

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
April 14, 2015
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Regular Meeting March 17, 2015
 - b) Special Meeting April 9, 2015
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Jane Darlow & Sandy Fulcher, Prince Women's Institute – Willingness to sponsor Prince Farmers' Market
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
Note: Motion for mower
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Clerk-Treasurer Report – Day Camp Prices
 - f) Reeve's Report – Ontario FIT and Renewable Energy Forum
- 8. Planning**
 - a) Minor Variance Application M2/2015 – Received in March 17, 2015 package
- 9. By-Laws**
 - a) By-Law 2015-15 – Agreement with Child Care Algoma and Township Parent/Child Resource Centre
 - b) By-Law 2015-16 – Establish part of Base Line Road as a street for public use
- 10. Motions and Notices of Motions**
 - a) M. Matthews – Prince Assisted Living Senior Services Committee requesting approval for reimbursement mileage for site visits
 - b) Council – Intend to pass the Zoning By-Law at the next regular meeting
- 11. Correspondence (for your information)**
 - a) Lincoln M. Alexander Award 2015 – Nominations for young Ontarians who have demonstrated leadership in contributing to the eliminations of racial discrimination
 - b) Retirement Dinner for Joe Fratesi – April 24, 2015
 - c) FONOM – Permanency of NIER Program
 - d) Township of Southgate – Support for Bill 52, Protection of Public Participation Act, 2014
- 12. Minutes of Boards and Committees**
 - a) Sault Ste. Marie Region Conservation Authority – February 17, 2015
 - b) Algoma Public Health Board – February 18 & March 5, 2015

- c) Sault Ste. Marie & Area Local Immigration Partnership – March 26, 2015
- 13. New Business** (will include motions for consideration)
- a) The Ministry of Citizenship, Immigration and International Trade – Proclaim June as Seniors' Month
 - b) Township of Johnson – Support resolution regarding risks to municipalities near railway lines
- 14. Closed Session** (will include motions if required)
- 1 a) Approval of the Previous Closed Session Minutes – March 17, 2015
 - 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Paul Cassan presentation (tentative)
 - b) Personal matters about an identifiable individual, including municipal or local board – Letter from resident
 - c) Personal matters about an identifiable individual, including municipal or local board – Harassment Complaint
 - d) Personal matters about an identifiable individual, including municipal or local board – Expense Report Approval
 - e) Labour relations or employee negotiations – Request from employee
 - f) Labour relations or employee negotiations – Wages
- 15. Confirmatory By-law**
- 16. Adjournment**

| | |
|-------|-------------|
| Item: | 42 |
| Date: | APR 14 2015 |

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
March 17, 2015
6:45 p.m. – Council Chambers**

Reeve Ken Lamming

Councillors: Dave Amadio, Ian Chambers, Michael Matthews and Enzo Palumbo (who arrived at 8:26 p.m.)

Staff: CAO/Clerk-Treasurer Peggy Greco, Administrative Assistant Brittany Agliani, Road Superintendent Brian Evans, Fire Chief Ed Haley, Fire Prevention Officer Jim Boissineau and Mechanical Officer Ryan Leonard

Media: Marguerite LaHaye

Delegations: Carlo DiCandia and Curtis Blatter

Public: Hal McGonigal, Jerry Archibald, Margaret Christenson, Amy Zuccato, and Jay Savoie

1. Call to Order

2. Approve Agenda

Resolution 2015-67

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the agenda of March 17, 2015 and any addendum, as presented. (carried)

Due to the absence of Councillor Enzo Palumbo, who was attending the monthly Sault Ste. Marie Region Conservation Authority meeting of which he is a board member, Council agreed at the request of the Reeve, to discuss certain items of the agenda out of order.

3. Disclosure of Interest

None declared.

4. Minutes of Previous Meeting

a) February 10, 2015

Resolution 2015-68

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the meeting of February 10, 2015, as presented. (carried)

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

None.

6. Petitions and Delegations

a) Carlo DiCandia – Algoma Insurance Renewal

Resolution 2015-69

Moved by: D. Amadio

Seconded by: M. Matthews

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

Further be it resolved that this Council hereby agrees to renew the municipal insurance through Algoma Insurance at a premium of \$34,178.76, as amended with the exclusion of Councillor out of province coverage. (carried)

8. Planning

a) Minor Variance Application M1/2015

Resolution 2015-70

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby approves Minor Variance Application M1/2015 with the following conditions:

- That the owner acknowledge in writing that the property is not zoned to allow commercial use and that the owner notify any subsequent purchaser that the building is not to be used in association with a commercial activity and;
- That the above acknowledgement be kept on file with the Township and;
- That proposed structure be used for the property owners own personal use and;
- That the door height be no greater than 14 ft. high. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-71

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Fire Chief's Report, as information; and

Further be it resolved that this Council hereby agrees to the purchase of a new repeater for the Fire Department, the cost to be part of the 2015 capital budget for the Department. (carried)

b) Road Superintendent Report

Resolution 2015-72

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to enter into an agreement with the City of Sault Ste. Marie for the paving of Base Line between Gagnon Road and Walls Road at an estimated cost of \$120,071.96. (carried)

Resolution 2015-73

Moved by: M. Matthews

Seconded by: D. Amadio

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

c) Animal Control Officer Report

Resolution 2015-74

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Animal Control Officer's Report, as information. (carried)

d) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-75

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's February 2015 expenditure report amount of \$155,637.00 and the February 2015 revenue report amount of \$ 256,903.09, as information. (defeated)

Resolution 2015-76

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby rescinds resolution #2015-75. (carried)

Resolution 2015-77

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to request a further breakdown of the cheque to Wishart #5911, and hold payment until further discussion. (carried)

Resolution 2015-78

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Clerk's February 2015 expenditure report amount of \$155,637.00 and the February 2015 revenue report amount of \$ 256,903.09 as information, with the exception of cheque #5911. (carried)

e) Administrator Report – Meeting Management: Escribe & laptops/tablets

Resolution 2015-79

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the purchase of laptops and/or tablets of the councillors choice; and

Further be it resolved that the cost of the devices deducted from the honorarium of the councillors and become their property by the end of their current term of office. (deferred)

f) Administrator Report – Central Algoma Clerks Association meeting

Resolution 2015-80

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrator's report regarding the Central Algoma Clerks Association meeting held February 26, 2015, as information. (carried)

Councillor E. Palumbo arrived at 8:26 p.m.

9. By-Laws

a) By-Law 2015-08 – Change titles of Deputy Reeve and Reeve to Deputy Mayor and Mayor

Resolution 2015-81

Moved by: E. Palumbo

Seconded by: M. Matthews

Whereas the Municipal Act 2001, allowed the change in the name of the head of Council for single or lower tier municipalities to one of the following: 'Reeve, or Mayor'; and

Whereas of the 444 municipalities in Ontario, only 55 call the Head of Council 'Reeve', 29 of which are in Northern Ontario;

Now therefore be it resolved that this Council hereby agrees to change the Head of Council's title from Reeve to Mayor; and

Further be it resolved that this Council passes By-Law 2015-08, being a by-law to change the name of Reeve and Deputy Reeve to Mayor and Deputy Mayor. (carried)

b) By-Law 2015-10 – Inter-Municipal Agreement Renewal

Resolution 2015-82

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2015-10 being a by-law to authorize execution by the Reeve and CAO of an agreement between the Corporation of the City of Sault Ste. Marie and the Corporation of the Township of Prince regarding Provincial Offences Act transfers. (carried)

c) By-Law 2015-11 – Agreement with Superior Propane

Resolution 2015-83

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2015-11 being a by-law to authorize execution by the Reeve and CAO of an agreement between Superior Propane, a division of Superior Plus LP, and the Township of Prince, provided the procurement policy is not contravened. (carried)

- d) By-Law 2015-12 – Agreement with District of S. S. M. Social Services Administration Board

Resolution 2015-84

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2015-12 being a by-law to authorize execution by the Reeve and CAO of an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resource Centre. (carried)

- e) By-Law 2015-13 – Emergency Response Plan update

Resolution 2015-85

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2015-13 being a by-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community.

Further be it resolved that this Council hereby approves the addition of the Emergency Response Advisory Committee and the following members to By-Law 2015-02:

- Sergeant Jody Greco
 - Donalda Walls
 - Ed Haley
 - Jerry Weise
 - Jim Boissineau
 - Fred Rushon
 - Leslie Cassidy-Amadio
- (carried)

10. Motions and Notices of Motions

- a) M. Matthews – Appointment to Transportation Advisory Sub-Committee

Resolution 2015-86

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby approves Councillor Michael Matthews' appointment to the Transportation Advisory Sub-Committee and this be added to By-Law 2015-02. (carried)

- b) M. Matthews – Add Assisted Living Centre Committee and its members to By-Law 2015-02

Resolution 2015-87

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the appointment of Councillor Michael Matthews and the following members to the Assisted Living Centre Committee:

- Councillor Michael Matthews
- Jerry Archibald
- Anna-Marie Wallenius
- Hal McGonigal
- Margaret Christenson
- Rhonda Matthews

And further be it resolved that this committee and its members be added to By-Law 2015-02. (carried)

- c) K. Lamming – Requesting support for grant for cement pad and poles

Resolution 2015-88

Moved by: K. Lamming

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the CAO to complete a grant application through FedNor to build a cement and pole building for a farmer's market. (carried)

d) K. Lamming – Discussion of daily rates for travel

Resolution 2015-89

Moved by: K. Lamming

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to change the maximum allowance for meals with the following guidelines: Breakfast \$15, Lunch \$20, Dinner \$40; and

Further be it resolved that receipts must be provided and reimbursement will be based on the receipts. (carried)

e) Discussion of dates for Preliminary Budget meeting and meeting regarding Proposed Zoning By-Law with Planner, William Wierzbicki

Resolution 2015-90

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby agrees to have meetings for the following:

Preliminary Budget on April 16, 2015 at 6:00 p.m.; and

Draft Zoning By-Law on April 9, 2015 at 6:00 p.m. (carried)

11. Correspondence (for your information)

- a) 2015 Farmland Forum – March 27, 2015 in Oshawa
- b) Continuous Improvement Fund – Request for Expressions of Interest due May 8, 2015
- c) Communities in Bloom Program – Register by April 30, 2015
- d) Ontario Human Rights Commission – Applying human rights lens in zoning, licensing and municipal decision-making
- e) FONOM – Updates: February 13, 19, 20 & 24, 2015
- f) LAS – Group home and auto insurance discounts for municipal staff and elected officials
- g) Friends of the Prince Township Library – Letter regarding Canada Summer Jobs Application to Carol Hughes, MP
- h) Ministry of Natural Resources – Municipal Forest Fire Management Agreement letter
- i) Soo Today article – Flashing Light for Airport Road
- j) Cara Stephen – Thank you letter for Prince Twp Academic Excellence Award

Resolution 2015-91

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts Correspondence items a-j, as information. (carried)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – December 16, 2014 & January 20, 2015
- b) Algoma Public Health Board – January 21 & 29, 2015
- c) Sault Ste. Marie Police Services Board – January 22, 2015
- d) Prince Township Public Library Board – February 4, 2015
- e) District of S. S. Sm. Social Services Administration Board – January 15, 2015

Resolution 2015-92

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for December 16, 2014 & January 20, 2015; the Algoma Public Health Board for January 21 & 29, 2015; The Sault Ste. Marie Police Services Board for January 22, 2015, 2014; and the District of S.S.M. Social Services Administration Board for January 15, 2015, as information. (carried)

Resolution 2015-93

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the minutes for the Prince Township Public Library Board for February 4, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) The Royal Canadian Legion – support for Military Service Recognition Book

Resolution 2015-94

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the Royal Canadian Legion Ontario Command's "*Military Service Recognition Book*" in the amount of \$275.00. (carried)

- b) Town of Aurora – endorse the Town of Aurora's resolution supporting Bill 52

Resolution 2015-95

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to endorse the Town of Aurora's Resolution of February 10, 2015 stating that they support Bill 52, the Protection of Public Participation Act with the recommended amendments made by FONOM; and

Further be it resolved that the correspondence from FONOM be included with the endorsement; and

Further be it resolved that a copy of this resolution be forwarded to the Government of Ontario. (carried)

- c) Administrator Report – Ontario Community Infrastructure Fund – Formula Based Component

See Resolution 2015-72 above.

14. Closed Session (will include motions if required)

The CAO/Clerk-Treasurer, Peggy Greco, was not present for the discussion of item 14-2c)

The Administrative Assistant, Brittany Agliani, was present only for the discussion of item 14-2c).

Councillor Michael Matthews left the meeting at 10:30 p.m. and did not return.

Resolution 2015-96

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 9:25 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1 a) Approval of the Previous Closed Session Minutes – February 10, 2015
- 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Discuss item from expenditure report
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Decision from Assessment Review Board
- c) Labour relations or employee negotiations – Vacation
- d) Labour relations or employee negotiations – Wages

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)

Resolution 2015-97

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby agrees to extend the meeting past the 10:00 p.m. deadline. (carried)

Resolution 2015-98

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby comes out of closed session at 10:58 p.m., having discussed the closed session agenda items. (carried)

1 a) Approval of the Previous Closed Session Minutes – February 10, 2015

Resolution 2015-99

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held February 10, 2015, as presented. (carried)

2 a) Personal matters about an identifiable individual, including municipal or local board employees – Discuss item from expenditure report

This item was not discussed due to time limitations and will be discussed at the next meeting, April 14, 2015 in Closed Session.

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Decision from Assessment Review Board

Resolution 2015-100

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Decision of the Assessment Review Board, as information. (carried)

c) Labour relations or employee negotiations – Vacation

Resolution 2015-101

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that Council accepts the vacation schedule, as presented; and

Be it resolved that Council instructs the CAO to amend the HR policy to reflect that the CAO, Deputy Clerk and Road Superintendent, all of whom were hired prior to the 2013 HR policy, will follow the vacation allowance, as per the 2002 pay equity documents presented to council at this meeting, a copy of which is to be inserted into the manual. (carried)

d) Labour relations or employee negotiations – Wages

This item was not discussed due to time limitations and will be discussed at the next meeting, April 14, 2015 in Closed Session.

15. Confirmatory By-law

Resolution 2015-102

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby passes By-Law 2015-14, being a by-law to adopt, ratify, and confirm the action of Council for March 17, 2015. (carried)

16. Adjournment

Resolution 2015-103

Moved by: D. Amadio

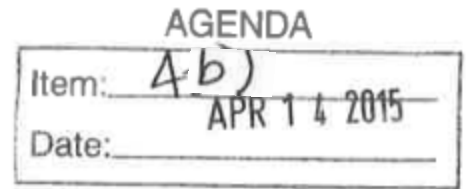
Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 11:00 pm until April 14, 2015 or the call of the Chair. (carried)

Reeve, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

The Township of Prince
Special Meeting
Minutes
Council Chambers
6:00 p.m.
April 9, 2015



Present: Mayor, Ken Lamming
Councillors: Dave Amadio, Michael Matthews, Enzo Palumbo (arrived at 6:05)
Staff: CAO, Peggy Greco; Planner, Bill Wierzbicki
Public: Kevin LaFleur

1. Call to order

Mayor called the meeting to order at 6:00 pm

2. Approval of the agenda

Resolution: 2015-104

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby approves the special meeting agenda of April 9, 2015, as presented.

3. Disclosure of Interest - None

4. Presentation by Planner, Bill Wierzbicki

- The status of the work done to-date with respect to the Bylaw process.

Mr. Wierzbicki explained that any land use planning documents, such as the Official Plan and Zoning By-laws must be consistent with the Provincial Policy Statement (PPS) and the Planning Act.

The Province grants Council the ability to implement land use controls that are based on the PPS. Up until the late 1990's or early 2000's, this had to be done with concern with the provinces planning principals. At that time it changed that not only did Council's policies have to be concerned with the policies, but consistent with the PPS.

- Where Council needs to go if they want to revive the process.

Council held all the necessary meetings, including the open house, public meetings, first, second and final draft of the zoning by-law and in February 2014 a resolution to adopt the final draft was defeated.

Although it was defeated, the by-law that was presented does conform to the Official Plan (OP) Policies and is the legislative document used to enforce land use controls.

Any approvals or changes to the by-law must conform to the OP. If not, an OP amendment must be made and must be vetted by the Ministry of Municipal Affairs and Housing (MMAH). It can be an OP amendment or notwithstanding clause.

- Council must decide what options it has to go forward. Whatever they choose they have to start the approvals process all over again with a new public input meeting. A new public hearing and a new or revised draft bylaw presented for approval.

3 options:

- 1) Start from scratch
- 2) Hire a consultant to review the existing OP and Draft Zoning By-law and re-draft.
- 3) Council propose amendments and draft the changes, hold public meeting. Any changes that are made must conform to the OP and the PPS.

If council chooses to pass the existing draft with only minor changes that were discussed at previous public meeting, the planning act is not specific about holding another public meeting.

All applications are considered by Council and if they feel they have merit, can be approved. They may require both zoning and OP amendments.

Resolution: 2015-105

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby instructs the CAO to put the Zoning By-Law announcement on the April agenda to put forward for adoption at the May meeting.

5. Adjournment

Resolution: 2015-106

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adjourns at 6:58 pm until April 14, 2015 or the call of the chair.

Mayor, Ken Lamming

Clerk, Peggy Greco

AGENDA

| | |
|-------|-------------|
| Item: | 02 |
| Date: | APR 14 2015 |



Lorraine Mousseau <lorraine@twp.prince.on.ca>

Fwd: April council mtg

2 messages

Jane DARLOW <jacraft@bell.net>

Tue, Mar 31, 2015 at 5:35 PM

To: "lorraine@twp.prince.on.ca" <lorraine@twp.prince.on.ca>

Sent from my iPad

Begin forwarded message:

From: Jane DARLOW <jacraft@bell.net>
Date: March 31, 2015 at 6:26:33 PM EDT
To: Peggy Greco
Subject: April council mtg

This is just to confirm that 2 or 3 members of the Prince W.I. will be at the April council mtg. to reaffirm and explain our association's willingness to sponsor the new Prince Farmers' Market

Jane Darlow

Sent from my iPad

Jane DARLOW <jacraft@bell.net>

Tue, Mar 31, 2015 at 5:42 PM

To: lorraine@twp.prince.on.ca

This is just to confirm that 2 or 3 members of the Prince W.I. will be at the April council to reaffirm and explain our associations willingness to sponsor the new Prince Farmers' Market starting with an open house in June to assess the community's interest

[Quoted text hidden]



Prince fire
We serve to save.

AGENDA

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| Item: | 72) |
| Date: | APR 14 2015 |

FIRE CHIEF REPORT

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|---------------|------------------------|---------------------------|
| Report To: | Reeve and Council | Fire Chief Report 01-0004 |
| From: | Ed Haley, Fire Chief | |
| Meeting: | Regular Council | |
| Meeting Date: | April 14, 2015 | |
| Subject: | Fire Department Update | |

Tuesday April 14, 2015

Plans are still under way for the Algoma District Annual Mutual Aid and Fire Chief's meeting. This will be held on the weekend of June 5, 6 and 7. We may be asked to host part of the weekend program in our fire hall or possibly at the township hall. A variety of training opportunities will be available to all fire fighters.

Several fire conferences have come and gone but we have been unable to attend any due to work schedules and family commitments. We will attempt to plan further ahead for next year to send representatives from our department.

As nicer weather approaches, the department is gearing up for spring and summer training. We will also be preparing for the fire permit season and hope to inspect more fire pits this year to ensure compliance throughout the township. We will also be switching over our gear on the trucks to accommodate the wild land fire season. Training will resume on wild land fire gear and techniques.

On May 4, 2015 Brian Lawlor from Union Gas will be providing a training session to the department. This will cover the basic information and techniques that would be required to deal with natural gas supplies during an emergency situation.

Our repeater continues to be a concern for the department. We are working closely with our provider to determine the best way to remedy the situation. We appreciate the fact that council has given us the go ahead to purchase a new repeater yet we want to ensure we are spending our money wisely by covering all our bases before the purchase of the new repeater.

Ed Haley

Respectfully,
Ed Haley
Fire Chief

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| Item: | 7 b) |
| Date: | APR 14 2015 |



ADMINISTRATIVE REPORT

| | |
|--------------------------|--------------------------------|
| Date: April 7, 2015 | Date Presented: April 14, 2015 |
| Prepared By: Brian Evans | Department: Roads Department |
| Subject: Roads Report | |

HARPER DRIVE--good condition.

PINDER DRIVE--good condition.

DOUGLAS DRIVE--good condition

IRONSIDE DRIVE--good condition

MARSHALL DRIVE--good condition

NORTH GROS CAP ROAD--n/a

HEYWOOD DRIVE--good condition.

MOUNTAINVIEW DRIVE--good condition, some potholes

DEANS ROAD--good condition.

WALLS ROAD--some potholes

GAGNON ROAD--rough and potholes appearing mainly in bridge area

TOWN LINE--rough and potholes mainly in bridge area

BASE LINE---rough and many potholes appearing west of Gagnon road.- patching in progress

Snow ditching completed on all. Potholes are being repaired

1/2 load signs in place until further notice

Respectfully yours

Brian Evans
Prince Township Roads Superintendent



ADMINISTRATIVE REPORT

| | |
|---------------------------------------|---|
| Date: April 7, 2015 | Date Presented: April 14, 2015 |
| Prepared By: Peggy Greco | Department: Protection of Persons and Property |
| Subject: Animal Control Report | |

March Report:

Number of hours: 4

Total kilometres: 6.2

Only three calls for the month of March.

Two calls were regarding two dogs running at large in the Township and both dogs were caught by their owners.

One call was regarding a missing dog in the Township and the dog was fortunately found by the owner.

Respectfully submitted,

Peggy Greco

PG/ba

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| Item: | 7d) |
| Date: | APR 14 2015 |

**Prince Township
March 2015 Expenditure Report**

| chq. # | Date | Vendor | Description | Amount |
|--------|-----------|--|---|-------------|
| 1932 | 3/30/2015 | April Payroll | payroll | \$17,777.27 |
| 5939 | 3/5/2015 | City of Sault Ste Marie | tipping fees | \$416.50 |
| 5940 | 3/5/2015 | Public Utilities Corporation | hydro and streetlights | \$3,618.14 |
| 5941 | 3/5/2015 | Airways General Store | recycling fuel | \$262.20 |
| 5942 | 3/5/2015 | Waste Management of Canada Corporation | cardboard pick up | \$522.99 |
| 5943 | 3/5/2015 | Petty Cash- Peggy | volunteer dinner | \$36.50 |
| 5944 | 3/5/2015 | Municipal Waste & Recycling Consultants | garbage pick up | \$2,128.12 |
| 5945 | 3/5/2015 | Calam Rossi | audit fees 2014 | \$5,689.55 |
| 5946 | 3/5/2015 | Algoma Public Health | 1st quarter levy | \$7,895.00 |
| 5947 | 3/5/2015 | M & L Supply | SCBA rack and face piece annual & seal kit | \$2,966.66 |
| 5948 | 3/5/2015 | Cuets Financial | road cell, office supplies, cake, sfty registrtrn | \$647.67 |
| 5949 | 3/5/2015 | Corix Water Products LP | bump signs | \$109.61 |
| 5950 | 3/5/2015 | GFL Environmental Inc. | recycling fee | \$115.60 |
| 5951 | 3/5/2015 | BARBIE RUDNICKI | mileage | \$11.66 |
| 5952 | 3/5/2015 | CO-OP | fuel for hall | \$1,727.87 |
| 5953 | 3/5/2015 | The Waterfront Regeneration Trust | sign donation (as per resolution) | \$100.00 |
| 5955 | 3/11/2015 | District of Sault Ste. Marie Social Services Board | 2nd Quarter Levy | \$84,558.00 |
| 5956 | 3/11/2015 | Algoma Public Health | 2nd Quarter Levy | \$7,895.00 |
| 5957 | 3/31/2015 | Huron Superior Catholic School Board | 1st quarter levy | \$13,650.00 |
| 5958 | 3/31/2015 | District Catholique (French Catholic) | 1st quarter levy | \$1,400.00 |
| 5959 | 3/31/2015 | Grand Nord (French Public) | 1st quarter levy | \$550.00 |
| 5960 | 3/31/2015 | Algoma District School Board | 1st quarter levy | \$51,950.00 |
| 5961 | 3/12/2015 | City of Sault Ste Marie | snowplowing and sanding | \$7,507.93 |
| 5962 | 3/12/2015 | Lyons TIM-BR Mart | shovel | \$39.53 |
| 5963 | 3/12/2015 | WirelessCom Ca Inc. | internet & virus protection | \$308.47 |
| 5964 | 3/12/2015 | Wishart Law Firm | Assessment review board hearing | \$11,775.73 |
| 5965 | 3/12/2015 | Wood Wyant Inc | Cleaning supplies | \$217.82 |
| 5966 | 3/12/2015 | GFL Environmental Inc. | recycling bins | \$117.52 |
| 5967 | 3/12/2015 | Orkin Canada Corporation | pest control | \$49.16 |
| 5968 | 3/12/2015 | SPI Health and Safety Inc. | hydrant bags | \$339.00 |
| 5969 | 3/12/2015 | CO-OP | fuel for hall | \$1,545.47 |
| 5970 | 3/12/2015 | City of Greater Sudbury | FONOM registration | \$401.15 |
| 5971 | 3/20/2015 | City of Sault Ste Marie | tipping fees | \$423.50 |
| 5972 | 3/20/2015 | Roynat Lease Finance | photo copier lease | \$199.00 |
| 5973 | 3/20/2015 | Public Utilities Corporation | hydrants and water system | \$1,341.24 |
| 5974 | 3/20/2015 | McDougall Energy Inc. | propane fire station | \$929.14 |
| 5975 | 3/20/2015 | Algoma Office Equipment | photocopies | \$173.38 |
| 5976 | 3/20/2015 | Tamarah Tyczinski | newsletter delivery | \$100.00 |
| 5977 | 3/27/2015 | Archibald Bros. | snowplowing and sanding | \$1,604.60 |
| 5978 | 3/27/2015 | Bell Canada | phones for office, library, fire hall | \$333.22 |
| 5979 | 3/27/2015 | City of Sault Ste Marie | tipping fees | \$196.70 |
| 5980 | 3/27/2015 | Public Utilities Corporation | hydro and streetlights | \$1,166.49 |
| 5981 | 3/27/2015 | Workplace Safety and Insurance Board | march remittance | \$1,118.28 |
| 5982 | 3/27/2015 | Petty Cash- Peggy | ATS lock and battery, sink tap filters | \$72.30 |

| | | |
|--|---|----------------------------|
| 5983 3/27/2015 Algoma Insurance | insurance renewal | \$33,854.76 |
| 5984 3/27/2015 OMERS | march remittance | \$2,623.62 |
| 5985 3/27/2015 Receiver General | march remittance | \$5,484.55 |
| 5986 3/27/2015 Peggy Greco | phone exp./to Central Algoma Clerks meeting | \$52.82 |
| 5987 3/27/2015 The Royal Canadian Legion Ontario Command | Approved ad from March meeting | \$275.00 |
| | | <u><u>\$276,278.72</u></u> |

Prince Township Revenue Report March 2015

| Item | Amount |
|---|---------------------------|
| Dog Tags | \$472.50 |
| Planning - Minor Variance | \$150.00 |
| Parks in Lieu - 5% | \$1,630.74 |
| Sault Career Community Centre - Admin Assistant Funding | \$4,000.00 |
| Northern Ontario Heritage Fund Corporation - Intern Funding | \$19,567.40 |
| MTO | \$1,640.00 |
| Prince Lake Minutes of Settlement | \$3,750.00 |
| Building Permits | \$25.00 |
| Tax Certificate | \$60.00 |
| Perpetual Care fees | \$678.00 |
| Hall Rental | \$235.00 |
| Opening & Closing | \$200.00 |
| Newsletter Advertising | \$5.00 |
| Ontario Comm. Infrastructure Fund | \$25,000.00 |
| Stewardship Ontario | \$3,786.07 |
| Property Taxes | <u>\$33,943.14</u> |
| | <u><u>\$95,142.85</u></u> |

| | |
|-------|-------------|
| Item: | 7e) |
| Date: | APR 14 2015 |



ADMINISTRATIVE REPORT

| | |
|-------------------------------------|--------------------------------|
| Date: April 7, 2015 | Date Presented: April 14, 2015 |
| Prepared By: Brittany Agliani | Department: Day Camp |
| Subject: Rate increase for Day Camp | |

Last year, there was a discussion of possibly raising the prices of Prince Township's Summer Day Camp for 2015. Last year's price was \$16.00 per day or \$75.00 for the week. Prince Township employs four day camp councillors for 35 hours a week each.

There has not been a price increase for day camp since 2009, so it is not unreasonable to consider this at this time.

We believe the prices should be raised, as minimum wage increased last June from 10.25 to 11.00/hr. This price increase will also allow for purchases of new equipment and supplies for day camp activities.

Recommendation:

That council raise the rate for day camp as follows:

\$18.00 per day and \$85.00 for the week

We believe that these rates are affordable increases.

Respectfully,

B. Agliani

Ontario FIT and Renewable Energy Forum

March 26 2015

This was a very large conference of around 280 in attendance of all the top officials from Ontario distribution Companies , Manufactures of renewable energy parts and company's that install . Plus many more organizations that had some interest . The ministry of Energy was sick and could not attend ,but sent a person in his place .

I took notes as best as I could . The first topic was about privatizing Hydro One and how that would impact the market , hope for more investment with new ideas and new technicality . They talk about residents and large scale solar panels being install . If you went ahead and just installed solar panel they might not be allowed because the grid or power lines might not be able to handle the increase in load and you spent all that money for nothing .

If you where wondering who pays for the installation for wind mills and solar panels is this way . The investors pay for the in-stallion ,but they collect the profit that is made and the customers pay for all repairs and up keep of the infrastructure.

Solar energy is only 15 to 25 percent reliable , but wind mills are a lot higher .

They now shut down windmills when hydrous power demand is down and keep nuclear power running because it takes two days to get nuclear power up and running again . They are now allowing the Municipality to become joint partnerships with the investors to be able to have a say and make more profit from the project . This would be a cost to the community but in my opinion make sure all documents are signed before handing over the money for your share .

With the new technicality coming on strong , this drives the cost down and produces cheaper power and because of this they are looking at storage of excess power in batteries to use at peak times .

IESO is the main leader on all of this and here is there web page www.ieso.ca

A lot of municipalities are now in there Zoning by-laws are not allowing renewable energy , but as I talk to the three other Mayors that where there , there,s all went to the OMB and was past .The renewable energy projects are slowing down because the grid is starting to get to opacity and can not handle the extra power. The Ontario Government is starting to look at better cost and where they are locating renewable energy and making more effort to get community support . The ministry is also looking at better wind mill that gives off less noise from the turbines .

Carbon pricing was brought up from the Ministry and Environment Minister Glen Murray and they are looking at this because of climate change .This in my opinion not good because every one will pay and this is just another tax .This they hope will help lower carbon gas into the air and create less pollution .Ontario through out more garbage than any one else in the world .

On the Round Table talk with the Four Mayors of Ontario which all have renewable energy .The first question we new about and here they are

- (1) Mayors views on the Ontario governments new emphasis or local support and input for projects approvals ,(The other Mayors residents all did not like what was happening and all went to OMB but was approved ,,this is just short version and if needed ask more at the meeting ,,
The Township project is when I was not on Council and I do not remember much objections or even a meeting at the Township Hall .
- (2) What concerns do local residents have about renewable s and how is that impacting project development (Too large , ugly costly noisy and the ones erected on flat ground is that the lights are always bleaking on and off all the time)High energy cost is a big one .
- (3) By contrast what do Mayors hear from local proponents of renewable s and the appetite for more green energy in their region (The one County says they are now looking at adding more because the farmers make more money from the wind mills in a year than they do at

planting there crops , this way they do both and work around the wind mills . The other two do not want any thing to do with this project any more and My comment was that if we did look at it , the renewable power would have to go on land that could not be used for any thing else and the residents would have to approve it)

- (4) What can project developers do better when engaging local residents for project support (Be more truthful and the other three new how to negotiate a better contract , but still missed a few items like road upkeep and repair . The Prince Township was one of the first and we missed a lot . Like shared profit which the others receive , we also did not write down in the agreement to fix our roads .
 - (5) How would regional political leaders like to see projects siting and approvals handled – is it a matter of giving back local control .
- (All four mayors wanted the Government to give full control back to the municipalities)

There was a lot of questions from the floor and I did not get a chance to write them down as they where being ask .There was a lot of concern of what is going to bring us and the cost . In my opinion and listening are the Government going in the right direction on all of this .

Would I go to this conference just to go and the answer is no , you would not get enough from this to justify the money being spent

Would I ask to go if I was a guest speaker again and the answer would be yes . They looked at 444 Municipalities and pick Prince Township because we have one of the oldest and largest windmills around and a lot of knowledge people can draw from our expertize . They wanted Prince Township there for our knowledge and our expertize and I hope I provided that to them I did bring some information back

I

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2015-15

Being a by-law to authorize execution by the Mayor
and CAO of an agreement between Child Care
Algoma and the Prince Township Parent/Child Resource Centre

The Council of the Township of Prince, ENACTS as follows:

1. **EXECUTION OF DOCUMENTS**

THAT the Mayor and CAO are hereby authorized to execute and affix the Corporate Seal to an Agreement between Child Care Algoma and the Prince Township Parent/Child Resource Centre, which Agreement is attached hereto as Schedule "A".

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

This by-law takes effect as of April 14, 2015.

Passed in Open Council this 14th day of April, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

SCHEDULE "A" TO BY-LAW 2015-15

PURCHASE OF SERVICE AGREEMENT

BETWEEN

CHILD CARE ALGOMA otherwise known as "CCA"
(Ontario Early Years Centre/Best Start Hub Lead Agency)

And

PRINCE TOWNSHIP PARENT/CHILD RESOURCE CENTRE otherwise known as

"The Best Start Hub" (service provider)

As the "lead agency" for the SSM Ontario Early Years Centre/Best Start Hub services, Child Care Algoma has the authority to enter into this contract for the provision of core early years services described in the attached service description schedule.

And as the "The Best Start Hub" for the delivery of the Ontario early years/best start hub services, Prince Township Parent Child Resource Centre has agreed to provide core early years services described in the attached service description (*see Schedule C*).

THEREFORE THE PARTIES agree as follows;

Service

The Best Start Hub agrees to provide services in accordance with the "2007 Early Learning for Every Child Today Framework (ELECT), the 2013 Ontario Early Years Policy Framework (OEYPF), 2013 Think, Feel, Act and 2014 How Does Learning Happen? documents.

The Best Start Hub agrees to meet program targets set for the Prince Township, Sault Ste. Marie west and North Sault Ste. Marie areas.

Terms

This agreement will be in force from *April 1st, 2015 to March 31st, 2016*. CCA will provide \$28,946. quarterly for this period (*see schedule A*). In the event that this contract is terminated, the Best Start Hub will refund forthwith to CCA any monies advanced by CCA and not expended in accordance with the approved budget.

The Best Start Hub will incorporate the electronic/digital daily sign in system as a reliable and accountable means to collect utilization data for MEDU. CCA will ensure utilization reports are sent to the Best Start Hub on a monthly basis.

The Best Start Hub agrees to implement the use of the digital referral system (Children's Coordinated Access) to ensure that referrals are made in accordance to the community's request for additional security and accuracy.

Consideration

It is understood that CCA may withhold payments if the Best Start Hub is in breach of its obligation under this agreement.

CCA Access and Consultation

- a) The Best Start Hub will permit CCA staff to enter at reasonable times any premise used by the Best Start Hub in connection with the provision of services pursuant to this contract and under its control in order to observe and evaluate the services and inspect all records relating to the services provided pursuant to this agreement.
- b) The Best Start Hub agrees that the staff providing services pursuant to this agreement will, upon reasonable request, be available for consultation with CCA

Service Records and Reports

- a) The Best Start Hub will maintain service records identifying where services are being provided and prepare and submit at such intervals as agreed upon, a report identifying the services being provided pursuant to this contract, acceptable to CCA staff which shall include service data such as statistics on target achievements and such other information as CCA requires.
- b) The Best Start Hub will also prepare and submit to CCA, annually (*by April 20th, 2016*) and at any time upon reasonable request, a comprehensive narrative report outlining the services which have been provided.

Financial Records and Reports

- a) The Best Start Hub will maintain financial records and books of account respecting services provided pursuant to this agreement for each site where service is being provided and will allow CCA staff or such other persons appointed by CCA to inspect and audit such books and records at all reasonable times both during the term of this contract and subsequent to its expiration or termination. The Best Start Hub will retain the records and books referred to in the paragraph for a period of seven (7) years.
- b) The Best Start Hub will submit to CCA a post audit management letter issued by external auditors.
- c) The Best Start Hub will prepare and submit annual or at any time upon reasonable request an audited financial statement in such form and containing such information as CCA may require.

Conflict of Interest

The Best Start Hub, and of its sub-contractors and any of their respective advisors, partners, directors, officers, employees, agents and volunteers shall not engage in any activity or provide any services to CCA where such an activity or the provision of such services, creates a conflict of interest with the provision of services pursuant to the contract.

Indemnification

The Best Start Hub will, both during and following the term of this contract, indemnify and save harmless Child Care Algoma from all costs, losses, damages, judgements, claims, demands, suits, actions complaints or other proceedings in any manner based upon, occasioned by or attributable to anything done or omitted to be done by the Best Start Hub, its directors, officers, employees or volunteers in connection with services provided, purported to be provided or required to be provided by the Best Start Hub pursuant to this agreement.

Insurance

The Best Start Hub will obtain and maintain in full force and effect during the term of this agreement, general liability insurance acceptable to CCA in an amount of not less than two million dollars (\$2,000,000) per occurrence in respect of the services provided pursuant to this contract.

The insurance policy shall,

- a) Include as an additional insurance "Child Care Algoma" in respect of and during the provision of services by the Best Start Hub pursuant to this contract
- b) provide CCA with a certificate of insurance
- c) Contain a cross-liability clause endorsement, and
- d) Contain a clause including liability arising out of the agreement

The Best Start Hub will submit to CCA, upon request, proof of insurance.

Termination

Either party may terminate this contract in whole or in part with respect to the provision of any particular services upon sixty (60) days' notice to the other party. If the contract is terminated in part, all obligations with respect to the provision of all other services continue in full force and effect.

Freedom of Information

Any information collected by CCA or Prince Township Parent Child Resource Centre pursuant to this agreement is subject to the rights and safeguards provided for in the Freedom of Information and Protection of Privacy Act.

Human Rights Code

It is a condition of this agreement and every agreement entered into pursuant to performance of this contract, that no right of the Human Rights Code will be infringed. Breach of this contract is sufficient grounds for cancellation of this contract.

Disposition

The Best Start Hub will not sell, change the use or otherwise dispose of any item, furnishing or equipment purchased with funds pursuant to this agreement without the prior written consent of CCA, which may be given subject to such conditions as CCA deems advisable.

Laws

The Best Start Hub agrees that the Best Start Hub and its employees and representatives, if any shall at all times comply with any and all applicable federal, provincial and municipal laws, ordinances, statues, rules, regulations and orders in respect of the performance of this contract.

Service Location

Prince Township, Sault Ste. Marie West, Sault Ste. Marie North (Searchmount, Goulais, Heyden, Batchewana)

Method of Evaluation

Along with all required service data elements, workplan completion and financial reconciliation to work planned targets will be used as evaluation measures (*see Schedule B*). In addition to a yearly narrative report, evaluation of programs and services and consumer satisfaction surveys must be conducted by the Best Start Hub and included in the narrative report.

Prince Township Parent Child Resource Centre
The Best Start Hub
Authorized Signature

Date

Prince Township Parent Child Resource Centre
The Best Start Hub
Authorized Signature

Date

Child Care Algoma
Ontario Early Years Centre/Best Start Hub Lead Agency
Authorized Signature

Date



ADMINISTRATIVE REPORT

| | |
|--------------------------------------|--------------------------------|
| Date: April 8, 2015 | Date Presented: April 14, 2015 |
| Prepared By: Peggy Greco | Department: Roads |
| Subject: Assume section of Base Line | |

There is a pending sale of a property on Base Line east of Gagnon Road and the lawyer for the purchase is concerned because a portion of Base Line in front of the subject property is still showing that it is owned by 3 persons, who are now deceased.

The Crown Patent for this strip of land states that it contains a 5% reservation for the purposes of a road. However, unless the Township passes an appropriate bylaw to exercise their right as contained in the Crown Patent, the reservation will only contain a right without exercising that right.

One further, practical matter is if the Township applies for funding in the future for road upgrades and is asked to show ownership of this strip, this may need to be rectified before the funds could flow.

Therefore, I have prepared the by-law for this and will follow through with the next steps, if any are required, to make sure the property is transferred into the Township's name. An R-Plan already exists, and is showing on Schedule 'A' that outlines the dimensions of the property.

There was a request by property owners on Walls Road to do the same and I will prepare the by-laws for these sections for the next meeting.

Respectfully,

Peggy Greco

Item: 9b)Date: APR 14 2015

The Corporation of the Township of Prince
By-Law 2015- 16

Being a by-law to establish as a street and assume it for
public use a part of Base Line Road described as
Parcel 562 AWS

The Council of the Corporation of the Township of Prince, pursuant to the Municipal Act, 2001
S.O. 2001, CHAPTER 25, and amendments thereto ENACTS AS FOLLOWS:

1. STREET ESTABLISHED AND ASSUMED

The street or part of the street more particularly described as Parcel 562 AWS, being part of
Gagnon Road (33 feet on the east side from Base Line north 1348.21 feet) and part of Base Line
(33 feet on the north side from Gagnon Road east 1291.79 feet), is hereby established as a
public street and is hereby assumed for public use.

2. SCHEDULE 'A'

Schedule 'A' forms a part of this by-law.

3. EFFECTIVE DATE

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

READ THREE TIMES AND PASSED in open Council this 14th day of April, 2015.

Mayor – Ken Lamming

Clerk – Peggy Greco

SCHEDULE "A" TO BY-LAW 2015-16

ABM - 0

SECTION

GAGNON

PCL 9461 AWS
PTS. 1, 2, 3 IR-4016
2.32 AC (T)
(CORR TWP. PRINCE)

PCL 11713 AWS
PTS. 4, 7, 8 IR-4016

10 Ac (")
588-02

PCL 4035 AWS
26.45 Ac (C)

588-00

PCL 4036 AWS
26.45 Ac (C)

590-00

PCL 1-1, IM-450

588-01

1:

450

PCL 10897 AWS

588-03

2:

PCL 9462 AWS

588-04

3:

PCL 9460 AWS
PTS. 6, 10 IR-4016
4.53 Ac (")

588-00

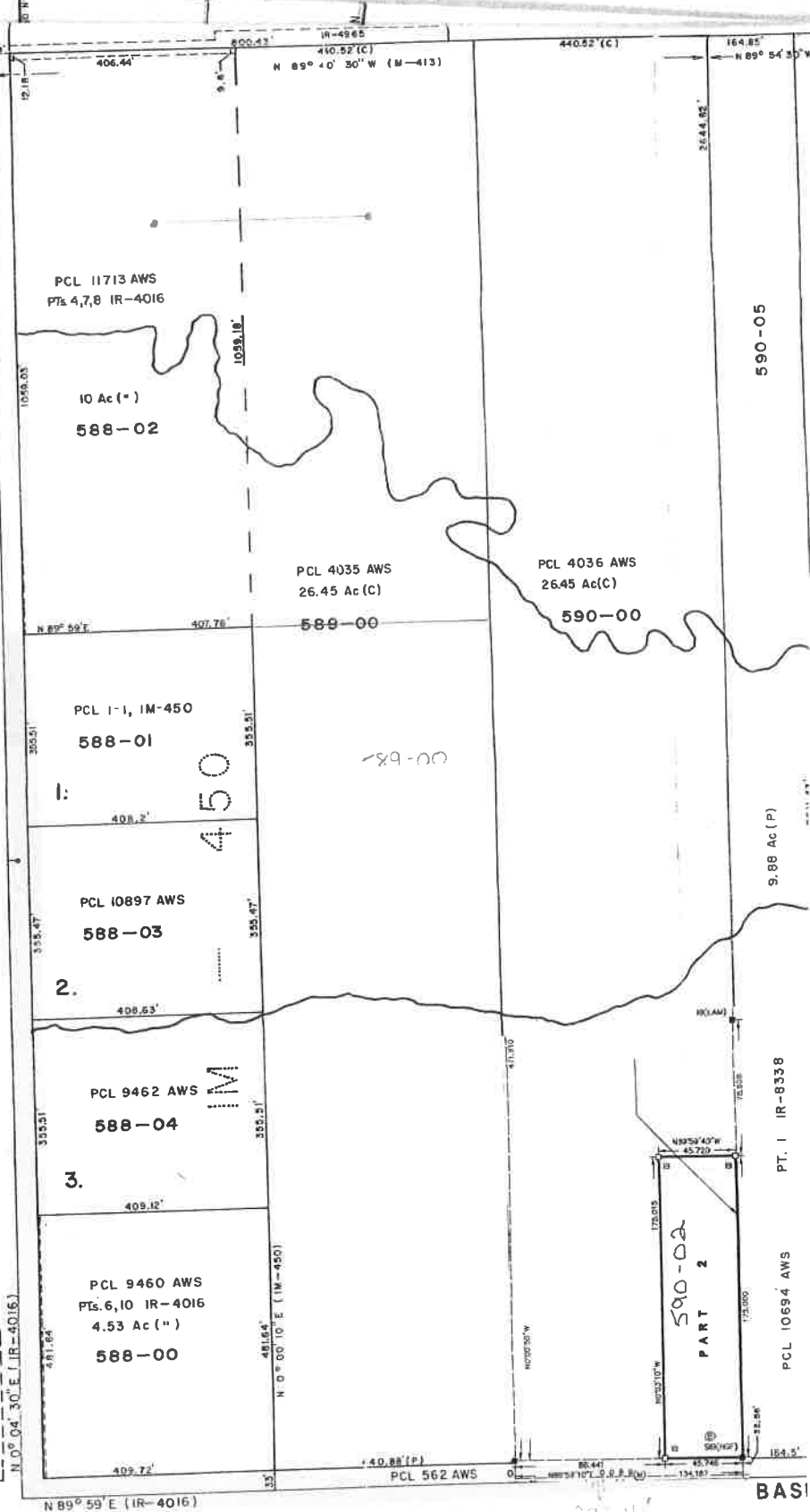
590-05

9.88 Ac (P)

PT. 1 IR-8338

PCL 10694 AWS

590-02
PART 2



BASI

| | |
|-------|-------------|
| Item: | 102) |
| Date: | APR 14 2015 |



ADMINISTRATIVE REPORT

| | |
|---|--------------------------------|
| Date: April 8, 2015 | Date Presented: April 14, 2015 |
| Prepared By: Michael Matthews | Department: Council |
| Subject: Prince Assisted Living Senior Services Committee (PALSS) | |

PALSS Committee has held two meetings to date and approved minutes from the first meeting are attached. The committee as a whole expects to travel to St. Joseph Island and Bruce Mines to look over the functioning setups in their communities.

The PALSS Committee is requesting approval to submit for reimbursement mileage for one and possibly two vehicles so we can car pool to these inspections. There are six of us so depending on what vehicles are available and how many of us can attend on the chosen day we may need to use two vehicles.

Respectfully Submitted,

Michael Matthews

Ministry of Citizenship,
Immigration and International
Trade

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

April 2015

Ministère des Affaires civiques,
de l'Immigration et du Commerce
international

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



AGENDA

| | |
|-------|-------------|
| Item: | 117 |
| Date: | APR 14 2015 |

LINCOLN M. ALEXANDER AWARD 2015

Dear Friends,

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship, Immigration and International Trade, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park on January 21, 2016, to mark Lincoln Alexander Day in Canada.

Nomination forms and information outlining details of the program are available on my ministry's website at www.ontario.ca/honoursandawards

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat:
416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

The deadline for nominations is May 31, 2015.

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Yours truly,

A handwritten signature in black ink, appearing to read "Michael Chan".

Michael Chan
Minister

Please join us for a
Retirement Dinner

honouring

Joseph M. Fratesi

CAO, City of Sault Ste. Marie

Friday, April 24, 2015
Cocktails at 6 p.m. Dinner at 7 p.m.

Comfort Suites and Conference Centre
229 Great Northern Road

Tickets \$45
Includes wine with dinner
Cash Bar



RSVP by April 15 to:

Bianca Berlingieri
705.759.5347
b.berlingieri@cityssm.on.ca

For immediate release:

Ontario Government Announces Permanency of NIER Program

April 7, 2015 – Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) is pleased to hear that the Ontario government will make the Northern Industrial Electricity Rate (NIER) Program permanent in the upcoming budget.

The NIER program assists Northern Ontario's large industrial electricity consumers by providing an opportunity for recipients to receive a rebate of two cents per kilowatt hour with individual rebates up to \$20 million per year per company. The Ontario government introduced the program in 2010 and has now committed to ongoing program funding beyond March 2016 with continued support of up to \$120 million per year.

"Industry feedback from the program has been extremely positive within our region. For industries that continue to face high energy costs, the NIER program helps to lower these costs while maintaining global competitiveness and helping to sustain local jobs," says Mayor Alan Spacek of Kapuskasing and President of FONOM.

FONOM appreciates the efforts of Premier Wynne, Minister of Northern Development and Mines, Michael Gravelle and Minister of Natural Resources and Forestry, Bill Mauro for delivering on their commitment to providing competitive energy rates for Northern Ontario industries.

"We are confident that the permanency of the NIER program will create a positive business environment that will lead to further investment in our mills and mines," continued Spacek.

For More Information:

Mayor Alan Spacek,
President of FONOM
705 335 0001



AGENDA

| | |
|-------|-------------|
| Item: | 11 d |
| Date: | APR 14 2015 |

Municipal Clerk
Raylene Martell
519-923-2110 ext. 230
rmartell@southgate.ca

Township of Southgate
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0

March 23, 2015

Delivered by e-mail

All Ontario Municipalities

Re: Resolution – Bill 52, Protection of Public Participation Act, 2014

Please be advised that this matter was considered by Council at its Council meeting held on March 4, 2015. In this regards, Council adopted the following resolution:

Moved by Mayor Fosbrooke, seconded by Councillor Gordon;

Whereas the Provincial Government has recently introduced "Bill 52, Protection of Public Participation Act, 2014"; and

Whereas Bill 52 seeks to amend the Courts of Justice Act, the Libel and Slander Act and the Statutory Powers Procedure Act in order to protect expression on matters of public interest; and

Whereas Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

Whereas SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

Whereas the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society;

Now therefor be it hereby resolved that the Township of Southgate express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

Be it further resolved that the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Bill Walker, MPP for Bruce-Grey-Owen Sound, and to the Association of Municipalities of Ontario (AMO); and

Be it further resolved that the Clerk be requested to circulate this resolution to all other municipalities in Ontario to request endorsement of this resolution be sent directly to the Government of Ontario.

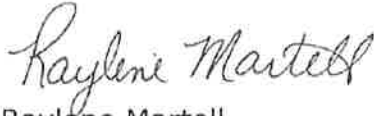
Carried. No. 156-15



Southgate Council hereby requests that other Municipalities endorse this resolution and send notice of endorsement directly to the Government of Ontario.

Should you have any questions, please feel free to contact our office.

Kind regards,



Raylene Martell
Municipal Clerk



AGENDA

| | |
|-------|-------------|
| Item: | 122 |
| Date: | APR 14 2015 |

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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, February 17, 2015
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Enzo Palumbo, Judy Hupponen

Regrets: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:47 p.m.

1. Declaration of Conflict of Interest

None declared

2. Finance & Administration

Minutes

Resolution # 22/15, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the Minutes of the January 20, 2015 Conservation Authority Annual General and In Committee Meetings be approved,"

was CARRIED.

Accounts Payable

Resolution # 23/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that the accounts payable from January 15, 2015 to February 11, 2015 for the Conservation Authority, cheque # 4103 to # 4141 in the amount of \$51,983.97 and the Drinking Water Source Protection Program, cheque # 3062 to # 3073 in the amount of \$20,029.86 be approved,”

was CARRIED.

Health and Safety

Resolution # 24/15, moved by Enzo Palumbo, seconded by Judy Hupponen

“Resolved that the Health and Safety Meeting Minutes from February 2, 2015 be accepted as information,”

was CARRIED.

2. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 25/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that the fax/email poll of February 11, 2015 approving the following permits with conditions be confirmed:

| | | |
|--------------------|---------------------|--------------------------------|
| <i>USM15-02-02</i> | <i>Richard Fall</i> | <i>192 Pointe Louise Drive</i> |
| <i>CWC14-12-08</i> | <i>Merv Millar</i> | <i>48 Landslide Road</i> |

was CARRIED.

The Board suggested a reference to follow-up inspections be added to the SSMRCA permit approval letters. The reference will be developed and added to the approval letters as directed.

3. Conservation & Recreation

Hike Ontario Instructor's Course

Resolution # 26/15, moved by Enzo Palumbo, seconded by Judy Hupponen

"Whereas a demonstration of the use of a bear banger has been requested by the lead instructor of the Hike Ontario Instructor Course being held in the Hiawatha Highlands Conservation Area and;

Whereas the SSMRCA will post notification to its website regarding the anticipated noise and;

Whereas the lead instructor will contact the City Police prior to the event;

Resolved that permission be granted to use a bear banger on February 21, 2015 in the Hiawatha Highlands be approved,"

was CARRIED.

Invasive Species Application

Resolution # 27/15, moved by Enzo Palumbo, seconded by Joe Krmptich

"Resolved that the Sault Ste. Marie Innovation Centre – Invasive Species Application staff memo be accepted as information be approved,"

was CARRIED.

Sault Naturalists – BioBlitz

Resolution # 28/15, moved by Joe Krmptich, seconded by Enzo Palumbo

"Resolved that the Sault Naturalists be granted permission to conduct a 24 hour BioBlitz at Fort Creek Conservation Area in June and that the leader of the BioBlitz be permitted to stay in the conservation area overnight be approved,"

was CARRIED.

4. Drinking Water Source Protection

Staff distributed a letter from the Ministry of the Environment and Climate Change (MOECC) which indicated that the Updated Assessment Report produced by the Drinking Water Source Protection program has been approved.

The MOECC is in microscopic review of the Source Protection Plan and there is a teleconference call with their review staff tomorrow at 1:30 with the Chair of the Source Protection Committee in attendance. It is anticipated that the information on the conference call will outline final steps for the plan approval likely focussed on communication requirements and any outstanding administrative issues. The anticipated implementation date for the plan, or the date it takes effect will be July 1st.

5. New Business / Other

Conservation Ontario University

A new learning program has been developed through Conservation Ontario and several General Managers of Conservation Authorities. There has been a large turnover of CA management in the last few years. This is the first set of courses offered and is primarily focused on management. It is anticipated that further courses will be developed for other CA program areas.

Resolution # 29/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Resolved that the General Manager is granted permission to attend the Executive Development Program offered by Conservation Ontario Universities be approved,"

was CARRIED.

6. In Committee

Resolution # 30/15, moved by Enzo Palumbo, seconded by Judy Hupponen

"Resolved that the Board go in to committee at 5:40 p.m. to discuss human resource matters be approved",

was CARRIED.

Resolution # 31/15, moved by Enzo Palumbo, seconded by Joe Krmpotich

"Resolved that the Board come out of committee at 6:04 p.m. be approved,"

was CARRIED.

7. Adjournment

Resolution # 32/15, moved by Judy Hupponen, seconded by Enzo Palumbo

“Resolved that the meeting adjourned at 6:05 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

ALGOMA PUBLIC HEALTH BOARD MEETING

February 18, 2015

PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE

MINUTES

| | | | | |
|------------------------|--|----------------|-------------|-----------------------------|
| PRESENT: | Janet Blake | Marchy Bruni | Ian Frazier | Sue Jensen - Teleconference |
| | Debbie Kirby | Candace Martin | Lee Mason | Ron Rody |
| REGRETS: | Dennis Thompson | Carmen Bondy | | |
| TELECONFERENCE: | Acting Medical Officer of Health | | | Dr. Penny Sutcliffe |
| OFFICIALS | Acting Chief Executive Officer | | | Connie Free |
| PRESENT: | Chief Financial Officer | | | Justin Pino |
| | Director of Human Resources and Corporate Services | | | Antoniette Tomie |
| | Director of Community Services | | | Laurie Zeppa |
| | Acting Director of Clinical Services | | | Jonathon Bouma |
| | Board Secretary | | | Christina Luukkonen |

1) CALL TO ORDER:

Mr. Bruni called to the meeting to order at 6:00 pm.
Mr. Bruni welcomed Board members, staff and media to the meeting.

2) DECLARATION OF CONFLICT OF INTEREST:

Mr. Bruni called for conflicts of interest; none were presented.

3) ADOPTION OF AGENDA dated March 5, 2015.

2015-17 Moved: J. Blake
 Seconded: R. Rody
 THAT the agenda items dated February 18, 2015 be adopted as circulated.
CARRIED.

4) APPROVAL OF THE MINUTES dated January 21, 2015

2015-18 Moved: C. Martin
 Seconded: J. Blake
 THAT the minutes of the meeting dated January 21, 2015, be adopted as circulated.
CARRIED.

5) APPROVAL OF THE MINUTES dated January 29, 2015

2015-19 Moved: I. Frazier
 Seconded: C. Martin
 THAT the minutes of the meeting dated January 29, 2015, be adopted as circulated.
CARRIED.

6) **DELEGATIONS/PRESENTATIONS**

a) **Food Safety Presentation – Sherri Cleaves, Program Manager**

Sherri Cleaves spoke to her PowerPoint presentation that was included in the Board package on OPHS Requirements/Food Safety Protocol Standards. Last year we achieved 91.8% compliant and this year we are in-line to reach 100% for Requirement #7 Inspect Food Premises. Ms. Cleaves also highlighted the Food Safety Certification Training the PHIs offer. We run sessions here at APH or they go into the workplace if there is a large number of staff to be trained.

7) **BUSINESS ARISING FROM MINUTES**

a) **KPMG Audit and MOHLTC Financial Audit and Assessment Process Update**

KPMG audit has been completed. We should have the report within the month. Mr. Allen Tait from the Ministry was in to start the Financial Audit and will return again in March to complete. Mr. Bruni will send a reminder the Mr. Scott will be arriving at the end of February to start his assessment of Algoma Public Health Board and will be contacting Board members to conduct interviews. The Terms of Reference mentioned in the letter for the assessment will be sent to Board members.

b) **02-04-030 – Procurement Policy**

This policy is on the recommendation from the Ministry in the last audit. Board members requested APH organizational chart be added to the end of the policy. Mr. Pino to make the recommended changes and bring back to the March Board meeting.

c) **Finance Sub-Committee – Expression of Interest**

Mr. Bruni informed the Board that we have had 5 members express and interest in sitting on the Finance Sub-committee.

2015-20

Moved: R. Rody

Seconded: D. Kirby

THAT the Board approves the appointment of the following Board members to the Finance Sub-committee:

Ian Frazier

Candace Martin

Dennis Thompson

Lee Mason

Janet Blake

CARRIED.

d) **Organizational Culture and Employee Engagement**

Connie Free read her briefing note that was included in the Board package. Enhancing Employee Engagement is one of our strategic directions. Mrs. Free provided a summary of issues raised by staff and informed the Board that management is exploring strategies to enhance employee engagement in a constructive way that contributes to a positive organizational culture.

8) **Reports of Committees**

a) **Finance Sub-committee - none**

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

Medical Officer of Health:

The report of the Acting Medical Officer of Health and Acting CEO was completed by Dr. Sutcliffe and Mrs. Free. They summarized the report that was included in the Board package.

2015-21 Moved: L. Mason

Seconded: I. Frazier

THAT the report of the Medical Officer of Health for the month of February 2015 be adopted as presented.

CARRIED.

Chief Financial Officer/Director of Operations: Justin Pino

i) Financial Statements for the Period Ending: December 31, 2014

Justin Pino spoke to his unaudited report included in the Board package. Mr. Pino is hoping to have the audited report by April 2015. Note to Board that the Bank is now reconciled to December 2014 instead of November 2014 as stated in the report.

Questions from the Board were asked around computer services, dental and fruits and veggie program. Mr. Pino to look into what falls under the Misc. calendar under the financial statements

2015-22 Moved: L. Mason

Seconded: J. Blake

THAT the financial reporting for the period ending December 31, 2014 be adopted as presented.

CARRIED.

2015-23 Moved: D. Kirby

Seconded: J. Blake

THAT the Board accepts the Algoma Public Health Financial Statements for the period ending December 31, 2014, for the following programs:

Public Health Programs

Public Health

Public Health (Capital)

Community Health Programs

Healthy Babies Healthy Children

HBHC Screening Liaisons

Child Benefits Ontario Works

Dental Benefits Ontario Works

Early Years Development (NP Clinic 11)

Healthy Community Partnership

Miscellaneous Calendar

Northern Ontario Fruit and Vegetable Program

Brighter Futures for Children

Infant and Child Development

Preschool Speech and Language

Nurse Practitioner

Genetics Counselling

Community Mental Health

Community Alcohol and Drug Assessment

Remedial Measures
Diabetes
CARRIED.

ii) 2015 Public Health Operating and Capital Budget

Mr. Pino spoke to the Operating and Capital Budget included in the Board package. Questions were asked in regards to the increase in levies to the municipalities and concerns with the delay in budget approval from the Ministry so late last year happening again. Mr. Pino explained that we don't anticipate a delay from the Ministry this year and other options were explored before deciding on the levy increases.

2015-24 Moved: J. Blake
 Seconded: C. Martin
 THAT the Board of Health approves the 2015 Public Health Operating and Capital Budget as presented.
CARRIED.

iii) Community Mental Health Housing Budget

Mr. Pino gave a brief history for the Supportive Housing Program at APH. The NELHINs have approved the funding already

2015-25 Moved: L. Mason
 Seconded: D. Kirby
 THAT the Board of Health approves the 2015/2016 Supportive Housing Operating Budget Submission as presented.
CARRIED.

10) New Business/General Business

a) P&P Facilitation Expressions of Concerns and Conflicts of Interest

Antoniette Tomie discussed the briefing note included in the Board package. Draft policies were included in the package as well. There will be a new policy on the Suggestion Employee Program soon.

Facilitation Expressions of Concerns Policy was discussed and feedback was provided by Board members to clarify some points. Concerns were raised around complaints against other employees without notifying the person first. The Board decided to remove point 5 from the policy. Policy to be brought back to the March meeting with suggested changes.

The Conflict of Interest Policy will be implemented within the week.

b) Ontario Building Code – Part 8 Program Bylaw 06-01 an 06-02

Mrs. Free spoke to the changes in these two bylaws associated with the application and inspection fees. A survey was conducted of other Northern HU when creating the new fee schedules. More information is included in the MOH report on page 5.

2015-26 Moved: L. Mason
 Seconded: R. Rody
 THAT the Board of Health approves the changes to the following By-laws as presented:
 By-law 06-01 – Being a By-law Respecting Construction, Demolition and

Change of Use Permits and Inspections

By-law 06-02 – Being a By-law of the Board of Health of Algoma Public Health to Appoint a Chief Building Official and Inspectors for the Purposes of the Enforcement of the Building Code Act 1992, Part 8 of Ontario Regulation 332/12. Respecting to Sewage Systems and to Establish a Code of Conduct for the Chief Building Officials and Inspectors

CARRIED.

c) Healthy Communities Partnership Resolution

Laurie Zeppa, Director of Community Services spoke to this resolution that was included in the Board package. Context for this resolution can be found in the MOH report on pages 8 & 9. We received a request from the City of SSM to access some funds to help coordinate initiatives they are working on to hire a consultant.

The funding needs to be used by the end of March so time is limited on a decision. There is money in the budget to support this request.

2015-27

Moved: R. Rody

Seconded: J. Blake

Whereas, Algoma Public Health is committed to prevent disease and promote the health of individuals and communities in the Algoma District;

Whereas the Healthy Communities Partnership Project is a Program-Based Grant for Mandatory and Related

Public Health Programs and Services to support Algoma Public Health to deliver the Ontario Public Health Standards specific to Chronic Disease Prevention;

Whereas the Healthy Communities Partnership Project purpose is to increase the number of networks, community leaders, and decision-makers involved in healthy eating and physical activity policy development.

Whereas the Healthy Communities Partnership work plan includes partnerships with local municipalities regarding land use designations and transportation master plans in order to prioritize patterns and densities that support active transportation, public transit (where available), and pedestrian and cycling oriented development.

Whereas Algoma Public Health and Healthy Communities Partnership a member of the Sault Trails Advisory Committee (STAC), are ready to move forward with the development of a proposed Sault Ste. Marie Mobility Plan, which will address a multifaceted strategic plan regarding pedestrians, cycling movement, public transit, communication campaign, physical activity promotion, injury prevention education, and exploring active transportation opportunities;

Whereas the proposed Sault Ste. Marie Mobility Strategic Plan requires support from external experts in the field of active transportation;

Whereas the proposed Sault Ste. Marie Mobility Plan aligns with the policy

outcomes of the ministry approved healthy communities 2014-2015 work plan. Therefore it be resolved that healthy communities partnership funding is available to support the Sault Ste. Marie Mobility Plan with funding up to \$10,000.00.
CARRIED.

11) CORRESPONDENCE/ITEMS FOR INFORMATION:

- a) Municipality Resolutions for Maintaining Preventative Oral Health Services
Resolutions passed by municipalities in the Algoma district in support of services were shared with Board members.
- b) Community Board Training Opportunity
Mrs. Free informed the Board of an opportunity to participate in Board Governness Training with our community partners. We participated last fall and ongoing training will continue with another session this fall. More information to come.

12) ITEMS FOR INFORMATION

- a) MOH Posting
A copy of the job posting that was sent out was provided to the Board in their packages.
- b) alPHa 2015 Orientation Manual for BoH
An updated alPHa Orientation Manual for provided to the Board to replace the old one found in their Orientation Manuals.

13) ADDENDUM:

a) RBC Express On-line Banking

Mr. Pino spoke to an enhanced way of banking using on-line banking. The Board requested more information on this type of banking service be sent to them.

2015-28 Moved: I. Frazier
 Seconded: L. Mason

THAT APH transition to RBC Express Banking platform; as a means of increasing the efficiency and enhancing controls surrounding banking operations.
CARRIED.

Antoniette Tomie, Justin Pino, Laurie Zeppa, and visiting staff and media left the room during the in-committee meeting.

14) THAT THE BOARD GO INTO COMMITTEE: 8:10pm

2015-29 Moved: J. Blake
 Seconded: D. Kirby
THAT the Board goes into committee.
CARRIED.

15) THAT THE BOARD GO INTO OPEN MEETING:

2015-30 Moved: J. Blake
 Seconded: R. Rody

THAT the Board goes into open meeting.

CARRIED.

16) Resolution Resulting From In-Committee Session

There were no resolutions. The Board approved Mr. Bruni to extend Dr. Sutcliffe's contract on a monthly basis.

17) ANNOUNCEMENTS:

Next Board Meeting:

Wednesday, March 18th, 2015

Prince Room, 3rd Floor, APH SSM

alPHa Annual Conference and AGM

June 7-9, 2015

Ottawa, ON

18) THAT THE MEETING ADJOURN: 8:15

2015-31

Moved: C. Martin

Seconded: L. Mason

THAT the meeting adjourns.

CARRIED.

Mr. Bruni congratulated Jonathon Bouma on his new position of Acting Director of Clinical Services.

ALGOMA PUBLIC HEALTH BOARD MEETING

March 5, 2015

PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE

MINUTES

PRESENT: Janet Blake Marchy Bruni Ian Frazier
Debbie Kirby Candace Martin Lee Mason Ron Rody

TELECONFERENCE: Sue Jensen Dennis Thompson

OFFICIALS PRESENT: Acting Medical Officer of Health Dr. Penny Sutcliffe
Acting Chief Executive Officer Connie Free
Chief Financial Officer Justin Pino
Director of Human Resources and Corporate Services Antoniette Tomie
Director of Community Services Laurie Zeppa
Chief Nursing Officer/Director of Clinical Services Connie Free
Board Secretary Christina Luukkonen

1) CALL TO ORDER:

Mr. Bruni called the meeting to order at 6:01 pm and welcomed the staff that was in attendance.

2) DECLARATION OF CONFLICT OF INTEREST:

Mr. Bruni called for conflicts of interest; none were presented.

3) ADOPTION OF AGENDA dated March 5, 2015.

2015-32

Moved: R. Rody

Seconded: L. Mason

THAT the agenda items dated March 5, 2015 be adopted as circulated.

CARRIED.

Antoniette Tomie, Justin Pino, Laurie Zeppa and staff left the room during the in-committee meeting.

4) APPROVAL OF THE MINUTES: Not Applicable

5) THAT THE BORD GO INTO COMMITTEE:

2015-33

Moved: J. Blake

Seconded: D. Kirby

THAT the Board goes into committee.

6) THAT THE BOARD GOES INTO OPEN SESSION:

2015-35

Moved: I. Frazier

Seconded: J. Blake

THAT the Board goes into open session.

CARRIED.

7) RESOLUTIONS RESULTING FROM IN-COMMITTEE SESSION:

There were two personnel matters discussed in-committee from which one resolution emanated.

2015-36 Moved: R. Rody

Seconded: I. Frazier

WHEREAS at its meeting of January 29, 2015, the Board of Health for Algoma Public Health approved a Leadership Transition Plan that includes the appointment of an Acting Chief Executive Officer (CEO); and

WHEREAS with the recently announced resignation of the current Acting CEO, the Board needs to appoint a new Acting CEO as it recruits for a new Medical Officer of Health/CEO; and

WHEREAS the Board, having reviewed its options, seeks to second an experienced public health leader as Acting CEO; and

WHEREAS Ms. Sandra Laclé, Director of Health Promotion, Sudbury & District Health Unit (SDHU), has 25 years of service with the SDHU and has on three occasions reported to the Sudbury & District Board of Health in an Acting CEO role for periods of seven to 13 months; and

WHEREAS the Board has exercised due diligence in its review of Ms. Laclé's qualifications and suitability for APH and the proposed secondment agreement.

THEREFORE BE IT RESOLVED that the Board of Health for Algoma Public Health appoints Ms. Sandra Laclé as its Acting CEO under the terms and conditions specified in the secondment agreement dated on this day; and

FURTHER THAT the Board of Health recognizes Ms. Connie Free for her leadership as Acting CEO and looks forward to establishing a positive and productive working relationship with Ms. Laclé in this role.

CARRIED.

8) Appointment of Covering Acting Medical Officers of Health:

Mr. Bruni read the resolution and Dr. Sutcliffe spoke to the resolution. This resolution is in place to ensure that for whatever reason Dr. Sutcliffe is unable to perform her AMOH duties we have in place the options of appointing another AMOH.

2015-37 Moved: L. Mason

Seconded: C. Martin

WHEREAS Board of Health for Algoma Public Health has appointed Dr. Penny Sutcliffe as the Acting Medical Officer of Health;

AND WHEREAS Dr. Sutcliffe has leave entitlements per the terms of her employment agreement with the Sudbury & District Board of Health and utilizes this leave with appropriate approvals and as per the terms of the agreement;

BE IT RESOLVED THAT Dr. Sutcliffe, wherever possible, will advise the Algoma Public Health Board of Health Chair if such leave constitutes an absence

or inability to act as per Section 69(1) of the Health Protection and Promotion Act;

BE IT THEREFORE FURTHER RESOLVED THAT for the duration of an absence or inability to act of Dr. Sutcliffe, the following individuals be appointed as covering Acting Medical Officers of Health for Algoma Public Health:

- Medical Officer of Health, North Bay Parry Sound District Health Unit
- Medical Officer of Health, Timiskaming Health Unit
- Medical Officer of Health, Thunder Bay District Health Unit
- Medical Officer of Health, Northwestern Health Unit
- Associate Medical Officer of Health, Ottawa Public Health
- Dr. Alex Hukowich, Medical Officer of Health (retired)

BE IT FURTHER RESOLVED THAT activation of a covering Acting MOH appointment will be delegated to Dr. Sutcliffe who will provide notice of the covering Acting Appointment to the Board of Health Chair. In the event that Dr. Sutcliffe is unable to activate a covering Acting MOH appointment, the activation will be done by the Board of Health Chair. The covering Acting Medical Officer of Health must provide written consent to the appointment. In the event that a covering Acting Medical Officer of Health appointment is of six months or greater, the consent of the Minister and Chief Medical Officer of Health will be obtained in accordance with the HPPA;

BE IT FURTHER RESOLVED THAT these appointments be effective immediately;

CARRIED.

9) **THAT THE MEETING ADJOURN: 7:42**

2015-38

Moved: R. Rody

Seconded: J. Blake

THAT the meeting adjourns.

CARRIED.



SAULT STE. MARIE & AREA LOCAL IMMIGRATION PARTNERSHIP

Local Immigration Partnership Council, Thursday, March 26, 2015 – 12:00-2:00
Thompson Room, Civic Centre

Meeting Minutes

Attendees:

| <u>Name</u> | <u>Organization</u> |
|----------------------|--|
| Asima Vezina | Algoma District School Board |
| Lauren Perry | Community Emergency Management |
| Sasha Coleman | Sault College |
| Jane Omollo | Sault Community Career Centre |
| Janet Prpich | Northland Adult Learning Centre |
| Suzanne Salituri | Francophone Community |
| Sharon Mosker | Professions North |
| Peter Vaudry | LIP |
| Danny Krmpotich | LIP |
| Melissa Ceglie | LIP |
| Jonathan Coulman | AWIC |
| Zoltan Virag | EDC |
| Peter Tonazzo | Planning City SSM |
| Louisa van Lith | Baha'I Community SSM |
| Marlene Henry | Extendicare Van Dalle |
| Mike Ward | Mayor's Office SSM |
| Harleen Puaar | Sault College (International Students Day) |
| Tyler Pollard | Algoma University |
| Henry Jin | City Police |
| Brent Krmpotich | Algoma University |
| John Tully | St. Andrews United Church |
| Judy Tully | St. Andrews United Church |
| Jeff Coccimiglio | United Way |
| Joy Contram-Seetanah | Citizenship & Immigration Canada |
| Lauren Perry | City SSM |
| Mike Nadeau | City SSM |
| Justus Veldman | Mill Square |

Elena Lewis
Alison Lynes
Jeff

Mill Square
Mill Square
Northern Credit Union

Regrets:

Lisa Rietveld
Joe Krmpotich
Jean Robbins
Liz Webkamigad
Ken Lamming
Sister Pat Carter
Sharon Mosker

CTV
City Councillor
Township of Macdonald Echo Bay
Baawaating Family Health Team
Mayor Prince Township
Huron Superior Catholic District School Board
Professions North

1. Welcome & Round Table

- Introduction of new members
- Round table – meet & greet

2. Surrounding Communities

- Updates and progress presented
- New web page and links in development off the discoverthesault site for respective townships
- Structural progress being made : gas, internet
- Working with Prince Township on a Farmers Market/Cultural Centre application to FedNor
- Mayor Lamming has asked for support by way of support letter
- Draft letter supported – moved by Asima, second by Zoltan, unanimously approved
- Staff to continue working with Prince Township

3. International Market

- Concept & idea discussed
- LIP has been previously involved
- Require branding, marketing
- Vender tables, infrastructure exists
- LIP is asked to adopt a supporting budget annually for venders
- LIP to market?
- New committee formed – Members – Mike, Tyler, Zoltan, Jonathan, Janet, Suzanne, Alisha, Jane
- Staff to ask Councilors Paul Christian & Joe Krmpotich to attend 1st meeting
- Moved by Asima, second by Peter – approved
- New committee to report back to LIP Council

4. Racial Harmony Committee Update

- Proclamations for 2015 – 1st International Day for the Elimination of Racial Discrimination – March 21, 2nd Cultural Diversity Week – April 26 – May 2, 3rd Canadian Multiculturalism Day June 27
- “SaultCulture” campaign explained and in full swing on twitter
- City released a press release “ Celebrate Local Diversity With the “SaultCulture” Campaign
- A data gathering tool supplied by CCMARD, simple and easy to use
- Racial Harmony Committee to complete first then balance of LIP members
- New TV commercial, diversity theme. Awareness committee to meet and discuss

5. Referral App Update

- Update given
- LIP members were asked to consider to participate
- A request to participate will be sent out shortly to all members

6. Homestay Project

- Update given on matching international students with families
- Currently under review with post-secondary institutions

7. International Students Day

- An event to officially welcome international students to our city
- Consist of multi-cultural theme
- Include Mayor and Council
- To be held mid-September
- Committee to come back in June with further updates and progress

8. Labour Market Information Update

- Local labour market information given and updated by AWIC

9. Partner Updates

- Harmony Movement Program explained
- Two-Day equity leadership training program
- Supports provincial governments initiatives: “Ontario’s Equity and Inclusive Education Strategy”
- Training program will introduce participants to issues of equity, diversity and inclusion
- Northern Ontario LIP Summit
- All 5 Northern Ontario LIP coordinators agree on meeting

- Immigrant strategy build for Northern Ontario, made in Northern Ontario
- LIP staff to complete proposal to CIC
- Sault Ste. Marie LIP will host meeting
- Invite Mayors and respective Council members to participate

10. Next Meeting Set For June 2015

11. Adjourned: 2:00pm

Infoseniors (MCIT) <Infoseniors@ontario.ca>

19 Mar

Dear Mayor or Reeve,

In advance of Seniors' Month I am writing to encourage you to proclaim June as Seniors' Month in your community.

June marks the 31st anniversary of Seniors' Month in Ontario. To recognize the important achievements we have made together, and the important role seniors play in our communities, this year's Seniors' Month theme is "Vibrant Seniors, Vibrant Communities." We will be sending you promotional materials for Seniors' Month soon and have attached a sample proclamation for your consideration.

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community.

Please contact us at infoseniors@ontario.ca if you would like to post any events you are planning on the Ontario Seniors' Secretariat website (Ontario.ca/seniors).

Seniors' Month presents a great opportunity to promote the Senior of the Year Award, which is awarded each year by the Government of Ontario through municipalities. I hope to visit a number of participating municipalities over the course of Seniors' Month to recognize the achievements of local seniors.

We also recently celebrated the second anniversary of Ontario's Action Plan for Seniors, a plan that focuses on active aging and improved safety and security for seniors. We've made many strides including expanding the "Finding Your Way Program," in partnership with the Alzheimer Society of Ontario to better reach Ontario's diverse and growing seniors population. The program will offer "safety kits", in four new languages: Arabic, Tagalog, Tamil and Urdu. This builds on the current languages available: English, French, Cantonese, Mandarin and Punjabi, Italian, Spanish and Portuguese. The safety kits are available for download at Findingyourwayontario.ca

For more information on these programs and other supports for seniors, you can visit Ontario.ca/seniors, and follow us on Twitter @OntSeniors.

Thank you,

Mario Sergio
Minister

Enclosure

**The Corporation of the Township of Prince
3042 Second Line West,
PRINCE TOWNSHIP, ON P6A 6K4
Phone: 705-779-2992 Fax: 705-779-2725**

COUNCIL RESOLUTION

Date: April 14, 2015

AGENDA ITEM

13 a)

| | |
|----------------------------------|-----------------------------------|
| Resolution 2015 – | |
| Moved by: Councillor M. Matthews | Seconded by: Councillor D. Amadio |

Whereas Seniors' Month is an annual province-wide celebration;

Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

Whereas the knowledge and experience seniors pass on to us continues to benefit all;

Therefore be it resolved that this Council hereby proclaims June 1-30, 2015 Seniors' Month in Prince Township and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

| RESOLUTION RESULT | | | YES | NO |
|----------------------------|-----------------------------|----------------------------|-----|----|
| | CARRIED | Mayor & Council | | |
| | DEFEATED | Ken Lamming | | |
| | DEFERRED | David Amadio | | |
| | REFERRED | Ian Chambers | | |
| | PECUNIARY INTEREST DECLARED | Michael Matthews | | |
| | RECORDED VOTE (SEE RIGHT) | Enzo Palumbo | | |
| | WITHDRAWN | | | |
| REEVE - Ken Lamming | | | | |

The above is a certified to be true copy of resolution number 2015 –

Peggy Greco
CAO/CLERK-TREASURER

The Corporation of the Township of Johnson
COUNCIL RESOLUTION
Resolution

AGENDA
 Item: 13 b)
 Date: APR 14 2015

Date: March 20 2015

| | |
|--------------------------|-------------------------|
| Resolution - 261 | |
| Moved by: Marlee Hopkins | Seconded by: Jason Kern |

WHEREAS Huron Central Railway traverses through the boundaries of many East Algoma Municipalities with a cargos which could be of a dangerous source and of diverse unknown substances; and

WHEREAS these railway track locations are often near or close to settlement area's and drinking water sources; and

WHEREAS there has been a recent report of a fiery derailment of a train hauling crude oil in the Gogama area which brought environmental concerns for safe drinking water source, safety of person and air quality and the area natural habitat; and

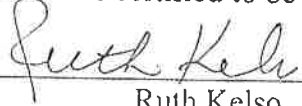
WHEREAS the Township of Johnson deems this a high hazardous risk category in our Emergency Plans; and

NOW THEREFORE BE IT RESOLVED THAT WE, The Council of The Township of Johnson do hereby support seeking resolve to these environment concerns; and

FURTHER request the Area Municipalities to support the following;

WE THEREFORE request the Federal Minister of Transportation, the Honourable Lisa Raitt, and the Provincial Minister of Transportation, the Honourable Steven Del Duca and The Transportation Board (TSB) assist/regulate and implement the following;

1. Regulations with improvement to track/infrastructure maintenance programs,
2. Regulations on the speed of hauling the heavier loaded tank cars,
3. Regulations for the scheduled time frame for the phase out of the older tank cars including the CPC-1232 cars,
4. Review the risk assessment to the area municipalities with their involvement.

| RESOLUTION RESULT | | RECORDED VOTE | | |
|--|-----------------------------|------------------------|-----|----|
| X | CARRIED | MAYOR AND COUNCIL | YES | NO |
| | DEFEATED | TED HICKS | | |
| | DEFERRED | MARLEE HOPKINS | | |
| | REFERRED | JASON KERN | | |
| | PECUNIARY INTEREST DECLARED | CAMERON ROSS | | |
| | RECORDED VOTE (SEE RIGHT) | LORNE ROBINSON | | |
| | WITHDRAWN | | | |
| MAYOR – TED HICKS <i>Ted Hicks</i> | | CAO/CLERK – RUTH KELSO | | |
| <p>The above is certified to be a true copy of resolution number - 261</p> <p style="text-align: center;"> Ruth Kelso CAO/Clerk</p> | | | | |