

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

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
  - a) February 10, 2015
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
  - a) Carlo DiCandia – Algoma Insurance Renewal
7. **Reports from Staff**
  - a) Fire Chief Report
  - b) Road Superintendent Report
  - c) Animal Control Officer Report
  - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
  - e) Administrator Report – Meeting Management: Escribe & laptops/tablets
  - f) Administrator Report – Central Algoma Clerks Association meeting
8. **Planning**
  - a) Minor Variance Application M1/2015
9. **By-Laws**
  - a) By-Law 2015-08 – Change titles of Deputy Reeve and Reeve to Deputy Mayor and Mayor
  - b) By-Law 2015-10 – Inter-Municipal Agreement Renewal
  - c) By-Law 2015-11 – Agreement with Superior Propane
  - d) By-Law 2015-12 – Agreement with District of S. S. M. Social Services Administration Board
  - e) By-Law 2015-13 – Emergency Response Plan update (see By-Law 2014-07 on [princetwp.ca](http://princetwp.ca))  
Note: Add Emergency Response Advisory Committee and its members to By-Law 2015-02
10. **Motions and Notices of Motions**
  - a) M. Matthews – Appointment to Transportation Advisory Sub-Committee
  - b) M. Matthews – Add Assisted Living Centre Committee and its members to By-Law 2015-02
  - c) K. Lamming – Requesting support for grant for cement pad and poles
  - d) K. Lamming – Discussion of daily rates for travel
  - e) Discussion of dates for Preliminary Budget meeting and meeting regarding Proposed Zoning By-Law with Planner, William Wierzbicki
11. **Correspondence** (for your information)
  - a) 2015 Farmland Forum – March 27, 2015 in Oshawa
  - b) Continuous Improvement Fund – Request for Expressions of Interest due May 8, 2015

- c) Communities in Bloom Program –Register by April 30, 2015
  - d) Ontario Human Rights Commission – Applying human rights lens in zoning, licensing and municipal decision-making
  - e) FONOM – Updates: February 13, 19, 20 & 24, 2015
  - f) LAS – Group home and auto insurance discounts for municipal staff and elected officials
  - g) Friends of the Prince Township Library – Letter regarding Canada Summer Jobs Application to Carol Hughes, MP
  - h) Ministry of Natural Resources – Municipal Forest Fire Management Agreement letter
  - i) Soo Today article – Flashing Light for Airport Road
  - j) Cara Stephen – Thank you letter for Prince Twp Academic Excellence Award
- 12. Minutes of Boards and Committees**
- a) Sault Ste. Marie Region Conservation Authority – December 16, 2014 & January 20, 2015
  - b) Algoma Public Health Board – January 21 & 29, 2015
  - c) Sault Ste. Marie Police Services Board – January 22, 2015
  - d) Prince Township Public Library Board – February 4, 2015
  - e) District of S. S. Sm. Social Services Administration Board – January 15, 2015
- 13. New Business** (will include motions for consideration)
- a) The Royal Canadian Legion – support for Military Service Recognition Book
  - b) Town of Aurora – endorse the Town of Aurora’s resolution supporting Bill 52
  - c) Administrator Report – Ontario Community Infrastructure Fund – Formula Based Component
- 14. Closed Session** (will include motions if required)
- 1 a) Approval of the Previous Closed Session Minutes – February 10, 2015
  - 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Discuss item from expenditure report
  - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Decision from Assessment Review Board
  - c) Labour relations or employee negotiations – Vacation
  - d) Labour relations or employee negotiations – Wages
- 15. Confirmatory By-law**
- 16. Adjournment**

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

**February 10, 2015**

**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, Administrative Assistant Brittany Agliani and  
Fire Prevention Officer Jim Boissineau**

**Media: Marguerite LaHaye**

**Public: Sergeant Jody Greco, Hal McGonigal, Ronnie and Peggy Lund**

**Resolution 2015-31**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby waives the Procedural By-Law to start the meeting at 6:20 p.m. and begin with closed items. (carried)**

**Resolution 2015-32**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby goes into closed session at 6:20 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:**

- 1a) Approval of the Previous Closed Session Minutes – January 13, 2015
  
- 2 a) Labour relations or employee negotiations – Wages
- b) Labour relations or employee negotiations – Vacation
- c) Labour relations or employee negotiations – Update on Intern
- d) Litigation or potential litigation – Prince Lake

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

Council came out of closed session at 6:35 p.m. to start the meeting at 6:45 p.m.

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

**2. Approve Agenda**

**Resolution 2015-33**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby approves the agenda of February 10, 2015 and any addendum, as presented. (carried)**

**3. Disclosure of Interest**

None declared.

**4. Minutes of Previous Meeting**

- a) January 13, 2015

**Resolution 2015-34**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adopts the minutes of the meeting of January 13<sup>th</sup>, 2015, as presented. (carried)**

5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**  
None

6. **Petitions and Delegations**  
None

7. **Reports from Staff**  
a) Fire Chief Report

**Resolution 2015-35**

**Moved by: E. Palumbo**

**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 2015-36**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

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

c) Animal Control Officer Report

**Resolution 2015-37**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

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

d) Clerk-Treasurer Report – Expenditure & Revenue Reports and Preliminary Budget

**Resolution 2015-38**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** accepts the Clerk's January 2015 expenditure report amount of \$ 79, 904.32 and the January 2015 revenue report amount of \$ 178, 400.33, as information.

**Further be it resolved that this Council hereby** accepts the Preliminary Budget report presented, as information. (carried)

e) Flashing Light at Airport Road and Base Line

**Resolution 2015-39**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Whereas** this Council has agreed that the flashing light at Base Line and Airport Road/Highway 565 should be reinstalled; and

**Whereas** the City of Sault Ste. Marie has agreed that the yellow flashing light will be reinstalled; and

**Whereas** the intersection is shared by the City, M.T.O. and Prince Township;

**Now therefore be it resolved that this Council hereby** agrees to share in the cost at a rate of ¼ to 1/3 of the price.

**Recorded vote: M. Matthews – Yes; E. Palumbo – Yes; K. Lamming – Yes; D. Amadio – Yes; and I. Chambers – Yes.**

f) Algoma Insurance Renewal

**Resolution 2015-40**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Whereas** the terms for renewal for the Township's insurance have not been received; and

**Whereas** the date for renewal is February 15, 2015;

**Therefore be it resolved that this Council hereby** agrees to renew the municipal insurance with JTL through Algoma Insurance on the current terms until such a time that the new terms are available. (carried)

**8. Planning**  
None

**9. By-Laws**

- a) By-Law 2015-07 – Prohibit the Feeding of Wildlife (Mr. R. Lund to be present for comments)

Note: Emergency Plan to be updated for March meeting

**Resolution 2015-41**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** adopts By-Law 2015-07 being a by-law to amend By-Law 2013-24 being a by-law to prohibit attracting dangerous wildlife; and

Further that gulls and geese be removed from the definition. (carried)

**10. Motions and Notices of Motions**

- a) K. Lamming – Discussion of changing the date of March meeting to Wednesday, March 18, 2015

**Resolution 2015-42**

**Moved by: K. Lamming**

**Seconded by: M. Matthews**

**Whereas** three members of Council are unavailable for the regular scheduled meeting of March 10, 2015,

**Now therefore be it resolved that this Council hereby** agrees to suspend the procedural by-law 2014-20 and hold the March meeting on Tuesday, March 17<sup>th</sup>, 2015 at 6:45 p.m. (carried)

- b) K. Lamming – Discussion of tendering for services including: legal, audit, planning and insurance

**Resolution 2015-43**

**Moved by: K. Lamming**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** instructs the CAO to prepare tenders for the following: legal, auditor, insurance and planner. (carried)

- c) E. Palumbo – Discussion of title change from Reeve to Mayor

**Resolution 2015-44**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

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

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

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

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

**11. Correspondence** (for your information)

- a) FONOM – January 2015 Newsletter  
b) FONOM – Call for nominations for FONOM Executive Award  
c) Township of St. Joseph – TSSA letter to Mayor Wildman

- d) Northern Ontario Bioeconomy Strategy – Upcoming consultation February 27, 2015
- e) Road Salt Court Case article
- f) Ministry of Municipal Affairs & Housing – Requirements for 2014 Municipal Performance Measurement Program
- g) Judy Dezell – Declining gas prices and Federal Gas Tax Fund
- h) AMO Events – 2015 AMO AGM and Annual Conference August 16-19, 2015 in Niagara Falls
- i) Banff Management Course (in office)
- j) Workplace Safety & Prevention Services magazine (in office)
- k) Ombudsman - Annual Report (in office)
- l) Support for ACR Passenger Train
- m) Township of Evanturel – Support for fair OPP Billing

**Resolution 2015-45**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

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

**Resolution 2015-46**

**Moved by: I. Chambers**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** approves Ken Lamming to attend the 2015 Town Hall Sessions on May 6, 2015 and the FONOM/MMAH Annual Conference on May 6-8, 2015 in the City of Greater Sudbury. (carried)

**12. Minutes of Boards and Committees**

- a) Algoma Public Health Board – November 19, 2014
- b) Sault Ste. Marie Police Services Board – November 27, 2014
- c) District of S.S.M. Social Services Administration Board – December 18, 2014

**Resolution 2015-47**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the minutes from the Algoma Public Health Board for November 19, 2014; The Sault Ste. Marie Police Services Board for November 27, 2014; and the District of S.S.M. Social Services Administration Board for December 18, 2014, as information. (carried)

- d) Prince Township Public Library Board – January 7, 2015

**Resolution 2015-48**

**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 January 7, 2015, as presented. (carried)

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

- a) AMO - Personal Responsibilities course and Councillor Training 101 course

**Resolution 2015-49**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** authorizes the members of Council to attend the Personal Responsibilities course training on March 3, 2015 at the Delta in Sault Ste. Marie and the Councillor Training 101 course on March 4, 2015 at the Delta in Sault Ste. Marie; if they so wish by contacting the Clerk to register them. (carried)

- b) Canadian Union of Postal Workers – Letter of support to Minister responsible for Canada Post to reverse changes to services

**Resolution 2015-50**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Whereas** Canada Post and the Conservatives are taking an axe to long-treasured postal services– killing good jobs, eliminating, door-to-door delivery, drastically increasing postage rates and closing downsizing and reducing hours at post offices;

**Whereas** Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

**Whereas** closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

**Whereas** Canada Post offers public service that needs to be protected;

**Be it resolved that this Council hereby** instructs the Clerk to write a letter to the Minister responsible for Canada Post that calls on the government to reverse changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

**Be it further resolved that** this Council ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

**And further be it resolved** that a copy of this resolution be forwarded to Lisa Raitt, Minister of Transport; Denis Lemelin, President of the Canadian Union of Postal Workers; Bryan Hayes Algoma's Member of Parliament; and Brad Woodside, President of the Federation of Canadian Municipalities. (defeated)

- c) Township of Tarbutt & Tarbutt Additional – Support resolution to protect bee population through banning of certain pesticides and forward to listed contacts

**Resolution 2015-51**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** supports the Township of Tarbutt & Tarbutt Additional's Resolutions 178-2014 and 179-2014 regarding immediate action to protect the Bee population through the banning of certain pesticides.

**And further be it resolved that** a copy of this resolution be forwarded to the Minister of Agriculture, Food and Rural Affairs, the Sierra Club Canada Foundation, the David Suzuki Foundation, Pollination Canada, SumOfUs.org, Conservative Council of New Brunswick, Friends of the Earth, and the Canadian Association of Physicians for the Environment. (carried)

- d) Autism Ontario – proclaim April 2, 2015 as World Autism Awareness Day and raise the flag

**Resolution 2015-52**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Whereas** World Autism Day will be recognized on April 2<sup>nd</sup>, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

**Whereas** Autism Spectrum Disorder (ASD) affects more than 100, 000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

**Whereas** ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

**Whereas** Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been

providing support, information and opportunities for thousands of families across the province; and

**Whereas** Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

**Therefore** this Council do hereby declare April 2<sup>nd</sup> as World Autism Awareness Day; and

**Further be it resolved that** this Council participate in the 2015 "Raise the Flag" campaign. (carried)

- e) Lake Huron North Channel Cycling Route – support the initiative with an annual donation

**Resolution 2015-53**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Whereas** the Lake Huron North Channel Cycling Route initiative proposes to create a safe and continuous route from Sault Ste. Marie to Sudbury; and

**Whereas** the route is being developed to be primarily on road which will provide economic, tourism, health and environmental benefits for residents and visitors to this part of Northern Ontario; and

**Whereas** the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards the touring and recreational cyclist, not only connecting communities between Sault Ste. Marie and Sudbury, but also to connect key destinations and attractions; and

**Whereas** the Waterfront Regeneration Trust will be the coordinating agency of the route, and sees it as an extension of the existing Provincial Waterfront Trail, which is a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network;

**Now therefore be it resolved** that this Council supports the proposed Lake Huron North Channel Cycling Route, in partnership with the Waterfront Regeneration Trust, in order to implement the route;

**And that** the requested annual donation of \$100.00 to the Waterfront Regeneration Trust be added to the 2015 Budget;

**And that** a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities (FONOM). (carried)

- f) Ministry of Transportation – Input regarding the change in default speed from 50 km/hr to 40 km/hr

**Resolution 2015-54**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** agrees to provide input regarding the change in default speed from 50 km/hr to 40 km/hr by instructing the Clerk to write a letter with their comments or complete the online questionnaire. (carried)

- g) S & T Group – Quote for rink light repair (mercury vapour) or new lights (LED)

**Resolution 2015-55**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Whereas** Mercury Vapour Lights are expensive to maintain and rare; and

**Whereas** LED lights have major cost savings with little or no maintenance; and



**Whereas** the Government provides rebates for businesses to switch to LED; and

**Whereas** the Township will receive its payback within 3-4 years by switching to LED;

**Therefore be it resolved that this Council hereby** agrees to change the current mercury vapour lights to LED as per quote 632-15 from S & T Group. (carried)

h) Wall of Remembrance – Support for 2015 Issue

**Resolution 2015-56**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** agrees to support the National Wall of Remembrance for 2015 in the amount of \$289. 00, for a business card add in their online magazine. (carried)

i) Citywide & WorkTech Inc. – Two proposals for Asset Management

**Resolution 2015-57**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** authorizes the Clerk to contact CityWide to enter into an agreement with them regarding Asset Management Software as per the quote. (deferred)

j) Prince Township Public Library – Proposal for a shed (storage for books)

**Resolution 2015-58**

**Moved by: I. Chambers**

**Seconded by: M. Matthews**

**Whereas** the Prince Township Museum Equipment Shed is unreliable for accessibility in the winter; and

**Whereas** the Prince Township Museum Equipment Shed is crowded with its own items; and

**Whereas** the Prince Township Public Library does not have the space to store books; and

**Whereas** the current storage of books in the Library has become a health and safety concern;

**Therefore be it resolved that this Council hereby** agrees to give the Prince Township Public Library Board \$2000.00 from the Parks in Lieu account to purchase a shed, approximately 10x10 in size; and

**Further be it resolved that this Council hereby** grants permission for the Prince Township Public Library Board to construct the shed on Prince Township property at 3042 Second Line West, in a location where there is yearly vehicle access and is ploughed regularly when there is snow. (carried)

k) Workplace Safety & Prevention Services - March 25 & 26, 2015 @ Comfort Suites and Conference Centre, S. S. M.

**Resolution 2015-59**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** agrees to send the Clerk or Deputy-Clerk to the Workplace Safety and Prevention Services workshop on March 25, 2015 at the Comfort Suites and Conference Centre; and

Further be it resolved that a member of the Fire Department be authorized to attend. (carried)

**14. Closed Session** (will include motions if required)

Council adjourned the Open Session to go into Closed Session at 9:07 p.m.

Council reconvened for Closed Session at 9:12 p.m.

The Administrative Assistant, Brittany Agliani, was not present for the Closed Session section.

**Resolution 2015-60**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** comes out of closed session at 9:53 p.m., having discussed the closed session agenda items. (carried)

- 1 a) Approval of the Previous Closed Session Minutes – January 13, 2015

**Resolution 2015-62**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts the minutes of the regular Closed Session meeting held January 13, 2015, as presented. (carried)

- 2 a) Labour relations or employee negotiations – Wages

- b) Labour relations or employee negotiations – Vacation

**Resolution 2015-61**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** accepts the Administrator's Report and the vacation schedule, as information. (carried)

- c) Labour relations or employee negotiations – Update on employee

**Resolution 2015-63**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Whereas** Council had agreed to employ Brittany Agliani until the end of April, without any funding; and

**Whereas** Prince Township received funding to cover 67% of her wages for 18 weeks, until the end of May; and

**Whereas** the Prince Township Summer Day Camp will be starting at the end of June; and

**Whereas** the CAO/Clerk-Treasurer and the Deputy Clerk-Treasurer do not have the time to allocate to the registration and receiving payments for Day Camp; and

**Whereas** Brittany Agliani performed these said duties successfully last year; and

**Whereas** Brittany Agliani can train the successful NOHFC intern in August;

**Be it resolved that this Council hereby** agrees to employ the Administrative Assistant, Brittany Agliani, until the end of August, 2015. (carried)

**Resolution 2015-64**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** authorizes the CAO to apply for an NOHFC intern to begin in July, 2015. (carried)

**15. Confirmatory By-law**

**Resolution 2015-65**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** passes By-Law 2015-09, being a by-law to adopt, ratify, and confirm the action of Council for February 10, 2015. (carried)

**16. Adjournment**

**Resolution 2015-66**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adjourns at 9:52 pm until March 17, 2015 or the call of the Chair. (carried)**

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Reeve, Ken Lamming

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CAO/Clerk-Treasurer, Peggy Greco



Prince fire  
We serve to save.

AGENDA

Item: 72  
Date: MAR 17 2015

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0003
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	March 17, 2015	
Subject:	Fire Department Update	

March 17, 2015

On behalf of the Fire Department and my ancestors I would like to wish everyone on council a Happy St. Patrick's Day. Although this is not a civic or national holiday I would like to kindly remind council that those of us of Irish decent like to celebrate the day in simple ways. For example a real Irishman would never schedule a meeting on St. Patty's Day. Just an observation and a friendly jab.

The Prince Fire Fighters Association hosted a pasta dinner on Saturday, February 28. Turnout was good and everyone who attended seemed to enjoy the meal and a cheap night on the town. Community support for this event was greatly appreciated. The Association is planning future events like a pancake breakfast, date to be announced. Funds raised will go towards future equipment purchases and fire hall updates.

Plans are still under way for the Algoma District Annual Mutual Aid and Fire Chief's meeting. This will be held on the weekend of June 5, 6 and 7. We may be asked to host part of the weekend program in our fire hall or possibly at the township hall. A variety of training opportunities will be available to all fire fighters. I am attempting to secure a Positive Pressure Attack course to be hosted at the Aweres Burn Tower on the same weekend. This would be run by Instructors from the Ontario Fire College and be a test run on a brand new course that the College wants to offer. Each department in the district would be able to send two or three fire fighters for training. This offers a wider exposure to the techniques and benefits of this relatively new approach to fire search and rescue as well as fire suppression.

Several fire conferences are coming up in March and May but I will be focussing on the conference in North Bay at the end of March. The Ontario Association of Fire Chiefs conference is held in Toronto in May. I am hoping to attend the March conference this year with several other fire fighters.

As nicer weather approaches, the department is gearing up for spring and summer training. We will also be preparing for the fire permit season and hope to inspect more fire pits this year to ensure compliance throughout the township.

My budget will be ready to share with council in the very near future once some final details are finalized. I appreciate council's patience.

Recently our repeater, used for radio communication, and housed at the airport, was removed due to internal corrosion due to flooding of the vault several years ago. Spectrum has replaced our old repeater with a used one that has been in service for several weeks now. They are offering it to us for \$2800 plus tax with a 90 day warranty. A brand new updated repeater will cost us \$4500 plus tax and have a two year warranty. Unfortunately we have had poor radio and pager reception recently that we suspect may be a result of the used repeater. At this point in time the department is recommending that we purchase the new repeater to ensure proper radio and pager communication. The most important thing on the fire service, next to water supply, is reliable communication for call outs and for fire ground safety.

*Ed Haley*

Respectfully,  
Ed Haley  
Fire Chief



## ADMINISTRATIVE REPORT

<b>Date:</b> March 11, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Transportation
<b>Subject:</b> Roads report	

HARPER DRIVE--good condition.

PINDER DRIVE--good condition.

DOUGLAS DRIVE--good condition

IRONSIDE DRIVE--good condition

MARSHALL DRIVE--good condition

NORTH GROS CAP ROAD--n/a

HEYWOOD DRIVE--good condition.

MOUNTAINVIEW DRIVE--good condition

DEANS ROAD--good condition.

WALLS ROAD--snow melting and potholes are visible

GAGNON ROAD--potholes appearing mainly in bridge area

TOWN LINE--good condition--still snow packed

BASE LINE---many potholes appearing west of Gagnon road.

Snow ditching has been started on Gagnon road. Potholes will be repaired when weather permits.

Have not been notified by the City Board of Works when 1/2 load restrictions will apply, as we follow their lead.

Respectfully yours

Brian Evans

Prince Township Roads Superintendent



AGENDA  
Item: FC  
Date: MAR 17 2015

## ADMINISTRATIVE REPORT

<b>Date:</b> March 10, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> Protection of Persons and Property
<b>Subject:</b> Animal Control Report	

### February Report:

Number of hours: 6

Total kilometres: 24.3

Only a few calls for the month of February.

A dog was running at large in the area of Airport Road/Base Line. The dog was caught.

A City dog is missing and the Township was made aware in case any residents find the dog. Currently, the dog is still missing.

Respectfully submitted,

*Peggy Greco*

PG/ba

Prince Township Expenditure Report  
February 2015

Cheque Date	Name	Description	Cheque Amount
2/2/2015	Payroll	February	\$ 16,680.94
5864 2/2/2015	District of Sault Ste. Marie Social Services Board	1st quarter levy	84,558.00
5892 2/2/2015	Ian Chambers	mileage adma	74.59
5893 2/2/2015	Workplace Safety and Insurance Board	January remittance	1,311.98
5894 2/3/2015	Township of Tarbutt & Tarbutt Add'l	5 no parking signs	50.00
5895 2/3/2015	BARBIE RUDNICKI	mileage animal control	54.92
5896 2/5/2015	Public Utilities Corporation	hydrants, streetlights and management of water system	3,663.65
5897 2/5/2015	Wolsey Mechanical Group	micron filters for water system	546.42
5898 2/5/2015	Wood Wyant Inc	cleaning supplies	389.66
5899 2/5/2015	Waste Management of Canada Corporation	cardboard pick up	531.69
5900 2/5/2015	Spectrum 2000 Communication Group Inc.	battery and base for radio and repairs to two radios	431.70
5901 2/5/2015	CO-OP	fuel for hall	1,583.02
5902 2/9/2015	Algoma District Municipal Association	2015 membership	100.00
5903 2/9/2015	City of Sault Ste Marie	plans examination contract and tipping fees	4,159.40
5904 2/9/2015	Petty Cash- Peggy	incidentals for volunteer dinner, council meeting, rink	77.10
5905 2/9/2015	Municipal Waste & Recycling Consultants	garbage pick up	2,050.80
5906 2/9/2015	East Algoma Road Association	2015 membership	175.00
5907 2/9/2015	Cuets Financial	part for water system, amcto reg. & travel, bell mob., office supplies	2,701.36
5908 2/9/2015	GFL Environmental Inc.	recycling and cart rentals	128.66
5909 2/12/2015	Archibald Bros.	snow plow/sanding	2,045.30
5910 2/12/2015	WirelessCom Ca Inc.	internet	172.89
5911 2/12/2015	Wishart Law Firm	fees for election challenge and attendance at police	2,912.58
5912 2/12/2015	Pitney Bowes	postage & metre costs	370.94
5913 2/12/2015	GFL Environmental Inc.	recycling	117.52
5914 2/12/2015	W.O.R Review	2015 advertising	289.00
5915 2/12/2015	T and T Promotional Products	volunteer gifts (flashlights and lanyards)	740.15
5916	void		
5917 2/17/2015	Wishart Law Firm	by-law infraction and representation at court	2,158.00
5918 2/17/2015	Minister of Finance -Ontario	2014 Employee Health Tax	7,120.03

AGENDA

Item:	(PF)
Date:	MAR 17 2015



5919	2/20/2015	Boots & Saddles Roadhouse	volunteer dinner catering	1,612.80
5920	2/21/2015	Boots & Saddles Roadhouse	gift certificates and gratuity for volunteer dinner	210.09
5921	2/25/2015	Bell Canada	phones for January	333.22
5922	2/25/2015	City of Sault Ste Marie	snow plow/sanding and tipping fees	8,995.67
5923	2/25/2015	Roynat Lease Finance	photocopier lease	199.00
5924	2/25/2015	Airways General Store	diesel for rink clearing	54.62
5925	2/25/2015	Trio	door handle for chev, remove battery charger rescue veh.	220.53
5926	2/25/2015	Reliance Home Comfort	water heater	97.36
5927	2/25/2015	Algoma Office Equipment	photocopies	189.94
5928	2/25/2015	Receiver General	Radio authorization renewal	447.00
5954	2/25/2015	Ken Lamming (replacing cheque 5929)	liquor licence, wine and punch for volunteer dinner	440.10
5930	2/25/2015	Frankie's Automotive & Body Shop	repair to door handle 2009 chev	84.75
5931	2/25/2015	M & L Supply	2 masks and seal kit	714.94
5932	2/25/2015	Ed Haley	mileage - mutual aid and training	37.82
5933	2/25/2015	Sault Ste. Marie & District Humane Society	2015 annual fee	500.00
5934	2/25/2015	Public Utilities Corporation	hydro	1,077.12
5935	2/25/2015	Workplace Safety and Insurance Board	February remittance	708.74
5936	2/25/2015	OMERS	February remittance	1,107.56
5937	2/25/2015	Receiver General	February remittance	2,079.07
5938	2/27/2015	Tamarah Tyczinski	Newsletter delivery	100.00
		Benefits by Design	employee benefits	1,231.37
				<u>\$155,637.00</u>

**Prince Township Revenue Report  
February 2015**

Dog Tags	\$	540.00
Hall Rentals		175.00
Newsletter advertising		5.00
Planning - minor variance applic.		150.00
Source Water Protection - Grant		5,000.00
Building permits		25.00
Service Fee revenue		200.00
5% payment in lieu (parks acc't)		4,170.28
Property Taxes		246,637.81
<b>Total Revenue</b>	<b>\$</b>	<b><u>256,903.09</u></b>



ADMINISTRATIVE REPORT

AGENDA
Item: W7d) chq # 5911
Date: MAR 17 2015

Table with 2 columns: Date, Date Presented, Prepared By, Department, Subject. Values: March 12, 2015; March 17, 2015; Peggy Greco; Election; legal counsel for interrogation

Re: Cheque 5911

The Reeve instructed me to bring this cheque to council for approval.

The week of January 5th, I was contacted by the city police and was asked various questions regarding the election and procedures, because of a complaint they received. I willingly answered all the questions I was asked.

On the 14th of January, I received another call from the city police, requesting my attendance at the police station for questioning the next day. As this was a matter regarding the election, which is the one area where council is not involved, I did not consult with council when I contacted the township solicitor for advice. My main objective was to protect the integrity of the election. In fact, when we attended the police station for interrogation, the solicitor told the officer that he was not there to represent me, but to protect the integrity of the election.

I felt this was of utmost importance, as the cost of a by-election would be upwards of \$3,500 or more.

As well, it could mean additional costs to all of the candidates, both successful and unsuccessful, if they had to run an additional campaign.

Having representation at the police station on an election issue has nothing to do with Council, but it has everything to do with the Municipality.

Also, under the municipal insurance, under the definitions or insured, in our policy, employees are covered while acting on behalf of the township. While performing my duties as the returning officer for the election, I am still an employee of the municipality and therefore covered by the policy. Because our deductible is higher than the invoice, the insurance company was not involved.

Below is an excerpt from the Municipal Elections Act provided by David Kind of MMAH:

King, David (MAH)
4 Mar

Dear Ms. Greco:

Further to our discussion about your decision to retain legal counsel to assist in maintaining the integrity of the 2014 Prince Municipal Township I would refer you to Section 12 of the Municipal Elections Act which provides broad powers to the Clerk.

Powers of clerk

12. (1) A clerk who is responsible for conducting an election may provide for any matter or procedure that, (a) is not otherwise provided for in an Act or regulation; and (b) in the clerk's opinion, is necessary or desirable for conducting the election. 1996, c. 32, Sched., s. 12 (1).

Forms

(2) The power conferred by subsection (1) includes power to establish forms, including forms of oaths and statutory declarations, and power to require their use. 1996, c. 32, Sched., s. 12 (2).

Proof of identification, qualification, etc.

1. (3) The power conferred by subsection (1) includes power to require a person, as a condition of doing anything or having an election official do anything under this Act, to furnish proof that is satisfactory to the election official of the person's identity or qualifications, including citizenship or residency, or of any other matter. 1996, c. 32, Sched., s. 12 (3); 2002, c. 17, Sched. D, s. 4.

David King  
Manager, Local Government and Housing  
Northern Municipal Services Office  
Ministry of Municipal Affairs and Housing  
Suite 401, 159 Cedar Street  
Sudbury, ON, P3E 6A5  
705-564-6853  
Toll free: 1-800-461-1193 ext.46853  
Fax: 705-564-6863  
E-mail: david.king@mah.gov.on.ca



## ADMINISTRATIVE REPORT

<b>Date:</b> March 12, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> electronic council meetings – tablets/notebooks/laptops	

In discussions with the previous council, we talked about going paperless and having the councillors attend meetings with laptops, tablets or notebooks. One suggestion was that the township would purchase them and the councillors would have a small amount taken off each honorarium so that at the end of the term, the councillors would own the device.

If this alternative is used, each councillor could get the device of their choice.

If council decides that the township will purchase the devices, then I would source out prices for whichever type of device the council decides on and order 5 of the same device. At the end of the term they would be cleared and handed to the 2018 council.

The e-scribe software that is presented here is a program that allows the meetings to be set up electronically and has bells and whistles that allow for delegating items for action and follow-up. I attended a webinar on the program and it looks like it would be simple for council and staff to work with. This would require a bit of training.



Item:	7e)
Date:	MAR 17 2015

Brittany Agliani <bagliani@princetwp.ca>

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## budget preparation

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**Peggy Greco** <pgreco@twp.prince.on.ca>  
Bcc: bagliani@princetwp.ca

Tue, Mar 10, 2015 at 9:33 AM

Council had suggested that we go to laptops or tablets for meetings. I think we should stick with windows applications, as opposed to 'apple', to be compatible with the office computers.

If you can let me know your preference (Chrome book, tablets or laptops(notebooks) I can get some pricing.

I believe the idea was to get the costs and divide it by the number of honorarium cheques you receive so that by the end of the term they would belong to you.

I will have it on the next agenda for discussion.

*Peggy*

---

**Peggy Greco, CAO/Clerk-Treasurer**  
**Township of Prince**  
**3042 Second Line W.,**  
**Prince Township, ON**  
**P6A 6K4**  
**Phone: 705-779-2992 Ext. 2**  
**Fax: 705-779-2725**

Item:	7e)
Date:	MAR 17 2015



## ADMINISTRATIVE REPORT

<b>Date:</b> March 11, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Admin.
<b>Subject:</b> Meeting management	

Hi Peggy,

I just wanted to get back to you in regards to our conversation regarding the ball park figures for both our online and on premise solution for the meeting manager bundle.

### On-line

Annual Costs: \$3,000 - \$4,000 per year for the Meeting Manager Bundle

One-time implementation fee: \$3,000 - \$4,000

### On-premise

First year: \$15,000 - \$20,000

Annual Costs: \$2,500 - \$4,000

Again, these numbers are just ball park figures in that there is still room for flexibility. In addition, there are some “monthly promos” that we can offer that might help your adoption with council.

I’ve provided you with two documents including the two delivery options of on-premise and on-line along with a full product brochure outlining our entire solution and the main modules we’ve discussed. To recap: we are proposing the basic meeting management bundle that includes the meeting manager, participant access and 10 iPad pro licenses. I understand in our conversation that the iPad licenses may not apply to your situation so we can also revisit that area in our bundle at the appropriate time.

If you have any questions regarding any of the information I’ve provided please give me a call or shoot me an email. Otherwise, I look forward to speaking with you on Thursday, March 19th.

Regards,

**Leo Cheng**



## Paperless Meeting and Agenda Automation for Council and Committees

### SUMMARY:

eSCRIBE has been designed to be integrated seamlessly into your organization's environment and is built around centralized meeting portals from which administrators can predefine comprehensive meeting templates and attendee groups, schedule, prepare and publish agendas, conduct and record the results of their custom eSCRIBE meetings. Additionally, its flexible n-Tier architecture allows for any number of portal sites to be linked together making it easy to route agenda items through any number of staff, any meeting and approval stages prior to their final submission to the Board or Council.

eSCRIBE does much more than just assist with the building of meeting agendas. It's a complete governance and management solution aligned with Robert's Rules of Order, providing procedural support during the meeting including roll call and audited voting on motions and amendments, right through to the automatic generation of detailed minutes and the management of the myriad of action items and follow up tasks generated during the meeting process.

Approved Reports	Meeting	Meetings
<b>eSCRIBE Meeting Type : Council Meeting Markham</b> Nation's Report Card Report on the Nation's Condition	Meeting ID: 12100002 01/11/2011 10:00 AM - 11:30 AM 12100002	All Meetings Council Meeting Markham (1) 02/15/2011 09:00 AM - 10:00 AM 12100002
<b>eSCRIBE Meeting Type : Council Public Meeting</b> The City of Markham's 2011 Council Report	Meeting ID: 12100003 01/11/2011 10:00 AM - 11:30 AM 12100003	All Meetings Council Meeting Markham (1) 02/15/2011 09:00 AM - 10:00 AM 12100003
<b>eSCRIBE Meeting Type : Public Library Board Meeting</b> Staff Report on Council Members' Expense Accounts	Meeting ID: 12100004 01/11/2011 10:00 AM - 11:30 AM 12100004	All Meetings Council Meeting Markham (1) 02/15/2011 09:00 AM - 10:00 AM 12100004
<b>eSCRIBE Meeting Type : Regular Board Meeting</b> Traffic Calming Study	Meeting ID: 12100005 01/11/2011 10:00 AM - 11:30 AM 12100005	All Meetings Council Meeting Markham (1) 02/15/2011 09:00 AM - 10:00 AM 12100005

eSCRIBE Meeting Site – manage meetings & pending

### PARTICIPANT PORTAL:

eSCRIBE provides secure access for each meeting participant through a personalized online Participant Portal. From this entry point, each meeting participant can browse upcoming meeting agendas, easily access all related reports and supporting information, record personal comments and follow-up notes, as well as search through previous reports and agenda items using eSCRIBE's enhanced search capabilities - all without the need to ever print a piece of paper.



eSCRIBE Personal Participants Portal (Web Browser View)

Contact Us: [sales@escribecorporate.com](mailto:sales@escribecorporate.com) OR 905-305-3424  
[www.escribecorporate.com](http://www.escribecorporate.com)

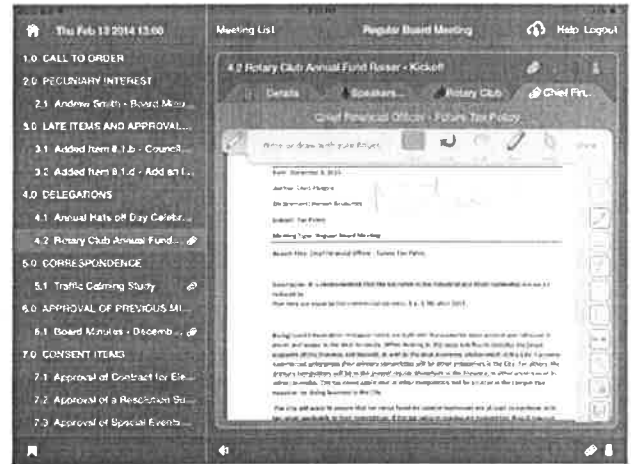




The Participants portal is available in two formats, web portal which is accessed through a web browser and eSCRIBE for the iPad which is a dedicated IOS application available by download through the Apple App Store.



eSCRIBE for the iPad Personal Participants Portal



eSCRIBE for the iPad Enhanced Annotation and Note Taking

## REPORT MANAGER:

The Report Manager add on module for eSCRIBE automates the preparation and approval of reports and submissions and integrates them with the formal eSCRIBE meeting process. Leveraging the power of Microsoft Word, Administrators can create custom eSCRIBE Word Report templates that are used by staff to create their meeting reports and harness the powerful version control, change management, electronic approvals and flow of information into the agendas and minutes.

- ✔ "Check In/Check Out" capability to prevent simultaneous edits with document update notifications
- ✔ Unlimited Approval Workflows which can be customized and tuned for department needs, document types and report contents
- ✔ Full document approval histories
- ✔ Electronic signature page report integration



eSCRIBE Report Manager – leverage Word templates for agenda item

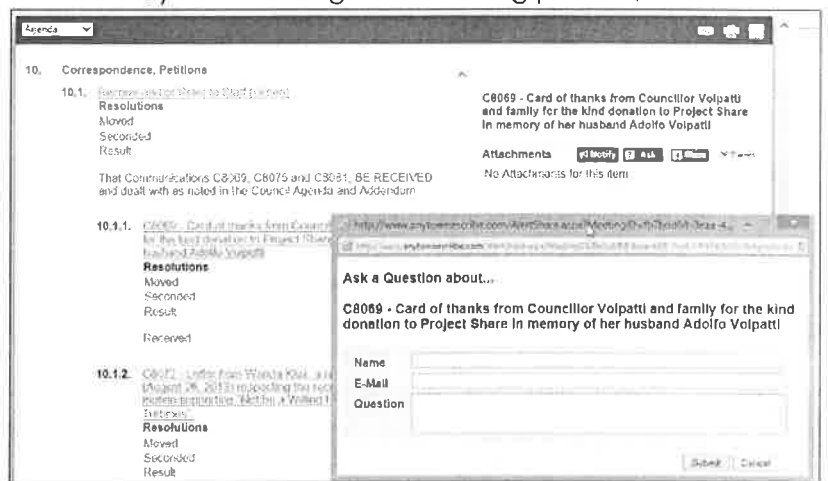
**Contact Us: [sales@escribecorporate.com](mailto:sales@escribecorporate.com) OR 905-305-3424**  
**[www.escribecorporate.com](http://www.escribecorporate.com)**



## INTERNET PUBLISHING + CITIZEN ENGAGEMENT

When it comes to engaging with your constituents, eSCRIBE Publishing + makes it easy. Leverage social media, solicit feedback on key agenda items, allow citizens to register questions in advance, or even sign up to receive automated alerts on topics of interest as they move through the meeting process, all through your website.

- ✔ Supports rural internet access downloads
- ✔ Social Media Integration
- ✔ Fully integrated with eSCRIBE Video Manager
- ✔ Engage your citizens allowing them to ask questions on agenda items
- ✔ Support for automated delegation request and approval

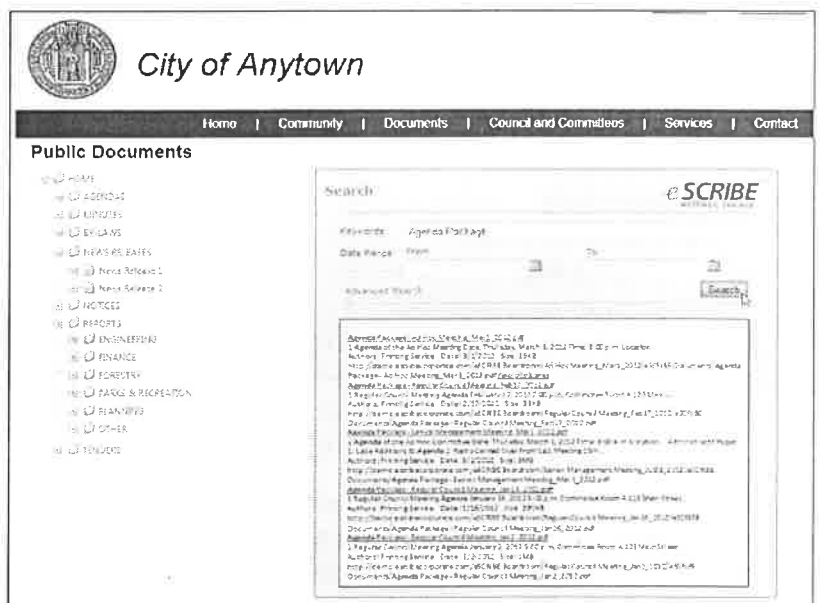


Internet Publishing + Citizen Engagement – Public View

## PUBLIC ACCESS

The eSCRIBE Public Access allows the general public to access meeting artefacts and other public documents via the web and interact directly, if required, with board members.

- ✔ Advanced online search capability including full text and key words
- ✔ Date based publishing and unpublishing options
- ✔ Supports drag and drop for reordering and uploading files
- ✔ Single and batch uploading and deleting of files for large volume back file conversion and record purging



Public Access – create your own searchable library

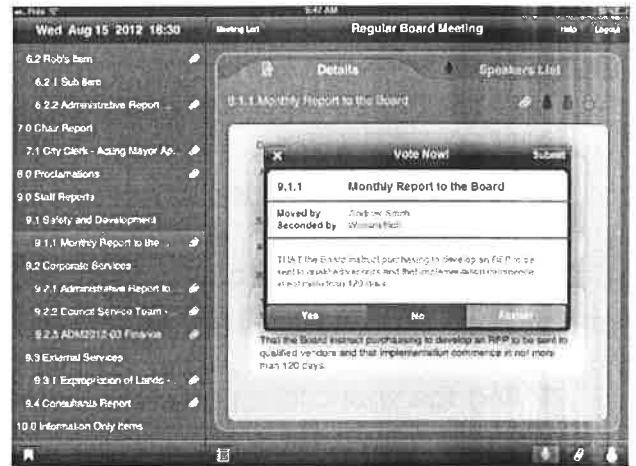
**Contact Us: [sales@escribecorporate.com](mailto:sales@escribecorporate.com) OR 905-305-3424**  
**[www.escribecorporate.com](http://www.escribecorporate.com)**



## VOTE MANAGER:

Improve efficiency and transparency with eSCRIBE's Vote Manager, a 100% software based add on allowing meeting participants to vote on resolutions in real-time directly through the eSCRIBE Participant Web Portal, or directly on their iPad tablet via eSCRIBE for the iPad Professional.

- ✔ Administrator/Chairperson controlled or fully automated voting before, during or after a meeting
- ✔ Supports formal and informal voting models, including: majority, weighted majority, polling/survey's in addition to multiple, alternative and comparative choice options
- ✔ Application Program Interface available for integration to legacy voting and display systems

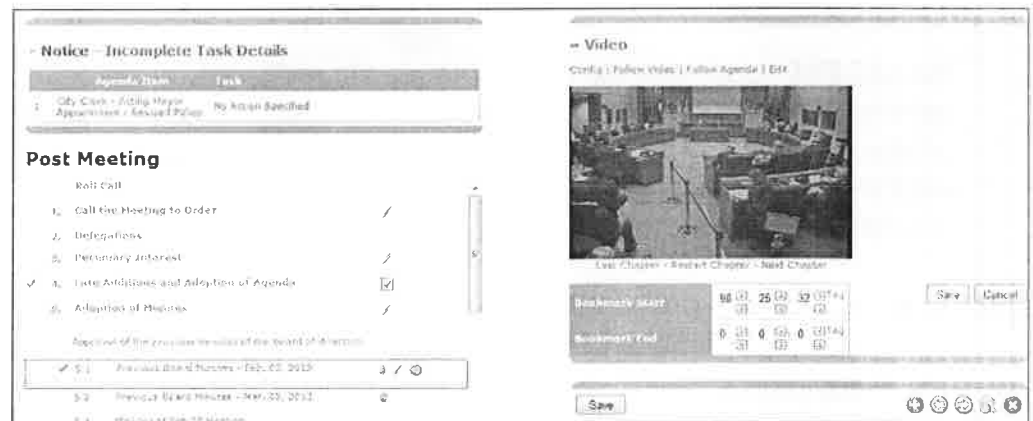


**eSCRIBE Vote Manager on the iPad**

## VIDEO MANAGER:

eSCRIBE Audio and Video Manager allows administrators to integrate webcast video or audio to eSCRIBE meetings with hyper-tags and incorporating these streams into meeting web content.

- ✔ Integrates to any XML based video repository
- ✔ Allows for smart (hyper) tags of video to agenda items and minutes
- ✔ Provides a simple front end for public access to video tagged to the meeting minutes



**eSCRIBE Video Manager – Adjust automatic time stamps post meeting**

More and more our meeting rooms are being wired with audio and video systems that capture the complete proceedings for later review and distribution 24/7. eSCRIBE makes it easy for the integration of this information with the appropriate agenda so that it can be indexed to the specific agenda item, minutes and resolutions for future recall and review with nothing more than a browser and internet connection.

AGENDA

Item: _____	79
Date: <b>MAR 17 2015</b>	



## ADMINISTRATIVE REPORT

<b>Date:</b> March 12, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> C.A.C.A. meeting report	

The following items were on our agenda for the Central Algoma Clerks' Association meeting I attended on February 26<sup>th</sup>.

1. Cemetery By-law & Audit (Twp MMAA & Huron Shores)  
 Each year we must submit a cemetery report. Echo Bay and Huron Shores were audited on this report and gave an update on what we need to be sure we are doing and what they found needed to be improved or changed.
2. LAS Energy Projects – some of the municipalities pay a fee to use the templates from LAS (a division of the Association of Municipalities of Ontario - AMO)
3. Landfills-Certificate of Approvals – n/a to us
4. Asset Management Plans & Maintenance  
 We discussed how each of us are maintaining our plans
5. Building Permits & Fees – shared discussion on fees and how we handle permits
6. Property Standards/Clean Yards  
 Most of the municipalities are getting away from Property Standards by-laws that are difficult to enforce and moving to Clean Yard by-laws. This is something that council may want to consider. I'll be forwarding a copy of one for council to peruse and bring forward at a later date.
7. Open Discussion  
 We discussed dog by-laws and shared issues and suggestions for improvements

Keeping in touch with the other clerks in the area and just through general discussion, we learn who to contact for various resources.

Item:	827
Date:	MAR 17 2015



## PLANNING MATTER

17 March 2015

### MINOR VARIANCE APPLICATION M1/2015

Name of Applicants: **Curtis Blatter and Lindsay Blatter**

A meeting of council dealing with this matter is to be held on the day shown below commencing at **6:45 p.m.** in the Council Chambers of the Community Centre, 3042 Second Line West, Prince Township, Ontario.

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the Secretary-Treasurer of the committee. If your letter is received before the public hearing, it will be read and discussed publicly. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

**17 March 2015**

Subject Property

SEC 25 SE ¼ PT RP 1R3738

2528 Second Line West

Township of Prince

Roll # 24200

The Applicant is applying for a Minor Variance from the provisions of Zoning By-law 77-7 of the Township of Prince as follows:

- Permission to increase the maximum coverage of an accessory building from 112 m<sup>2</sup> (1,205 sq. ft.) to 144.95 m<sup>2</sup> (1,560.25 sq. ft.)
- Permission to increase the height of an accessory building from 5.25m(17.2ft.) to 7.32m (24 ft.)

Increased size and height requested to accommodate a fifth wheel and tractor.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Administrator at (705)779-2992 ext. 101, or fax (705)779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco  
CAO/Administrator

If a person or public body that files an appeal of a decision of a Planning Matter of the Township of Prince in respect of the proposed minor variance does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

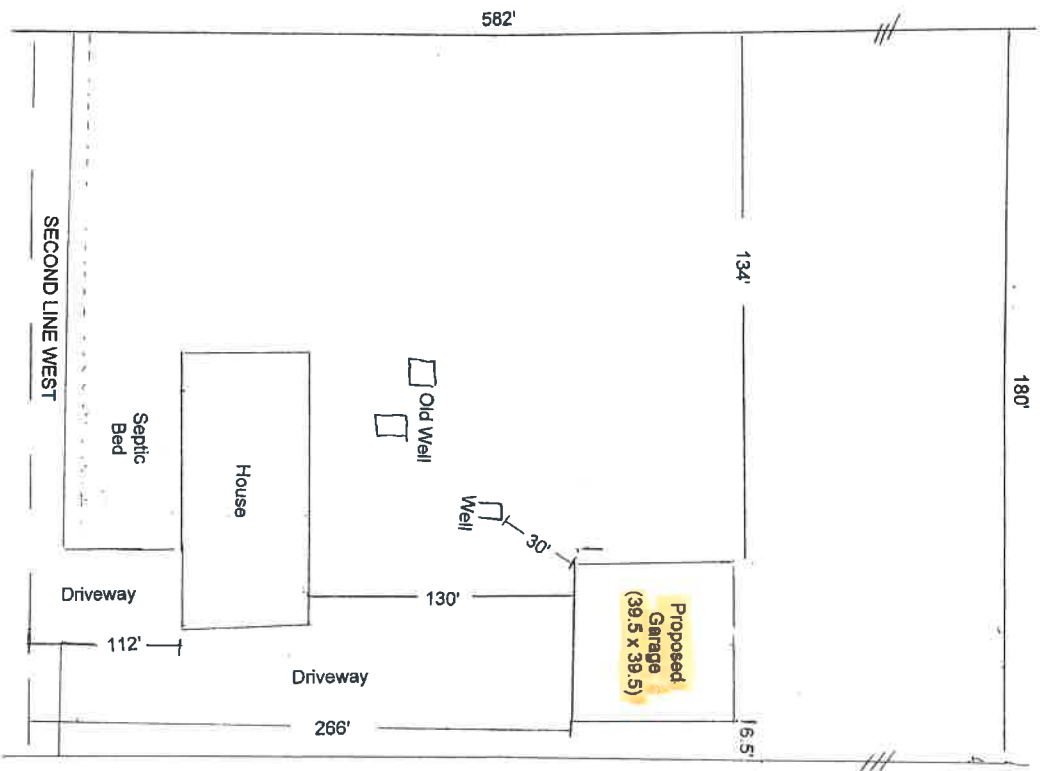
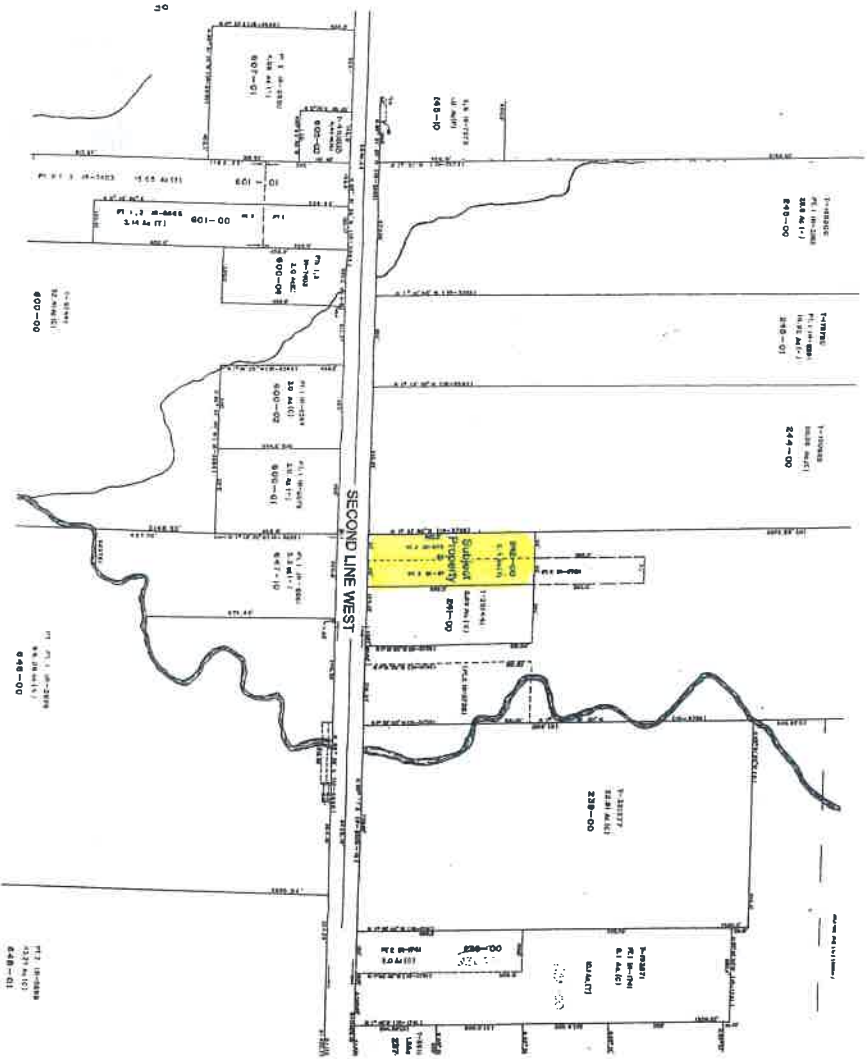
If you wish to be notified of the decision of the Planning Matter in respect of the proposed minor variance, you must make a written request to the address shown above.

Minor Variance M1/2015

**Subject Property**  
**SEC 25 SE 1/4 PT RP 1R3738**  
**2528 Second Line West**

Township of Prince

Roll # 24200



Item:	9a
Date:	MAR 17 2015

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
BY-LAW 2015-08

A By-law to Change the Titles of Reeve and Deputy Reeve  
to Mayor and Deputy Mayor

**WHEREAS** The Municipal Act, S.O. 2001, c.25, as amended, section 220, authorizes a municipality to change the titles for its head of council and other members of its council;

**AND WHEREAS** the Council of The Corporation of the Township of Prince deems it desirable to change the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor, respectively.

**NOW THEREFORE** the Council of The Corporation of the Township of Prince enacts as follows:

1. That the title for Reeve be changed to Mayor effective at the end of the Council meeting of March 17, 2015.
2. That the title for Deputy Reeve be changed to Deputy Mayor effective at the end of the Council meeting of March 17, 2015.
3. Every by-law of the municipality that refers to the office of Reeve or Deputy Reeve is hereby amended to substitute the word "Mayor", for "Reeve" and the words "Deputy Mayor" for Deputy Reeve',
4. Any duty, power or authority established by or otherwise vested in the Reeve or Deputy Reeve by the terms of any agreement, contract, policy, guideline or other document of the municipality shall, in the case of the Reeve, be vested in and exercised by the Mayor, and in the case of the Deputy Reeve, be vested in and exercised by the Deputy Mayor.
5. This by-law shall come into force and take effect upon the final reading and passing thereof.

READ THREE TIMES AND PASSED in open Council this 17th day of March, 2015.

\_\_\_\_\_  
Ken Lamming – Reeve

\_\_\_\_\_  
Peggy Greco – CAO/Clerk-Treasurer



NUALA KENNY  
CITY SOLICITOR

MELANIE BOROWICZ-SIBENIK  
ASSISTANT CITY SOLICITOR

MATTHEW CAPUTO  
SOLICITOR/PROSECUTOR



LEGAL DEPARTMENT

File No. L1.16(7)

2015 02 26

Reeve Ken Lamming  
The Township of Prince  
3042 Second Line West  
Prince Township ON P6A 6K4

Dear Sir:

**RE: INTER-MUNICIPAL AGREEMENT RENEWAL**

As you are aware, the City entered into the attached Inter-Municipal Agreement Renewal Agreement dated March 1, 2009 with The Township of Prince, for the delivery of POA Court Administration, Court Support Functions and Prosecutions as set out therein. Section 9 of the Agreement provides for a term of five (5) years, commencing March 1, 2009 and ending February 29, 2014. Section 9 of the Agreement further provides that the Agreement may be renewed for a further five (5) year period on the written consent of the parties.

As you are further aware, we have continued to operate and implement the Agreement since February 29, 2014. We should formalize the existing arrangement between the City and The Township of Prince, along with all other Municipal Partners. To this end, we have prepared the attached Second Renewal of Inter-Municipal Agreement dated March 23, 2015 for your review and approval.

Page 1 of 2



2015 02 26

Page 2

It is my hope that we can have this matter brought forward to the City Council meeting scheduled for March 23, 2015. Therefore, at your earliest opportunity, I would ask that you kindly execute this Second Renewal of Inter-Municipal Agreement. The City requires two (2) original signed copies of the executed Agreement (on letter size – 8.5" X 11" paper) for our records. If you could kindly return the two originally executed copies to my attention, it would be greatly appreciated.

I will confirm and report to you once I have received the signed agreements from all Municipal Partners.

Yours truly,



Melanie Borowicz-Sibenik  
Assistant City Solicitor

MBS/da  
enclosure

MBS/da

AGENDA

Item:	9 b.)
Date:	MAR 17 2015

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2015-10

Being a by-law to authorize execution by the Reeve and CAO of an agreement between the Corporation of the City of Sault Ste. Marie and the Corporation of the Township of Prince regarding Provincial Offences Act transfers.

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

1. **EXECUTION OF DOCUMENTS**

THAT the Reeve and CAO are hereby authorized to execute and affix the Corporate Seal to an Agreement between the City of Sault Ste. Marie and the Corporation of the Township of Prince, which Agreement is attached hereto as Schedule "A".

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

This by-law takes effect as of March 23, 2015.

Passed in Open Council this 17<sup>th</sup> day of March, 2015.

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

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco

**SECOND INTER-MUNICIPAL AGREEMENT RENEWAL**

**THIS RENEWAL** made this 23<sup>rd</sup> day of March, 2015.

**BETWEEN:**

**THE CORPORATION OF THE CITY OF SAULT STE. MARIE**

Hereinafter referred to as "the City"

-and-

**THE MUNICIPAL PARTNERS BEING:**

**The Town of Bruce Mines**

**The Township of Hilton**

**The Municipality of Huron Shores**

**The Township of Johnson**

**The Township of MacDonald, Meredith & Aberdeen Additional**

**The Township of Plummer Additional**

**The Township of Dubreuilville**

**The Village of Hilton Beach**

**Township of Jocelyn**

**The Township of Laird**

**The Township of Michipicoten Now the Municipality of Wawa**

**The Township of Prince**

**The Township of St. Joseph**

**The Corporation of the Town of Thessalon**

**The Township of Tarbutt & Tarbutt Additional**

**The Township of White River**

**Garden River First Nation**

**Batchewana First Nation of Ojibways**

Hereinafter referred to as "Municipal Partners"

**WHEREAS** an Inter-Municipal Service Agreement dated May 14, 2001 (the "Agreement") was made between the City and the Municipal Partners in support of a Memorandum of Understanding for the transfer of service delivery for all court administration and court support functions under the *Provincial Offences Act* and prosecutions of matters under Parts I and II of the *Provincial Offences Act*;

**AND WHEREAS** the Parties agreed to the City of Sault Ste. Marie being the service delivery agent to effect a seamless transition of *Provincial Offences Act* court administration and to share the net revenues on a population basis among the Municipal Partners;

**AND WHEREAS** the Agreement has been renewed by the City and the Municipal Partners from time to time to allow for the continuous provision of services;

**AND WHEREAS** the most recent renewal of the Agreement was the Renewal of Inter-Municipal Agreement made the 1<sup>st</sup> day of March, 2009 (the "2009 Agreement"), which renewed the Agreement for the period of five (5) years commencing on March 1, 2009 and ending on February 29, 2014;

**AND WHEREAS** Section 9 of the 2009 Agreement provides that the Parties hereto may renew the 2009 Agreement for a further period of five (5) years, terminating on February 28, 2019 on the written consent of the Parties thereto;

**AND WHEREAS** the Parties hereto agree and wish to renew the 2009 Agreement;

**NOW THEREFORE** the Parties hereto agree as follows:

1. The Parties hereto acknowledge and agree that Section 9 of the 2009 Agreement shall be amended, such that the "Term" of the 2009 Agreement shall be for the period from March 1, 2009 to March 31, 2015.
2. In accordance with Section 9 of the 2009 Agreement, the Parties hereto consent to the renewal of the 2009 Agreement for a period of five (5) years, commencing on April 1, 2015 and ending on March 31, 2020.
3. This Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute but one and the same instrument.

**IN WITNESS WHEREOF** the Parties hereto have signed and sealed this renewal of the 2009 Agreement by their proper signing officers as of the date first above written.

**THE CORPORATION OF THE CITY OF SAULT STE. MARIE**

\_\_\_\_\_  
MAYOR – CHRISTIAN PROVENZANO

\_\_\_\_\_  
CLERK – MALCOLM WHITE

**THE TOWN OF BRUCE MINES**

\_\_\_\_\_  
MAYOR – LORY PATERI

\_\_\_\_\_  
CLERK – DONNA BRUNKE

**THE TOWNSHIP OF HILTON**

\_\_\_\_\_  
REEVE – RODNEY WOOD

\_\_\_\_\_  
CLERK – VALERIE OBARYMSKYJ

**THE MUNICIPALITY OF HURON SHORES**

\_\_\_\_\_  
MAYOR – GIL REEVES

\_\_\_\_\_  
CLERK – DEBORAH TONELLI

**THE TOWNSHIP OF DUBREUILVILLE**

\_\_\_\_\_  
MAYOR – ALAIN LACROIX

\_\_\_\_\_  
CLERK – SHELLEY B. CASEY

**THE VILLAGE OF HILTON BEACH**

\_\_\_\_\_  
MAYOR – ROBERT HOPE

\_\_\_\_\_  
CLERK – PEGGY CRAMP

**TOWNSHIP OF JOCELYN**

\_\_\_\_\_  
REEVE – MARK HENDERSON

\_\_\_\_\_  
CLERK – JANET BOUCHER

**THE TOWNSHIP OF JOHNSON**

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MAYOR – TED HICKS

---

CLERK – RUTH KELSO

**THE TOWNSHIP MACDONALD,  
MEREDITH & ABERDEEN ADDITIONAL**

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MAYOR – LYNN WATSON

---

CLERK – LYNNE DUGUAY

**THE TOWNSHIP OF PLUMMER ADDITIONAL**

---

MAYOR – BETH WEST

---

CLERK – VICKY GOERTZEN-COOKE

**THE TOWNSHIP OF ST. JOSEPH**

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MAYOR – JODY WILDMAN

---

CLERK – CAROL TRAINER

**THE TOWNSHIP OF LAIRD**

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MAYOR – DICK BEITZ

---

CLERK – PHYLLIS L. MacKAY

**TOWNSHIP OF MICHIPICOTEN  
NOW THE MUNICIPALITY OF WAWA**

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MAYOR – RON RODY

---

CLERK – CHRIS WRAY

**THE TOWNSHIP OF PRINCE**

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REEVE – KEN LAMMING

---

CAO/ADMINISTRATOR – PEGGY GRECO

**THE TOWNSHIP OF TARBUTT &  
TARBUTT ADDITIONAL**

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MAYOR – CHRIS BURTON

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CLERK – GLENN MARTIN

**THE CORPORATION OF THE  
TOWN OF THESSALON**

\_\_\_\_\_  
MAYOR – JAMES ORLANDO

\_\_\_\_\_  
CLERK – ROBERT MacLEAN

**GARDEN RIVER FIRST NATION**

\_\_\_\_\_  
CHIEF LYLE SAYERS

\_\_\_\_\_  
COUNCILLOR DARWIN BELLEAU

\_\_\_\_\_  
COUNCILLOR BRANDI NOLAN

\_\_\_\_\_  
COUNCILLOR CAROLINE BARRY

\_\_\_\_\_  
COUNCILLOR GERALD LESAGE

\_\_\_\_\_  
COUNCILLOR PAUL SYRETTE

\_\_\_\_\_  
COUNCILLOR CHRIS SOLOMON

**BATCHEWANA FIRST NATION OF OJIBWAYS**

\_\_\_\_\_  
CHIEF DEAN SAYERS

**THE TOWNSHIP OF WHITE RIVER**

\_\_\_\_\_  
MAYOR - ANGELO BAZZONI

\_\_\_\_\_  
CLERK – M. PARENT LETHBRIDGE

\_\_\_\_\_  
COUNCILLOR TERRY BELLEAU

\_\_\_\_\_  
COUNCILLOR LESLIE ZACK-CARABALLO

\_\_\_\_\_  
COUNCILLOR ANDY RICKARD

\_\_\_\_\_  
COUNCILLOR PETER JONES

\_\_\_\_\_  
COUNCILLOR CRAIG SAYERS

\_\_\_\_\_  
COUNCILLOR CINDY BELLEAU-JONES



CONFIDENTIAL

AGENDA  
 Item: 9C  
 Date: MAR 17 2015

**CONFIDENTIAL PROPANE QUOTE FOR:**

Prince Township Fire Hall and Township Office  
 Prince Township Sault St Marie ON

Monday, March 2, 2015

Superior Propane prides itself in being the premier provider of propane and propane related service in Canada. Our commitment to safety, quality and continuous improvement has provided us the opportunity to become a leader in the industry. Superior Propane is the Largest supplier in Canada and as such we have the largest resources in pulling Propane in the event of another shortage. We have the ability to source from not only multiple locations in Canada but also the United States if need be. We believe strongly in developing win-win solutions with our customers and partners, and we believe that the attached quotation offers the right solution and best value for the Township.

TANK TYPE	ANNUAL RENTAL COSTS Including Tank Sensor	PRICING PROGRAM (May change daily)	PRICE PER LITER TODAY	OTHER TERMS
1x500 Firehall 2x420 Township office	86.00 86.00+1.00	Floating	0.55	Floating cost of Propane may change daily

MATERIALS NEEDED AND PROVIDED BY SUPERIOR PROPANE	INSTALLATION COST	DETAILS
Tanks, regulator(s), copper, fittings, risers and tubing/Copper in the ground (up to 25 feet total) Concrete Pads	No Cost tank Swap from McDougals to Superior Provided no additional work is required to bring a system up to meet TSSA standards	-Superior tanks will be installed and McDougal tanks will be moved to the side at no charge  -any fuel that is in the McDougal tanks will be pumped out or a credit will be given for that fuel  -These tanks will be fitted with Proprietary technology that will read current propane levels and communicated them via email to the Township on a weekly basis as well as send a notification to Superior Propane when they require a fill. This technology virtually eliminates the possibility of a run out that could cause closures or damage to the building and also helps in building budgets as the user can see exactly how quickly the fuel is being consumed and make heating changes if necessary.




## Additional Terms and information

- Price per Liter for fuel will be determined on the day the fill takes place and can fluctuate on a Market Floating system unless a specific locked in agreement is requested and contracted, Traditionally done during summer months however can be done at any time
- All payment terms are 15 days, no fuel will be delivered after 30 days
- A formal contract will be drafted upon acceptance of this quote and signed by both parties

Thank you for taking the time to review our quote.

I look forward to building a Partnership with Prince Township providing you quality customer service, professional knowledge, and unparalleled safety standards.

 Recoverable Signature

X *Karla Roberts*

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Karla Roberts

Signed by: Steinbrunner, Karla

Item:	9 C
Date:	MAR 17 2015

## CORPORATION OF THE TOWNSHIP OF PRINCE

## BY-LAW NO. 2015-11

Being a by-law to authorize execution by the Reeve and CAO of an agreement between Superior Propane, a division of Superior Plus LP, and the Township of Prince

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

1. **EXECUTION OF DOCUMENTS**

THAT the Reeve and CAO are hereby authorized to execute and affix the Corporate Seal to an Agreement between Superior Propane, a division of Superior Plus LP, and the Township of Prince, which Agreement is attached hereto as Schedule "A".

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

This by-law takes effect as of March 17, 2015.

Passed in Open Council this 17<sup>th</sup> day of March, 2015.

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

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco



GENERAL RETAIL AGREEMENT ("Agreement")

Date: March 11, 2015	
<b>Superior Propane, a division of Superior Plus LP</b> ("Superior")	<b>Prince Township Town Hall</b> (the "Customer")
Billing Address: Prince Township, ON, P6A6K4	Customer is <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Tenant (see clause 16)
Canada	Customer Location for Delivery: 3042 Second Line West Prince Township, ON, P6A6K4
Tel:	Canada
Fax:	Email: pgreco@twp.prince.on.ca
>> I am the account holder <input type="checkbox"/> , or >> I have authority to sign on behalf of the account holder (name) <input checked="" type="checkbox"/>	

Customer agrees to purchase and Superior agrees to supply Customer's entire requirements for propane Product, Equipment and Services during the period of this Agreement as follows:

<b>Product</b> Liquefied Petroleum Gas	Price: Superior's prevailing current price as at the time of delivery
---	---

Variable Rental Pricing					
Equipment ("Equipment")	Payment Frequency	Quantity	Unit Price†	Years	Install Charges*
<b>Scheduled Payment Date</b>		<b>Total Rental Fees</b>			

Fixed Rental Pricing and Purchases					
Equipment ("Equipment")	Payment Frequency	Quantity	Unit Price†	Years	Install Charges*
SMART Tank Rental - 420 lbs	Yearly	1	\$86.00	5	\$0.00

† all Equipment fees are subject to adjustment

\*If this Agreement is terminated by the Customer before the end of the Term, any discount or service promotion whereby the installation or technician fee was waived by Superior in exchange for entering into this Agreement shall be considered fully chargeable and collectable in the amount of \$249 in all markets with the exception of certain regions (\$499 in Fort McMurray, Fort St. John, Lloydminster), and where regulations apply.

Service ("Service")	Accept Superior Service Plan Option (where applicable) <input type="checkbox"/> Decline Superior Service Plan Option <input checked="" type="checkbox"/>
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>> Payment Method

- Invoice
- Credit Card
- Pre-Authorized
- Other

Pre-authorized Payment Date: 15 days from delivery or service

Credit Card Authorization

>> I authorize Superior to charge my credit card for all amounts due pursuant to this Agreement

>> Credit Card Type:

- Mastercard
- AMEX
- Visa
- Other

>> Cardholder Name:

>> Credit Card Number:

>> Expiry Date:

Pre-Authorized Payment Authorization

>> I authorize Superior to debit my bank/trust account for all amounts due pursuant to this Agreement

>> Bank/Trust:

>> Address:

>> Branch No:

>> Transit:

>> Account:

Please Attach Void Cheque

Special Instructions:

\* all prices exclude Provincial and Federal sales tax unless otherwise specifically stated

The term of this Agreement shall be for a period of 5 years commencing on 3/12/2015 12:00:00 AM (the "Term").

The parties expressly agree to the above terms and the **GENERAL TERMS AND CONDITIONS** of this Agreement, and each of the parties acknowledges having the full power and authority to enter into this Agreement.

Each of the parties has signed this Agreement as of the date noted at the beginning of this Agreement.

CUSTOMER:

Prince Township Town Hall

SUPERIOR PROPANE, a division of SUPERIOR PLUS LI

Name

03/12/15

X

Reeve, Ken Lamming

Per: \_\_\_\_\_

03/12/15

X

CAO/Clerk-Treasurer, Peggy Greco

Name: \_\_\_\_\_

03/12/15

Title: \_\_\_\_\_

**Product**

1. Superior shall sell and Customer shall purchase during the Term Customer's entire requirements for Product at Superior's prevailing current price as at the time of delivery, subject to any applicable fees, costs, tariffs and surcharges, as amended from time to time, related to the ownership, storage, transportation, distribution, use, sale or supply of the Product, Equipment and Services covered by this Agreement, including administration, transportation, freight, delivery, fuel, third party, cost-of-living, regulatory, compliance, health, safety, environment, inspection, permit, insurance or other related fees. Such fees may be subject to unexpected and sharp fluctuations. Customer must purchase a minimum of 200 litres of Product per year of the Term or Superior may charge a standby fee. Superior shall deliver to Customer such quantities of the Product as are required or requested by Customer from time to time, subject to any applicable minimum order charge.
2. The Product delivered is CAN/CGSB Liquefied Petroleum Gas 3.14 National Standard specification propane (HD-5).
3. Title and all risk of loss or damage shall pass to Customer upon delivery into the Customer's storage vessel at the Customer Location(s). The delivery of the Product by Superior or its designate shall constitute Customer's purchase of the Product.

**Equipment**

4. Superior will loan the Equipment to Customer during the period of this Agreement. Customer shall pay the Equipment fees at Superior's prevailing rates, as amended from time to time. Additional Equipment to that specified in this Agreement may be added to this Agreement pursuant to a subsequent Agreement or Equipment Rider under these same terms and conditions.
5. Customer specifically acknowledges that all Equipment, and all replacements or substitutions, shall at all times remain the property of Superior. Superior has the right to register a security interest in the Equipment and any other notices indicating such ownership as it considers necessary. No equipment shall be removed from any Customer Location(s) without the prior written consent of Superior. Customer shall hold Superior harmless from and against all liens and claims against the Equipment due to its presence or use at the Customer Location(s) or otherwise. Upon termination of this Agreement for any reason, Customer agrees to deliver up the Equipment in as good condition as when installed, ordinary wear and tear excepted, and may charge Customer reasonable fees for that service. Superior or its agents shall have the right to enter upon the Customer Location(s) without notice and take possession of and remove the Equipment. Such possession and removal shall be without liability on the part of Superior and without prejudice to Superior's right to pursue any other remedies.
6. If Customer, mortgagee or a purchaser of Customer's property or any creditor of Customer refuses to admit Superior's title to the Equipment, or refuses to permit Superior to retake possession of the Equipment or if the Equipment is lost, stolen, damaged or destroyed: (1) Customer shall forthwith upon demand pay to Superior the then current replacement value of the Equipment, which shall be a debt owed by Customer to Superior until paid in full; and (2) this Agreement may be terminated immediately by Superior.
7. Superior shall service and maintain the Equipment at the Customer Location(s), including any inspections required by government bodies, for which Superior may charge Customer standard fees. Superior shall have the right during the period of this Agreement and after termination to install, connect, replace or remove any Equipment as it deems necessary in its sole discretion and may charge Customer standard fees for this service. No adjustments, movement, repairs or replacements shall be made to any Equipment, except by Superior. Customer agrees to inform Superior immediately of any defects or required repairs to the Equipment. Customer shall bear the risk of, be liable for and pay the cost of loss, repairs or damages to the Equipment made necessary by the acts of third persons, or resulting from the willful or negligent acts or omissions of the Customer, its employees or agents.
8. Customer is strictly prohibited from allowing any party other than Superior or its agents to deliver Product into the Equipment. The Equipment is not intended as a standby capacity while the Customer utilizes an alternate form of energy unless such standby function is provided for in this Agreement.
9. For safety reasons, Superior shall have the right to evacuate Product from any Equipment at any time. Superior shall at all times have access to the Equipment and may enter any Customer Location(s) without notice to install, service or remove such Equipment.

**Term**

10. The Term of this Agreement shall be for a period of 5 years, as set forth in this Agreement, and shall continue thereafter for successive like periods until terminated by either party upon written notice to the other party at least 180 days prior to the expiration of the then current Term, unless terminated as otherwise provided for in this Agreement. The Customer shall be held responsible for damages for early termination of this Agreement by the Customer. In the event the Customer receives a bona fide offer from a supplier of like Product or Equipment in like quantities under like conditions to replace Superior as the Customer's supplier of Product and Equipment at the end of the Term, the Customer shall provide Superior with a copy of the offer, and Superior shall have the option to match the competitor's offer within 30 days from the date that Superior received notice of the offer.

**Payment and Credit**

11. Payment of all accounts shall be made by Customer to Superior on or before the 15<sup>th</sup> day following invoice to Customer or as otherwise agreed to in writing between the parties. Superior shall be entitled to charge and Customer agrees to pay a service charge on all overdue balances calculated at the rate of 2.00 % per month compounded monthly (26.82% annually). In the event Customer's payments become overdue, Superior may suspend further deliveries of Product, without notice, and may terminate this Agreement.
12. Any credit granted by Superior, in any amount, shall be subject to prior credit approval. Customer expressly authorizes Superior to obtain from, and disclose to, any credit or customer reporting agency (or to any other credit grantors with whom Customer has or proposes to have financial relations) any and all information pertaining to Customer's credit standing, in compliance with the applicable privacy legislation.

**Liability**

13. Customer acknowledges that there are hazards associated with the storage and use of Product and the presence and/or use of the Equipment, that it understands such hazards, and that it is the responsibility of Customer to warn and protect its invitees and others exposed to such hazards.
14. Customer assumes all risks and liability for losses, claims, damage or injury to persons or property of Customer or others, either direct, indirect or consequential, arising out of delivery, non-delivery, handling, care, storage installation, operation, repossession, presence or use of Product or Equipment, or from any defect therein or in any part thereof, and Superior shall not be liable for the aforementioned losses, claims, damage or injury unless it arises out of the gross negligence of Superior or its representatives. The Customer's sole remedy for the delivery of non-specification Product shall be limited to the price of the Product not meeting specification. Notwithstanding anything in this Agreement, Superior shall not be liable to Customer for any indirect, punitive or consequential loss or damage.
15. In the event that Superior disconnects, repossesses and/or removes any part of the Equipment pursuant to any provision of this Agreement, Customer does hereby release and absolve Superior from any and all liability for damage or loss caused to the Customer or the property of Customer as a result of such disconnection, repossession and/or removal and does further indemnify and save harmless Superior against any and all claims for damage whatsoever caused to third parties or the property of third parties, which result from such disconnection, repossession and/or removal, irrespective of whether such damage is caused by Superior, its employees, agents or contractors.
16. Customer owns or has exclusive right of possession of the Customer Location(s), and if Customer sells such premises or their exclusive right of possession terminates, Customer shall provide Superior with immediate notification. Where Customer is the owner or lessor of a Customer Location, the Customer specifically agrees they shall be responsible for the actions and Product usage of any of their tenants or occupants.

**Default**

17. In the event Customer fails to comply with the terms and conditions of this Agreement, or defaults in payment pursuant to this Agreement, or foreclosure, insolvency, receivership or bankruptcy proceedings with respect to Customer are commenced, or in the event Customer makes a proposal to its creditors, or upon the sale, transfer, or other conveyance of the Customer Location(s) or the business conducted by Customer therefrom, or in the event Customer's financial position becomes unsatisfactory in the sole opinion of Superior reasonably arrived at, Superior may, without notice and without legal process, where permitted by law, enter the Customer Location(s); disconnect, repossess and/or remove all or any portion of the Equipment supplied under this Agreement; remove any Product contained in the Equipment, which the Customer agrees becomes the property of Superior immediately upon default and the Customer acknowledges if the Equipment is repossessed and removed, it is also necessary to remove the Product; and/or terminate this Agreement and any other Agreements between Superior and Customer. If Superior removes the Product, then Superior will first credit the value of the removed Product to the expenses incurred for the removal of the Equipment and Product, then to the outstanding account of the Customer, if any, and any excess value will be paid to Customer.

**Warranties**

18. Any Product supplied will meet those specifications set out in paragraph 2. There are no other warranties, representations, or conditions, express or implied, regarding the Product or the Equipment, or their installation, or their merchantability or fitness for purpose. Superior assumes no liability or responsibility for any warranty extended by any manufacturer of the Equipment and Customer relies solely upon the manufacturer of the Equipment for any such warranty.

**General**

19. If a party to this Agreement fails to require the other party to perform, or overlooks a breach of any provision of this Agreement, such failure or overlooking shall not be taken as condoning such non-performance or breach, nor preventing the party from subsequently taking action.
20. Customer agrees that the exercise by Superior of any rights as stated in this Agreement shall be without prejudice to any other rights available by law or by this Agreement. This Agreement shall be governed by the laws of the Province of Alberta.
21. Each provision of this Agreement is distinct and severable. Any provision of this Agreement prohibited by any applicable statute, law, by-law, or regulation of any applicable governmental authority shall be ineffective to the extent of such prohibition, without invalidating the remaining provisions of this Agreement.
22. Customer may not assign this Agreement without the express, prior written consent of Superior. Superior may assign this Agreement in whole or in part without notice to Customer. This Agreement shall ensure to the benefit of, and be binding upon each party to this Agreement and its respective heirs, executors, successors and assigns.
23. All notices required under this Agreement shall be in writing and may be delivered personally, by courier, by mail, by fax to the respective address on the front page of this Agreement or by Superior posting such notice on the Superior website [www.superiorpropane.com](http://www.superiorpropane.com), and such notice shall be deemed received when so delivered, when such fax is confirmed, if mailed, two business days after the date such letter is posted, or when posted on the Superior website.
24. Neither party shall be held liable for any failure or omission in the performance of this Agreement (not including non-payment of amounts when due), if such failure is caused by or shall arise, directly or indirectly, from acts of God, terrorism, wars, riots, labour disputes, shortage of labour, materials or supplies, inclement weather, including snow, ice, storms, floods or impassible conditions, equipment failure or malfunction, failure of suppliers, storage facilities, pipelines or carriers to transport or furnish Product, or other contingencies beyond the reasonable control of the parties, which would make performance commercially impractical.
25. This Agreement constitutes the entire Agreement between the parties with respect to the subject matter of this Agreement, and there are no other promises, representations, warranties, Agreements or conditions affecting this Agreement or binding upon Superior (negligent or otherwise) unless expressly contained in this Agreement, and no amendment to this Agreement shall be effective unless in writing and signed by an authorized person of the parties.

**I accept the Terms of the Agreement****X****Customer Initials**

Item:

9d

Date:

MAR 17 2015

## CORPORATION OF THE TOWNSHIP OF PRINCE

## BY-LAW NO. 2015-12

Being a by-law to authorize execution by the Reeve and CAO of an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resource Centre

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

1. **EXECUTION OF DOCUMENTS**

THAT the Reeve and CAO are hereby authorized to execute and affix the Corporate Seal to an Agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resource Centre, which Agreement is attached hereto as Schedule "A".

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

This by-law takes effect as of March 17, 2015.

Passed in Open Council this 17<sup>th</sup> day of March, 2015.

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

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco

This Agreement made the 11th of March 2015

B E T W E E N:

DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD  
ONTARIO WORKS DIVISION OF THE SOCIAL SERVICES DEPARTMENT  
hereinafter called "Social Services Department"

-- and --

PRINCE TOWNSHIP PARENT / CHILD RESOURCE CENTRE  
hereinafter called "Service Provider"

WHEREAS it is the responsibility of the Social Services Department to deliver various social services and programs on behalf of the District of Sault Ste Marie Social Services Administration Board for the benefit of eligible participants residing in the area of jurisdiction; City of Sault Ste. Marie, Prince Township and are known as Sault North;

AND WHEREAS the Service Provider has the ability to deliver certain social services and programs (the "Designated Program") in a timely and efficient manner;

Now therefore in consideration of the mutual covenants and agreements contained herein and subject to the terms and conditions hereinafter set out, the Social Services Department and the Service Provider agree as follows:

1. Designated Program

The specific details of the Designated Program including the service or program, terms, and special conditions are fully set out in Schedule "A" hereto attached.

2. Engagement of Service Provider

The Social Services Department will assist the Service Provider financially to deliver the Designated Program called the Literacy/Math Program which is to improve children's educational attainment, especially in literacy, by supporting parents in their role as first educators.

3. Term of Agreement

The term of this Agreement is from January 1, 2015 to December 31, 2015.

4. Termination of Agreement

The Social Services Department may terminate this Agreement without notice or without any liability in the event of:

- (a) serious misconduct by Service Provider, in the opinion of the Social Services Department, or the neglect, failure or refusal to proceed promptly with the Agreement as proposed; or
- (b) failure to comply with any of the terms and conditions of this Agreement; (upon written notice to the Service Provider and at least thirty (30) days in which to rectify such non-compliance); or
- (c) withdrawal of government funding for the Designated Program.

5. Termination with Notice

Either party may terminate this Agreement in whole or in part with respect to the provision of any particular service upon thirty (30) days written notice to the other party. If the Agreement is terminated in part, all obligations with respect to the provision of all other services continue in full force and effect.

6. Social Services Department and Consultation

(a) The Service Provider will permit the Social Services Department staff to enter at reasonable times any premises used by the Service Provider in connection with the provision of service pursuant to this Agreement and under its control in order to observe and evaluate the services and inspect all records relating to the services provided pursuant to this Agreement.

(b) The Service Provider agrees that the staff providing services pursuant to this contract will, upon reasonable request, be available for consultation with the Social Services Department staff.

7. Financial Records and Reports

(a) The Service Provider will maintain financial records and books of account in accordance with Generally Accepted Accounting Principles (GAAP) respecting services provided pursuant to this contract for each site where service is being provided and will allow the Social Services Department staff or such other persons appointed by the Social Services Department to inspect and audit such books and records at all reasonable times both during the term of this Agreement and subsequent to its expiration or termination.

(b) The Service Provider will upon request submit to the Social Services Department an audited financial statement and reconciliation report with respect to the services provided pursuant to this Agreement within four (4) months of the Service Provider's financial year-end.

(c) The Service Provider will retain the records and books of account referred to in Clause 7 (a) for a period of seven (7) years.

(d) The Social Services Department may withhold payment pending the receipt of monthly expenditures and monthly progress/program statistics. The Social Services Department agrees that it will not act unreasonably in exercising its right to withhold payment under this clause.

(e) The sum approved for the 2015 calendar year amounts to \$20,000.00 Disbursement will be made in quarterly payments based on monthly program expenditures.

8. Service Records

In the event the Service Provider ceases operation, it is agreed that the Service Provider will not dispose of any records related to the services provided for under this Agreement without the prior consent of the Social Services Department, which may be given subject to such conditions as the Social Services Department deems advisable.

9. Insurance

The Service Provider shall arrange minimum liability insurance in the amount of \$2 million that includes the Designated Program activity during the term of this this agreement. Verification of insurance coverage shall be provided to the Social Services Department within 30 days of the signing of this agreement.



10. Amendments

This Agreement may be amended by a written instrument duly signed by the parties to this Agreement.

11. Disposition

Where applicable, the Service Provider will not sell, change the use or otherwise dispose of any item, furnishing or equipment purchased with Social Services Department funds pursuant to this Agreement without the prior written consent of the Social Services Department, which may be given subject to such conditions as the Social Services Department deems advisable. In the event the Service Provider ceases operation, all items, furnishings, or equipment purchased with Social Services Department funds will be returned to the Social Services Department.

12. Confidentiality

The parties and their directors, officers, employees, agents and volunteers will hold confidential and will not disclose or release to any person other than Social Services Department staff at any time during or following the term of this Agreement, except where required by law, any information or document that tends to identify any individual in receipt of services without obtaining the written consent of the individual or the individual's parent or guardian prior to the release or disclosure of such information or document. Where the Service Provider is an "institution" as defined in the *Municipal Freedom of Information and Protection of Privacy Act*, the provisions of such Act with respect to the disclosure or release of information may apply.

13. Conflict of Interest

The Service Provider, any of its sub-contractors and any of their respective advisors, partners, directors, officers, employees, agents and volunteers shall not engage in any activity or provide any services to Social Services Department where such activity or the provision of such services creates a conflict of interest (actually or potentially in the sole opinion of the Social Services Department) with the provision of services pursuant to the Agreement. The Service Provider acknowledges and agrees that it shall be a conflict of interest for it to use confidential information of the Corporation of the City of Sault Ste Marie and/or the District of Sault Ste Marie Social Services Administration Board relevant to the services where the Social Services Department has not specifically authorized such use.

14. Indemnification

The Service Provider will, both during and following the term of this Agreement indemnify and save harmless the Social Services Department from all costs, losses, damages, judgments, claims, demands, suits, actions, complaints or other proceedings in any manner based upon, occasioned by or attributable to anything done or omitted to be done by the Service Provider, its directors, officers, employees, agents or volunteers in connection with services provided, purported to be provided or required to be provided by the Service Provider pursuant to this Agreement up to the amount of the insurance specified in Section 9 and excluding any incidental, indirect, special or consequential damages, including loss of profits.

15. Non-Assignment

The Service Provider shall not assign this Agreement, or any part thereof, without the prior written approval of the Social Services Department, which approval may be withheld by the Social Services Department in its sole discretion or given subject to such conditions as the Social Services Department may impose.

16. Schedules

All the terms of the Schedules are incorporated into this Agreement except where they are inconsistent with this Agreement. This Agreement and the attached Schedules embody the entire Agreement and supersede any other understanding or Agreement, collateral, oral or otherwise, existing between the parties at the date of execution and relating to the subject matter of this Agreement.

17. Laws

The parties and their employees and representatives, if any, shall at all times comply with any and all applicable federal, provincial and municipal laws (including all applicable laws re: privacy and confidentiality), ordinances, statutes, rules regulations and orders in respect of the performance of this Agreement.

18. Binding Upon Parties

This Agreement shall be binding upon the parties hereto and their respective successors and, where permitted, assigns.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals on the date written below.

DATED at Sault Ste Marie, Ontario this \_\_\_\_\_ day of March 2015.

SIGNED, SEALED AND DELIVERED	)	DISTRICT OF SAULT STE. MARIE SOCIAL
	)	SERVICES ADMINISTRATION BOARD
	)	Per:
	)	
_____	)	_____
WITNESS	)	Janet Gawne
	)	Board Chair

DATED at Sault Ste Marie, Ontario this \_\_\_\_\_ day of March 2015.

_____	)	SERVICE PROVIDER
	)	Per:
	)	
_____	)	_____
WITNESS	)	Ken Lamming
	)	Reeve

_____	)	_____
WITNESS	)	Peggy Greco
	)	CAO/Administrator

## **SCHEDULE "A"**

### **SOCIAL SERVICES DEPARTMENT**

ADDRESS: 540 Albert Street East  
Sault Ste. Marie, ON P6A 7A7

CONTACT PERSON: Mike Nadeau  
PHONE: 541-7301  
FAX: 759-1796  
EMAIL: m.nadeau@cityssm.on.ca

### **SERVICE PROVIDER**

NAME: Prince Township Parent/Child Resource Centre  
ADDRESS: 3042 Second Line West  
Sault Ste. Marie, ON P6A 6K4

CONTACT PERSON: Karen Vallee  
PHONE: 779-3627  
EMAIL: prc@twp.prince.on.ca

### **DESIGNATED PROGRAM**

NAME OF PROGRAM: Literacy / Math Program  
PURPOSE: Improve Literacy and Math Skills  
TERM: January 1, 2015 to December 31, 2015  
LOCATION: Locations North of Sault Ste. Marie  
APPROVED AMOUNT: \$20,000.00  
DISBURSEMENT: Quarterly  
FUNDING ENVELOPE: Ontario Works Employment (ERE)

<b>Family Literacy Program Report</b>					
<b>Month/Year:</b>					
<b>Date of Session</b>		<b>Location</b>	<b>#Unique Children</b>	<b>#Unique Adults</b>	<b>#Literacy Kits Distributed</b>
<b>From</b>	<b>To</b>				
<b>Actual Expenditures</b>					
<b>Item Description</b>				<b>\$ Amount</b>	
<b>Salaries/Benefits</b>					
<b>Travel</b>					
<b>Literacy/Math Materials</b>					
<b>Literacy/Math Learning Activity Kits</b>					
<b>Total</b>				<b>\$</b>	

**REPORTING CRITERIA**

Monthly expenditures and program statistics are to be sent to the Social Services Department no later than 10 working days following the end of the previous month.

**EVALUATION AND ASSESSMENT**

Program will be developed in conjunction with Ontario Works Employment Coordinator to best meet the needs of the population residing north of Sault Ste. Marie. Outcomes to include families attending and employment education resources developed.

**CORPORATION OF THE TOWNSHIP OF PRINCE**

**BY-LAW NO. 2015-13**

**A By-Law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community**

WHEREAS the Province of Ontario has passed the *Emergency Management Act* which requires the development and implementation of an emergency management program by the Council of the municipality

AND WHEREAS the Act requires the emergency management program to conform to standards promulgated by Emergency Management Ontario in accordance with international best practices, including the four core components of emergency management, namely: mitigation/prevention, preparedness, response and recovery; and also makes provision for the municipality and council to develop and implement an emergency management program to protect public safety, public health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

AND WHEREAS the Act makes provision for the Head of Council to declare that an emergency exists in the community or in any part thereof, and also provides the Head of Council with authority to take such action or make such orders as he/she considers necessary and not contrary to law, to implement the emergency response plan and respond to an emergency;

AND WHEREAS the Act provides for the designation of one or more members of Council who may exercise the powers and performs the duties of the Head of Council during his/her absence or his/her inability to act;

AND WHEREAS the Act authorizes employees of a community to respond to an emergency in accordance with the emergency response plan where an emergency exists but has not yet been declared to exist;

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

1. That an Emergency Management Program be developed and implemented in accordance with the standards published by Emergency Management Ontario in accordance with international best practices;
2. That the Head of Council or designated alternate as provided in the plan be empowered to declare an emergency and implement the Emergency Response Plan;
3. That certain appointed officials or their designated alternates, as provided in the approved Community Emergency Response Plan, are empowered to cause an emergency notification to be issued to members of the Community Control Group, and to respond to an emergency in accordance with the emergency response Plan where an emergency exists but has not yet been declared to exist;
4. That the Emergency Management Program Committee will cause the Emergency Management Program to be reviewed annually and to recommend changes to the program as considered appropriate and refer recommendations to Council for further review and approval; and
5. That the amended Emergency Response Plan, Version 7, attached hereto as Schedule "A" of this By-law is hereby adopted.

PASSED in open Council this 17<sup>th</sup> day of March, 2015

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO/Clerk-Treasurer



AGENDA

Item: 9e)

Date: MAR 17 2015

## ADMINISTRATIVE REPORT

<b>Date:</b> March 12, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> Emergency Response
<b>Subject:</b> Emergency Response Advisory Committee	

The following individuals have agreed to be on the Emergency Response Advisory Committee:

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

This Committee will be added to By-Law 2015-02, Appointment to External and Internal Boards and Committees, by resolution.

Respectfully submitted,

*Peggy Greco*

PG/ba

Item:	107
Date:	MAR 17 2015



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

## Re: Transit Advisory Sub-Committee

2 messages

**Michael Matthews** <mmatthews@princetwp.ca>

20 February 2015 at 07:13

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

Cc: Ken Lamming <klamming@princetwp.ca>

Hello Peggy,

As you'll see from the email thread I requested permission from Reeve Lamming to join the Sault Ste Marie Transit Commission Sub-Committee. My application was accepted by the Sub-Committee. Subsequently Reeve Lamming has directed me to inform your office.

In a nutshell, (with the usual apologies about being new at this and hoping I've got this right) I'm requesting the appropriate resolution for next council meeting.

Thank you,  
Mike

Michael Matthews, Councillor  
Township of Prince  
2466 Base Line  
Prince Township, ON. P6A 6K4  
P 1-705-779-2893  
F 1-705-779-2893

On Fri, Feb 20, 2015 at 7:01 AM, Ken Lamming <klamming@princetwp.ca> wrote:

Let Peggy know about the resolution and details and we can pass it next council meeting  
Ken

On Thu, Feb 19, 2015 at 2:26 PM, Michael Matthews <mmatthews@princetwp.ca> wrote:

Hello Ken,

Thank you for your help on this, I have been accepted to sit on the Transportation Advisory Sub-Committee.

Also I'm prompted to write because you mentioned in the above email a resolution needs now to be passed.

Let me know if there is anything I need to do.

Cheers,  
Mike

Michael Matthews, Councillor  
Township of Prince  
2466 Base Line  
Prince Township, ON. P6A 6K4  
P 1-705-779-2893  
F 1-705-779-2893

On Sun, Jan 25, 2015 at 7:28 AM, Ken Lamming <klamming@princetwp.ca> wrote:

Hi Mike

Yes I would support you and I hope you get on this committee ,If you get on we have to pass a resolution on this .Plus I will talk to my contacts to see what I can do for you  
Ken

On Sat, Jan 24, 2015 at 8:03 PM, Michael Matthews <mmatthews@princetwp.ca> wrote:

Hello Ken,

I'm requesting your permission that I be allowed to apply to be on this committee for the purpose of representing the interests of Prince Township. If they accept my application I would sit on the committee and report back to council.

The city skirts Prince and the Municipal Airport is also an area they should service. If possible I would promote the areas we border the city as well as push for service to the airport, either plan if accepted in any form would benefit Prince.

I think sitting on this committee could bear fruit.

Let me know your thoughts,

Mike

\*\*\*

NEWS RELEASE

CITY OF SAULT STE MARIE

\*\*\*\*\*

Sault Ste. Marie Transit Services is accepting applications from individuals interested in serving on the Transportation Advisory Sub-Committee.

Appointments are for two years, and persons with disabilities will be given priority.

The composition for the committee will be as follows:

- Eleven (11) members maximum
- Interested community members
- Representatives from interested agencies
- Transit Manager and staff (resource only), Accessibility Coordinator
- Membership must consist of 50 percent + 1 of persons self-identifying as having a disability
- Quorum is achieved by 50 percent plus 1

Individuals are asked to submit an application form available on the City website (www.cityssm.on.ca – City Hall Bulletins) or from the City Clerk’s office (Level 4, Civic Centre, 99 Foster Drive – cityclerk@cityssm.on.ca – 705-759-5388).

Personal information is collected under the authority of the Municipal Act and will be held in strict confidence to be used solely for the purpose stated above.

Applications will be accepted by the City Clerk – Level 4, Civic Centre, until 4:30 p.m., Friday, February 6, 2015.

Michael Matthews, Councillor



Township of Prince  
2466 Base Line  
Prince Township, ON. P6A 6K4  
P 1-705-779-2893  
F 1-705-779-2893

---

**Peggy Greco** <pgreco@twp.prince.on.ca>  
To: Michael Matthews <mmatthews@princetwp.ca>

20 February 2015 at 12:37

Hi Mike. I will put your email and a resolution on the next agenda.  
Congratulations!  
Peggy

*Peggy*

---

**Peggy Greco, CAO/Clerk-Treasurer**  
**Township of Prince**  
**3042 Second Line W.,**  
**Prince Township, ON**  
**P6A 6K4**  
**Phone:** 705-779-2992 **Ext. 2**  
**Fax:** 705-779-2725

[Quoted text hidden]

## **TRANSIT SUB-COMMITTEE TERMS OF REFERENCE**

The terms of reference sets out the responsibilities delegated to the Transit Sub-Committee, as determined by the **Accessible Advisory Committee (AAC)**

### **CHAIR**

- Member of the AAC or active member of the Transit Committee

### **PURPOSE**

- Provide input regarding Transit Service and Policy
- Identify barriers and barrier removal strategies
- Participate in the development of Accessibility Plans for Transit
- Develop working groups, as required, to assist Transit Management
- Communicate with the AAC through written minutes and/or reports
- Ensure compliance with the integrated Accessibility Standards Regulation (IASR)
- Report to and receive input for the AAC

### **TIMEFRAME AND DEADLINES**

- As determined by the IASR
- As determined by Transit Sub-Committee initiatives
- As required by legislation

### **COMPOSITION**

- Eleven (11) members maximum
- Members of the AAC
- Interested community members
- Representatives from interested agencies
- Quorum is achieved by 50% plus 1
- Transit Manager and staff (resource only)
- Membership must consist of 50% + 1 of persons self-identifying as having a disability

### **TERM OF MEMBERSHIP**

- Two (2) year term to run concurrently with the AAC term
- Posting for members to be made public encouraging persons with disabilities to become involved
- Persons with disabilities will be given priority
- Transit staff in consultation with the City of Sault Ste. Marie Accessibility Coordinator will select members

### **STAFF SUPPORT**

- Accessibility Coordinator
- Transit Staff

### **SCHEDULE**

- Bi-monthly meeting schedule
- Meeting schedule to be published on Transit website and the City's Corporate Calendar
- Meetings will be cancelled if quorum is not met 48 hours prior to meeting

Item:	10 b)
Date:	MAR 17 2015



Brittany Agliani <bagliani@princetwp.ca>

## Fwd: Assisted Living Centre Group Names

**Peggy Greco** <pgreco@twp.prince.on.ca>  
 To: Brittany-Anne Agliani <bagliani@princetwp.ca>

Thu, Mar 12, 2015 at 10:14 AM

for resolutions

*Peggy*

**Peggy Greco, CAO/Clerk-Treasurer**  
**Township of Prince**  
**3042 Second Line W.,**  
**Prince Township, ON**  
**P6A 6K4**  
**Phone: 705-779-2992 Ext. 2**  
**Fax: 705-779-2725**

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

From: **Michael Matthews** <mmatthews@princetwp.ca>  
 Date: 12 March 2015 at 08:51  
 Subject: Assisted Living Centre Group Names  
 To: Peggy Greco <pgreco@twp.prince.on.ca>, Ken Lamming <klamming@princetwp.ca>, Enzo Palumbo <epalumbo@princetwp.ca>

Hello Peggy,

Hope I'm not too late to get these names in the agenda:

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

These seven people are the volunteers for the Assisted Living Centre Committee.

Michael Matthews, Councillor  
 Township of Prince  
 2466 Base Line  
 Prince Township, ON. P6A 6K4  
 P 1-705-779-2893  
 F 1-705-779-2893



## ADMINISTRATIVE REPORT

AGENDA	
Item: 10C)	MAR 17 2015
Date:	

<b>Date:</b> March 11, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Grant for Pad and Pole Structure	

Email from Ken Lamming – March 10, 2015

Hi Peggy

I would like you to put on next council agenda requesting Council to pass a resolution supporting my efforts in getting a grant to build a farmers market . This will include a cement slab and a pole building to cover it . I will give more information the night of the council meeting . Drawings are being made up for the grant at no cost to the Township from Tulloch Engineering and this help towards our share  
Ken

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

From: <Tracey.Forsyth@ic.gc.ca>

Date: Tue, Mar 10, 2015 at 2:47 PM

Subject: Northern Ontario Development Program and other funding information

To: klamming@princetwp.ca

Good afternoon Ken:

In follow-up to our telephone conversation this morning, please find attached a Phase 1 application for funding for completion, along with a link to FedNor's website.

Link:

[http://fednor.gc.ca/eic/site/fednor-fednor.nsf/eng/h\\_fn03904.html](http://fednor.gc.ca/eic/site/fednor-fednor.nsf/eng/h_fn03904.html)

Consideration is given to projects that leverage investment from other funding sources therefore I would like to suggest that you contact the following other government organizations:

**Ministry of Northern Development and Mines (Northern Ontario Heritage Fund Corporation)**

Karen Speers at (705) 945-5816

Northern Development Advisors

OR

Christine Kucher (705) 945-5948,

Northern Development Advisors

The Ontario Ministry of Agriculture, Foods and Rural Affairs (OMAFRA)

<http://www.omafra.gov.on.ca/english/rural/rsj/index.htm>

Subsidies for students.

Farmers Market Ontario:

<http://www.farmersmarketsontario.com/Benefits.cfm>

Some other items to note and include in your submission:

- 1) Economic Impacts ie. Job creation and businesses developed;
- 2) Letters of support
- 3) Identification of all contributing partners. Ex. Lafarge, GRFN (Truss), Tulloch. If providing an in-kind contribution, please included the monetary value (the cost of contribution if the Township were to pay for those costs) and the nature of the contribution (donation of wood, design and engineering etc.)
- 4) Council resolution supporting the application for funding and verifying the Township's monetary contribution toward project costs;

Seniors apartment complex information:

Canada Mortgage & Housing Corporation  
[www.cmhc-schl.gc.ca](http://www.cmhc-schl.gc.ca)  
Canadian Housing and Renewal Association  
[www.chra-achru.ca](http://www.chra-achru.ca)  
Co-operative Housing Federation of Canada  
[www.chfc.ca](http://www.chfc.ca)  
Housing Connections  
[www.housingconnections.ca](http://www.housingconnections.ca)  
Life Lease Developments Inc.  
[www.lifelease.com](http://www.lifelease.com)  
Ministry of Municipal Affairs & Housing  
[www.mah.gov.on.ca](http://www.mah.gov.on.ca)

Please do not hesitate to contact me should you have any questions, or require assistance in completing the Phase 1 application.

Have a great day!

Tracey Forsyth

Community Economic Development Officer, FedNor  
Industry Canada / Government of Canada  
[Tracey.Forsyth@ic.gc.ca](mailto:Tracey.Forsyth@ic.gc.ca) / Tel: 705-941-2070 / TTY: 1-866-694-8389



## ADMINISTRATIVE REPORT

<b>Date:</b> March 12, 2015	<b>Date Presented:</b> March 17, 2015
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> General Government
<b>Subject:</b> Travel Expenses	

Currently expenses for travel are as follows and do not require receipts:

Maximum allowance for meals are as follows:

Breakfast	\$10.00
Lunch	15.00
Dinner	<u>25.00</u>
	<u>\$50.00</u>

When travelling to some centres, these amounts may not cover meals.

3 options:

	Option 1		Option 2
Raise limits to:			
Breakfast	\$15.00		\$15.00
Lunch	20.00	or	20.00
Dinner	<u>40.00</u>		<u>50.00</u>
	<u>\$75.00</u>		<u>\$85.00</u>

Option 3 would be to choose status quo or option 1, but cover meals that are over the approved amount with receipts, provided the meals are reasonable. (ie: not lobster thermadore or surf and turf.)

If this option is used, only non-alcoholic beverages are covered and receipts must be provided for any meals over the limit.

If meals are provided in the cost of a registration, they are not to be claimed on the expense sheet.

For example, if all meals were provided on day one and breakfast is provided on day two, using the current rates, there would be no per diem for day one and day two would be reduced to \$40.

Ontario Farmland Trust <farmland@uoguelph.ca>  
to farmland

11:53 (57 minutes ago)

**Please bring to the attention of elected municipal officials and appropriate staff**

To whom it may concern,

Please bring this information about the 2015 Ontario Farmland Forum to the attention of elected municipal officials and appropriate staff in your municipality. The forum is hosted by the Ontario Farmland Trust, in partnership with the University of Guelph and will be held March 27, 2015, in Oshawa. This year's theme, "Pursuing Diverse and Collaborative Approaches to Farmland Protection," will be of interest to many municipal councillors and staff.

Attached is a flyer for circulation.

Thank you

*Matt Setzkorn  
Executive Director  
Ontario Farmland Trust  
c/o University of Guelph  
School of Environmental Design & Rural Development  
Guelph, ON N1G 2W1  
(519) 824-4120 ext. 52654  
matt@ontariofarmlandtrust.ca*

**AGENDA**

Item: 11a)  
Date: MAR 17 2015



# 2015 Farmland Forum

## Pursuing Diverse & Collaborative Approaches to Farmland Protection



**A day of networking, learning, and creative-thinking about new tools, partnerships, and grassroots approaches to strengthen farmland protection in Ontario.**

### **Presentations & Panel discussions:**

- Tools for communicating the importance of farmland preservation in Ontario
- Creating policy in Ontario that enables vibrant local food economies
- The new Rouge National Urban Park vision for supporting near-urban agriculture
- Development offsetting approaches being used in California to protect farmland
- Pennsylvania's model for collaboration that has protected 500,000 acres of farmland – the largest program of its kind in the U.S.

***Join the discussion and help shape the future of farmland protection in Ontario!***

### **Forum Details**

Date: Friday, March 27, 2015

Time: 10:00 am - 6:00 pm

Place: Durham Banquet Hall &  
Convention Centre, Oshawa

Cost: \$90 early-bird rate by March 6th  
(includes lunch & dinner)

### **Who should attend?**

- Land Conservation Enthusiasts
- Farmers
- Land Use Planners
- Researchers
- Provincial Policy Makers
- Municipal Councillors

### **Tickets**

To reserve your seat:

[www.ontariofarmlandtrust.ca](http://www.ontariofarmlandtrust.ca),

519-824-4120 x 52654

[info@ontariofarmlandtrust.ca](mailto:info@ontariofarmlandtrust.ca)



AGENDA

Item:	116
Date:	MAR 17 2015



Brittany Agliani <bagliani@princetwp.ca>

## CIF Releases 2015 Request for Expression of Interest - Submissions Due Friday, May 8 at 4 p.m.

Continuous Improvement Fund <CIFinfo@wdo.ca>  
 Reply-To: cifcommunications@wdo.ca  
 To: Brittany Agliani <bagliani@princetwp.ca>

Thu, Feb 19, 2015 at 1:45 PM

[Web Version](#) | [Update preferences](#) | [Unsubscribe](#)

[Forward](#)



### 2015 CIF Request for Expressions of Interest

#### For more information

- REOI online (main document, fillable submission forms, resources and FAQ)
- **Contact: Gary Everett:**  
[gary@egroup1.com](mailto:gary@egroup1.com) |  
 Cell 519-500-5555 |  
 Office: 519-533-1939

*Don't wait. CIF wants to help with your idea, application or supporting documentation.*

#### 2015 REOI deadlines:

- Inquiries: no later than Friday, May 1 at 4 pm
- Submissions: no later than Friday, May 8, at 4 pm

## CIF Launches 2015 REOI

The Continuous Improvement Fund's **2015 Request for Expressions of Interest (REOI)** is available now. With a total of \$5.465 million to invest in new initiatives this year, the 2015 REOI will, again place an emphasis on funding for projects that generate definitive cost savings as well as opportunities to pursue innovative ideas to improve Blue Box recycling in Ontario.

REOI submissions that address priorities described in the interim **2015 CIF Operations Plan** are more likely to attract funding. As you think about what initiatives you'd like to propose for your community, we encourage you to review the Plan. As always, if you have an idea and aren't sure if it is eligible for funding, feel free to contact one of the CIF staff members for guidance.

There are four main documents and information pieces that you will need to use to complete an REOI application, including:

- REOI **main document**
- REOI **fillable submission forms**
- **2015 REOI evaluation protocol**
- **REOI FAQ updated for 2015.**

#### REOI Timelines

Milestone	Due Date
REOI Release	Thursday, February 19, 2015

Email your application  
to: gary@egroup1.com

Enquiry Deadline	Friday, May 1, 2015 by 4 pm
Submission Deadline	Friday, May 8, 2015 by 4 pm
Award of Projects	October, 2015

### **2015 CIF Funding Priorities**

To be eligible for approval, projects must fit into one of the funding priority categories described in the REOI. The CIF seeks high quality applications with strong budget data, a cost/benefit analysis and a monitoring/measuring plan included in each submission. Project priorities include:

1. System rationalization (consistent with findings of the **2012 MIPC infrastructure study**)
2. Projects achieving cost savings
3. Blue box harmonization
4. Addressing problematic materials
5. Centre of Excellence projects including:
  - Development of Better Practices, tool kits and Datacall support
  - Research into materials management
  - Support for RFP & tender development
  - Training initiatives
  - Outreach services
  - Auditing/monitoring & measurement activities

### **REOI Resources**

- **REOI FAQ**
- **MIPC Provincial Optimization Study**
- **CIF Funding Process**
- **2015 REOI Guidance Document for Monitoring & Reporting of CIF Funded Projects**
- **2015 Sample Payback Calculation Spreadsheet**

## **More Information to Come**

Between now and May 1, we will release several REOI bulletins that provide targeted information about specific areas of interest in this year's REOI.

The bulletins will provide more detail and insights about what you can and should consider as you develop your application. Look for the CIF REOI Bulletins over the next few weeks.

**If you haven't yet confirmed your consent to be on the CIF's mailing distribution list you will not receive these bulletins. Please take a minute to be sure: confirm consent**

## CIF Staff Members Are Here to Help

We welcome your questions, comments and suggestions and are available to provide assistance, especially in the early stages of your project planning.

- Gary Everett: [gary@egroup1.com](mailto:gary@egroup1.com) | Office: 519-533-1939 | Cell 519-500-5555
- Alec Scott: [archenv@sympatico.ca](mailto:archenv@sympatico.ca) | Office: 705-722-0225
- Carrie Nash: [carrienash@wdo.ca](mailto:carrienash@wdo.ca) | Cell: 519-282-1035 | Office: 519-858-2396

### *For more information*

For more information regarding the REOI process, please contact Gary Everett before the May 1 enquiry deadline.

[Edit your subscription](#) | [Unsubscribe](#)

Enhancing Green Spaces  
in Communities



Mise en valeur des espaces  
verts au sein des collectivités

***An Invitation to participate in a program that will  
showcase, involve and benefit your community***

Since 1995, communities have recognized numerous benefits from participating in the program:

**Economic benefits**

- Best practices and information exchange to maximize effectiveness of expenditures
- Valuable information and feedback from the judges
- Marketing and promotional opportunities
- Positive benefits for the tourism, hospitality and retail industries

**Social benefits**

- Increased civic pride, community involvement and improved quality of life
- Mobilization of citizens, groups, businesses and municipality working together
- Participation from all ages and walks of life learning more about their community
- Information exchanges with provincial, national and international communities

**Environmental stewardship through the enhancement of green spaces**

- Improving air quality through tree planting and preservation of green spaces
- Improvements in energy and water conservation
- Awareness of environmental sustainability

***The registration form (to be returned by April 30<sup>th</sup>, 2015) can be completed directly on-line by following this link: <http://www.communitiesinbloom.ca/cib2015>***

**Communities in Bloom will:**

- ❖ provide a jury formed of two volunteer judges for an evaluation (in July or early August)
- ❖ supply an evaluation report, mention and bloom rating;
- ❖ communicate with the community throughout the participation process;
- ❖ provide access to a reputable information exchange network;
- ❖ promote the community during the 2015 Provincial Edition and the Awards Ceremonies

**Participating communities will:**

- ❖ involve their community and prepare for the evaluation;
- ❖ pay a registration fee (see below);
- ❖ provide lodging for two single rooms for the two volunteer judges for the duration of the evaluation (1-2 nights generally, with a maximum of 3 nights for very large communities);
- ❖ provide transportation to and from the nearest airport, train station, or community where feasible

**Population Category (Community is evaluated)**

1 – 5,000 population:	\$365.00 + 47.45 HST: \$412.45
5,001 – 10,000 population:	\$515.00 + 66.95 HST: \$581.95
10,001 – 20,000 population:	\$615.00 + 79.95 HST: \$694.45
20,001 – 50,000 population:	\$765.00 + 99.45 HST: \$864.45
Population Over 50,000:	\$865.00 + 112.45 HST: \$977.45

**Friends Category (Community is not evaluated)**

All populations: \$225 + 29.25 HST : \$ 254.25  
\*Community becomes part of CiB Network

For any further information, please contact us at: Telephone: 1-888-991-9319 Email: [bloom@cib-cef.com](mailto:bloom@cib-cef.com)

# How to Participate in Communities in Bloom Ontario

[www.communitiesinbloom.ca](http://www.communitiesinbloom.ca)

*People. Plants and Pride...Growing Together*

Communities in Bloom  
Collectivités en fleurs

## THE PROGRAM

**Communities in Bloom** is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community participation and the challenge of a national program, with focus on enhancing green spaces in communities. National beautification programs have flourished in Europe – including Great Britain, France and Ireland – for decades, and were the inspiration for Communities in Bloom.

The program began in 1995 with 29 Canadian communities and has grown to improve the quality of life in hundreds of participating communities in the provincial, national and international editions.

All communities are invited to participate within their population category.

Trained volunteer judges travel across Canada during the summer to evaluate communities and the overall contributions of municipality, businesses & institutions and residents, including volunteer efforts in regards to the following criteria:

**Tidiness.** Includes an overall tidiness effort. Elements for evaluation are green spaces (parks, etc.), medians, boulevards, sidewalks, streets; municipal, commercial, institutional and residential properties; ditches, road shoulders, vacant lots and buildings; weed control, litter clean-up (including cigarette butts and gum), graffiti and vandalism programs.



*Blue Water - Tidiness Award Winner, Sponsored by Osum*

**Environmental Action.** Includes efforts and achievement with respect to: policies, by-laws, programs and best practices, 3-R initiatives (reduce/reuse/recycle), waste reduction, composting sites, hazardous waste collections, water conservation, naturalization, and environmental stewardship activities under the guiding principles of sustainable development pertaining to green spaces.



*South Huron - Environmental Action Award Winner - Sponsored by Master's Turf Supply*

**Heritage Conservation.** The criteria includes efforts to preserve heritage within their community. Priority in evaluation is given to natural heritage, as well as the integration of landscape and streetscapes as it pertains to the built heritage of a community. Also consists of preservation of cultural heritage which includes monuments, memorials, artefacts, museums and history, archives, traditions, customs, festivals and celebrations.



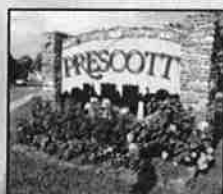
*Perth & Central Huron - Heritage Conservation Award Winners, Sponsored by Trystan Site Furnishings*

**Urban Forestry.** Includes the efforts with regards to written policies, by-laws, standards for tree management (selection, planting, and maintenance), long and short-term management plans, tree replacement policies, tree inventory, Integrated Pest Management (IPM), heritage, memorial and commemorative trees.



*Mississauga - Urban Forestry Award Winner, Sponsored by OPA*

**Landscape.** This section of the evaluation supports all efforts to create an environment showcasing the overall surroundings. The overall plan and design must be suitable for the intended use and location on a year-round basis. Elements for evaluation include: native and introduced materials; balance of plants, materials and constructed elements; appropriate integration of hard surfaces and art elements, use of turf and groundcovers.



*Prescott - Landscape Award Winner, Sponsored by Landscape Ontario*

**Floral Displays.** Evaluates efforts to design, plan, execute, and maintain floral displays. Evaluation includes the design and arrangements of flowers and plants (annuals, perennials, bulbs, ornamental grasses) in the context of originality, distribution, location, diversity and balance, colour, and harmony. This pertains to flowerbeds, carpet bedding, containers, baskets and window boxes.



*Leamington - Floral Displays Award Winner, Sponsored by Home Hardware*

## PROGRAM STRUCTURE

*Communities in Bloom is designed to be a continuous community improvement program. It is divided into three phases: Provincial, National and International.*

### Provincial Editions

Communities participate with other communities in their population category within their province. Provincial judges evaluate the communities on the criteria previously listed and award a certificate with a rating of 1 to 5 blooms (5 being the highest ranking) at a provincial awards ceremony in the fall. Any community is allowed to participate in a non-competitive category either to learn about the program or, if they are past participants, to maintain their initiatives, program and committees.

The provincial editions may also include a non-competitive Mentoring category, where an experienced community guides a new community through the process of their first participation. Each provincial organization also offers special programs and categories specific to provincial context and objectives.

## PROGRAM COMMITMENT

### *The participating communities:*

- Involve the entire community to participate (with the support of municipal council)
- Prepare for the judging during the summer
- Provide lodging for 1 or 2 nights for 2 judges.
- Provide transportation for the judges to and from the nearest airport/train station
- Attend the Provincial and/or National awards ceremonies.
- Pay a registration fee, based on population categories and level of competition.

## THE JUDGES' VISIT – USEFUL TIPS

- Prepare information that addresses all criteria in the evaluation form.
- Make good use of the time spent by the judges in your community, to benefit from their expertise.
- The judges' itinerary should include all of the criteria.
- Provide the judges with the opportunity to interact with key individuals and network in your community.
- Let them see that you are proud of your achievements.



**Capreol - Community Involvement Award Winner, Sponsored by OPA**

## AWARDS CEREMONIES

The Provincial Awards Ceremonies will be held at the Town of Perth on September 26, 2015 and will include presentations and awards to all participants along with the judges' feedback.

## PROGRAM BENEFITS

- Communities have recognized numerous benefits from participating in the program:
- Increased civic pride and community involvement
  - Environmental stewardship through the enhancement of green spaces
  - Mobilization of citizens, groups, organizations, businesses and the municipality
  - Best practices and Information exchange
  - Valuable information and feedback from the judges
  - Economic development and increased property values
  - Marketing and promotional opportunities
  - Positive benefits for the tourism, hospitality and retail industries
  - Improved quality of life
  - Participation from all ages and walks of life of the community

## OUTSTANDING ACHIEVEMENT AWARDS

Awards are also part of the provincial and national editions and recognize exemplary achievement in each criteria, plus other special initiatives.



**Prescott - Youth Involvement Award Winner, Sponsored by Master's Turf Supply**

## PROCESS FOR PARTICIPATION

### Registration

Helpful Information on the program and the evaluation form are available at: [www.cibontario.ca](http://www.cibontario.ca) and [www.communitiesinbloom.ca](http://www.communitiesinbloom.ca)

You can register online at: [www.communitiesinbloom.ca/cib2015](http://www.communitiesinbloom.ca/cib2015)

Please contact us at: 1-888-991-9319 or [bloom@cib-cef.com](mailto:bloom@cib-cef.com)

### Your Local Committee

The committee is usually composed of local citizens, including one member of council and members of associations, businesses and organizations interested in horticulture, heritage and improving community life.

The committee's objectives are:

- To involve the community by means of local contests, which increase awareness about the program, its benefits and opportunities.
- To act as a liaison with the municipal authorities and Communities in Bloom.

### Budget

While participation in the program does not require considerable financial resources, obtaining funds to promote the program, involve the community, honour participants and volunteers, attend the award ceremonies, etc. is recommended.

It is suggested for the community to prepare an estimated budget and to find sources of funding, such as fundraising programs, community events, etc.

Communities in Bloom can provide fundraising ideas and examples from other communities.

## Bloom Ratings

Communities are rated from 1 - 5 blooms		
Up to 55 points:	1	bloom
56-63 points:	2	blooms
64-72 points:	3	blooms
73-81 points:	4	blooms
82 points and up :	5	blooms

\*New in 2015: There will be four (4) levels of 5 Blooms exclusive to the National and International Edition, for evaluated communities only.

5 Blooms:	82 to 83.9%
5 Blooms ( <b>Bronze</b> ):	84 to 86.9%
5 Blooms ( <b>Silver</b> ):	87 to 89.9%
5 Blooms ( <b>Gold</b> ):	90% and over

- A community does not have to be entered in a competitive category, but will need to be evaluated



**Greater Napanee - Community of Gardeners Award Winner, Sponsored by Scotts Canada**

112 Terry Fox  
Kirkland QC H9H 4M3  
Tel.: 1-888-991-9319  
[bloom@cib-cef.com](mailto:bloom@cib-cef.com)  
[www.cibontario.ca](http://www.cibontario.ca)  
[www.communitiesinbloom.ca](http://www.communitiesinbloom.ca)



### National Sponsors



### Provincial Sponsors

Landscape Ontario  
Association of Municipalities of Ontario  
Ontario Small Urban Municipalities  
Trystan Site Furnishings



AGENDA

Item:	11d
Date:	MAR 17 2015

VIA Email

February 26, 2015

Dear Colleagues,

**Re: Applying a human rights lens in zoning, licensing and municipal decision-making**

As new and returning mayors, councillors and elected officials, you play a central role in ensuring that municipal processes and decisions respect the human rights of all community members. The Ontario Human Rights Commission (OHRC) has worked for several years with governments, experts and community partners to increase human rights compliance in housing, land use and licensing. I'm writing to share some positive developments in these areas, and to point out some OHRC resources that can help you make your community more inclusive.

In 2014, Toronto and Smiths Falls removed minimum separation distance (MSD) and other zoning restrictions for group homes, as part of human rights settlements with the Dream Team, a mental health consumer-survivor group. This follows similar moves by Sarnia in 2011 and Kitchener in 2012. In each case, there was no planning justification for MSDs. In fact, Toronto's own external planning expert recommended they be removed because they contravened the *Human Rights Code*.

Over the past few years, several other municipalities have recognized their human rights obligations by preventing or removing zoning, licensing and other barriers to housing and services (such as methadone clinics) that are needed by *Code*-identified groups.

The Ministry of Municipal Affairs and Housing has also reinforced the requirement to meet *Human Rights Code* obligations in municipal work by adding human rights language to two key resources:

- Section 3 of the *Municipal Councillor's Guide 2014* [[www.mah.gov.on.ca/AssetFactory.aspx?did=4965](http://www.mah.gov.on.ca/AssetFactory.aspx?did=4965)] now refers to *Code* protections
- Section 4.6 of the 2014 Provincial Policy Statement under the *Planning Act* [[www.mah.gov.on.ca/Page10679.aspx](http://www.mah.gov.on.ca/Page10679.aspx)] now states that the PPS shall be implemented in a way that is consistent with the *Code* and the *Charter of Rights and Freedoms*.

Also in 2014, several Ontario planning schools and organizations added human rights content to courses and ongoing professional education. We continue to work with them to ensure that new graduates and practicing planners incorporate human rights principles in their work.

The OHRC provides several tools to help elected officials, staff and advocates improve human rights in housing, planning, licensing and other municipal decisions.

- Our municipal guides, *In the zone: Housing, human rights and municipal planning* [[www.ohrc.on.ca/en/zone-housing-human-rights-and-municipal-planning](http://www.ohrc.on.ca/en/zone-housing-human-rights-and-municipal-planning)]; and *Room for everyone: human rights and rental housing licensing* [[www.ohrc.on.ca/en/room-everyone-human-rights-and-rental-housing-licensing](http://www.ohrc.on.ca/en/room-everyone-human-rights-and-rental-housing-licensing)] identify human rights risks and best practices in zoning and licensing.
- Our *Neighbourhood housing tip sheet* [[www.ohrc.on.ca/en/neighbourhood-housing-tip-sheet-fact-sheet](http://www.ohrc.on.ca/en/neighbourhood-housing-tip-sheet-fact-sheet)] offers suggestions for responding to community concerns about affordable supportive and rental housing, including discriminatory opposition that is based on stereotypes, assumptions and misinformation about people or the impact on the neighbourhood.
- Municipalities can also spread the message about human rights in housing by sharing our landlord and tenant brochures, fact sheet on fair rental housing ads, and *Policy on human rights and rental housing* with community members and organizations.

These publications are available in both English and French on our website at [www.ohrc.on.ca/en/social\\_areas/housing](http://www.ohrc.on.ca/en/social_areas/housing). To order printed copies, email us at [communications@ohrc.on.ca](mailto:communications@ohrc.on.ca).

Municipalities are the level of government that is closest to the daily lives of people across Ontario. The decisions you make can have an immediate impact on the human rights of your residents. I challenge you to look at your planning, bylaws and decision-making processes, and to apply a human rights lens to help your neighbourhoods and communities be supportive, welcoming places for everyone to call home.

If you would like more information on human rights, municipal decision-making and housing, please contact Jacquelin Pegg at 416-326-9863 or via email at [jacquelin.pegg@ohrc.on.ca](mailto:jacquelin.pegg@ohrc.on.ca).

Yours truly,



Barbara Hall, B.A., LL.B., Ph.D. (hon.)  
Chief Commissioner



For immediate release:

### **FONOM Attends Northern Leaders' Dialogue**

**February 13, 2015 - Kapuskasing, ON** - The Federation of Northern Ontario Municipalities (FONOM) attended the Northern Leaders' Dialogue in Sault Ste. Marie along with other municipal and Aboriginal leaders to discuss issues affecting the north as well as the Growth Plan for Northern Ontario.

The meeting of northern leaders was organized by the Ministry of Northern Development and Mines whose attendance included Minister Michael Gravelle and Deputy Minister David de Launay. Also in attendance was the Minister of Government and Consumer Services, David Oraziotti who is the MPP for Sault Ste. Marie.

The northern leaders were provided updates on a number of strategies developed from the Growth Plan for Northern Ontario. These strategies included the multi-modal transportation strategy which encompasses the entire transportation system including air, rail, road and marine and economic sector strategies, specifically mining and agriculture.

"FONOM shares the sentiment that the meetings were positive and collaborative in nature. We understand that working together will benefit us all as we move forward," says Mayor Alan Spacek of Kapuskasing and President of FONOM. "It is evident northern Ontario is an important component of Ontario's economy to the Premier and her Cabinet. We will continue to communicate with the province as well as grow our relationship with our First Nations neighbours," continued Spacek.

FONOM looks forward to seeing the Growth Plan for Northern Ontario continue to guide the development of strategies and initiatives that will benefit all of northern Ontario.

For More Information:

Mayor Al Spacek,  
President of FONOM  
705 335 0001

For immediate release:

## **Bill 52 Won't Protect Real Victims of SLAPP Suits in Ontario**

**February 19, 2015 – Kapuskasing, ON** - The Ontario Government's proposed 'Protection of Public Participation Act' doesn't actually protect public participation and in fact simply creates more work for lawyers says the Federation of Northern Ontario Municipalities (FONOM).

"MPPs from all parties support legislation that will genuinely protect people from being shut out of public participation out of fear of legal action. What Members said in the legislature and that this bill does not address, is the fact that even being able to threaten someone with a SLAPP suit (strategic lawsuit against public participation) is enough to shut some people down, because they can't afford a lawyer to defend themselves," said Al Spacek, President of FONOM.

According to the Attorney General "...the bill aims to protect expression of matters of public interest. What the bill would do is let a court review lawsuits brought against such expression at an early stage. It would then be up to the court to decide whether the expression at issue is likely to cause serious harm. If so, the court may allow the lawsuit to continue in the normal course of litigation." (Hansard, December 10, 2014 – Second Reading Debate of Bill 52)

FONOM has called for the Attorney General to amend the legislation to require the party initiating the lawsuit to submit their proposed lawsuit to an officer of the court, prior to it being filed, to ensure that no innocent party is caught up in an unfair lawsuit that is designed to prevent public participation. This would ensure public participation is protected from even the threat of a lawsuit, as opposed to the Government's solution, which is would still force someone to ring up a legal bill defending themselves.

If Bill 52 became law, individuals like the mom in rural Ontario who was sued by a massive energy company for mocking their corporate identity, while opposing a project she believed would harm her children, would still be forced to represent themselves against Bay Street lawyers or try to string together the resources to hire a lawyer to defend her. In that case, the company suing her has made it clear they will seek financial damages and donate the proceeds to the United Way. The mother has since uprooted her family and left the province.

# FONOM

The Federation of Northern Ontario Municipalities

“We do need legislation that protects public participation in a meaningful way, and this legislation doesn’t do that. As written, it empowers those who are being sued to ring up legal bills for their victims by forcing them to participate in this extra process, and in the case where the person being sued is innocent, it forces them to hire a lawyer to prove it,” said Spacek.

For More Information:

Mayor Al Spacek  
President, FONOM  
705 335 0001

For immediate release:

## **FONOM Calls on Attorney General to Consider Proposed Changes to Bill 52**

**February 20, 2015 – Kapuskasing, ON** - The Federation of Northern Ontario Municipalities (FONOM) has attempted to engage in a constructive dialogue with a number of Ministries related to the impacts Bill 52 will have on the Northern Ontario economy if introduced. In December, FONOM shared some draft proposals with the government for consideration.

They included:

- Changing the legislation so legal action resulting from public participation would need to be reviewed by a judicial officer or other provincially appointed expert, prior to being filed to ensure that no one is forced to defend themselves against a baseless charge that amounts to a SLAPP suit (strategic lawsuit against public participation) in the first place.
- If the legislation is to continue as currently designed, FONOM supports targeting the bill specifically to apply to volunteers and small community organizations with annual budgets of less than \$100,000.

“As municipal leaders, we want to be clear that we support ensuring citizens can safely engage in the democratic process without risk of harm to them as a result of that engagement. When reviewing the transcripts from the debates on this legislation from the last parliament, it was clear that MPPs from all sides identified the threat of a SLAPP suit as being enough to silence people from participating,” said Mayor Al Spacek, President of FONOM.

“The changes we are proposing would require someone seeking to take legal action because of public participation to first have their case reviewed by an officer of the court or someone appointed by the province. This would stop SLAPP suits before they are filed, meaning the threat of being sued would be less potent in curtailing public participation. The current bill lets SLAPP suits get filed, and forces defendants to spend money to prove it is a SLAPP. For that reason, this legislation is fatally flawed as written and will not achieve the province’s objective without changes.

# FONOM

The Federation of Northern Ontario Municipalities

FONOM is deeply concerned by the types of environmental non-governmental organizations (eNGOs) that are supporting the proposed legislation as it includes many that have shown a disregard for facts, the way of life in Northern Ontario and who benefit financially from attacking our resource sectors. Many of the eNGOs that support this legislation are documented to have either received grants from foreign sources to attack our economy, or fundraise off of the hardship they create for others.

FONOM is urging the province to consider changes to the legislation and further engage in a dialogue with Northern municipalities prior to resuming debate on this legislation when the House returns this month.

For More Information:

Mayor Al Spacek,  
President of FONOM  
705 335 0001

For immediate release:

## **FONOM Meets with the Provincial Cabinet at ROMA/OGRA**

**February 24, 2015** - The Federation of Northern Ontario Municipalities (FONOM) met with members of the Provincial Cabinet yesterday at the Rural Ontario Municipal Association (ROMA)/Ontario Good Roads Association (OGRA) Combined Conference in Toronto.

FONOM was delighted and impressed with the number of government representatives that participated in the meeting which included the Minister of Northern Development and Mines, Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, Minister of Economic Development, Employment and Infrastructure, Minister of Health and Long-Term Care, Minister of Agriculture, Food and Rural Affairs, Minister of Government and Consumer Services, Minister of Transportation, Minister of Community Safety and Correctional Services, Parliamentary Assistant to the Minister of Municipal Affairs and Housing, Parliamentary Assistant to the Minister of Energy and Parliamentary Assistant to the Minister of Finance.

FONOM brought forward a range of issues for discussion including opportunities for the utilization of Crown land for economic development, protecting northern industries by amending the Protection of Public Participation Act, development of a long-term plan to four-lane across northern Ontario, and to increase the number of residency program positions within the Northern Ontario School of Medicine which has been integral to the supplying of physicians to northern Ontario.

“The multi-minister delegation provided an excellent opportunity for FONOM to meet with several senior government officials to discuss issues affecting the north,” says Mayor Alan Spacek of Kapuskasing and President of FONOM. “We are thrilled that we are being heard across several ministries.”

For More Information:

Mayor Alan Spacek,  
President of FONOM  
705 335 0001



AGENDA  
Item: 11 f)  
Date: MAR 17 2015

January 30<sup>th</sup> 2015

Peggy Greco  
CAO/Clerk-Treasurer  
Township of Prince  
3042 Second Line West,  
Prince Township, ON P6A 6K4

**Re: Group Home & Auto Insurance Discounts for Municipal Staff and Elected Officials**

Dear Ms. Greco,

I am writing to inform you that LAS can save you money on personal home and auto insurance. As a part of the Association of Municipalities of Ontario family, LAS strives to help Ontario municipalities *Save Money, Make Money & Build Capacity* through aggregated programming. It's this same approach that led to the development of the LAS Home & Auto Insurance Program. As an Ontario municipality, all staff and elected officials from the Township of Prince are eligible for the program.

Established in 2009, the LAS Home & Auto Program is administered through Cowan Insurance Group and underwritten by The Economical Select Insurance Company. The program continues to grow, with many new participants reporting savings as high as 25% off their existing insurance rates. There's no need to wait until your insurance is due. Contact Cowan Insurance anytime to see how much you can save.

In order to help give this program greater visibility and increase participation, included is a flyer to post in your municipality's lunch room or another highly visible place. Additionally, included are 10 information slips for staff and elected officials.

Should you require any further information slips, please feel free to contact me. Thank you for your support in advance!

Best regards,

Graham Proudeley  
LAS Client Relations Specialist



**Friends of The  
Prince Township Library**

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

AGENDA	
Item:	1197
Date:	MAR 17 2015

P6A 6K4

March 3, 2015

Carol Hughes MP  
255 Highway 108 N  
Elliot Lake, ON P5A 2T1

**Re: Canada Summer Jobs Application**

Hello Carol

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

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

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

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

Sincerely



Judy McGonigal, Treasurer

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

cc Prince Township Council



Item: 116  
 Date: MAR 17 2015

**Ministry of Natural Resources**

Aviation, Forest Fire and  
 Emergency Services

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

**Ministère des Richesses naturelles**

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

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



February 18, 2015

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

**RE: Municipal Forest Fire Management Agreement**

Dear Sir/Madam:

In November of 2014 the Ministry of Natural Resources and Forestry notified you of the changes within the forest fire management program to concentrate resources at larger, more strategic bases.

As an existing municipal agreement holder with MNRF, I want to assure you that this decision will not impact our ability to protect your community and to uphold our responsibility outlined in the current agreement.

The Sault Ste. Marie Attack Base was operating under the direction of the Chapleau Fire Management Headquarters. This will now change as the Chapleau office will be the main point of contact. I assure you that this will not impact the quality of service you have been afforded in the past. If you would like to discuss this at any time, please do not hesitate to contact me.

**RECEIVED**

**FEB 26 2015**

Please ensure that all administrative requirements, including municipal invoices and cost reports (required by the agreement for processing payments) are sent to:

Chapleau Fire Management Headquarters  
Attention: Wes Woods, Fire Management Supervisor  
190 Cherry Street, Chapleau, ON  
P0M 1K0.

This would include municipal invoice and cost reports  
In addition, please forward the following contact information for key staff at the Chapleau Fire Management Headquarters to all relevant staff within your area; who may deal with wildland fire management, including the local fire department and/or chief.

To report fires and for any operational issues or concerns, call the  
**Sector Response Officer at 705-864-3123.**

**Wes Woods- Fire Management Supervisor- 705-864-3126**  
([wesley.woods@ontario.ca](mailto:wesley.woods@ontario.ca))

**Doug Zarkovich – Fire Operations Supervisor- 705-864-3129**  
([doug.zarkovich@ontario.ca](mailto:doug.zarkovich@ontario.ca))

**TonyYanni- Fire Operations Supervisor- 705-864-3130** ([tony.yanni@ontario.ca](mailto:tony.yanni@ontario.ca))

**Debbie Canning- Fire Management Clerk- 705-864-3127**  
([debbie.canning@ontario.ca](mailto:debbie.canning@ontario.ca))

Yours truly,



Wes Woods  
Fire Management Supervisor  
Chapleau Fire Management Headquarters  
AFFES/MNR  
705-864 3126  
[wesley.woods@ontario.ca](mailto:wesley.woods@ontario.ca)

705-864-3127

Item: 111  
 Date: MAR 17 2015

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## Flashing light for Airport Road

Monday, March 09, 2015 by: Darren Taylor



To the applause of neighbourhood residents gathered in the public gallery, council voted unanimously Monday to move ahead with the installation of a new yellow flashing light at Airport Road and Baseline Road.

Area resident Christina Carter spoke to council and listed several reasons in favour of re-installing a yellow flashing light at that intersection, safety being the main one.

The original light was installed at the intersection in the fall of 1958 (when it was part of the Township of Korah) for the safety of motorists passing through the intersection after a July 1958 motor vehicle collision in the area claimed a woman's life.

The intersection lies within a valley which makes it difficult for motorists travelling on either Airport Road or Base Line to see approaching traffic.

In late 2013, the overhead flasher at the intersection of Airport Road and Base Line broke down after more than 25 years of service.

Replacement parts were hard to find, and the city originally decided to go with installation of solar flashers on the stop signs for east and west bound traffic in the summer of 2014, and the old overhead flasher was removed.

Removal of the light by public works in October 2014 led to numerous telephone calls and complaints by Sault Ste. Marie and Prince Township residents.

A study was completed by CIMA, a Canadian consulting firm with over 30 Ontario-based traffic engineering staff, which has developed several traffic manual books for the Ontario Ministry of Transportation.

CIMA recommended a number of measures other than reinstallation of a yellow flashing light, such as the "Stop Ahead" sign on the eastbound approach on Base Line being moved to give motorists better advance notice of the Airport Road intersection ahead (150 metres from the intersection), and installation of "Intersection" signs at the northbound and southbound approaches to Base Line on Airport Road.

Council supported those measures, but also supported neighbourhood concerns and voted to install a new yellow flashing light at Airport Road and Baseline Road.

DO YOU WANT A **BIGGER REFUND?**

WE GIVE YOU A CHEQUE!  
(NOT A DEBIT CARD)

COME IN AND SEE US!

**MARCH BREAK TOUR!**

**SHOCKING! Ellen Lie**

**BREAKING NEWS** Lifestyle Advertisers by RVTL

Ellen Has Been Exposed For TRICKING THE WORLD! She Has Lied For Years!

6 6 3 0

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Posting as Peggy Greco ▾

Comment



**Maria La Tassa**

Good for you Carter family for insisting on citizen safety! Thank you!

Reply · Like · 1 · Follow Post · 12 hours ago



**Kim Carter**

It is the belief of the Delegation present at Council this evening, that what we wanted was the simple replacement of the four way flashing light, but what we get will be two solar flashing lights on the roadside intersection a head yellow sign on the northern and southern approach at the hill top of the valley. Please remember to drive with care on Airport Road, especially as you descend the valley towards the hidden intersection. Thanks to all for your support! Be aware that all overhead lights, as they malfunction, are being retired. No replacements are being encouraged for overhead lights, as it is too dangerous for workers to repair and LED lights are preferred over incandescent.

Reply · Like · 3 · Follow Post · 9 hours ago



**Millianna AndGrey Vinstefon**

I adore you, Kim. Thank you for having informed me about that light being gone. I had not traveled that way in about a year, due to life being in other locations, but had to go to that way not long ago. If not for your friendly "be aware" reminder it would have been a bad day for us. It was the night after one of Anthony's games and I was told you were still warning people about that area and being safe. I thankfully overheard and asked what the warning was about. The next day we had to head that way and it had been snowing ( Wnler, duh, hahaha) and the road was not only hard to see on naturally but with that sign gone I forgot about the hidden intersection! Your reminder kicked in so we did slow down and thankfully so. Al hope with the new installation that it helps people not familiar with the area, or those who have not been on it much, to be aware and drive safe. Please never stop being so amazing, Kim. As to everyone else, drive safe. :)

Reply · Like · 2 hours ago



**Dan Dulude** · Air lester?observer One Eye only at Fresh Air

Well done Christina... After hearing your presentation and city staffs objections..... I seriously wondered if city staff even knew where this intersection is.Its a good thing Council did.

Reply · Like · Follow Post · about an hour ago



**Tom Bradley** · Top Commenter

THANK YOU CHRISTINA for your presentation to council. It is totally RIDICULOUS for the Commissioner to say that it is a " safety issue " for his workers when or if they must fix that type of light but at the same time try and say that it is not a "safety issue " for those who risk their lives trying to pull out from BASE LINE onto the Airport Road. I think the commissioner should be totally ashamed that he has even tried to convince the public that it is a "safety issue" for his workers when it is obviously impossible for it to be one for his workers and not the same for the general public who use that road daily!

Your opinion may differ... Have a safe day all :)

Reply · Like · Follow Post · Edited · 30 minutes ago

Facebook social plugin

AGENDA

Item: 115  
Date: MAR 17 2015

Re: Prince Township Academic Excellence Award

Dear Peggy,

Thank you so much for the generous scholarship. I am so grateful to be the recipient of the Prince Township Academic Excellence Award. With this scholarship I plan to pay off schooling bills that have accumulated throughout my time in the BScN program. Last year, I sent you a letter describing my career goals upon graduating from the BScN program, so I feel that it is appropriate to update you. I am currently in my third year of the BScN program and will be continuing through the summer to complete my schooling by December of 2015. This year I have had wonderful experiences in the clinical setting that have sparked my interest in pursuing a career in acute care nursing such as the ICU or oncology. I also plan on furthering my education and becoming a nursing practitioner after working for a few years and practicing my skills as a registered nurse. It is difficult to say where my career will take me as my goals and aspirations are continuously changing. I feel very fortunate to have found a career that I am so passionate about and one that allows me to care for individuals in times of need.

It is generous donations such as the Prince Township Academic Excellence Award that allow students like myself to pursue their educational goals with less financial stress and for that I am very grateful. Unfortunately, I am unable to attend the award ceremony as I will be at the hospital completing my clinical hours. Again, I cannot thank you enough for this generous scholarship.

Thank you,



Cara Stephen



AGENDA  
Item: 122  
Date: MAR 17 2015

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

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

**Tuesday, December 16, 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

Media: Darren Taylor

Meeting was called to order at 4:46 p.m.

**1. Declaration of Conflict of Interest**

None declared

**2. Finance & Administration**

Minutes

Resolution # 104/14, moved by Marchy Bruni, seconded by Ken Lamming,

*"Resolved that the Minutes of the November 18, 2014 Conservation Authority Regular Meeting be approved,"*

was CARRIED.

## Accounts Payable

Resolution # 105/14, moved by Marchy Bruni, seconded by Joe Krmpotich

*"Resolved that the accounts payable from November 13 to December 10, 2014 for the Conservation Authority, cheque # 4002 to # 4049 in the amount of \$46,178.57 and the Drinking Water Source Protection Program, cheque # 3025 to # 3039 in the amount of \$21,954.90 be approved,"*

was CARRIED.

## Health and Safety

Resolution # 106/14, moved by Ken Lamming, seconded by Joe Krmpotich

*"Resolved that the Health and Safety Meeting Minutes December 9, 2014 be accepted as information be approved,"*

was CARRIED.

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

### Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 107/14, moved by Ken Lamming, seconded by Marchy Bruni

*"Resolved that the fax/email polls of November 20 and December 10, 2014 approving the following permits with conditions be confirmed:*

<i>FC12-11-18</i>	<i>John Naccarato</i>	<i>25 Industrial Court B</i>
<i>BNC14-12-10</i>	<i>Chris Graham/Essar Steel Algoma</i>	<i>105 West Street</i>

was CARRIED.

## Maintenance

Field staff update on water level increases due to recent warm weather and rainfall.

## Motor Pool

Presentation and discussion of a staff memo outlining the purchase price, vehicle capabilities and financing comparisons for a new truck for the field work. Additional information regarding bank loan rates and options were presented and discussed.

Resolution # 108/14, moved by Marchy Bruni, seconded by Joe Krmpotich

*“Resolved that the staff report recommendations for the purchase of the 2015 3500 Crew Cab chassis and dump box installed with tarp and flaps from Superior Chrysler Dodge Jeep be accepted with the upset purchase price of \$44,700 plus applicable tax and licensing fees;*

*And further that 2014 surplus motor pool funds be utilized in the purchase;*

*And further that the SSMRCA enter a 7 year loan agreement at prime + 1%= 4% with the CIBC for the outstanding balance;*

*And further that the 2002 Cargo van be sold for scrap and the funds be directed towards the payments, be approved”;*

was CARRIED.

#### **4. Conservation & Recreation**

##### Trails

Staff report was presented.

#### **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 General Manager was present at a recent meeting with the City of Sault Ste. Marie staff in preparation for the implementation date. There will be an agreement drafted between the City and the SSMRCA for the Risk Management Inspector position.

#### **6. New Business / Other**

##### Sault Ste. Marie Innovation Centre Invasive Species Funding Application

A staff memo outlined the support and partnership proposed with the Innovation Centre for the removal of invasive species from two of the SSMRCA properties. This application would result in the removal of garlic mustard from an area within the Hiawatha Highlands and periwinkle from the Fort Creek Conservation Areas. The proposal is multi-year in nature. There will be no cost incurred by the SSMRCA but may result in increased research opportunities and outcomes, increased use of CA lands, exposure to volunteer opportunities.



## 7. In Committee

Resolution # 109/14, moved by Ken Lamming, seconded by Joe Krmpotich

*"Resolved that the Board go in to committee at 5:20 p.m. to discuss human resources be approved",*

was CARRIED.

Resolution # 110/14, moved by Ken Lamming, seconded by Marchy Bruni

*"Resolved that the Board come out of committee at 5:54 p.m. be approved,"*

was CARRIED.

## 8. Adjournment

Resolution # 111/14, moved by Joe Krmpotich, seconded by Marchy Bruni

*"Resolved that the meeting adjourned at 5:55 p.m. be approved,"*

was CARRIED.

---

Rhonda Bateman,  
General Manager

---

Brian Watkins, Chair



AGENDA

Item:	122
Date:	MAR 17 2015

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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY**  
**ANNUAL GENERAL MEETING**  
**Tuesday, January 20, 2015**  
**Conservation Authority Office**  
**MINUTES**

Board Members Present: Brian Watkins, Marchy Bruni, Joe Krmpotich, Ken Lamming, Enzo Palumbo, Judy Hupponen, Ross Romano

Regrets: Frank Manzo

Staff Members Present: Rhonda Bateman, Christine Ropeter

Media: Jason Bertrim (KISS 100FM), Ken Armstrong (Sootoday)

Guest: Kim Burry

Meeting was called to order at 4:48 p.m.

**2014 Business**

**1. Declaration of Conflict of Interest**

None declared

**2. Finance & Administration**

Minutes

Resolution # 112/14, moved by Marchy Bruni, seconded by Ken Lamming,

*"Resolved that the Minutes of the December 16, 2014 Conservation Authority Regular and In-Committee Meetings be approved,"*

was CARRIED.

## Accounts Payable

Resolution # 113/14, moved by Joe Krmpotich, seconded by Marchy Bruni

*“Resolved that the accounts payable from December 11 to December 31, 2014 for the Conservation Authority, cheque # 4050 to # 4081 in the amount of \$37,807.81 and the Drinking Water Source Protection Program, cheque # 3040 to # 3049 in the amount of \$11,630.94 be approved,”*

was CARRIED.

## Chairman's Remarks

Brian Watkins spoke of the past year referencing the good work of the Board and staff and marking of milestones including the acquisition of an excavator, the Dam Safety Review study and the submission of the Source Protection Plan to the Ministry of the Environment and Climate Change. Mr. Watkins also commented on his overall enjoyment during his tenure on the Board.

## Presentation

Vice-Chair, Marchy Bruni presented outgoing members Brian Watkins and Ken Lamming with plaques on behalf of the Board and staff and thanked them for their service to the Conservation Authority. Absent Board member Frank Manzo was also recognized for his long service with the SSMRCA and a presentation will be arranged for him at a later date.

Resolution # 114/14, moved by Ken Lamming, seconded by Joe Krmpotich

*“Resolved that the 2014 portion of the meeting adjourn at 5:00 p.m. be approved,”*

was CARRIED.

## **2015 Business**

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

#### **Election of Officers**

##### **Scrutineers –**

Resolution # 01/15, moved by Marchy Bruni, seconded by Joe Krmpotich

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

was CARRIED.

##### **Election of Chair –**

Rhonda Bateman called for nominations for Chair.

Joe Krmpotich nominated Marchy Bruni.

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

Resolution # 02/15, moved by Joe Krmpotich, seconded by Enzo Palumbo,

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

was CARRIED.

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

With only one nomination, a vote was not necessary.

Resolution # 03/15, moved by Joe Krmpotich, seconded by Enzo Palumbo,

*“Resolved that Marchy Bruni be appointed as Chair for 2015 be approved,”*

was CARRIED.

##### **Election of Vice Chair –**

Rhonda Bateman called for nominations for Vice-Chair.

Marchy Bruni nominated Joe Krmpotich.

Rhonda Bateman called twice for further nominations for Vice-Chair.

There being no further nominations for Vice-Chair,

Resolution # 04/15, moved by Enzo Palumbo, seconded by Ross Romano

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

was CARRIED.

Rhonda Bateman asked Joe Krmpotich if he was willing to let his name stand for Vice-Chair.

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

Resolution # 05/15, moved by Enzo Palumbo, seconded by Ross Romano ,

*“Resolved that Joe Krmpotich be appointed as Vice-Chair for 2015 be approved,”*

was CARRIED.

With congratulations to Marchy Bruni and Joe Krmpotich, Rhonda Bateman turned the meeting over to new Chair, Marchy Bruni.

### **Appointments for 2015**

#### **Banking Agents –**

Resolution # 06/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that the Canadian Imperial Bank of Commerce be appointed as Banking Agents for 2015 be approved,”*

was CARRIED.

#### **Signing Authority –**

Resolution # 07/15, moved by Judy Hupponen, seconded by Enzo Palumbo,

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

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

was CARRIED.

### **Borrowing Arrangements –**

Resolution # 08/15, moved by Enzo Palumbo, seconded by Ross Romano,

*“Resolved that, subject to Conservation Authority Board approval of loan arrangements, during 2015 the Chair or Vice Chair and the General Manager be empowered to arrange any necessary borrowing of funds as required from time to time for approved Conservation Authority projects and programs, by promissory note to a maximum amount of \$125,000,*

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

was CARRIED.

### **Appointment of Auditor –**

Resolution # 09/15, moved by Ross Romano, seconded by Judy Hupponen,

*“Resolved that the firm of BDO Canada LLP be appointed as Auditor for the year ending December 31, 2015 be approved,”*

was CARRIED.

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

Resolution # 10/15, moved by Joe Krmpotich, seconded by Ross Romano

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

was CARRIED.

### Accounts Payable

Resolution # 11/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*“Resolved that the accounts payable from January 1, 2015 to January 14, 2015 for the Conservation Authority, cheque # 4082 to # 4102 in the amount of \$15,626.41 and the Drinking Water Source Protection Program, cheque # 3050 to # 3061 in the amount of \$ 7,528.74 be approved,”*

was CARRIED.

## 2014 Meeting Schedule

Resolution # 12/15, moved by Judy Hupponen, seconded by Joe Krmpotich

*"Resolved that the amended schedule for 2015 Sault Ste. Marie Region Conservation Authority Board meetings be approved,"*

was CARRIED.

## Health and Safety

Resolution # 13/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*"Resolved that the Health and Safety Meeting Minutes January 5, 2014 be accepted as information be approved,"*

was CARRIED.

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

### Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

A conflict of interest was declared by Ross Romano.

Resolution # 14/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*"Resolved that the fax/email poll of January 9, 2015 approving the following permit with conditions be confirmed:*

*USM 15-01-05                      75 Huron Street                      Riversedge/Tulloch Engineering*

was CARRIED.

### Revised Fee Schedule

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

*"Resolved that the staff memo dated January 16, 2015 regarding the revised fee schedule be accepted and the new proposed fee schedule be adopted as of February 1, 2015 be approved,"*

was CARRIED.

Resolution # 16/15, moved by Joe Krmpotich, seconded by Ross Romano

*“Resolved that the staff memo dated January 16, 2015 regarding the revised mapping fee schedule be accepted and the new proposed fee schedule be adopted as of February 1, 2015 be approved,”*

was CARRIED.

#### Maintenance

Resolution # 17/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*“Resolved that the Dam Safety Review summary report be accepted as information and;*

*Further, that the Water Resources Engineer prioritize the recommendations for internal SSMRCA operational maintenance and;*

*Further that the Water Resource Engineer make recommendations for future funding requests under the Water and Erosion Control Infrastructure (WECI) program be approved,”*

was CARRIED.

### **3. Conservation & Recreation**

#### Forestry Report

Resolution # 18/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*“Resolved that the 2014 forestry activity report be accepted as information be approved,”*

was CARRIED.

### **4. Drinking Water Source Protection**

A staff memo outlined the anticipated date of approval of the Source Protection Plan and the anticipated decrease in Ministry of the Environment and Climate Change funding.

### **5. New Business / Other**

#### Presentation



Rhonda Bateman provided a power point presentation to the Board members outlining the mandate and roles and responsibilities of the SSMRCA. As well, a step by step description of regulatory operations was communicated.

### Ski Trails

A discussion of unauthorized motorized vehicles on the ski trails in the Hiawatha Highlands which was brought forward from a complaint to a city councilor. The general manager has been in discussion with the resident as well as the ski club and the issues will be dealt with under the current agreement with the ski club.

## **6. In Committee**

Resolution # 19/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

*“Resolved that the Board go in to committee at 6:46 p.m. to discuss legal and human resource matters be approved”,*

was CARRIED.

Resolution # 20/15, moved by Ross Romano, seconded by Joe Krmpotich

*“Resolved that the Board come out of committee at 7:00 p.m. be approved,”*

was CARRIED.

## **7. Adjournment**

Resolution # 21/15, moved by Enzo Palumbo, seconded by Judy Hupponen

*“Resolved that the meeting adjourned at 7:01 p.m. be approved,”*

was CARRIED.

---

Rhonda Bateman,  
General Manager

---

Marchy Bruni, Chair

AGENDA	
Item: <u>120</u>	
Date: <u>MAR 17 2015</u>	

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**January 21, 2015**  
**PRINCE ROOM, 3<sup>RD</sup> FLOOR, APH SAULT STE. MARIE**

**MINUTES**

**PRESENT:**

Janet Blake	Carmen Bondy	Marchy Bruni	Ian Frazier
Sue Jensen	Debbie Kirby	Candace Martin	Lee Mason
Dennis Thompson	Ron Rody		

**REGRETS:**

<b>OFFICIALS</b>	Medical Officer of Health	Dr. Kimberley Barker
<b>PRESENT:</b>	Chief Financial Officer	Justin Pino
	Director of Human Resources and Corporate Services	Antoniette Tomie
	Board Secretary	Christina Luukkonen
	Director of Community Services	Laurie Zeppa
	Chief Nursing Officer/Director of Clinical Services	Connie Free

**1) CALL TO ORDER:**

Dr. Kimberley Barker called the meeting to order at: 6:04 pm.  
 Dr. Barker welcomed all our new Board members and returning Board members. Introductions were made.

Debbie Kirby requested to be added to the agenda prior to the election to discuss the election process. Unfortunately the agenda is not approved or amended until the after the election process. A vote was called to see if we should wait until our legal counsel arrives or to allow Debbie to speak as this does not follow our regulations.

Recorded Vote:  
 Frazier: wait  
 Mason: allow  
 Martin: wait  
 Bondy: wait  
 Rody: wait  
 Blake: wait  
 Bruni: wait  
 Jensen: allow  
 Dennis: no comment

It was decided to wait until legal counsel arrived.

Mr. Paciocco and Mr. Spadafora arrived at 6:20. Dr. Barker inquired if Ms. Kirby was allowed to speak prior to the elections regarding the election process. Mr. Paciocco advised that this was due to the nature of the what she wished to speak about that we would need to go into closed session and we needed to proceed with our election before the agenda and the meeting could officially take place. Once the election has taken place and the agenda put forth items can then be requested.

2) **ELECTION OF OFFICERS TO THE BOARD OF HEALTH FOR THE ALGOMA HEALTH UNIT FOR THE YEAR 2015:**

*Election of Chair*

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

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

Dr. Barker asked if there were any other nominations for the position of Board Chair; no further nominations were presented. The nominations were closed and Mr. Bruni was acclaimed.

*Election of Vice-chair*

Dr. Barker called for nomination for the position of Board Vice-chair.

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

Dr. Barker asked if there were any other nominations for the position of Board Vice-chair; no further nominations were presented. The nominations were closed and Ms. Blake was acclaimed.

3) **DECLARATION OF CONFLICT OF INTEREST:**

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

4) **THAT THE BOARD GO INTO COMMITTEE: 6:29**

2015-01      Moved:      Blake  
                  Seconded:    Rody  
                  THAT the Board goes into committee.  
**CARRIED.**

All spectators, the executive team and Dr. Barker were asked to leave the meeting. SSM Room A on the 1<sup>st</sup> floor was available for anyone wishing to wait.

5) **THAT THE BOARD GO INTO OPEN MEETING: 7:30**

2015-02      Moved:      Thompson  
                  Seconded:    Rody  
                  THAT the Board goes into open meeting.  
**CARRIED.**

6) **RESOLUTIONS RESULTING FROM IN-COMMITTEE SESSION:**

2015-01a     Moved:      Blake  
                  Seconded:    Bondy  
                  THAT the Board accepts the resignation of Dr. Kimberley Barker effective immediately.  
**CARRIED.**

Mr. Bruni addressed the visitors that returned to the Board member. He thanked them for their patience. He announced Dr. Barker's resignation effective immediately.

7) **ADOPTION OF AGENDA** dated January 21, 2015.

Items deferred:

- 6 a) 02-04-030 – Procurement Policy
- 9 b) iv) Top Tem Agency Risks 2015
- 13) New Business/General Business – all items
- 14 a) In-Committee item Elliot Lake

2015-03 Moved: Blake

Seconded: Rody

THAT the agenda items dated January 21, 2015 be adopted as circulated.

**CARRIED.**

8) **APPROVAL OF THE MINUTES** dated November 19, 2014:

2015-04 Moved: Rody

Seconded: Blake

THAT the minutes of the meeting dated November 19, 2014, be adopted as circulated.

**CARRIED.**

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

**Medical Officer of Health:**

The report of the Medical Officer of Health was discussed. Mr. Rody had some questions about the flu numbers in the report. Some of the facilities had no information supplied. Connie answered his questions. At the time of the report no information was given to us.

2015-05 Moved: Mason

Seconded: Martin

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

**CARRIED.**

**Chief Financial Officer/Director of Operations: Justin Pino**

**i) Financial Statements for the Period Ending: November 30, 2014**

Justin Pino spoke to his report included in the Board package. There are no collection concerns at this time. A question was asked if we received the 2% increase in a one lump sum and yes we did.

Mr. Pino spoke of the Finance Sub-committee starting up again. If anyone is interested in sitting on this committee please email Mr. Bruni.

With the resignation of Dr. Barker we will need to appoint another person for signing authority. The Board discussed who would be the best choice. It was decided that Mr. Pino would be given signing authority. Mr. Pino does not preform adjusting entries in the general ledger so it was deemed there was no conflict of interest.

2015-06 Moved: Mason

Seconded: Martin

THAT the financial reporting for the period ending November 30, 2014 be adopted as presented.

**CARRIED.**

2015-07 Moved: Bondy  
Seconded: Blake  
THAT the Board accepts the Algoma Public Health Financial Statements for the period ending November 30, 2014, for the following programs:

**Public Health Programs**

Public Health  
Public Health (Capital)

**Community Health Programs**

Healthy Babies Healthy Children  
HBHC Screening Liaisons  
Child Benefits Ontario Works  
Dental Benefits Ontario Works  
Early Years Development (NP Clinic 11)  
Healthy Community Partnership  
Miscellaneous Calendar  
Northern Ontario Fruit and Vegetable Program  
Brighter Futures for Children  
Infant and Child Development  
Preschool Speech and Language  
Nurse Practitioner  
Genetics Counselling  
Community Mental Health  
Community Alcohol and Drug Assessment  
Remedial Measures  
Diabetes

**CARRIED.**

2015-08 Moved: Jensen  
Seconded: Mason  
THAT the Board of Health approve CMH&A Budget 2014-15 Year End Projection and 2015-2017 Operating Budget as presented.

**CARRIED.**

2015-09 Moved: Mason  
Seconded: Kirby  
THAT the Board of Health approve Justin Pino to signing authority on an interim basis to be reviewed in two months (March 2015).

**CARRIED.**

2015-10 Moved: Bondy  
Seconded: Jensen  
THAT the Board of Health approves the appointment of Dr. Penny Sutcliffe, MOH of Sudbury and District Health Unit as Acting MOH for Algoma Public Health

**CARRIED.**

**10) CORRESPONDENCE/ITEMS FOR INFORMATION:**

**11) ADDENDUM: None**

**12) ANNOUNCEMENTS:**

Next Board Meeting:  
Wednesday, February 18<sup>th</sup>, 2015  
Prince Room, 3<sup>rd</sup> Floor, APH SSM

COMOH Section Meeting  
February 6, 2015  
Novotel Toronto Centre

Boards of Health Section Meeting  
February 5, 2015  
Novotel Toronto Centre

alPHa Annual Conference and AGM  
June 7-9, 2015  
Ottawa, ON

If anyone is interested in attending the alPHa BOH meeting on February 5 please let Christina Luukkonen know.

**13) NEW BUSINESS/GENERAL BUSINESS: Deferred**

Mr. Bruni addressed the staff that attended the meeting and apologized for everything that has occurred over the last 10 days and thanked them for their dedication to APH. There were questions from the staff that attended the meeting. Mr. Bruni addressed that the Board was not able to address any questions this evening but that their questions and concerns will be addressed soon.

**14) THAT THE MEETING ADJOURN: 8:15**

2015-11      Moved:      Rody  
                  Seconded:    Frazier  
                  **THAT** the meeting adjourn.  
                  **CARRIED.**

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**January 29, 2015**  
**PRINCE ROOM, 3<sup>RD</sup> FLOOR, APH SAULT STE. MARIE**

**MINUTES**

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

- 1) **CALL TO ORDER:**  
Mr. Bruni called the meeting to order at 6:12 pm
- 2) **DECLARATION OF CONFLICT OF INTEREST:**  
Mr. Bruni called for conflicts of interest; none were presented.
- 3) **ADOPTION OF AGENDA** dated January 29, 2015.  
2015-12      Moved:    Blake  
                  Seconded: Mason  
                  **THAT** the agenda items dated January 29, 2015 be adopted as circulated.  
**CARRIED.**
- 4) **APPROVAL OF THE MINUTES:** Not Applicable
- 5) **INTRODUCTION OF ACTING MOH: Dr. Penny Sutcliffe**  
Mr. Bruni introduced Dr. Sutcliffe as our new Acting MOH and thanked her for helping us out this past week.  
  
Dr. Sutcliffe addressed the Board. She gave a brief summary of her biography. Dr. Sutcliffe has experience in the supportive role as well/
- 6) **THAT THE BORD GO INTO COMMITTEE:**  
2015-13      Moved:    Thompson  
                  Seconded: Frazier  
                  **THAT** the Board goes into committee.  
Antoniette Tomie, Justin Pino and Laurie Zeppa left the room during the in-committee meeting.

**7) THAT THE BOARD GOES INTO OPEN SESSION:**

2015-14 Moved: Frazier

Seconded: Martin

THAT the Board goes into open session.

**CARRIED.**

**8) RESOLUTIONS RESULTING FROM IN-COMMITTEE SESSION:**

2015-15 Moved: Mason

Seconded: Bondy

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

THAT the Board of Health endorses the following Transitional Leadership Plan:

1. Secure the services of an Acting MOH
2. Appoint an Acting CEO
3. Direct the Acting CEO to appoint an Acting Director of Clinical Services and to ensure that the corresponding roles are appropriately addressed; and

THAT the Board of Health directs staff to begin immediately the MOH/CEO recruitment process.

**CARRIED.**

**9) NEW BUSINESS**

a) MOH Recruitment

Posting will be done on various websites and ministry list serves. Small change to ad to remove the closing date was decided.

Mr. Bruni thanked everyone for attending and Dr. Sutcliffe for her continued support. He also congratulated Ms. Free on her new position and thank you to Justin Pino, Antoniette Tomie and Laurie Zeppa for their support and dedication to APH.

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

2015-16 Moved: Bondy

Seconded: Blake

THAT the meeting adjourn.

**CARRIED.**





1(a)1

AGENDA  
Item: 12c  
Date: MAR 17 2015

**REGULAR MEETING AGENDA**

**THURSDAY, JANUARY 22, 2015 – 3:00 P.M.**

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

**Present**

M. Bruni  
Judge Greco  
P. Mick  
B. O'Neill  
Mayor Provenzano  
R. Ten Brinke

**Staff**

Chief Keetch  
Deputy Sparling

**Swearing In**

Mayor Provenzano and Councillor Marchy Bruni were sworn in as Members of the Sault Ste. Marie Police Services Board.

**Election of Officers**

**Chair**

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

The Board APPROVED Patricia Mick as Chair, Sault Ste. Marie Police Services Board.

CARRIED.

**Vice-Chair**

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

The Board APPROVED Mayor Christian Provenzano as Vice-Chair, Sault Ste. Marie Police Services Board.

CARRIED.

**Secretary**

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

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

CARRIED.

**Finance / Budget Committee:**

MOVED BY: M. Bruni  
SECONDED BY: Mayor Provenzano

The Board APPROVED Judge Greco and Brenda O'Neill to be on the Board's Finance/Budget Committee.

CARRIED.

**Negotiating / Grievance Committee:**

MOVED BY: B. O'Neill  
SECONDED BY: M. Bruni

The Board APPROVED Judge Greco and Mayor Christian Provenzano to be on the Board's Negotiating/Grievance Committee.

CARRIED.

**1. MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on November 27, 2014, hereby are approved.

CARRIED.

**2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA****Chiefs Update to the Board: Promotions**

Staff Sergeant Monique Rollin has been promoted to the rank of Inspector effective January 13, 2015, replacing Inspector Sparling.

Sergeant Chris Chiappetta has been promoted to the rank of Staff Sergeant effective January 15, 2015, filling the vacancy created by the promotion of Staff Sergeant Rollin.

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

- a) Special Account Ledger
- b) Police Overtime – Monthly Report
- c) Monthly Statistical Report - October 2014
- d) YCJA Diversion Program
- e) Provincial Offences Statistics – 2014
- f) City Appointments to Boards and Committees – P. Mick
- g) Mathews Dinsdale Employers' Advisor - December 2014
- h) Public Complaints against Police
- i) Police Service Board Vacancy Information Sheets from the Ministry of Community Safety and Correctional Services
- j) Use of Force Reports (November 2014 & December 2014)

**4. 24<sup>th</sup> ANNUAL POLICE EMPLOYMENT CONFERENCE**

It is essential that a Board member attend this Employment Conference to be held on March 2 and 3, 2015, in Mississauga, Ontario. Patricia Mick has agreed to attend this conference.

5. TRAVEL LOG

MOVED BY: Judge Greco  
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated January 12, 2015.

CARRIED.

6. BOARD POLICY – BP 1.24 – MISSING PERSONS

MOVED BY: Mayor Provenzano  
SECONDED BY: B. O'Neill

The Board APPROVED Board Policy – BP 1.24 with respect to Missing Persons.

CARRIED.

Item:	2d
Date:	MAR 17 2015

Minutes of Prince Township Public Library Board of Trustees  
Wednesday, February 4, 2015 at 7:00 p.m.

**Present:** CEO Rita Wagner, Chair Bev Couch, Treasurer Sandy Fulcher, Secretary Brittany Agliani, David Yanni, Myrla Orr, Councillor Dave Amadio, Friends of the Library representative Marguerite LaHaye and Reeve Ken Lamming joined the meeting at 8:00 p.m.

**Regrets:** None

B. Couch called the meeting to order.

**Minutes of Last Meeting:** B. Agliani moved that the minutes of the regular meeting held January 7, 2015 be accepted and M. Orr seconded the motion. (Carried)

**Business arising from the minutes and issues to be discussed:** None

**Treasurer's Report:** S. Fulcher reported that the balance was \$8929.32 as of February 2, 2015. Moved by S. Fulcher, seconded by B. Agliani. (Carried)

**Secretary's Report:** B. Agliani reported that website is at a stand-still and will be contacting Dan Smith and Roseanne Renzetti to talk about the website's situation.

**CEO's Report:** Copy is in the binder.

**Friends of the Library Report:** Judy McGonigal has applied to Service Canada for a grant for the Summer Student Librarian. The F.O.L. are going to put on the event, *Treasures, Tea and Country Colours in a Princely Setting* again this fall. Also, they are looking to purchase a Mobile Bookcase (\$540.00 + shipping) to display collectable books. The Annual Mammoth Book Sale is taking place April 9-11, 2015 at the Station Mall, with set up on April 8, 2015. Marg Christenson is organizing the schedule this year with 3 hour shifts. They are looking for volunteers for delivering the books, set up, shifts and take down. Dorothy is weeding/sorting the Non-Fiction section and is going to replenish the section. She believes she will need to spend approximately \$1,000.00 to replenish the stock. Lastly, the Friends have suggested to the Library Board to address the health and safety concern regarding the storing of books inside the Library, that they either buy/construct a shed or create a man door inside the big door of the Prince Museum Equipment Shed.

**Some of the highlights from the meeting:**

- **Equipment World:** The utility cart has arrived.
- **Grant:** We were approved for the \$7395.00 Ontario Library Capacity Grant which is to go towards IT items and must be spent by September 30, 2015. The Final Report is due October 30, 2015. R. Wagner is to invite Gary Wills to come to the Library and make recommendations about our computer equipment, with these

updates/improvements being purchased with the grant money. Also, R. Wagner is to make a list of items to be purchased with the grant money.

**New Business:**

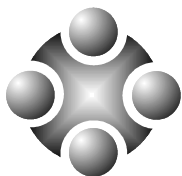
Shed – The Board has agreed to send a letter to Council asking for space on the Prince Township property (3042 Second Line West) and \$2000.00 to purchase a shed. Moved by D. Amadio, seconded by S. Fulcher. (Carried)

Calendar report – We have raised more than \$3,000.00 in revenue from the Community calendar fundraiser and this is very close to last year's amount. This upcoming year will be the 25<sup>th</sup> year for Prince Township Library Board participating in this fundraiser.

**Close of Meeting:** As there was no further business, B. Agliani moved and D. Yanni seconded to adjourn at 8:30 p.m. (Carried)

**Next meeting:** Wednesday, March 11, 2015 at 11:00 a.m.

- Child Care
- Social Housing
- Land Ambulance



# District of Sault Ste. Marie

## Social Services Administration Board

### MINUTES

#### DSSMSSAB REGULAR BOARD MEETING

Thursday, January 15<sup>th</sup>, 2015 @ 5:00 p.m.

Russ Ramsay Room – 3<sup>rd</sup> Level - Civic Centre

<b>PRESENT:</b>	D. Edgar M. Bruni P Christian	J. Gawne L. Turco S. Myers	J. Krmpotich J. Hupponen
<b>STAFF:</b>	M. Nadeau J. Barban A. Nanne	P. Lebel D. Petersson	C. Fairbrother R. Rushworth
<b>REGRETS:</b>	K. Lamming		

### 1. CALL TO ORDER

D. Edgar called the meeting to order at 5:00 pm. He then turned the meeting over to M. Nadeau for Election of Executive.

### Election of Executive

Election conducted by M. Nadeau, Commissioner of Social Services.

Chairperson – **J. Gawne** (Ballot vote 5 to 3 in favour of J. Gawne)

Chair Nominations

**J. Gawne**

Nominated by: D. Edgar

Seconded by: P. Christian

**L. Turco**

Nominated by: S. Myers

Seconded by: M. Bruni

Vice-Chair - **David Edgar** (Acclaimed)

Nominated by: J. Gawne

Seconded by: J. Krmpotich

Secretary - **Joe Krmpotich** (Acclaimed)

Nominated by: J. Gawne

Seconded by: D. Edgar

Treasurer - **Lou Turco** (Acclaimed)

Nominated by: P. Christian

Seconded by: J. Krmpotich

New Board Chair J. Gawne commenced to Chair the remainder of the meeting.

## **2. APPROVAL OF AGENDA**

### **Resolution #15-001**

Moved By: P. Christian

Seconded By: L. Turco

- 2.1 “Be it resolved that the Agenda for the January 15<sup>th</sup>, 2015 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**CARRIED**

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

None.

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

### **Resolution #15-002**

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated December 18<sup>th</sup>, 2014 be adopted as recorded.”

**CARRIED**

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

### **BOARD ORIENTATION**

M. Nadeau welcomed new Board Members to the DSSMSSAB. He led the group through the orientation session. Social Services and EMS managers spoke to their respective areas.

ACTION: Ontario Works rates will be brought forward to the next meeting.

ACTION: 10 Year Housing plan be brought forward to City Council as information



**Resolution #15-003**

Moved By: S. Myers

Seconded By: P. Christian

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Orientation Presentation provided and presented by Social Services and EMS Managers as information."

**CARRIED**

**EMERGENCY MEDICAL SERVICES (EMS)**

R. Rushworth spoke to Board Members about his statistical report.

J. Krmpotich posed a number of questions in regards to EMS. He noted that a lot of information has been presented over the past year regarding the Goulais River EMS station. He requested that a report be composed and provided to all Board members including new members to bring everybody up to date.

What is the call response critical calls.

When was last MOH evaluation for staffing level that was completed to verify we have adequate ambulance service on the road.

If call volumes increasing and staffing levels remain the same why hasn't our local staffing compliment been updated.

The DSSMSSAB Executive Assistant and R. Rushworth will work together to put the report together.

S. Myers asked for clarification regarding the status of the situation and examination of the Goulais River Station. She was informed that the Board is still in information gathering mode.

**Resolution #15-004**

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Statistical Ambulance Report for the year 2014 as information."

**CARRIED**

## **HOUSING PROGRAMS**

J. Barban spoke to resolution 15-005 and his supporting issue report.

### **Resolution #15-005**

Moved By: D. Edgar

Seconded By: L. Turco

- 5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the recommendation of the Investment in Affordable Housing Program Evaluation Committee to select the Ontario Finnish Resthome Association as the successful recipient of the funds from the Rental Housing Component of the Affordable Housing for Ontario 2014 Extension in the amount of \$303,294."

**CARRIED**

## **ONTARIO WORKS**

M. Nadeau addressed the SAMS concerns and resulting resolution. Parry Sound is presenting the exact same resolution to their board as well.

Discussion regarding the president set by not recovering an over payment to OW clients. Conversation and debate took place for a good period of time. There are not accurate reports to provide information about how many dollars are outstanding. It was noted that we should consider an insert into pay envelopes notifying the clients to report over payments or incorrect payment amounts.

The DSSMSSAB needs to meet with the MPP and have him represent us on this matter. A formalized communication needs to take place.

Discussion regarding amending, withdrawing or deferring the resolution ensued.

A motion to defer –

Moved By: M. Bruni

Seconded By: P. Christian

M. Nadeau will draft a letter to our MPP, D. Oraziotti, Mayor and Council will be included and copied on the correspondence.

### **Resolution #15-006**

Moved By: S. Myers

Seconded By: M. Bruni

- 5.4 "WHERE AS the Social Assistance Management System (SAMS) which was implemented by the Ministry of Community and Social Services is not working properly; and

THAT people who are receiving OW and ODSP have received incorrect amounts due to the malfunctioning of the computer system and are often in amounts that are not cost effective to recover; and

THAT the recovery of errors in financial assistance poses a significant hardship on vulnerable people who are on social assistance and do not have the ability to repay; and

THAT the recovery of those errors from vulnerable people results in additional financial pressure on local and municipal poverty reduction programs such as local food banks, homelessness and emergency shelter programs;

THEREFORE BE IT RESOLVED THAT system administrative errors should not be borne by vulnerable people and we urge the Minister to remove the recovery of overpayments that arise from system generated errors where it is not cost effective or where there is an undue hardship on social assistance recipients.”

#### **DEFERRED**

### **6. ADMINISTRATION**

#### **Resolution #15-007**

Moved By: J. Hupponen

Seconded By: J. Krmpotich

- 6.1 "Be it resolved that the membership of the Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Judy Hupponen, Lou Turco, Joe Krmpotich, Paul Christian, Marchy Bruni, Susan Myers, Ken Lamming, David Edgar, and Janet Gawne"

#### **CARRIED**

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

- Goulais River EMS Station RFP
- Contracts with City of Sault Ste. Marie

### **8. NEW BUSINESS**

M. Nadeau provided some verbal updates. Next month will be draft budget. The 2014 budget will be forwarded tomorrow to provide some familiarity.

Local2News Random Acts of Kindness.

Discussions are taking place with Local2News in an effort to get our “stories” out to the community. They are working with us to prepare a plan to get our positive message out.

The second round of talks with a Canadian Manufacturer and Superior Skills to provide employment for Ontario Works stitchery workers.

## **9. ADJOURNMENT**

### **Resolution #15-008**

Moved By:M. Bruni

Seconded By:S. Myers

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

**CARRIED**

**NEXT BOARD MEETING- Thursday, February 19<sup>th</sup>, 2015 @ 5:00 p.m.**

The meeting was adjourned at 7:15pm.

AGENDA

Item:	13a)
Date:	MAR 17 2015



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

## Township of Prince Veterans & Troops Support/Remembrance Ad - Royal Canadian Legion

1 message

Tom Campbell <tcampbell@campaign-office.com>  
To: pgreco@twp.prince.on.ca

22 January 2015 at 13:43

Hello Mayor & Council,

We would like to first Thank the Township of Prince very much for your consideration with the Military Service Recognition Book.

The Military Service Recognition Book will honour our past and present day Veterans and Troops in print form with full biographies and photographs. To do this, submissions have been collected at local legion branches and with the help of our Veterans, their families and friends, this special publication will be released by September 2015 and in time for the Remembrance Day Ceremonies.

A Minimum 17,500 Copies will be available free of charge for the public at the local branches. Most importantly the Military Service Recognition Book will be provided to Schools and Public libraries to help the younger generation better understand the sacrifices made by our Veterans.

We would be honoured to have the Township of Prince involved by way of purchasing a Veterans Support/Remembrance Ad. Many have taking this opportunity to thank our Veterans with their message.

Your support at any level would be greatly appreciated. If you any questions, please let me know.

Thank you very much.

Best Regards,

Tom Campbell

The Royal Canadian Legion

Ontario Command

1-855-241-6967



[www.on.legion.ca](http://www.on.legion.ca)

## The Royal Canadian Legion Ontario Command

### *“Military Service Recognition Book”*

Dear Sir/Madam:

Thank you for your interest in The Royal Canadian Legion Ontario Command, representing Ontario's Veterans. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing 17,500 copies of our second annual “Military Service Recognition Book”, scheduled for release by September 2015. This book will assist us in identifying and recognizing many of our Veterans within the Province of Ontario and to serve as a reminder for generations to come, while at the same time assist us in our job as the “Keepers of Remembrance”.

We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our “Military Service Recognition Book.” Proceeds raised from this important project will cover the cost of printing and distributing this unique publication. Additional proceeds received through this program will assist and support many Legion initiatives and to assist our over 400 branches to remain a viable partner in their communities. The Legion is recognized as Canada's largest Veteran Organization and we are an integral part of the communities we serve. This project ensures the Legion's continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact Ontario Command Campaign Office toll free at 1-855-241-6967.

**Thank you for your consideration and/or support.**

Sincerely,

**Bruce Julian**  
President



www.on.legion.ca

## The Royal Canadian Legion Ontario Command

### *“Military Service Recognition Book”*

#### Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>HST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$2,030.97	+ \$264.03	= \$2,295.00
Inside Front/Back Cover (Full Colour)	\$1,765.49	+ \$229.51	= \$1,995.00
2-Page Spread (Full Colour)	\$2,823.01	+ \$366.99	= \$3,190.00
Full Page (Full Colour)	\$1,411.50	+ \$183.50	= \$1,595.00
Full Page	\$1,057.52	+ \$137.48	= \$1,195.00
½ Page (Full Colour)	\$792.04	+ \$102.96	= \$895.00
½ Page	\$615.04	+ \$79.96	= \$695.00
¼ Page (Full Colour)	\$482.30	+ \$62.70	= \$545.00
¼ Page	\$393.81	+ \$51.19	= \$445.00
1/10 Page (Full Colour)	\$287.61	+ \$37.39	= \$325.00
1/10 Page (Business Card)	\$243.36	+ \$31.64	= \$275.00

H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from Ontario Command.



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AGENDA	
Item:	136
Date:	MAR 17 2015

Legal & Legislative Services  
Stephen M.A. Huycke  
905-726-4771  
shuycke@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

February 24, 2015

**DELIVERED BY E-MAIL**

ALL ONTARIO MUNICIPALITIES

**Re: Town of Aurora Council Resolution of February 10, 2015  
Motion (e) Councillor Thompson; Re: Bill 52, the Protection of Public  
Participation Act**

Please be advised that this matter was considered by Council at its Council meeting held on February 10, 2015 and in this regard Council adopted the following resolution:

**WHEREAS the Provincial Government has recently introduced “Bill 52, Protection of Public Participation Act, 2014”; and**

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

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

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

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

**NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and**

**BE IT FURTHER RESOLVED THAT the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Chris Ballard, MPP for Newmarket-Aurora, and to the Association of Municipalities of Ontario (AMO); and**



Re: Town of Aurora Council Resolution re Bill 52, the Protection of Public Participation Act  
To: All Ontario Municipalities  
February 24, 2015  
Page 2 of 2

**BE IT FURTHER RESOLVED THAT the Clerk be requested to circulate this resolution to all other municipalities in Ontario to request endorsement of this resolution be sent directly to the Government of Ontario.**

The above is for your consideration and any attention deemed necessary.

Yours sincerely,

A handwritten signature in black ink, appearing to read "S. Huycke", written over a faint circular stamp or watermark.

Stephen M. A. Huycke  
Town Clerk  
The Corporation of the Town of Aurora

SH/lb



## MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS

### Ontario Community Infrastructure Fund (OCIF) Application-based Component - Approved Projects

Ontario is providing small, rural and northern municipalities with funding to build and repair critical infrastructure and help to create jobs across the province.

The Province has approved 78 projects through the application-based component of the Ontario Community Infrastructure Fund (OCIF).

OCIF provides \$100 million per year in funding for critical road, bridge, water and wastewater projects. \$50 million is available per year in fair and transparent formula-based funding and another \$50 million per year in application-based funding.

County/District	Municipality	Project
Algoma District	Town of Blind River	The Town of Blind River will receive up to \$1,636,114 to upgrade its water mains and sewers.
Algoma District	Township of Dubreuilville	The Township of Dubreuilville will receive up to \$143,335 to rehabilitate its wastewater collection and treatment facility.
Algoma District	Township of Hornepayne	The Township of Hornepayne will receive up to \$2,000,000 to upgrade its sewer collection and treatment system.
Algoma District	Municipality of Huron Shores	The Municipality of Huron Shores will receive up to \$854,021 to replace a bridge structure in Thessalon.
Algoma District	City of Sault Ste. Marie	The City of Sault Ste. Marie will receive up to \$2,000,000 to complete the third phase of roadway rehabilitation, including adding pedestrian facilities.
Algoma District	Town of Spanish	The Town of Spanish will receive up to \$1,380,834 for road rehabilitation and widening.
Brant County	City of Brantford	The City of Brantford will receive up to \$2,000,000 for the reconstruction of watermains, sanitary and storm sewer infrastructure. The project includes replacement of traffic signals and upgrades to existing road and sidewalks.
Bruce County	Town of South Bruce Peninsula	The Town of South Bruce Peninsula will receive up to \$700,000 to build a new sewage pump station and discharge force main.
Chatham-Kent	Municipality of Chatham-Kent	The Municipality of Chatham-Kent will receive up to \$2,000,000 to rehabilitate the Parry Bridge, which will bring the structure up to current standards.
Cochrane District	Township of Fauquier-Strickland	The Township of Fauquier-Strickland will receive up to \$2,000,000 to bring its watermain up to Ministry of the Environment and Climate Change guidelines.

Cochrane District	Town of Hearst	The Town of Hearst will receive up to \$1,994,883 to upgrade water and sewer mains. This project will eliminate the risk of contamination to the environment and increase line pressure for fire suppression.
Cochrane District	Town of Iroquois Falls	The Town of Iroquois Falls will receive up to \$1,375,136 to complete road repairs and replace water, sanitary and storm sewers.
Cochrane District	Town of Kapuskasing	The Town of Kapuskasing will receive up to \$1,260,940 to upgrade sanitary and storm sewer systems and watermains. Existing roads and sidewalks will be brought up to standard.
Cochrane District	Township of Moonbeam	The Township of Moonbeam will receive up to \$647,084 for required maintenance on the existing sewage lagoon. System will be fitted with upgraded measurement gauges and lift station pumps.
Cochrane District	Town of Moosonee	The Town of Moosonee will receive up to \$1,999,776 to upgrade water and wastewater distribution systems. Project includes restoration of roadways.
Cochrane District	City of Timmins	The City of Timmins will receive up to \$750,000 to replace the existing chlorination system which will increase maintenance efficiency and improve safety.
Dufferin County	Town of Orangeville	The Town of Orangeville will receive up to \$1,898,706 for watermain and sanitary sewer system replacement, and restoration of affected roads.
Dufferin County	Town of Shelburne	The Town of Shelburne will receive up to \$1,282,177 to upgrade water mains and sanitary sewers. The project will ensure sufficient water for fire protection and looping.
Elgin County	Town of Aylmer	The Town of Aylmer will receive up to \$1,437,750 to separate the combined sanitary and storm water infrastructure which will greatly decrease cross contamination events.
Elgin County	Municipality of Central Elgin	The Municipality of Central Elgin will receive up to \$648,000 for the installation of a new municipal sanitary sewer to replace private septic systems.
Elgin County	Township of Malahide	The Township of Malahide will receive up to \$3,458,519 to relocate a road and watermain due to lakefront erosion. This project is in partnership with the County of Elgin and the Municipality of Bayham and will result in the continued delivery of potable water, enhanced fire protection and reduced chance of watermain failure.
Essex County	Town of Amherstburg	The Town of Amherstburg will receive up to \$2,000,000 to reconstruct sections of Texas Road and install bike lanes and sidewalks.
Essex County	Town of Essex	The Town of Essex will receive up to \$1,597,533 toward the completion of the reconstruction of road repairs and replacement of a 50 year-old water main.

Essex County	Town of Kingsville	The Town of Kingsville will receive up to \$1,065,334 to replace and upgrade an existing storm sewer and install backflow valves.
Essex County	Municipality of Leamington	The Municipality of Leamington will receive up to \$360,000 to replace and widen Bridge #8 which will make it safer for heavy goods traffic.
Frontenac County	Township of Central Frontenac	The Township of Central Frontenac will receive up to \$1,050,352 to replace the CPR overpass with an alternate structure.
Frontenac County	Township of North Frontenac	The Township of North Frontenac will receive up to \$288,000 to replace a culvert and restore the road.
Grey County	Township of Southgate	The Township of Southgate will receive up to \$1,230,264 to replace and widen a bridge.
Haliburton County	County of Haliburton	The County of Haliburton will receive up to \$782,292 toward bridge rehabilitation, making safety improvements for traffic and pedestrians.
Haliburton County	Municipality of Highlands East	The Municipality of Highlands East will receive up to \$283,589 to replace an existing bridge structure.
Hastings County	Municipality of Centre Hastings	The Municipality of Centre Hastings will receive up to \$655,463 to rehabilitate road surface treatment and make roadside barrier safety improvements.
Hastings County	County of Hastings	The County of Hastings will receive up to \$952,834 to make several intersection improvements which will help reduce traffic accidents.
Huron County	Municipality of Bluewater	The Municipality of Bluewater will receive up to \$189,274 for culvert replacement on Lidderdale Street in Bayfield. The wider structure will accommodate two traffic lanes and shoulders.
Huron County	Municipality of Huron East	The Municipality of Huron East will receive up to \$177,425 for upgrades to an existing bridge structure which will be widened to two lanes plus shoulders.
Huron County	Township of North Huron	The Township of North Huron will receive up to \$392,252 to add a new well to the water supply system.
Kenora District	Municipality of Sioux Lookout	The Municipality of Sioux Lookout will receive up to \$1,996,121 to replace and upgrade its water and sewer main.
Lambton County	Town of Petrolia	The Town of Petrolia will receive up to \$2,000,000 to upgrade watermains, replace water services and appurtenances, and storm sewers. The project will ensure sufficient water for fire protection to industrial areas.
Lambton County	Township of Warwick	

		The Township of Warwick will receive up to \$205,861 for bridge replacement and upgrades to guard rails.
Leeds & Grenville County	City of Brockville	The City of Brockville will receive up to \$310,000 to reconstruct water and sewer mains reducing the incidents of watermain breaks and infiltration to the sewer.
Leeds & Grenville County	Village of Westport	The Village of Westport will receive up to \$1,980,000 for the rehabilitation of their sewage treatment facility.
Manitoulin District	Municipality of Gordon/Barrie Island	The Municipality of Gordon/Barrie Island will receive up to \$136,068 to replace and enlarge a culvert and install guardrails.
Middlesex County	Municipality of Southwest Middlesex	The Municipality of Southwest Middlesex will receive up to \$267,998 to make improvements to Watterworth Road. This project is in partnership with the Township of Dawn-Euphemia. These upgrades will benefit first responders and relieve congestion.
Nipissing District	Municipality of Temagami	The Municipality of Temagami will receive up to \$1,671,353 to replace water and sanitary sewer mains.
Nipissing District	Municipality of West Nipissing	The Municipality of West Nipissing will receive up to \$1,996,898 to upgrade its water main, sanitary and storm sewers.
Northumberland County	Town of Cobourg	The Town of Cobourg will receive up to \$675,000 to make road improvements and enhance infrastructure for pedestrians and cyclists.
Northumberland County	County of Northumberland	The County of Northumberland will receive up to \$454,257 for the rehabilitation of the Emergency Detour Route.
Oxford County	Town of Ingersoll	The Town of Ingersoll will receive up to \$995,253 to reconstruct the bridge culvert at Catherine and George Streets. The project is in partnership with Oxford County and, when completed, will decrease flooding and contamination.
Parry Sound District	Township of Armour	The Township of Armour will receive up to \$1,737,803 to complete the replacement of the bridge over the Magnetawan River.
Parry Sound District	Village of Burk's Falls	The Village of Burk's Falls will receive up to \$1,980,000 to replace the Yonge Street Bridge which will improve vehicle safety.
Parry Sound District	Town of Parry Sound	The Town of Parry Sound will receive up to \$2,000,000 to replace water main and upgrade storm water sewer system.
Perth County	Municipality of North Perth	The Municipality of North Perth will receive up to \$357,178 to replace a bridge structure which will result in safer passage for emergency response and heavy goods.
Peterborough County	Township of Asphodel-Norwood	The Township of Asphodel-Norwood will receive up to \$1,522,820 to replace and upgrade water and storm sewer mains. The

		project will reduce area flooding in septic systems.
Peterborough County	Township of Havelock-Belmont-Methuen	The Township of Havelock-Belmont-Methuen will receive up to \$1,668,431 to improve existing water system and ensure sufficient water for fire protection.
Peterborough County	Township of North Kawartha	The Township of North Kawartha will receive up to \$115,837 to complete bridge repairs and install pedestrian barriers.
Peterborough County	City of Peterborough	The City of Peterborough will receive up to \$1,597,500 to reconstruct a portion of their sanitary and storm sewer systems which will reduce flood events.
Prescott & Russell	City of Clarence-Rockland	The City of Clarence-Rockland will receive up to \$1,260,000 to replace the Bearbrook Bridge on Bouvier Road.
Prescott & Russell	Town of Hawkesbury	The Town of Hawkesbury will receive up to \$1,793,396 to replace water, sanitary and storm mains which will help reduce incidence of combined sewer overflows.
Prince Edward County	Prince Edward County	The County of Prince Edward will receive up to \$2,000,000 for the replacement and upgrade to its water mains, sanitary storm sewers and associated road works.
Rainy River District	Town of Fort Frances	The Town of Fort Frances will receive up to \$2,000,000 toward road reconstruction and upgrades to water, storm and sanitary sewer systems.
Rainy River District	Town of Rainy River	The Town of Rainy River will receive up to \$702,000 for renewal of water lines and road rehabilitation.
Renfrew County	Town of Arnprior	The Town of Arnprior will receive up to \$495,000 to replace combined sewer/storm main with separated mains. The new mains will reduce contamination in the river ways.
Renfrew County	Township of Bonnechere Valley	The Township of Bonnechere Valley will receive up to \$1,760,343 to make upgrades to sections of Hwy 41. The work will increase the safety for traffic, pedestrians and cyclists.
Renfrew County	Township of Killaloe, Hagarty and Richards	The Township of Killaloe, Hagarty and Richards will receive up to \$267,103 toward road upgrades which will reduce road congestion.
Renfrew County	County of Renfrew	The County of Renfrew will receive up to \$1,250,000 for the reconstruction and resurfacing of a section of County Road 19. The project will increase pedestrian and bike safety.
Renfrew County	Town of Renfrew	The Town of Renfrew will receive up to \$1,999,911 to rehabilitate a section of Hwy 60. Improvements to existing sidewalks are also part of the project.
Simcoe County	Town of Collingwood	The Town of Collingwood will receive up to \$2,000,000 for the reconstruction of a

		portion of Hwy 26. The improvements will help reduce traffic related accidents.
Simcoe County	Town of New Tecumseth	The Town of New Tecumseth will receive up to \$688,000 toward a new bridge structure and upgrades to storm sewer connections and road restoration.
Simcoe County	Town of Penetanguishene	The Town of Penetanguishene will receive up to \$800,000 to upgrade its water system to ensure clean water service to residents.
Stormont, Dundas & Glengarry	City of Cornwall	The City of Cornwall will receive up to \$2,000,000 to improve its water distribution network. The project will optimize operating efficiencies of the water system.
Sudbury District	Town of Espanola	The Town of Espanola will receive up to \$1,316,931 toward the replacement of the Black Creek Culvert.
Sudbury District	Municipality of Markstay-Warren	The Municipality of Markstay-Warren will receive up to \$1,125,760 for water tower upgrades, improved chlorination processes and installation of fire hydrants.
Thunder Bay District	Rosspport LSB	The Rosspport Local Service Board will receive up to \$352,598 to improve water pressure which will allow for continuous water flow during the winter months.
Timiskaming District	Township of Armstrong	The Township of Armstrong will receive up to \$206,829 to rehabilitate the culvert on Boundary Road in Earleton. The project will shorten emergency response routes.
Timiskaming District	Town of Englehart	The Town of Englehart will receive up to \$1,999,999 to replace and upgrade watermain and sanitary sewers.
Timiskaming District	Town of Kirkland Lake	The Town of Kirkland Lake will receive up to \$1,772,067 to upgrade water, sanitary and storm systems.
Timiskaming District	The City of Temiskaming Shores	The City of Temiskaming Shores will receive up to \$1,520,000 to integrate two water systems into one supply source and treatment facility.
Wellington County	Town of Minto	The Town of Minto will receive up to \$454,149 to replace and lengthen a bridge structure and install new guard rails.
Wellington County	Township of Wellington North	The Township of Wellington North will receive up to \$870,000 to replace a portion of their water, wastewater and storm systems. The project includes road and intersection improvements.

For more information:

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Estimate for Surface Treatment in Prince Township

**Base Line: from Gagnon Road to Wall's Side Road**

Length: 1620m; Width: 6.7m

Total Area =  $1620 * 6.7 = 10,854 \text{ m}^2$

Double Surface Treatment:  $\$5.70/ \text{ m}^2 * 10,854 = \$61,867.80$

Pulverization:  $\$5.04/\text{m}^2 * 10,854 = \$54,704.16$

Gran "A"  $\$25.00/\text{tonne} * 100 = \$2,500.00$ -- (may not be required)

Tech Staff: Lump Sum:  $\$1000.00$

**Total Cost estimate:  $\$61,867.80 + \$54,704.16 + \$2,500 + \$1,000.00 = \$120,071.96$**

Note:

- 1) Prices are based on 2014 unit prices and an assumed 3% price increase for 2015
- 2) The cost estimate doesn't include calcium base stabilizer.

Pioneer

Palmer