

**CORPORATION OF THE TOWNSHIP OF PRINCE
INAUGURAL MEETING
MINUTES**

December 9, 2014

6:45 p.m. – Council Chambers

Reeve, Ken Lamming

Councillors: Dave Amadio, Ian Chambers, Michael Matthews and Enzo Palumbo

Staff: CAO/Clerk-Treasurer Peggy Greco, NOHFC Intern Brittany Agliani, Fire Prevention Officer Jim Boissineau and Fire Chief Ed Haley

Delegates: Inspector Sean Sparling and Jody Greco of S.S.M. Police Services

Public: Jerry Archibald, Leslie Cassidy-Amadio, Justin Amadio, Aaron Amadio, Amy Zuccato and Jason Savoie

1a. Call to Order

The Clerk called the meeting to order at 6:45 p.m.

b. Declaration of Elected Office

The elected officials read their declarations out loud to the public.

2. Approve Agenda

Resolution 2014-422

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby approves the agenda of December 9, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

None

4. Minutes of Previous Meeting

a) Regular Meeting November 4, 2014

Resolution 2014-423

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the regular minutes of November 4, 2014, as presented. (carried)

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

None

6. Petitions and Delegations

a) Inspector Sean Sparling from Sault Ste. Marie Police Services re: greetings from Chief of Police

Resolution 2014-424

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the presentation from Inspector Sean Sparling of the Sault Ste. Marie Police Services, as information. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2014-425

Moved by: D. Amadio

Seconded by: I. Chambers

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

b) Road Superintendent Report

Resolution 2014-426

Moved by: D. Amadio

Seconded by: E. Palumbo

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

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2014-427

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Clerk-Treasurer's Report in the amount of \$53,551.99 for November 2014' s expenditure and the amount of \$73,600.82 for November 2014's revenue. (carried)

- d) Christmas Hours

Resolution 2014-428

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Administrative report regarding the Office's Christmas hours. The hours will be as follows:
Closed December 24th through to January 2nd, inclusive. The office will reopen January 5th, 2015. (carried)

8. Planning

None

9. By-Laws

- a) By-Law 2014-48 – Agreement for CIF Grant

Resolution 2014-429

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-48, being a by-law to authorize the execution by the Reeve and CAO/Clerk-Treasurer an agreement between the Township and Waste Diversion Ontario to acquire a grant under the Community Improvement Fund (CIF) for the Prince Township Collections Savings Initiative. (carried)

- b) By-Law 2014-50 – Agreement between Child Care Algoma & Parent/Child Resource Centre

Resolution 2014-430

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-50, being a by-law to authorize execution by the Reeve and Administrator of an agreement between Child Care Algoma and the Prince Township Parent/Child Resource Centre. (carried)

- c) By-Law 2014-51 – Agreement between District of S.S.M. Social Services Administration Board and Prince Township

Resolution 2014-431

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2014-51, being a by-law to authorize execution by the Reeve and Administrator of an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Corporation of the Township of Prince. (carried)

- d) By-Law 2014-52 – Cheque Signing Authority

Resolution 2014-432

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-52, being a by-law to authorize cheque signing authority as follows:
K. Lamming as Reeve or Enzo Palumbo as Councillor in the Reeve's absence of for cheques payable to the Reeve; and
Peggy Greco as Treasurer or Lorraine Mousseau as Deputy Treasurer in the Treasurer's absence or for cheques payable to the Treasurer. (carried)

- e) By-Law 2014-53 – Waste Management Service Agreement

Resolution 2014-433

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-53, being a by-law to authorize execution by the Reeve and Clerk of a Service Contract between the Municipality and Waste Management. (carried)

- f) By-Law 2014-54 – Agreement with Minister of Agriculture, Food and Rural Affairs

Resolution 2014-434

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-54, being a by-law to authorize execution by the Reeve and CAO/Clerk-Treasurer of an agreement between the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund – Formula-based Component and the Township of Prince. (carried)

10. Motions and Notices of Motions

- a) K. Lamming – Discussion of Council appointments to Boards and Committees

Resolution 2014-435

Moved by: K. Lamming

Seconded by: M. Matthews

Be it resolved that this Council hereby approves the appointments as presented to be brought forward as a by-law for the January 2015 meeting. (carried)

- b) M. Matthews – Discussion of meeting dates – January to May 2015

Resolution 2014-436

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to waive the procedural by-law for the following meetings in 2015 and hold them on the second Wednesday: February, March, April and May. (defeated)

11. Correspondence (for your information)

- a) Ministry of Natural Resources and Forestry – Letter regarding changes to Fire Management Program
- b) Ministry of Transportation – Congratulation letter to elected Council
- c) Tulloch Engineering – Certificate of Substantial Performance
- d) Canadian Association of Community Television – TVO Broadcast Tower
- e) Milestones – Fall 2014 Issue (in package)
- f) Volunteer Service Medals (for consideration)

Resolution 2014-437

Moved by: E. Palumbo

Seconded by: D. Amadio

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority Board – October 8, 2014
- b) Algoma Public Health Board – October 15, 2014
- c) Sault Ste. Marie Police Services Board – October 30, 2014
- d) District of S.S.M. Service Administration Board – October 16, 2014

Resolution 2014-438

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the minutes from the S.S.M. Region Conservation Authority Board for October 8, 2014; the minutes from the Algoma Public Health Board for October 15, 2014; the S.S.M. Police Services Board for October 30, 2014; and the District of S.S.M. Service Administration Board for October 16, 2014, as information. (carried)

- e) Prince Township Public Library Board – October 1 & November 5, 2014

Resolution 2014-439

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts the minutes for the Prince Township Public Library Board for October 1, 2014 and November 5, 2014, as presented. (carried)

13. New Business (will include motions for consideration)

- a) Township of St. Joseph & Township of Tarbutt – Support resolution to influence TSSA regarding compliance issues

Resolution 2014-440

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that the Council of the Township of Prince hereby supports resolution of the Township of St. Joseph regarding the TSSA and the requests therein, regarding refuelling stations. (carried)

Resolution 2014-441

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that the Council of the Township of Prince hereby supports and agrees with the letter submitted to MPP Mike Mantha regarding the TSSA situation affecting refuelling stations in the area. (carried)

- b) Town of Collingwood – Support resolution for Canada Post to reconsider its decision to eliminate home to home post delivery

Resolution 2014-442

Moved by: E. Palumbo

Seconded by: M. Matthews

Whereas Canada Post has proposed a plan to end residential home delivery in Canada;

And whereas the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

Therefore be it resolved that the Township of Prince Township does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities.

And further that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan. (carried)

- c) Township of McKellar, Municipality of McDougall & Township of Pelee – Support resolution to object the new OPP billing model

Resolution 2014-443

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that the Council of the Township of Prince hereby supports the resolutions of the Municipalities of McKellar, McDougall and Pellee, regarding their objections to the new OPP billing model;

Further more that this Council hereby calls on Premier of Ontario, The Honourable Kathleen Wynne, to change the billing formula to 40% base costs and 60% per call costs; and

Further more that this Council calls on Premier of Ontario, The Honourable Kathleen Wynne to amend the Police Services Act to allow a non-contiguous police force to service other communities; and

Further that this resolution be circulated to Municipalities of McKellar, McDougall and Pellee, FONOM, AMO, the Ministry of Municipal Affairs and Housing, our MP and our MPP. (carried)

Council adjourned for a coffee break at 7:30 p.m. and reconvened at 7:56 p.m.

d) Prince Township Academic Excellence Award for 2014/2015 Academic Year

Resolution 2014-444

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to continue the support of the Sault College Scholarship, Bursary and Awards program in the amount of \$500.00. (carried)

14. Closed Session (will include motions if required)

Resolution 2014-445

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby goes into closed session at 8:00 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1 a) Approval of the Previous Closed Session Minutes – November 4, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Complaint

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 2014-446

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby comes out of closed session at 8:34 p.m., having discussed the two agenda items (carried)

- 1 a) Approval of the Previous Closed Session Minutes – November 4, 2014

Resolution 2014-447

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the Minutes of the Regular Closed Session meeting held November 4, 2014, as presented. (carried)

- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Complaint

Resolution 2014-448

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the CAO to send registered letters to the 3 offenders of the Dog by-Law, as discussed; and

Further be it resolved that this Council hereby instructs the CAO to place information in the January 2015 newsletter reminding all pet owners of By-Law 2001-03 and informing the public that the by-law applies to any pets that are visiting in Prince Township with their owners. (carried)

15. Confirmatory By-law

Resolution 2014-449

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby passes By-Law 2014-55, being a by-law to adopt, ratify, and confirm the action of Council for December 9, 2014.

16. Adjournment

Resolution 2014-450

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adjourns at 8:36 pm until January 13, 2015 or the call of the Chair.

Reeve, Ken Lamming

Clerk, Peggy Greco

Item:	07)
Date:	JAN 13 2015

Background Information for Leila Park's Presentation:

Excerpt from May 6, 2014 Council Meeting:

Resolution: 2014-134

Moved by: K. Lamming

Seconded by: R. Amadio

Be it resolved that this Council hereby requests the Ministry of Labour to guide the Council in their approach to enhance our compliance with the Ontario Occupational Health and Safety Act. (carried)

Resolution: 2014-135

Moved by: K. Lamming

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to form a Joint Health and Safety Committee for all municipal employees, council and volunteers who receive an honorarium; and.

Further be it resolved that the Council hereby requests the Ministry of Labour to guide Council in their approach to enhance our compliance with the Ontario Occupational Health and Safety Act. (carried)

Recorded Vote: Ken Lamming-Yes, Ron Amadio-Yes, Ian Chambers-Yes, David Yanni-Yes, Amy Zuccato-Yes.

Information from Ministry of Labour Website

What is a joint health and safety committee?

A joint health and safety committee (JHSC) is composed of worker and employer representatives. Together, they should be mutually committed to improving health and safety conditions in the workplace. Committees identify potential health and safety issues and bring them to the employer's attention and must be kept informed of health and safety developments in the workplace by the employer. As well, a designated worker member of the committee inspects the workplace at least once a month.

What is the joint health and safety committee's role?

The committee is an advisory body that helps to stimulate or raise awareness of health and safety issues in the workplace, recognizes and identifies workplace risks and develops recommendations for the employer to address these risks. To achieve its goal, the committee holds regular meetings and conducts regular workplace inspections and makes written recommendations to the employer for the improvement of the health and safety of workers.

Why are joint health and safety committees important?

Joint health and safety committees assist in providing greater protection against workplace injury and illness and deaths. Joint health and safety committees involve representatives from workers and employers. This co-operative involvement ensures that everything possible is done to identify and eliminate or mitigate workplace health and safety hazards.

Joint health and safety committees are a key element of a well-functioning workplace internal responsibility system.

Which workplaces must have joint health and safety committees?

No. of Workers	Legislative requirement
1 to 5	You are not required to have a JHSC or a Health and Safety Representative unless your workplace uses designated substances.
6 to 19	You are required to have one Health and Safety Representative who is selected by the workers they represent. If your workplace uses designated substances, you are required to have a JHSC.
20 to 49	You are required to have a JHSC. The committee must have at least two (2) members.
50 plus	You are required to have a JHSC. The committee must have at least four (4) members.

Workplaces that require committees include:

- any workplace that regularly employs 20 or more workers [clause 9(2)(a)]. Note that workers taking part in community participation (workfare) under the Ontario Works Act, 1997 are not counted for the purpose of determining whether there are 20 or more workers regularly employed
- construction projects on which 20 or more workers are regularly employed and expected to last three months or more [clauses 9(2)(a) and 9(1)(a)]
- any workplace (other than specified construction projects) to which a designated substances regulation applies, even if there are fewer than 20 workers regularly employed in the workplace [clause 9(2)(c)]
- any workplace where a Director's order has been issued under section 33 of the Act, even if there are fewer than 20 workers regularly employed in the workplace [clause 9(2)(b)]

More information available on the website. Google 'Joint Health and Safety Committee Ontario'

Item:	62
Date:	JAN 13 2015



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

Base Line and Airport Road dangerous intersection

1 message

kim carter <kimkarter@gmail.com>
To: pgreco@twp.prince.on.ca

20 December 2014 at 11:54

Dear Ms. Greco and Council,

Please consider undertaking to support this call for safer road conditions on Airport Road/Highway 565 and Base Line. Letters from your council to MTO and the City of SSM (and/ or any other relevant parties) would be very much appreciated. Further, I would appreciate a chance to address, very briefly, your council on 13 January 2015 at 6:45pm.

For over 30 years there has been a four way yellow flashing light in the centre of the Base Line and Airport Road intersection. The safety warning light was removed November 2014 when Base Line was reopened, after one of the single lane bridges was transformed to a two lane bridge. The residences of Pointe des Chènes are very concerned for their safety and the safety of all those travelling Airport Road as the yellow flashing light has been removed and deemed unwarranted for whatever reasons the city has determined.

Airport Road and Highway 565 have a speed limit of 80km/hour. The lay of the land finds the Base Line intersection in a dip, or hidden valley. Cars on Airport Road need to know of the potential of a slow down ahead due to weather conditions and traffic at the intersection. Cars on Highway 565 have a better view but still need to be warned to slow down, with the return of the yellow flashing light. Residences out this way are aware of this dangerous intersection and usually slow down, however, people going to and from the Airport do not have this habit. Therefore, the return or replacement of the four way flashing yellow light is needed immediately!

The Ward 6 SSM councillors are aware of this grave safety concern. Should the light be reinstalled prior to your meeting, I will let you all know.

Looking forward to having your support and meeting on 13 January 2015.

Thank you,
Kim Carter
779-3807
327 des Chenes Drive

Item:	77)
Date:	JAN 13 2015



Prince fire
We serve to save.

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0001
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	January 13, 2015	
Subject:	Fire Department Update	

January 13, 2015

The New Year has started off with no major incidents such as structural fires. However, since my last report we have had calls for; a minor motor vehicle accident, a snow blower on fire, a baby locked in a car, a carbon monoxide alarm, numerous lift assists and several medical calls. This list reflects the wide variety of situations and scenarios that the Fire Department must be prepared to respond to.

Concerns were raised about the visibility of firefighters on the scene of the motor vehicle accident. The accident happened at dusk and the extraction lasted several hours at which point it was pitch black. Many drivers commented that our traffic controllers holding stop/slow signs could not be seen from a reasonable distance. OGL's were reviewed and equipment was inspected and upgraded to be more reflective. Newer high visibility signs will need to be purchased this year as part of our improvement plan.

This month we will be following up on our Smoke Alarm campaign to check with homeowners who did not have working carbon monoxide detectors in their homes. The mandatory installation of CO (Carbon Monoxide) detectors in residential homes came into law October of 2014. The Fire Department continues to inform and educate our community about this new law and the benefits of having a CO detector in their home.

Last Wednesday night the department held a planning meeting to set our department priorities for the year. We concentrated on equipment needs, training goals and capacity building for the future. Highlights from our discussions will be shared with council in my next report or possibly at the council meeting on the 13th.

As of January 2015, NFPA standards now apply to all levels of training and certification in the Fire Service. Training this year will reflect the Fire Department's goal of remaining current and compliant with these new standards.

Ed Haley

Respectfully,
Ed Haley
Fire Chief



AGENDA
Item: 7b
Date: JAN 13 2015

ADMINISTRATIVE REPORT

Date: January 4, 2015	Date Presented: January 13, 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

HEYWOOD DRIVE—good condition.

MOUNTAINVIEW DRIVE—good condition.

DEANS ROAD—good condition.

WALLS ROAD—good condition.

GAGNON ROAD—good condition.

BASE LINE— Some potholes but can't be patched at this time.

TOWN LINE—good condition.

Roads are snow packed but ploughed.

Respectfully yours,

Brian Evans
Prince Township Roads Superintendent

Item: 7C
 Date: JAN 13 2015

14 km
 4 hrs

Township Animal Control Officer / By-law Officer Time Sheet

For the month of: Nov 13/2014

Employee Name: Barbce Rudnicki

Date	Hour/Minutes	Km's	Reason
Nov 13/14	2 hrs.	14 km	Dog d/large. Continued issue since last year. " - female Owner " " " Dog off leash attacking dogs and cornered in garage. Owner allows dog off lease.
Nov 14/	Contact		Draw up complaint form for - drop of complaint form. # 5
Nov 15/	Letter of Warning -		Delivered to 2nd line. No answer at the door.
2 hrs. Monday 17/14.			Contact Peggy as for letter to be registered. (Re)e-mail
17/14	Contact		gave info it was being delt with.
Totals		0 0	

Employee: _____
 Date: Nov 13
 Approval: _____
 Date: _____

Signature Barbce Rudnicki
 Signature _____

Township Animal Control Officer / By-law Officer Time Sheet

1/2

For the month of: Nov 14 / 2014.

Employee Name: Barbie Rudnicki

Date	Hour/Minutes	Km's	Reason
<u>Nov 14/14</u>	<u>1/2</u>	<u>0</u>	<u>message - lost dog</u>
	<u>Nov 15/2014 -</u>		<u>Contact</u>
	<u>8:00am.</u>		<u>explained the black dog was put in another cage by help.</u>
			<u>705-</u>
Totals	<u>0</u>	<u>0</u>	

Employee:
 Date: Nov 14
 Approval:
 Date: _____

Signature Barbie Rudnicki
 Signature _____

Township Animal Control Officer / By-law Officer Time Sheet

For the month of: Nov 26/2014

2 hrs

Employee Name: Bonbee Rudnicki

Date	Hour/Minutes	Km's	Reason
Nov 26	1 hour		messed yard 7:00am.
			Dog in, Shepard.
	Tag #	->	Went to get dog by time I was dressed & warmed and cleaned of vehicle I was messaged back.
Contact explained			Blackford truck stopped & picked up the dog, stating he would bring it to humane society. 514651
Contact Owner			AIRPORT Rd.
	1 hour		They went directly to Humane Society, Dog not there yet.
Check with SSI	10:45am		1 contact Township - as well as Humane Society
			Owner contacted me back dog has been collected with a \$160 fine
Totals		0	unaltered & pound fee.

Employee: Nov 26/14 Signature Bonbee Rudnicki
 Date: _____ Signature _____
 Approval: _____
 Date: _____ Signature _____

Dec 01/2014.

1.5 hrs

Township Animal Control Officer / By-law Officer Time Sheet

For the month of: ~~November/December~~

Employee Name: Baubee Rudnicki chocolate Lab.

Date	Hour/Minutes	Km's	Reason
Dec 01/2014	1/2	Called	Drop loose. Left message with Peggy to call me back with update. left.
Prince Lake.			
Dec 06/2014 Friday	3:49 pm	message	Other city non resident drop license at large in Prince Lake.
Dec 07/2014	1 hr	called	Resident back to discuss reactivation maybe request over all notice public in regards to visiting dogs need to be on lease.
		Noted -	Waiting to hear back from Peggy. That's I left a message Monday.
Totals	0	0	

Employee: Baubee Rudnicki
 Date: Dec 07/2014 Signature _____
 Approval: _____
 Date: _____ Signature _____

Re Nov 2014 - 2:00pm
 Re Nov²⁰29/14/ Message.

Township Animal Control Officer / By-law Officer Time Sheet

For the month of: Dec 01/2014.

Employee Name: Barbie Rudnicki

(4 hrs)

Date	Hour/Minutes	Km's	Reason
Nov 20	(1 hour)		Dog loose Chocolate Lab Sam.
		779-	Owner
	Nov 20/2014 2:00pm Message.		Continued from previous 3-4 yrs. years.
(1 hour)	Prince Lake Returned Call -		Spoke to dog catcher as well as Dave Harnish. Same dog still loose.
	Previous dog catcher records after 1 year. Not dealt with.		
(1 hr)	Nov 21/14. 9:30am.	Called	No answer.
	Nov 22/14 Saturday	11:30 AM	Spoke to [unclear] said would keep dog home.
		0	Says personal issue neighbour making life difficult.
(1 hr)	Nov 24/2014. Spoke to Peggy -		discussed not driving to Prince Lake weather related.
	Peggy to contact Dave and look into records.		
(1 hr)	Nov 29/2014 - Nov 30/ Contact → sorted	3:00pm -	Dog loose again Message explained we are looking into this.
			wants results.
Totals		0 0	Due to ongoing.

Employee:
 Date: Nov 29/
 Approval:
 Date: _____

Signature: Barbie Rudnicki ~~Barbie~~
 Signature: _____

2014 December Expenditures

Chq #	Date	Vendor	Description	Amount
			Payroll	11,686.64
			2014 Fire Honorariums	6,000.00
5790	12/5/2014	City of Sault Ste Marie	Nov. garbage, police services oct-dec. plans examinations	\$39,980.76
5791	12/5/2014	Public Utilities Corporation	Nov. Streetlights	\$2,058.01
5792	12/5/2014	Spectrum 2000	3 pagers, 8 batteries and 1 charger	\$1,881.45
5793	12/5/2014	Workplace Safety and Insurance Board	Nov. 2014 Remittance	\$879.27
5794	12/5/2014	Waste Management of Canada Corporation	Nov. Recycling	\$511.86
5795	12/5/2014	Prince Township Library	10 community calendars	\$55.00
5796	12/5/2014	Fire Safety Canada	Essential firefighting books	\$330.75
5797	12/5/2014	Ryan Leonard	5 flashlights and 2 hose reels	\$169.43
5798	12/5/2014	CO-OP	Furnace oil for community centre and diesel for generator	\$2,225.49
5799	12/5/2014	Fairtax Recovery Consultants	35% of hst recovery	\$2,931.57
5800	12/12/2014	City of Sault Ste Marie	Nov. snow ploughing, sanding and garbage disposal	\$3,883.69
5804	12/12/2014	WirelessCom Ca Inc.	1 yr domain name registration, internet	\$400.30
5805	12/12/2014	Wishart Law Firm	Undertakings for court proceedings, and assessment review prep	\$3,015.32
5806	12/12/2014	Airways General Store	Fuel for 2009 Chev	\$84.00
5808	12/12/2014	Municipal Waste & Recycling Consultants	Weekly curbside pick up	\$2,050.80
5809	12/12/2014	Marshall Signs	3 table plaques inscriptions	\$30.00
5810	12/12/2014	Ken Lamming	Expenses of head of council training Sudbury, Dec. 1 2014	\$501.49
5811	12/12/2014	TMS Truck Centre Ltd.	Rescue Truck annual inspection	\$665.59
5812	12/12/2014	Stone's Office Supply Inc.	6 arm chairs for Council & 1 Ergo Centric chair for Office	\$2,179.77
5813	12/12/2014	Cuets Financial	Roads phone, Licence plate stickers, dog tags, AMCTO 2015, 2 new comps, get well/xmas gift, Inaugural mtg treats, keyboard, office supplies, head of Council training (Sudbury), Health & Safety training pt 1	\$3,932.20
5814	12/12/2014	Sault College	2014-15 Scholarship, Bursary & Awards Program	\$500.00
5815	12/12/2014	GFL Environmental Inc.	Nov. Recycling and cart rental	\$279.74
5816	12/12/2014	SPI Health and Safety Inc.	Fire hoods, rescue rope, hose pack cordura, fire vanguard CSA	\$1,926.04
5817	12/12/2014	Huron Superior Catholic School Board	4th Quarter Remittance	\$13,382.01
5818	12/12/2014	LeCounsel Scolaire de District Catholique	4th Quarter Remittance	\$1,388.30
5819	12/12/2014	CONSEIL SCOLAIRE DE DISTRICT DU GRAND NORE	4th Quarter Remittance	\$505.84
5820	12/12/2014	Algoma District School Board	4th Quarter Remittance	\$57,329.25
5822	12/17/2014	City of Sault Ste Marie	Share of bridge construction costs	\$99,012.48

AGENDA

Item: 70
Date: JAN 13 2015

5823	12/17/2014	Roynat Lease Finance	Dec. Photocopier/fax lease	\$199.00
5824	12/17/2014	Trio	Bulbs for truck, washer fluid and roof rake	\$79.21
5825	12/17/2014	McDougall Energy Inc.	Furnance fuel for community centre	\$802.74
5826	12/17/2014	Petty Cash- Peggy	Mileage and lunch costs and Xmas cards	\$77.25
5827	12/17/2014	Fire Safety Canada	Ministicks for fire prevention	\$497.20
5828	12/17/2014	Tamarah Tyczinski	Newsletter delivery charge	\$100.00
5829	12/17/2014	Ryan Leonard	Locks for fire hall	\$370.64
5830	12/17/2014	SPI Health and Safety Inc.	Boot Fire Vanguard CSA	\$1,785.40
5831	12/17/2014	BARBIE RUDNICKI	Nov. 2014 Mileage	\$6.72
5832	12/19/2014	Archibald Bros.	2 grave digs in Oct, Ditching, Snow blowing & sanding	\$4,688.94
5833	12/19/2014	James Boissineau	5 Radio batteries	\$321.77
5834	12/23/2014	City of Sault Ste Marie	Dec Garbage Disposal	\$476.00
5835	12/23/2014	Public Utilities Corporation	Hydrant monthly charge, water system management	\$1,291.24
5836	12/23/2014	Airways General Store	Fuel for Chev	\$79.00
5837	12/23/2014	OMERS	2014 December	\$1,903.90
5838	12/23/2014	Receiver General	2014 December	\$2,728.63
5839	12/23/2014	Algoma Veterinary Committee	Algoma Veterinary Committee membership 2014-15	\$172.30
5840	12/23/2014	Orkin Canada Corporation	Pest Control	\$49.16
5841	12/23/2014	CO-OP	Dec. Furnance oil for community centre	\$1,282.23
				276,688.38

Voided Cheques 5801, 5802, 5803, 5807

AGENDA

Item:	7 d)
Date:	JAN 13 2015

2014 December Revenue

Description	Amount
Parks in Lieu - 5%	\$3,307.86
Newsletter Advertising	\$25.00
Parent/Child Resource Centre - License Plate	\$98.00
Parent/Child Revenue - Rent	\$3,045.00
Parent/Child Resource Centre	\$7,474.00
Dog Tags	\$7.50
Hall Rental	\$525.00
First Response Grant	\$3,000.00
Stewardship Ontario Grant	\$3,782.00
Government Miscellaneous	\$17,697.48
Property Taxes	\$19,389.18
	<u><u>\$58,351.02</u></u>



Agenda item: 7 (e)

ADMINISTRATIVE REPORT

Date: January 6, 2015	Date Presented: January 13, 2014
Prepared By: Peggy Greco	Department: General Government
Subject: Volunteer Dinner Date	

Holding the Volunteer Dinner in February would be an ideal time and the event should have a good attendance rate.

The event will be catered and the Office will arrange this.

We suggest the dates of Saturday, February 21 or Saturday, February 28, 2015.

Also, we need ideas for what council would like to present the volunteers with. We have done pins, tote bags with the logo, plants and mugs. Think about it and email any ideas as soon as possible.

Respectfully submitted,

Peggy Greco

PG/ba

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2015-01

OFFICIAL PLAN AMENDMENT:

A by-law to adopt Amendment No. 9 to the Official Plan

THE COUNCIL of the Corporation of the Township of Prince, pursuant to the Planning Act, R. S. O. 1990, chapter p. 13 and amendments thereto, ENACTS as follows:

1. The Council hereby adopts Amendment No. 9 to the Official Plan for the Prince Planning Area in the form attached as Schedule A & B hereto.
2. If no appeals are made, this amendment will come into effect February 2, 2015.

PASSED in open Council this 13th day of January, 2015.

Reeve, Ken Lamming

Clerk, Peggy Greco

Schedule "A"

OFFICIAL PLAN AMENDMENT NO. 9 TO THE PRINCE TOWNSHIP OFFICIAL PLAN

PURPOSE

This amendment provides for a change of designation on the subject property, as shown in Schedule 'B', from Rural Area Agricultural to Rural Area to a Notwithstanding clause that reduces the minimum lot size required from 0.8ha to 0.7ha.

LOCATION

This amendment applies to Sec 26 SE ¼ PT RP 1R1381 PT1 (2810 Second Line West)

BASIS

The property is designated Rural Area Agricultural and the applicant is requesting a change in designation to allow for one severance.

The Council of the Township of Prince now considers it advisable to amend the Official Plan to permit the change of designation of the subject property from Rural Area Agricultural to Rural Area Residential with a "Notwithstanding" clause.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES THERETO

The following clause will be added to the end of the Official Plan for the Township of Prince and will be titled as follows:

Change of Designation – Schedule "C" of the Official Plan is amended by redesignating the subject property from Rural Area Agricultural to Rural Area Residential with a "Notwithstanding" clause to allow a .7ha. (1.73 acre) minimum area – Section 26 SE ¼ PT RP 1R1381 PT 1 (2810 Second Line West)

The property described as Section 26 SE ¼ PT RP 1R1381 PT 1 (2810 Second Line West) in the Township of Prince may now be used as Rural Area Residential with a "Notwithstanding" clause to allow a .7ha. (1.73 acre) minimum area.

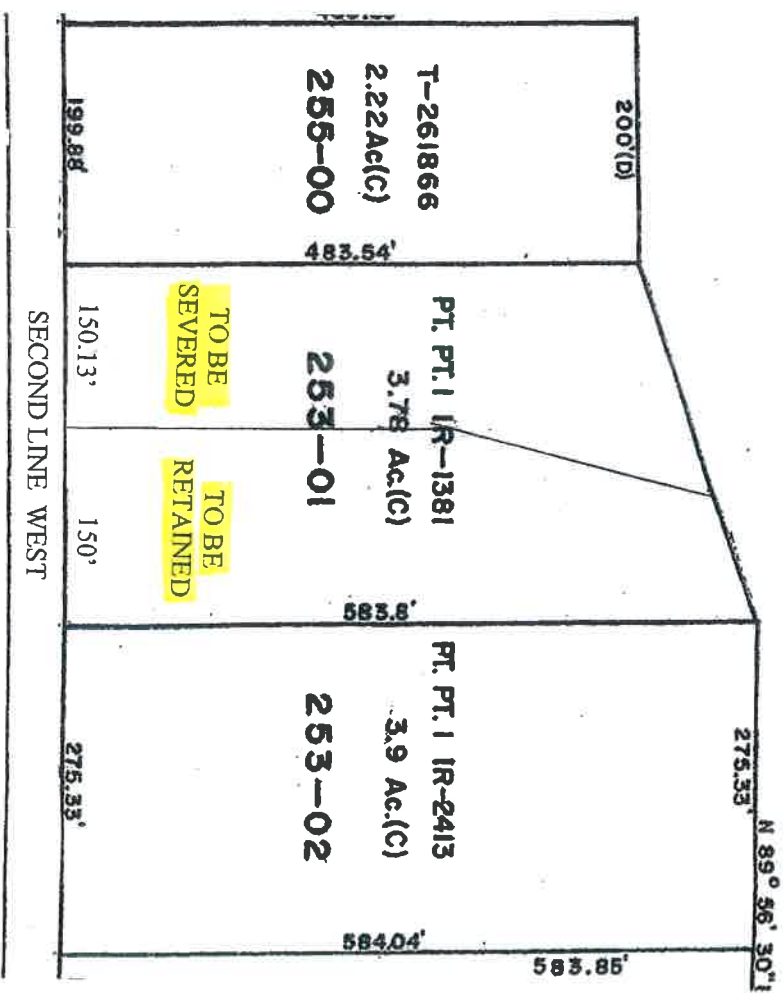
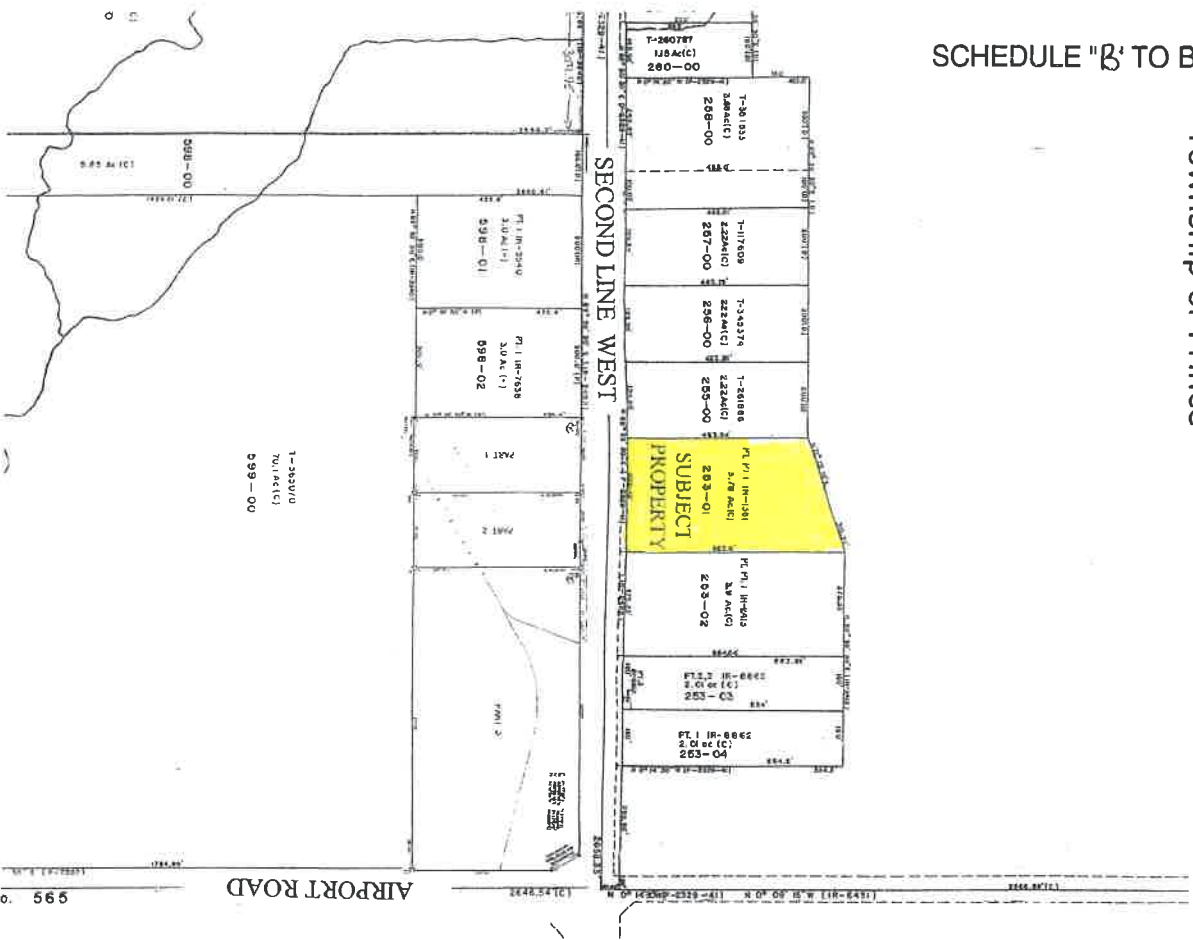
INTERPERTATION

The provisions of the Official Plan as amended from time to time will apply to this amendment.

OFFICIAL PLAN APPLICATION A-01-2015-0P
 REZONING APPLICATION A-01-2015-Z

Subject Property
 SEC 26 SE ¼ PT RP 1R1381 PT 1
 Second Line West (located between 2842 & 2788 Second Line West)
 Township of Prince

Roll # 25301



**The Corporation of the Township of Prince
By-Law 2015-02**

AGENDA

Item: <u>9b)</u>
Date: <u>JAN 13 2015</u>

**A By-Law to Name Members
of Council to Various
Committees and as Acting Reeve**

WHEREAS the Council of the Township of Prince has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

WHEREAS it is desirable to name Council Members to these Committees, Boards and Agencies; and

WHEREAS during the absence of the Reeve it is desirable to name an Acting Reeve to attend to the duties and responsibilities of the Reeve during such absences; and

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE ENACTS AS FOLLOWS:

- 1) That Township of Prince will be represented on the following Committees, Boards and Agencies by the member(s) of Council or its representative as so named;
 - a. **Algoma District Municipal Association**
-Councillor Ian Chambers
 - b. **District of S. S. M. Social Services Administration Board**
-Reeve Ken Lamming
 - c. **S. S. M. Region Conservation Authority**
-Councillor Enzo Palumbo
 - d. **CEMC Officer**
-Councillor Michael Matthews
 - e. **Parent/Child Resource Centre**
-Councillor Dave Amadio
 - f. **Recreation Committee**
-Councillor Ian Chambers
-Reeve Ken Lamming
-Lynda Tuckett
-Dean Tuckett
-Francis Tuckett
-William Tuckett
-Sean Newman
 - g. **Library Board**
-Councillor Dave Amadio
-David Yanni
-Bev Couch
-Brittany Agliani
-Sandy Fulcher
-Myrla Orr
-Rita Wagner

h. Museum Board

- Councillor Michael Matthews
- David Yann
- Marlene Yann
- Margaret Christenson

i. Police Committee

- Reeve Ken Lamming
- Councillor Ian Chambers
- Roy Aason
- April Anderson

j. Central Algoma Compliance Audit Joint Committee

- Thomas Ambeault
- Jim Withers
- Jennifer Grasley

k. Prince Township Fire Association

- Councillor Enzo Palumbo

l. Township of Prince Volunteer Fire Department

- Michael Burmaster
- Ann Marcon
- Amy Zuccato
- Christina Breed
- Edward Haley
- Bonnie Boissineau
- James Boissineau
- Anthony DiGasparro
- Frederick Rushon
- Jerry Weise
- Shawn Landry
- Greg Johnson
- Ryan Leonard
- Jon Bos
- Lance Stewart
- Derrek Coccimiglio
- Travis Kenny
- Leslie Cassidy-Amadio
- Roy Aason
- Dan Fremlin
- Mitchell Dionisi
- Lindsey Eaton
- Nick DiCandia
- Adam Paci
- Danielle Buckner
- Karl Weise
- Tom Mesich

2. That in the absence of the Reeve, Councillor Ian Chambers will stand as the acting reeve.
3. That no further remuneration will be applicable to the Councillor while carrying out the duties of the Acting Reeve other than that which is received in the position of Councillor, unless authorized by a resolution of Council.
4. That in the event changes to article 1, 2 or 3, are necessary during the term of Council they shall be completed by resolution of Council.

Read a first, second and third time and passed this 13th day of January, 2015.

Ken Lamming, Reeve

Peggy Greco, Clerk

Corporation of the Township of Prince
By-Law 2015-03
Being by by-law for establishing tax ratios

WHEREAS pursuant to Section 308 of the Municipal Act 2001, the council of a municipality shall pass a by-law establishing the tax ratios for that year for the municipality.

1. The tax ratios for the municipality are as follows:

Residential	1.0
Commercial	1.328546
Industrial	1.860616
Farmlands	0.25
Managed Forests	0.25

This by-law comes into effect upon the date of the passage.

Read three times and passed in open Council this 13th day of January, 2013.

Reeve, K. Lamming

CAO/Clerk-Treasurer, P. Greco

AGENDA

Item:	102
Date:	JAN 13 2015

Ken Lamming

15:31 (22 hours ago) to me

Hi Peggy

Please put this on our next agenda to see if Council thinks I should go to this

Ken

----- Forwarded message -----

From: **Iria Heredia** <iria.heredia@canadianclean.com>

Date: Thu, Dec 11, 2014 at 3:23 PM

Subject: Speaking Invite March 26 Delta Toronto

To: klamming@princetwp.ca

Dear Mayor Lamming,

I am writing to invite you to speak at the **Ontario FIT and Renewable Energy Forum** taking place on March 26 at the Delta Toronto.

Now in its 6th year, the Forum is well established as the annual spring event for Ontario renewable energy decision-makers. This year's event will offer essential updates on the RFP and FIT and key networking sessions with community, municipal and First Nations leaders.

We would be honoured to have you join our Municipal Roundtable which will bring together Mayors from across Ontario to discuss the opportunities and challenges for renewables in their regions. Your views and experiences on this topic would be very interesting to this audience of project developers, suppliers, investors and government representatives.

This is a Q&A session where there is no need to prepare a formal presentation.

I have copied the session details below and attached is the draft agenda. There is no need to prepare a formal presentation for this Q&A session which will be followed by an informal networking reception.

I will follow up with a call to your office to see if this fits with your schedule. We would be delighted to confirm your attendance. Kind Regards, Adrienne

Thursday, March 26th, Delta, Toronto:

4:35 Session 6: Municipal Roundtable: The Challenges and Opportunities for Renewables

Following last year's much-talked-about and impactful session, this roundtable will once again bring together municipal leaders from across Ontario to share their views on renewables in their region. With local engagement and municipal support playing a pivotal role in current and future project success in the province, this session will offer candid insight from Mayors on the opportunities and challenges for renewables in their regions.

- Insight from local leaders on the sentiment towards renewables in their region
- Mayors' views on the Ontario government's new emphasis on local support and input for project approvals
- What concerns do local residents have about renewables and how is that impacting project development?
- By contrast, what do Mayors hear from local proponents of renewables and the appetite for more green energy in their region?
- What can project developers do better when engaging local residents for project support?
- How would regional political leaders like to see project siting and approvals handled – is it a matter of giving back local control?

Bryan Paterson, Mayor, **Kingston**

Randy Hope, Mayor, **Chatham-Kent**

Ken Lamming, Mayor, **Township of Prince Reeve**

Kevin Marriott, Mayor, **Township of Enniskillen**

Robert Quaiff, Mayor, **Prince Edward County**

April Jeffs, Mayor, **Township of Wainfleet**

Iria Heredia

Event Coordinator

Canadian Clean Energy Conferences

Ph: +1 613 627 2787

6th Annual Ontario FIT and Renewable Energy Forum

Critical updates and essential networking for developers, suppliers, and investors

March 26, 2015, Delta Toronto

Now in its 6th year, the Ontario FIT and Renewable Energy Forum will deliver essential updates on Ontario's new Large Renewable Procurement (LRP) targeting 300MW for wind, 140MW for solar, 75MW for waterpower, and 50MW for bioenergy and the next round of FIT projects. For the first time following the anticipated merger of the province's system operator and power authority, the Forum will offer unparalleled access to all the decision-makers leading Ontario's renewables programs under the new IESO. It will also provide targeted networking sessions with key stakeholders essential to project success in the province including community, municipal and First Nations leaders.

March 26, 2015

7:00-7:50 Breakfast Briefing: The Changing Landscape of Ontario's Local Distribution Companies

Join the CEOs heading Ontario's LDCs for this interactive breakfast session where they discuss the key challenges facing local distribution companies and offer their insights on the integration of renewables across the province.

- What are the top challenges facing LDCs and what strategies are evolving to address these issues?
- How would the privatization of Hydro One impact LDCs and their role in distribution-level renewables?
- What plans are evolving for consolidation in the market and how will this impact renewables projects?
- How do LDCs view the potential for further renewables integration in their region?
- What new technological innovations will help facilitate renewables connection and integration?
- What role do LDCs see for themselves in procuring renewables generation?

Chair: John Gorman, President and CEO, **Canadian Solar Industries Association**

Peter Gregg, President and CEO, **Enersource Hydro**

Bryce Conrad, President and CEO, **Hydro Ottawa**

John Stephenson, President and CEO, **Peterborough Utilities**

Jim Keech, President and CEO, **Kingston Hydro**

8:00 Coffee & Registration

8:25 Chair's Opening Remarks

Adrienne Baker, Director, **Canadian Clean Energy Conferences**

8:30 Welcome Address: **The Role of Renewables in the Development of Ontario's Energy Landscape**
The Honourable Bob Chiarelli, Minister of Energy, **Government of Ontario**

8:50 Keynote Presentation: **Renewable Energy Procurement & Management under the new IESO**
Bruce Campbell, CEO, **IESO**

LARGE-SCALE RENEWABLES: CURRENT AND FUTURE RFPs IN ONTARIO

9.10 Session 1: **Developer Panel: The RFP Process and Future Business in Ontario**

This session will provide insight from leading developers on the current Request for Proposal (RFP) which, at the draft stage, included a number of areas of concern for IPPs around connection capacity, community support requirements and the contract's voluntary termination clause. With applications due in May and contracts expected in July, this session will offer candid and timely views from leading developers on the finalized RFP and the future business climate for large-scale renewables in the province.

- Developers' views on the RFP and challenges ahead for large-scale projects
- Have concerns over connection capacity, permitting, community support, voluntary termination etc., been adequately addressed through the review process?
- What lessons learned in FIT and the most recent Quebec RFP can be applied to large-scale projects under this procurement?
- Feedback on how community engagement and aboriginal outreach is progressing – are communities more or less receptive to large-scale renewables?
- How are supply decisions changing in Ontario as a result of the lack of domestic content requirements?
- How do IPPs view the long-term potential for renewables in Ontario?

Kerry Adler, President and CEO, **SkyPower Global**

Keith McAllister, President and CEO, **Orillia Power Corporation**

Cory Basil, Vice President, Development, **EDF EN Canada Inc.**

Sebastien Verzeni, Director, **Enerfin Canada**

Keith Knudsen, Renewable Engineer, **Suncor Energy**

CRITICAL UPDATES ON THE RFP, FIT AND CONNECTION CAPACITY

10.00 RFP & FIT Progress Report and Next Steps

- An update on the ongoing RFP – timelines, pre- applications, contracts and next steps
- Insight on the next FIT application window which is expected to open in May
- Details on any changes in application management resulting from the IESO-OPA merger

Shawn Cronkwright, Director, Renewables Procurement, **IESO**

10.25 Transmission and Distribution Capacity Availability Updates

Bob Chow, Director, Transmission Integration, **IESO**

10.45 Networking Break

Q&A WITH ONTARIO'S KEY POLICY AND PROGRAM DECISION-MAKERS

11:25 Session 2: Ministerial and New IESO Interactive Panel

This session will bring together key Government and administrative representatives to discuss renewables procurement under the newly formed IESO following the anticipated merger of Ontario's system operator and power authority. This is an unparalleled opportunity to participate in an interactive Q&A session with the province's leading renewables decision-makers.

- Insight on applications processing, approvals and contract management post-merger
- An update on whether community outreach during the RFP application will be counted as part of the Renewable Energy Approvals (REA)

- REA lessons learned under FIT – an update on inter-ministerial coordination of permitting applications for large-scale projects
- Are there additional details on the role and definition of community and aboriginal support under the RFP?
- What are the evolving plans for energy storage, grid upgrades and transmission capacity?
- Insight on future opportunities for renewables in Ontario – what does the post-2016 landscape look like?

Kim Warren, Vice President, Operations and COO, IESO

Sam Colalillo, Manager, Renewable Energy, **Ontario Ministry of Energy**

Adam Butterfield, Manager of Renewable Generation Procurement, IESO

Ken Cain, Manager, Renewable Energy Program, **Ontario Ministry of Natural Resources and Forestry**

Agatha Garcia-Wright, Director, Environmental Approvals, **Ontario Ministry of the Environment and Climate Change**

12.10 Interactive Q&A with Session Speakers

BUILDING PROJECT SUPPORT WITH ABORIGINAL AND COMMUNITY GROUPS

12.25 Session 3: Panel Discussion: **Success Strategies for Engaging New Project Partners**

In its procurement directives to the IESO, the Ontario Government emphasizes the need for developers to build strong partnerships with community and aboriginal groups in order to be successful under the current RFP and FIT programs. This session will offer expert views on the appetite for project partnerships and strategies for building local support for projects.

- Feedback from Aboriginal Leaders and community representatives on the new requirements for local support for large scale and FIT projects – do they go too far or not far enough?
- Where do the new opportunities lie for partnerships with Aboriginal and community groups?
- What are the common mistakes that IPPs make when approaching stakeholders for support or partnering opportunities?
- Advice on how to ensure local support for RFP applications and the next round of FIT
- Insight from project developers who have been successful in building these partnerships
- What are some of challenges IPPs face when developing, financing and operating these assets?

Chair: Valerie Helbronner, Partner, **Torys LLP**

Grand Chief Stan Beardy of **Nishnawbe Aski Nation (NAN)** and **Ontario Regional Chief**

Peter Grover, Senior Vice President, Project manager, **Innergex Renewable Energy**

Chief Ava Hill, **Six Nations of the Grand River**

Juan Anderson, Vice President, **ProWind Canada**

Pat Vanini, Executive Director, **Association of Municipalities of Ontario**

1.15 Aboriginal and Community Leaders Networking Lunch

Meet one-on-one with Ontario Aboriginal and Community Leaders during this lunch networking session designed to facilitate business development for project developers. Attendees will have an opportunity to meet informally with communities who are actively interested in renewable energy projects.

FINANCING, RE-FINANCING AND STRATEGIES FOR LOWERING CAPITAL COSTS

2.15 Session 4: Panel Discussion: **Project Finance and Growth Strategies for Ontario Developers**

This session will bring together leading lenders and finance experts from top developers to discuss financing for new projects and refinancing options for current projects. It will also over views on strategies for ensuring the lowest cost of capital while growing project portfolios.

- Lenders and finance experts views on the best finance options for new large-scale projects
- Should developers expect a lower cost of capital in Ontario now that the market is well established?
- Lenders terms under the new RFP contract – are there concerns that will increase capital costs?
- Following the Quebec RFP, are lenders feeling more comfortable with community-partnered projects?
- How do investors and finance experts view bonds as a refinancing option – when does this work best?
- What are the benefits and drawbacks of yield cos for developers– does this offer the best solution for lowering capital costs?
- Where do finance experts see the best opportunities for growing project portfolios in the near-term?

Carmelo Restifo, Director, Project Finance, **MUFG/Union Bank**

Christopher Stolarki, Senior Vice President, Team Head, Power/Infrastructure, **Mizuho Corporate Bank**

Paul Bradley, Chief Financial Officer, **Northland Power**

Paul Cutler, Treasurer, **NextEra Energy**

Michael Potter, Senior Vice President and Chief Financial Officer, **Canadian Solar**

Kathy Bolton, Vice President of Finance, **BluEarth Renewables**

3:15 Networking Break

ONTARIO SUPPLY CHAIN STATUS AND FUTURE DEVELOPMENT

3.45 Session 5: Panel Discussion: **Market Outlook and New Opportunities for Domestic Manufacturers**

While there is political stability in the province, renewables manufacturers and suppliers are still facing challenges related to the size and scope of project opportunities in Ontario, the lack of domestic content and a time gap before new large-scale and FIT orders are received. This session will bring together leading domestic manufacturers to discuss current opportunities under the RFP and FIT and the business landscape beyond Ontario.

- Manufacturers views on current business opportunities under the RFP and FIT
- What sort of support for domestic suppliers would manufacturers like to see under the RFP?
- What other markets are providing the best opportunities for Ontario-based suppliers?
- What can Ontario learn from other domestic and foreign markets?
- What developments would help ensure the long-term sustainability of Ontario's manufacturing base?

Chair: Robert Hornung, President, **Canadian Wind Energy Association**

Greg Thrasher, Business Development Manager, **SIEMENS**

Martin Pochtaruk, President, **Heliene**

Helmut Herold, CEO North America, **Senvion Canada**

Doug Urban, Managing Director, **Hanwha Solar Canada**
Mark Tippins, Global Business Office Director, Solar Business Unit, **Celestica**

MAYORS ROUNDTABLE: ARE RENEWABLES A FIT FOR THIS MUNICIPALITY?

4:35 Session 6: Municipal Roundtable: The Challenges and Opportunities for Renewables

Following last year's much-talked-about and impactful session, this roundtable will once again bring together municipal leaders from across Ontario to share their views on renewables in their region. With local engagement and municipal support playing a pivotal role in current and future project success in the province, this session will offer candid insight from Mayors on the opportunities and challenges for renewables in their regions.

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Bryan Paterson, Mayor, **Kingston**

Randy Hope, Mayor, **Chatham-Kent**

Ken Lamming, Mayor, **Township of Prince Reeve**

Kevin Marriott, Mayor, **Township of Enniskillen**

Robert Quaiff, Mayor, **Prince Edward County**

April Jeffs, Mayor, **Township of Wainfleet**

5.25 Municipalities Reception

With both formal and informal networking opportunities, this reception will feature dedicated areas to meet with municipalities and understand their interest, or otherwise, in renewable energy development in their communities.

CANSIA'S GAME CHANGER AWARDS

6.30 The **Game Changer Awards** recognize the excellence of the many individuals and organizations that have helped the solar energy industry mature by pursuing the path that will lead us to an even brighter future.

ONTARIO WIND LEADERS RECEPTION

6.30 Enjoy a relaxed, memorable evening of quality networking Ontario's leaders in wind manufacturing, development, construction and investment.

AGENDA

Item:	10 b d c
Date:	JAN 13 2015

From: **Michael Matthews** <mmatthews@princetwp.ca>
Date: 6 January 2015 at 10:27
Subject: Fwd: January 2015 Agenda Proposal
To: Peggy Greco <pgreco@twp.prince.on.ca>
Cc: Ken Lamming <klamming@princetwp.ca>

c)

Hello Peggy,

Did my motion get added to the agenda?

On another issue while I have you, I'd like time set aside during our meeting to verbally discuss with council our group efforts so far towards internet and bus service, etc. Is that possible?

In Appreciation,
Mike

----- Forwarded message -----

From: **m matthews** <mmatthews@princetwp.ca>
Date: Tue, Dec 9, 2014 at 8:57 AM
Subject: January 2015 Agenda Proposal
To: Peggy Greco <pgreco@twp.prince.on.ca>
Cc: Ken Lamming <klamming@princetwp.ca>

b)

Hello Peggy,

Apologies if this seems a tad premature I'm really just getting it off my to-do list before it gets buried. Quickly then I'm requesting the following addition to January's agenda, we can work out the exact wording interim:

"Propose that council discuss and set up a committee to explore the feasibility of an "Assisted Living Centre" in Prince Township and report it's findings back to council."

Thank you for your time on this,
Mike

AGENDA

Item:	11a)
Date:	JAN 13 2015



December 22, 2014

Corporation of the Township of Prince
3042 Second Line W., RR #6
Sault Ste. Marie, ON
P6A 6K2

Dear Ms. Greco,

I am writing to thank you for your most generous donation to our College and our students through the Prince Township Academic Excellence Award.

Your support in giving to the scholarships, bursaries and awards program makes a tremendous difference in the lives of our students, as it often helps them continue their studies with us as well as feel the satisfaction of being recognized for their academic efforts.

Because of your belief in the power of education, we are able to continue our work creating a new generation of skilled workers who will successfully and confidently lead our community and contribute to the workplaces that need them.

Our desire for excellence is fuelled by the support of community members like you who truly understand the value of a post-secondary education and its ability to transform lives.

We sincerely thank you for being a part of the circle of success.

Please find enclosed your official tax receipt in recognition of your donation for 2014.

On behalf of the students of Sault College, I would once again like to let you know how much we appreciate your generous gift to us.

With kind regards,

A handwritten signature in blue ink that reads "K. Kasch".

Katherine Kasch
Financial Aid Officer

Encl.

Item: 116
Date: JAN 13 2015

INSPECTION

Algoma Forest 2010–2020 Forest Management Plan Inspection of Approved Planned Operations for Phase II 2015–2020

The Ontario Ministry of Natural Resources and Forestry (MNRF), Clergue Forest Management Inc. and the Sault Ste. Marie and Wawa Local Citizens Committee (LCC) are advising you that the Planned Operations for the second five-year term (2015–2020) of the 2010–2020 Forest Management Plan (FMP) for the Algoma Forest have been approved by the MNRF Regional Director and are available for inspection.

The MNRF-approved Planned Operations for the second five-year term will be available for inspection for 30 days.

During the 30-day inspection period, there is an opportunity to make a written request to the Director, Environmental Assessment Approvals Branch, Ministry of the Environment and Climate Change for an individual environmental assessment of specific forest management activities in the Planned Operations for the second five-year term.

The MNRF-approved Planned Operations for the second five-year term and planned operations summary are available for inspection during normal office hours (by appointment) for 30 days from **January 7, 2015** to **February 7, 2015** at the following locations:

- Clergue Forest Management Inc. office, 85 Great Northern Road, Sault Ste. Marie, ON tel: 705-942-7706 ext. 2
- MNRF public website at ontario.ca/forestplans
- The Ontario Government Information Centre in Toronto, ServiceOntario locations and public libraries provide Internet access.

For further information, please contact:

Matt Kendrick, RPF
Management Forester
Ministry of Natural Resources
and Forestry
Sault Ste. Marie District
Blind River Office
62 Queen Street
Blind River, ON P0R 1B0
tel: 705-356-3007
fax: 705-356-7441
e-mail: matthew.kendrick@ontario.ca

Mary Lynn McKenna, RPF
Management Forester
Ministry of Natural Resources
and Forestry
Wawa District Office
48 Mission Road
Wawa, ON P0S 1K0
tel: 705-856-4713
fax: 705-856-7511
e-mail: marylynn.mckenna@ontario.ca

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

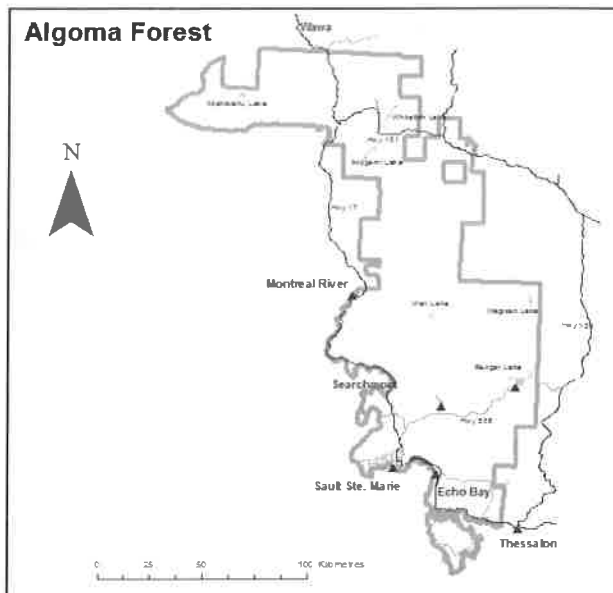
Jeff Hinich
Sault Ste. Marie LCC
c/o Resources Management Supervisor
Ministry of Natural Resources and Forestry
Sault Ste. Marie District Office
64 Church Street
Sault Ste. Marie, ON P6A 3H3
tel: 705-949-1231
fax: 705-949-6450

Danny Lacasse
Wawa LCC
c/o Resources Management Supervisor
Ministry of Natural Resources and Forestry
Wawa District Office
48 Mission Road
Wawa, ON P0S 1K0
tel: 705-856-4711
fax: 705-856-7511

This is the third and final opportunity to influence operations for the second five-year term.

The Ministry of Natural Resources and Forestry is collecting your personal information under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about use of your personal information, please contact Valarie Morin at 705-941-5119.

Renseignements en français : Marc Breton à 705 941-5145





FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

24, rue Clarence Street, Ottawa, Ontario K1N 5P3
T. 613-907-6273 | F. 613-244-1500

AGENDA

Item:	110
Date:	JAN 13 2015

December 15, 2014

Mr. Ken Lamming,

You are being invited to become a member of the Federation of Canadian Municipalities (FCM) and to add your municipality to a national movement that will gain unprecedented importance in 2015. With the upcoming federal election, FCM and its member-municipalities are gearing up to make municipal issues a central theme in the upcoming federal election.

Over the next several years, municipalities will be required to upgrade wastewater treatment systems, repair and rebuild roadways and bridges, and continue to stimulate local job creation and economic growth. Weather-related events will test our emergency services as never before and a changing climate will impact our natural resource and agriculture sector.

As municipal leaders, we have done a good job responding to challenges. However, we need the federal government to be a partner and to work with municipalities to meet the needs of our residents and our communities. Through an effective municipal-federal partnership, I am confident that we can sustain vibrant, healthy and safe cities and communities.

That is why the FCM advocates on the federal scene for long-term funding programs and policies that help municipalities address their most pressing challenges. Recently, we have had several successes including new rail safety regulations, renewal of the Building Canada Fund for 10 years and renewal of key housing programs. FCM secured the Gas Tax Fund for municipal core infrastructure projects and then fought for and achieved enhancements that indexed the Fund and made it permanent. FCM was able to secure these gains because the municipal sector speaks with a strong and united voice.

Of course, there is much more work to do. Next year will be an important one as we have a unique opportunity with the federal election to bring municipal concerns, your concerns, to the top of the next Canadian government's agenda.

We have noticed that your municipality was not a member of FCM in 2014-2015. I invite you to become a member of FCM and to keep the municipal voice united and strong. Moreover, your municipality will derive important benefits from membership in the Federation. Information about the value of FCM membership, the cost of joining and a membership form are enclosed.

We hope to welcome you to FCM in 2015-2016.

Brad Woodside
Mayor, City of Fredericton
FCM President





FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Membership Invoice
2015-2016
Facture d'adhésion

24, rue Clarence Street
Ottawa, Ontario K1N 5P3
t. 613-241-5221
f. 613-241-7440

Ms. Peggy Greco
Chief Administrative Officer
Township of Prince
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4

INVOICE/FACTURE: R-2015-37765
DATE: 12/5/2014
ACCOUNT/COMPTE: EN-37765
DUE DATE/DATE LIMITE: 03/31/2015

ITEM/DESCRIPTION	AMOUNT/MONTANT
Membership Fee for April 1/15 to March 31/16 / Frais de cotisation du 1er avril 2015 au 31 mars 2016 Municipal Dues Calculated with a base fee of \$135 plus per capita fees of \$144.03 (fee population of 1,031 x 13.97 cents). Frais de cotisation avec un taux de base de \$135 plus les frais selon votre population \$144.03 (population de 1,031 x 13.97 ¢).	\$279.03
TOTAL:	\$279.03
PAID AMOUNT/MONTANT PAYÉ	\$0.00
BALANCE DUE/MONTANT DÛ:	\$279.03

Please include a copy of this invoice with your payment.
Veuillez retourner une copie de la facture avec votre paiement.
Thank You/Merci



AGENDA

Item:	11d
Date:	JAN 13 2015

Aviation, Forest Fire and Emergency Services
190 Cherry Street, P.O. Bag758
Chapleau ON P0M 1K0

Ministry of
Natural Resources and Forestry

Ministère des
Richesses naturelles et des Forêts

December 16, 2014

Township of Prince
c/o Peggy Greco
Prince Township Municipal Office
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4

Phone: (705) 779-2992

Fax: (705) 779-2725

As part of the Forest Fire Municipal Agreement, please find enclosed a copy of the Comprehensive Protection Charges to Land Types (Appendix "A"), Municipal Fire Agreement Rates (Appendix "C") and the Municipal Fire Agreement Cost Report Form (Form 210) for the 2015 season.

Changes to the Comprehensive Protection Charges (CPC) process were presented and accepted at the AMO-MOU municipal forum in December 2010. The CPC process will move to a unified rate for all municipalities that will see incremental changes applied over a 5 year period. Beginning April 1, 2013 all CPC rates were adjusted to start at \$0.95/ha. Over the next 3 years the rates will be adjusted as follows; \$1.12/ha, \$1.21/ha and \$1.29/ha.

DETAILS OF THE CPC PAYMENT TO THE MINISTRY: 2013 to 2017

2013	\$0.95/ha	
2014	\$1.04/ha	
2015	\$1.12/ha	\$7322.56
2016	\$1.21/ha	
2017	\$1.29/ha	

In 2018 the CPC rates will be adjusted by averaging the previous 5 years Consumer Price Index (CPI) rate of inflation using the All Products Ontario CPI yearly figure, which will be capped at 4%. Future CPC rate adjustments will then be annually adjusted using the CPI process.

As we grow closer to the 2015 fire season our provincial office will issue you an invoice for the 2015 Comprehensive Protection Charge.

If you have questions regarding your agreement or rates established, please contact Wes Woods from your local Fire Management Headquarters at 705-864-3126.

JAN 5 2015

Yours truly,

A handwritten signature in blue ink, appearing to read 'Wesley Woods', written over a light blue horizontal line.

Wesley Woods
Fire Management Supervisor
Aviation and Forest Fire Emergency Services
Chapleau FMH
705-864-3126
cell 705-698-6860
wesley.woods@ontario.ca

*encl

APPENDIX A - Application of Comprehensive Protection Charges to Land Types

Municipality

Township of Prince

Agreement Review Period

Year: 2012 To 2016

Per Hectare CPC Rate

\$1.12

CPC Year:

2015 CPI Increase %

LAND CLASS	TAXATION/REVENUE SITUATION	Municipal Protection Area	CROWN PAYS			MUNICIPALITY PAYS			Total Hectares	By Type
			Hectares	Rate	Factor	Cost	Hectares	Rate		
Comprehensive										
Protection Charge										
Unalienated Crown Land	Crown does not pay Municipal Taxes	2	\$1.12	100%	2.24	700	\$1.12	-	702	
Provincial Parks/Conservation Reserve	Crown pays grants to Municipalities		\$1.12	100%	-	0	\$1.12	-	0	
Patented Land (Residential/farm, Farmlands, Multi-Residential, Commercial, Industrial) Federal Lands	Municipal Taxpayers based on Assessment; Patented Crown Land where Crown gives grants in lieu of taxes Federal Gov't pays Grants in lieu of taxes to Municipality	1,758	\$1.12		-	6,540	\$1.12	100%	7,324.80	8,298
Private Land (Managed Forests)	Municipal Taxpayers Tax Rate restricted because of public interest in this land		\$1.12		-	0	\$1.12	50%	-	0
Patent Mining Lands (Crown has Full Timber Rights) Patented after March 26, 1918	Unit Class of M L (Mining lands) with a Tax Rate of C. (Commercial) Owner pays some taxes to municipality but has no interest above ground		\$1.12	100%	-	0	\$1.12		-	0
Federal Lands and Indian Reserves	Federal Government pays Ontario for Fire Protection under INAC or other agreement		\$1.12	100%	-	0	\$1.12		-	0
Conservation Lands (Lands Assessed by Conservation Lands)	C.A. no pays taxes to Municipality gives Grant for significant conservation Lands) (M.N.R.)		\$1.12		-	0	\$1.12		-	0
Unorganized Territory	Crown Land and Private Land where taxpayer pays Public Land Tax to Province		\$1.12	100%	-	0	\$1.12		-	0
TOTALS		1,760			2.24	7,240		\$ 7,324.80	9,000	
NOT AN INVOICE		Crown Owes the Municipality	\$0.00			Municipality Owes the Crown	\$7,322.56			

Appendix C

Municipal Fire Agreement Rates to / from Municipalities Valid for 2015

	Assistance Under Agreement										
<p>Comprehensive Protection Charges (CPC)</p> <p>The new CPC rate system started April 1, 2013</p>	<p>CPC rates adjustments are applied April 1 of each year.</p> <p>CPC rates 2013 - 2017</p> <table style="margin-left: 40px;"> <tr><td>2013</td><td>\$0.95/Ha</td></tr> <tr><td>2014</td><td>\$1.04/Ha</td></tr> <tr><td>2015</td><td>\$1.12/Ha</td></tr> <tr><td>2016</td><td>\$1.21/Ha</td></tr> <tr><td>2017</td><td>\$1.29/Ha</td></tr> </table> <p>NOTE:</p> <p>In 2018 the CPC will be increased by averaging the 5 years prior CPI rates capped to a maximum increase of 4%</p> <p>In 2019 the CPC rate will increase annually by the CPI process.</p>	2013	\$0.95 /Ha	2014	\$1.04 /Ha	2015	\$1.12/Ha	2016	\$1.21/Ha	2017	\$1.29/Ha
2013	\$0.95 /Ha										
2014	\$1.04 /Ha										
2015	\$1.12/Ha										
2016	\$1.21/Ha										
2017	\$1.29/Ha										
<p>Ground Suppression Services</p> <p>Personnel Units Apparatus Units</p> <p>Personnel and Apparatus Units are annually adjusted by the Consumer Price Index for Ontario (All Products) from the period of September to September. Rates will be updated by Feb. 28 each year.</p>	<ul style="list-style-type: none"> • Flat Rate/False Alarm • \$747.00 per fire or • \$218.50 per half hour (30 min) for each; • Personnel Unit = max. 8 staff plus suppression gear • Apparatus Unit = Fire service vehicle with maximum 4 staff, includes suppression gear. <p><u>Personnel must be affixed to an Apparatus Unit</u> prior to forming personnel units.</p> <p><u>NO</u> charges for helicopter if only used to deliver and pickup crews. Helicopter is not an apparatus.</p> <p>Apparatus” means a Fire service vehicle that carries firefighting personnel and/or equipment (includes pumpers, tankers, boats, Fire response vehicles that are designed to carry portable/firefighting equipment).</p>										

<p>Air tankers and Birddog</p> <p>CL215/415 and Twin Otters</p> <p>Air tanker fees are set annually by the MNRF and will be updated by April 30 each year.</p> <p>Air tanker support charges are only for time over the fire.</p>	<p>2015 Rates</p> <p>CL415 Dispatch Fee = \$1943.00 Hourly rate = \$3886.00</p> <p>Twin Otter Dispatch Fee = \$797.00 Hourly rate = \$1594.00</p> <p>Birddog Hourly rate = \$1365.50</p>
<p>Helicopter</p> <p>Helicopter rates are set annually by the MNRF Aviation Services.</p> <p>No charge if used just to transport MNRF crews to fire</p> <p>Municipalities that rent aircraft for fire operations must submit rental invoices</p>	<p>Contract Helicopters Rates 2015</p> <p>Light \$As per invoice Intermediate \$ 878.00 per hour, Medium \$2472.11 per hour , Heavy (calculated at time of hire) (flying calculated as "time over fire" only)</p> <p>Aircraft rental fees by the Municipality must be supported by the aircraft invoice.</p>
<p>Section C: Other Expenses Approved in the Suppression Plan</p> <p>All costs must be supported by actual invoices, or fire cost forms by either agency</p> <p>Other Agencies Form 210 Total can be included here on joint operations.</p>	<p>As per approved response plan for a specific fire; the following expenses can be considered;</p> <ul style="list-style-type: none"> • Heavy equipment • Base camp operations and infrastructure support, accommodations • Incident Command Trailers • Support equipment; boats, ATV's, trailers that fall outside normal fire apparatus <p>Form 210 Part 2</p>

Fire Information Report for Municipalities

Issued to _____ Date: _____
dd-mm-yyyy

Address _____

Fire Number _____ Municipal # _____ M.N.R.F # _____

Fire Reported to Municipality Date: _____ Time: _____
dd-mm-yyyy

Fire Reported to M.N.R.F Date: _____ Time: _____
dd-mm-yyyy

Zone _____ Basemap _____ Block _____

Lot _____ Concession _____ Surveyed Township _____

Initial Response Group _____ Fire Cause _____

Assistance Requested by _____ To _____

Fuel Type _____ MPA/CPA _____

Hectares Burned _____ Crown land _____ Private land _____

Source of ignition _____ Responsible Group _____

Fire Start: Date: _____ Time: _____
dd-mm-yyyy

Initial Fire Size (ha): _____ Final Fire Size (ha): _____

Fire Out: Date: _____ Time: _____
dd-mm-yyyy

Incident Commander _____ Phone Number _____

Municipal Fire Agreement Cost Report Form 210
Part II Completed by MNRF for Border Fire Calculations

Part II

Municipal Fire Agreement Cost Report Form 210

Part III

Fire Managers to complete Part IV

Issue invoice to: Municipality MNRF Other

Insert Costs to be Billed

Agency to assume the cost: Yes No

Refer to court for cost collection or infractions (MNRF use only) Yes No

Invoice issued to:

Invoices to MNRF/MUN will be processed at the end of fire season for the end of the year reconciliation process. Third party invoices are to be processed once the Fire Manager has approved the invoice.

Comments: Manager explanation is required when assuming costs, issuing third party invoice or referring to court for cost collection. **MNRF use only**

Signature of Authorized Management Representative
Certified Accurate, Complete and True

Date dd-mm-yyyy

December 3, 2014

Heads of Council:

In mid-August of this year, the OMERS Sponsors Corporation (SC) Board undertook a review of the 2011 Primary Plan Statement of Plan Design Objectives and Strategy (SPDOS). The purpose of the review was to increase the effectiveness of the SPDOS as an approach to strategic plan design and funding. The MEPCO Board undertook work and provided significant input to the AMO SC employer representatives during the course of this review, including ideas related to the operation of a contribution rate cap, temporary benefit reductions and the establishment of a reserve, all actions which have been consistently advocated by MEPCO.

The SC Board negotiated and worked together to reach approval of a new, more meaningful Funding Management Strategy*, which outlines how benefits and contributions will be modified as the OMERS Plan cycles, over time, through periods of funding deficit and surplus funding. Key elements of the strategy include a cap on blended contribution rates at 22.6% (11.3% per side), provision for benefit reductions for rate increases above 21.5% and the priority establishment of a reserve once the OMERS Plan is in surplus. The Funding Management Strategy is a major step forward in securing OMERS Plan sustainability and in providing greater certainty to municipal governments and other employers, and employees, in managing their budgets.

*See http://www.omerssc.com/PlanChanges/Understanding_Plan_Changes.aspx.

Our key assets in OMERS initiatives and governance are the four AMO appointed representatives on the OMERS Administration (AC) and Sponsors Corporation (SC) Boards. It is essential that our SC representatives have the strategic and technical tools and advice required to advance municipal employer interests in plan design matters. Municipal sector support for MEPCO makes this possible, enabling AMO representatives to have the greatest impact in OMERS Board discussions and to communicate effectively municipal constraints and perspectives to other plan sponsors.

The 2013 MEPCO Annual Report is posted on the MEPCO website (www.mepco.ca). I would urge you to visit the website and to follow MEPCO on Twitter to keep up to date on OMERS matters and other public sector pension developments.

All municipal employers benefit from MEPCO's efforts and that is why we count on your continuing support. The per capita rate in the 2015 MEPCO invoice has been held at \$5.25, unchanged the last two years. Invoices are based on employee data now provided to MEPCO directly from OMERS. If you have any questions about MEPCO activities, please do not hesitate to contact Pat Vanini, President, MEPCO at (416) 971-9856, ext. 316, or Bruce McLeod, ext. 350.

Yours truly,



Doug Reycraft
Chair, MEPCO Board

cc. CAOs, Accounts Payable staff



Item: <u>12</u>
Date: <u>JAN 13 2015</u>

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

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

Tuesday, November 18, 2014

Conservation Authority Office

MINUTES

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

Regrets: Frank Manzo

Staff Members Present: Rhonda Bateman
Christine Ropeter – partial
Jamie Eaton – partial

Public: Tony Corazza

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

1. Declaration of Conflict of Interest

None declared

2. Finance & Administration

Minutes

Resolution # 94/14, moved by Marchy Bruni, seconded by Ken Lamming,

“Resolved that the Minutes of the October 8, 2014 Conservation Authority Regular and In-Committee Board Meetings be approved,”

was CARRIED.

Accounts Payable

Resolution # 95/14, moved by Joe Krmpotich, seconded by Marchy Bruni

“Resolved that the accounts payable from October 8 to November 12, 2014 for the Conservation Authority, cheque # 3947 to # 4001 in the amount of \$60,622.58 and the Drinking Water Source Protection Program, cheque # 3007 to # 3024 in the amount of \$41,739.91 be approved,”

was CARRIED.

Municipal Budget 2015

Staff memo outlined the annual levy request to the City of Sault Ste. Marie and Prince Township for the SSMRCA budget. The City of SSM levy is annually increased after the annual review of staff wages and benefits have been confirmed. An increase in the levy for Prince Township was discussed and the Board suggested a 10% increase this year and an annual increase thereafter.

Resolution # 96/14, moved by Marchy Bruni, seconded by Joe Krmpotich,

“Resolved that the Municipal Budget levy request for 2014 to the City of Sault Ste. Marie be \$324,095 and the Municipal Budget levy request for 2014 to Prince Township be \$1,100 be approved,”

was CARRIED.

Auditor Request for Proposals

Resolution # 97/14, moved by Marchy Bruni, seconded by Joe Krmpotich

“Resolved that the BDO Canada LLP has been awarded the contract for the 2014 financial audit year and further, that upon favourable review of services rendered, that BDO Canada LLP be awarded the 2015 and 2016 audit be confirmed at the April 2015 Board meeting be approved,”

was CARRIED.

Health and Safety

Resolution # 98/14, moved by Ken Lamming, seconded by Joe Krmpotich

“Resolved that the Health and Safety Meeting Minutes November 3, 2014 be accepted as information be approved,”

was CARRIED.

Human Resources Policy Review – Part 1 – Leaves

Discussion of the current human resource policies occurred and the matter was deferred until February of 2015 for the new Board's consideration.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 99/14, moved by Joe Krmpotich, seconded by Ken Lamming

"Resolved that the fax/email polls of October 20, October 24, November 3 and November 12, 2014 approving the following permits with conditions be confirmed:

<i>USM14-10-09</i>	<i>Shari Moss/Elgie Builders</i>	<i>701-709 Sunnyside Beach Road</i>
<i>USM14-10-15</i>	<i>Giancarlo Viotto</i>	<i>159 Pointe Louise Drive</i>
<i>USM14-10-21</i>	<i>Carrie Fogg/Mark Mageran</i>	<i>65 Marshall Drive</i>
<i>FC14-10-31</i>	<i>John Lanoce/Cairns Engineering</i>	<i>497 Parliament Street</i>
<i>EDC14-10-31</i>	<i>Crimson Ridge Holding Inc.</i>	<i>418 Fourth Line West</i>
<i>USM14-11-07</i>	<i>Chris McMaster</i>	<i>993 Sunnyside Beach Road</i>
<i>USM14-11-05</i>	<i>David Lomas/Helen-Mary Carter</i>	<i>247 Pointe Des Chenes Crescent</i>
<i>FC14-11-12</i>	<i>Liza Chikoski/Great Lakes Power</i>	<i>Fort Creek Conservation Area</i>

And further application FC14-11-12 to add the following condition,

2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues. The site must be restored to its original condition after completion the work. Any damages caused by the equipment must be immediately addressed at your cost to the satisfaction of the SSMRCA be approved."

was CARRIED.

Maintenance

Heavy snow falls have occurred earlier than usual. Warm weather in conjunction with rainfall has the potential to cause flooding. Staff are monitoring weather and flows closely.

Fort Creek Trail Closure

A local resident attended the meeting and was allowed to address the Board on issue of the trail closure. Concern was addressed for the use by local residents and the need and importance of opportunities for exercise. Board members explained the need for an engineered solution for the bridge design and construction.

Resolution # 100/14, moved by Marchy Bruni, seconded by Joe Krmopotich,

“Resolved that a cost estimate for the design, construction and installation of the Plateau Trail bridge be requested from local engineering firms for future consideration by the Board be approved”,

was CARRIED.

Motor Pool

Discussion of the age, increasing maintenance costs and operating condition of vehicles owned and operated by the SSMRCA.

Resolution # 101/14, moved by Ken Lamming, seconded by Marchy Bruni

“Whereas, as a result of aging motor pool vehicles, the increasing cost of repairs and the importance of reliability in SSMRCA vehicles;

Resolved that Conservation Authority staff acquire quotes for Board consideration on the purchase or lease of a new vehicle under the specifications of the Field Supervisor be approved”,

was CARRIED.

4. Conservation & Recreation

Christine Ropeter outlined her proposal to eliminate the Children’s Source Water Festival and replace it with a mobile education and outreach program. The new program would be much less expensive and can reach more children. There are anticipated partnerships for delivery of the program with the Invasive Species Centre and other local nature and community groups.

Mobile Education and Outreach Proposal

Resolution # 102/14, moved by Ken Lamming, seconded by Joe Krmopotich

“Resolved that the staff memo, Mobile Education and Outreach proposal, be accepted and the recommendations for the establishment of the program be approved”,

was CARRIED.

Trails

Staff report was presented regarding Hub Trail usage focussing on the Fort Creek portion. Further data for actual overall numbers of users was requested by the Board.

5. Drinking Water Source Protection

Staff noted that the anticipated date of approval for the Source Protection Plan is January/February of 2015. The actual implementation date is expected to be April 1, 2015. The City of Sault Ste. Marie is preparing for the implementation date and establishing the operations for the Risk Management Official and Risk Management Inspector (RMI). Staff reminded the Board that Anjum Amin, our engineer has been designated and will be funded by the City of SSM as the RMI.

6. New Business / Other

Invasive Species Centre Trillium Application

A staff memo outlined the support and partnership proposed with the Invasive Species Centre under a Trillium application. The application is in regard to development of an Early Detection and Rapid Response Network for invasive species. Sault Ste. Marie along with three other municipalities will be pilot project locations. The partnership will include the use of SSMRCA training facilities, conservation areas and distribution of materials. There is no cost incurred by the SSMRCA but may result in increased research opportunities and outcomes, increased use of CA lands, exposure to volunteer opportunities.

6. In Committee

None

7. Adjournment

Resolution # 103/14, moved by Ken Lamming, seconded by Marchy Bruni

"Resolved that the meeting adjourned at 6:54 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Brian Watkins, Chair

Minutes of Prince Township Public Library Board of Trustees
Thursday, December 4, 2014 at 9:30 a.m.

Present: CEO Rita Wagner, Chair Bev Couch, Treasurer Sandy Fulcher, Secretary Brittany Agliani, David Yanni, Myrla Orr, Friends of the Library representative Dorothy Macnaughton and guest Marjatta Asu from Ontario Library Service-North (OLS-North).

Regrets: None

B. Couch called the meeting to order.

Marjatta Asu gave a short speech on her role OLS-North and the training that they provide to public libraries. She is involved with Library Development Training and with Library Boards, especially after elections training the new members.

Minutes of Last Meeting: D. Yanni moved that the minutes of the regular meeting held November 5, 2014 be accepted and S. Fulcher seconded the motion. (Carried)

Treasurer's Report: S. Fulcher reported that the balance was \$9,965.10 as of November 26, 2014. Moved by S. Fulcher, seconded by D. Yanni. (Carried)

Secretary's Report: B. Agliani reported that she is working on the website with Dan Smith from OLS-North. It is a slow process but should be 'live' soon. Dan Smith had suggested adding items like a photo carousel on the website along with a Facebook feed. B Agliani asked the Board if they would like these items - yes to the photo carousel (pictures of the Library, the Board, the Friends of the Library, and volunteers) and D. Macnaughton was going to look into the Facebook page and perhaps making it Friends of the Library Facebook page. Also, B. Agliani did speak with Christina from the Best Start Hub and asked that the Library's printer to be removed as an option for their printing jobs. Moved by B. Agliani, seconded by S. Fulcher. (Carried)

CEO's Report: Copy is in the binder.

Business arising from the minutes and issues to be discussed:

Some of the highlights from the meeting:

- **Equipment World:** The shelves are installed but there was a question regarding the utility cart. R Wagner was going to look into the situation as we did pay for the cart.
- **Grant:** We received our PLOG of \$2069.00 by direct deposit on November 17, 2014.

Friends of the Library Report: They participated on November 27, 2014 at the Station Mall bake sale and brought some books to sell, which turned out to be a great idea. They raised \$236.10 and sold 3 boxes of books. They said they will participate in the bake sale

again with books. Also, Marguerite LaHaye is the well deserved 2014 recipient of the Joyce Kasch Award.

New Business:

1) **Ontario Library Capacity Fund:** The Board agreed that we would apply for the Ontario Library Capacity Fund which is approximately \$7,000.00 to go towards IT items for the Library. We discussed with D. Macnaughton e-readers, such as I-pads, for those with disabilities along with purchasing programs such as Overdrive and Zoomtext. Moved by S. Fulcher and seconded by D. Yanni. (Carried)

2) **Potential Councillor as Board Member:** Dave Amadio is the Councillor who is most likely going to be appointed to the Prince Township Public Library Board and the Board is quite pleased with his interest in the library.

3) **Calendars:** Still some outstanding calendar payments to be collected.

Close of Meeting: As there was no further business, B. Agliani moved and Myrla Orr seconded to adjourn at 10:35 a.m. (Carried)

Next meeting: Wednesday, January 7, 2015 at 10:00 a.m.

Item:	13a)
Date:	JAN 13 2015



Algoma
PUBLIC HEALTH
 Santé publique Algoma

Dr. Kimberley Barker, MD CCFP MPH FRCPC
 Medical Officer of Health
 www.algomapublichealth.com

November 13, 2014

The Honourable Dr. Eric Hoskins
 Minister of Health and Long-Term Care
 Minister's Office
 Hepburn Block, 10th Floor
 80 Grosvenor St.
 Toronto, ON M7A 2C4

Dear Hon. Minister Hoskins:

To ensure equitable access for all children within the District of Algoma, the Board of Health has passed the attached resolution that recommends the Ministry of Health and Long-Term Care considers maintaining preventive oral health services within the Ontario Public Health Standards.

If preventive services are removed from the Ontario Public Health Standards, it is estimated that 843 children in the Algoma District will no longer qualify for these services. The Board of Health urges the province to take positive action to meet the needs of our population with respect to these crucial services.

Thank you in advance for your attention to this important public health issue.

Sincerely,

Dr. Kimberley Barker, MD CCFP MPH FRCPC
 Medical Officer of Health

Attachment

KB/cl

Blind River

P.O. Box 194
 9B Lawton Street
 Blind River, ON P0R 1B0
 Tel: 705-356-2551
 TF: 1 (888) 356-2551
 Fax: 705-356-2494

Elliot Lake

50 Roman Ave P5A 1R9
 Elliot Lake, ON P5A 2T2
 Tel: 705-848-2314
 TF: 1 (877) 748-2314
 Fax: 705-848-1911

Sault Ste. Marie

294 Willow Avenue
 Sault Ste. Marie, ON P6B 0A9
 Tel: 705-942-4646
 TF: 1 (866) 892-0172
 Fax: 705-759-1534

Wawa

18 Ganley Street
 Wawa, ON P0S 1K0
 Tel: 705-856-7208
 TF: 1 (888) 211-8074
 Fax: 705-856-1752



DATE: October 15, 2014

MOVED:

Tom Farquhar

SECONDED:

Janet Blake

**Re: Maintaining Preventive Dental Services and Urgent Care Programs
in the Ontario Public Health Standards**

WHEREAS in August 2015, the Ministry of Health and Long-Term Care will integrate six publicly funded dental programs into one common program. This new program will have a family financial means test to determine eligibility; it will no longer consider oral health needs; and

WHEREAS under the new program the Preventive Oral Health Services and the Children in Need of Treatment Standard will be removed from the Ontario Public Health Standards, 2008; and

WHEREAS the current programs Children In Need of Treatment (CINOT), CINOT Expansion and Preventive Services considers dental need and financial hardship; and

WHEREAS Children that do not meet the financial eligibility will no longer qualify to receive preventive services, resulting in the exclusion of approximately 843 children in the Algoma District; and

WHEREAS the impact may cause a financial hardship for low income families in our area who may no longer qualify for dental services and will have to pay out of pocket for these services. This will create barriers and health inequities for the children of Algoma; and

WHEREAS children with unmet dental needs will be at risk of falling into system gaps, which can lead to more extensive and costly dental treatment and put children's overall health at risk; and

THEREFORE BE IT RESOLVED THAT the current eligibility for preventive dental services under the Ontario Public Health Standards and access to one full course of treatment for children with urgent dental needs be maintained in order to ensure equitable access to preventive oral health services for all children;

FURTHERMORE THAT copies of this resolution be forwarded to the Minister of Health and Long Term Care, local municipalities and all Ontario Boards of Health.

CARRIED: Chair's Signature

Marchy Bruni

Chair: Marchy Bruni
Vice-chair: Janet Blake

Robert Ambeault

Carmen Bondy

John Currie

Brenda Davies

Tom Farquhar

Debbie Kirby

Karen Marinich

Gordon Post

Ron Rody



AGENDA
Item: 13b
Date: JAN 13 2015

15-01-08

Peggy Greco
Township of Prince

Dear Peggy:

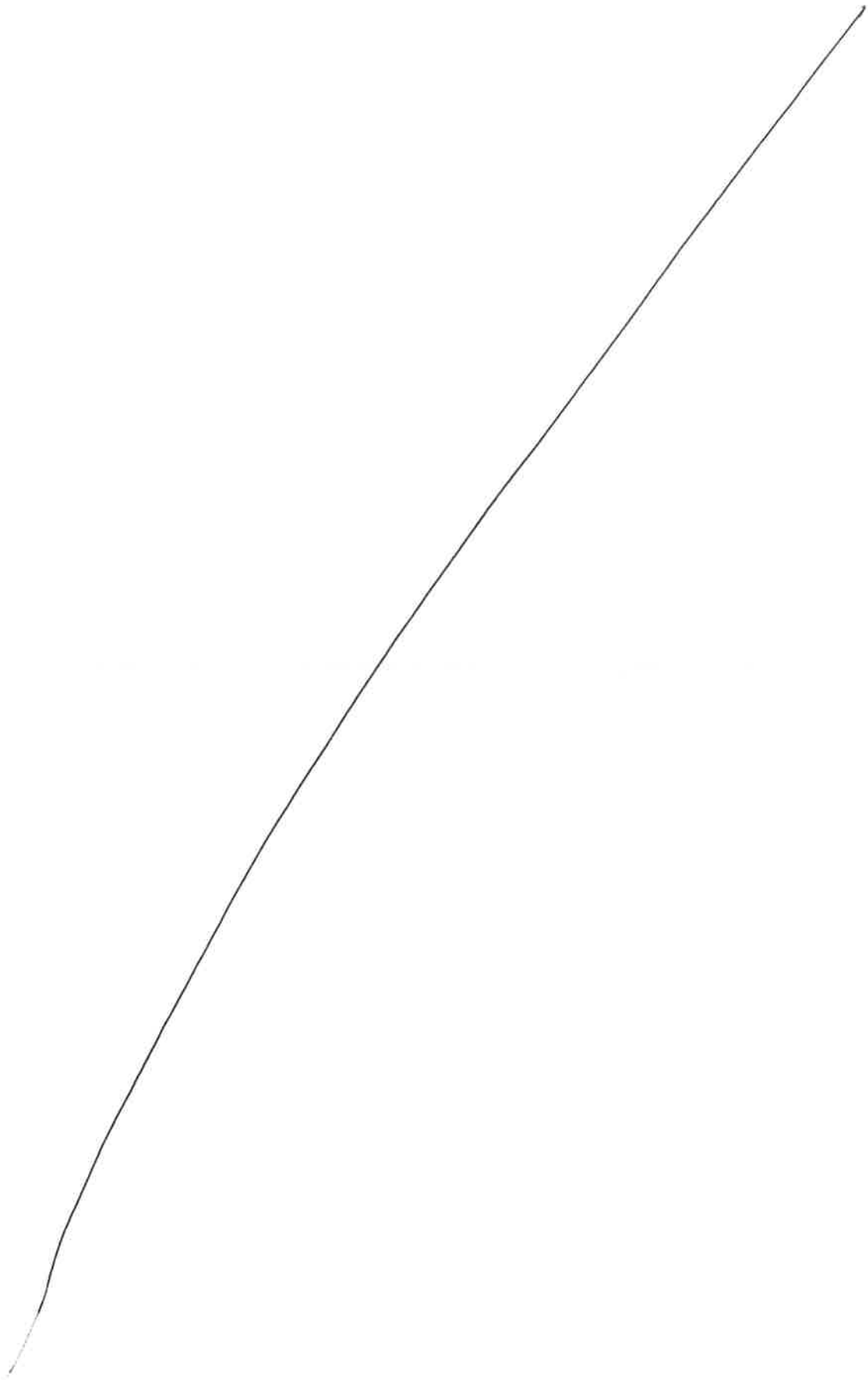
I am writing today to present a mutually beneficial opportunity to reduce operational costs for both of our companies.

Bell is responsible for tens of thousands of work orders annually that involve restoring communication service to your residents, including restoring the connectivity that is vital to your community's emergency services (911). This work requires our technician to hand spade to a maximum of 12 inches in order to repair service wires.

Our objective is to expedite service restorations to these customers as quickly as possible to eliminate any exposure to unavailable 911 services. Therefore, we are requesting a protocol with the Township of Prince that will allow us to proceed with our work immediately upon contacting Ontario One Call. The Township of Prince would not be required to contact our Technician, nor would a field locate and/or additional paperwork other than the Ontario One Call ticket be required.

We believe this agreement would be mutually beneficial: Our work can continue without the delays involved in waiting for field locates and/or utility follow-up and service can be restored as quickly as possible, and the Township of Prince are not encumbered with requests for locates for our low-risk work. The work our technicians will complete will meet requirements for safe excavation near their infrastructure as we will hand spade with the idea that underground network could be present in the work area no different than when we would hand spade with a locate. All agreements and processes involved in the establishment of a protocol comply with all Provincial regulations, including the Ontario One Call Act. Therefore,

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we believe the most effective course of action is to establish a protocol where the costs of a needless locate are avoided.

In the unlikely event that your buried infrastructure is damaged during the course of our work operation Bell will assume full financial liability for its restoration.

Could you please review the Protocol, if you have any questions or concerns don't hesitate to contact us via email or at the contact number below. We thank you for your time and consideration and look forward to hearing from you.

Sincerely,

Nicole Evans

Bell Solutions

519-780-5756



Peggy Greco
Township of Prince
Address
City, ON.
Postal Code

Shawn Bissell
Bell Canada
400 Newbold St
London, ON.
N6E 1K1

Date:

Re: Implementation of the Locate Protocol with the Township of Prince:

This letter will confirm that the Township of Prince and Bell Canada have agreed to implement a Locate Protocol (the "Protocol") effective (Date). Through this Protocol Bell can request locates from the Township of Prince. The attached Locate Protocol replaces all previous written and verbal agreements with the Township of Prince and Bell Canada in regards to locate requests or procedures.

In the unlikely event that your buried infrastructure is damaged during the course of our work operation Bell will assume full financial liability for its restoration.

The undersigned here by agree to the terms and conditions of this Protocol.

Sincerely,

Shawn Bissell
Damage Prevention Manager
Bell Canada

ACCEPTED and Agreed this _____ day of _____ 2015,

Bell Canada

Shawn Bissell
Damage Prevention Manager

Township of Prince

Ken Lamming
Reeve

Peggy Greco
CAO/Clerk-Treasurer

This Protocol applies to the following Station Codes: PRNC01

Locate Protocol
Between Bell and the Township of Prince agree to the following

The purpose of this Locate Protocol (the "Protocol") is to define the basis upon which Bell can utilize the process described in this protocol to obtain (nature of infrastructure-water, sewer, street lights, etc.) infrastructure locate approvals from the Township of Prince.

1. Coverage Area:

- a. The geographic area for this Protocol is the Township of Prince (the "Geographic Area") unless otherwise stated.

2. Qualifying Excavations

The Protocol may be used by Bell to obtain immediate locate approvals from the Township of Prince for the following types of excavations completed by Bell:

Bell Maintenance – All excavations will be conducted in full compliance of Section 7.0 and 7.3 of the Ontario Guideline for excavation in the vicinity of Bell Network, which may be amended from time to time. All excavations will be conducted by hand operated equipment comprised of hand digging without the use of pneumatic hand tools and not exceed a maximum depth of twelve (12) inches.

3. Locate Request Procedure

- a. In requesting locates for a Qualifying Excavation from the Township of Prince, Bell will submit a request to Ontario One Call. Bell will provide One Call with their unique identification code as determined in this Locate Protocol. Ontario One Call will issue an automatic clearance based on the parameters of this Protocol. Locates will be valid for 60 days providing the following terms and conditions are met: (i) Construction within the located area must start within 60 days of the issuing date of locate. (ii) The construction by the company named on the locate request must remain active until completion.

4. Notification ID

Bell, with Ontario One Call will create a unique Identification code for their Authorized Contractors and Bell prior to the commencement of the Protocol. This unique identification code is to be used exclusively by Bell. This code will apply exclusively to this Protocol.

5. Non Qualifying Excavations

This Protocol shall not apply to any work where excavation methods are not listed in the "Qualifying Excavations" section of this protocol.

6. Compliance with Laws

The parties shall comply with all laws, rules and regulations of all applicable government authorities, and obtain any necessary consent from government authorities required or any applicable third parties, in respect of their respective obligations and conduct pursuant to this Protocol.