



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
August 11, 2015
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) July 14, 2015
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Anthony Rossi of Calam & Rossi Chartered Accountants
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Clerk Report – Prince Museum
 - e) Councillor Matthews – Report on AMO Planning Online Course
- 8. Planning**
 - a) Minor Variance M5-2015 Application (Tomas)
 - b) Minor Variance M6-2015 Application (St. Louis)

-both were given with July meeting package
- 9. By-Laws**

None
- 10. Motions and Notices of Motions**
 - a) Councillor Mike Matthews – Report on Prince Assisted Living/Senior Services Committee (pdf of minutes sent in e-mail)
 - b) Councillor Mike Matthews – Committee on Internet hookup options
- 11. Correspondence** (for your information)
 - a) FONOM – July 27, 2015 Update
 - b) Trans Canada Trail – July 29, 2015 Update
 - c) Special Investigations Unit – 25th Annual Report (in office)
 - d) WOR Association – Copy of Prince Township's Advertisement
 - e) Ministry of Northern Development and Mines – Email re: Vacant Northern Development Officer position
 - f) Northern Ontario Heritage Fund Corporation – Financial Assistance for Special Projects Coordinator approved
 - g) Ministry of Community Safety & Correctional Services – Letter from Wawa

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – May 19, 2015
- b) Algoma District Municipal Association, Spring Meeting – April 11, 2015
- c) Prince Township Assisted Living/Senior Services - May 19, June 23, & July 14, 2015

13. New Business (will include motions for consideration)

- a) Haldimand County – Support resolution regarding Vacancy Rebate Program
- b) City of S.S.M./District of S.S.M. Social Services Administration Board – New Requirements Policy
- c) Perth-Wellington Office – Support resolution for fairness in Provincial Infrastructure Funds
- d) The Army, Navy, and Air Force Veterans in Canada – Donation to ANAVETS Magazine
- e) Cultural Heritage Conservation Workshop – September 25, 2015

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – July 14, 2015

15. Confirmatory By-law

16. Adjournment



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

Mayor Ken Lamming

Councillors: Ian Chambers, Michael Matthews, and Enzo Palumbo

Staff: CAO/Clerk-Treasurer, Peggy Greco, Administrative Assistant, Brittany Agliani, and Road Superintendent, Brian Evans

Media: Marguerite LaHaye

Delegates: Doug and Althea Reid

Public: None

1. Call to Order (6:45 p.m.)

2. Approve Agenda

Resolution 2015-201

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby approves the open and closed session agendas of July 14, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

Councillor Enzo Palumbo called a conflict of interest regarding the second item of agenda item 7b)

4. Minutes of Previous Meeting

a) June 9, 2015

Resolution 2015-202

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of June 9, 2015, as presented. (carried)

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

None.

6. Petitions and Delegations

None.

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-203

Moved by: E. Palumbo Seconded by: M. Matthews

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

b) Road Superintendent Report

Resolution 2015-204

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby instructs the Road Superintendent to remove stumps at Parks and Cemetery in Gros Cap at the best price; and

Further be it resolved that the Diocese approval be given first. (carried)

Resolution 2015-205

Moved by: M. Matthews Seconded by: I. Chambers

Be it resolved that this Council hereby approves the application for a second culvert at 54 Mountain View Drive. (carried)

Resolution 2015-206

Moved by: M. Matthews Seconded by: E. Palumbo

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

c) Animal Control Officer Report

Resolution 2015-207

Moved by: M. Matthews Seconded by: E. Palumbo

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

d) Clerk-Treasurer Report – Financial Reports

Resolution 2015-208

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's June 2015 expenditure report amount of \$162,209.09, the June 2015 revenue report amount of \$ 29,909.92, and the Prince Township unaudited quarterly report, as information. (carried)

e) Administrative Report – Audit Tenders

Resolution 2015-209

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the tender from BDO for audit services for the years 2015, 2016, and 2017, as presented. (carried)

f) Administrative Report – Summary of Online Legislative Review Session

Resolution 2015-210

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Administrator's report regarding the Online Legislative Review Session, as information. (carried)

g) Administrative Report – Ontario Trillium Foundation Funding

Resolution 2015-211

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the information on the Ontario Trillium Foundation funding, as information. (carried)

8. Planning

a) Minor Variance M4-2015 Application

Resolution 2015-212

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby approves Minor Variance application M4-2015 with the following conditions:

- o That an Engineers report may be required for any construction where alluvial soil is present, and
- o That proposed structure be used for the property owners' own personal use only. (carried)

9. By-Laws

a) By-Law 2015-25 – Off Road Vehicles on Municipal Roads

Resolution 2015-213

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2015-25, being a by-law to permit Off Road Vehicles on municipal roads within the Township of Prince. (carried)

10. Motions and Notices of Motions

- a) Councillor Mike Matthews – Stepping down from Transportation Sub Committee and Margaret Christenson is taking his place

Resolution 2015-214

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby approves Margaret Christenson replacing Councillor Mike Matthews on the Transportation Sub Committee. (carried)

- b) Mayor Ken Lamming – Attend an infrastructure meeting with the Government of Ontario

11. Correspondence (for your information)

- a) Prince Township Public Library Board – Thank you to Council
b) MNRF – Inspection of Approved Aerial Herbicide Spraying of Algoma and Northshore Forests
c) Algoma Public Health – Medical Officer of Health/CEO Board Report – June 2015
d) Friends of the Prince Township Library – Thank you for the shed
e) Bev Teeter – Letter re: Lease with Goshen Wind Inc.
f) Northern Policy Institute – Northern voices reflected in pan-Ontario vision
g) Lake Superior Watershed Conservancy – Survey 10 people at LSWT Access Point at Gros Cap
h) Union Gas – Prince Township Pipeline Project (in office)
i) Algoma Public Health – Financial Statements for 2014 (in office)

Resolution 2015-215

Moved by: M. Matthews Seconded by: E. Palumbo

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

12. Minutes of Boards and Committees

- a) District of S. S. M. Social Services Administration Board – April 23, 2015
b) Algoma Public Health Board – May 20, 2015
c) Sault Ste. Marie Police Services Board – May 28, 2015

Resolution 2015-216

Moved by: M. Matthews Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the minutes from the District of Sault Ste. Marie Social Services Administration Board for April 23, 2015; the Algoma Public Health Board for May 20, 2015; and the Sault Ste. Marie Police Services Board for May 28, 2015 as information. (carried)

- d) Prince Township Public Library Board – May 6, 2015

Resolution 2015-217

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes from May 6, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) New Tecumseth – Support resolution re: electricity rates for farm and industrial sectors

Resolution 2015-218

Moved by: M. Matthews Seconded by: I. Chambers

Whereas the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia; and

Whereas the cost of electricity for farms averages 18 cents a kWh in Ontario and

less than half that in Quebec, Manitoba and Ohio and many competing US States;
and

Whereas the high cost of power contributes to low investment in Ontario Manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their work lives;

Therefore be it resolved that the Township of Prince endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario; and

Further be it resolved that this resolution endorsing and showing our support be sent to North Stormont, the Town of New Tecumseth, the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Michael Mantha. (carried)

b) Shot in the Dark Productions – Support the local production "Tommy"

Resolution 2015-219

Moved by: E. Palumbo Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the 'Shot in the Dark' local musical production of 'Tommy' by placing a Business Card ad in the amount of \$100.00. (carried)

c) Municipality of Tweed – Donation to Tweed Disaster Relief Committee

Resolution 2015-220

Moved by: M. Matthews Seconded by: E. Palumbo

Whereas the area around Stoco Lake and adjoining waterways experienced serious flooding in April 2014; and

Whereas the area was declared a disaster area; and

Whereas the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent to a maximum of 2:\$1 ratio; and

Whereas communities from across the province supported our neighbouring communities when they declared a disaster last year;

Now therefore be it resolved that this Council hereby agrees to send \$100.00 to the Municipality of Tweed Disaster Relief Committee. (carried)

14. Closed Session (will include motions if required)

Resolution 2015-221

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 7:29 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – June 9, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

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 2015-222

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby comes out of closed session at 7:30 p.m., having discussed the closed session agenda items. (carried)

a) Approval of the Previous Closed Session Minutes – June 9, 2015

Resolution 2015-223

Moved by: E. Palumbo Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held June 9, 2015, as presented. (carried)

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

Resolution 2015-224

Moved by: M. Matthews Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the information provided by the CAO regarding certain residents, as information. (carried)

15. Confirmatory By-law

Resolution 2015-225

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby passes By-Law 2015-26, being a by-law to adopt, ratify, and confirm the action of Council for July 14th, 2015. (carried)

16. Adjournment

Resolution 2015-226

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby adjourns at 7:41 pm until August 11, 2015 or the call of the Chair. (carried)

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



Prince fire
We serve to save.

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0008
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	August 11, 2015	
Subject:	Fire Department Update	

Tuesday August 11, 2015

Spectrum our radio and pager provider is looking into the possibility of erecting a tower near Prince Lake to provide better radio communication for the Fire Department. Several end users may also be interested in using the tower such as internet and cell phone providers and the PUC. Cost to the township would be minimal since the tower will service Spectrum's needs into the future and provide opportunities for a variety of end users. Spectrum is looking for support from the township to pursue this idea. As the Fire Chief I look at this as a great opportunity for the Fire Department.

A Municipal Fire Ban has been put in place at the end of July and remains in place at the time of this report. Compliance throughout the township has been positive with only a few minor issues arising. We continue to monitor the fire indices provided daily and watch for compliance from our residents. When appropriate we will lift the ban.

We had one fire incident this month at the Gros Cap marina. A 22 foot boat caught on fire and was damaged beyond repair. Response was quick and the situation was put under control in a timely fashion. The Ministry of the Environment and the Canadian Coast Guard were contacted. The clean up was monitored and completed to our satisfaction so that the Marina boat launch was not negatively affected.

Medical calls have been consistent.

Training continues.

Respectfully,

Ed Haley

Ed Haley
Fire Chief



AGENDA

Item:	Fb)
Date:	AUG 11 2015

ADMINISTRATIVE REPORT

Date: August 6, 2015	Date Presented: August 11, 2015
Prepared By: Brian Evans	Department: Transportation
Subject: Roads report	

HARPER DRIVE--good condition.

PINDER DRIVE--good condition.

DOUGLAS DRIVE--good condition

IRONSIDE DRIVE—good condition

MARSHALL DRIVE--good condition

TAILFER ROAD—has been graded and some boulders have been removed

HEYWOOD DRIVE--good condition

MOUNTAINVIEW DRIVE—Culvert repair and installation commences August 10, 2015.

DEANS ROAD--good condition

WALLS ROAD--good condition

BASE LINE—has been surface treated from Gagnon Road to Walls Road and is in good condition.

GAGNON ROAD—rough, potholes have been patched.

TOWN LINE—under construction from North bridge.

PRINCE LAKE ROAD—good condition; was graded on August 4, 2015.

PRINCE LAKE ROAD NORTH—good condition

HILL ROAD—good condition

CREEK ROAD—has been graded on July 21, 2015. Some spots are rougher than others because of the rocks. This road needs lots of gravel applied and brushed.

Respectfully yours,

Brian Evans

Prince Township Roads Superintendent

AGENDA

Item: 70
 Date: AUG 11 2015

Prince Township Revenue July 2015

Day Camp	\$7,665.50
Building Permits	\$1,768.05
Planning - Minor Variance	\$300.00
Dog Tags	\$7.50
Stewardship Ontario	\$2,159.99
AMO	\$29,853.03
Bag Tags	\$10.00
Parent/Child Resource Centre Rent & Fees	\$3,045.00
Road Revenue – Scrappies	\$95.70
Culvert Installation Fee	\$450.00
Dog Tags	\$30.00
Perpetual Care fees	\$113.00
Municipal /Provincial Grant	\$79,800.00
Service Charge	\$100.00
Tax Certificate	\$60.00
Opening & Closing	\$200.00
Property Taxes	<u>\$114,793.55</u>
	\$240,451.32

Prince Township Expenditure Report July 2015

Chq #	Date	Vendor	Description	Amount
6131	2015-07-03	Archibald Bros.	Prince Lk washout, grading; Gagnon Rd	\$2,527.25
6132	2015-07-03	Bell Canada		\$380.44
6133	2015-07-03	City of Sault Ste Marie	June 2015 Garbage Disposal	\$449.40
6134	2015-07-03	Public Utilities Corporation	Hydro for Fire, C.C, Quonset, Museum, Yard	\$781.54
6135	2015-07-03	Workplace Safety and Insurance Board	July Remittance	\$1,048.14
6136	2015-07-03	Airways General Store	Big spray, Propane, fuel for Roads Truck, lawn mower	\$415.14
6137	2015-07-03	Petty Cash- Lorraine	Roads, Office, Day Camp & Animal Control	\$153.45
6138	2015-07-03	OMERS	July Remittance	\$2,387.32
6139	2015-07-03	Receiver General	July Remittance	\$4,986.94
6140	2015-07-03	Brian Evans	Mileage for June 2015	\$205.44
6141	2015-07-03	The Cutting Edge Sales & Sharpening	Sharpening of 6" Double edge chipper knives	\$32.54
6142	2015-07-03	Corix Water Products LP	22 culverts for Mountainview	\$7,474.08
6143	2015-07-03	RELIABLE MAINTENANCE PRODUCTS	Garbage bags, hand soap, dish soap	\$101.97
6144	2015-07-03	Crime Stoppers of SSM & Algoma District	Donation to Crime Stoppers	\$382.75
6147	2015-07-09	Municipal Property Assessment Corporation	3 rd quarterly fee	\$4,964.31
6148	2015-07-09	S & T Electrical Contractors Ltd.	Supply & install energy efficient lighting	\$4,859.00
6149	2015-07-09	Public Utilities Corporation	Water system & hydrant charge	\$1,304.41
6150	2015-07-09	WirelessCom Ca Inc.	Internet & online data backup service for 1 yr	\$254.25
6151	2015-07-09	Waste Management of Canada Corporation	July service	\$522.01
6152	2015-07-09	Trio	bags, motor oil, filter wrench	\$91.60
6153	2015-07-09	Cliffe Printing Inc.	Business cards for Mayor K. Lamming	\$89.27
6154	2015-07-09	GFL Environmental Inc.	June 2015 Recycling	\$192.67
6155	2015-07-09	RELIABLE MAINTENANCE PRODUCTS	garbage bags and sanitizer	\$78.12
6156	2015-07-09	ATS - Alarm and Telecom Services	Annual monitoring charge	\$351.20
6157	2015-07-09	G T QUICK LUBE AUTO TIRE CENTER	Oil change for 2009 Chev	\$49.15
6158	2015-07-09	Public Utilities Corporation	June 2015 Streetlights	\$1,764.97
6159	2015-07-09	Municipal Waste & Recycling Consultants	June Recycling	\$2,091.82
6160	2015-07-09	Shaw Milling Ltd.	20 bags of calcium	\$446.35
6161	2015-07-10	Wishart Law Firm	Prince Lake residents & POA	\$2,392.44
6162	2015-07-10	Cuets Financial	Trash can lids, Road Cell, Lexar SD card for motion	\$1,301.80

6163	2015-07-10	Leppert	sensor, AMCTO lunch& hotel fee, Duty on trash can lids	\$311.32
6164	2015-07-13	District of Sault Ste. Marie Social Services Board	2 ink cartridges off post meter	\$83,091.00
6165	2015-07-15	Wishart Law Firm	3 rd quarterly levy	\$1,599.24
6166	2015-07-15	Ken Lamming	pretrial matters and consultation	\$353.32
6167	2015-07-15	Peggy Greco	Mileage for January – June 2015	\$207.36
6168	2015-07-15	Cuets Financial	Mileage for Feb, May, June & phone April – July	\$55.37
6169	2015-07-15	SHOT IN THE DARK PRODUCTIONS	Donation to production of Tommy	\$100.00
6170	2015-07-15	TWEED DISASTER RELIEF COMMITTEE	Donation to Tweed for ODRAP funding	\$100.00
6171	2015-07-17	Roynat Lease Finance	Photocopier/fax for Aug 2015	\$199.00
6172	2015-07-17	Airways General Store	Fuel for Chev, lawn mower, mosquito coil for Roads	\$199.16
6173	2015-07-17	GFL Environmental Inc.	Cart rental for June	\$117.52
6174	2015-07-17	KALEN CRITCHLY	Mileage to Tarbutt Twp for Training	\$67.20
6175	2015-07-23	Fraternal Order of Police International Lodge #115	Support	\$108.00
6176	2015-07-27	City of Sault Ste Marie	Garbage Disposal for July	\$702.80
6177	2015-07-27	Lyons TIM-BR Mart	Pole for guard rail on Prince Lk, repair retaining wall at CC	\$63.58
6178	2015-07-27	Public Utilities Corporation	Water System, Hydrants, Hydro for CC, museum, Quonset, Fire	\$2,033.35
6179	2015-07-27	Algoma Office Equipment	Photocopier/fax for Aug 2015	\$255.14
6180	2015-07-27	Pioneer Construction Inc.	2 loads of milling for various roads	\$1,365.91
6181	2015-07-27	Laerdal Medical Canada Ltd.	Adult electrode pads	\$119.22
6182	2015-07-27	Michael Matthews	Online planning course	\$200.01
6183	2015-07-27	Roy Aason	Mileage training	\$28.80
6184	2015-07-27	Orkin Canada Corporation	June 2015 Pest Control	\$53.11
6185		Voided		
6186	2015-07-28	Archibald Bros.	Roadside cutting, Ditching & grading for Prince Lk	\$2,109.15
6187	2015-07-28	Sault Ste. Marie Region Conservation Authority	2015 levy	\$1,000.00
6188	2015-07-28	Tamarah Tyczinski	Newsletter for August	\$100.00
6189	2015-07-28	Batchawana Fire and Rescue	3 SCBA cylinders	\$300.00
		Payroll Cheques 1994-2022		21,111.80
				\$136,919.33

Item:	7 d
Date:	AUG 11 2015



ADMINISTRATIVE REPORT

Date: August 6, 2015	Date Presented: August 11, 2015
Prepared By: Peggy Greco	Department: Museum
Subject: Membership and signing	

We have two issues with the Museum Board.

At the present moment there are 5 members on the board. Three of the five members are resigning but have remained on the board waiting for replacements. One of these 3 has signing authority for the board.

The newest member of the board is feeling overwhelmed as she feels she IS the board.

Recommendation:

If the board is to continue, there needs to be an active outreach for members. Minimum of 3 new members. Possibly a phone campaign by councilors to find interested individuals.

Also, to allow for continuity, signing authority could be delegated to the municipal office. There are only a few cheques throughout the year, mainly for the summer student and tax remittances. Any other expenditures would require museum board approval before cheques are issued.

The signing officers would be the same as they are for the municipality. Two signatures would be required (one from council and one from staff) with 4 individuals delegated.

Respectfully,

Peggy

August 11 2015

AMO Municipal Council Education Program

LAND USE PLANNING COURSE REPORT



Dear Council Members,

Thank you for the opportunity to take the AMO Land Use Planning course the following is a brief report on the course and my thoughts after having completed it.

The course cost the township \$200.01. Anyone would be able to complete a course of this nature, there isn't any actual testing although a completion certificate is presented after you've finished.

The course benefits the motivated learner. I applied to take this and was certainly motivated to fill many gaps I have in my understanding of Municipal Land Use Planning. Thankfully the course highlighted the importance of leaning heavy on Township staff and hired consultants. The topic is incredibly deep as one may appreciate as they look over the partial list of URLs at the end of this report. Would I recommend this course to others...they have to be motivated.

However if one wants to have all the areas of a topic assembled in one place, be supplied with current issues of publications and research the latest up to date laws and statutes then this method will supply them with all they need. This is where we find the value added and for this

reason I would recommend this course to others.

Other than that ...it is what it is...the course was in Land Use Planning, suffice to say I will not be applying for Bill's job any time soon. The course content was well laid out and presented in bite size pieces I have no complaints with the AMO Skillbuilder experience.

A list of all public domain resources:

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_01m25_e.htm#BK2

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90p13_e.htm#BK2

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90p13_e.htm

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_05g01_e.htm

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_05p13_e.htm

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90a08_e.htm

http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90c27_e.htm

In Appreciation,
Councillor Mike Matthews

**PRINCE ASSISTED LIVING / SENIOR SERVICES COMMITTEE
Final Report to Prince Township Council**

AGENDA	
Item:	102
Date:	AUG 1:1 2015

Committee Members:

C: Mike Matthews,

**VC: Margaret Christenson,
Anna-Marie Wallenius,**

Hal McGonigal,

Jerry Archibald,

Rhonda Matthews.

Whereas: The regular Prince Township council meeting of January 13 2015, accepted the proposal to allow Councillor M. Matthews to create a Committee to explore the feasibility of a Senior Assisted Living facility wholly within Prince, and

Whereas: The regular Prince Township council meeting of March 17 2015 and subject to the provisions of Bylaw 2015-02 voted to accept the said Committee Terms of Reference and volunteer names as presented.

Office Assistant:

Brittany-Anne Agliani

Please accept this now as the final report for the Prince Assisted Living / Senior Services Committee (PALSSC) and as a result of this final report vote to dissolve the current PALSSC committee effective, August 11 2015.

Attachments included under this cover:

- Minutes of all PALSSC formal meetings.
- Committee Terms of Reference.
- Summary of the review of the Iroquois Falls Seniors Apartment project.
- CMHC seed funding details.
- Survey results from Township residents.

PALSSC met a total of seven times culminating in the last meeting August 5th to prepare this report. All but one of the meetings were held at the Township offices either the Museum or Library.

The one meeting off the property was to site visit The Dr. Harold S. Trefry Memorial Centre in Richards Landing. This centre houses the Township of St. Joseph Seniors and Disabled Services. Four committee members were able to make the inspection and all were very impressed at the level of services the directors are able to offer the community at the centre. PALSSC at this time would like to acknowledge their appreciation of the welcome we received from the directors of the Memorial Centre and their hospitality that was provided during our visit.

Our July 15 2015 meeting was pleased to welcome Mr. Jeff Barban, Housing Programs Manager, District of Sault Ste. Marie Social Services Administration Board. Mr. Barban spoke at great length and breadth of the housing needs in and around our area.

The time spent together as a committee helped to better identify the need to organize a clear understanding of the present and future direction of Prince Township housing requirements. PALSSC agrees more research and data could be collected to allow and best prepare for the cyclical/on-off nature of government agencies who support housing initiatives and funding formulas used by them.

As a result of PALSSC's efforts to date we have identified only one source of funding that may apply to us namely the CMHC half grant half loan whose details are included with the attachments. This funding if allocated may be adequate towards preparation of a professionally recognized feasibility study, indeed that would be the goal.

It is PALSSC recommendation that the CMHC seed funding be applied for clearly noting in the application funding will be used to better understand the future housing needs of Prince Township and that the resulting feasibility study may or may not match current CMHC funding formula's. The latter information is to acknowledge we understand their purpose in making the funds available but in making our application we feel our purpose of affordable accessible senior housing may still fall under the same umbrella.

If the Township is able to acquire funding towards a feasibility study then the present PALSSC committee members would like to signify their desire to re-start the PALSSC group and continue their work.

Signed by committee members present:

Michael Matthews

Christenson

Anna Marie Wallerius

Sam Archibald

For immediate release:

FONOM Board Travels to the President's Community of Kapuskasing

July 27, 2015 – Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) travelled North to the President's community of Kapuskasing on July 16, 2015 for the regular meeting of the Board of Directors.

The Board discussed a number of key topics affecting the region including the sale of Hydro One, the Spring Bear Hunt and the ongoing provincial consultations to determine how to invest the remaining \$11.5 billion of the Moving Ontario Forward – Outside the GTHA. The funding is part of the \$15 billion dedicated to infrastructure outside the Greater Toronto and Hamilton Area. "It is important that our voices are heard in the development and design of programs that will assist Northern municipalities repair and construct local infrastructure," said Mayor Alan Spacek of Kapuskasing and President of FONOM.

The Ontario Energy Board (OEB) presented the new Ontario Electricity Support Program to the Board, which will be an on bill support program for low-income households and will be in place for January 1, 2016. The OEB is currently consulting with stakeholders on program design and roll out. The Board had concerns about a program that would be funded through a provincial charge on residential, commercial and industrial electricity bills based on the amount of output, which would see users in Northern Ontario contribute significantly to the program. The Board also heard from the Town of Cochrane's, Mayor Peter Politis regarding the recent events and discussions surrounding the closure of Cochrane Power and the impacts that it will have on the Town and the region.

Other matters discussed included the upcoming Association of Municipalities of Ontario (AMO) Conference being held August 16-19 in Niagara Falls, where FONOM will have the opportunity to meet with Cabinet Ministers to discuss issues of interest and concern to Northern municipalities.

"It was great to have the Board in Kapuskasing and see a different area within the FONOM region. Our organization spans over seven districts which is a pretty significant area," concluded Spacek.

The next meeting of the Board of Directors will take place on September 17, 2015.

-30-

For More Information:

Mayor Alan Spacek
President of FONOM
705 335 0001



Item:	112
Date:	AUG 11 2015

Peggy Greco <pgreco@twp.prince.on.ca>

Trans Canada Trail Update

Robin Dose <robin.lswc@shaw.ca>

29 July 2015 at 13:26

To: Bob Elliott <bob.elliott@ontario.ca>, Bob Hancherow <edo@marathon.ca>, Chris Caldwell <chris.d.caldwell@ontario.ca>, Dean Main <d.main@terracebay.ca>, Liz Michano <liz.michano@picriver.com>, Lori Johnson <ljohnson@wawa.cc>, Lorne Molinski <lorne.molinski@gmail.com>, Mark Giordanni <ced@schreiber.ca>, Paul Morralee <pmorralee@morvision.on.ca>, Paul Zanandrea <bdo@redrocktownship.com>, Peggy Greco <pgreco@twp.prince.on.ca>, Sharon Hayes <sharon.hayes@pc.gc.ca>, Suzanne Kukko <edo@nipigon.net>, Werner Schwar <wschwar@thunderbay.ca>
 Cc: Iain Mettam <idmettam@gmail.com>, MCS Group <MCS@tctrail.ca>, Mary Ellen Szadkowski <zadconsulting@shaw.ca>

Good afternoon water trail access partners,

Yesterday we saw the first installment of funding from TCT, so we can begin to look at purchasing amenities.

Mary Ellen Szadkowski, President of the LSWC, is drafting an agreement that will be sent out to each partner to confirm the process of distributing amenities and infrastructure funds.

Site Assessments – for those of you who had completed site assessments earlier this month, I have spoken with Cindy and she hopes to have the plans completed later this week. Just a reminder, Cindy gave everyone her contact information, should you have any questions about accessibility at your site, please don't hesitate to contact her. At some of the sites, the plans discussed with Cindy will need to be longer term plans, as some of the suggestions are not covered under the scope of this particular grant.

Clivus Multrum toilets - we are expecting to finalize the order the first week of August. I trust that each of you received my email with notes from our teleconference on July 23, and the owner's manual.

Other Amenities and Infrastructure Funds - With the Canadian dollar being at its lowest point in ten years, the cost of the toilets has far exceeded the original budget expectations. However, we will be going ahead with the order of toilets and we will be making changes to other purchases for this year. As planned, all of the amenities that were in the concept plans will be purchased, however, some will be purchased in year 2. Year 1 plans were to purchase toilets, site assessment services, picnic tables, dog waste disposal units, bear proof garbage and recycle bins, flags and flag poles, and to distribute infrastructure funds. The toilets, site assessments, and infrastructure fund distribution will be completed in Year 1. Once we have the final total price for the toilets, we will know what other amenities can be purchased this year, at this point it looks like the picnic tables might be a good option.

Lake Superior Water Trail Survey – One of the requirements of the Ontario Trillium Foundation funding is that we complete 'pre-water trail assessments' at each site. Please send me the completed surveys, so that I can compile the information. If you have already submitted the surveys, thanks!!

This is a wonderful project. As with all plans, sometimes we need to make adjustments in order to achieve the end goal. I'm confident that in making the adjustments to Year 1 and 2 purchases we will ultimately achieve the goal of enhancing the trans Canada trail and the communities along Lake Superior.

FYI – after today, I will be out of the office, returning Thursday August 6.

Hopefully you are all enjoying beautiful summer weather!

Robin

Robin Dose

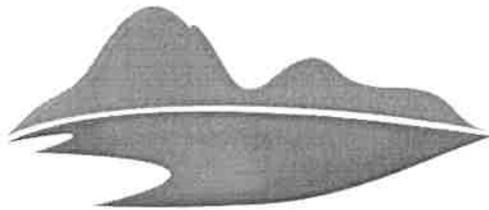
Water Trail Project Coordinator

Lake Superior Watershed Conservancy

285 Wilson Street

Sault Ste. Marie, ON P6B 2K6

705.946.0044



Lake Superior Watershed Conservancy

Sault Ste. Marie, ON July 23, 2015 -- Trans Canada Trail (TCT) has awarded Lake Superior Watershed Conservancy \$902,983 for access points along the 1,000-kilometre designated TCT Lake Superior Water Trail (LSWT). Working with 14 partners the Conservancy will establish 16 access points between Gros Cap Harbour in Prince Township and Fisherman's Park in Thunder Bay. These are public places along the shore where water travellers have access to the land at a safe place and where land travellers have access to the lake.

Ontario Trillium Foundation (OTF) is funding the Conservancy for a Water Trail Project Coordinator, who will work closely with the community, First Nation and Parks partners to develop the access points along the LSWT. In addition, OTF has provided funding to TCT to assist with the land trails.

"This is a very exciting time for Lake Superior Watershed Conservancy and we are looking forward to working with our partners along the coast to establish the Lake Superior Water Trail link in the Trans Canada Trail," said President Mary Ellen Szadkowski. She explained that the funding supports the installation of amenities such as toilets, picnic tables, signage kiosks, flags, and in some sites secure kayak storage lockers and universal access docks.

The outdoor recreation and tourism services along the coast will not only diversity the economies of the coastal communities, but will also provide the people of Ontario, Canada and international visitors opportunities to experience the vast beauty of the largest freshwater lake on earth.

People have lived along the shores and travelled the waters of Lake Superior for thousands of years. The TCT LSWT is an opportunity to reconnect local citizens and visiting travellers with Lake Superior and the heritage and history of this ancient water highway.

The LSWT Access Points will be located at Gros Cap Harbour, Batchawana Provincial Park, Lake Superior Provincial Park, Michipicoten Marina, Pukaskwa National Park, Pic River First Nation, Marathon Marina and Carden Cove, Terrace Bay Beach, Schreiber Beach, Rossport-Wardrope Park, Red Rock Marina, Nipigon Marina, Prophry and Number 10 Lighthouses, and Fisherman's Park. The work on the sites begins this summer and will be completed by fall 2016.

- 30 -

Lake Superior Watershed Conservancy is a bi-national not-for profit organization dedicated to ensuring the long-term sustainable health of the Lake Superior watershed, through basin-wide communication, education, scientific study, preservation and conservation of Lake Superior and its ecosystems. Learn more at www.lakesuperior@conservancy.org.

Press Contact

Mary Ellen Szadkowski, President

Mobile: 705-941-1357

Canadian Office: 285 Wilson St., Sault Ste. Marie, Ontario, P6B 2K6 – Tel. (705) 946-0044

Email: conserve@lakesuperiorconservancy.org

U.S.A. Office: 910 Grove St., Unit I, Petoskey, Michigan, 49770 – Tel. (231) 347-9387

Email - Maryellen.lswc@shaw.ca

Draft



July 8, 2015

Township of Prince
Peggy Greco, Chief Administrative Officer/Administrator
3042 Second Line West RR 6
Prince Township, ON P6A 6K4

AGENDA	
Item:	11c)
Date:	AUG 11 2015

Dear Sir/Madam:

I am pleased to share with you the Special Investigations Unit's (SIU) 25th Annual Report. The Report provides an overview of the key initiatives, statistics, and significant cases handled by the SIU in its 25th year of operations (2014-15).

The SIU (or the Unit) is a civilian law enforcement agency, mandated with investigating incidents involving police and civilians which result in serious injury, allegations of sexual assault or death. The SIU Director is empowered with the authority to investigate and where there are reasonable grounds, to charge police officers with a criminal offence.

The SIU's mission has been clear from its inception in 1990 – to nurture public confidence in policing by ensuring that police conduct, in cases which fall under the SIU jurisdiction, is subject to rigorous and independent investigations. It is that mandate that is reflected in the Unit's motto: Independent Investigations - Community Confidence.

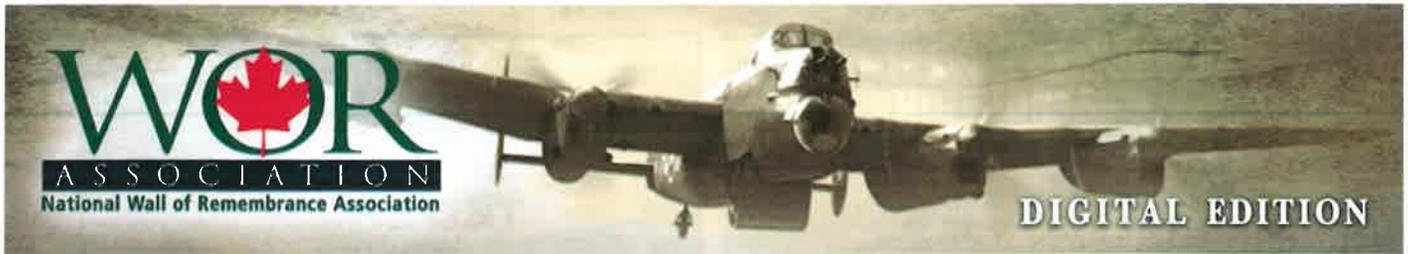
The SIU is continuously working towards streamlining our processes. One of these ways is how and when we provide information about the Unit's activities such as sending out our Annual Report. Although you may have received the 2013-2014 Report recently we are pleased to be able to send our 2014-2015 Report in a timely fashion. Sharing our Annual Report at the community level is an important step in strengthening the relationships with Ontario's many diverse communities. In building community confidence, the SIU is committed to outreach efforts by increasing awareness and understanding of the SIU through education and dialogue with groups such as yours.

If you would like to learn more about the SIU, you can access all our public documents through www.siu.on.ca. Alternatively, I would welcome an opportunity to meet with your staff and/or a larger group of your members and affiliate organizations. The Unit's outreach services are free of charge and all associated travel costs are borne by the Unit. I can be reached at Michelle.Goland@ontario.ca or at 416-641-1863.

Thank you in advance and I look forward to speaking with you.

Yours truly,

Michelle Goland
A/Outreach Coordinator



Mrs. Peggy Greco
THE CORP. OF THE TOWNSHIP OF PRINCE
3042 2ND LINE WEST PRINCE TOWNSHIP
SAULT STE MARIE ON P6A 6K4

AGENDA

Item: <u>11d)</u>
Date: <u>AUG 1:1 2015</u>

The National Wall of Remembrance Association (NWORA), is pleased to announce the launch of NWORA *Remembrance* Digital Yearbook. We would like to thank you for your past support of our Association. A copy of your advertisement, as it appears in the publication, is on the reverse side for your records.

Your generous support, through advertising, has helped aid NWORA in the work it does for **our veterans, our communities and our great country.**

Benefits of the NWORA *Remembrance* Digital Yearbook include:

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Item: 11e
Date: AUG 1:1 2015
Peggy Greco <pgreco@twp.prince.on.ca>

FW: MNDM letter

Chris Wray <cwray@wawa.cc>

4 August 2015 at 16:41

To: Tarbutt Township Offices <tarbutttownship@bellnet.ca>, Malcolm <m.white@cityssm.on.ca>, Lynne <lduguay@onlink.net>, Phyllis <lairdtpw@soonet.ca>, Donna <dbrunke@bellnet.ca>, Vicky Goertzen Cooke <vgoertzencooke@ontera.net>, "Deborah Tonelli (Deborah Tonelli)" <debbie@huronshores.ca>, Peggy <pgreco@twp.prince.on.ca>, Carol <stjoeadmin@bellnet.ca>, Gloria <info@hiltonbeach.com>, Valerie <admin@hiltontownship.ca>, Chris Wray <cwray@wawa.cc>, "admin.jocelyn2015@xplornet.com" <admin.jocelyn2015@xplornet.com>

Folks

I made some inquiries with respect to this issue as it was quite disturbing. Below is the response that I received this morning.

Since you will all get further information before I will, I would ask that you keep me in the loop. If the information that I have been provided is found to be un-true then I will ensure this gets some airtime at both ROMA and AMO.

Thanks

Chris

From: Vine, Glen (MNDM) [mailto:Glen.Vine@ontario.ca]
Sent: Tuesday, August 04, 2015 12:20 PM
To: Chris Wray
Cc: Bouchard-Berzel, Linda (MNDM)
Subject: RE: MNDM letter

Hi Chris:

Linda forwarded your question to me for response.

The information provided to you by the Tarbutt Township office is not accurate.



There is no plan to eliminate the position in Blind River but it has been vacant for quite a few months due to human resources related circumstances that cannot be shared to protect personal information of employees.

The position is going to be filled and in fact the recruitment has process has already begun.

If you have any further questions related to this item feel free to contact me.

Thanks

Glen Vine

Manager – Sault Ste. Marie Area Team

Regional Economic Development Branch

Ministry of Northern Development and Mines

Phone: 705.945.5839

Fax: 705.945.5931

Email: glen.vine@ontario.ca

Website: www.ontario.ca

Northern Ontario Heritage Fund Coporation:
www.nohfc.com

From: Bouchard-Berzel, Linda (MNDM)

Sent: July-31-15 1:45 PM

To: Vine, Glen (MNDM)

Cc: Wilson, Jennifer E. (MNDM)

Subject: FW: MNDM letter

FYI

Message

Good morning I am contacting strictly from a personal point of view, for somewhat selfish reasons. As you are aware I had worked in the Blind River, Northern Development Office for the Ministry of Northern Development and Mines, which was rewarding and a very resourceful experience. Presently I am finished my contract with the Sudbury office and previously I had had a contract in SSM. It was excellent work and greatly supported initiatives along the north shore not only with MNDN but also OMAFRA, MAA and other partnered ministries.

The previous NDO person has recently resigned from the Blind River position and MNDM is planning on eliminating the position and office. This will be another lost job along the north shore. The comments I have heard is that none of the communities have complained about no longer having that resource available. I would recommend forwarding concerns or complaints to the minister's office of MNDM and the Regional Economic Development Branch.

<http://www.mndm.gov.on.ca/en/contact>

http://www.ontla.on.ca/web/members/members_detail.do?locale=en&ID=40

My response when I had lunch with a past co-worker is that the communities and agencies along the north shore are not aware of the MNDM office will be potentially closing. I thought, as leaders along the north shore, you should be aware of the new situation. And, as I stated earlier my intentions are personal for I would apply to any job opportunities available.

Thank you and I hope you express your concerns if you have any.

Best regards, Suzanne
Suzanne Faubert Astles

Sent from Suzanne Astles' iPad o Email S.c.astles@me.com • Sent on: 23 July, 2015 • Thank you!

Ministry of Northern Development and Mines
Regional Economic Development Branch

To Whom It May Concern:

We have recently become aware that the position of Northern Development Officer for the Algoma area, headquartered in Blind River is being phased out? As a local Municipality we would appreciate being made aware of a change of this nature as it directly impacts our residents. This program has been instrumental in the development of projects in Northern Ontario for local infrastructure and business expansion worth millions of dollars to the local economies.

It is our opinion rather than phasing out of this program, more promotion and public awareness needs to take place. As is so often the case great programs such as this come along and remain under the radar of most people. This program has had great benefit to the area and needs to remain and be promoted. Not only does this program support NOHFC programs but those of OMAFRA and MAHA among others.

We hope you will consult with the area before taking any steps to eliminate this position and another job from Northern Ontario. Clearly programs for Northern Development and Economic Development for the North and small communities need to be located in the North and the very necessary Northern Development Officer needs to be part of our communities.

Respectfully,

Glenn Martin, Clerk

Board of Directors

David Sinclair,
Vice Chair

Lorraine Irvine,
Vice Chair

Jason Corbett

Robert Fontaine

Victoria Hanson

Geordi Kakepetum

Sharon Hacio

Robert Norris

Marielle Brown

Michael Fox

Ella-Jean Richter

Carolyn Lane-Rock

James Caicco

James Beatty

Murray Scott

John Simperl

NOHFC File #8500744

July 21, 2015

Ms Peggy Greco
Chief Administrative Officer/Clerk-Treasurer
The Corporation of the Township of Prince
3042 Second Line West
Prince Township ON P6A 6K4

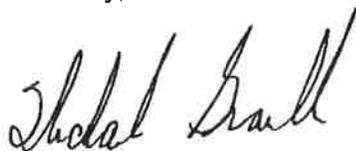
Dear Ms Greco:

I am pleased to advise that your request for financial assistance from the Northern Ontario Heritage Fund Corporation (NOHFC) has been approved for an amount not to exceed thirty one thousand five hundred dollars (\$31,500). This funding is a conditional contribution toward your *Special Projects Coordinator* Intern placement for 52 weeks of employment to be completed within an 18 month time frame commencing on date of approval.

You may now proceed with hiring an eligible employee. Your Project Officer will contact you regarding placing the job advertisement, the employee verification process and the legal and contractual requirements for disbursement and administration of the contribution. If you have not selected, hired, and advised your Project Officer of an eligible candidate within 6 months of the date of this approval letter, NOHFC will close the file and this funding approval will automatically be withdrawn without further notice.

On behalf of the Board of Directors, please accept my best wishes.

Sincerely,



Michael Gravelle, MPP
Chair, Northern Ontario Heritage Fund
Minister of Northern Development and Mines

Ministry of Community Safety
and Correctional Services

Public Safety Division

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3
Tel.: 416-326-5624
Fax: 416-314-3092

Ministère de la Sécurité communautaire
et des Services correctionnels

Division de la sécurité publique

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AGENDA

Item: FL 8
Date: AUG 11 2015



JUL 08 2015

His Worship Ron Rody
Chair
Wawa Police Services Board
40 Broadway Avenue
P.O. Box 500
Wawa, ON, P0S 1K0

Dear Mayor Rody:

Re: Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program

As you are aware, under the 1,000 Officers Program, the Ministry of Community Safety and Correctional Services (Ministry) provides funding to allow municipalities to increase their number of sworn police officers above an identified benchmark to engage in community policing activities. To be eligible, participants must have a complement that is greater than what they had when they originally applied for funding under the program.

A recent review of the 1,000 Officers Program has revealed that as a result of the new Ontario Provincial Police (OPP) billing model, OPP-policed municipalities are no longer able to identify the number of sworn officers dedicated to policing their municipality.

As the most recent numbers available are from December 2014, the Ministry will use these going forward to determine funding to OPP-policed municipalities.

With that, the Municipality of Wawa is eligible to receive \$70,000 each year under the 1,000 Officers Program for one officer. When the former Wawa Police Service originally applied for funding under the program in 2005, the number of sworn officers policing the Municipality of Wawa was 9. To continue receiving funding for the officer, OPP Wawa must have a complement of 10. According to numbers received from the OPP, the number of sworn officers dedicated to policing the Municipality of Wawa as of December 2014 is 9.13. Therefore, in 2015/16 the Municipality of Wawa will not be eligible to receive funding under the 1,000 Officers Program.

Thank you for your participation in this initiative. If you have any questions, please contact Stephanie Leonard, Community Safety Analyst, Program Development Section, at stephanie.leonard@ontario.ca or 416-326-9355.

Page Two
Mayor Rody

Sincerely,

A handwritten signature in black ink, appearing to read "Oscar Mosquera". The signature is written in a cursive style with a large initial "O" and a long horizontal stroke at the end.

Oscar Mosquera
Manager, Program Development Section



Ministry of Community Safety and Correctional Services
25 Grosvenor St, 12th Floor
Toronto, ON M7A 2H3

Attention: Mr. Oscar Mosquera – Manager, Program Development Section

August 4, 2015

Dear Mr. Mosquera:

Re: Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program

We are in receipt of your letter dated July 8, 2015, addressed to Mayor Ron Rody, Chair of the Wawa Police Services Board.

On behalf of the Municipality of Wawa, I would like to express our deep dissatisfaction and concern with the subject matter of your letter and the manner in which it was done. Notwithstanding the information received from Stephanie Leonard during a telephone call on July 23, 2015, there remain a number of points for which we seek clear explanation.

1. In 2010, and after an extensive costing process, the Municipality of Wawa agreed to move from a *Section 31 (Police Services Act)* community being policed by the Wawa Police Service to a *Section 10 (Police Services Act)* community through a contract with the Ontario Provincial Police. At the time of the agreed to amalgamation, the Wawa Police Service employed ten (10) uniformed officers and in fact employed eleven (11) uniformed officers in 2009. It was the decision of the OPP and not the Municipality, to only employ seven (7) of the uniformed officers post amalgamation. The balance of the requirement was made up through the use of pre-existing officers within the Detachment.

How can the Ministry now hold the Municipality of Wawa accountable for not meeting its obligations in the subject agreement through an action, over which Wawa had no control?



P.O. BOX 500, 40 BROADWAY AVENUE, WAWA, ONTARIO, P0S 1K0
Telephone: (705) 856-2244, Fax: (705) 856-2120, Website: www.wawa.cc



2. During the costing process, Wawa was very adamant about seeking answers about continued participation in the 1,000 Officer Program. Council was assured that participation in this program would continue.

Can the Ministry please provide an explanation as to this apparently inaccurate information?

3. The receipt of your letter is only several days after the Municipality of Wawa signed a new contract that will not expire until 2020.

While it may seem like a coincidence, can the Ministry please confirm if discussions were held with the OPP concerning the new contract prior to the issuance of the subject letter?

4. Your letter states; "A recent review of the 1,000 Officers Program has revealed that as a result of the new Ontario Provincial Police (OPP) billing model, OPP-policed municipalities are no longer able to identify the number of sworn officers dedicated to policing their municipality". You should be aware that the issue of this program was brought up on several occasions during the billing reform consultations.

Can the Ministry please explain why the actions contained in this letter were never revealed during the consultations on the new billing reform model?

5. The letter further states; "as the most recent numbers available are from December 2014, the Ministry will use these going forward to determine funding to OPP policed municipalities." This sentence in the letter conflicts with the former paragraph (noted above).

Can the Ministry please explain how the numbers could possibly be used going forward to determine funding to OPP policed municipalities when the new billing reform model cannot determine the number of officers dedicated to a given municipality?

6. In 2011, the Province of Ontario started the implementation of the Growth Plan for Northern Ontario. One of the common principles throughout the plan is communication and consultation. While the 1,000 Officer Program may not be directly linked to the Growth Plan, the principle of consultation would certainly apply.

The Municipality of Wawa passed its 2015 Budget in May. A component of that budget was of course the revenue received from the 1,000 Officer Program. Your letter effectively removes \$52,500 (April to December) from the 2015



Budget forcing us to find those savings from another program to the detriment of our community. While the “*order of magnitude*” of this amount may not seem significant to the Ministry, you should note that it represents 1.31% of our municipal levy. This is significant for 2015 with the effect increasing to 1.75% in 2016 and beyond.

Given the financial effect on our annual budget, can the Ministry please provide an explanation for the lack of consultation in this matter with either the Wawa Police Services Board or the Municipality of Wawa, particularly in light of the fact that the cancellation comes late in the year and after the passage of the Municipal budget?

7. It is unfortunate that your letter of July 8, 2015 makes no reference to the Agreement executed between the Ministry and the Municipality of Wawa. To that end, we would point out that *Article 12 – Termination of Notice* states as follows:

“The Ministry may terminate the Agreement at any time upon giving at least sixty (60) days’ Notice to the Recipient and the Board.”

The Article goes on to describe the consequences of such a termination, the least of which is the costs for the recipient to wind-down the program. Given that the subject letter provides a retroactive cancellation that is in excess of ninety (90) days prior to the issuance of the letter, it is clear that the Ministry is in direct contravention of that Article in the Agreement.

Notwithstanding the above, I would also draw your attention to *Article 26 – Circumstances Beyond the Control of Either Party*. It is our opinion that the subject matter contained in your letter with respect to the cancellation of the program is covered by the Article in that they (the subject matter) constitute a *Force Majeure* event under Article 26(1) of the Agreement.

We note that the Agreement contains an enumerated list of what *Force Majeure* includes setting out a number of examples, but the use of the word “*includes*” generally introduces a non-exhaustive list. Any reasonable person would most certainly apply this to the interpretation of Article 26.2. Article 26.4 expressly states it is subject to Article 14.1(e) which provides that an “*Event of Default*” is a *Force Majeure* event lasting 60 days’ or more. We are of the opinion that a reasonable interpretation of the *purpose* of both Articles 26.4 and 14.1(e) is that the 60 day period applies only where the remedy to the *Force Majeure* lies with a *Party*. Clearly, and in this case, the *Force Majeure* “*cause and remedy*” are both entirely beyond Wawa’s control.

4...



Will the Ministry please provide confirmation that it intends to honour the executed Agreement?

8. Further to our previous points and to the manner in which we have now been excluded from this program , I would draw your attention to a decision by the *Supreme Court of Canada* in November 2013; *Bhasin v. Hrynew*. In that unanimous seven (7) judge decision, Justice Thomas Cromwell wrote as follows:

"In my view, it is time to take two incremental steps in order to make the common law less unsettled and piecemeal, more coherent and more just. The first step is to acknowledge that good faith contractual performance is a general organizing principle of the common law of contract which underpins and informs the various rules in which the common law, in various situations and types of relationships, recognizes obligations of good faith contractual performance. The second is to recognize, as a further manifestation of this organizing principle of good faith, that there is a common law duty which applies to all contracts to act honestly in the performance of contractual obligations."

Can the Ministry please reply as to how it interprets its actions as "good faith" in this instance?

On behalf of the Municipality of Wawa, we thank you for your consideration in this matter and anxiously look forward to your response.

Best Regards,



**Chris Wray AMCT
CAO / Clerk-Treasurer**

Cc: Mayor and Council
Wawa Police Services Board
Mike Mantha – MPP
S. Leonard - MCSCS
L. Davis – Contract Analyst, OPP
NESMG
ROMA
AMO
FONOM
NOMA
Ontario Municipalities
Ontario Growth Secretariat





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 www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
 REGULAR MEETING
 Tuesday, May 19, 2015
 Conservation Authority Office
 MINUTES**

Board Members Present: Marchy Bruni, Judy Hupponen, Joe Krmpotich and
 Ross Romano

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Guest: Brent Krmpotich, Sault Cycling Club

Meeting was called to order at 4:45 p.m.

1. Declaration of Conflict of Interest

Conflict declared by Joe Krmpotich on the Sault Cycling Club – Mountain Biking agenda item.

2. Finance & Administration

Minutes

An amendment to the Steelworkers Event was requested.

Resolution # 63/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the Minutes of the April 30, 2015 Conservation Authority Regular and In Committee Meetings be approved as amended,”

was CARRIED.

Accounts Payable

Resolution # 64/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that the accounts payable from April 25, 2015 to May 14, 2015 for the Conservation Authority, cheque # 4253 to # 4285 in the amount of \$91,171.96 and the Drinking Water Source Protection Program, cheque # 3114 to # 3123 in the amount of \$17,654.14 be approved,”

was CARRIED.

Health and Safety

Resolution # 65/15, moved by Judy Hupponen, seconded by Joe Krmpotich

“Resolved that the Health and Safety Meeting Minutes from May 4, 2015 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 66/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that the fax/email poll of May 8 and May 13, 2015 approving the following permits with conditions be confirmed:

<i>FC15-04-30</i>	<i>Marty Seccariccia</i>	<i>314 Third Line East</i>
<i>FC15-05-07</i>	<i>Algoma District School Board</i>	<i>735 North Street</i>
<i>EDC15-5-11</i>	<i>Terry and Leanne Dobbs</i>	<i>250 St. Patrick Street</i>
<i>CNC15-05-08</i>	<i>Melissa Porco</i>	<i>462 Third Line West</i>

be approved”,

was CARRIED.

Resolution # 67/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that application #USM15-05-13 submitted by Bert Erb for the construction of a 127 foot long fence at 825 Bonney Street be approved subject to the following condition:

1. *The proposed work be completed at the same location as indicated on the site plan submitted with the application and date stamped May 13, 2015.*

was CARRIED.

Resolution # 68/15, moved by Judy Hupponen, seconded by Joe Krmptich

“Resolved that application #BLC15-05-15 submitted by C.B. Home Installations, on behalf of Darren Smyl for the construction of a 15 foot by 12 foot deck with sunroom and an additional 34 foot by 12 foot deck at the back of existing home be approved subject to the following condition:

1. *The work be carried out as indicated on site plan submitted with the application and date stamped May 15, 2015.”*

was CARRIED.

Maintenance

A meeting was held today with the Sault Golf Club regarding a small roadway over the Clarke Creek that is maintained by the SSMRCA. Currently there are a series of small culverts that have the tendency to clog with debris and cause an overflow of water on the road which causes deterioration of the roadway. Last fall the general manager and the field supervisor met with Golf Club representatives and agreed to place a larger cement culvert in the space to alleviate the issues. It was determined after the pricing was done that installation of a concrete culvert was cost prohibitive. After further pricing and consultation it was decided that the SSMRCA would replace the current structures with two-six foot culverts to allow better flow and less debris accumulation. The culverts will be installed upon receipt and notification has been given to the Golf Club.

A new water tank will be installed by staff Wednesday as the current tank has sprung a leak.

4. Conservation & Recreation

A report from the Trails Coordinator in regard to the Hub Trail Festival was included.

Canadian Forest Service Research

A proposal request from the Canadian Forest Service was reviewed and the Board had concerns with regulatory requirements and potential liability. Staff will follow-up with the CFS representative and bring the information forward at the next meeting.

Sault Cycling Club – Mountain Biking

After a one year trial to allow mountain biking on additional trails in the Hiawatha Highlands, no comments have been received during the trial period. Staff recommended the sanctioning of continued access to the Pinder, Red Pine and Crystal Trails in the Highlands.

Resolution # 69/15, moved by Judy Hupponen, seconded by Ross Romano

“Resolved that the Pinder Trail, the Crystal Trail and the Red Pine Trail within the Hiawatha Highlands are designated for mountain biking with the following conditions:

- 1) The designation of the trails for non-motorized mountain bike use is a non-exclusive designation and all other designated activities will be allowed on the trails systems and further,*
- 2) The designation for mountain bikes on the above mentioned trails does not include the winter activity of snow biking and further,*
- 3) That planned events by the Sault Cycling Club that would potentially restrict access to the trail system by other users, must receive approval of the Sault Ste. Marie Region Conservation Authority at least one month prior to the event and further,*
- 4) Maintenance on the trails will be completed by the Sault Ste. Marie Region Conservation Authority and further,*
- 5) Any mapping, signage and/or promotion of bike trails must first be approved by the Sault Ste. Marie Region Conservation Authority and further,*
- 6) The Sault Ste. Marie Region Conservation Authority will evaluate and reconsider the bike designation annually, based on Sault Ste. Marie Region Conservation Authority staff reports and recommendations be approved”,*

was CARRIED.

5. Drinking Water Source Protection

No report

6. New Business / Other

Equipment rental rates were discussed and it was recommended that staff update the rates to better reflect actual costs.

7. In Committee

Resolution # 70/15, moved by Joe Krmpotich, seconded by Ross Romano

“Resolved that the Board go In-Committee at 5:35 p.m. to discuss legal and human resource matters be approved”,

was CARRIED.

Resolution # 71/15, moved by Joe Krmpotich, seconded by Ross Romano

“Resolved that the Board come out of In-Committee at 6:10 p.m. be approved”,

was CARRIED.

8. Adjournment

Resolution # 72/15, moved by Judy Hupponen, seconded by Ross Romano

“Resolved that the meeting adjourned at 6:10 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



ALGOMA DISTRICT MUNICIPAL ASSOCIATION
Spring Symposium Meeting
Saturday, April 11, 2015 at 11:00 a.m.
Meeting Room, City Hall
45 Hillside Drive, Elliot Lake

AGENDA

Item:	12/27
Date:	AUG 11 2015

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

Vice-Chair Lynn Watson called the meeting to order at 11:00 a.m. Vice-Chair Watson advised that due to the 2014 Municipal Election, the Chair position became vacant.

Present:

Cathy Cyr, Executive Director, ADMA/Deputy Clerk, Municipality of Wawa
Mayor Ron Rody, President/Municipality of Wawa
Chris Wray, CAO/Clerk-Treasurer, Municipality of Wawa
Councillor Jim Dunbar, Township of Blind River
Councillor Cindy Chisholm, Township of Bruce Mines
Mayor Dan Marchisella, City of Elliot Lake
Mayor Gil Reeves, Municipality of Huron Shores
Mayor Ted Hicks, Township of Johnson
Mayor Dick Beitz, Township of Laird
Councillor Todd Rydall, Township of Laird
Mayor Lynn Watson, Township of MacDonald, Meredith, Aberdeen Add'l
Councillor Jean Robbins, Township of MacDonald, Meredith, Aberdeen Add'l
Mayor Randi Condie, Township of the North Shore
Councillor Joyce Robitaille, Township of the North Shore
Mayor Ken Lamming, Township of Prince
Councillor Ian Chambers, Township of Prince
Councillor Ruth Bacon, Township of Spanish
Councillor Jocelyne Bishop, Township of Spanish
Councillor Bruce Ibbitson, Township of St. Joseph
Councillor Lennie Smith, Township of Tarbutt & Tarbutt

Regrets:

Mayor Sue Jenson, Town of Blind River
Mayor Lory Patteri, Town of Bruce Mines
Mayor Alain Lacroix, Township of Dubreuilville
Mayor Robert Hope, Village of Hilton Beach
Reeve Rodney Wood, Township of Hilton
Mayor Morley Forster, Township of Hornepayne
Reeve Mark Henderson, Township of Jocelyn
Mayor Beth West, Township of Plummer Additional
Mayor Christian Provenzano, City of Sault Ste. Marie
Councillor Terry Sheehan, City of Sault Ste. Marie
Councillor Rick Niro, City of Sault Ste. Marie
Mayor Ted Clague, Township of Spanish

Mayor Jody Wildman, Township of St. Joseph
Mayor Chris Burton, Township of Tarbutt & Tarbutt
Mayor Jamie Orlando, Town of Thessalon
Mayor Angelo Bazzoni, Township of White River

Guests: Laurie Zeppa, Director, Algoma Public Health
Jon Bouma, Director, Algoma Public Health
Sandra Laclé, CEO, Algoma Public Health
Tim Harmar, Wishart Law Firm
Mayor Alan Spacek (Kapusksasing), Chair FONOM

Media: None

(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Vice-Chair Watson requested Mayor Spacek to conduct the elections for the position of Chair.

Moved by: R. Condie **R. Verbal**
Seconded by: T. Hicks

RESOLVED THAT the Mayor Lynn Watson be nominated for the position of Chair.

CARRIED.

Moved by: L. Watson **R. Verbal**
Seconded by: J. Bishop

RESOLVED THAT the Mayor Ron Rody be nominated for the position of Chair.

CARRIED.

Mayor Lynn Watson declined the nomination. Mayor Ron Rody accepted the nomination.

Moved by: L. Watson **R. Verbal**
Seconded by: R. Rody

RESOLVED THAT the Mayor Ken Lamming be nominated for the position of Second Vice-Chair.

CARRIED.

Mayor Lamming accepted the nomination for the position of 2nd Vice Chair.

Moved by: J. Bishop
Seconded by: D. Marchisella

R. 2015-001

RESOLVED THAT after holding the election of Officers of the Association, the following individuals be and are hereby appointed as the Executive Members to the Algoma District Municipal Association until their successors are selected.

Ron Rody, President
Lynn Watson, 1st Vice-President
Ken Lamming, 2nd Vice-President

CARRIED.

Mayor Watson asked the members if Mayor Spacek could address the members about the activities of FONOM and then depart the meeting. The members concurred.

Moved by: L. Watson
Seconded by: G. Reeves

R. 2014-002

RESOLVED THAT the Agenda for the Algoma District Municipal Association scheduled for Saturday, April 11, 2015, be approved, as presented.

CARRIED.

(3) **ANNOUNCEMENTS** – none.

(4) **APPROVAL OF MINUTES**

4.1 September 28, 2013 – Wawa

Moved by: R. Condie
Seconded by: T. Rydall

R. 2015-003

RESOLVED THAT the Algoma District Municipal Association does hereby adopt the Minutes of the September 20, 2014, meeting held in Sault Ste. Marie, Ontario, as amended.

Amendment:

Correction to spelling of Association in the ADMA Logo.

CARRIED.

Action:

The Executive Director to correct the Association's Logo. Signatures to be obtained for the Minutes.

4.2 Mayor Alan Spacek (Kapusksing) – FONOM Chair

Mayor Spacek spoke to FONOM activities. FONOM consists of communities in the northern region: 88% of the communities have a population of less than 5,000; 11 communities have a population over 10,000; and then the four of the five large urban municipalities (NOLUM) are located within the FONOM area.

Generate \$35,000 annually in membership fees from 110 members (based on per capita). Mayor Watson represents the Algoma District. Press releases are issued to the member communities which outlines the activities of the Association.

Activities of FONOM include:

- Working closely with NOMA (Northwestern Ontario) and partner with the organization to meet with Provincial Ministers (meet with all Ministers at one time at conferences). Building stronger working relationship with the First Nation (Aski-Nation in Northwestern Ontario). Because of cultural differences, it will be a longer process but with similar challenges;
- Similar challenges with all communities include infrastructure funding, declining tax base, declined revenue from the Province (OMPF), dam revenues, OPP costing rising, etc.
- FONOMs strategy is to focus on Southern Ontario (905 and Queen's Park area), and talking about Northern Ontario. Consequences in the south are that new economic opportunity will be coming from the northern through its resource sector. Partnered with NOMA and other supporters to have a visible campaign at Queen's Park. Ministers reference FONOM and NOMA as organization which need to be consulted. Empire Club hosted a Northern Ontario Summit on the status of Northern Ontario. Forum to speak about opportunities and challenges – asked for streamlining of projects through one point contact with the government and energy costs affecting businesses (lower rates in Quebec and Manitoba).
- Conducted two Northern Dialogue meetings. Discussed Grow North Plan, northern issues, environmental groups.
- FONOM Website is up-to-date and it outlines the activities of the organization. It focuses on challenges of small communities; cognizant of the 5 large urban communities and its dynamics (need to be vocal for the small, rural communities are well represented). NOLUM presented a document to the provincial government and within the document a paragraph stated the "provincial government should concentrate its investments and strategies on the five large centres". In the end, FONOM ended up with a better working relationship with NOLUM. Mayor Spacek is now an Ex-Officio on the NOLUM Board.

- AMO is the organization that meets with the provincial government; FONOM represents the interests of its membership through the AMO Board.

Mayor Lamming was invited to speak at the Ontario Renewable Energy Conference about the Prince Township Wind Farm. Bill 53 has its downside. No projects on 1, 2, 3 Agricultural land. Mayor Spacek reminded the group of the upcoming FONOM Conference scheduled to be held in Sudbury on May 6-8, 2015.

(5) PRESENTATIONS

5.1 Algoma Health Unit Activities – Sandra Laclé, John Bouma, Laurie Zeppa

APH Vision Statement: Together, we create and sustain health communities.

APH Mission Statement: Together with our communities, Algoma Public Health is a leader in promoting and protecting health and well-being.

Public health is the organized efforts to keep people healthy and prevent injury, illness and premature death. It is a combination of programs, services and policies that protect and promote the health of all Canadians. Its main office is located Sault Ste. Marie with three offices in the Algoma District: Blind River, Elliot Lake and Wawa. It has over 200 employees who deliver provincially legislated public health services and communities programs. It is governed by a Board of Health. Its role is: protecting residents from health hazards; preventing injuries and chronic diseases; managing and preventing communicable diseases; promoting healthy living; managing public health emergencies; and monitoring, analysing and interpreting public health data.

APH works with communities to aid in building healthier communities (ie. Elliot Lake Trail Project) through its community programming (ie. mental program, alcohol and drug assessment programs). APH also provides services related to emergency planning, water safety, food safety, health hazards, septic systems and enforcement of the Smoke-Free Ontario Act (provincial legislation). APH provides doctor's offices with vaccines (work closely with the doctors).

5.2 Bill 8: Public Sector and MPP Accountability and Transparency Act – Tim Harmar, Wishart Law Firm

Bill 8 received Royal Assent on December 11, 2014.

The Act applies to various public organizations but does not apply municipalities. Employers have to provide information related to compensation and payments that designated executives and employees may be entitled to. The framework governs compensation that may be provided by employers to designated employees and payments payable on or in

connection with termination, performance plans, incentive plans, bonus plan, allowances and any other form of remuneration.

Bill 8 increases transparency at the municipal level by giving the provincial Ombudsman more power to scrutinize meetings occurring behind closed doors. The Ombudsman is empowered to investigate complaints respecting a decision, recommendation, act or omission that is within the jurisdiction of a municipal investigator if a complaint was made to the municipal investigator and they refused to investigate the matter, or conducted and concluded an investigation into the matter; or the time for bringing a complaint respecting the matter to the municipal investigator for investigation has expired. If the Ombudsman investigates a complaint and finds a meeting was improperly closed, the Ombudsman shall report his findings to the municipality or local board and may make recommendations as he thinks fit. The municipality or local board shall ensure the Ombudsman's report is made available to the public.

Action:

The Executive Director to forward a copy of the presentation to the Association Members.

(6) OLD BUSINESS

6.1 *Minister of Natural Resources – Black Bear Management Pilot Program*

For information.

6.2 *Minister of Finance – Formula-Based Approach for Municipal Infrastructure Funding*

For information.

6.3 *Minister of Transport – ACR Passenger Rail Service*

For information. Good news recently received. Financial assistance will be from the Federal Government (\$5 million for 3 years).

6.4 *Township of Prince – Donation to Assist Crimestoppers*

For information.

6.5 *Township of St. Joseph – TSSA's Enforcement at Fuel Facilities*

For information. Many communities have encountered problems with the enforcement. TSSA is not acting on businesses located in the Unorganized townships.

(7) NEW BUSINESS

7.1 *Election of FONOM Representative (resolutions)*

The Chair made a call for nominations for the FONOM Representative.

Moved by: D. Beitz

R. 2015-004

Seconded by: J. Bishop

RESOLVED THAT the Algoma District Municipal Association does hereby accept the expression of interest for the FONOM Representative position:

1. Mayor Lynn Watson
2. Mayor Ken Lamming

CARRIED.

Each candidate was afforded an opportunity to speak to the Association prior to the election by secret ballot.

Election of the FONOM representative was conducted by secret ballot.

The ADMA Constitution stipulates the term of office to the FONOM Board of Directors is two (2) years.

Moved by: K. Lamming

R. 2015-005

Seconded by: R. Condie

RESOLVED THAT the Algoma District Municipal Association does hereby confirm the election of Mayor Lynn Watson as the ADMA Representative to the FONOM Board of Directors for the period December 1, 2014 to November 30, 2016.

CARRIED.

Action:

The Executive Director to send a letter and resolution to the FONOM Executive Director. Mayor Watson to confirm FONOM Appointment term with the FONOM Board and report back to the Association.

Moved by: J. Bishop

R. 2015-006

Seconded by: R.A. Bacon

RESOLVED THAT the Algoma District Municipal Association does hereby approve the destruction of the ballots for the election of the ADMA Representative to the FONOM Board of Directors.

CARRIED.

7.2 2015 FONOM Membership (resolution)

2014 FONOM Travel Expenses (resolution)

Moved by: J. Bishop
Seconded by: T. Hicks

R. 2014-007

RESOLVED THAT the Algoma District Municipal Association does hereby authorize the travel of the President or alternate to attend the Annual AMO Conference in Niagara Falls, Ontario on August 16-19, 2015, with expenses paid in accordance with the Constitution.

CARRIED.

The President will not be attending the AMO Conference and therefore another member of the Executive may attend the conference in accordance with the Association's Constitution.

Action:

The Executive members to notify the Executive Director of their interest to attend the Conference.

Moved by: B. Ibbitson
Seconded by: K. Lamming

R. 2014-008

RESOLVED THAT the Algoma District Municipal Association does hereby authorize the ADMA Representative to FONOM to attend the Annual FONOM Conference in Sudbury, Ontario on May 6-8, 2015.

CARRIED.

Action:

Mayor Watson to provide expense claim (50% of travel costs) to the Executive Director for payment.

Moved by: G. Reeves
Seconded by: C. Chisholm

R. 2015-009

RESOLVED THAT the Algoma District Municipal Association does hereby approve the following expenditures:

Payable To	Description	Amount
FONOM	Membership Fee 2015	\$168.00
Foodland (Elliot Lake)	Lunch – Spring Symposium 2015	\$276.39
Township of MacDonald, Meredith, Aberdeen Additional	ADMA Rep – Travel Expenses to FONOM 2014	\$578.21
Total		\$1,022.60

CARRIED.

7.3 Township of Baldwin – Request Support for Creation of Small Community Caucus

Mayor Watson spoke the matter. Not sure if the community is actively involved its regional municipal association. The Township of Baldwin determined that small communities are not being heard by the larger associations like FONOM. The recent decision for the OPP Billing Formula has impacted on its community and many other communities across Ontario.

Mayor Watson spoke to the Mayor of Nairn Centre and Baldwin Townships and attempted to determine which Association it's affiliated with. He suggested that perhaps the communities should be part of an Association (if it's not) and request that its Association have a representative on the FONOM Board. Mayor Watson agreed to obtain further information on the matter and report back to the members at the Fall meeting. The request was tabled to the September 2015 Meeting.

Action:

Mayor Watson to obtain further information and report back to members at the Fall meeting.

7.4 Township of Johnson – Regulation for Rail Safety Standards

Moved by: B. Ibbitson

R. 2014-010

Seconded by: D. Marchisella

RESOLVED THAT the Algoma District Municipal Association does hereby support the Township of Johnson's Resolution (a copy of which is attached hereto) and requests the Federal Minister of Transportation, Ontario Minister of Transportation, and 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 timeframe 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.

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

CARRIED.

Action:

Executive Director to send a letter to the Federal and Provincial Ministers of Transportation, and Transportation Board requesting it regulate rail lines.

7.5 Algoma Public Health – Smoke-Free Ontario Initiative

For information.

7.6 Letter to CrimeStoppers – Request for Financial Support

For information.

7.7 Financial Statements (Resolution)

Moved by: L. Watson

R. 2015-011

Seconded by: G. Reeves

RESOLVED THAT the Algoma District Municipal Association does hereby accept the financial report dated March 2, 2015, as presented, a copy of which is attached hereto.

CARRIED.

7.9 Signing Authority (Resolution)

Moved by: L. Watson

R. 2015-012

Seconded by: L. Smith

RESOLVED THAT the Algoma District Municipal Association does hereby authorize the Executive Director and President to be the signing authorities on behalf of the Association.

CARRIED.

(9) NEXT MEETING

9.1 September 19, 2015 at 11:00 a.m. – Wawa (3 Maple Street, Boardroom)

Moved by: L. Watson

R. 2015-013

Seconded by: J. Bishop

RESOLVED THAT the Algoma District Municipal Association agrees that the next meeting will be held on Saturday, September 19, 2014 at Wawa, Ontario.

CARRIED.

(10) MEETING CLOSE

Moved by: D. Beitz

R. 2015-014

Seconded by: G. Reeves

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

CARRIED.

RON RODY, PRESIDENT

CATHY CYR, EXECUTIVE DIRECTOR

Prince Assisted Living/Senior Services Committee Meeting Minutes
Tuesday, May 19, 2015 at 3:00 p.m.

Present: Chair Councillor Mike Matthews, Vice-Chair Margaret Christenson, Hal McGonigal and Anna-Marie Wallenius

Regrets: Jerry Archibald and Rhonda Matthews

Note taker: Brittany Agliani

Media: Marguerite LaHaye

AGENDA	
Item:	120
Date:	AUG 11 2015

Call to order by Chair at 3:08 p.m.

Approval of Minutes

Margaret Christenson moved and Hal McGonigal seconded that the minutes of the regular meeting held April 30, 2015 be adopted.

Business arising from the previous minutes:

Mike Matthews reported that he has contacted a local bank, Scotiabank, but has not received a call back from them. He has called twice and will continue to do so.

Hal McGonigal reported about his research and a copy of his finds will be distributed to the group. He has made contact with Pierre Belanger who has developed and operates a small senior assisted living facility through a foundation, Foundation Communautaire du Temiskaming. Hal will be travelling to Earlton to speak with Pierre.

Some highlights from the meeting:

General discussion by the committee of their site visit to the Dr. Harold S. Trefry Memorial Centre on St. Joseph's Island. As well, there was a discussion of what should be in the survey, such as price range of what people are willing to pay, which will be in the June Prince Township Newsletter.

For Next Meeting:

Hal McGonigal will update on with information from his visit to Earlton and the Foundation.

Mike Matthews will report his progress with bank/financial input and contact a gentleman regarding blueprints/architecture.

Next Meeting

Tuesday, June 23, 2015 at 3:00 p.m.

Adjournment

The Committee adjourned at 4:08 p.m.

Prince Assisted Living/Senior Services Committee Meeting Minutes
Tuesday, June 23, 2015 at 3:00 p.m.

Present: Chair Councillor Mike Matthews, Anna-Marie Wallenius and Hal McGonigal

Regrets: Jerry Archibald (absent with permission), Vice-Chair Margaret Christenson and Rhonda Matthews

Note taker: Brittany Agliani

AGENDA

Item:	120
Date:	AUG 11 2015

Call to order by Chair at 3:15 p.m.

Approval of Minutes

As there was no quorum present, the minutes of the previous meeting May 19, 2015 could not be approved.

Business arising from the previous minutes:

Mike Matthews has received a call from Scotiabank and they do not do this sort of lending. Mike also contacted David Oraziotti's office and they gave him the contact information for Jeff Barban from Social Housing of the District of Sault Ste. Marie Social Services.

Hal McGonigal did not get a chance to speak with Pierre regarding the facility in Earleton.

Some highlights from the meeting:

Mike Matthews chatted with Jeff Barban and Jeff stated that they do not have any money right now, their money is fixed for the next 6 years. Also, he stated that right now, there is a low demand for senior housing but that we could apply for a feasibility study and Canada Mortgage and Housing Corporation (CMHC) may grant up to \$30,000 for this study.

The Committee agreed that the feasibility study would be a good thing as it would get everything in line and when there is money available, we have a plan.

For Next Meeting:

Review the rest of the surveys.

We are hoping to have Jeff Barban at our next meeting.

Next Meeting

Will be scheduled when Jeff Barban can attend.

Adjournment

The Committee adjourned at 3:52 p.m.

Prince Assisted Living/Senior Services Committee Meeting Minutes
Wednesday, July 15, 2015 at 3:30 p.m.

AGENDA	
Item: _____	1207
Date: _____	AUG 11 2015

Present: Chair Councillor Mike Matthews, Vice Chair Margaret Christenson, Anna-Marie Wallenius, Rhonda Matthews, Jerry Archibald, and Hal McGonigal

Regrets: None

Delegates: Jeff Barban, Manager of Housing Programs, Social Housing of District of Sault Ste. Marie Social Services Administration Board

Note taker: Brittany Agliani

Call to order by Chair at 3:30 p.m.

Presentation by Guest Speaker, Jeff Barban

Jeff Barban stated that they do not have any money right now, their money is fixed for the next 6 years. Also, he stated that there is a high demand for single bedroom, adult buildings and they have had the biggest waitlist for 23 years. There is a low demand for senior housing but that we are in an aging population. He suggested that we could apply for a feasibility study and Canada Mortgage and Housing Corporation (CMHC) may grant up to \$20,000 for this study. This way we have things in line for when the times come that we do want to pursue this project. He encouraged the group to keep working; that there is money out there. We just have to keep an eye out and that it's all on the timing.

Approval of Minutes

Margaret Christenson moved and Hal McGonigal seconded that the minutes from the May 19, 2015 meeting be adopted. Carried.

Anna-Marie Wallenius moved and Hal McGonigal seconded that the minutes from the June 23, 2015 meeting be adopted. Carried.

Business arising from the previous minutes:

Hal McGonigal commented more on the facility in Earlton. It has four units and is in the process of doubling it. This is a community initiative with money coming from residents in the beginning and connected with their Francophone, ethnic backgrounds. It did take 3-4 years or more for the project to be complete.

Some highlights from the meeting:

The Committee agreed that the feasibility study would be a good thing as it would get everything in line and when there is money available, we have a plan.

For Next Meeting:

Mike Matthews will look into the CMHC application for the feasibility study.

Next Meeting

August 13, 2015 at 3:30 p.m.

Adjournment

The Committee adjourned at 4:55 p.m.



AGENDA
Item: 132
Date: AUG 11 2015

July 10, 2015

The Honourable Charles Sousa
Minister of Finance
7 Queen's Park Crescent, 7th Floor
Toronto, ON M7A 1Y7

And

The Honourable Ted McMeekin
Minister of Municipal Affairs
777 Bay Street, 17th Floor
Toronto, ON M5G 2E5

Dear Sirs:

RE: Vacancy Rebate Program

Please be advised that on June 22, 2015, Haldimand County Council adopted the following resolution:

WHEREAS a Vacancy Rebate Program, as defined under Section 364 of The Municipal Act and Ontario Regulation 325/01, allows for property tax relief to be granted to eligible business properties when vacant for a minimum of 90 consecutive days;

AND WHEREAS Haldimand County does not believe that the Provincial legislation intended that local taxpayers bear the cost of a business/collective bargaining strategy when such "vacancy" is caused by a labour disruption, such as an employee lockout/strike;

AND WHEREAS a recent interim decision by the Assessment Review Board to allow for a vacancy tax rebate under these circumstances is precedent setting, unless overturned on appeal;

NOW THEREFORE BE IT RESOLVED THAT the Minister of Finance and Minister of Municipal Affairs be requested to review this legislation from a public policy perspective, to ensure that businesses are not eligible for a reduced property tax burden if the claimed "vacancy" is a result of a labour disruption;

AND THAT a copy of this resolution be forwarded to the following for their support:

- M.P.P. Toby Barrett
- Association of Municipalities of Ontario (and for circulation to all member municipalities)
- City of Toronto
- Municipal Finance Officers Association
- Ontario Municipal Tax and Revenue Association
- Association of Municipal Managers, Clerks and Treasurers
- Municipal Property Assessment Corporation
- Ontario Federation of Labour
- Canadian Labour Congress

Should you require further information, please contact Karen General, General Manager, Corporate Services at 905-318-5932 x 6321.

Yours truly,



Evelyn Eichenbaum
Clerk

EE/tc

cc M.P.P. Toby Barrett
Association of Municipalities of Ontario
City of Toronto
Municipal Finance Officers Association
Ontario Municipal Tax and Revenue Association
Association of Municipal Managers, Clerks and Treasurers
Municipal Property Assessment Corporation
Ontario Federation of Labour
Canadian Labour Congress
Mark Merritt, Treasurer, Haldimand County
Karen General

Mike Nadeau
Commissioner



Social Services Department
Carla Fairbrother
Community Child Care Manager

June 4, 2015

AGENDA	
Item:	13b)
Date:	AUG 1-1 2015

MEMO TO: Child Care Operators holding service agreements with the District of Sault Ste. Marie Social Services Administration Board.

RE: Adoption of New Reporting Requirements Policy.

To improve communication and align with Ministry of Education Service Agreements, the District of Sault Ste. Marie Social Services Administration Board has developed the attached Reporting Requirements Policy.

Specifying required annual items and attaching an exact due date will remove the need to send reminders and will provide for a seamless submission process. This will be added to our operator policy manual and will form a new schedule in subsequent service agreements.

In the meantime, please add this policy to the agenda of your next Board of Directors meeting. After review, a signed copy is to be submitted to our office no later than **September 1, 2015**.

For those of you who have not responded to our March correspondence regarding this issue, please be advised that you have 60 days from the date of this letter to meet any outstanding information requests before the attached policy will be applied.

Thank you for your anticipated cooperation.

Carla Fairbrother, Manager
Community Child Care Services

c: Mike Nadeau, Commissioner of Social Services, City of Sault Ste. Marie

180 Brock Street, Sault Ste. Marie ON P6A 3B7
Telephone: 705-759-7748 Fax: 705-759-5212
www.cityssm.on.ca

Providing services on behalf of



District of Sault Ste. Marie
Social Services Administration Board

Reporting Requirements Policy

District of Sault Ste. Marie Social Services Administration Board

Child Care Operators must provide the following submissions to the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) as per the following cycle:

	Submission Type	Due Date
1	Service Agreement	60 days after date of receipt
2	Annual Operator Budget	60 days after year end
	Audited Financial Statement Letter of Finding	4 months after year end <u>or</u> letter from auditor stating all required documents have been received and completed audit is pending.
3	Attendance & Vacancies	third Monday of each month
4	General Operating Utilization Statement	January 31 st
5	Wage Enhancement Verification	TBD You will be notified by letter
6	One-Time / Health and Safety Grants	as per date specified in approval letter
7	Statistical / Target Information	as per date specified in written request
8	Board Minutes	copy to be forwarded once approved by Board
9	Changes in Child Care Market Rates	within 30 days of effective change
10	Insurance Certificate (5 million liability)	within 30 days of expiry

If a submission is not received by the filing deadline, the DSSMSSAB will take the following action until the submission is received:

- 10 days after the filing deadline the DSSMSSAB will inform the Service Provider that the submission is overdue
- after 30 days, the cash flow will be reduced by 25% of the monthly payment
- after 60 days, the cash flow will be reduced by 50% of the monthly payment

Upon submission of DSSMSSAB requirements, payments will revert back to the regular monthly payment process with the first payment including withheld funds.

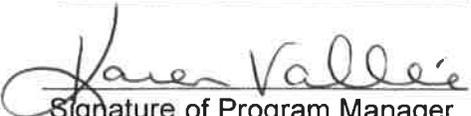
Should the Service Provider have outstanding submissions the DSSMSSAB may exercise its discretion by not providing funding in the subsequent calendar year.

Please sign this form in duplicate and return one signed copy to DSSMSSAB office.

Name of Organization: _____

This information was reviewed by the Board of Directors on: _____

Signature of Board President


Signature of Program Manager



Randy Pettapiece, MPP

Perth-Wellington Constituency Office
Stratford, Ontario

AGENDA	
Item:	13C
Date:	AUG 11 2015

July 21, 2015

Peggy Greco
Chief Administrative Officer/Administrator
Township of Prince
3042 Second Line W
Prince Township, ON P6A 6K4

Dear Ms. Greco:

Re: Resolution for Fairness in Provincial Infrastructure Funds

I am writing to inform you of my upcoming private member’s resolution in the Ontario legislature and to formally request your support. It reads as follows:

That, in the opinion of this House, the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

The basis for my resolution is simple: When municipalities apply for provincial infrastructure funding, you should expect that your application would be evaluated based on merit. You should expect that it would be evaluated promptly, based on well-defined and transparent criteria. Finally, you should expect that the decision to approve your application would never depend on your MPP’s political stripe.

There is, after all, no such thing as Liberal, PC or NDP infrastructure money; there is only *public* money. That money comes from taxes that we all pay; everyone in the province should expect a similar quality of infrastructure and services, regardless of where they live.

Because municipalities rely on provincial partnerships to fund critical infrastructure projects, the consequences of provincial funding decisions can be far-reaching. The provincial government must respect this partnership and ensure that government and opposition-held ridings are given equal consideration when it comes to infrastructure investment decisions. Too often, however, there is at least a persistent perception that public infrastructure dollars have, in at least some cases, been directed according to politics and not according to need.

.../2



Having served as a municipal councillor, I know that the process to apply for infrastructure funding is a major—and sometimes frustrating—undertaking. It often entails significant red tape and investments of staff time and resources. Before making those investments, municipalities need some assurance that, based on clear criteria, your application has a reasonable chance of success. You also need to know that your MPP will advocate on your behalf and, most importantly, decision-makers will be receptive to that advocacy no matter if the MPP serves in government or opposition.

The final section of my resolution deals with infrastructure announcements themselves. These announcements must, I believe, be depoliticized in order to address the perception that opposition-held ridings are disadvantaged—or worse yet, being punished—for voting against the government.

If your municipality supports the intent of my resolution, I would encourage you to consider passing a formal resolution to support it. If your Council decides to proceed in this way, I would appreciate receiving a copy of your resolution as soon as possible. Debate on this resolution is scheduled for October 8, 2015.

I would appreciate your views on this matter, and your own experience in your municipality concerning access to provincial infrastructure funds. If you have any feedback on this issue, or if you require any additional information, please don't hesitate to contact me at 519-272-0660 or by email: randy.pettapiececo@pc.ola.org.

Thank you very much for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Randy Pettapiece". The signature is written in a cursive style.

Randy Pettapiece, MPP
Perth-Wellington



ANAVETS

THE ARMY, NAVY AND AIR FORCE VETERANS IN CANADA

Dominion Headquarters Ottawa • www.anavets.ca



Fellow Canadians,

As President of the Army, Navy and Air Force Veterans in Canada (ANAVETS) Association I would like to thank you for your support of our Association and the work that we do for our Veterans, our communities, and our great country.

ANAVETS is Canada's oldest Veterans organization; we trace our history back to 1840 when a charter was given by Queen Victoria to create a Unit in Montreal. A special Act of Parliament federally incorporated our Association in 1917. We currently have 15,000 members in 69 Units across Canada as well as Dominion Command located in Ottawa.

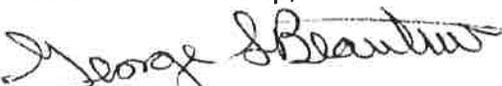
The objectives of the Association are to advocate on behalf of veterans and their families to improve the services and benefits available to them. We also unite, fraternally, ex-service personnel and those who are committed to serving our veterans through good fellowship, mutual improvement, stimulating patriotism and service to our communities.

To that end our Units across Canada provide clubs, homes and meeting places for the benefit of veterans, providing them camaraderie, social events and services. Units also raise awareness within their communities on military history and Veteran's issues as well as supporting local hospitals, cadet corps and other charitable endeavors by donating monies raised by their activities.

Our great country was created by the men and women who wore the uniform to protect the values that we hold dear: Freedom, democracy and the rule of law. Our military trains for and engages in action to protect these values. When our military members get hurt doing the things that our government tells them to do, we believe it is our Country's responsibility to help them and their families recover from these injuries and once again be productive members of society.

Your support will help ensure that the needed changes to the New Veterans Charter are carried out, and other issues affecting Veterans and their families are identified and addressed in the future.

Yours in comradeship,


George L. Beaulieu
Dominion President

OVER 170 YEARS SERVING VETERANS





Peggy Greco <pgreco@twp.prince.on.ca>

Information As Requested - N0247426

DoNotReply@imedianorthside.com <DoNotReply@imedianorthside.com>

11 June 2015 at 09:12

To: PGRECO@twp.prince.on.ca

Dear MS. PEGGY GRECO

As per your request, please find attached information on ANAVETS Magazine. We hope to gain your much needed support for this worthwhile program.

- INSIDE BACK COVER COLOR \$2300.00
- FULL PAGE COLOUR \$1900.00
- FULL PAGE B & W \$1500.00
- 1/2 PAGE \$850.00
- 1/4 PAGE \$595.00
- 1/8 PAGE \$395.00
- BUSINESS CARD \$289.00

I will follow up with you.

Thank You.

J.P. Dore

 Presidents_Letter.pdf
56K

1800-267-1266 John Paul



MINISTRY OF TOURISM, CULTURE AND SPORT

AGENDA

Item: 13e
Date: AUG 11 2015

Cultural Heritage Conservation Workshop

Heritage Conservation in Ontario: Fundamentals for Municipal Heritage Committees

Our heritage enriches us, inspires us, enlightens us and guides us in our growth and development

Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, will lead Algoma District participants in learning about the cultural heritage conservation approach in Ontario and the role of municipal heritage committees

Friday, September 25, 2015

10:00 am - 2:00 pm

Russ Ramsay Board Room

Sault Ste. Marie Civic Centre

99 Foster Drive, Sault Ste. Marie

- 10:00 – 10:15 Registration
- 10:15 – 10:30 Welcome & Introductions
- 10:30 – 11:15 What is Cultural Heritage Value?
- 11:15 – 12:00 Establishing and Sustaining an Effective Municipal Heritage Committee
- 12:00 – 12:15 Break - Refreshments
- 12:15 – 1:15 Inventory, Evaluation and Designation: From Survey to Protection
- 1:15 – 2:00 Discussion: Identifying and Responding to Community Challenges

Who should attend?

Municipal heritage committee members, councillors and municipal staff

This event, including refreshments, is graciously hosted by the City of Sault Ste. Marie

This workshop is offered **FREE OF CHARGE** but **REGISTRATION IS LIMITED**
The registration deadline is **Thursday, September 17, 2015**

REGISTRATION

To register, please provide the following information and return to:

Ministry of Tourism, Culture and Sport
Attention: Bert Duclos
Telephone: 416-314-7154
Toll free: 1-888-997-9015, ext. 7154
Fax: 416-212-1802
Email: bert.duclos@ontario.ca

Name: _____

Title and Organization: _____

Municipality: _____

Telephone: _____ Fax: _____ Email: _____