc. et sur le site web public du MRN à l'adresse suivante : ontario.ca/forestplans, à partir du 12 mars 2014 et tout au long de l'année durant laquelle les plans seront en vigueur. Les Centres d'information du gouvernement de l'Ontario situés à Sault Ste. Marie, à Wawa et à Chapleau ainsi que les bureaux du MRN du district de Sault Ste. Marie, de Sudbury, de Blind River et d'Espanola donnent accès au réseau Internet sur rendez-vous.

Travaux forestiers prévus

Ces plans décrivent les travaux d'aménagement forestier (construction, entretien et mise hors service de routes, carrières d'agrégats pour routes forestières, récolte d'arbres, préparation de terrains, plantation d'arbres, soins culturels, etc.) qui sont prévus dans la forêt durant l'année.

Plantation d'arbres et bois de chauffage

Northshore Forest Inc. s'occupe de la plantation d'arbres dans la forêt Northshore, et Clergue Forest Management Inc. est responsable de la plantation d'arbres dans la forêt Algoma. Pour connaître les possibilités d'emploi comme planteur d'arbres, veuillez communiquer avec Northshore Forest Inc. au 705 869-4020, poste 265, ou avec Clergue Forest Management Inc., au 705 942-7706, poste 2.

Pour connaître les endroits où il est possible de se procurer du bois de chauffage pour un usage personnel et voir ce qu'il faut faire pour obtenir un permis à cette fin, veuillez communiquer avec le bureau du district de Sault Ste. Marie au 705 949-1231 ou le bureau du district de Blind River au 705 356-2234. Pour connaître les occasions commerciales concernant le bois de chauffage dans la forêt Northshore, veuillez communiquer avec Northshore Forest Inc. au 705 869-4020, poste 265, et avec Clergue Forest Management Inc., au 705 942-7706, poste 2, pour la forêt Algoma.

Pour obtenir de plus amples renseignements

Pour de plus amples renseignements sur les plans annuels des travaux forestiers, pour prendre rendez-vous auprès du personnel du MRN afin de discuter du plan annuel des travaux forestiers, ou pour obtenir la carte indiquant les emplacements où les travaux forestiers auront lieu, veuillez communiquer avec :

Ministère des Richesses naturelles

Michael T. Young

forestier professionnel inscrit
Aménagiste forestier
Bureau régional de Blind River
62, avenue Queen
Blind River (Ontario) P0R 1B0
Tél. : 705 356-3007
Télé. : 705 356-7441
Courriel : michael.young@ontario.ca

Paul Leale

forestier professionnel inscrit
Aménagiste forestier
Bureau du district de Sudbury
3767, Route 69
Sudbury (Ontario) P3G 1E7
Tél. : 705 564-7823
Télé. : 705 564-7879
Courriel : paul.leale@ontario.ca

Margaret Carruthers

forestière professionnelle inscrite
Aménagiste forestier
Bureau de district de Sault Ste. Marie
64, rue Church
Sault Ste. Marie (Ontario) P6A 3H3
Tél. : 705 941-5123
Télé. : 705 949-6450
Courriel : marg.carruthers@ontario.ca

Wendy Leclair

Superviseure régionale de Wawa
Bureau de district de Wawa
48 Mission Road
Wawa (Ontario) P0S 1K0
Tél. : 705 856-4722
Télé. : 705 856-7511
Courriel : wendy.leclair@ontario.ca

Northshore Forest Inc.

William Moryto, forestier professionnel inscrit

Aménagiste forestier
Northshore Forest Inc.
100 Old Nairn Road
Nairn Centre (Ontario) P0M 2L0
Tél. : 705 869-4020, poste 265
Télé. : 705 869-2966
Courriel : william.moryto@eacom.ca

Vince Strack, forestier professionnel inscrit

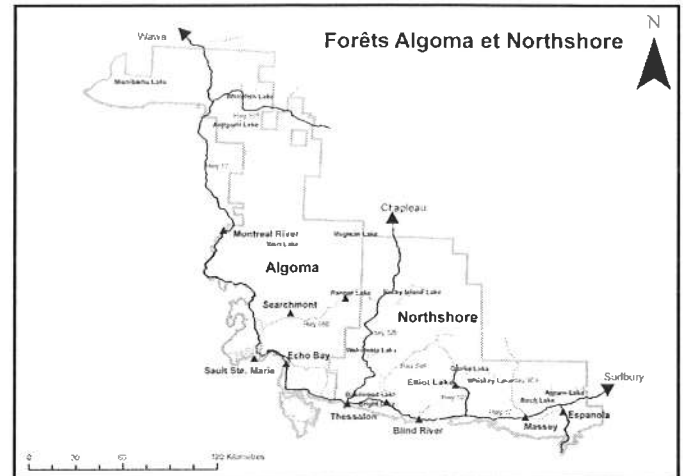
Aménagiste forestier
Northshore Forest Inc.
199-A, rue principale, C.P. 310
Thessalon (Ontario) P0R 1L0
Tél. : 705 842-0985
Télé. : 705 842-0986
Courriel : vince.strack@eacom.ca

Clergue Forest Management Inc.

Will Byman, forestier professionnel inscrit

Aménagiste et planificateur forestier
Clergue Forest Management Inc.
85, rue Great Northern
Sault Ste. Marie (Ontario) P6B 4Y8
Tél. : 705 942-7706, poste 2
Télé. : 705 942-8798
Courriel : will.byman@clergue.com

Information in English: Michael T. Young, R.P.F. at 705-356-3007.



Item:

10e)

Date:

MAR 11 2014

REVIEW

Algoma Forest 2010–2020 Forest Management Plan Review of Proposed Operations for Phase II 2015–2020 Information Centre

The Ontario Ministry of Natural Resources (MNR), Clergue Forest Management Inc. and the Sault Ste. Marie Local Citizens Committee (LCC) invite you to an information centre to help us develop the second five-year term (2015–2020) of the 2010–2020 Forest Management Plan (FMP) for the Algoma Forest.

You will have the opportunity to review and comment on:

- The proposed areas identified for harvest, renewal and tending operations; and
- The proposed road locations and conditions for the second five-year term.

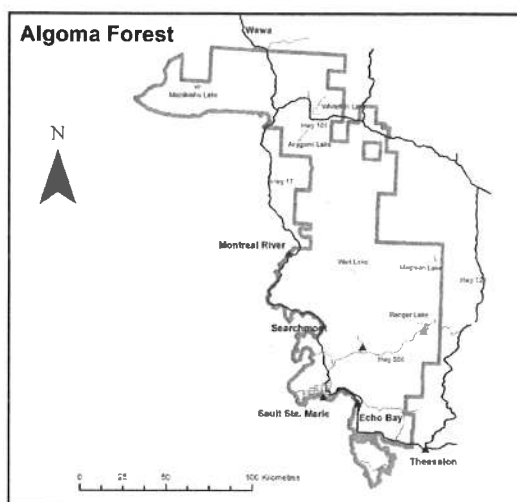
You will also have an opportunity to contribute to the background information to be used in planning.

How to Get Involved

To facilitate your review, the information centre will be held at the following locations from 3:00 p.m. to 8:00 p.m. on the following days:

April 2, 2014: Royal Canadian Legion
51 Broadway Avenue
Wawa, ON P0S 1K0

April 3, 2014: Elks Hall, 216 Bay Street (upstairs)
Sault Ste. Marie, ON P6A 1W9



A summary map showing proposed areas for harvest, renewal and tending operations as well as the proposed road corridors will be available at the information centre or upon request.

The information and maps available at the information centre will also be available for review and comment at the Clergue Forest Management Inc. offices and at the MNR Sault Ste. Marie and Wawa District Offices, by appointment during normal office hours for a period of 30 days from **April 2, 2014 to May 2, 2014**. Comments must be received by Michael T. Youngs R.P.F. at the MNR Sault Ste. Marie District by **May 2, 2014**.

Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

Michael T. Young, R.P.F.
Management Forester
Ministry of Natural Resources
Blind River Area Office
62 Queen Avenue
Blind River, ON P0R 1B0
tel: 705-356-3007
fax: 705-356-7441
e-mail: michael.young@ontario.ca

Will Byman, R.P.F.
Planning and Management Forester
Clergue Forest Management Inc.
85 Great Northern Road
Sault Ste. Marie, ON P6B 4Y8
tel: 705-942-7706 ext. 2
fax: 705-942-8798
e-mail: will.byman@clergue.com

Jeff Hinich
Sault Ste. Marie Local
Citizens Committee
2434, Highway 532
Searchmont, ON P0S 1J0
tel: 705-781-1130
e-mail: riordan47@gmail.com

During the planning process there is an opportunity to make a written request to seek resolution of issues with the plan author, the MNR District Manager or the Regional Director using a process described in the *Forest Management Planning Manual (2009)*.

The operations for the first five-year term (Phase I) of the 10-year FMP 2010–2020 are nearing completion and detailed planning for the second five-year term (Phase II) operations are commencing. This first stage (Stage 1) notice is to invite you to review and comment on proposed operations and to contribute to the background information to be used in planning.

Stay Involved

There will be two more formal opportunities for you to be involved. These stages are tentatively scheduled as follows:

Stage 2 – Review of Draft Planned Operations

July 2014

Stage 3 – Inspection of MNR-Approved Planned Operations

October 2014

The tentative scheduled date for submission of the Draft Planned Operations is **July 2014**.

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Michael T. Young, R.P.F. at 705-356-3007.

The Ministry of Natural Resources is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Tom Mispel-Beyer at 705-941-5109.

Renseignements en français : Pete Descoteaux au (705) 356-3005.

Item:	10 g)
Date:	MAR 11 2014

Ministry of
Community Safety and
Correctional Services

Office of the
Fire Marshal and
Emergency Management

77 Wellesley Street West
Box 222
Toronto ON M7A 1N3
Tel: 416-314-3723
Fax: 416-314-3758

Ministère de la
Sécurité communautaire et
des Services correctionnels

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

77, rue Wellesley Ouest
C.P. 222
Toronto ON M7A 1N3
Tél. : 416-314-3723
Télec. : 416-314-3758



February 18, 2014

Township of Prince
Mr. Ken Lamming
Reeve
3042 Second Line West, RR 6
Sault Ste. Marie ON P6A 6K4

Dear Reeve Lamming:

The Office of the Fire Marshal and Emergency Management (OFMEM) has conducted an annual review of your municipal emergency management program and its elements. Municipalities are required, in accordance with the *Emergency Management and Civil Protection Act* (EMCPA) to provide the following:

Municipal emergency management programs

2.1 (1) Every municipality shall develop and implement an emergency management program and the council of the municipality shall by by-law adopt the emergency management program. 2002, c. 14, s. 4.

Same

- (2)** The emergency management program shall consist of,
- (a) an emergency plan as required by section 3;
 - (b) training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
 - (c) public education on risks to public safety and on public preparedness for emergencies; and
 - (d) any other element required by the standards for emergency management programs set under section 14. 2002, c. 14, s. 4.

Based on our review of your emergency management program and its elements, your municipality has complied with all of the following requirements of the EMCPA:

Community Emergency Management Coordinator (CEMC) appointed (O.Reg.380/04,s.10(1))	✓
---	---

CEMC completed the required training (O.Reg.380/04,s.10(2))	✓
The Municipality Emergency Management Program Committee met once this year (O. Reg. 380/04, s.11 (6))	✓
Current by-law for the municipality's adoption of its emergency management program (EMCPA s. 2.1(1))	✓
Municipal Community Risk Profile reviewed by the Emergency Management Program Committee (EMCPA s. 2.1(3))	✓
Municipality's Emergency Response Plan reviewed and the most current copy submitted to EMO (EMCPA s.3(1), s.3(6) s. 6.2 (1))	✓
Current by-law for the municipality's Emergency Response Plan? (EMCPA s. 3(1))	✓
Municipal Emergency Operations Centre designated (O.Reg.380/04,s.13 (1))	✓
Municipality's EOC communications system deemed to be appropriate (O. Reg. 380/04,s.13 (2))	✓
Municipality's Critical Infrastructure reviewed by the Emergency Management Program Committee (EMCPA s. 2.1 (3))	✓
Four (4) hours of annual municipal training conducted for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O. Reg. 380/04,s.12 (3))	✓
Municipal annual Exercise for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O.Reg.380/04 s. 12 (6))	✓
Municipal designated employee appointed to act as Emergency Information Officer (O.Reg.380/04, s. 14 (1))	✓
Public Education Strategy completed (EMCPA s. 2.1 (2c))	✓
Municipality's Emergency Management Program Committee conducted an Annual Review of the Program (O.Reg.380/04,s.11 (6))	✓

OFMEM staff are available to further discuss this review, as well as to provide you with ongoing advice and assistance to enhance the delivery of emergency management programming in your municipality.

Sincerely,



Tadeusz (Ted) Wieclawek
 Fire Marshal of Ontario, and
 Chief of Emergency Management

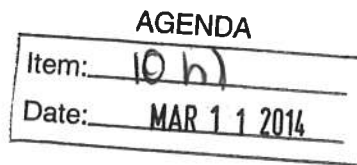
- c. Peggy Greco, Municipal Clerk
 David Gianni, Community Emergency Management Coordinator
 Roger Lord, Sector Field Officer

Ministry of Energy
Office of the
Parliamentary Assistant

Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel: (416) 325-4140
Fax: (416) 325-0818

Ministère de l'Énergie
Bureau de
l'adjointe parlementaire

Édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél: (416) 325-4140
Télé: (416) 325-0818



FEB 28 2014

MC-2014-484

Mr. Ken Lamming
Reeve
Township of Prince
3042 Second Line West
RR 6
Sault Ste. Marie ON P6A 6K4

Dear Reeve Lamming:

It was a pleasure meeting with you and your delegation at this year's combined conference of the Rural Ontario Municipal Association and the Ontario Good Roads Association (ROMA/OGRA). Minister Chiarelli was pleased to hear of our discussions and you can be assured that I gave him a full report of the meeting.

I value our discussions and the productive exchange of ideas. Thank you for sharing your views. I appreciated the opportunity to learn first-hand about the energy issues of concern in your communities and assure you that we are committed to working with municipalities to ensure a clean, modern and reliable electricity system for all Ontarians.

As you know, Ontario recently released its new long-term energy plan. *Achieving Balance* is the result of a comprehensive review of the province's energy plans for the future and reflects input from thousands of Ontarians. The new plan balances five principles that will guide future decisions: cost-effectiveness; reliability; clean energy; community engagement; and an emphasis on conservation and demand management. I encourage you to learn more about *Achieving Balance* at www.ontario.ca/energyplan.

As we plan for Ontario's electricity needs for the next 20 years, conservation will be the first resource to be considered. With the current Conservation and Demand Management Framework set to wind down at the end of 2014, a new framework is being developed to ensure we invest in conservation first, where cost-effective, before building new generation infrastructure.

.../cont'd

The new plan also underscores our commitment to building a cleaner energy system in a way that respects communities. We have decided to end the procurement of large renewable energy projects through the Feed-in Tariff program. Instead, Minister Chiarelli asked the Ontario Power Authority (OPA) to develop a new competitive procurement process for future large renewable energy projects, which will take into account local needs and considerations before contracts are offered. The competitive procurement model will allow for the consideration of contract awards for cost-efficient and well-supported projects.

The OPA has engaged with stakeholders, municipalities and Aboriginal communities to help inform the identification of appropriate locations and siting requirements for future renewable energy projects. You can learn more on the OPA website at www.powerauthority.on.ca/large-renewable-procurement.

Another key feature of the new plan is a focus on community engagement in the development of energy plans and policy. In May 2013, the government asked the Independent Electricity System Operator (IESO) and the OPA to recommend a new integrated regional energy planning process that would improve how large infrastructure facilities are sited and would propose how to involve municipalities, Aboriginal communities and other stakeholders in developing regional energy plans.

The IESO and the OPA published their report *Engaging Local Communities in Ontario's Electricity Planning Continuum* in August 2013 and the government has accepted all 18 recommendations made in the report. These recommendations will improve municipal engagement and public consultation and ensure that large infrastructure is located in the right place from the start. You can view the report at <http://www.powerauthority.on.ca/stakeholder-engagement/stakeholder-consultation/ontario-regional-energy-planning-review>.

The province, along with the IESO and the OPA, has already begun to implement some of the recommendations. To promote community energy planning, the government has launched the Municipal Energy Plan (MEP) program to help municipalities better understand their local energy needs and conservation opportunities, set goals and develop implementation plans.

A MEP takes an integrated approach to energy planning by aligning energy, infrastructure and land use planning. MEPs will help municipalities:

- assess the community's energy use and greenhouse gas (GHG) emissions
- identify opportunities to conserve, improve energy efficiency and reduce GHG emissions
- consider the impact of future growth and options for local clean energy generation
- support local economic development

.../cont'd

The MEP program provides successful applicants with funding for 50 per cent of eligible costs, to a maximum of \$90,000.

I encourage you to consider applying to the MEP program to help manage energy in your community and reduce your energy costs. Applications for the second intake will be available at www.energy.gov.on.ca/en/municipal-energy/ by March 21, 2014. Intake is ongoing and applications will be reviewed as they are received. If you have any questions, you can send an email to MEP@ontario.ca.

Thank you for participating in ROMA/OGRA 2014. Please accept my best wishes.

Sincerely,

A handwritten signature in black ink that reads "Bob Delaney". The signature is written in a cursive, flowing style.

Bob Delaney
Parliamentary Assistant

Enclosure

c: Hon. Bob Chiarelli
Michael Mantha, MPP, Algoma–Manitoulin
David Oraziotti, MPP, Sault Ste. Marie
Julie Cousins, Caucus Liaison, Minister's Office

Achieving Balance: Easing Ontario's Electricity Price Pressures

The government has taken steps to mitigate electricity rate increases and help consumers manage costs while we modernize Ontario's energy system to provide clean and reliable power.

Helping individuals and industry manage electricity costs

- The **Ontario Clean Energy Benefit** provides a benefit equal to 10 per cent of the total cost on eligible electricity bills, including tax, on the first 3,000 kilowatt-hours of electricity consumed each month.
- The **Ontario Trillium Benefit** offers tax credits for qualifying low- to moderate-income seniors, families and people living in the north. Through this benefit, the Ontario Energy and Property Tax Credit provides assistance with the sales tax on electricity and with property taxes, while the Northern Ontario Energy Credit helps with home energy costs, which are often higher in the north due to more severe winters.
- We have extended the **Northern Industrial Electricity Rate program** to 2016 to support continued growth and development in the northern resource and manufacturing sector. The \$360-million program extension provides electricity price rebates of two cents per kilowatt-hour to qualified large northern industrial consumers. This represents about a 25 per cent reduction in electricity prices and helps qualified facilities that commit to an energy management plan.
- The **Industrial Electricity Incentive program** assists in the management of electricity demand by encouraging increased industrial production. Eligible companies in the manufacturing and resource-extraction sectors can qualify for a reduced electricity rate for bringing new investment and employment opportunities to the province. The government will actively pursue opportunities to broaden this program, based on updated supply forecasts, to align with the power needs of industry looking to make investments in Ontario. We will seek to open a new program intake window in 2014.
- The **Industrial Conservation Initiative** helps the province's largest consumers reduce their electricity consumption during peak periods, lower their costs and increase competitiveness. Charging the Global Adjustment based on peak demand is a form of demand response that provides an incentive to shift consumption away from peak periods, thereby improving reliability and lowering system costs. About 200 of Ontario's largest energy consumers are part of this initiative, and they can expect to pay \$3 million less than the previous forecast in the near term (2013 to 2017) and \$11 million less over the life of the plan (2013 to 2030).
- The **Industrial Accelerator Program** is run by the Ontario Power Authority and helps transmission-connected electricity users fast-track capital investment in major energy efficiency projects. The program provides financial incentives to encourage investment in innovative process changes and equipment retrofits so that the rate of return is competitive with other capital projects. In exchange, participants commit under contract to deliver specific conservation savings within a set period of time and to maintain them over the expected life of the project.

.../over

- The **saveONenergy conservation programs** for homes and businesses, offered by local distribution companies, provide energy-saving measures and incentives to help consumers manage their electricity use. We will renew the funding commitment to conservation programs through a new six-year conservation and demand management framework, beginning in 2015. In partnership with local distribution companies and energy agencies, the government will also enhance small business marketing efforts and conservation program design to help small businesses manage their energy use.

Mitigating electricity rate increases

- The province, in collaboration with the Korean Consortium, **revised provisions of the Green Energy Investment Agreement**. The revised agreement reduces contract costs by \$3.7 billion, assures continued clean energy investment, protects existing job commitments and extends further job creation to 2016.
- We have **achieved a significant reduction in the purchase price of renewable electricity in new Feed-in Tariff contracts**. The lower prices reflect the reduction of domestic content requirements and in technology prices, saving \$1.9 billion.
- The government has directed the Ontario Power Authority to negotiate new contracts with the province's thermal non-utility electricity generators (legacy contracts dating to the 1980s and 1990s) as they expire, **only if the new contracts result in cost and reliability benefits** for electricity consumers.
- Over the past three years, Hydro One and Ontario Power Generation have **achieved efficiency savings of approximately \$500 million**. These are driven by transformative initiatives that are tailored to the needs and realities of each organization. For example, Ontario Power Generation has increased productivity by centralizing and streamlining corporate and support functions, and Hydro One has improved the efficiency of its operations through investments in intelligence tools designed to augment the availability and performance of its key assets.
- Since distribution costs play an important part in consumers' electricity bills, the government expects that **local distribution companies will pursue innovative partnerships and transformative initiatives** to drive efficiencies that will result in ratepayer savings.
- The Independent Electricity System Operator has **brought in new rules to allow transmission-connected wind generation to be dispatched when the system does not require it**. This enables wind generators to participate as most other generators do and could save ratepayers up to \$200 million per year. In addition, related Ontario Power Authority contract amendments could save ratepayers up to \$65 million over the next five years.
- Due to lower forecast demand growth, the government recently announced that the **construction of two new nuclear units at the Darlington site will be deferred**. This represents up to \$15 billion in capital investments that are not currently required.
- Ontario **ceased coal-fired generation at the Lambton and Nanticoke plants one year earlier than planned**, saving ratepayers \$95 million in reduced maintenance and project costs.

Item: 1013
 Date: MAR 11 2014

 Canadian Food Inspection Agency Agence canadienne d'inspection des aliments

Plant Biosecurity and Forestry Division
 59 Camelot Drive
 Ottawa, Ontario
 K1A 0Y9

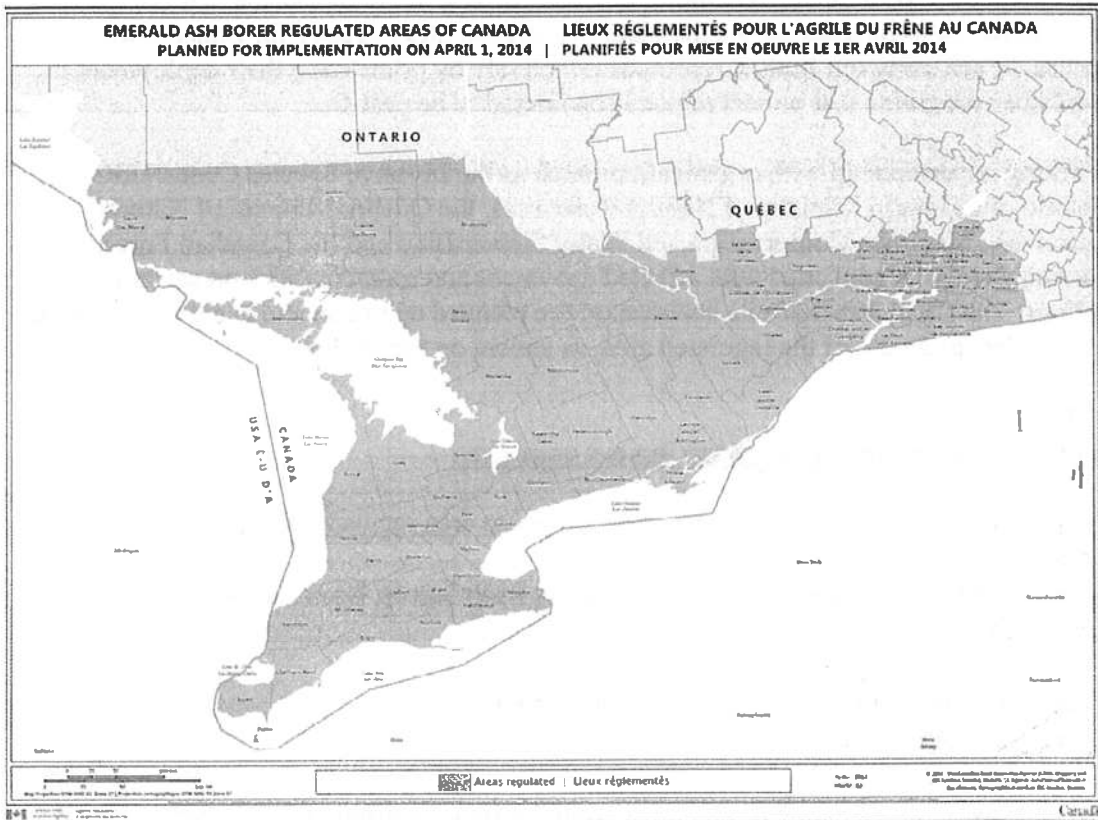
FEB 24 2014

Dear Sir/Madam,

Re: New regulations for Emerald Ash Borer coming into effect April 1, 2014.

I am writing to inform you of a decision made by the Canadian Food Inspection Agency (CFIA) on the regulatory approach to be pursued as of April 2014 for the management of emerald ash borer (EAB) in Canada. As a result of government decisions under Budget 2012, the CFIA is modernizing its response to forest pests, including EAB. This modernization is based on more effective regulatory response, current science, and partnerships with affected stakeholders.

New Approach: The area shown in yellow in the map below will be regulated for EAB as of April 1, 2014.



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Goal of the new approach

The threat posed by invasive pests, such as EAB, is serious and the CFIA recognizes the hardships and challenges this pest presents to affected stakeholders. The primary actions undertaken by the CFIA under the authority of the *Plant Protection Act* are aimed at preventing quarantine pests from entering into, or spreading within Canada. This includes enforcing regulated areas that are determined based on scientific information, and that are practical to manage with available resources.

Even though the detection tools for this pest have improved since EAB was first detected in Canada, studies have shown that new detections of EAB often represent populations that have been established for three to four years before being detected. Healthy looking trees can be infested without displaying any signs or symptoms, especially at early stages of infestation. For these reasons, and based on past survey efforts, the CFIA considers that EAB has a high probability of being present in a larger area than is indicated by the available trapping and survey data.

Consequently, the CFIA must modify its regulatory approach in order to restrict the movement of EAB to areas of Ontario, Quebec and elsewhere in Canada that are considered not to be infested. As the plant health regulatory agency for Canada, we must ensure we are using our limited resources effectively by prioritizing their deployment in regulatory programs that protect regions considered to be pest-free.

Working in partnership with organizations such as the Invasive Species Centre (ISC) of Ontario, the Ontario Ministry of Natural Resources, the Quebec Minister of Natural Resources, Manitoba Conservation and Water Stewardship and the Canadian Forest Service, the CFIA consulted with affected provinces and municipalities on several options. The CFIA has made its decision on the planned approach and is moving forward with the enlargement of the regulated area, as shown on the map above.

How could the planned approach impact your area

The following are items that are regulated within an area regulated for the presence of the EAB:

- Ash trees and any part thereof including fresh leaves, branches (with or without leaves)
- Ash sawn wood
- Ash bark, ash wood chips and ash bark chips
- Ash logs and ash pulpwood
- Ash nursery stock
- Any other ash wood product that could harbour or sustain the life cycle of EAB

- Wood packaging materials with an ash component including pallets, pallet stock, wood packaging, and dunnage
- Firewood of all species

Ash products can move freely within a regulated area but can not leave a regulated area without written permission from the CFIA. However, there are compliance programs with the Canadian Food Inspection Agency for business ventures seeking to sell or move ash lumber, non-ash firewood, and other regulated materials, outside of a regulated area.

The following are items that are exempt within an area that becomes regulated for the presence of the EAB:

All processed ash wood materials that are completely free of bark, of sapwood and free of pests and/or signs of live pests and that have been subject to conditions or treatments that have altered the article in a manner to significantly reduce the potential of the wood items to provide a habitat for EAB. Some **examples** are:

- Sawdust
- Tool handles
- Sporting goods
- Plywood, fibreboard, particle board, oriented strand board, wafer board
- Veneer
- Wood pellets
- Moulding
- Baseball bats
- Finished flooring

Please note that the CFIA acknowledges that ash products are particularly significant to the First Nations communities. The CFIA will consider that handicrafts, baskets, snowshoes, hunting and fishing decoys, canoe paddles or other products that are made from ash trees (*Fraxinus spp.*) and are free of bark, free of sapwood and free of signs of pests as exempt under these regulations.

Information and training support:

The CFIA is committed to offer informational support regarding biology/pest fact sheets, web links, pictures, communication materials, sourcing of traps and procedures, and sharing of research developments that may be helpful to any community. Furthermore, CFIA local staff are available to answer questions and provide guidance where possible.

To inquire about these services please contact eab_agrile@inspection.gc.ca. You can also contact your local CFIA office. A list of CFIA offices can be found at:
<http://www.inspection.gc.ca/english/directory/offbure.shtml>

I should note that all pest situations are subject to periodic review based on pest distribution and, as of April 2013, the CFIA commenced implementation of a transitional approach that will result in full implementation of this option by April 1, 2014. Transitional activities include training and outreach with municipalities in the impacted areas to raise awareness, and share expertise on surveillance methodologies, should they wish to implement management programs of their own.

I have asked Ms. Mireille Marcotte, National Manager, Forest Resources, Plant Biosecurity and Forestry Division, to be available to discuss with you and your community the regulatory approach to be pursued as of April 2014 for the management of EAB in Canada in more details. Ms. Marcotte can be reached by telephone at 613-773-7270 or by email at mireille.marcotte@inspection.gc.ca.

Sincerely,



Gregory W. Wolff
Chief Plant Health Officer
Director, Plant Biosecurity and Forestry Division

Note: Si vous aimeriez recevoir cette information en français, n'hésitez pas à communiquer avec Mme Mireille Marcotte par téléphone au 613-773-7270 ou par courriel à mireille.marcotte@inspection.gc.ca.



CITY COUNCIL RESOLUTION

Agenda Number: 11.1.10

Title: By-law 2014-47 - Agreement Engineering - Prince Twp - Four Bridges on Base Line and Town Line

Date: Tuesday, February 18, 2014

Moved by:

Susan Myers

Seconded by:

Mauchy Brunni

Resolved that By-law 2014-47 being a by-law to authorize a contribution agreement between the City and The Corporation of the Township of Prince for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road be passed in open Council this 18th day of February, 2014.

Carried

Postponed

Defeated

Referred



Acting Mayor Terry Sheehan



CITY COUNCIL RESOLUTION

Agenda Number: 11.1.5

Title: By-law 2014-42 - Agreement Engineering - Minister of Rural Affairs - Four Bridges on Base Line and Town Line

Date: Tuesday, February 18, 2014

Moved by:

Susan Myers

Seconded by:

Marchy Bruni

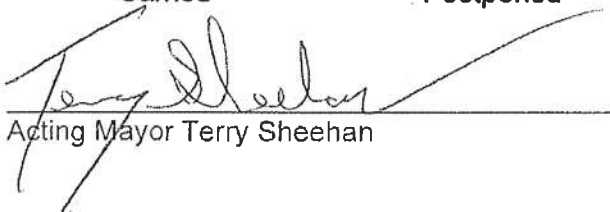
Resolved that By-law 2014-42 being a by-law to authorize a contribution agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road be passed in open Council this 18th day of February, 2014.

Carried

Postponed

Defeated

Referred


Acting Mayor Terry Sheehan

Jerry D. Dolcetti, RPP
Commissioner

Don Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING
DEPARTMENT

Engineering & Construction Division

File: B-08-02

2014 02 24

Ministry of Rural Affairs
Rural Program Branch – SRN Top Up
4th Floor NW
1 Stone Road W,
Guelph, ON N1G 4Y2

Attn: Heidi Steffen-Petrie

Re: SRNMIF Top Up – Joint CA Agreements – Sault Ste. Marie and Prince Township

In accordance with the e-mail from Lynn Pardoe of February 10th, 2014, you will find the following enclosed:

- Two signed and sealed copies of the contribution agreement between the Province and The City of Sault Ste. Marie. The date on page one has been left blank.
- One copy of the Council resolution dated 2014 02 18 authorizing the contribution agreement between the City and the Province, and the agreement between the Township of Prince.
- One signed and sealed copy of the contribution agreement between The City and The Township of Prince for your records.

We trust you will find all of this in order, and we will await the return of one signed copy of our agreement with the Province. Please do not hesitate to contact the undersigned at (705) 759-5329 if you have any questions.

Yours very truly,

Don Elliott, P. Eng.
Director of Engineering Services
Engineering & Planning Department

C: Peggy Greco, CAO, Township of Prince (letter only)

C:\Users\Brianna\AppData\Local\Microsoft\Windows\Temporary Internet Files\OLK10C6\Letter to OMAFRA for CA Agreements.docx

The Corporation of the City of Sault Ste. Marie
P.O. Box 580~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 5N1
Telephone: (705) 759-5329 ~ Fax: (705) 541-7165
www.cityssm.on.ca ~ d.elliott@cityssm.on.ca

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2014-47

AGREEMENT: (E2.3) A by-law to authorize a contribution agreement between the City and The Corporation of the Township of Prince for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENT**

The Acting Mayor and City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to a contribution agreement effective as of February 18, 2014 between the City and The Corporation of the Township of Prince, attached as Schedule "A" hereto. This agreement is for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road.

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

PASSED in open Council this 18th day of February, 2014.

ACTING MAYOR – TERRY SHEEHAN

CITY CLERK - MALCOLM WHITE

This Agreement made the 18th day of February, 2014

BETWEEN

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
(the "City")

- and -

THE CORPORATION OF THE TOWNSHIP OF PRINCE
(the "Township")

WHEREAS the City and the Township are collectively undertaking the replacement of four (4) critical bridges that are in disrepair on perimeter roads in the City of Sault Ste. Marie and the Township of Prince (the "Project");

AND WHEREAS the Her Majesty the Queen in right of Ontario, through the Minister of Rural Affairs (the "MRA"), is investing in infrastructure by implementing the Ontario's Small Rural and Northern Municipal Infrastructure Fund – Top Up Program (the "Program");

AND WHEREAS the Program will provide capital assistance to small, rural and northern municipalities and Local Service Boards to support critical road, bridge, water and wastewater projects;

AND WHEREAS the City has applied to the MRA for funds from the Program to assist the City and the Township in carrying out the aforementioned Project;

AND WHEREAS the MRA has agreed to provide funding for up to ninety (90%) percent of the Total Net Eligible Costs for the Project as defined in the Small Rural and Northern Municipal Infrastructure Fund Top Up Transfer Payment Agreement between the City and the MRA ("Funding Agreement"), subject to the terms and conditions of the said Funding Agreement which is appended hereto as Schedule "A" to this Agreement;

AND WHEREAS the Township has reviewed and accepts the terms and conditions set out in the Funding Agreement, and acknowledges that it is a Partner of the City, as defined in the Funding Agreement for the purpose of completing the aforesaid Project;

AND WHEREAS Section 4.10 of the Funding Agreement requires the City and the Township to enter into an agreement that incorporates by reference the terms and conditions of the Funding Agreement and which sets out the respective roles, responsibilities, administration requirements, management functions and financial contributions of the City and the Township with respect to the Project;

AND WHEREAS the City and the Township have agreed to their respective roles, responsibilities, administration requirements, management functions and financial contributions with respect to the Project and desire to set forth same herein;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties hereto agree as follows:

1. TERM

This Agreement shall be for a term commencing February 3, 2014 and ending on December 31, 2016 (the "Term").

2. FUNDING AGREEMENT

The City and Township both acknowledge that the City has applied for and has become a party to the Funding Agreement with the MRA on behalf of both the

City and the Township for the purposes of completing the Project. The Funding Agreement is appended as Schedule "A" to this Agreement. The parties hereto acknowledge and agree to be bound by the terms and conditions of the said Funding Agreement. Pursuant to Section 4.10 of the Funding Agreement, the parties hereto acknowledge and agree that the City shall compel the Township to perform and satisfy all of the Township's covenants and obligations as set out in this Agreement and otherwise enforce its terms and conditions at the direction of and for the benefit of Ontario. The parties further acknowledge and agree that the City shall enforce the terms and conditions of this Agreement with the Township. The parties further acknowledge and agree that the words contained in this Agreement shall have the same meaning as set forth and defined in the Funding Agreement.

3. TOWNSHIP - PARTNER

The Township acknowledges and agrees that all references to the term "Partner" which appear in the Funding Agreement means the Township. The Township shall meet all the obligations of the "Partner" as per the Funding Agreement.

4. TOWNSHIP INFORMATION

In accordance with section (a) of Schedule "F" of the Funding Agreement, the Township provides the following particulars:

- a) Full Legal Name: The Corporation of the Township of Prince;
- b) Address: 3042 Second Line West, Prince Township, ON P6A 6K4;
- c) Location of Records: Township Address as set forth above in Section 4(b) herein; and
- d) Contact Person: Peggy Greco – Chief Administrative Officer/Administrator.

5. INDEMNITY

The Township hereby agrees to indemnify and hold harmless Her Majesty the Queen in right of Ontario, Her Ministers, agents, appointees and employees (the "Indemnified Parties") from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of actions, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted in any way arising out of or in connection with the Project or otherwise in connection with the Funding Agreement unless caused by the negligence or wilful misconduct of MRA.

6. INSURANCE

The Township represents and warrants that it has, and shall maintain for the Term of this Agreement and the Funding Agreement, at its own cost and expense with insurers having a secure A.M. Best rating of B+ or greater or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage to an inclusive limit of not less than Five Million (\$5,000,000.00) Dollars per occurrence. The policy shall include the following:

- a) The City and the Indemnified Parties shall be added as additional insureds with respect to liability arising in the course of the performance of the City and the Township's obligations under, or otherwise in connection with this Agreement or the Funding Agreement;
- b) a cross liability clause;
- c) contractual liability coverage; and

- d) thirty (30) days' written notice of cancellation, termination or material change.

7. ADDITIONAL INSURANCE REQUIREMENTS

- a) The Township shall provide the City or MRA with Certificates of Insurance, or such other proof as may be requested by the City or MRA, that confirms the insurance coverage as provided for in Section 6 of this Agreement if so requested by the City or MRA. If requested by the City or MRA, the Township shall also make available to the City or to MRA, as applicable, a copy of each insurance policy.
- b) The Township accepts that the Indemnified Parties shall have a right of "First Call" or priority over any other person, including the City or the Township, to use or enjoy the benefits of the proceeds from the insurance policy required under Section 6 of this Agreement to pay any suits, judgments, claims, demands, expenses, actions, causes of action and losses (including, without limitation, reasonable legal expenses and any claim for lien made pursuant to the *Construction Lien Act*, R.S.O. 1990, c. C.30 and for any and all liability damages to property and injury to persons (including death) that may be brought against the Indemnified Parties as a result of this Agreement or the Funding Agreement.

8. CONTRIBUTIONS

- a) The Parties hereto acknowledge and agree that the Project's Estimated Total Net Eligible Costs is as set out in Schedule "B" to the Funding Agreement, specifically Three Million Eight Hundred and Eighty Thousand (\$3,880,000.00) Dollars.
- b) The Parties acknowledge and agree that MRA shall provide funding for up to Ninety (90%) Percent of the Project's Estimated Total Net Eligible Costs, subject to the terms and conditions of the Funding Agreement, which MRA Contribution shall be Three Million Four Hundred and Ninety Two Thousand (\$3,492,000.00) Dollars (the "MRA Contribution").
- c) The Parties acknowledge and agree that the Project's Estimated Total Net Eligible Costs not covered by the MRA Contribution is estimated to be Three Hundred and Eighty-Eight Thousand (\$388,000.00) Dollars (the "Remaining Contribution"). The Parties hereto further acknowledge and agree that the Remaining Contribution is to be evenly divided and payable by each of the Parties hereto.
- d) The City acknowledges and agrees that the City's share of the Remaining Contribution for the Project is estimated to be One Hundred and Ninety Four Thousand (\$194,000.00) Dollars.
- e) The Township acknowledges and agrees that the Township's share of the Remaining Contribution for the Project is estimated to be One Hundred and Ninety Four Thousand (\$194,000.00) Dollars.
- f) Notwithstanding anything to the contrary set out herein, the Parties hereto acknowledge and agree that the Project's costs as set out herein are an estimate only, and that the actual costs for the Project may be greater than or less than the Project's estimated costs. The Parties hereto further acknowledge and agree that the MRA Contribution is subject to the terms and conditions of the Funding Agreement and is not guaranteed. The Parties hereto acknowledge and agree that the Total Actual Costs for the Project, meaning each and every expense related directly or indirectly to the Project as determined solely by the City given its administration and management of the Project, less any contribution made by MRA, if any, shall be shared equally by the Parties hereto. The Township shall pay its

respective share of the Total Actual Costs for the Project to the City upon Substantial Completion of the project, defined as the date at which the project is ready for use or is being used for the purpose intended. The parties hereto acknowledge and agree that any expenses related directly or indirectly to the Project that are greater than the estimated costs, be jointly agreed to by both the City of Sault Ste. Marie and the Township of Prince.

9. FUNDS RECEIVED FROM MRA RELATING TO THE PROJECT

The Parties hereto acknowledge and agree that all funds received by MRA in relation to the Project shall be received by the City. The City shall ensure that the funds are used solely for the Project, in accordance with the Funding Agreement, and the City shall complete the necessary accounting and financial reporting as set out in the Funding Agreement.

10. ADMINISTRATION, MANAGEMENT AND AUDIT ARRANGEMENTS

- a) The City shall undertake to complete all administration, management and audit arrangements required under the Funding Agreement.
- b) The City shall, at its sole discretion, enter into all contractual relationships with any and all necessary contractors to complete the Project. The City may, at its sole discretion, permit the Township to enter into a joint contract with the City and a contractor upon the request of the Township and/or Contractor.

11. REPORTING AND ACCOUNTING OBLIGATIONS

The City shall fulfill all reporting and accounting requirements as set out in the Funding Agreement. The City shall provide a copy of all reporting documents to the Township.

12. OTHER FINANCIAL ARRANGEMENTS RELATING TO THE PROJECT

The Township shall disclose to the City and MRA forthwith that it has applied for, received or will receive any other contribution to the Project at any time from any source.

13. TOWNSHIP DUTIES

The Township shall provide any and all information required to fulfill the obligations of the City under this Agreement and the Funding Agreement, including, but not limited to, financial documents, prior contracts, maps and PIN searches. The Township agrees and shall provide the requested information in the manner requested by the City.

14. NOTICE

Any notice required or permitted to be given under this Agreement shall be in writing and may be given by delivering or mailing the notice to:

In the case of the City:

The Corporation of the City of Sault Ste. Marie
 Attention: Commissioner of Engineering & Planning
 Engineering & Planning Department
 99 Foster Drive
 Sault Ste. Marie, ON P6A 5N1

In the case of the Township:

The Corporation of the Township of Prince
 Attention: CAO/Administrator
 3042 Second Line West
 Prince Township, ON P6A 6K4

In the case of MRA:

In accordance with Section 17.1 of the Funding Agreement.

Notice shall be deemed to have been received in accordance with the times set forth in paragraph 17.2 of the Funding Agreement.

15. ASSIGNMENT AND TRANSFERABILITY

Except as otherwise provided in this Agreement, the rights and obligations created by this Agreement are exclusive to and shall not be transferred or assigned by either Party, except by written consent of the other Party and MRA.

16. COMPLIANCE WITH LAWS

The Township shall comply with the terms and conditions set out in this Agreement and the Funding Agreement, and further shall comply with all Laws, By-Laws, Rules and Regulations of any governing body respecting this Agreement and the Funding Agreement, and shall save harmless and fully indemnify the City from and against all losses, costs, damages and expenses, of every kind or nature which the City may suffer, be at or be put to by reason of or in consequence of the noncompliance by the Township with the Funding Agreement, this Agreement and any such Laws, By-Laws, Rules and Regulations.

17. GOVERNING LAW

This Agreement and all matters or issues incident hereto shall be governed by and construed under and in accordance with the laws of the Province of Ontario. The Parties hereto attorn to the jurisdiction of the Courts of Ontario. This Agreement shall be treated in all respects as an Ontario contract.

18. ENUREMENT

This Agreement shall enure to the benefit of and be binding upon the parties and their respective successors and assigns.

19. SURVIVAL

The Parties hereto acknowledge and agree that Sections 2, 3, 4-13 inclusive, 15-18 inclusive and 20-23 inclusive shall survive the termination of this Agreement.

20. AMENDMENTS

This Agreement may only be amended by a written agreement duly executed by the Parties hereto, with notice to MRA.

21. PARTIES INDEPENDENT

The Parties hereto acknowledge and agree that neither Party is the agent, joint venturer, partner or employee of the other Party. The Parties acknowledge and agree that they shall not take any actions that could establish or imply such a relationship.

22. AGREEMENT INTO EFFECT

The Parties shall do or cause to be done all acts or things necessary to implement and carry into effect the terms of this Agreement and Funding Agreement to its full extent.

23. ENTIRE AGREEMENT

This Agreement, including its recitals and Schedule "A" appended hereto contains the entire agreement between the Parties hereto. The Parties acknowledge and agree that there are no prior representations, either oral or written, between them other than those set forth in this Agreement. This Agreement supersedes and revokes all previous negotiations, arrangements, representations and information conveyed, whether oral or written, between the Parties hereto. The Parties acknowledge and agree that they have not relied upon any statement, representation, agreement or warranty except those expressly set out in this Agreement.

IN WITNESS WHEREOF the parties have executed this Agreement effective the date first stated above.

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
Per:

ACTING MAYOR – TERRY SHEEHAN

CITY CLERK – MALCOLM WHITE

We have the authority to bind the Corporation.

THE CORPORATION OF THE TOWNSHIP OF PRINCE
Per:

REEVE - KEN LAMMING

CAO/ADMINISTRATOR - PEGGY GRECO

We have authority to bind the Corporation

February 13, 2014

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

SUBJECT: OPP new billing model

Premier Wynne:

You will find enclosed resolution R-44-14 adopted by Council supporting the new billing model proposed for the Ontario Provincial Police services.

The adoption of this new model by the province is of the utmost importance for our municipality.

If you need more information, please do not hesitate to contact us.

Sincerely,


Christine Groulx
Clerk

CG/sg

Encl.

cc The Honourable Madeleine Meilleur, Ministry of Community Safety and
Correctional Services
Mr. Grant Crack, MPP Glengarry-Prescott-Russell
Mr. Tim Hudak, Ontario PC Leader and Leader of the Official Opposition
Mrs. Andrea Horwath, Ontario NDP Leader
Ontario municipalities Municipal Council

Extrait de la réunion ordinaire du 10 février 2014

Extract of the minutes of the regular meeting held on February 10, 2014

Appui à la nouvelle formule de facturation pour les services de la PPO
R-44-14

Proposé par Marc Tourangeau
avec l'appui d'André Chamailard

Attendu que le gouvernement de l'Ontario propose une nouvelle formule de facturation pour les services policiers aux municipalités par la Police provinciale de l'Ontario (PPO) débutant en 2015, tel que dirigé par le Vérificateur général de l'Ontario, et qui s'approche davantage à une formule de frais d'usagers avec un taux de base et un taux variable selon l'usage du service, et;

Attendu que la méthode de facturation existante a créé une disparité énorme de la facture payée et du coût par résidence entre les municipalités comparables, et;

Attendu que la ville de Hawkesbury est parmi les municipalités où le coût des services de la PPO sera en 2014 parmi les plus élevés en province avec une facture estimée à près de 4,2\$ millions pour une ville de 5 204 résidences (selon MPAC en 2013) qui représente un coût par résidence de 804,32\$, qui est bien au-delà de la moyenne provinciale de 334\$ (en 2011), et;

Endorsement for the OPP new billing model

R-44-14

Moved by Marc Tourangeau
Seconded by André Chamailard

Whereas the Government of Ontario is proposing a new billing model for Ontario Provincial Police (OPP) municipal services beginning in 2015, as directed by the Auditor General of Ontario, which mimics the traditional model of user fees with a base rate and a variable rate that depends on the use of the service, and;

Whereas the existing method of billing has created a huge disparity between similar municipalities in the bills paid and the cost per household, and;

Whereas the Town of Hawkesbury is among the municipalities where the cost of its OPP municipal services for 2014 will be among the highest in the province with an estimated cost nearing \$4.2 million for a town of 5,204 households (as per MPAC 2013) where the cost per household will be \$804.32, which is well-above the provincial average of \$334.00 (2011), and;

Attendu qu'un service policier est avant tout un service disponible 24/7/365 à tous les citoyens des municipalités desservies et que cette disponibilité, requise pour la sécurité publique et la prévention du crime, a un coût de base peu importe où le service est offert et avant même qu'un usager en fasse appel. Ce coût de base est environ 73% du service offert ou 260\$ par maison, ce qui est donc équitable pour les citoyens, et;

Attendu que le coût net des services policiers au budget d'exploitation 2014 de la ville de Hawkesbury représente près de 50% de la requête municipale des taxes foncières et force ainsi la main du conseil municipal à réduire, voire-même éliminer des services municipaux, tout en demandant aux contribuables de déboursier plus, ce qui a comme conséquence de réduire la qualité de vie des résidents de Hawkesbury.

Qu'il soit résolu d'appuyer la nouvelle formule de facturation pour les services policiers aux municipalités par la Police provinciale de l'Ontario, qui représente une distribution plus équitable des coûts de ces services, en particulier le coût de base à toutes les municipalités utilisatrices, et;

Qu'il soit également résolu de faire parvenir cette résolution à la Première ministre de l'Ontario, à la ministre de la Sécurité communautaire et des Services correctionnels, au député provincial de Glengarry-Prescott-Russell, au Chef de l'opposition officielle, au Chef du Nouveau parti démocratique de l'Ontario et aux municipalités de l'Ontario, tel que recommandé au document REC-14-14.

Adoptée.


Whereas a police service is primarily a service available 24/7/365 to all citizens of the municipality it serves and that this availability, required for public safety and crime prevention, has a base cost regardless of where the service is offered, even before a user makes an emergency call. This base rate is about 73% of the service cost or \$260.00 per household, and as such is fair for all citizens, and;

Whereas the net cost of policing in the 2014 operating budget for the Town of Hawkesbury represents almost 50% of the municipal's share of property taxes and thus forces the Town Council to reduce, even eliminate municipal services while asking the taxpayers to pay more, thereby reducing the quality of life for residents of Hawkesbury.

Be it resolved that the Council of the Town of Hawkesbury endorses the new billing model for Ontario Provincial Police municipal services, which represents a more equitable distribution of costs, especially with a base cost for serviced municipalities, and;

Be it also resolved that this resolution be sent to the Premier of Ontario, the Minister of Community Safety and Correctional Services, the MPP for Glengarry-Prescott-Russell, the Leader of the Official Opposition, the Leader of the New Democratic Party of Ontario and to all Ontario municipalities, as recommended in document REC-14-14.

Carried.


Christine Groulx
Greffière/ Clerk

ALGOMA PUBLIC HEALTH BOARD MEETING
JANUARY 15, 2014
PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE
MINUTES

PRESENT: **Robert Ambeault** **Janet Blake** **Carmen Bondy**
 Marchy Bruni **John Currie** **Brenda Davies**
 Tom Farquhar **Debbie Kirby** **Karen Marinich**
 Gordon Post **Ron Rody**

REGRETS: **None**

OFFICIALS **Medical Officer of Health** **Dr. Kimberley Barker**
PRESENT: **Chief Financial Officer (Interim)** **Shaun Rothberg**
 Board Secretary **Trina Mount**

1) **CALL TO ORDER:** Dr. Kimberley Barker called the meeting to order at 6:04 p.m. She introduced and welcomed Justin Pino, who would be starting as the Chief Financial Officer for Algoma Public Health as of January 27, 2014. Mr. Pino thanked Dr. Barker and provided a brief outline of his work, education and personal history. Dr. Barker went on to welcome Alex Lambert, Chief Financial Officer with the Group Health Centre and attending guest to the evening's meeting.

2) **ELECTION OF OFFICERS TO THE BOARD OF HEALTH FOR THE ALGOMA HEALTH UNIT FOR THE YEAR 2014:**

Dr. Barker outlined the voting process for the positions of Chair and Vice-chair to the APH Board.

Election of Chair

Dr. Barker asked for nominations for the position of Board Chair.

Ms. Blake nominated Mr. Bruni; Mr. Post seconded the motion.
Mr. Ambeault nominated Ms. Marinich; Ms. Davies seconded the motion.

Dr. Barker asked if there were any further nominations for the position; no further nominations came forward and the Board was in favour of closing nominations for Board Chair.

Both Mr. Bruni and Ms. Marinich accepted the nominations for the position of Board Chair for 2014 and each provided an outline as to how their skills/history would benefit the Board should they be the successful candidate.

Voting took place by secret ballot and Mr. Bruni was elected Board Chair to the Board of Health for the Algoma Health Unit for the 2014 term.

Election of Vice-chair

Dr. Barker asked for nominations for the position of Board Vice-chair.

Mr. Currie nominated Ms. Blake; Mr. Rody seconded the motion.

Ms. Marinich nominated Mr. Ambeault; Ms. Kirby seconded the motion.

Both candidates accepted the nominations.

Ms. Bondy moved to close the nominations for the position of Board Vice-chair. Mr. Rody seconded the motion. The Board was in favour of closing the nominations for Board Chair.

The Board voted by secret ballot and Ms. Blake was elected to the position of Vice-chair to the Board of Health for the Algoma Health Unit for the 2014 term.

- 3) **DECLARATION OF CONFLICT OF INTEREST:** Mr. Currie declared a conflict of interest to agenda item *6a) Signage* and announced he would remove himself from the evening's meeting while discussions covering that piece took place.

- 4) **ADOPTION OF AGENDA** dated January 15, 2014.

2014-01 Moved: Post
 Seconded: Farquhar
 THAT the agenda items dated January 15, 2014, be adopted as circulated.
CARRIED.

- 5) **APPROVAL OF THE MINUTES** dated December 19, 2013:

2014-02 Moved: Blake
 Seconded: Rody
 THAT the minutes of the meeting dated December 19, 2013, be adopted as circulated.
CARRIED.

- 6) **BUSINESS ARISING FROM MINUTES:**

a) Signage

Mr. Currie spoke to his conflict of interest and vacated the room while this agenda item was covered.

Mr. Bruni initiated discussions around *signage relating to individuals* (an item covered In-Committee at the last Board meeting and resulting in Resolution 2013-122 where the Board approved "the removal of all signage relating to individuals both within and outside of the facility located at 294 Willow Avenue") He identified a concern over the removal of one particular sign as was recently communicated to the Board by email. Extensive discussion took place and the Board directed as follows:

- 1) Signage for the room named after former Mayor Rowswell to remain.
- 2) Plaques acknowledging individuals for their contributions to the realization of the new SSM APH building to be displayed in the front lobby.

b) Whistleblowing Policy

Dr. Barker introduced *Policy 01-04-155 Whistleblowing*, recently generated at the request of the Board (this policy was included in the Board package for review prior to the evening's meeting). Discussions took place and amendments were recommended – a revised version to be brought forth to the February 2014 Board meeting for further review/approval. Dr. Barker agreed this policy could be uploaded to the APH intranet once finalized.

- 7) **DELEGATIONS/PRESENTATIONS:** None
- 8) **REPORTS OF COMMITTEES:** None
- 9) **REPORTS OF OFFICERS/PROGRAM MANAGERS:**

Medical Officer of Health: Dr. Kimberley Barker

A draft agency organizational chart proposing changes to the Management structure was presented to the Board for review. Dr. Barker went on to identify recent changes related to human resources. Discussion took place with Dr. Barker and Shaun Rothberg answering questions to the Board's satisfaction around costing and potential operational implications resulting from this initiative to restructure. The Board supported the plan and Resolution 2014-03 was passed.

Dr. Barker invited the Board to present questions related to her written report included in the Board package. Further to the queries, Dr. Barker provided an update on influenza in Algoma and relayed that APH expects to have enough vaccine to meet the demand for flu shots. One Board member raised that APH provides a card identifying when a flu shot is received but that pharmacies don't follow this practice. Discussion took place and through Resolution 2014-04 the Board requested action be taken to initiate a program that would require pharmacies to provide documentation on the issuing of flu vaccine.

2014-03 Moved: Farquhar
 Seconded: Ambeault
 THAT the Board approve the new organizational chart presented on January 15, 2014,
 by the Medical Officer of Health.
 CARRIED.

2014-04 Moved: Currie
 Seconded: Post
 THAT the Chief Medical Officer of Health for the Province of Ontario be formally
 requested to initiate a program to require pharmacists provide documentation on the
 issuing of flu vaccine.
 CARRIED.

2014-05 Moved: Bondy
 Seconded: Post
 THAT the report of the Medical Officer of Health for the month of January 2014 be
 adopted as presented.
 CARRIED.

Chief Financial Officer Reports: Shaun Rothberg (Interim)

i) Memo re December 2013 Financial Reports

Shaun Rothberg referenced the memo to the Board dated January 9, 2014 (included in the Board package) explaining the absence of December financial reports are due to preparations for the year-end audit. He invited the Board to review the budgets before submission in 12 days.

Further to a Board query, Shaun Rothberg provided a detailed outline of his history, experience and education.

10) CORRESPONDENCE/ITEMS FOR INFORMATION: None

11) ADDENDUM: None

12) ANNOUNCEMENTS:

- a) Invitation from the Group Health Centre:
GHC Board/APH Board Meet and Greet Reception
January 22, 2014
5:30-7:30 p.m.
Water Tower Inn
- b) Next Board Meeting:
February 19, 2013
6 p.m.
Prince Room, 3rd Floor, SSM APH
- c) alPHa's 2014 Winter Symposium
Public Health Challenges and the Science of Persuasion
Thursday, February 20 and Friday, February 21
Toronto

13) NEW BUSINESS/GENERAL BUSINESS:

- a) The Board requested that signed (not verbal) consent be secured in advance of posting documents with personal information to the confidential BOH website.
- b) The Board requested that budget information be itemized for the Board's review; Shaun Rothberg agreed to provide.
- c) The Board recommended expanding the scope of future audits and the tendering process.
- d) Dr. Barker informed that a draft report was received from the Ministry of Finance and that representatives would be at the health unit tomorrow to review. Further to the Board's request, copies of the draft report were prepared, distributed to the Board for a brief review, and retrieved during the meeting. Dr. Barker relayed that the Ministry of Finance is targeting the February Board meeting for presentation on the final report.

- e) The Board recommended guidelines be established to determine topics suitable for In-Committee discussion. Mr. Bruni acknowledged this and a brief discussion took place. It was suggested In-Committee agenda items be clearly identified on the open meeting agenda.

14) THAT THE BOARD GO INTO COMMITTEE:

2014-06 Moved: Marinich
 Seconded: Davies
 THAT the Board go into committee.
 CARRIED.

15) THAT THE BOARD GO INTO OPEN MEETING:

2014-07 Moved: Kirby
 Seconded: Currie
 THAT the Board go into open meeting.
 CARRIED.

16) THAT THE MEETING ADJOURN:

2014-08 Moved: Bondy
 Seconded: Marinich
 THAT the meeting adjourn.
 CARRIED.

Meeting adjourned at 8:32 p.m.



11(a)1

AGENDA

Item:	11(b)
Date:	MAR 11 2014

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 4, 2014, 10 A.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

J. Greco
I MacKenzie
P. Mick
B. O'Neill
R. Ten Brinke

Staff

Chief R. Davies
Deputy Kates

Absent

Mayor Amaroso
N. Kenny

Election of Officers

Chair

MOVED BY: Judge Greco
SECONDED BY: B. O'Neill

The Board APPROVED Ian MacKenzie as Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Vice-Chair

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED Brenda O'Neill as Vice-Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Secretary

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board REAFFIRMS Ruth Ten Brinke as Secretary, Sault Ste. Marie Police Services Board.

CARRIED.

Finance Committee

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED Mayor Amaroso and Ian MacKenzie as members of the Board's Finance Committee.

CARRIED.

Negotiating/Grievance Committee

MOVED BY: B. O'Neill
SECONDED BY: I. MacKenzie

The Board APPROVED P. Mick, Judge Greco, and I. MacKenzie as members of the Board's Grievance Committee.

CARRIED.

1. MINUTES

MOVED BY: Judge Greco
SECONDED BY: B. O'Neill

RESOLVED that the Minutes of the Regular Meeting held on Tuesday, December 3, 2013, hereby are approved.

CARRIED.

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 – 2013
- d) Year to Date Statistical Reports
- e) YCJA Diversion Program
- f) Provincial Offences Statistics – 2013
- g) Public Complaints Against Police
- h) 23rd Annual Police Employment Conference
- i) 2014 Organizational Chart
- j) New Hires – Police Officers
- k) Policy Order 8.29 – Amended
- l) Civil Action – Canine Unit
- m) Employer's Advisor – Mathews Dinsdale

4. **TRAVEL LOG**

MOVED BY: B. O'Neill
SECONDED BY: Judge Greco

The Board APPROVED the travel log dated January 22, 2014.

CARRIED.

5. **BOARD POLICY – BP 1.43 – ABORIGINAL OCCUPATIONS AND PROTEST**

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED BP 1.43 – Aboriginal Occupations and Protest.

CARRIED.

6. **PROPOSED COST RECOVERY – COMPLIANCE NOTICE PROGRAM**

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED the Compliance Notice Program to include an administration fee of \$20, which would see motorists continuing to receive an opportunity to correct a minor traffic infraction without being charged in the first instance and providing cost recovery for a service that ties up staffing resources.

CARRIED.

7. **COPPER CUP HOCKEY TOURNAMENT – VOLUNTEER MEN'S HOCKEY TEAM**

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board APPROVED a one-time donation in the amount of \$700 to be made to the Sault Ste. Marie Police Service's Volunteer Men's Hockey Team on the condition that the Association match the donation in order that they may participate in the Copper Cup Hockey Tournament to support the Special Olympics.

CARRIED.

11(a)4

-4-

8. **SOO YELLOW CAB – EXTENSION REQUEST**

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED a 90-day extension on the safety inspection/renewal of Car #74–2007 Dodge Caravan–1D4GP45RX7B131883–Plate #BNPN751 provided that this vehicle is not used after March 30, 2014, and until such time as it is repaired/renewed.

CARRIED.

Item:	110
Date:	MAR 11 2014

Minutes of Prince Township Public Library Board of Trustees
Wednesday, February 8, 2014 at 1:00 pm.

Present: CEO Rita Wagner, Chair Bev Couch, Treasurer Sandy Fulcher, Councillor Ron Amadio, Secretary Brittany Agliani, Friends of the Library representative Marguerite LaHaye and David Yanni.

Regrets: Brian Kucherepa

Bev called the meeting to order.

Minutes of Last Meeting: David moved that the minutes be accepted and Councillor Ron seconded the motion. Carried.

Treasurer's Report: Sandy reported that as of February 3, 2014, the balance was \$9,201.60. Moved by Sandy, seconded by David. Carried.

Ron moved that Brian Kucherepa's position on the Library Board be extended as a result of his absence. Sandy seconded the motion. Carried.

Business arising from the minutes and issues to be discussed (CEO): Copy is in the binder.

Some of the highlights from the meeting:

- **Software:** Friends of the Library will pay for the ResourceMate software update for the library's cataloging system.
- **Website:** We need to contact OLS North to find out details related to updating the Prince Township Library's website as it is out of date and has incorrect information on it.
- **Fun Day:** The Library will be open during the Winter Fun Day, March 1st from 1:00 p.m. to 3:00 p.m.

Friends of the Library Report: The FOL are preparing for the annual book sale at the Station Mall. They will be setting up Wednesday night, April 2 and the sale is Thursday, April 3 to Saturday, April 5, 2014.

New Business: The monthly meetings may continue to take place as usual on the first Wednesday of the month at 10:00 a.m.

Close of Meeting: As there was no further business, Ron moved to adjourn at 2:06 p.m.

Next meeting: Wednesday, March 5, 2014 at 11:00 a.m.



AGENDA

Item: 12a
Date: MAR 11 2014

Larry J. McCabe, Secretary-Treasurer
57 West St., Goderich, ON N7A 2K5
lmccabe@goderich.ca

February 14, 2014

Dear Head of Council, Members of Council and Municipal Staff,

RE: 2014 OSUM Conference & Trade Show

Please join us in the Town of Parry Sound for the OSUM 61st Annual Conference and Trade Show from April 30th to May 2nd, 2014. This year's theme is the "Conference at the Cottage."

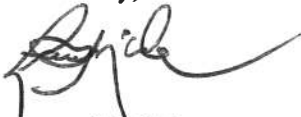
Registration, accommodation and program information have been distributed by the Town of Parry Sound and general inquiries may be directed to Lynn Middaugh at 705 746-2101 or at middaugh@townofparrysound.com Cheques for registration fees should be made payable to The Town of Parry Sound.

Additional Conference and Tradeshow details can also be provided by clicking on the OSUM Conference link at www.townofparrysound.com or www.osum.ca

For those interested in serving on the OSUM Executive Committee, a nomination form is enclosed and will be received by the undersigned until March 31, 2014 by 4:00 p.m.

The Conference Program has a wide variety of topics and allows for opportunity for delegate participation. There will be more than 70 Exhibitors in attendance. Please plan on attending the Conference to obtain current information on municipal issues.

Yours truly,


Larry J. McCabe
Administrative Officer

LJM/afl

Encl.

FEB 18 2014

ONTARIO SMALL URBAN MUNICIPALITIES
Section of Association of Municipalities of Ontario

AGENDA

Item:	12 a)
Date:	MAR 11 2014

2014 NOMINATION FORM
Nomination for OSUM Executive Committee
(Term 2014-2016)

Name of Nominee _____

Representing Municipality of _____

Is the municipality a current member of the Association of Municipalities of Ontario?

YES NO (please check one)

Title _____

Address _____

Telephone _____

Fax _____

E-mail _____

Background information (municipal service, areas of municipal interest, etc.)

Nominees should be aware that OSUM is not responsible for the cost of expenses associated with OSUM activities. Those interested should have a Municipal Council motion supporting their nomination.

Signature of Nominee

Signature of Nominator

Date

Signature of Seconder

**Please return to Larry J. McCabe c/o Town of Goderich,
57 West Street, Goderich ON N7A 2K5 by March 31, 2014 by 4:00 p.m.**

786

Peggy Greco
Township of Prince
3042 Second Line West, RR 6
Sault Ste. Marie, ON P6A 6K4

January 30, 2014

Dear Municipal Professional:

Municipalities have a broad scope of responsibilities which translates to high hazard work by many municipal employees. Many of the hazards that occur in the municipal sector have specific legislative compliance requirements.

You need to be prepared for proactive inspections and consultations with Ministry of Labour inspectors as well as hazard-specific blitzes. *Partners in Prevention 2014*, Canada's largest health and safety event, helps you develop your blueprint for a health and safety strategy that drives success in your Municipal Performance Management Program measures.

The *Partners in Prevention Conference* should be part of every business's health and safety investment strategy. Not only does it exceed expectations year-over-year, it starts paying dividends immediately and, over the long-term, the returns are substantial.

Growth: Learn how successful organizations integrate health and safety excellence to ensure long-term growth.

Performance: See results with tested strategies and best practices that you can put into action immediately.

Valuable Insight: Learn how to maximize your investment by cultivating attitudes, beliefs and behaviours that are the building blocks of a performance-driven health and safety culture.

TWO ACTION PACKED DAYS OF LEARNING & NETWORKING

You'll have your choice of 60+ interactive sessions, workshops and professional development courses covering ongoing and emerging issues with a focus on Ministry of Labour priority areas. Plan your itinerary to include sessions of specific interest to municipal employees including:

- Confined Space Rescue: Are You REALLY Prepared?
- When An Emergency Strikes – What Really Happens?
- AODA Compliance – Are You Prepared?
- Manual Material Handling: Think Before You Move It
- The Supervisors Daily Challenge

(over, please)

CELEBRATED KEYNOTE SPEAKERS

We've lined up an exciting slate of keynote speakers for *Partners in Prevention 2014*:

TOM WUJEC

World Renowned Expert on Innovation

Return on Imagination: Innovation Breakthroughs Through Visual Thinking

KELLY MURUMETS

President and CEO, ParticipACTION

How ParticipACTION is Helping Canadians Get Moving

MICHAEL "PINBALL" CLEMONS

CFL Legend and Toronto Argonauts Vice-Chairman

Winning Against the Odds

SPECIAL FEATURES AND FOCUS AREAS

Make time in your day for one or more of the special features and focus areas which include:

Supervisors Forum: A full day on Tuesday April 29 helping supervisors understand and meet their responsibilities in the work areas they manage.

Safest Employers in Canada Award Panel

Panelists include Andrea Lawson, Director of Human Resources,
County of Wellington, *2013 Silver Winner in Public Sector Category*

The *Partners in Prevention 2014 Conference Preliminary Guide* is included with this letter. Consult the Guide to review the full conference program details.

***** NEW! SUPER EARLY BIRD RATE *****

Register Early and Save Up To \$100

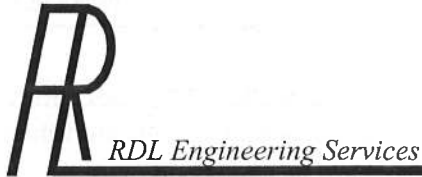
This year we've added a super early bird option to our registration rates. Register by March 31 to save \$100 on a full conference registration. Or register by April 14 to save \$50 on a full conference registration.

Your full registration fee includes breakfast, lunch and coffee breaks as well as free parking. Volume discounts are available for registrations of 6 or more delegates.

To register or for more information:
www.PartnersinPreventionConference.com
1 877 494 WSPS (9777)

April 29 – 30, 2014
The International Centre
6900 Airport Road, Mississauga, Ontario

Item:	12 c)
Date:	MAR 11 2014



RDL Engineering Services
20 Parkdale Drive, Sault Ste. Marie, Ontario P6A 4C8
Phone: (705) 942-3857
Fax: (705) 942-3857
Email: rdlengsvs@gmail.com

February 11, 2014

Chief Administrative Officer / Administrator
Corporation of the Township of Prince
3042 Second Line West
Prince Township, Ontario P6A 6K4

Attention: Peggy Greco

RE: Prince Township Administration Building Heating System Update Project

Dear Peggy,

RDL Engineering Services (RDL) was asked to submit a proposal for engineering services related to replacing and upgrading the heating system serving the Administration Building. RDL visited the administration building to meet with the staff to obtain an understanding of the current conditions, issues and expectations relating to the heating system.

RDL understands:

- 1) The current hydronic heating system consists of a single oil-fired boiler, circulators, piping and radiators. The radiators consist primarily of finned-tube heating elements, either in enclosures or recessed into walls.
- 2) Most rooms are provided with an electric zone valve and thermostat.
- 3) Pipes have been plugging in various locations with sediment, necessitating the services of heating contractors such as Carmen Muto Plumbing and Heating and Wardlaw Fuels to resolve no-heat calls.
- 4) The heating system water is not treated with a corrosion inhibitor.
- 5) Circulators are constantly leaking and motors burn out frequently.
- 6) Cold areas and uneven temperatures are common, throughout the building.
- 7) Some windows have been upgraded and replaced in the recent past.
- 8) The electrical service is at its maximum capacity.
- 9) Natural gas may soon be available to the community, so any new fuel fired equipment should be Propane-fired, which can be modified to fire natural gas when it arrives in the community.
- 10) A two boiler configuration would be the Township's preference, to provide a measure of backup should one boiler fail.
- 11) This project relates only to the heating system upgrade. Air conditioning and ventilation are not to be addressed.

- 12) Drawings of the existing building and heating system are not available. RDL spoke with the Algoma District School Board's Manager of Plant David Steele and he indicated that ADSB discarding drawings for any buildings that are no longer their property.

RDL proposes the following scope of work:

- 1) Prepare a schematic design of the recommended system. RDL will present this design along with the pros and cons to the Township for review and comment before proceeding to the working drawing phase.
- 2) Upon approval of design concept, prepare working drawings, suitable to obtain tenders from qualified contractors.
- 3) Establish a project budget, including construction costs, engineering fees, administration costs and contingency allowance. The Township can use this information to source capital funding or budget for the work when funding becomes available.
- 4) Tender the project on behalf of the Township when directed to do so.
- 5) Administer the contract between the Township and the successful contractor.
- 6) Conduct periodic reviews of the construction work and submit reports.
- 7) Verify work has been completed to the requirements of the drawings and ensure as-built drawings, maintenance manuals, completion certificates and warranties are submitted by the contractor.

Proposed Fees:

RDL proposes a fee of 5% + HST of the estimated construction value determined in 3) plus expense costs for items 1) through 3). This could amount to as little as \$2,000 + HST for a basic boiler room upgrade. For items 4) through 7), a fee of 5% + HST of the actual construction contract value + expenses would be charged.

I appreciate the opportunity to introduce my firm to the Township and to provide this proposal. RDL Engineering Services has been in operation since 1993. We have served clients in all parts of Ontario and in Manitoba. RDL is fully licensed by the Professional Engineers of Ontario to provide professional engineering services to the public and maintains the mandatory insurance.

It was very nice to meet you and Lorraine. If you have any questions regarding this proposal, or wish to change the proposed scope of work, please feel free to contact me at your convenience.

Sincerely yours,



Roy Laplante, P.Eng.
Consulting Engineer
RDL Engineering Services

Item: 12 d)
Date: MAR 11 2014



Honorary Patron:

The Hon. David C. Onley
Lieutenant Governor of Ontario

Lupus Foundation of Ontario

January 29, 2014

294 Ridge Road N Box 687
Ridgeway ON L0S 1N0
(800) 368-8377 ON Only
☎ (905) 894-4611
☎ (905) 894-4616
✉ lupusont@vaxxine.com
Website: www.vaxxine.com/lupus
Serving Ontario since 1977 (Inc.)

Township of Prince
3042 Second Line West RR6
Sault Ste Marie ON P6A 6K4

To Whom It May Concern:

The international lupus patient community is requesting your assistance in promoting public awareness and advocacy for "the least known major disease – lupus". We have two very important events planned for 2014 which are: **World Lupus Day, May 10th** and the entire month of October which is known, world-wide, as "**October is Lupus Awareness Month**".

Lupus affects more than just the person diagnosed with the disease – it also impacts their family, friends and colleagues. It is widely under-recognized as a global health problem by the public, health professionals and governments which drives the need for greater awareness. Early recognition and a definitive diagnosis help to slow the debilitating effects of this disease. Proper treatment, a healthy diet and lifestyle are essential. Lupus is difficult to diagnose as the symptoms frequently mimic common illnesses. With your help, public awareness and education will save lives.

We are enclosing two Proclamations, for May and October that we ask to be added to your municipal websites for all citizens to access. We know that many are unaware of the signs and symptoms of lupus and it is our hope to make every person aware that their vague health concerns could be lupus.

Our office has been located in Ridgeway, for the past forty years. Receiving no funding from any level of government, we depend upon personal and corporate donations to provide our programmes, attend provincial Health Fairs, contribute financially to much-valued research, and distribute literature throughout Ontario to all those who request information.

In the past, we have received amazing support from many communities in Ontario who do read our Proclamations during televised meetings for their viewers, and add the Proclamation to their websites in the designated months. Many have passed resolutions to ask their local MPs and MPPs to assist with lupus funding for research.

We would be honoured to have your support for both of these events. Thank you.

Very truly yours,

Kathy Crowhurst

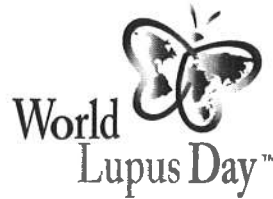
FEB 14 2014



Honorary Patron:

The Hon. David C. Onley
Lieutenant Governor of Ontario

Lupus Foundation of Ontario



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Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that **10 May 2014** is hereby designated as **World Lupus Day** on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Proclaimed This Day, 10 May 2014



Honorary Patron:

The Hon. David C. Onley
Lieutenant Governor of Ontario

Lupus Foundation of Ontario

294 Ridge Road N Box 687
Ridgeway ON L0S 1N0
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Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that **October 2014** is hereby designated as "**October is Lupus Awareness Month**" during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Proclaimed this day during October 2014

AGENDA

Item: 12e)
Date: MAR 11 2014



THE CORPORATION OF THE TOWN OF PETROLIA
411 Greenfield Street
P.O. Box 1270
PETROLIA, Ontario
Canada N0N 1R0

Telephone: 519-882-2350 FAX: 519-882-3373
www.town.petrolia.on.ca

"Celebrating our Heritage. Investing in our Future"

March 5, 2014

Members of the Standing Committee on Regulations and Private Bills
c/o Valerie Quioc Lim, Committee Clerk
valerie_quioc@ontla.ola.org

Dear Ms. Valeri Quioc Lim,

Please be advised that during our regular meeting of Council on March 3, 2014, the below noted report went before Town Council, with the following motion passed;

- a) AMO – request for Action on Bill 69 – *The Prompt Payment Act, 2013*;

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

**"THAT the Council of the Town of Petrolia, support the request for Action on Bill 69 – The Prompt Payment Act, 2013 as received by AMO;
AND THAT the support resolution be forwarded to Ontario Municipalities"**

Carried
C - 18 – 03/03/2014

Yours truly,

Mandi Pearson
Deputy Clerk/Operations Clerk

cc: Ontario Municipalities (by email)



105 Elgin St. West
Arnprior, ON K7S 0A8

tel 613 623 4231
fax 613 623 8091

arnprior@arnprior.ca
www.arnprior.ca

AGENDA

Item:	127)
Date:	MAR 11 2014

February 11, 2014

Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne,

Please be advised that Council of the Corporation of the Town of Arnprior, at their meeting held on February 10, 2014, adopted Resolution No. 059-14, as follows:

"WHEREAS the Council of the Corporation of the Town of Arnprior recognizes that increased electricity rates are challenging for the economic competitiveness of the Town of Arnprior and its residents;

AND WHEREAS the County of Renfrew passed a resolution on November 27, 2013 encouraging the Government of Ontario to ensure that our electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND WHEREAS the Council of the Corporation of the Town of Arnprior supports the County of Renfrew in its attempt to encourage the Government of Ontario to not approve any further rate increases for electricity;

AND WHEREAS it is estimated that electricity costs will increase by approximately 50% within the next five years;

AND WHEREAS an increase in electricity rates by the Ontario Energy Board will exacerbate an existing problem for industry and consumers with low or fixed incomes in Arnprior;

• WHERE THE RIVERS MEET •

MAR 1 10 30 AM

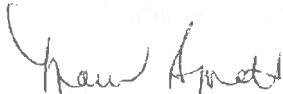
THEREFORE BE IT RESOLVED THAT the Town of Arnprior urges in the strongest possible way that the Government of Ontario ensures that electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND FURTHER BE IT RESOLVED THAT this resolution be sent to the Premier of Ontario, the Minister of Energy and Infrastructure, the Ontario Energy Board, the Ontario Power Authority, Associations of Municipalities (AMO), MPP John Yakabuski, Ontario Municipalities and Local Municipalities in Renfrew County for support.

AND FURTHER BE IT RESOLVED THAT the Town of Arnprior urges the Ontario Energy Board in the strongest possible way not to approve any further rate increases for electricity.”

Your assistance in ensuring our businesses stay competitive and our residents are not overburdened by ever-increasing electricity rates is greatly appreciated.

Respectfully,



Maureen Spratt, Clerk

- c Minister of Energy and Infrastructure
- Ontario Energy Board
- Ontario Power Authority
- AMO
- John Yakabuski, MPP Renfrew-Nipissing-Pembroke
- Ontario Municipalities (by email)
- Renfrew County Municipalities (by email)

AGENDA

Item:	129
Date:	MAR 11 2014



THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA

15 Township Hall Road
STONECLIFFE, ONTARIO K0J 2K0

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@xplornet.com

Monday, February-10-14

The Honourable Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier Wynne

At the regular meeting held on Friday, October 25, 2013, the Council of the United Townships of Head, Clara & Maria discussed and passed a resolution lobbying the provincial government to stop the roll out of mandatory on-site septic system inspections. Further Council requests that mandatory inspections only be required in known vulnerable areas adjacent to source water protection areas.

Council requests that the province sincerely consider the costs associated with such a program and ensure that any new regulations build in a funding mechanism as municipalities and property owners cannot continue to rely on the already strapped property tax base for additional provincially legislated programs and inspections.


Sincerely and on behalf of Council,

Melinda Reith
Municipal Clerk

Enclosures: copy of resolution

cc: Hon. Linda Jeffrey, Minister of Municipal Affairs and Housing
Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke
Jim Hutton, CAO, County of Renfrew
AMO – Association of Municipalities of Ontario
County Municipalities for support

AGM3C
10/25/13
10/25/13



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Date: Friday, October 25, 2013

Resolution No.:25/10/13/004

Moved by:

Jimi Gilman

Seconded by:

D. Hills

WHEREAS the provincial government regularly make sweeping regulations and policies without giving appropriate consideration to specific locations or the effects on smaller municipalities and the rights of individuals:

AND WHEREAS government regulations now control and limit many property owner rights and privileges restricting more and more as time goes on;

AND WHEREAS the Council of the United Townships of Head, Clara & Maria does recognize that legislation is required to protect the environment from some who may not maintain their properties appropriately;

THEREFORE BE IT RESOLVED THAT this Council does hereby lobby the provincial government to stop the process of mandatory on-site septic system inspections and to continue to only require them in known vulnerable areas adjacent to source water areas;

AND FURTHER THAT should regular and routine inspections become mandatory across the province that the province builds into any regulation the corresponding funding to compensate property owners and the small municipalities who cannot continue to rely on the property tax base to meet the constant downloading of responsibility without equivalent funding;

AND FURTHER THAT this resolution be circulated for support.

Carried

Defeated

Reeve *T. Stewart*