



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
June 7, 2016
6:45 p.m. – Council Chambers

1. **Call to Order**

2. **Approve Agenda**

Motion 2016-177

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the open and closed session agendas of June 7, 2016 and any addendum, as presented.

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) May 10, 2016

Motion 2016-

Moved by: Councillor E Palumbo Seconded by: Councillor D Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 10, 2016, as presented.

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

6. **Petitions and Delegations**

7. **Reports from Staff**

a) Fire Chief Report

Motion 2016-

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

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

b) Road Superintendent Report

Motion 2016-

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

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

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Whereas the lawnmower has been sent in for repairs and the estimate is **Now therefore be it resolved that this Council hereby** agrees to purchase the Gravely Pro-turn 48-inch industrial mower from Construction Equipment at a cost of &7,628.30;

Further be it resolved that this Council hereby approves the funds to be taken from reserves.

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Motion 2016-

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

Be it resolved that this Council hereby accepts the Clerk's May 2016 expenditure report in the amount of \$70,156.11, and the May 2016 revenue report in the amount of \$195,362.42, as information.

- d) Fred Dean Course

Motion 2016-

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby accepts the administrator report on the Fred Dean Course.

8. Planning

- a) A-01-2016-Z & A-01-2016-OP – rezoning and OP amendment applications

Motion 2016-

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby agrees to defer the continuance of the hearing for A-01-2016 Z and A-01-2016-OP until July 12, 2016, at the request of the applicant.

- b) Z-02-2016 – rezoning amendment application

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo
Be it resolved that this Council hereby approves application Z-02-2016 – Zoning Amendment, with the following conditions:

- That the applicant will require a permit from the SSM Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for OP-02-2016

- c) OP-02-2016 – Official Plan amendment application

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby approves application OP-02-2016 – Official Plan Amendment.

9. By-Laws

- a) By-law 2016-19 – repeal By-law 2002-12 – set speed limits on municipal roads.

Motion 2016-

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby adopts By-law 2016-19, being a by-law to set speed limits on municipal roads. This by-law repeals and replaces by-law 2002-12. .

- a) By-law 2016-20– OP Amendment
b) By-law 2016-21 – Zoning Amendment
c) By-law 2016-22 – Set Levy and Tax rate for 2016

10. Motions and Notices of Motions

- a) Mayor Lamming – AMO Conference

Motion 2016-

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby approves Mayor Lamming's attendance at the AMO conference in Windsor, with an approved budget of approximately, \$1900.

11. Correspondence (for your information)

- a) Ontario Legislation to Protect Students
b) County of Huron – letter to Minister of Energy re: IESO projects
c) St. John Ambulance -- First in First Aid Newsletter June
d) Twp. Of Gillies, Municipality of Calvin – re: suspension of Rural Economic Development (RED) – (supported at May meeting)
e) Township of Gillies – Private Supportive Living Accommodations

Motion 2016-

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

Be it resolved that this Council hereby accepts Correspondence items a-e, as information

12. Minutes of Boards and Committees

- a) SSM Regional Conservation Authority – April 26, 2016
- b) Algoma Health – April 27, 2016

Motion 2016-

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the minutes of SSM Regional Conservation Authority for April 26, 2016 and Algoma Health Unit for April 27, 2016, as information

13. New Business (will include motions for consideration)

- a) Ontario Energy Board – Procedural Order No. 3

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the letter to the editor, the letter to Premier Wynne and the letter to the OEB, regarding the proposed Climate Change Action Plan, and how it may affect the Union Gas application, as presented.

- b) Niagara Region – funding research for Lyme Disease (with various support letters)

Motion 2016-

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

**Be it resolved that this Council hereby supports the resolution of the Niagara Regional council regarding research on Lyme disease; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health, MPP Michael Mantha and the Office of the Niagara Region.**

- c) Township of Gillies – Cutbacks to behavioural therapy for children affected by Autism Spectrum Disorder

Motion 2016-

Moved by: Councillor E. Palumbo Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution # 2016/122 of the Township of Gillies, regarding services for Children affected by Autism Spectrum Disorder; and

Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health, the Minister of Children and Youth Services, the Deputy Minister of Children and Youth Services, MPP Michael Mantha and the Township of Gillies.

- d) Township of Champlain – review of Green Energy Act

Motion 2016-

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

Be it resolved that this Council hereby supports the resolution # 2016-173a of the Township of Champlain, regarding the request for a moratorium on solar farms and wind turbines, and an extensive review of the Green Energy Act.

Further be it resolved that a copy of this resolution be forwarded to the Minister of Energy, MPP Michael Mantha, and the Township of Champlain.

- f) Town of Amherstburg – support for improving public safety by completing Highway 3 widening project.

Motion 2016-

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

Be it resolved that this Council hereby supports the resolution # R16+05-180 of the Town of Essex requesting the Government of Ontario to expedite the Highway 3 widening project between Essex and Leamington; and

Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Transportation, MPP Michael Mantha the Town of Essex and the Town of Amherstburg..

- g) County of Huron/Municipality of Bluewater – Physician recruitment

Motion 2016-

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports resolution 115-16 for the County of Huron, regarding the request from the Municipality of Bluewater that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and to work with Ontario's doctors to reach a fair deal; and

Further that a copy of this resolution be forwarded to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, MPP Michael Mantha, the County of Huron and the Municipality of Bluewater.

- h) Town of Latchford – wildlife fencing along Highway 11 corridor from City of North Bay to the District of Temiskaming.

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports resolution R16-05-180 asking for Provincial legislations requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and

Further be it resolved that a copy of this recommendation be sent to the City of Welland, FONOM, MPP Michael Mantha, and AMO for support.

- i) Minister of Energy – Hon. Bob Chiarelli – Invitation for initial thoughts about the scope of the next Long-term Energy Plan

Motion 2016-

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

Be it resolved that this Council hereby agrees to send a copy of the letter to the editor, the letter to Premier Wynne and the letter to the Ontario Energy Board, as per item 13 a) of this agenda, to the Hon. Bob Chiarelli, Minister of Energy.

- j) Township of Killaloe-Hagarty-Richards – request for donation to Fort McMurray

Motion 2016-

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to make a donation of \$200 to the Red Cross of Alberta Fire Appeal, to aid in the recovery of the destruction caused by the fires in Fort McMurray.

- k) Township of Wellington North – banning of door to door sales in home service sector.

Motion 2016-

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

Be it resolved that this Council hereby supports resolution 206-235 of the Township of Wellington North, regarding the banning of door to door sales in the home service sector; and

Further be it resolved that a copy of this resolution be sent to MPP Michael Mantha, the Ontario legislature and the Township of Wellington North.

Agenda June 7, 2016

l) City of Greater Sudbury

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports resolution CC2016-00 of the City of Greater Sudbury, requesting funding towards the cost of purchasing a PET scanner to be situated in Sudbury for all Northern Ontario patients; and

Further be it resolved that that this council hereby agrees to contribute \$_____ to this cause, annually for the next 10 years.

14. **Closed Session** if required)

15. **Confirmatory By-law**

Motion 2016-

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

Be it resolved that this Council hereby adopts By-Law 2016-23, being a by-law to adopt, ratify, and confirm the action of Council for June 7, 2016.

16. **Adjournment**

Motion 2016-

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at _____ pm until July 12, 2016 or the call of the Chair.

Mayor, Ken Lamming

Clerk, Peggy Greco

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

Resolution 2016-147

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

Be it resolved that this Council hereby accepts the Clerk's April 2016 expenditure report in the amount of \$239,112.54, and the April 2016 revenue report in the amount of \$119,336.87, as information. (cd)

- d) NOHFC – Farmers Market funding request update

Resolution 2016-148

Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report on the NOHFC application 8100221 (Farmers Market), as information. (cd)

- e) Crime Prevention Seminar

Resolution 2016-149

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

Be it resolved that this Council hereby approves the attendance of the Mayor and CAO, or their alternates, at the annual Crime Prevention Seminar, in Sault Ste. Marie, at a cost of \$30.00 per person. (cd)

- f) D. S. Urso Surveying – Survey at Marina

Resolution 2016-150

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

Be it resolved that this Council hereby approves engaging the services of D. S. Urso Surveying Ltd., for the survey at the Gros Cap Marina Park at a cost of \$3000.00 plus HST. (cd)

8. Planning

- a) M1-2016 – Minor Variance

Resolution 2016-151

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

Be it resolved that this Council hereby approves application M1-2016 – minor variance with the following conditions:

- o That the applicant will require a permit from the Conservation Authority prior to any site grading, excavation, filling, development or construction, and;
- o That the owner & contractor share responsibility for ensuring compliance with the Ontario Building Code, and for ensuring that all construction is performed in accordance with the by-laws of the Algoma Public Health and the Ontario Building Code Act, and;
- o That the applicant notifies the Algoma Public Health Inspector at least five (5) business days in advance of Substantial Components Inspection (class 4 or 5 only) prior to backfilling and;
- o That the applicant notifies the Algoma Public Health Inspector at least five (5) business days in advance of demolition of septic tank or holding tank, and;
- o That the applicant be aware that Ministry of Transportation's permit control jurisdiction extends 46 meters from the highway property line and 180 metres from the centre point of intersections. A Ministry building and land use permit will be required for any new buildings, well or septic system located within this area and require proper setback measurements from the highway line, and;
- o That an occupancy permit will not be issued for the new single family dwelling until the existing dwelling is demolished/removed from the subject property. (cd)

- b) A-01-2016-Z – rezoning amendment application

Resolution 2016-152

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves application A-01-2016-Z – Zoning Amendment, with the following conditions:

- o That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- o That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- o A Ministry of Transportation building/land use permit will be required for any proposed buildings, septic systems, wells etc. located within 46 m of the MTO right-of-way (ROW) limits or within a 183 metre radius of intersections; and
- o That the Ministry of Transportation reserves the right to request that certain studies be prepared and



Item: 4 a)
Date: JUN 07 2016

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Minutes
May 10, 2016
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews & E. Palumbo
Staff: CAO, P. Greco; Fire Chief, E. Haley; Road Super, B. Evans
Media: M. LaHaye
Public: Jennifer Archambeault, Auditor BDO, Jerry Archibald, Gene Archibald, Rick Iozzo, Chana Rooney, Mike Rooney, Nick Parniak, Thomas Dodds, Jonathan Chibnall, Kaitlin Chibnall, Dustin Yann

1. Call to Order 6:45

2. Approve Agenda

Resolution 2016-140

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed session agendas of May 10, 2016 and any addendum, as amended. (cd)

3. Disclosure of Interest - none

4. Minutes of Previous Meeting

a) April 12, 2016

Resolution 2016-141

Moved by: Councillor M. Matthews Seconded by: Councillor D Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of April 12, 2016, as presented. (cd)

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

6. Petitions and Delegations

a) BDO – 2015 Audit presentation

Resolution 2016-142

Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the draft audited financial statements, and the report on the audit, from BDO, as presented. (cd)

7. Reports from Staff

a) Fire Chief Report

Grass fire on Mother's Day – Fire Ban on .. may be lifted by weekend if weather co-operates.

Trained in auto ex

Resolution 2016-143

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

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

b) Road Superintendent Report

Resolution 2016-144

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

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

Resolution 2016-145

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to hire Tulloch Engineering to prepare the tender and oversee the first stage of the work to be done on the Gagnon Road Bridge, as per the inspection. (cd)

Resolution 2016-146

Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to hire Northern Fencing to install the guiderails on Prince Lake Road hill, making use of the materials supplied by the township, where able. (deferred)

- submitted for their review. Their area of interest include drainage, traffic and illumination impacts to the highway; and
- o That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-01-2016-OP. (deferred)
- c) A-01-2016-OP – Official Plan amendment application

Resolution 2016-153

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves application A-01-2016-OP – Official Plan Amendment, to allow a high density residential development on SEC 33 NE ¼ PT RP 1R7305 PT 1 subject land outside of the Hamlet Area. (deferred)

9. By-Laws

- a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication. (deferred from February 9, meeting)

Resolution 2016- 154

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

Whereas, appendix C, to By-law 2016-02, prohibits auto extrication; and

Whereas, the Fire Department may aid in auto extrication, as they have in the past, but do not use the 'Jaws of Life' or other hydraulic equipment;

Now, therefore, be it resolved that this Council hereby adopts By-law 2016-04, being a by-law to amend Appendix C, to By-law 2016-02, to replace Auto extrication as a prohibited activity with Hydraulic auto extrication: and the Operating Guidelines (OGL) for auto extraction will form part of the By-Law. (cd)

- b) By-law 2016-16 – Zoning Amendment

Resolution 2016- 155

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2016-16, being a by-law to amend the Township of Prince Zoning By-Law 2015-19, with respect to the property known as SEC 33 NE ¼ PT RP 1R7305 PT 1 Deans Road, Roll # 57 66 000 000 53506 0000. (deferred)

- c) By-law 2016-17 – OP Amendment

Resolution 2016- 156

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

Be it resolved that this Council hereby adopts By-law 2016-17, being a by-law to adopt Official Plan amendment # 12, with regards to Section C 4.2. The amendment will allow for a high density development on the subject land known as SEC 33 NE ¼ PT RP 1R7305 PT 1 Deans Road, Roll # 57 66 000 000 53506 0000, outside of the Hamlet Area. (deferred)

10. Resolutions and Notices of Resolutions

- a) Mayor Lamming – Media Relations Training

Resolution 2016- 157

Moved by: Mayor K. Lamming Seconded by: Councillor I. Chambers

Whereas the Emergency Plan specifies that the Head of Council has the role of media communications during an emergency;

Now therefore be it resolved that this Council hereby agrees to have the Mayor attend the local Media Relations Training, September 15, 2016 (cd)

- b) Councillor Amadio – request to change date of June meeting to June 7

Resolution 2016- 158

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to change the June 14th, regular meeting of council to June 7, 2016 at the regular time of 6:45 pm (cd)

11. Correspondence (for your information)

- a) Rural Ontario Municipal Assoc.– notification of next year conference
- b) Ontario Good Roads - Budget 2016 infrastructure investment plan
DA – can we apply for the infrastructure investment plan – go at it aggressively.
Get Sheehan on board – move on it. - \$\$\$

Resolution 2016- 159

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby instructs the CAO to investigate the possibility of applying to the 2016 Infrastructure Investment Plan for grants for Gagnon Rd. Bridge & Prince Lake Road realignment. (cd)

- c) Institute on Governance – Algoma Public Health Board
- d) IPC Investment Corporation – portfolio for Prince
- e) New Building Canada Fund – Infrastructure funding
- f) FONOM – spring newsletter
- g) OEB – Decision on incomplete interrogatory responses. EB 2015-0179
- h) Bill 181 – Municipal Elections Modernization Act

Resolution 2016-160

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

Be it resolved that this Council hereby accepts Correspondence items 11 a-h, as information. (cd)

12. Minutes of Boards and Committees

- a) Algoma Health – March 30, 2016

Resolution 2016-161

Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health – Mar 30, and DSSAB Mar 17 and Mar 30, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) South Stormont – Bill 158, Saving the Girl Next Door Act (various support resolutions)

Resolution 2016-162

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and **Whereas** traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore, be It Resolved that Council of the Township of Prince support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's Resolution for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament. (cd)

- b) Red Rock Community Ratepayers Association – Local Services Board – request for Fire Services (not recommended by the Fire Chief)

Resolution 2016-163

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

Be it resolved that this Council hereby declines the request by the Red Rock Community Ratepayers Association for the provision of Fire Services, due to the nature of our Volunteer service, the lack of resources and the distance to provide the services. (cd)

- c) North Stormont – Natural Gas (various support resolutions)

Resolution 2016-164

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports resolution 117/2016, Part 1 and 2, from the Township of North Stormont regarding the provision of natural gas to rural areas.

- c) MMAH – Proclamation of the Infrastructure for Jobs and Prosperity Act, 2015
- d) South Dundas – Suspension of the Rural Economic Development program

Resolution 2016-165

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Municipality of South Dundas, requesting that the Government of Ontario reconsider the suspension of and the integration of the rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario. (cd)

e) City of Welland – request for Provincial legislations – Private Supportive Living

Resolution 2016-166

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports resolution 16-70 asking for Provincial legislations requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and **Further be it resolved that** a copy of this recommendation be sent to the City of Welland, FONOM, MPP Michael Mantha, and AMO for support. (cd)

f) City of Windsor – Marathon Petroleum Facility (support resolution)

Resolution 2016-167

Moved by: Councillor M. Mathews Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports decision CR204/2016 of the City of Windsor, regarding upgrades to the Marathon Petroleum Facility; and **Further be it resolved that** a copy of this resolution be sent to the City of Windsor and Catherine McKenna, Minister of Environment and Climate Change. (defeated)

g) South Frontenac – large renewable procurement initiatives

Resolution 2016-168

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the Township of South Frontenac regarding a formula for proponents of renewable procurement initiatives to pay unwilling municipal hosts, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund, and **Further be it resolved that** a copy of this resolution be sent to the Township of South Frontenac, the Premier, the Leaders of the Opposition, MPP Michael Mantha and AMO. (cd)

h) Township of Georgian Bay – No Wake resolution (various support resolutions)

Resolution 2016-169

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports resolution C-83-2016 of the Township of Georgian Bay regarding the effects of a boat's wake and the enforcement of a 'No Wake' restriction in Ontario's navigable waters; and **Further be it resolved that** a copy of this resolution be sent to the Township of Georgian Bay and MP Terry Sheehan. (defeated)

h) Temiskaming Shores – Police Services Act Review

Resolution 2016-170

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports resolution 2016-10 of the City of Temiskaming Shores regarding the Police Services Act Review; and **Further be it resolved that** a copy of this resolution be sent to the City of Temiskaming Shores, the Ministry of Community Safety and Correctional Services and the Ontario Association of Police Services Boards. (cd)

i) Sault College – Bursary
(if no changes – no need for a resolution)

j) Dutton Dunwich – changes in the IESO process for alternative energy projects

Resolution 2016-171

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports resolution 2016-0711 of the Municipality of Dutton Dunwich, regarding changes to the process the IESO currently uses in approving alternative energy projects; and **Further be it resolved that** a copy of this resolution be sent to the Municipality of Dutton Dunwich, the Chair of the Board & President of IESO, the Minister of Energy, MPP Michael Mantha, Invenergy and AMO. (defeated)

k) Town of Amherstburg – Support of Bill 180

Resolution 2016-172

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports Bill 180, Workers Day of Mourning Act; and
Further be it resolved that a copy of this resolution be sent to the Town of Amherstburg and AMO. (cd)

l) Shot in the Dark – support of Cabaret production

Resolution 2016-173

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

Whereas, Shot in the Dark Productions is a local production company;

Now therefore be it resolved that this Council hereby supports a business card ad in the amount of \$30.00 in the program for the production of Cabaret. (cd)

Resolution 2016-174

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to have a budget meeting on June 6, 2016 at 5:00 pm. (cd)

14. **Closed Session** if required)

15. **Confirmatory By-law**

Resolution 2016-175

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

Be it resolved that this Council hereby adopts By-Law 2016-18, being a by-law to adopt, ratify, and confirm the action of Council for May 10, 2016. (cd)

16. **Adjournment**

Resolution 2016-176

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 9:10 pm until June 7, 2016 or the call of the Chair.

Mayor, Ken Lamming

Clerk, Peggy Greco

AGENDA



Prince Fire
We Serve Our Community

Item:	7a)
Date:	JUN 07 2016

FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 16-0006
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	June 7, 2016	
Subject:	Fire Department Update	

Tuesday, June 7, 2016

We had a grass fire on Mothers Day on Townline. The incident should result in fines however we discovered that our burning by-law probably has no teeth. This has occurred because our Part 1 fines appear to have not been sent to the Ontario Supreme Court for proper authorization. This means that all of our fines do not meet the standard of the fire service. We could lay fines under Part 3 charges but this would entail getting a lawyer, going to court with fire department staff, incurred lost wages for those attending court and lawyers fees. The process will be drawn out and expensive for the township. The most prudent course of action is to review our burning by law and go through the proper channels to get the proper authorization from the Ontario government. This situation blindsided our department and is frankly embarrassing even though none of us on the department were aware of this legal flaw until recently. We assumed our bylaw was legitimate. Council needs to decide if they are willing to take on the burden of a Part 3 fine or if we need to proceed with getting our bylaw properly vetted through the Ontario Supreme Court. It has also been brought to our attention that our proposed fines are significantly lower than other townships and this should also be reviewed before we submit a draft for approval. Current fines listed are at least half the cost of other municipalities. As you can well imagine without a proper burning bylaw the fire department has almost no ability to enforce unsafe burning practices or to hold offenders accountable for their actions.

We have many fire fighters who have completed their SP103 training which brings us into compliance with our Municipal Wild Land Fire Agreement with the MNR. Throughout the summer months more fire fighters will be signed off on this course as well.

Currently I am in the process of determining our training needs for auto extrication to better reflect our new OGL which more clearly defines what we can and cannot do on a Motor Vehicle Accident scene. An outside trainer will be hired who specializes in this field to provide current and updated information to our fire fighters.

The Prince Township Fire Fighters Association has donated \$500 to the Red Cross in support of the victims of the Fort McMurray wild land fire disaster. Individual members have also contributed personally to this cause which is close to our heart as fire fighters.

Respectfully,



AGENDA

Item:	7a
Date:	JUN 7 2016

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

Long weekend update

AGENDA

Ed Haley <ehaley@princetwp.ca>

20 May 2016 at 17:23

To: # 10 Roy Aason <rca-34@hotmail.com>, # 11 Bonnie Boissineau <bboissineau@olg.ca>, # 12 Jim Boissineau <bjbuzzno@yahoo.ca>, # 13 Tom Mesich <tom.mesich@yahoo.ca>, # 14 John Millar <j.millar51@gmail.com>, # 15 Danielle Buckner <danielle.buckner@hotmail.com>, # 16 Lindsey Eaton <lindsey.kayla.eaton@gmail.com>, # 17 Anthony Digasparro <anthony.digasparro@flakeboard.com>, # 18 Nick DiCandia <dicandianick@hotmail.com>, # 2 Fred Rushon <frushon@shaw.ca>, # 20 Lance Stewart <lance.stewart@hotmail.ca>, # 22 Amy Zuccato <azuccato22@gmail.com>, # 25 Matt Vernelli <mattvernelli@live.ca>, # 27 Karl Weise <karlweise16@hotmail.com>, # 28 Leslie Cassidy-Amadio <cassamad1@gmail.com>, # 3 Ryan Leonard <ryan.leonard44@gmail.com>, # 5 Greg Johnson <jfsi@bell.net>, # 6 Jordan Kennedy <jordankennedy3@hotmail.com>, # 7 Bryon Greco <bryon.Lgreco@gmail.com>, # 8 Ron Koski <rkoski@lakeheadu.ca>, # 9 Mike Burmaster <mike.burmaster@gmail.com>, Peggy Greco <pgreco@twp.prince.on.ca>

Happy Long Weekend PTVFF

We currently have a municipal fire ban in place. It will last at least into mid next week. The forest is greening up but currently fire indices are running into the extreme. Fire works are also banned. Being the long weekend we are missing several key players on our department. I encourage all FF to be vigilant and pay close attention to their pagers and radios. If an event occurs we need all hands on deck.

Also as an FYI the Prince Fire Fighters Association has agreed to donate \$500 to the Red Cross to support the community of Fort McMurray. I encourage all FF to consider a personal donation towards this cause. Remember the government will match your donation and you receive a tax donation receipt for the amount you contribute. As fire fighters we understand better then most the tragedy that has occurred. The FF association will also send a letter of support to the fire fighters in Fort McMurray for their heroic handling of the disaster.

Here is hoping for a quiet and incident free long weekend. Enjoy whatever time you have with family and friends. Hope to see everyone a week this Monday at training and not before. Be safe.

Ed
Fire Chief



AGENDA

Item:	76)
Date:	JUN 7 2016

ADMINISTRATIVE REPORT

Date: June 1, 2016	Date Presented: June 1, 2016
Prepared By: Brian Evans	Department: Transportation
Subject: Roads Report	

All surface treated roads have pot holes and are being repaired as time permits.

Prince lake Rd has been graded

Taillfer Rd, Creek Rd all need to be graded.

Work continuing at the Grow Cap Marina Park and the composting toilet is scheduled to be installed on June 7, 2016.

Township Lawn mower has failed, waiting for an estimate on repairs. Northshore tractor Ltd has rented the Township a lawn mower to use at 100 dollars per day plus tax.

Have received estimates on new industrial mowers.

- **Cub Cadet 48 inch Z type Superior Marine. \$5818.37 (Reviews weren't favorable, non-industrial)**
- **Gravely Pro-turn 48 inch Construction Equipment \$7628.30**
- **Z series Zero Turn 48 inch Kubota Northshore Tractor Ltd \$9336.24 (Reimbursed renting fee if purchased)**

Respectfully yours,

Brian Evans
Prince Township Roads Superintendent

AGENDA

Item: 7c
 Date: JUN 07 2016

MAY 2016 EXPENDITURE REPORT

Cheque #	Date	Vendor	Amount
2246-2271	02-May	payroll	\$ 17,087.58
6656	03-May	City of Sault Ste Marie tipping fees	248.50
6657	03-May	Lyons TIM-BR Mart cemetery supplies e.g sandpaper, paint brush, flat washer	33.14
6658	03-May	Public Utilities Corporation Hydro	1,336.47
6659	03-May	WSIB May remittance	1,121.68
6660	03-May	Airways General Store Truck Fuel	268.89
6661	03-May	Waste Management Recycling	583.15
6662	03-May	OMERS May remittance	2,474.76
6663	03-May	Receiver General May remittance	5,428.56
6664	03-May	Pioneer Construction Inc. Road maintenece. Base Line& Walls Rd	752.07
6665	03-May	Ed Haley ladder from Canadian Tire	73.44
6666	03-May	ATS - Alarm alarm repair	103.11
6667	03-May	Al Hubley 120 km travel expense	57.60
6668	16-May	Public Utilities Corporation Hydro	2,446.88
6669	16-May	Cuets Financial car rental +\$409 + amazon \$665.56	1,347.22
6670	17-May	City of Sault Ste Marie Garbage disposal +snow plowing + sanding \$3134	4,831.01
6671	17-May	Roynat Lease Finance rental fee for photo copier/fax machine	199.00
6672	17-May	WirelessCom Ca Inc. high speed internet	172.89
6673	17-May	Airways General Store Truck Fuel	344.15
6674	17-May	Municipal Waste & Recycling Curbside Pick Up	4,267.30
6675	17-May	Pioneer Construction Inc. road maintenece. Gagnon and walls rd	1,083.61
6676	17-May	Construction Equipment weed whipper & 2 files for chainsaw	78.48
6677	17-May	Spectrum 2000 radio repair	50.85
6678	17-May	Bonnie Boissineau Water pay	7.88
6679	17-May	Anthony DiGasparro Op and Rezoning money returned	700.00
6680	17-May	Quality Cleaners and Tailors rain coats and zippers	210.74
6681	17-May	Ryan Leonard food for training class	22.40
6682	17-May	Ed Haley Lunch for 16 people	188.55
6683	17-May	Peggy Greco expense report Jan-May	592.10
6684	17-May	GFL Environmental Inc. Recycling	3,164.00
6685	17-May	Orkin Canada Corporation Pest Control	53.11

6686	17-May Crime Prevention Seminar	Crime Prevention for 2 people	60.00
6687	17-May Reliable Maintenance	garbage bags	75.01
6688	17-May Shot in the Dark Productions	ad for program	30.00
6689	19-May Lyons TIM-BR Mart	broom handle +\$89.39 axe and glue handle	119.30
6690	19-May Ken Lamming	Timmins expense report	335.63
6691	19-May Service Rentals and Sales	safety glasses, safety gloves	102.50
6692	19-May Traction Heavy Duty Parts	leather work gloves \$121.63 + \$117 light t lense	238.63
6693	19-May Tamarah Tyczinski	newsletter delivery	100.00
6694	19-May Reliable Maintenance	Supplies	93.43
6695	19-May Superior Propane	propane fire hall	608.81
6696	19-May CGIS Spatial Solutions	Contract Service	796.65
6697	30-May Archibald Bros.	work on parking lot and marina	1,531.15
6698	30-May Bell Canada	phone lines	492.40
6699	30-May Airways General Store	fuel for mower and chevy	224.64
6700	30-May Reliance Home Comfort	water heater	99.26
6701	30-May Algoma Office Equipment	photocopies	206.90
6702	30-May OMERS	June remittance	2,413.68
6703	30-May Receiver General	June remittance	5,508.92
6704	30-May Peggy Greco	mileage crime prevention and CACA meeting	30.34
6705	30-May Corix Water Products LP	culverts for walls road	5,881.46
6706	30-May [REDACTED]	refund of overpayment of taxes (paid twice)	356.44
6707	31-May City SSM	tipping fees	463.40
6708	31-May WSIB	May remittance	1058.44
			<u>\$ 70,156.11</u>

AGENDA
Item: 7e
Date: JUN 07 2016

Prince Township May 2016 Revenue Report

Description	Amount	Totals
Building Permits	\$ 1,674.98	
Dog Tags	60.00	
Fire Donations (Union Gas)	1,350.00	
Fire - MTO revenue	2,700.00	
Fire Permits	502.00	
Hall Rental	700.00	
Official Plan and Rezoning	750.00	
Cemetery Open & Close	750.00	
Perpetual Care fees	500.00	\$ 8,986.98
Property Taxes		<u>186,375.44</u>
		<u>\$ 195,362.42</u>



AGENDA

Item:	7 d)
Date:	JUN 07 2016

ADMINISTRATIVE REPORT

Date: June 2, 2016	Date Presented: June 7, 2016
Prepared By: P. Greco	Department: General Government
Subject: Fred Dean Course	

The Deputy Clerk, NOHFC intern and I all took part in an 8 week course as outlined in the letter of acknowledgement by Fred Dean.

As this course was done by webinar, with 8 sessions of 45 minutes per week, it was very economical and beneficial.

There were many new things we learned, but more so there was confirmation of things we are currently doing well.

We will be incorporating this knowledge as we get started soon on our procedural by-law review.

As with all training, it is ongoing and necessary for all of staff, council and volunteers.

Item: 7 d 3
Date: JUN 07 2016



Fred Dean
Barrister and Solicitor
7B Clarendon Avenue
Toronto, ON M4V 1H8
Phone: 416-251-8811
Email: fdean@citysolicitor.net

Serving Local Government
www.citysolicitor.net

May 19, 2016

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

Dear Peggy:

RE: *Taking the Mystery out of Council Meetings Webinar*

I want to acknowledge your participation in my first webinar in the Municipal Coach Series.

This 8 week webinar entitled "*Taking the Mystery out of Council Meetings*" covered a number of topics of importance to municipal clerks. The topics included the unique rules of procedure for municipal meetings, roles of the chair, members, the clerk and CAO, consent agendas, confirmatory by-laws, delegations, eliminating surprises at meetings, staff attendance at council, drafting tips, Procedure By-law review process and educating members.

Your participation along with the others who were online made this programme a success. The breadth and scope of the municipalities represented was impressive as was the quality of participation by everyone including the excellent questions asked.

Congratulations on completing the programme. Thank you for your enthusiastic support.

Yours very truly,

Fred Dean
Serving Local Government



PLANNING MATTER

24 May 2016

REZONING APPLICATION A-01-2016-Z

AGENDA	
Item:	§ a)
Date:	JUN 07 2016

Name of Applicants: **Jerry Archibald**
Gene Archibald

A meeting of council dealing with this matter is to be held shown below 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 CAO/Clerk-Treasurer of the council. 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.

At the May 10, 2016 hearing, the decision on this application was deferred by council until June 7. However, at the request of the applicant, the continuation of the hearing has been deferred and will be considered at the hearing of

Date July 12, 2016

Subject Property

SEC 33 NE ¼ PT RP 1R7305 PT 1

Roll #57 66 000 000 53506 0000

Deans Road

Township of Prince

The Applicant is applying for an amendment to the provisions of Zoning By-law 2015-19 of the Township of Prince as follows:

- Requesting an amendment to the zoning of the subject property from Rural Area Agriculture to Rural Area Residential with “Special Exception”
- Requesting rezoning of the subject property by way of a “Special Exception” in order to **allow a four unit townhouse** development on the subject property.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4
Peggy Greco, CAO/Clerk-Treasurer

If you wish to be notified of the adoption of the proposed official plan amendment or of the refusal of a request, you must make a written request to the Township of Prince.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body is not entitled to appeal the decision of the Township of Prince to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

REZONING APPLICATION A-01-2016-Z

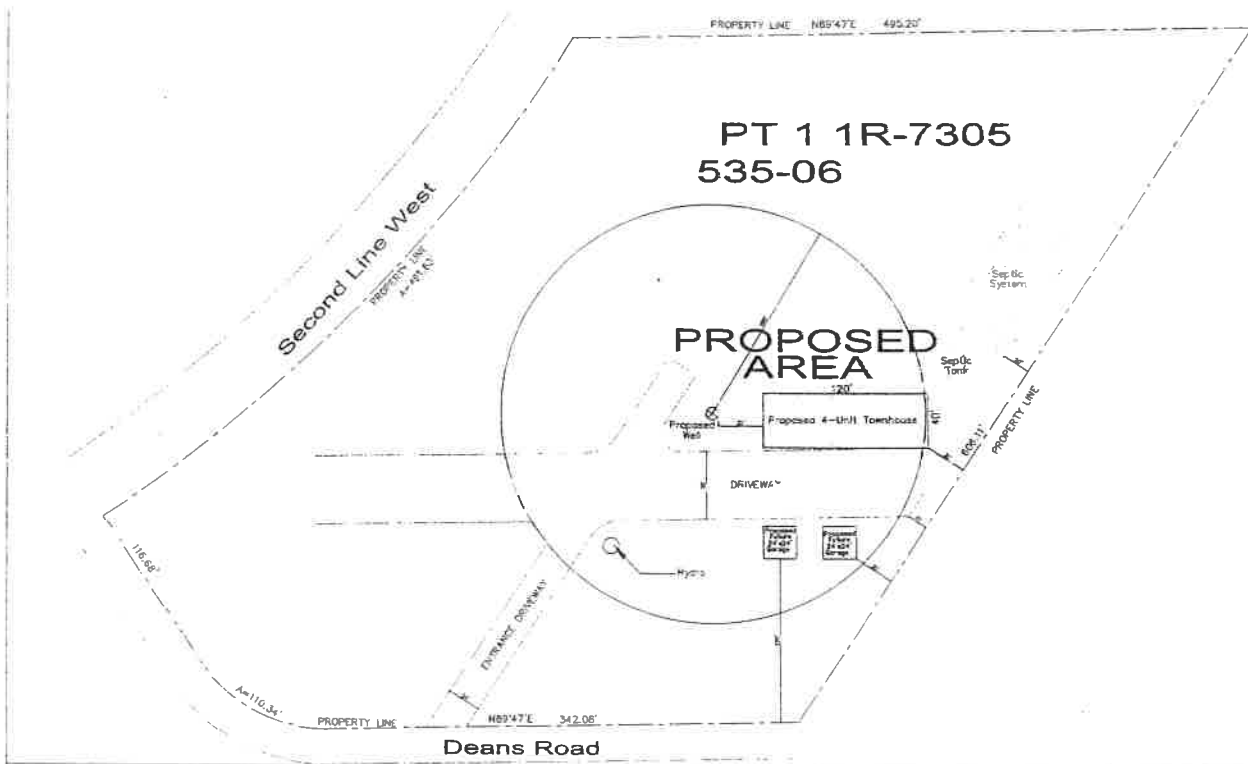
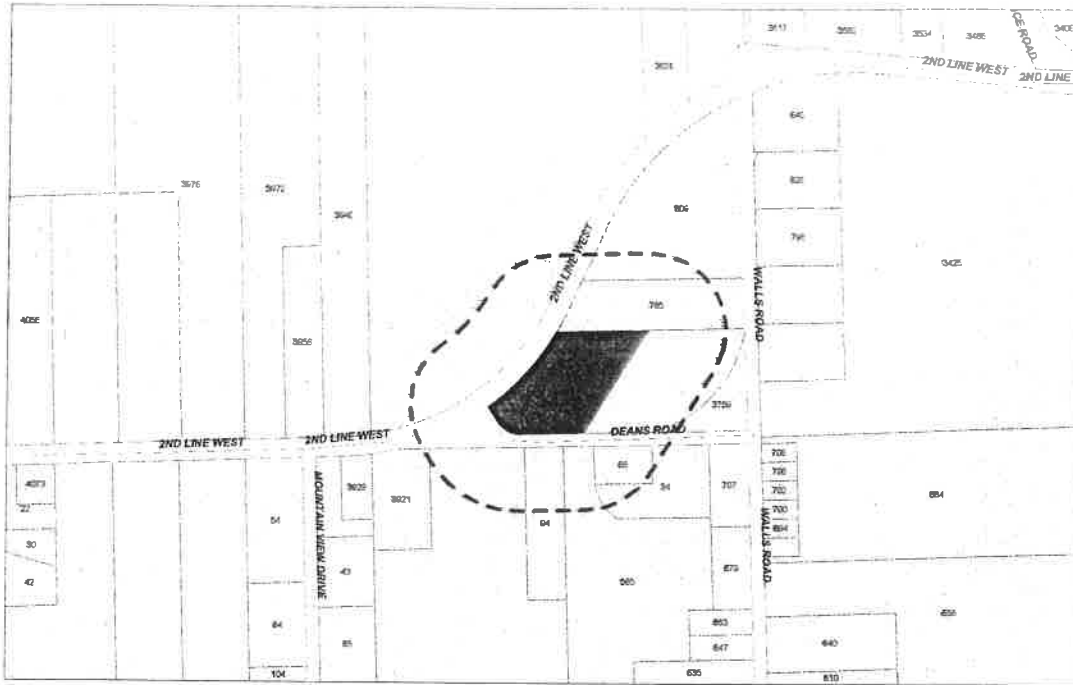
Subject Property

SEC 33 NE ¼ PT RP 1R7305 PT 1

Deans Road

Township of Prince

Roll #57 66 000 000 53506 0000





PLANNING MATTER

24 May 2016

AGENDA	
Item:	8 a)
Date:	JUN 07 2016

OFFICIAL PLAN APPLICATION A- 01-2016-OP

Name of Applicants: Jerry Archibald
Gene Archibald

A meeting of the Council for the Township of Prince is to be held on the day shown below 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 CAO/Clerk-Treasurer of council. 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.

At the May 10, 2016 hearing, the decision on this application was deferred by council until June 7. However, at the request of the applicant, the continuation of the hearing has been deferred and will be considered at the hearing of

Date July 12, 2016

Subject Property

SEC 33 NE ¼ PT RP 1R7305 PT 1

Roll #57 66 000 000 53506 0000

Deans Road

Township of Prince

The Applicant is applying to amend the Official Plan of the Township of Prince as follows:

- Requesting an amendment to the Official Plan to amend Section C 4.2, to allow high density residential development on this subject land outside of the Hamlet Area.

The requested Official Plan amendment is requested in light of the applicant's filing an application to **allow a four unit townhouse** development on the subject property.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco, CAO/Clerk-Treasurer

If you wish to be notified of the adoption of the proposed official plan amendment or of the refusal of a request to amend the official plan, you must make a written request to the Township of Prince.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the Township of Prince before the proposed official plan is adopted, the person or public body is not entitled to appeal the decision of the council of the Township of Prince to the Ontario Municipal Board.

If a person or public body does not make oral submission at a public meeting or make written submissions to the council of the Township of Prince before the proposed official plan is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

OFFICIAL PLAN APPLICATION A-01-2016-OP

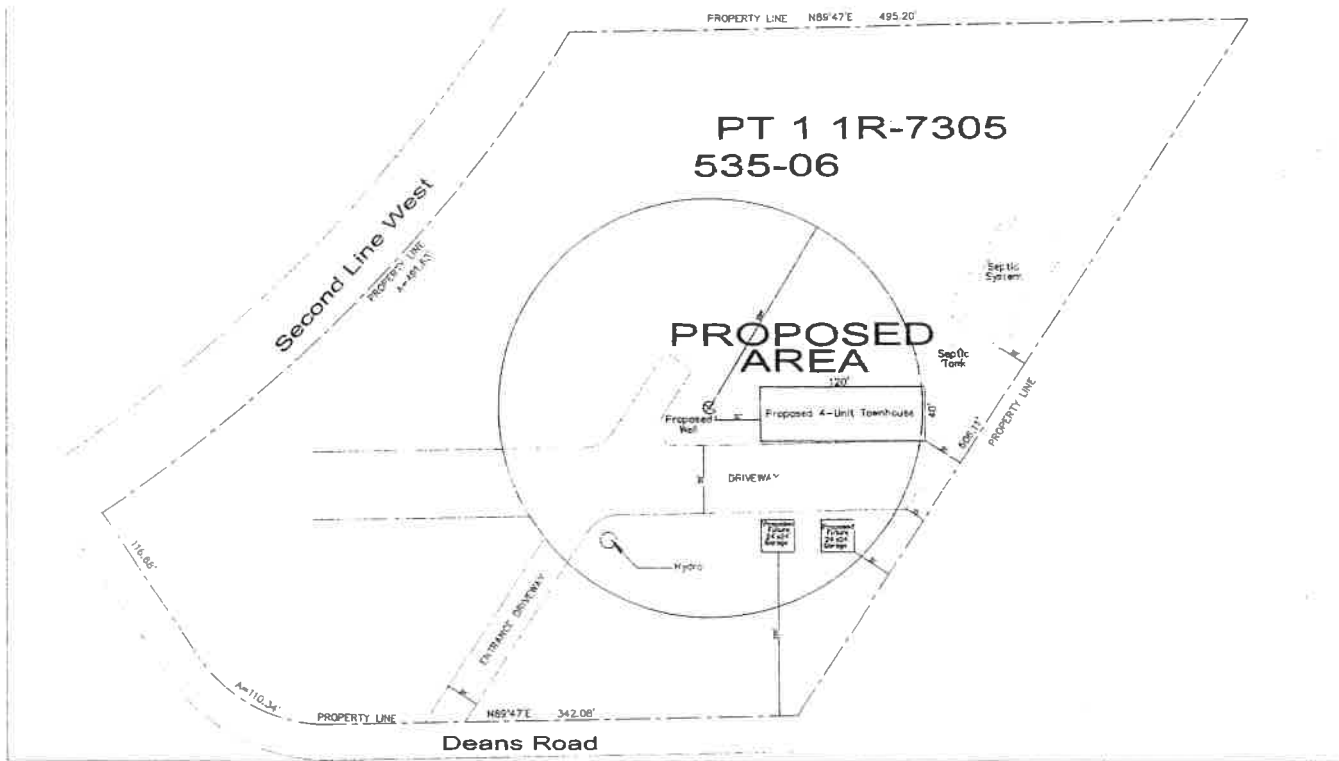
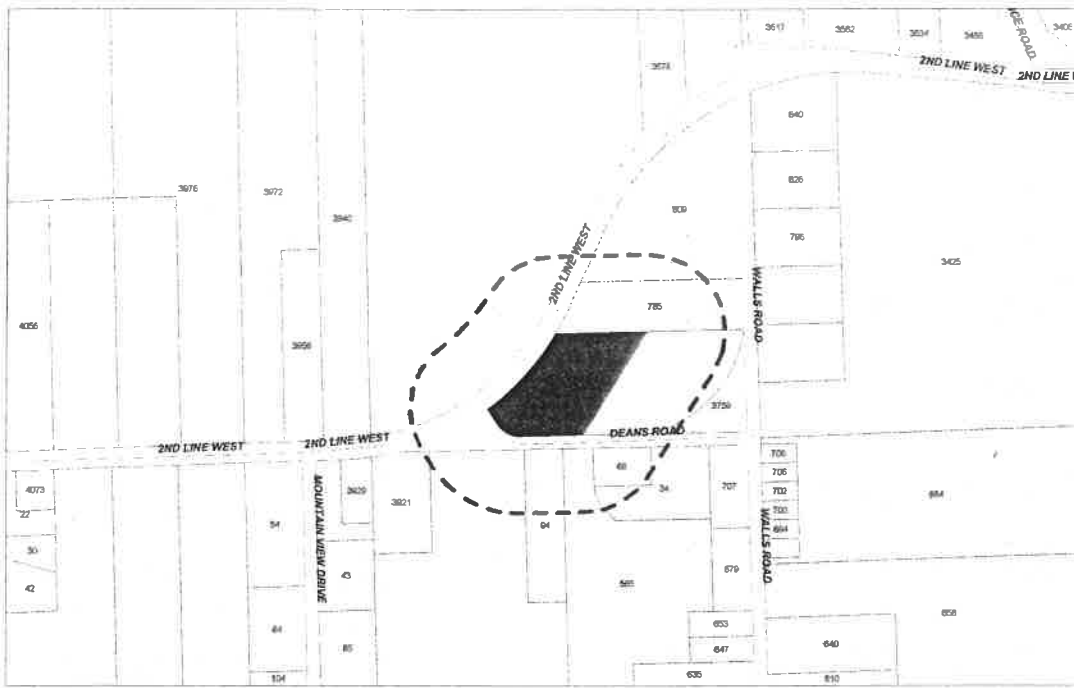
Subject Property

SEC 33 NE ¼ PT RP 1R7305 PT 1

Deans Road

Township of Prince

Roll #57 66 000 000 53506 0000





PLANNING MATTER

11 May 2016

AGENDA	
Item:	86)
Date:	JUN 07 2016

REZONING APPLICATION Z-02-2016

Name of Applicants: **Donald Ray Mousseau**
Lorraine L. Mousseau

A meeting of council dealing with this matter is to be held shown below 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 Clerk-Treasurer of the council. 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

Date June 7, 2016

Subject Property

SEC 34 SW 1/4 REM PCL 66 AWS
658 Walls Road
Township of Prince

Roll #57 66 000 000 55400 0000

The Applicant is applying for an amendment to the provisions of Zoning By-law 2015-19 of the Township of Prince as follows:

- Requesting an amendment to the zoning of the subject property from Rural Area Residential to Rural Area Residential with "Special Exception".
- Requesting rezoning of the subject property by way of a "Special Exception" in order to sever two lots from the subject property by way of reducing the minimum frontage required from 45m to 6.94m for lot 1 and 10.03m for lot 2 and to increase the maximum depth limitation from 200m to 559m.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4
Peggy Greco, CAO/Clerk-Treasurer

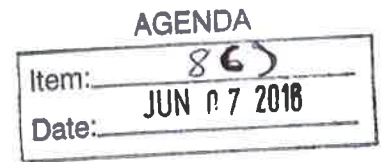
If you wish to be notified of the adoption of the proposed official plan amendment or of the refusal of a request, you must make a written request to the Township of Prince.

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If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.



PLANNING MATTER



12 May 2016

OFFICIAL PLAN APPLICATION OP- 02-2016

Name of Applicants: **Donald Ray Mousseau**
Lorraine L. Mousseau

A meeting of the Council for the Township of Prince is to be held on the day shown below 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 CAO/Clerk-Treasurer of council. 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

Date June 7, 2016

Subject Property

SEC 34 SW 1/4 REM PCL 66 AWS
658 Walls Road
Township of Prince

Roll #57 66 000 000 55400 0000

The Applicant is applying to amend Section C5.2 of the Official Plan of the Township of Prince as follows:

- Requesting an amendment to change the subject property from Rural Residential to Rural Residential with "Special Exception" to reduce the minimum frontage required from 45m to 6.94m for lot 1 and 10.03m for lot 2 and:
- Requesting an amendment to increase the maximum depth limitation from 200m to 559m."

The requesting Official Plan amendment is requested in light of the applicant's wanting to sever two lots from the subject property.

The requested Official Plan amendment is requested in light of the applicant's filing an application to sever two lots from the subject property.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco, CAO/Clerk-Treasurer

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If a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the Township of Prince before the proposed official plan is adopted, the person or public body is not entitled to appeal the decision of the council of the Township of Prince to the Ontario Municipal Board.

If a person or public body does not make oral submission at a public meeting or make written submissions to the council of the Township of Prince before the proposed official plan is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

AGENDA

Item: _____

THE CORPORATION OF THE TOWNSHIP OF PRINCE...

BY-LAW NO. 2016-19

A by-law to prescribe a maximum rate of speed on various municipal roads

AGENDA
Item: 9a
Date: JUN 07 2016

WHEREAS pursuant to Section 128(2) of the Highway Traffic Act, 1990, c.H.8 as amended, by-laws may be passed by the Council of a municipality for motor vehicles driven on a highway or portion of a highway under its jurisdiction different from the rates set out in Section 128(1) of the Highway Traffic Act

AND WHEREAS it is deemed expedient to decrease the rate of speed for motor vehicles on certain highways within the Township of Prince

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

1. When any highway or portion of highway as set out in Schedule "A" appended hereto is marked in compliance with the regulations under the Highway Traffic Act the maximum rate of speed thereon shall be the rate of speed prescribed in the Schedule.
2. The penalties provided in subsection of section 128 of the Highway Traffic Act shall apply to offences against this By-law.
3. This by-law repeals and replaces by-law 2002-12.

Read a First, Second and Third Time and Passed in open Council this 7th day of June, 2016.

Mayor

Clerk

SCHEDULE "A" TO BY-LAW 2016-19

Street	From	To	Prescribed Rate of Speed
Prince Lake Road	Hill Road	End	20 km/h
Deans Road	Highway 550	Walls Road	40 km/h
Douglas Drive	Highway 550	end of Douglas Drive	40 km/h
Harper Street	Highway 550	end of Harper Street	40 km/h
Heywood Road	Highway 550	end of Heywood Rd.	40 km/h
Hill Road	Prince Lake Road	end of Hill Road	40 km/h
Lake Avenue	Prince Lake Road	end of Lake Avenue	40 km/h
Mountainview Drive	Highway 550	end of Mountainview Drive	40 km/h
Pinder Drive	Highway 550	end of Pinder Drive	40 km/h
Walls Road	Highway 550	Base Line	50 km/h

AGENDA

Item: 10 a)
Date: JUN - 7 2019



ADMINISTRATIVE REPORT

Date: May 31	Date Presented: June 7
Prepared By: K. Lamming	Department: Council
Subject: AMO conference	

AMO registration	\$900		900
Flight	392		
Taxi from air port and back	160	Travel meals	75
Taxi back and fourth ton the conference	100		
Mileage			551
Hotel	<u>327</u>		<u>327</u>
	1,879		1,853

Estimated costs for driving and taxis

AGENDA



Item:	11a
Date:	JUN 07 2016

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

Ontario Re-Introduces Legislation to Protect Students

Ontario News <newsroom@ontario.ca>

17 May 2016 at 15:46

To: pgreco@twp.prince.on.ca



News Release

Ontario Re-Introduces Legislation to Protect Students

May 17, 2016

Province Committed to More Transparent Disciplinary Process in Education Sector

Ontario is re-introducing legislation to protect children and students by making the disciplinary process for the province's educators more clear and transparent.

If passed, the Protecting Students Act and subsequent regulations would improve the Ontario College of Teachers' investigation and disciplinary processes, reduce the potential of conflict of interest and help protect children, students and teachers by:

- Ensuring a teacher's certificate is automatically revoked if he or she has been found guilty of sexual abuse or acts relating to child pornography
- Requiring employers, including school boards, to inform the college when they have restricted a teacher's duties or dismissed him or her for misconduct
- Allowing the college to share information with the school board or employer if the subject of a complaint poses an immediate risk to a student or child
- Requiring the college to publish all decisions from its discipline committee
- Improving timelines for the investigation and consideration of complaints.

Protecting the safety of our children is a part of the province's plan to build an education system where all students and educators can reach their full potential.

QUICK FACTS

- The Ontario College of Teachers is an independent, regulatory body that is responsible for regulating the teaching profession in the province.
- In June 2012, The Honourable Patrick J. LeSage released a report that contained 49 recommendations to modernize the Ontario College of Teachers' investigation and discipline practices.
- These recommendations were also relevant to the College of Early Childhood Educators, an

independent, regulatory body that governs early childhood educators in the public interest.

- In August 2015, amendments to the Early Childhood Educators Act came into force to address recommendations coming out of the LeSage Report.

BACKGROUND INFORMATION

- Protecting Ontario Students

ADDITIONAL RESOURCES

- Ontario College of Teachers
- College of Early Childhood Educators
- Review of the Ontario College of Teachers Intake, Investigation and Discipline Procedures and Outcomes, and the Dispute Resolution Program
- The Honourable Justice LeSage

QUOTES

"Educators are professionals who care about the safety, well-being and achievement of their students and children. But in those rare circumstances when discipline is required, it is important for Ontario families to be confident in the action that is taken. This proposed legislation will strengthen the authority of the colleges to take action, while ensuring the process is open and transparent for everyone involved."

— *Liz Sandals, Minister of Education*

"We have been working collaboratively with the government to strengthen the disciplinary processes at the college. We share the same commitment to ensure that teachers in our schools are providing the best support to students. And in those rare cases where disciplinary action is needed, a fair and transparent process will be in place."

— *Michael Salvatori, College Registrar, Ontario College of Teachers*

CONTACTS

May Nazar
Communications Branch
416-325-2454
may.nazar@ontario.ca

Nicole McInerney



6 May, 2016

Minister Bob Chiarelli
Ministry of Energy
4, Hearst Block, 900 Bay St, Toronto,
ON M7A 2E1

Dear Minister Chiarelli:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #117-16

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron supports correspondence from the Township of North Frontenac:

WHEREAS the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts;

AND WHEREAS the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7 that it would be 'almost impossible' for a contract to be granted under the current process without municipal agreement;

AND WHEREAS three of the five contracts announced on March 10 2016 did not have municipal support for the project;

AND WHEREAS the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no detail and further, the recipient municipalities are unable to determine the basis on which individual contracts were awarded;

AND WHEREAS the province has not demonstrated that renewable energy projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon emission reduction targets to warrant the province taking action to override municipal decisions;

THEREFORE BE IT RESOLVED THAT the Council of the County of Huron requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process;

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca



2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community engagement meeting organized by the proponent;
3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community engagement meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project;
5. That the process includes the requirement for the municipality to provide comments on the project directly to the IESO;
6. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

AND THAT this Resolution be provided to the President of IESO; Minister of Energy; All Municipalities within the Province; MPP; and AMO.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc; President IESO, Municipalities Ontario, MPP and AMO

OFFICE OF THE WARDEN

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Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

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AGENDA

Item: _____ 11 c)
Date: JUN 07 2016

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

First in First Aid - June 2016

St. John Ambulance - Ontario <philip.griffiths@on.sja.ca>
Reply-To: philip.griffiths@on.sja.ca
To: pgreco@twp.prince.on.ca

1 June 2016 at 16:42

Having trouble viewing this email? [Click here](#)



**FIRSTⁱⁿ
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SJA.CA



Canada's leading authority in first aid training since 1883

Welcome to the June edition of First in First Aid!

June calls for raising awareness on important health issues relevant to all Canadians - Brain Injury Awareness Month, Stroke Awareness Month, Sun Awareness Week and World Blood Donor Day. With the majority of days spent enjoying the sunshine, riding bikes with friends, hitting the road and heading north, there's no better time to educate ourselves on the important causes highlighted throughout the month.

In this issue:

Brain Injury Awareness Month

Stroke Awareness Month

Sun Awareness Week

World Blood Donor Day

Brain Injury Awareness Month



It is important to remember that the risk of brain injury is all around us. With the right education, first aid knowledge and prevention, we can continue to enjoy the things we love most about the summer months.

Brain injury in Canada is the number one killer and disabling of people under the age of 44. As it is a silent epidemic, The Brain Injury Association of Canada has designated the month of June as National Brain Injury Awareness Month in hopes of highlighting and understanding the causes and effects.

It is estimated that 4% of Canadians are living with an acquired brain injury, which is defined as a non-degenerative and non-congenital insult to the brain that may result in a diminished or altered state of consciousness. This can lead to impaired cognitive, physical, emotional and/or behavioural functioning th

First aid for fractures of the skull depends on the fracture site and the signs. Whenever there is a skull fracture, a spinal injury should be suspected- give first aid as if there was a neck injury. The head and neck should be immobilized accordingly.

1. Begin ESM - start the scene survey. When you recognize that there may be a head injury, tell the casualty not to move and get medical help. Steadily support the head with your hands as soon as possible. Assess responsiveness.
2. Perform a primary survey. Give first aid for life-threatening injuries. If CPR is required, open the airway using the head-tilt chin lift, after the initial 30 compressions. This is necessary to establish an airway regardless of movement of the spine.
3. If blood or fluid is coming from the ear canal, secure a sterile dressing lightly over the ear, making sure fluids can drain.
4. Protect areas of depression, lumps, bumps or scalp wounds where an underlying skull fracture is suspected. Use thick, compressible, soft dressings bandaged in place. Avoid pressure on the fracture site.
5. Warn the casualty not to blow her nose if there is blood or fluid coming from it. Do not restrict blood flow. Wipe away any trickling blood to prevent it from entering the mouth, causing breathing difficulties.
6. Give ongoing casualty care until medical help takes over.

Concussion

Concussion is a temporary disturbance of brain function usually caused by a blow to the head or neck. The casualty may become unconscious but usually only for a few moments. The casualty may say he "sees stars". Common causes of concussion include traffic collisions, falls and sports injuries. The casualty usually recovers quickly, but there is a chance of serious brain injury. Use both the mechanism of injury and the signs and symptoms below to assess for concussion or compression.

Signs and symptoms of concussion

- Partial or complete loss of consciousness, usually of short duration
- Shallow breathing
- Nausea and vomiting when regaining consciousness
- Casualty says she is (or was) "seeing stars"
- Loss of memory of events immediately preceding and following the injury
- Severe overall headache (not local scalp pain)

Protect your Brain - wear a helmet!

A helmet is your first line of defence in preventing a potentially damaging brain injury. Whether you're working in construction or participating in a contact sport, the importance of wearing a helmet cannot be overstated. Although you can't always defend against a concussion, properly designed and certified helmets are intended to reduce the risk.



With June also being Stroke Awareness Month, we would like to highlight an important method that will aid you in detecting a stroke. By knowing a few telltale signs, you may be able to help yourself, or someone in need. All you'll need to do is think F.A.S.T.

Suspect a Stroke? Think F.A.S.T

Facial droop - One side of the face doesn't move as well as the other side or appears to be sagging. Ask the casualty to smile and watch the corners of their mouth.

Arm Drift - Have the casualty hold both arms out in front of them. One arm may not be able to move or will drift back down unconsciously.

Speech - The casualty may slur words, use the incorrect words (act confused), or be unable to speak at all.

Time - Get medical help immediately. The earlier a stroke is treated the better the survival and recovery outcome is for the casualty



- Regular exercise
- Quit smoking
- Eliminating excessive alcohol intake
- Eliminating drug use
- Lowering stress

Unfortunately there are some factors that you cannot control when it comes to your risk of having a stroke. These factors are:

- having had a previous stroke or TIA or mini-stroke
- family history of stroke or blood vessel problems
- age - the older you are, the higher your risk of stroke
- sex - until women reach menopause, they have a lower risk of stroke than men
- ethnicity - First Nations people and people of African or South Asian descent are more likely to have high blood pressure and diabetes. These ethnicities are at greater risk of heart disease and stroke than the general population

First aid for stroke/TIA (transient ischemic attack)

A first aider can't tell whether the casualty is having a stroke or a TIA, so the first aid is the same for both. The signs and symptoms pass after a short while, suggesting the problem was a TIA, advise the casualty to see a doctor. A stroke could soon follow.

- Begin ESM - do the scene survey. If the casualty is unresponsive, send or go for medical help and an AED if available.
- Do a primary survey.
- Place the casualty at rest in the most comfortable position - usually semi-sitting.
- Give nothing by mouth. If the casualty is thirsty, moisten the lips with a wet cloth.
- Protect the casualty from injury when he is lifted, moved or during convulsions.
- Reassure the casualty and keep him warm.
- If the casualty begins to lose consciousness or is unconscious, place him in the recovery position. If there is paralysis, position the casualty with the paralyzed side up. This will reduce the chance of further or nerve damage to the affected side.
- Be prepared to begin CPR if breathing stops.

National Sun Awareness Week- June 6 - 10



Sun Awareness Week

Since 1989, the Canadian Dermatology Association's annual initiative has been to educate Canadians the dangers of excessive sun exposure. With the majority of summer activities taking place under the harsh rays of the sun, learning about prevention and first aid for sunburn and heatstroke is as important as ever. To learn more, take advantage of free skin screening events across Canada and school visits by dermatologists, all happening June 6th - June 10th.

Radiation burns

Most people have experienced a radiation burn in the form of a sunburn, where the sun is the source of the energy.

First aid for sunburn

Sunburns can range in severity from those that are mildly uncomfortable to those that are serious, covering a large portion of the body, and are complicated by heatstroke. For minor sunburn, give first aid as follows:

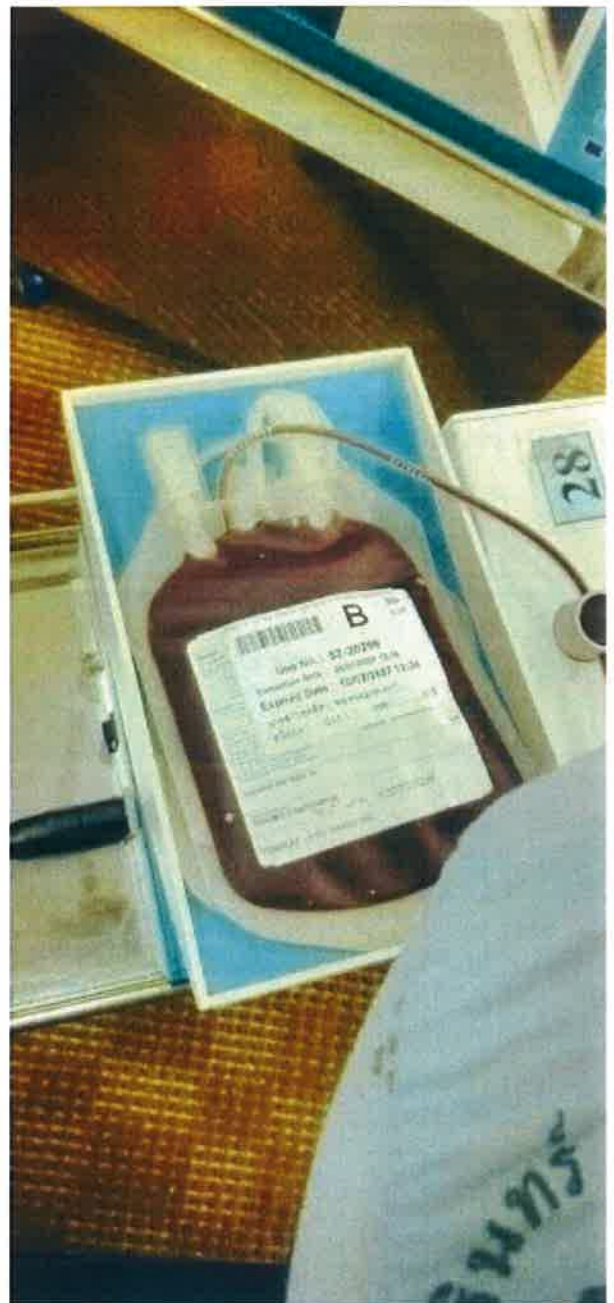
1. Begin ESM - do a scene survey and a primary survey. Get out of the sun. Gently sponge the area with cool water or cover with a wet towel, to relieve the pain. Repeat this step as needed to relieve pain.
2. Pat the skin dry and put on a medicated sunburn ointment or lotion (these can cause an allergic reaction).

body's temperature control mechanism fails, sweating stops and the body temperature rises rapidly. In exertional heatstroke, the body temperature rises rapidly due to heavy physical exertion in high temperatures, even though sweating continues. Elderly people and those in poor health are more likely to suffer heatstroke. Without immediate first aid, heatstroke can result in permanent brain damage or death.

Signs and symptoms of heatstroke

- Body temperature rapidly rises to 40°C or higher- the casualty is hot to the touch
- The pulse is rapid and full but gets weaker in later stages
- Breathing is noisy
- Skin is flushed, hot and dry in classic heatstroke, and flushed, hot and sweaty in exertional heatstroke
- Casualty is restless and may complain of headache, fatigue, dizziness and nausea
- Vomiting, convulsions, unconsciousness

World Blood Donor Day - June 14, 2016



Taking place on June 14th, this year's World Blood Donor Day is paying tribute to donors with the theme "Blood connects us all". Highlighting the important dimension of sharing and connection between blood donors and patients, this campaign aims to highlight inspiring stories of those who have been saved through donation. Not only is the goal to encourage regular donors to continue donating, but to also motivate the younger generation, particularly the younger generation, to give for the first time. This day is devoted to thanking many volunteers for their life-saving gift, which is truly a contribution worth recognizing.

June is a great time of year to reflect on how lucky we all are to have the gift of life, as we relish in activities that the summer months have to offer. And that's exactly what blood donation delivers - the gift of life! Blood transfusion are needed for:

- Women with pregnancy complications, such as ectopic pregnancies and haemorrhage before, during or after childbirth
- Children with severe anaemia often resulting from malaria or malnutrition
- People with severe trauma following man-made and natural disasters
- Many complex medical and surgical procedures
- Cancer treatment and managing disease

However, in many countries, inadequate supply combined with ensuring quality and safety is a hindrance in making sufficient blood available for those in need. Without generous, regular donating volunteers, it's nearly impossible for countries to meet demand. The World Health Organization's goal is for all countries obtain their blood supply from voluntary, unpaid blood donations. With approximately 100 countries getting close to this 100% donation goal, it is all the more important to raise awareness and encourage people to participate in an event like World Blood Donor Day. There is a constant need for regular blood supply because blood can be stored only for a limited time before use. Therefore, regular donations by a sufficient number of healthy people are needed to ensure a stable blood supply.

So, let June 14th not only inspire you to give, but to also continue to offer a lifeline to those in need.

Road Safety - Tips to Drive Safe this Summer!



You're probably excited to roll the windows down and hit the road this summer! Whether the destination is a cottage, the lake or your favourite campsite, most Canadians are bound to embark on some sort of travel. As important as getting away is, getting there safely is imperative. Unfortunately, more fatalities occur on Canadian roads during the summer months than any other time of year. Often alcohol, fatigue and aggressive driving are responsible for these unnecessary tragedies. Easily avoidable, the Canada Safety Council urges Canadians to put safety first this summer during your travels. Here are a few key tips to keeping the summer accident-free:

- **Be Prepared**
 - The first step in arriving alive, is to check your car, prior to traveling, to ensure all is working properly. From replacing worn parts to checking fluid levels and tire pressure, these preventive measures can save you money in future repairs, while getting you to your destination safely.
- **Precious Cargo**
 - Make sure everyone in your vehicle is buckled up! Ensure all seat belts are fastened, and seats are installed correctly. These are the single most effective things you can do to keep passengers safe.
- **Drive Defensively**
 - By driving at a safe speed, you significantly reduce the likelihood of a crash. A faster than recommended vehicle results in the driver having less time to react to a hazard. Remember, it's not a race. Be sure to leave plenty of distance between you and other cars - we suggest the 3-second rule. Make sure all your devices are hands free, obey all signs, signals and speed limits and Never Drink and Drive.

eye out for cyclists throughout the city streets. This way, we can all get to where we're going.

Last year in June, OPP reported the highest number of fatalities on patrolled roads in a single month. Please be safe on the roads!

Product of the Month

30% off the Emergency Preparedness Vehicle Kit



No matter where you are you should be always be prepared for an emergency. Our Emergency Preparedness Vehicle Kit ensures you are equipped for any roadside predicament whether you are stranded by weather, dealing with engine failure or involved in an accident. Our Emergency Preparedness Vehicle Kit ensures you have what you need when it counts.

Regularly \$79.50
Now on sale for \$55.65

[Order yours online today!](#)

Community Highlights

St. John Ontario 2015 Highlights - A note from Armand Labarge, Chair of Council for Ontario

I want to thank SJA Ontario's 108 staff members and our army of volunteers and instructors all across Ontario for their tremendous work last year. Here are the numbers from 2015:

- Our volunteer base grew to 5,598 members and we contributed 604,593 volunteer hours
- Our 1,071 nationally certified instructors trained 125,333 Ontarians in first aid, and health and safety
- We issued 179 Life Saving Awards and Commendations
- 1,681 medical first responder volunteers contributed 228,310 hours at 4,403 events and treated 6,000 patients
- 2,020 Therapy Dog handlers and dogs contributed 161,526 hours and visited 58,668 clients at 1,200 facilities
- Our Campus Response Team members grew to 495 and they did 69,897 volunteer hours
- 136 Car Seat Educators conducted 143 car seat education clinics, serving 2,264 clients and contributed 9,929 volunteer hours
- 104 Search and Rescue volunteers contributed 17,408 hours
- 658 Youth members and 174 Youth Leaders contributed 73,395 hours
- 277 SJA Branch Governance volunteers contributed 37,287 hours

In addition to the incredible work noted above, last year was an historic year as SJA took on the important

Loyalist SJA Branch Medical First Responder volunteers Sharon Heenan and Lisa Butcher were part of a team that resuscitated a 59-year old man who went into cardiac arrest at the Quinte Craft Beer-by-the-Bay event. The man had walked through the entrance into the event when he collapsed on the pavement. His eyes rolled back in his head and he immediately stopped breathing. A local reporter who had St. John Ambulance training rushed to the man's aid and started to perform CPR. Loyalist SJA medical first responders Sharon Heenan and Lisa Butcher were on duty and rushed to assist the patient, along with an OPP officer. Sharon and Lisa applied the AED on three occasions and they were able to save the man's life. They kept him conscious and talking until the Hastings-Quinte paramedics arrived. He was rushed to Belleville General Hospital and later transferred to Kingston. Statistics indicate that when a CPR trained individual and AED are used in these types of situations, the chances of survival are 75%; while in cases without them the chances drop to 5%. Congratulations to SJA members Sharon and Lisa, and to Belleville Intelligencer Broadcaster Tim Durkin and OPP Constable Jeff Scott for their life-saving efforts.

Spring into Summer Raffle

Once again the Thunder Bay & Northwestern Ontario Branch will be holding their annual Spring into Summer Raffle featuring some amazing prizes including; two Wilderness System Pungo 120 Recreational Kayaks (including paddles & life jackets), a return trip for two people to any scheduled WestJet destination and a prize 2016 32' Coachmen Catalina SBX 321 BHDS Trailer. The grand prizes will be drawn on June 20, 2016. For more information or to purchase your raffle ticket, visit www.10dollartrailer.com. All proceeds help support St. John Ambulance volunteer services.

Knight on the Town Gala

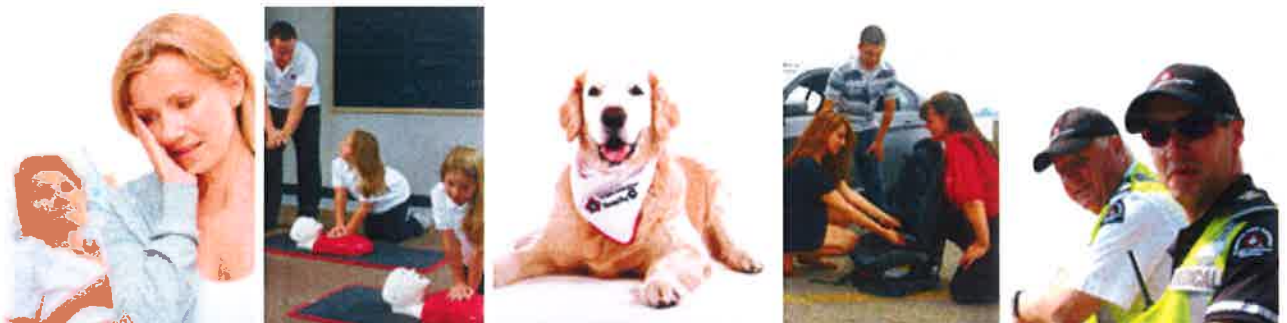
Join the Toronto Branch for their annual [Knight on the Town Gala](#) fundraiser at the Chelsea Hotel on June 20, 2016. Tickets are \$150 per person or \$1,500 per table all proceeds go to support the Toronto St. John Ambulance.

Mock Disaster at CFB Borden

What if disaster struck at an air show and two jets came crashing into a crowd?
<http://www.simcoe.com/news-story/6522996-mock-disaster-strikes-at-cfb-borden/>

Thank You For Your Support!

We believe that a strong community results in better lives for all its residents. That's why we ensure that proceeds from our training and product sales are directed back to the local community through our volunteer programs. Without our volunteers, we wouldn't be able to impact communities through education, training and medical services that help improve quality of life. From medical first response, therapy dogs, car seat education clinics, adult and youth health and safety programs and the home caregiver support program, our volunteers offer their valuable time, energy and support everyday. In Ontario alone, St. John Ambulance has more than 5,000 volunteers contributing over half a million hours of community service each year! We appreciate the hard work and continuing dedication and are extremely thankful for the ongoing support. For those not yet involved, show you care by making a donation, or signing up to become a volunteer today.



TOWNSHIP OF GILLIES RR#1, 1092 Hwy. 595, Kakabeka Falls, Ontario P0T 1W0

Tel: (807) 475-3185 . Fax: (807) 473-0767 . E-Mail: gillies@tbaytel.net . www.gilliestownship.com

May 17, 2016

AGENDA

Item:	11 < d
Date:	JUN 07 2016

Re: Suspension of the Rural Economic Development (RED) Program

At the regular meeting of The Township of Gillies held May 9, 2016, Council considered correspondence regarding the suspension of the Rural Economic Development (RED) program and supports the Municipality of South Dundas' request for the Government of Ontario to reconsider the suspension of and the integration of the RED program into the Jobs and Prosperity Fund.

Please be advised that the following resolution was passed by Council at the meeting:

RESOLUTION NO. 2016/111

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide:

BE IT RESOLVED that the Council of the Township of Gillies asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view of ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario

CARRIED

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or gillies@tbaytel.net.

Sincerely,



Shara Lavallée
Clerk



AGENDA

Item:	11 d)
Date:	JUN 7 2016

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

RESOLUTION #2016-083 SUPPORT REQUEST TO RECONSIDER SUSPENSION OF THE RURAL ECONOMIC DEVELOPMENT PROGRAM INTO THE JOBS AND PROSPERITY FUND

Karen Constant <administration@calvintownship.ca>
To: Karen Constant <administration@calvintownship.ca>

26 May 2016 at 11:08

Below please find the above referenced resolution approved by the Council of the Corporation of the Municipality of Calvin at their regular meeting on Tuesday May 24th:

2016-083 SUPPORT REQUEST TO RECONSIDER SUSPENSION OF THE RURAL ECONOMIC DEVELOPMENT PROGRAM INTO THE JOBS AND PROSPERITY FUND

Moved by Coun Pennell and seconded by Coun Edwards

WHEREAS the Council of the Corporation of the Municipality of Calvin supports the following resolution by the Municipality of South Dundas passed at their regular meeting held on April 19, 2016 which states:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development Program and has indicated that it plans to integrate the Program into the Jobs and Prosperity Fund; and

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund; and

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to 'Business Retention and Expansion' and 'Downtown Revitalization' projects and 'Economic Development Strategic Planning' projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT resolved that the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the province that will support capacity building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER resolved that this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

Carried

Have a great day!

Karen Constant

Administrative Assistant

Municipality of Calvin

1355 Peddlers Dr.

R.R. #2

Mattawa, ON P0H 1V0

705-744-2700 phone

705-744-0309 fax

TOWNSHIP OF GILLIES RR#1, 1092 Hwy. 595, Kakabeka Falls, Ontario P0T 1W0

Tel: (807) 475-3185 . Fax: (807) 473-0767 . E-Mail: gillies@tbaytel.net . www.gilliestownship.com

May 17, 2016

AGENDA

Item: _____ 11. e) _____
Date: JUN 7 2016 _____

Re: Resolution for Private Supportive Living Accommodations

At the regular meeting of The Township of Gillies held May 9, 2016, Council considered correspondence regarding the City of Welland's request for the development of Provincial Legislation for Private Supportive Living Accommodations.

Please be advised that the following resolution was passed by Council at the meeting:

RESOLUTION NO. 2016/110

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide:

BE IT RESOLVED the Council of the Township of Gillies supports the development of Provincial Legislation requiring the registration, licensing, and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and further

THAT the Township of Gillies requests the support of the local MP and MPP and that a copy of this recommendation be forwarded to all Ontario Municipalities and their local MPPs, AMO and FCM for support

CARRIED

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or gillies@tbaytel.net.

Sincerely,



Shara Lavallée
Clerk



AGENDA

Item:	12a
Date:	JUN 07 2016

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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, April 26, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Judy Hupponen, Enzo Palumbo and Ross Romano

Regrets: Marchy Bruni and Joe Krmpotich

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:56 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 37/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that the March 15, 2016 Conservation Authority Regular Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 38/16, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved t that the accounts payable from March 11 to April 13, 2016 for the Conservation Authority, cheque #4726 to #4782 in the amount of \$98,537.47 and the

Drinking Water Source Protection Program, cheque #3245 to #3260 in the amount of \$33,006.40 be approved,”

was CARRIED.

Health and Safety

A defibrillator has been installed in the Sugar Shack portion of the building to allow for use by staff and visitors.

Resolution # 39/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the Health and Safety Meeting Minutes from April 4,, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 40/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the fax/email polls of March 21, March 23, March 30, April 13, April 19 and April 21, 2016 approving the following permits with conditions be confirmed:

USM16-03-21	Lake Superior Power Inc. /Porpealia Repair	102 West Street
FC16-03-09	Ryan DiTomasso/Cairns Engineering	920 Great Northern Road/ 648 Third Line East
CNC16-03-16	John Dahl	211 Moss Road
USM16-03-18	Carmine Biasucci	324 Pine Shore Drive
LSM16-03-22	Alexander Lambert	499 River Road
EDC16-03-23	Mathew Lajoie	294 Fourth Line West
USM16-03-24	JT's Cambrian Holdings	255 Pointe Louise Drive
RR16-04-05	Gino Posteraro/Elgie Builders	11 Martingale Court
USM16-04-06	Spencer Hogan	639 Red Pine Drive
CAC16-04-12	James McAllister/Ryan Deans	1192 Old Goulais Bay Rd
USM16-04-14	Peter Schwarz	621 Sunnyside Beach Rd
USM16-04-18	Jeff Avery/Mark Mageran	64 Alagash Drive
RR16-04-18	Rivercity Motorsports/Norm VanHoek	1133 Great Northern Road
CNC16-04-19	Marc Aceti	28 Morgan Court
LSM16-04-20	Carol Bird Thompson/Sal-Dan	3 Ravina Street
CWC16-04-20	Andre and Carol Levesque/Sal-Dan	101 Backcountry Court

was CARRIED.

Maintenance

The seasonal work plan for field staff was outlined to the Board including essential repairs and maintenance to the Fort Creek Dam and flood control structures.

4. Conservation & Recreation

Fort Creek Trail Update

A staff memo and attached email from the SSMRCA's legal counsel further clarified trail closure signage and barrier placement.

Resolution # 41/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that physical closure mechanisms and new signage for the Fort Creek trail closure be developed based on legal advice from SSMRCA legal counsel be adopted for all current and future necessary trail closures on Conservation Authority properties be approved,"

was CARRIED.

5. Forestry

Duncan Township Road Access Proposal Update

Resolution # 42/16, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that the staff memo entitled "Duncan Township Road Access Proposal Update" dated April 20, 2016 be accepted as information be approved,"

was CARRIED.

Forest Management Committee

Resolution # 43/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that the staff memo entitled "Forest Management Committee" dated April 20, 2016 be accepted as information be approved,"

was CARRIED.

6. New Business / Other

CA University

Resolution # 44/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Conservation Authority University” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Conservation Ontario Annual General Meeting highlights

Resolution # 45/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Conservation Ontario Annual General Meeting” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Strategic Plan

Discussion of the proposed timing of the SSMRCA Strategic Planning session for the Board members was undertaken. Members requested that the sessions not occur on a weekend. A poll will be generated to garner an acceptable date and time. Preparation materials will be provided prior to the meeting date to allow for an effective meeting.

7. Adjournment

Resolution # 46/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the meeting adjourned at 5:38 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

Item:	12a
Date:	JUN 7 2016



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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, April 26, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Judy Hupponen, Enzo Palumbo and Ross Romano

Regrets: Marchy Bruni and Joe Krmpotich

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:56 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 37/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that the March 15, 2016 Conservation Authority Regular Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 38/16, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved t that the accounts payable from March 11 to April 13, 2016 for the Conservation Authority, cheque #4726 to #4782 in the amount of \$98,537.47 and the

Drinking Water Source Protection Program, cheque #3245 to #3260 in the amount of \$33,006.40 be approved,”

was CARRIED.

Health and Safety

A defibrillator has been installed in the Sugar Shack portion of the building to allow for use by staff and visitors.

Resolution # 39/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the Health and Safety Meeting Minutes from April 4,, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 40/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the fax/email polls of March 21, March 23, March 30, April 13, April 19 and April 21, 2016 approving the following permits with conditions be confirmed:

USM16-03-21	Lake Superior Power Inc. /Porpealia Repair	102 West Street
FC16-03-09	Ryan DiTomasso/Cairns Engineering	920 Great Northern Road/ 648 Third Line East
CNC16-03-16	John Dahl	211 Moss Road
USM16-03-18	Carmine Biasucci	324 Pine Shore Drive
LSM16-03-22	Alexander Lambert	499 River Road
EDC16-03-23	Mathew Lajoie	294 Fourth Line West
USM16-03-24	JT's Cambrian Holdings	255 Pointe Louise Drive
RR16-04-05	Gino Posteraro/Elgie Builders	11 Martingale Court
USM16-04-06	Spencer Hogan	639 Red Pine Drive
CAC16-04-12	James McAllister/Ryan Deans	1192 Old Goulais Bay Rd
USM16-04-14	Peter Schwarz	621 Sunnyside Beach Rd
USM16-04-18	Jeff Avery/Mark Mageran	64 Alagash Drive
RR16-04-18	Rivercity Motorsports/Norm VanHoek	1133 Great Northern Road
CNC16-04-19	Marc Aceti	28 Morgan Court
LSM16-04-20	Carol Bird Thompson/Sal-Dan	3 Ravina Street
CWC16-04-20	Andre and Carol Levesque/Sal-Dan	101 Backcountry Court

was CARRIED.

Maintenance

The seasonal work plan for field staff was outlined to the Board including essential repairs and maintenance to the Fort Creek Dam and flood control structures.

4. Conservation & Recreation

Fort Creek Trail Update

A staff memo and attached email from the SSMRCA's legal counsel further clarified trail closure signage and barrier placement.

Resolution # 41/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that physical closure mechanisms and new signage for the Fort Creek trail closure be developed based on legal advice from SSMRCA legal counsel be adopted for all current and future necessary trail closures on Conservation Authority properties be approved,"

was CARRIED.

5. Forestry

Duncan Township Road Access Proposal Update

Resolution # 42/16, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that the staff memo entitled "Duncan Township Road Access Proposal Update" dated April 20, 2016 be accepted as information be approved,"

was CARRIED.

Forest Management Committee

Resolution # 43/16, moved by Ross Romano, seconded by Judy Hupponen,

"Resolved that the staff memo entitled "Forest Management Committee" dated April 20, 2016 be accepted as information be approved,"

was CARRIED.

6. New Business / Other

CA University

Resolution # 44/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Conservation Authority University” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Conservation Ontario Annual General Meeting highlights

Resolution # 45/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Conservation Ontario Annual General Meeting” dated April 20, 2016 be accepted as information be approved,”

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Rhonda Bateman,
General Manager

Marchy Bruni, Chair



AGENDA

Item:	12a)
Date:	JUN -7 2016

1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
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REGULAR MEETING
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Regrets: Marchy Bruni and Joe Krmpotich

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Rhonda Bateman,
General Manager

Marchy Bruni, Chair

**ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES**

APRIL 27, 2016 @ 5:00 pm

SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

AGENDA

Item: 12b
Date: JUN 7 2016

BOARD MEMBERS PRESENT: Ian Frazier Candace Martin Lee Mason Dennis Thompson

TELECONFERENCE: Sue Jensen
Dr. Alex Hukowich Associate Medical Officer of Health

APH EXECUTIVE PRESENT: Tony Hanlon, Ph.D. Chief Executive Officer
Justin Pino Chief Financial Officer
Antoniette Tomie Director of Human Resources and Corporate Services
Sherri Cleaves Director of Clinical Services
Christina Luukkonen Board Secretary

REGRETS Laurie Zeppa Director of Community Services

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 5:00pm.

a) Declaration of Conflict of Interest

Mr. Mason called for conflicts of interest; none were declared.

2.0 Adoption of Agenda Items

Item 11) In-committee deferred until the May 25, 2016 meeting.

2016-34 Moved: C. Martin

Seconded: I. Frazier

THAT the Agenda items dated April 27, 2016, be adopted as amended.

CARRIED

3.0 Adoption of Minutes

2016-35 Moved: D. Thompson

Seconded: I. Frazier

THAT the Board of Health minutes for the meetings dated March 30, 2016 be adopted as circulated.

CARRIED

4.0 Delegations/Presentations

a. **Health and Safety: Reporting on Hazards and Incidents**

Mrs. Irwin, Manager of Corporate Services and Facilities presented to the Board on Health and Safety at Algoma Public Health. Copies of the presentation were included in the Board package. Mrs. Irwin summarized various training that all staff must complete as required under the Occupational Health and Safety Act. The statistics reported for hazards include all district offices and incidents that happen in the community while staff members are carrying out work related tasks. Questions were asked and answered to the satisfaction of the Board

5.0 Business Arising from Minutes

No business arising from previous minutes.

6.0 Reports to the Board

a. Associate Medical Officer of Health and Chief Executive Officer Report

Dr. Hanlon spoke to the report included in the Board package. In addition, Dr. Hanlon highlighted a recent press release from Mr. Orazeitti on the expansion of free dental care for eligible children and youth under the newly integrated dental program Health Smiles.

The Board members requested a letter be sent to Minister Hoskins in regard to the announcement that the Shingles vaccine will be publicly funded for seniors aged 65-70. Dr. Hanlon to draft a letter on behalf of the Board and forward to the Board chair for approval.

2016-36 Moved: C. Martin
Seconded: S. Jensen

THAT the report of the Associate Medical Officer of Health and Chief Executive Officer for the month of April 2016 be adopted as presented.

CARRIED

b. Finance and Audit Committee Report

i. Chair's Report for April 2016

Mr. Frazier spoke to his report from the Finance and Audit Committee meeting on April 19, 2016 that was provided in the Board package. The Finance and Audit Committee recommends the 2015 Audited Financial Statements and the draft financial statements for the period ending February 29, 2016 and puts forth to the Board for approval.

ii. Draft Financial Statements for the period ending February 29, 2016

Mr. Pino spoke to the draft financial statements for the period ending February 29, 2016. The statements were reviewed in-depth by the Finance and Audited Committee on April 19, 2016.

2016-37 Moved: D. Thompson
Seconded: I. Frazier

THAT the Finance and Audit Committee report for the month of April 2016 be adopted as presented; and

THAT the draft Financial Statements for the Period Ending February 29, 2016 be approved as presented.

CARRIED

iii. 2015 Audited Financial Statements

Mr. Pino highlighted the 2015 Audited Financial Statements that were provided in the Board package. The Finance and Audit Committee reviewed the statements in depth at its April 19, 2016 meeting.

APH has received a clean audit.

2016-38 Moved: I. Frazier
Seconded: C. Martin

THAT the 2015 Audited Financial Statements for Algoma Public Health be approved as presented.

CARRIED

iv. Approved minutes – for information only

The approved minutes from the Finance and Audit Committee meeting dated March 9, 2016 was provided to the Board members for information.

c. Governance Standing Committee Report

i. Chair's Report for April 2016

Mr. Frazier spoke to his report from the April 13, 2016 Governance Standing Committee meeting that was included in the Board package. Mr. Mason thanked Mrs. Luukkonen for resending the link to the Board of Health E-Learning developed by the Ministry of Health and Long-Term Care.

2016-39 Moved: S. Jensen

Seconded: D. Thompson

THAT the Governance Standing Committee report for the month of April 2016 be adopted as presented.

CARRIED

ii. Marketing to Children

2016-40 Moved: C. Martin

Seconded: S. Jensen

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

WHEREAS children today are exposed to a greater intensity and frequency of marketing than any previous generation; and

WHEREAS there is strong evidence that younger children lack the cognitive abilities to understand marketing messages; and

WHEREAS there is strong evidence that food advertising has a direct influence on what children choose to eat and indirectly exerts pressure on parents to choose those things; and

WHEREAS the dominant focus of commercial advertising targeted to children is for products that undermine parents' and public health professionals' efforts to promote healthy diets and physical activity; and

WHEREAS recent industry initiatives promising to change advertising to children have proven to be ineffective; and

WHEREAS the Association of Local Public Health Agencies, the Ontario Public Health Association and numerous other organizations have called for a ban on all commercial

advertising targeted to children; and

WHEREAS The Ottawa Principles provide a set of definitions, scope and principles to guide policy-making decisions on commercial food and beverage marketing to children;

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Health of Algoma:

1. Supports the Association of Local Public Health Agencies, the Ontario Public Health Association, the Ontario Society of Nutrition Professionals in Public Health and other organizations in advocating for a comprehensive ban on all advertising to children under 16 years.
2. Endorses The Ottawa Principles.

CARRIED

iii. Basic Income Guarantee

The Board engaged in debate on the presented motion. Approved with a friendly amendment.

2016-41 Moved: I. Frazier

Seconded: D. Thompson

WHEREAS addressing determinants of health and reducing health inequities are fundamental to the work of public health; and

WHEREAS effective public health programs and services consider the impact of the determinants of health on the achievement of intended health outcomes; and

WHEREAS income is the single largest determinant of health and low income has a well-established link to adverse health outcomes and is associated with shorter life expectancy; and

WHEREAS income or lack thereof determines the quality of other social determinants of health, such as food security, housing and basic necessities of life; and

WHEREAS currently, 13.9 % of Ontarians and 14.4 % of Algoma residents live in low income circumstances; and

WHEREAS income inequality continues to increase in Ontario and Canada while current income security programs by provincial and federal governments have not proven sufficient to ensure adequate, secure income for all; and

WHEREAS a basic income guarantee is an identified example of a policy option that may reduce poverty and income security, and enable people to pursue educational, occupational, social and health opportunities relevant to them and their families; and

WHEREAS there has also been growing public and political sector backing for basic income guarantee including the announcement of an Ontario pilot.

THEREFORE BE IT RESOLVED THAT the Board of Health of Algoma supports Leeds, Grenville and Lanark District Health Units request for a joint federal-provincial consideration and investigation into a Basic Income Guarantee as a policy option for reducing poverty and improving income security as a basis to improve the health and wellbeing of the residents of the District of Algoma, Ontario and Canada as a whole.

FURTHER THAT this resolution be shared with Federal and Provincial elected representatives for the Algoma ridings, all Ontario Boards of Health, Association of Local Public Health Agencies, Minister of Families, Children and Social Development and Minister Responsible for the Poverty Reduction Strategy.

CARRIED

- iv. Approved minutes – for information only
The approved minutes from the Governance Standing Committee meeting dated March 9, 2016 was provided Board members information.

7.0 New Business/General Business

a. 2016 alPHa Annual Conference

Please let Christina or Tony know if you are interested or not in attending this year conference as soon as possible.

8.0 Correspondence Items

All correspondence items were previously emailed to Board members. Copies were also included in their Board packages.

- a. **Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings**
 - i. Letter to Premier Wynne from Grey Bruce Health Unit dated March 24, 2016
- b. **Environmental Health Program Funding**
 - i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016
- c. **Herpes Zoster Vaccine**
 - i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016
- d. **Ontario HPV Vaccination Program Expansion**
 - i. Letter to Boards of Health from Minister Hoskins dated April 21, 2016
 - ii. Letter to Minister Hoskins from alPHa dated April 21, 2016
- e. **Patients First: A Proposal to Strengthen Patient-Centred Health Care**
 - i. Letter to Premier Wynne and Minister Hoskins from Peterborough County-City Health Unit dated March 31, 2016
 - ii. Letter to Minister Hoskins from Perth District Health Unit dated March 24, 2016
 - iii. Memo to Boards of Health and Medical Officers of Health from Minister Hoskins dated April 20, 2016
- f. **Smoke-Free Schools Act Bill 139**
 - i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016
- g. **Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings**
 - i. Letter to Premier Wynne from Grey Bruce Health Unit dated March 24, 2016

h. Environmental Health Program Funding

i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016

i. Herpes Zoster Vaccine

i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016

9.0 Items for Information

Not applicable

10.0 Addendum

Not applicable.

11.0 That the Board Go Into Committee - Deferred

12.0 That the Board Go Into Open Meeting - Deferred

13.0 Resolution(s) Resulting from In-Committee Session

No resolutions.

14.0 Announcements

Elliot Lake Office Grand Opening Celebration
May 25, 2016 at 2:30pm

Next Board Meeting:
May 25, 2016 at 4:00pm

Algoma Public Health Elliot Lake Office

Invitations have gone out to local politicians and community partner invitations will be sent out shortly. Board members were directed to forward any other names they felt should be included in the invite to Dr. Hanlon and Mrs. Luukkonen.

The Board meeting on May 25, 2016 will be held in the new Elliot Lake office space.

15.0 THAT the Meeting Adjourn

2016-42 Moved: S. Jensen
Seconded: D. Thompson
THAT the Board of Health meeting adjourns at 6:16pm.
CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date



EB-2016-0004

Ontario Energy Board

Application under the Ontario Energy Board's own motion to consider potential alternative approaches to recover costs of expanding natural gas service to communities that are not currently served

PROCEDURAL ORDER NO. 3 May 30, 2016

On July 23, 2015, Union Gas Limited (Union) filed an application (EB-2015-0179) with the Ontario Energy Board (OEB) seeking approval to provide natural gas service to certain communities that are not being currently served. The application was in response to a letter¹ from the OEB inviting parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion. The OEB further noted that it would consider requests for regulatory flexibility or appropriate exemptions in the context of an application made for approvals pertaining to expansion portfolios and specific projects.

Union in its application indicated that under its proposal, it could complete approximately 29 projects to provide natural gas service to 18,000 homes and businesses in 34 communities at an estimated cost of \$135 million. Union also sought approval for rate recovery of four specific projects and leave to construct approval for three of the four projects.

In a letter dated January 20, 2016, the OEB informed all parties that it intended to proceed with a generic hearing on its own motion as the issues raised by all the parties in Union's application were common to all gas distributors and new entrants seeking to provide gas distribution services in communities that do not have access to natural gas. The OEB also noted in that letter that Union's application (EB-2015-0179) would be put on hold until the completion of the generic hearing.

Accordingly, the OEB issued a Notice of Hearing for the generic proceeding on February 5, 2016. In Procedural Order No. 2 issued on March 9, 2016, the OEB

¹ OEB Letter dated February 18, 2015

determined a final Issues List for the proceeding and set out the process for filing of evidence and discovery of that evidence. The OEB also scheduled an oral hearing in the procedural order.

The OEB held an oral hearing from May 5, 2016 until May 13, 2016. At the end of the hearing, the panel indicated that they would provide for two rounds of submissions and would provide further guidance on characterization of the submission that would best inform the panel.

On May 17, 2016, Environmental Defence filed a letter quoting a recent Globe and Mail newspaper article (May 16, 2016) that referred to the Ontario Government's upcoming Climate Change Action Plan. The plan reportedly aims to move consumers off natural gas and onto other sources of energy such as electric heat, geothermal and solar power. The plan also intends to adopt new building codes that would require all homes and small buildings constructed in 2030 and beyond to be heated without fossil fuels. Environmental Defence noted that the draft plan contains numerous provisions that would be highly relevant to this proceeding. Accordingly, Environmental Defence submitted that the first round of submissions for this proceeding should be scheduled one week following the release of the Climate Change Action Plan.

On May 19, 2016, the Canadian Propane Association (CPA) filed a letter supporting the proposal of Environmental Defence. However, CPA submitted that the OEB not only consider deferring closing arguments but also raised the possibility of whether there is any merit in allowing parties to file updates to their evidence to reflect changes in the Climate Change Action Plan, and/or whether a further round of interrogatories should be allowed so that parties may ask utilities and other intervenors to provide updated program data and forecasts reflective of any such new policy.

The OEB does not consider it necessary to delay the schedule for arguments in this hearing. The purpose of this hearing is to inform the OEB of what considerations should be included in a framework for examining the merits of specific gas distribution expansion proposals. It is the OEB's intent that the framework being developed will have the flexibility to adapt to the introduction of any programs or building code requirements that have a bearing on the prospective use of natural gas in any subject communities.

As the Ontario Government has not yet released the details or the actual Climate Change Action Plan, the OEB cannot speculate on its contents. Parties may choose to address in their submissions the impact of scenarios similar to that outlined in the media reports on the community expansion framework. In keeping with the OEB's stated intent regarding adaptability, submissions of this nature could inform the OEB in determining the degree of flexibility required in an assessment framework.



The Corporation of the Township of Prince

3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

June 7, 2016

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

AGENDA

Item:	13a
Date:	JUN 07 2016

Honourable Premier Wynne,

As the Mayor of the Municipality of Prince, I urge you and your government to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force my residents and businesses to replace the most affordable energy option, natural gas, with more expensive options. Natural gas is a critical partner fuel in a lower-carbon future.

Residents in my community have been working with Union Gas for many years to get access to natural gas. Up until recently we were hopeful that Union Gas would be successful in the OEB's generic hearings in seeking approval for their proposal to provide natural gas service to our community but it appears this proposal may be at risk as a result of your action plan. As evidence of this environmental group Environmental Defence and the Canadian Propane Association have already issued a letter to the Ontario Energy Board asking to stop the hearings on expanding natural gas to new communities until there is further clarity on the future of natural gas in this province. A further delay in this process means a further delay in my residents having access to this new clean and affordable energy option. How can we expect natural gas utilities to invest millions of dollars of scarce capital into new infrastructure when it is reported that your government will eliminate the fuel source by 2050?

Continually we hear from constituents about the challenging fiscal realities of increasing electricity costs in Ontario. The fact is residents in my community are already choosing between their electricity bills and other basic necessities. Any extra delay in bringing affordable natural gas to my community further delays their ability to see energy savings of upwards of \$3,000/year from switching to natural gas. My residents deserve access to affordable natural gas much like the other 80% of Ontarian's who already enjoy access.

To make things worse, the cost of electricity, as you know is scheduled to rise significantly more in the coming years. By contrast, natural gas prices are lower now than they were 10 years ago and we simply cannot afford to ignore that fact. Natural gas service in my community will provide a reliable, affordable and sustainable source of energy for local homes, businesses and industries to help offset the rising costs of electricity. Preventing

access as a result of your Climate Change Action Plan will have devastating consequences not only on household budgets but also on local business and industries that depend on the affordable source of energy to compete.

In conclusion, I encourage you to abandon the flawed policy of removing natural gas from the provincial energy mix by 2050 and reassure the OEB that natural gas expansion remains a priority of the provincial government. Simply put, we cannot afford any further delays in this process.

Thank you.

Ken Lamming
Mayor, Prince Township
3042 Second Line West
Prince Township, ON
P6A 6K4

Cc:

Glenn Murray, Minister of the Environment and Climate Change
Michael Mantha, MPP, Algoma-Manitoulin

As mentioned above on the last day of the oral hearing the OEB stated that it would identify matters that it considered to be of particular significance in the establishment of a framework for assessing natural gas distribution system expansion proposals. The intent is to have parties address these matters in their submissions if they have adopted positions that are relevant to the identified matters.

The issues list used to scope this hearing and the OEB's ruling on the requests for additional information in its Decision on Incomplete Interrogatory Responses dated May 2, 2016, should be viewed as the primary guidance documents for scoping the arguments. The following questions flow from the evidence that was provided in the hearing and the OEB welcomes submissions on them.

In relation to issue # 8, the OEB would be further assisted if the parties could consider the following additional questions: Should the Municipal Franchise Agreement approval process be accompanied by a selection process? Who should conduct the process and what should the selection criteria be? How would the needs of large users be considered? Submissions on the current purpose and use of the Municipal Franchise Agreement would also be of assistance.

The panel would be also be assisted by comments regarding some jurisdictional issues. Parties will already be addressing the extent to which the OEB has the jurisdiction to authorize subsidies between utilities through issue #2. The OEB asks that parties further consider what, if any, changes to the OEB's jurisdiction would be helpful in allowing the OEB to foster the rational expansion of natural gas service in Ontario.

With respect to Issue #10, in addition to submissions on how to incorporate the loan and grant programs into the economic feasibility analysis, the OEB would welcome submissions on how the disbursement of these funds might relate to the OEB's approval of expansions. The OEB recognizes that ultimately the government will decide how this money is best used, but the OEB would like to hear the parties' views on the optimal use of these funds.

The OEB considers it necessary to make provision for the following matters related to this proceeding. The OEB may issue further procedural orders from time to time.

THE OEB ORDERS THAT:

1. Parties that wish to file written submissions must file their submissions with the OEB and deliver it to all other parties on or before **June 20, 2016**.

2. Parties that wish to respond to the submissions made by other parties must file their reply submissions with the OEB and deliver it to all other parties on or before **July 11, 2016**.

All filings to the OEB must quote the file number, EB-2016-0004 and be made electronically in searchable / unrestricted PDF format through the OEB's web portal at <https://www.pes.ontarioenergyboard.ca/eservice/>. Two paper copies must also be filed. Filings must clearly state the sender's name, postal address and telephone number, fax number and e-mail address. Parties must use the document naming conventions and document submission standards outlined in the RESS Document Guideline found at <http://www.ontarioenergyboard.ca/OEB/Industry>. If the web portal is not available parties may email their documents to the address below. Those who do not have internet access are required to submit all filings on a CD in PDF format, along with two paper copies. Those who do not have computer access are required to file 7 paper copies.

All communications should be directed to the attention of the Board Secretary at the address below, and be received no later than 4:45 p.m. on the required date.

ADDRESS

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4
Attention: Board Secretary

E-mail: boardsec@ontarioenergyboard.ca
Tel: 1-888-632-6273 (Toll free)
Fax: 416-440-7656

DATED at Toronto, May 30, 2016
ONTARIO ENERGY BOARD

Original signed by

Kirsten Walli
Board Secretary

AGENDA

Item: 13 a
Date: JUN 17 2016



The Corporation of the Township of Prince
3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

June 7, 2016

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

Honourable Premier Wynne,

As the Mayor of the Municipality of Prince, I urge you and your government to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force my residents and businesses to replace the most affordable energy option, natural gas, with more expensive options. Natural gas is a critical partner fuel in a lower-carbon future.

Residents in my community have been working with Union Gas for many years to get access to natural gas. Up until recently we were hopeful that Union Gas would be successful in the OEB's generic hearings in seeking approval for their proposal to provide natural gas service to our community but it appears this proposal may be at risk as a result of your action plan. As evidence of this environmental group Environmental Defence and the Canadian Propane Association have already issued a letter to the Ontario Energy Board asking to stop the hearings on expanding natural gas to new communities until there is further clarity on the future of natural gas in this province. A further delay in this process means a further delay in my residents having access to this new clean and affordable energy option. How can we expect natural gas utilities to invest millions of dollars of scarce capital into new infrastructure when it is reported that your government will eliminate the fuel source by 2050?

Continually we hear from constituents about the challenging fiscal realities of increasing electricity costs in Ontario. The fact is residents in my community are already choosing between their electricity bills and other basic necessities. Any extra delay in bringing affordable natural gas to my community further delays their ability to see energy savings of upwards of \$3,000/year from switching to natural gas. My residents deserve access to affordable natural gas much like the other 80% of Ontarian's who already enjoy access.

To make things worse, the cost of electricity, as you know is scheduled to rise significantly more in the coming years. By contrast, natural gas prices are lower now than they were 10 years ago and we simply cannot afford to ignore that fact. Natural gas service in my community will provide a reliable, affordable and sustainable source of energy for local homes, businesses and industries to help offset the rising costs of electricity. Preventing

access as a result of your Climate Change Action Plan will have devastating consequences not only on household budgets but also on local business and industries that depend on the affordable source of energy to compete.

In conclusion, I encourage you to abandon the flawed policy of removing natural gas from the provincial energy mix by 2050 and reassure the OEB that natural gas expansion remains a priority of the provincial government. Simply put, we cannot afford any further delays in this process.

Thank you.

Ken Lamming
Mayor, Prince Township
3042 Second Line West
Prince Township, ON
P6A 6K4

Cc:

Glenn Murray, Minister of the Environment and Climate Change
Michael Mantha, MPP, Algoma-Manitoulin



Item: 3a)
Date: JUN 07 2016

The Corporation of the Township of Prince
3042 Second Line West,
Prince Township, Ontario P6A 6K4
Phone 705-779-2992 Fax 705-779-2725

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

June 7, 2016

Letter to the Editor – Provincial leaked Climate Change Action Plans Puts Natural Gas Access at Risk

I am deeply concerned with the provincial Liberal plan to remove affordable natural gas from the energy mix. The provincial government, in its draft Climate Change Action Plan, is considering a policy that would see local homes and businesses replace the most affordable energy option we have – natural gas with electricity. Electricity costs in Ontario are already high enough and they are scheduled to rise significantly more in the coming years. By contrast, natural gas prices are lower now than they were 10 years ago and we simply cannot afford to ignore that fact. Natural gas is a critical partner fuel in a lower-carbon future.

Our community has been working for many years to increase access to affordable natural gas. We have been working with Union Gas to make this a reality and up until recently we were hopeful that Union Gas would be successful in the OEB's generic hearings in seeking approval for their proposal to provide natural gas service to our community. It appears this proposal may be at risk as a result of the provincial government's draft plan to eliminate the use of natural gas by 2050. As evidence of this, the environmental group Environmental Defence has already issued a letter to the Ontario Energy Board asking to stop the hearings on expanding natural gas to new communities until there is further clarity on the future of natural gas in this province. Following this, the Canadian Propane Association has also made the same request. If the OEB grants this delay, it would mark the second significant delay in this process, meanwhile communities that are eager to get increased access to affordable, reliable natural gas are left waiting and paying unreasonably high energy bills. How can we expect Ontario natural gas companies to invest millions of dollars into new infrastructure that our provincial government has said they want to make obsolete?

Continually we hear about the challenging fiscal realities of increasing electricity costs in Ontario. The fact is residents are already choosing between their electricity bills and other basic necessities. Any additional delay in bringing affordable natural gas to more rural communities further delays their ability to enjoy energy savings of upwards of \$3,000/year by switching to natural gas. Our residents deserve access to affordable natural gas much like the other 80% of Ontarians who already enjoy access.

Communities value the reliability, affordability and sustainability of natural gas. It is a necessity for natural gas appliances, home heating, water heating, and other uses and we should not be put in a position where we are asked or forced to replace them with more expensive electricity driven options.

I encourage you to write to Premier Kathleen Wynne, her Ministers and our local MPP to urge them to reconsider this ill-advised policy and ensure the expansion of natural gas to our community becomes a reality.

Sincerely,

Ken Lamming
Mayor, Prince Township
3042 Second Line West
Prince Township, ON
P6A 6K4



The Corporation of the Township of Prince

3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

AGENDA

Mayor: Ken Lamming

June 7, 2016

Item: 13 a)
Date: JUN 07 2016

CAO/Clerk-Treasurer: Peggy Greco

Letter to the Editor – Provincial leaked Climate Change Action Plans Puts Natural Gas Access at Risk

I am deeply concerned with the provincial Liberal plan to remove affordable natural gas from the energy mix. The provincial government, in its draft Climate Change Action Plan, is considering a policy that would see local homes and businesses replace the most affordable energy option we have – natural gas with electricity. Electricity costs in Ontario are already high enough and they are scheduled to rise significantly more in the coming years. By contrast, natural gas prices are lower now than they were 10 years ago and we simply cannot afford to ignore that fact. Natural gas is a critical partner fuel in a lower-carbon future.

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Continually we hear about the challenging fiscal realities of increasing electricity costs in Ontario. The fact is residents are already choosing between their electricity bills and other basic necessities. Any additional delay in bringing affordable natural gas to more rural communities further delays their ability to enjoy energy savings of upwards of \$3,000/year by switching to natural gas. Our residents deserve access to affordable natural gas much like the other 80% of Ontarians who already enjoy access.

Communities value the reliability, affordability and sustainability of natural gas. It is a necessity for natural gas appliances, home heating, water heating, and other uses and we should not be put in a position where we are asked or forced to replace them with more expensive electricity driven options.

I encourage you to write to Premier Kathleen Wynne, her Ministers and our local MPP to urge them to reconsider this ill-advised policy and ensure the expansion of natural gas to our community becomes a reality.

Sincerely,

Ken Lamming
Mayor, Prince Township
3042 Second Line West
Prince Township, ON
P6A 6K4

Reply to the Attention of Mike Richmond
Direct Line 416.865.7832
Email Address mike.richmond@mcmillan.ca
Our File No. 231915
Date May 19, 2016

RESS

Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

AGENDA

Item:	13a
Date:	JUN 07 2016

Attention: Kristen Walli
Board Secretary

Dear Ms. Walli:

Re: EB-2016-0004 - Natural Gas Community Expansion – Generic Hearing (the “Proceeding”)

We are counsel to the Canadian Propane Association (the “CPA”), an intervenor in the Proceeding. This letter is further to the letter submitted May 17, 2016 on behalf of Environmental Defence.

The CPA agrees with Environmental Defence’s submission that the Ontario Government’s Climate Change Action Plan is likely to have a significant impact on the issues being considered in the Proceeding. The CPA accordingly supports the request of Environmental Defence to defer the submissions phase of the Proceeding until the Climate Change Action Plan is released, so that its impact may be considered in the discussion.

Further, we note that the Climate Change Action Plan may represent a significant change to government policy, which most parties appeared to assert during cross-examination, and the Board may have suggested as well, was the primary reason for the generic hearing. If the policies cited by the Globe and Mail are accurate, the Climate Change Action Plan may also represent a significant change in attachment forecasts and forecasting methods, which in turn may have a significant impact on how projects may be or ought to be financed – a key issue in the generic hearing.

Accordingly, the CPA requests that the Board consider not only deferring closing arguments in the Proceeding as Environmental Defence has recommended, but also whether there is any merit in allowing parties to submit updates to their evidence to reflect such changes, and/or whether a further round of interrogatories ought to be allowed so that parties may ask LDCs and other intervenors to provide updated program data and forecasts reflective of any such new policy, in

order to allow parties to submit their final argument based on such updated data and forecasts rather than obsolete data.

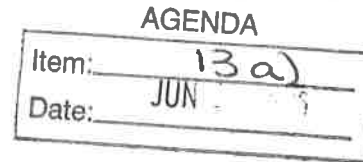
Yours truly,



Mike Richmond

May 31, 2016

The Honourable Kathleen O. Wynne
Queen's Park
Main Legislative Building, Room 281
Toronto, Ontario M7A 1A1



Re: Climate Change Action Plan

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on May 30, 2016 endorsed the following resolution:

WHEREAS any policy to move Ontario residents from affordable natural gas to more expensive energy sources would create an unmanageable burden on household and municipal budgets;

AND WHEREAS the rising costs of electricity in Ontario are already forcing families and local governments to choose between electricity bills and other basic necessities / services. A move to electric heat would add an additional \$3,000 annually to home heating costs and the impacts on municipal buildings would be even greater;

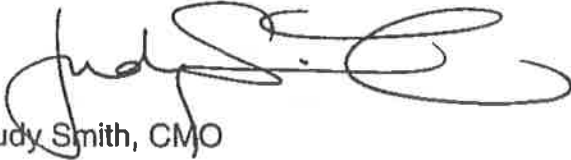
AND FURTHER any move by the provincial government to force Ontario industry and business away from natural gas to more expensive electric power options will have devastating consequences on the local economy as employers will relocate to other jurisdictions with more competitive energy choices;

THEREFORE BE IT RESOLVED THAT the Municipality of Chatham-Kent strongly urges the Government of Ontario to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options;

AND FURTHER THAT this resolution be circulated to all other municipalities in Ontario asking for their support by passing a similar resolution.

If you have any questions or comments, please contact Judy Smith at 519-360-1998 Ext # 3200.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'Judy Smith', with a large, stylized flourish at the end.

Judy Smith, CMO
Manager Municipal Governance
Clerk /Freedom of Information Coordinator

C

Hon Glen R. Murray, MPP
Ministry of the Environment and Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario M7A 2T5

Rick Nicholls, MPP
100 -111 Heritage Rd.
Chatham, ON N7M 5W7

Monte McNaughton, MPP
360 James Street.
Wallaceburg, ON N8A 2N5

Association of Municipalities of Ontario
200 University Ave., Suite 801
Toronto, ON M5H 3C6

AGENDA

Item: 13a
Date: JUN 07 2016

May 17, 2016

BY COURIER (2 COPIES) AND RESS

Ms. Kirsten Walli

Board Secretary

Ontario Energy Board

2300 Yonge Street, Suite 2700, P.O. Box 2319

Toronto, Ontario M4P 1E4

Dear Ms. Walli:

Re: EB-2016-0004 – Natural Gas Community Expansion

We are writing on behalf of Environmental Defence regarding the schedule for submissions in the above proceeding. It is our understanding that Ontario's Climate Change Action Plan will be released very shortly and that the current draft contains information that is highly relevant to this generic hearing. Environmental Defence therefore requests that the first round of submissions in this proceeding be set for one week following the release of the Climate Change Action Plan so that the parties can make submissions on its impact.

The Globe and Mail states that it has obtained a copy of the draft Climate Change Action Plan (see attached article). Based on this report, the draft plan contains numerous provisions that would be highly relevant to this proceeding. For example, the draft plan apparently provides for a phasing out of natural gas for heating. The Board is considering whether to allow a subsidy for natural gas expansion. The appropriateness of a subsidy to expand natural gas is put into question by plans by the Ontario government to subsidize Ontarians to do the opposite (i.e. convert away from natural gas).

As reported in the Globe and Mail, the current plan also refers to "\$3.8 billion for new grants, rebates and other subsidies to retrofit buildings, and move them off natural gas and onto geothermal, solar power or other forms of electric heat." Plans to subsidize alternatives to natural gas are relevant to the Board's decision on whether to provide a subsidy for gas expansion. Furthermore, the Board may receive some comfort in knowing that a municipality will be able to lower its energy costs even if it does not meet Board criteria for natural gas expansion because it can take advantage of these new grants, rebates, and subsidies for renewable options such as geothermal.

The draft plan also speaks of prohibiting new homes from being heated by natural gas by 2030. This could impact the economics and potential financial benefits of natural gas expansion.

At the moment, we can only speculate on the content of the final Climate Change Action Plan. However, there is a strong indication that this plan will be relevant to the generic hearing issues, such as whether a subsidy for uneconomic projects is justified, and if yes, the criteria that should be required for such a subsidy. We therefore respectfully request that submissions be due following the release of the Climate Change Action Plan so that the parties will have an opportunity to make submissions on these important issues.

Yours truly,

A handwritten signature in black ink, appearing to read 'K. Elson', written over a horizontal line.

Kent Elson

encl.

cc: Intervenors

May 16, 2016

Ontario to spend \$7-billion on sweeping climate change plan

By ADRIAN MORROW And GREG KEENAN

Ontario's \$7-billion bid to slash carbon footprint will affect every aspect of life in province while disrupting auto and energy sectors

Read more: *Full details of the incentives and costs of the Ontario government's Climate Change Action Plan*¹

The Ontario government will spend more than \$7-billion over four years on a sweeping climate change plan that will affect every aspect of life – from what people drive to how they heat their homes and workplaces – in a bid to slash the province's carbon footprint.

Ontario will begin phasing out natural gas for heating, provide incentives to retrofit buildings and give rebates to drivers who buy electric vehicles. It will also require that gasoline sold in the province contain less carbon, bring in building code rules requiring all new homes by 2030 to be heated with electricity or geothermal systems, and set a target for 12 per cent of all new vehicle sales to be electric by 2025.

While such policies are likely to be popular with ecoconscious voters, who will now receive government help to green their lives, they are certain to cause mass disruption for the province's automotive and energy sectors, which will have to make significant changes to the way they do business. And they have already created tension within the government between Environment Minister Glen Murray and some of his fellow ministers who worry he is going too far.

The 57-page Climate Change Action Plan was debated by Premier Kathleen Wynne's cabinet Wednesday and subsequently obtained by The Globe and Mail. Stamped "Cabinet Confidential," the document lays out a strategy from 2017 to 2021. It contains about 80 different policies, grouped into 32 different "actions." Each action has a price tag attached to it, as well as an estimate of the amount of emissions it will cut by 2020.

The Globe had previously uncovered details of the plan, but this is the first time the full blueprint has been revealed. The strategy is scheduled to be further reviewed by cabinet ministers and fine-tuned, sources said, with public release slated for June.

The many new programs will be paid for out of revenue from the province's upcoming cap-and-trade system, which is expected to be approved by the legislature this week and come into effect at the start of next year. Together, the cap-and-trade system and the action plan are the backbone of the province's strategy to cut emissions to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050.

"We are on the cusp of a once-in-a-lifetime transformation. It's a transformation of how we look at our planet and the impact we have on it," reads a preamble to the plan signed by Ms. Wynne. "It's a transformation that will forever change how we live, work, play and move."

Highlights include:

- \$3.8-billion for new grants, rebates and other subsidies to retrofit buildings, and move them off natural gas and onto geothermal, solar power or other forms of electric heat. Many of these programs will be administered by a new Green Bank, modelled on a similar agency in New York State, to provide financing for solar and geothermal projects.
- New building code rules that will require all homes and small buildings built in 2030 or later to be heated without using fossil fuels, such as natural gas. This will be expanded to all buildings before 2050. Other building code changes will require major renovations to include energy-efficiency measures. All homes will also have to

undergo an energy-efficiency audit before they are sold.

- \$285-million for electric vehicle incentives. These include a rebate of up to \$14,000 for every electric vehicle purchased; up to \$1,000 to install home charging; taking the provincial portion of the HST off electric vehicle sales; an extra subsidy program for low- and moderate-income households to get older cars off the road and replace them with electric; and free overnight electricity for charging electric vehicles. The province will also build more charging stations at government buildings, including LCBO outlets, and consider making electrical vehicle plug-ins mandatory on all new buildings. The plan sets targets of expanding electric vehicle sales to 5 per cent of all vehicles sold by 2020, up to 12 per cent by 2025, and aiming to get an electric or hybrid vehicle in every multivehicle driveway by 2024, a total of about 1.7 million cars.
- New lower-carbon fuel standards would require all liquid transportation fuels, such as gasoline and diesel, to slash life-cycle carbon emissions by 5 per cent by 2020. The plan will also provide \$176-million in incentives to fuel retailers to sell more biodiesel and 85-per-cent ethanol blend. The government will also oblige natural gas to contain more renewable content, such as gas from agriculture and waste products.
- \$280-million to help school boards buy electric buses and trucking companies switch to lower-carbon trucks, including by building more liquid natural gas fuelling stations.
- \$354-million toward the GO regional rail network.
- \$200-million to build more cycling infrastructure, including curb-separated bike lanes and bike parking at GO stations.
- \$375-million for research and development into new clean technologies, including \$140-million for a Global Centre for Low-Carbon Mobility at an Ontario university or college to develop electric and other low-carbon vehicle technology.
- \$1.2-billion to help factories and other industrial businesses cut emissions, such as by buying more energy-efficient machines.
- \$174-million to make the government carbon neutral. This will include retrofitting buildings, allowing some bureaucrats to work from home and buying carbon offsets.

The actions expected to cause the largest emissions cuts by 2020 are moving buildings and the electricity system off natural gas (three million tonnes); programs to make industry more energy efficient (2.5 million tonnes); the low-carbon fuel standard (two million tonnes); the renewable content requirement for natural gas (one million tonnes); and switching trucks and buses to liquefied natural gas and electricity (400,000 tonnes.)

Cutting natural gas, which currently provides 76 per cent of heating, will require mass adoption of green technologies in buildings across the province. The plan lists geothermal systems, air heat pumps and rooftop solar panels as technologies that will be eligible for rebates. It could also require an expansion of the electricity grid. The plan promises, however, to subsidize any increased electricity costs for homeowners.

The electric vehicle targets represent a sea change for the province's \$16-billion auto sector. The 2025 goal would boost to about 86,000 the number of annual electric vehicle sales, more than 20 times the number of electric vehicles sold in the province so far this century.

Already, the plan is causing tension within government, pitting Mr. Murray against Energy Minister Bob Chiarelli and Economic Development Minister Brad Duguid. Mr. Murray's colleagues, sources said, complained that he often did not bother to consult with other ministers as he drafted the strategy, and ignored their advice when he did.

Energy officials were particularly concerned about the new Green Bank, contending its functions could be handled by the Independent Electricity System Operator, sources said. Mr. Duguid, meanwhile, was worried about the effect on the auto sector. Mr. Murray also aggravated colleagues with an Economic Club speech last month, in which he chastised auto companies for not doing enough to fight climate change and mused about closing down the province's nuclear power plants.

The behind-the-scenes battle played out at a meeting of cabinet ministers involved in the climate file two weeks ago, when Mr. Chiarelli and others confronted Mr. Murray with their complaints, sources said. After The Globe subsequently revealed the clash, all parties have tried to play it down.

"We're working very well together. I'm very excited about it. We have a very, very good strong team and we've worked very hard for two years," Mr. Murray said last week.

Mr. Chiarelli, for his part, acknowledged there had been "debate" at Wednesday's cabinet meeting, but said it ended with "100 per cent consensus" on the climate plan.

"We have a normal amount of debate on this issue," he said. "If you were to get a leak on every cabinet meeting, you would find out, you know, that there's a good airing of points of view on issues."


Asked if Mr. Murray had to change or water down the plan to get cabinet buy-in, Mr. Chiarelli cracked a grin.

"You know what? I'd be breaking my oath if I told you that," he said. "You know that."

References

1. www.theglobeandmail.com/news/national/ontarios-climate-change-action-plan-heres-how-the-spending-breaks-down/article30029123/%3bjsessionid=2typx5qwytm34xpm13jy94crmmmfzqlq8vzjlnyvjdkgrmys8!-619412960/?ts=160516051842&ord=1

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AGENDA



Item:	13 a)
Date:	JUN 07 2016

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

Update - Municipal Engagement Re Cap & Trade and Community Expansion

Minor, Chris <CMinor@uniongas.com>

20 May 2016 at 10:07

To: "klamming@princetwp.ca" <klamming@princetwp.ca>, "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

As you may have heard, on Monday morning there was an article featured in the *Globe and Mail* that covered the details of a draft copy of the Ontario government's proposed Climate Change Action Plan (CCAP), which is anticipated to be released in June. The CCAP details the actions that the Ontario government will take to achieve its emission reduction targets to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050.

Most concerning for us in this proposed plan was a commitment to eliminate the use of natural gas for home heating in newly built homes by 2030 and all others by 2050. This policy would force homeowners to move to more expensive forms of energy such as electricity which would cost an additional \$3,000 per year on average, not including up front capital costs.

More importantly, it appears Union Gas' community expansion proposal may be at risk as a result of the provincial government's draft plan. As evidence of this, the environmental group Environmental Defence has already issued a letter to the OEB asking to stop the hearings on expanding natural gas to new communities until there is further clarity on the future of natural gas in this province. Following this, the Canadian Propane Association has also made the same request. If the OEB grants this delay, it would mark the second significant delay in this process, meanwhile communities like yours that are eager to get increased access to affordable, reliable natural gas are left waiting and paying unreasonably high energy bills. How can we expect Ontario natural gas companies to invest millions of dollars into new infrastructure that our provincial government has said they want to make obsolete?

We are looking for your help in reinforcing the urgency of action on this file to Premier Wynne to your municipality. We are hopeful that you are able to send the attached letter to the Premier expressing your dissatisfaction with any further delay. It would also be very helpful if you would consider issuing a letter to the editor to your local media along the lines of the one attached to this email.

If you have any questions please do not hesitate to contact myself or Matthew Jackson, Manager, Municipal Affairs any time at 226-989-2019.

Sincerely,

Chris Minor, P. Eng

District Manager, NE

Union Gas Limited | A Spectra Energy Company
36 Charles Street East | PO Box 3040

North Bay, ON | P1B 8K7





Tel: 705.475.7914 ext 5177914

email: cminor@uniongas.com



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4 attachments

-  **Premier Wynne Letter from Expansion Communities FINAL.DOCX**
17K
-  **Letter to the Editor - Expansion Communities FINAL.DOCX**
16K
-  **ED_Ltr_160517.pdf**
248K
-  **CPA_Ltr_REQ_Procedural Changes_20160519.pdf**
409K

AGENDA
Item: 13b
Date: JUN 07 2016



Administration

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7
Telephone: 905-685-4225 Toll-free: 1-800-263-7215 Fax: 905-687-4977
www.niagararegion.ca

May 9, 2016

The Honourable Dr. Jane Philpotts
Health Canada
70 Colombine Driveway
Tunney's Pasture
Ottawa, ON K1A 0K9

Sent via email:
hon.jane.philpott@canada.ca

The Honourable Dr. Eric Hoskins
Ministry of Health and Long Term Care
10th Floor, Hepburn Block
80 Grosvenor Street
Toronto, ON M7A 2C4

Sent via email:
ehoskins.mpp@liberal.oia.org

**RE: Lyme Disease
Minute Item 9.3, CL 6-2016, April 28, 2016**

Dear Ministers:

Regional Council at its meeting held on April 28, 2016, passed the following resolution:

Whereas the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

Whereas the laboratory testing for and diagnosis of Lyme disease is sub-optimal;
and

Whereas there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

1. That Niagara Region **REQUEST** the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That Niagara Region **REQUEST** the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution **BE FORWARDED** to all Municipalities in Ontario for their endorsement; and
4. That this resolution **BE FORWARDED** to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

Please do not hesitate to contact me should you have any questions.

Yours truly,



Ralph Walton
Regional Clerk

cc: The Honourable K. Wynne, Premier of Ontario *Sent via email: kwynne.mpp@liberal.ola.org*
W. Gates, MPP (Niagara Falls) *Sent via email: w gates-co@ndp.on.ca*
The Honourable R. Nicholson, MP (Niagara Falls) *Sent via email: rob.nicholson@parl.gc.ca*
T. Hudak, MPP (Niagara West) *Sent via email: tim.hudakco@pc.ola.org*
D. Allison, MP (Niagara West) *Sent via email: dean.allison@parl.gc.ca*
The Honourable J. Bradley, MPP (St. Catharines) *Sent via email: jbradley.mpp.co@liberal.ola.org*
C. Bittle, MP (St. Catharines) *Sent via email: chris.bittle@parl.gc.ca*
C. Forster, MPP (Welland) *Sent via email: cforster-op@ndp.on.ca*
V. Badawey, MP (Niagara Centre) *Sent via email: vance.badawey@parl.gc.ca*
All Ontario Municipalities *Sent via email*

TOWNSHIP OF AUGUSTA

Item: 136
Date: JUN 7 2016

Moved By: Bill Buckler

Date: May 24, 2016

Seconded By: George Elliott

Report: 2016-052

Resolution No 7

BE IT RESOLVED THAT Council supports the Lyme disease resolution passed by the Niagara Region at their April 28, 2016 meeting and;

BE IT FURTHER RESOLVED THAT the Municipality of Augusta request the Province of Ontario and the Government of Canada provide increased funding for research aimed to eradicate Lyme disease carrying ticks and;

THAT the Municipality of Augusta requests the Province of Ontario and the Government of Canada provide funding or increased funding for research aimed to test the efficacy of the vaccines developed in the United States or to develop a new Canadian vaccine for the control of Lyme disease in humans and

THAT this resolution be forwarded to all Municipalities in Ontario, the Premier of Ontario, the Minister of Health and Ontario MPPs.

RECORDED VOTE:

	FOR	AGAINST
Councillor Buckler	—	—
Councillor Conklin	—	—
Deputy Mayor Elliott	—	—
Mayor Malanka	—	—
Councillor Wynands	—	—

CARRIED Mayor Malanka
Mayor

DEFEATED _____
Mayor

Declaration of pecuniary interest by: _____

Nature of Interest: _____

- Disclosed His/Her/Their Interest
- Vacated His/Her/Their Seat
- Abstained from discussion & did not vote on the question

P.O. BOX 370
68 FRONT STREET
HORNEPAYNE, ONTARIO
R0M 1Z0



AGENDA

Item: 136
Date: JUN 27 2016

TELEPHONE 807-868-2020
FAX No. 1-807-868-2787

May 24th, 2016

Michael Mantha
MPP Algoma-Manitoulin
Room 160, Main Legislative Building
Queen's Park
Toronto, ON M7A 1A5

Dear Honourable Minister,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

Your support of this very important initiative is greatly appreciated.

Yours truly,

A handwritten signature in cursive script, appearing to read "Gail Jeremy".

Gail Jeremy
CAO/Clerk
Township of Hornepayne
GEJ/sm

cc: Niagara Region

P.O. BOX 370
68 FRONT STREET
HORNEPAYNE, ONTARIO
P0M 1Z0



TELEPHONE 807-868-2020
FAX No. 1-807-868-2787

May 24th, 2016

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

Dear Honourable Premier,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

Your support of this very important initiative is greatly appreciated.

Yours truly,

A handwritten signature in cursive script, appearing to read "Gail Jeremy".

Gail Jeremy
CAO/Clerk
Township of Hornepayne
GEJ/sm

cc: Niagara Region

The Corporation of the Township of Hornepayne
 68 Front Street, PO Box 370
 Hornepayne, Ontario
 P0M 1Z0



AGENDA

Item: 136)
 Date: JUN 7 2016

COUNCIL RESOLUTION

MOVED BY: *R. St...*
signature

NO. 12649

SECONDED BY: *G. Latoski*
signature

DATE: MAY 18 2016

WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal; and

WHEREAS there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

1. That the Township of Hornepayne request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That the Township of Hornepayne request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution be forwarded to all Municipalities in Ontario for their endorsement; and
4. That this resolution be forwarded to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

Carried Defeated Deferred

[Signature]
 signature of presiding officer

RECORDED VOTE:

YES NO

Councillor Ginger Latoski	—	—
Councillor Willy Liebigt	—	—
Councillor Drago Stefanic	—	—
Councillor Paul Stewart	—	—
Mayor Morley Forster	—	—

Disclosure of pecuniary interest and the general nature thereof.

(Name) _____ (Name) _____
 I, Gail Jaremy, CAO/Clerk for the Corporation of the Township of Hornepayne do certify that this document is a true copy of:

disclosed the pecuniary interest and the general nature thereof and abstained from the discussion, vote and influence.

Other: _____

(Clerk) This 20th day of May, 2016

Gail Jaremy
 CAO/Clerk
 Township of Hornepayne

Item: _____
Date: _____

P.O. BOX 370
68 FRONT STREET
HORNEPAYNE, ONTARIO
R0M 1Z0



TELEPHONE 807-868-2020
FAX No. 1-807-868-2787

May 24th, 2016

Honourable Eric Hoskins
Minister of Health and Long-Term Care
10th Floor, Hepburn Block
80 Grosvenor Street
Toronto, Ontario M7A 2C4

Dear Honourable Minister,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

Your support of this very important initiative is greatly appreciated.

Yours truly,



Gail Jeremy
CAO/Clerk
Township of Hornepayne
GEJ/sm

cc: Niagara Region



Tay Valley Township

May 27th, 2016

The Honourable Kathleen Wynne
Premier of Ontario
premier@ontario.ca

Dear Honourable Kathleen Wynne:

RE: Lyme Disease.

The Council of the Corporation of Tay Valley Township at its Council meeting on May 24th, 2016 adopted the following resolution:

RESOLUTION #C-2016-05-26

"WHEREAS, the number of cases of ticks and diagnosis of Lyme disease is sub-optimal;

AND WHEREAS, there are chronic sufferers of long term consequences of this disease;

NOW THEREFORE BE IT RESOLVED, that the Council of Tay Valley Township request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;

AND THAT, the Council of Tay Valley Township request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;

AND FURTHER THAT, this resolution be forwarded to all Municipalities in Ontario for their endorsement and to the Premier of Ontario, the Minister of Health and local members of Provincial Parliament."



Tay Valley Township

If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or clerk@tayvalleytwp.ca.

Sincerely,

Janie Laidlaw, Acting Clerk

cc: The Honourable Jane Philpott, Minister of Health
Randy Hillier, MPP Lanark-Frontenac-Lennox-Addington
Scott Reid, MP Lanark-Frontenac-Kingston
Ontario Municipalities

TOWNSHIP OF GILLIES RR#1, 1092 Hwy. 595, Kakabeka Falls, Ontario P0T 1W0

Tel: (807) 475-3185 . Fax: (807) 473-0767 . E-Mail: gillies@tbaytel.net . www.gilliestownship.com

AGENDA

May 26, 2016

Item: _____ 1365
Date: JUN 7 2016

Re: Lyme Disease

At the regular meeting of The Township of Gillies held May 24, 2016, Council considered correspondence from Niagara Region regarding lyme disease.

Please be advised that the following resolution was passed by Council at the meeting:

RESOLUTION NO. 2016/121

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal; and

WHEREAS there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

THAT The Township of Gillies requests the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;

THAT The Township of Gillies requests the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;

THAT this resolution BE FORWARDED to all Municipalities in Ontario for their endorsement; and

THAT this resolution BE FORWARDED to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

CARRIED

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or gillies@tbaytel.net.

Sincerely,



Shara Lavallée
Clerk

Date: JUN 7 2016 13c

May 31, 2016

Re: Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder

At the regular meeting of The Township of Gillies held May 24, 2016, Council considered correspondence from the Town of Shelburne regarding cutbacks to behavioural therapy for children affected by autism spectrum disorder.

Please be advised that the following resolution was passed by Council at the meeting:

RESOLUTION NO. 2016/122

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them;
2. Remove the limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities within the Province of Ontario

CARRIED

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or gillies@tbaytel.net.

Sincerely,



Shara Lavallée
Clerk

TOWNSHIP OF CHAMPLAIN

Item: 13 d
 Date: JUN 07 2016

ITEM NO.	10.1
DATE	April 13, 2016
RESOLUTION NO.	2016-173a

- MOVED BY**
- Troy Carkner
 - Paul Emile Duval
 - Jacques Lacelle
 - Helen MacLeod
 - Gérard Miner
 - Pierre Perreault
 - Normand Riopel
 - Marc Séguin

- SECONDED BY**
- Troy Carkner
 - Paul Emile Duval
 - Jacques Lacelle
 - Helen MacLeod
 - Gérard Miner
 - Pierre Perreault
 - Normand Riopel
 - Marc Séguin

WHEREAS the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

AND WHEREAS senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

AND WHEREAS the Provincial *Green Energy Act* continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

AND WHEREAS on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

BE IT RESOLVED THAT the Township of Champlain request the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens; and

BE IT FURTHER RESOLVED THAT this Resolution be forwarded to our municipalities to seek their support.



Carried



**Carried
as amended**



Defeated

Gary J. Barton, Mayor



BUREAU ADMINISTRATIF / ADMINISTRATION OFFICE
945 est. chemin Pleasant Corner Road East
Vankeek H#l. Ontario (K0B 1R0)

813-678-3003
(fax) 813-678-3363

April 29, 2016

The Honourable Kathleen O. Wynne
Premier of Ontario

The Honourable Bob Chiarelli
Minister of Energy

RE: Review of the Green Energy Act

At its meeting held on April 13, 2016, Council for Champlain Township passed resolution 2016-173a expressing its concern regarding the dramatically increasing cost of electricity in the Province of Ontario.

The *Green Energy Act* continues to promote the building of solar farms and wind turbines where the Province pays the producers much higher rates than it can charge per kilowatt. On many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss.

The Township of Champlain requests that the Province of Ontario places a moratorium on further development of this type and completes an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

A copy of Council's resolution 2016-173a, dated April 13, 2016, is attached for your consideration and a request for support is being emailed to all municipalities in Ontario.

Yours truly,

A handwritten signature in cursive script that reads "Alison Collard".

Alison Collard
Clerk

Attach.



AGENDA

Item: 13.2)
Date: JUN 07 2016

220 Algonquin Boulevard East, Timmins, ON P4N 1B3
www.timmins.ca

May 4, 2016

TO: ALL ONTARIO MUNICIPALITIES

Dear Sir/Madam:

Re: City of Timmins Resolution – Regulate Gas Prices in Ontario

Attached hereto please find a certified true copy of City of Timmins Resolution 16-154 passed on April 27, 2016 for your review and support.

If your municipality supports this resolution, please forward a copy of your resolution to the City of Timmins.

Thank you.

Yours truly,

STEPH PALMATEER, AMCT
City Clerk

SP/jc



TIMMINS

TIMMINS | JY TIENS | TDU

OFFICE OF THE CITY CLERK
Telephone: (705) 360-2602
Fax: (705) 360-2674
E-mail: steph.palmateer@timmins.ca

The Corporation of the City of Timmins

RESOLUTION

Moved by Councillor Wawrzaszek

16-154

Seconded by Councillor Doody

Whereas the price of fuel is critical to the day to day cost of living for all residents of Ontario;

And Whereas the price of fuel plays a large role in establishing a competitive business climate;

And Whereas some regions in Ontario have consistently experienced higher fuel costs that go beyond the cost difference of transporting fuel;

And Whereas the fuel sales industry is quick to raise fuel prices as the price of oil increases but fuel prices do not adjust as quickly when the price of oil decreases;

And Whereas history has shown that fuel prices increase for long weekends and holidays;

And Whereas the Province of Ontario has the ability to regulate fuel prices;

Now Therefore Be it Resolved that Council for the City of Timmins hereby petitions the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices;

Be it Further Resolved that this resolution and the background information are forwarded for support to all Municipalities in Ontario;

And Further That all resolutions of support are returned to the City of Timmins for submission to the Premier of Ontario, the Minister of Finance, the Association of Municipalities of Ontario, Timmins - James Bay MPP Gilles Bisson and the Ontario Good Roads Association.

CARRIED.

CERTIFIED TRUE COPY
OF RESOLUTION 16-154

	YEAS	NAYS
MAYOR		
S. Black		
COUNCILLORS		
P. Bamford		
J. Campbell		
M. Doody		
R. Dubeau		
A. Grzela		
A. Marks		
N. Rinaldo		
W. Wawrzaszek		


Steph Palmateer, City Clerk

Carried _____
Defeated _____

Deferred or Tabled _____

Date _____ April 27, 2016

Ontario Regular Unleaded Gasoline Prices // Prix de l'essence ordinaire en Ontario - 2016 (cents/litre)															Diff in highlighted prices			Price fluctuation (1st date +/- 2nd date)
Source: http://www.energy.gov.on.ca/en/fuel-prices/?fuel=REG&yr=2016																		
Date	Ottawa	Tor W	Tor E	Windsor	London	Sudbury	SS Marie	Thdr Bay	Nrth Bay	Timmins	ON Avg	S. Avg	N. Avg	N/S Diff.				
04-Jan	89.5	101.8	100.5	92.3	92.8	104.4	103.9	104.4	98.8	107.9	98.2	97.5	103.9	-6.4				
11-Jan	86.5	92.9	94.2	93.8	87.7	102.4	101.9	100.5	97.6	107.1	92.7	91.6	101.5	-10	15	8	13	15
18-Jan	83.4	92.8	91.4	86	84.8	94.4	100.9	99.8	96.4	103.9	90.3	89.3	98.2	-8.9				13
25-Jan	84.6	94.8	93.4	83.8	85.4	91.4	98.4	94.6	93.1	99.9	91.2	90.7	94.5	-3.7				16
01-Feb	81.5	94.8	92.5	82.4	86.5	95.4	97.9	90.9	97	98.9	90.4	89.8	94.9	-5.1				
08-Feb	76.9	90.4	87.8	83.7	79.8	93.4	97.9	89.5	94.4	97.7	86.3	85.4	93.4	-8.1	21			20
16-Feb	87.5	91.8	89.4	80.5	81.4	92.8	95.9	86.7	92.6	93.9	88.9	88.5	91.5	-3				
22-Feb	84.6	87.8	86.2	81.3	78.9	93.4	95.9	86.7	91.6	97.1	86.2	85.4	91.9	-6.5				
29-Feb	86.5	89.8	87.9	76.8	79.7	92.4	95.9	93.2	90.8	96	87.6	86.9	93.3	-6.4				
07-Mar	87	91.3	89.2	74.2	80.8	91.4	95.9	92.6	90	96	88.4	87.8	92.7	-4.9	16			21
14-Mar	91.5	95.3	93.7	85.7	85.9	94.4	95.9	99	89.4	99.9	93	92.6	95.9	-3.3				
21-Mar	91	94.3	92.7	84.4	85.9	97.3	95.9	104	89.2	102.9	92.5	91.8	98.6	-6.8				
28-Mar	95.4	99.3	97.9	84.2	89.5	97.4	103.9	104	89.2	102.7	96.7	96.3	99.9	-3.6				
04-Apr	94.9	98.3	97.2	92.5	88.5	95.4	102	100	87.9	102	96.2	96	97.5	-1.4	5			
11-Apr	98.2	102.3	100.6	91.1	92.5	95.5	99.9	100	94.8	102	99.2	99.4	98.1	1.3	1	0	5	
18-Apr	99.6	102.2	101.5	95.9	92.7	106.4	106.9	106.9	99.2	111.5	100.9	100.2	106.1	-5.9				
25-Apr	100.9	104.3	103	95.3	103.8	106.4	106.9	106.9	98.9	110	103	102.6	106	-3.3	3			
Year	89.4	95.5	94.1	86.1	86.9	96.7	99.8	97.6	93.6	101.7	93	92.5	97.5	-5.1				

Note: Retail pump prices are a mix of full-serve and self-serve prices. Prices include all applicable taxes. // Noté : Les prix de détail repré sentent un échantillon de stations avec et sans service et incluent toutes les taxes applicables.

Comparing the blue highlighted prices - On March 7, 2016 price of gas in Windsor was 74.2c/L and in North Bay 90c/L for a difference of 15 cents. Less than a month later, on April 4, it became cheaper to buy gas in North Bay as price of gas in Windsor was 92.5c/L and the price in North Bay, 87.9c/L. The price of gas between the two municipalities have fluctuated by 21 cents in less than a month.

Comparing the purple highlighted prices - On Jan 11, Toronto East was 94.2c/L and Sudbury 102.4c/L. Price fluctuated by 13 cents by April 11 where Toronto East paid 100.6c/L and Sudbury paid 95.5c/L

Comparing the averages between Northern and Southern municipalities of Ontario in red font -

On Jan 11 it was cheaper, on average, to buy gas in Northern Ontario than it was to buy gas in Southern Ontario - Logical?

Price Regulation

The Canadian government has constitutional authority to regulate gasoline prices only in an emergency. However, provinces and territories can regulate prices, and Quebec and the Atlantic provinces do so.

Provinces regulate gasoline prices to reduce price volatility -- high up or down price changes -- and to protect small independent retailers.

Quebec

Quebec sets minimum prices weekly based on its estimate of the acquisition cost of gasoline. The price includes an estimate of transportation costs and can include a minimum retail margin at the discretion of the regulating body, the Regie de l'energie du Quebec.

New Brunswick

In New Brunswick, the Energy and Utilities Board sets the maximum price every Thursday based on a formula that links the price to the New York Harbour price, with allowances made for other factors such as retail margins. No minimum price is set.

Nova Scotia

Nova Scotia also uses New York Harbour spot prices to set a benchmark price. Wholesale prices are set 6 cents a litre higher than the benchmark, and a transportation allowance is included in the price, ranging from 0.2 to 2.0 cents per litre, depending on the zone. Retailers are allowed a margin of 5.5 cents per litre and cannot sell below a margin of 4 cents per litre.

Prince Edward Island

In Prince Edward Island, prices are set by the Island Regulatory Appeals Commission. The Commission has full discretion in setting prices and tracks a wide variety of trends in determining the price level. In practice, it also uses New York Harbour prices to drive changes in the regulated price. Prices on the New York Mercantile Exchange (NYMEX) are averaged over a two week period and the new maximum and minimum prices are usually announced on the first and 15th of every month. Wholesalers have the right to apply for a decrease in their wholesale price. In theory, this could result in different prices from one brand to another. In practice, any such differences are rare and short-lived.

Newfoundland and Labrador

In Newfoundland and Labrador, the price of gasoline is set by the Board of Commissioners of Public Utilities. The Board sets a benchmark price based on spot market prices and adds on various factors such as wholesale and retail margins, transportation and taxes to arrive at a maximum price. The province is divided into 18 zones to accommodate differing transportation costs. Prices are revised monthly.

Background information:

Lowest Gasoline Price on Wednesday April 13th via Gasbuddy.com (NEOMA region) (20 cent volatility within region)

Timmins	111.6
Hearst	102.9
Kapuskasing	102.9
Smooth Rock Falls	102.9
Cochrane	102.9
Iroquois Falls	102.9
New Liskeard	92.9
Kirkland Lake	91.9

Other Northern Communities (21 cent volatility compared to Timmins) (15.6 cent volatility within region)

Sudbury	105.9
Sault Ste Marie	99.9
Thunder Bay	91.9
North Bay	90.7
Parry Sound	98.6
Kenora	92.9
Sturgeon Falls	92.9
Espanola	90.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (13.2 cent volatility within region)

Ottawa	98.5
Kingston	97.9
St Catharines	97.9
Hamilton	94.6
Niagara Falls	93.9
Windsor	93.9
Toronto	92.9
London	86.3
St Thomas	86.3
Peterborough	85.6
Sarnia	85.3

Background information:

Lowest Gasoline Price on Monday, April 25th via Gasbuddy.com (NEOMA region) (16.6 cent volatility within region)

Timmins	109.6
Hearst	112.5
Kapuskasing	111.7
Smooth Rock Falls	106.9
Cochrane	109.9
Iroquois Falls	106.9
New Liskeard	96.9
Kirkland Lake	95.9

Other Northern Communities (21 cent volatility compared to Timmins) (13.0 cent volatility within region)

Sudbury	104.9
Sault Ste Marie	96
Thunder Bay	91.9
North Bay	94.7
Parry Sound	98.6
Kenora	98.5
Sturgeon Falls	95.4
Espanola	97.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (11.2 cent volatility within region)

Ottawa	97.9
Kingston	94.9
St Catharines	97.9
Hamilton	98.6
Niagara Falls	98.5
Windsor	92.7
Toronto	94.9
London	97.9
ST Thomas	95.2
Peterborough	87.6
Sarnia	98.8



The Corporation of The
Town of Amherstburg

AGENDA

Item: 139

Date: JUN 7 2016

May 27, 2016

VIA EMAIL

Hon. Steven Del Duca, MPP
Minister of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, ON
M7A-1Z8

Dear Hon. Steven Del Duca,

Please be advised that at its meeting held on May 9th, 2016, Amherstburg Town Council passed the following motion:

Resolution # 20160509-208 - That Administration BE DIRECTED to send a letter to the Liberal government in support of the Town of Essex's resolution to the Ontario government to improve public safety by completing the Highway 3 widening project.

Regards,

Tammy Fowkes
Deputy Clerk

cc: Ron McDermott – Mayor, Town of Essex
Taras Natyshak – MPP, Essex
Tracey Ramsey, MP, Essex
Association of Municipalities of Ontario (AMO)
Ontario Municipalities

Attached: Town of Essex Resolution – Widening Highway 3 to Improve Public Safety

Corporation of the Town of Essex

Municipal Resolution on Widening Highway 3 to Improve Public Safety

MOVED BY: Councilor Snively

RESOLUTION NO. R16-05-180

SECONDED BY: Deputy Mayor Meloche

DATE: May 2, 2016

WHEREAS the late Bruce Crozier, as Member of Provincial Parliament for Essex from 1993 to 2011, successfully advocated for the widening of Highway 3 (Bruce Crozier Way) from Windsor to Leamington to address public safety concerns with this stretch of Highway 3.

AND WHEREAS two phases of the three-phase Highway 3 Road Widening project were completed by the Ministry of Transportation but the third phase of the Project (covering the stretch of Highway 3 from the Town of Essex to the Town of Leamington) is, based on our understanding, not currently in their short term planning;

AND WHEREAS a number of traffic accidents have since occurred on the current two-lane stretch of Highway 3 between Essex and Leamington, with the most recent fatal accident having occurred on April 27, 2016 just east of County Road 23;

AND WHEREAS public safety concerns persist today as it relates to this heavily travelled section of Highway 3 which is a major transportation corridor for industrial, agricultural and commercial trade in Southwestern Ontario;

THEREFORE BE IT RESOLVED that the Government of Ontario be called upon to make it a top priority to complete the final phase of the Highway 3 Widening Project (between Essex and Leamington); and

That a copy of this resolution be forwarded to the Ministry of Transportation, the AMO and to all municipalities within the Province with a request for support.

"CARRIED"



Mayor McDermott



AGENDA

Item:	13 (g)
Date:	JUN 07 2016

6 May, 2016

Honourable Kathleen Wynne, Premier
Legislative Bldg, Rm. 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Re: Ontario Imagery Strategy

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #115-16

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the following motion from the Municipality of Bluewater:

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

And Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

And Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca



Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;
And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc: Municipalities Ontario; Dr Eric Hoskins, Minister Health and Long-Term Care;
College of Physicians and Surgeons of Ontario; Honourable Jane Philpott, Minister of Health.

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

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AGENDA

Item:	139
Date:	JUN 17 2016

6 May, 2016

Honourable Kathleen Wynne, Premier
Legislative Bldg, Rm. 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Re: Ontario Imagery Strategy

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #115-16

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the following motion from the Municipality of Bluewater:

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

And Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

And Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

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Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;
And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc: Municipalities Ontario; Dr Eric Hoskins, Minister Health and Long-Term Care;
College of Physicians and Surgeons of Ontario; Honourable Jane Philpott, Minister of Health.

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N K W 034 10 11 22
 AGENDA
 Item: 13 65
 Date: JUN 07 2016

**TOWN OF LATCHFORD
 RESOLUTION**

MOVED BY: Mik Bush

No.: 16/ ~~071~~ 072

SECONDED BY: P. [Signature]

Date: May 19th 2016

Whereas Highway 11 from North Bay to the District of Temiskaming is annually invaded by wildlife, in particular Moose and Bear,
And Whereas many of these wildlife movements occur during darkness or low light periods making detection of their presence on or near the highway very difficult if not impossible,
And Whereas the too numerous collisions between vehicles and these wildlife often result in death to drivers and passengers of vehicles as well as the various species of wildlife,
And Whereas wildlife fencing has been installed on other provincial highways and proven to reduce collisions between vehicles and wildlife,
Therefore be it resolved that the Council for the Corporation of the Town of Latchford urge the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of provincial highway.
And Further that this resolution be forwarded to municipalities within the District of Temiskaming, the Temiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) Temiskaming Mayors Action Group (TeMAG) and MPP John Vanthof for their support and to the Ontario Ministry of Transportation (MTO) for action.

Carried ✓ Amended _____ Defeated [Signature]

Signature of Presiding Officer

DIVISION VOTE

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____

Declaration of Pecuniary Interest/Conflict of Interest

_____ declared interest, abstained from discussion and did not vote on the question.

 Clerk-Treasurer



AGENDA

Item: 13 1)
Date: JUN 07 2016

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

Message from The Honourable Bob Chiarelli

Hon. Bob Chiarelli <energy@ontario.ca>
Reply-To: energy@ontario.ca
To: pgreco@twp.prince.on.ca

19 May 2016 at 13:05

Ministry of Energy

Office of the Minister

4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

Ministère de l'Énergie

Bureau du ministre

4e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél. : 416 327-6758
Télééc. : 416 327-6754



May 19, 2016

Mr. Ken Lamming
Reeve
Township of Prince
pgreco@twp.prince.on.ca

Dear Reeve Lamming:

The Ministry of Energy is beginning the development of the next Long-Term Energy Plan.

We expect that, similar to the 2013 Long-Term Energy Plan, this will be a highly collaborative process. In 2013, we held stakeholder sessions and public town halls in over a dozen communities across the province, considered over 1,000 formal submissions and received about 8,000 responses to our online survey.

The formal consultations anticipated for later this year will include an overview of an electricity technical report to be prepared by the Independent Electricity System Operator, as well as an overview of a fuels sector technical report to be prepared by an expert third party. A discussion guide will be shared in advance of public engagement sessions.

As in 2013, as part of the proposed process there will be the opportunity to make a formal submission through the Environmental Registry and the Ministry will share the discussion guide and information on the schedule of consultations.

At this time, we would like to invite you to write to us with initial thoughts about the scope of the next Long-Term Energy Plan. Please provide your input by June 15, 2016.

By Mail:
Long-Term Energy Plan
Ministry of Energy
4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1

By Email:
LTEP@Ontario.ca

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Chiarelli". The signature is fluid and cursive, with the first name "Bob" and last name "Chiarelli" clearly distinguishable.

Bob Chiarelli
Minister

Confidentiality: If you have received this email in error, please advise us through the Ministry of Energy website at www.energy.gov.on.ca/en/contact-us/ and destroy all copies of this message. Thank you.

Confidentialité : Si vous avez reçu ce courriel par erreur, veuillez nous en informer par le biais du site Web du ministère de l'Énergie, au www.energy.gov.on.ca/fr/contact-us/ et détruire toutes les copies du présent message. Nous vous remercions.



Naturally Spirited

AGENDA
Item: 13j
Date: JUN 07 2016

**1 John Street, P.O. Box 39
Killaloe, ON K0J 2A0
Telephone: (613)757-2300 – Fax: (613)757-3634
Email: info@khrtownship.ca
Web Site: killaloe-hagarty-richards.ca**

May 12, 2016

To: All Municipalities in Ontario

As we are all aware, Fort McMurray in northern Alberta is starting its recovery from the destruction left by the wildfires that destroyed homes and businesses last week. More than 88,000 people had to leave their homes in and around Fort McMurray. Many have lost everything in the fire, and many don't know whether they have a home to go back to.

The Township of Killaloe, Hagarty and Richards has made a \$200 donation to the Red Cross Alberta Fire Appeal, and challenges all municipalities in Ontario to help the residents of Fort McMurray by matching or bettering this donation. The federal government and the Alberta government will match individual donations made to the Canadian Red Cross to help those affected by the fire, so your contribution will make a tremendous difference.

Sincerely

Lorna Hudder, CMO, Dipl.M.M.
CAO/Clerk-Treasurer

LMH

**TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council**

Item: JUN # 7 2016	134
Date: _____	

MOVED BY: _____

DATE: May 16, 2016

SECONDED BY: Sherry Bull

RES. NO.: 2016- 235

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the that Council of the Township of Wellington North move to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;
3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.
4. Forward a copy of this resolution to the Ontario Legislature.

MAYOR _____

CARRIED

DEFEATED



AGENDA

Item:	134
Date:	JUN 07 2016

As presented by Councillor Landry-Altmann,

WHEREAS positron emission tomography (PET) is nuclear medicine diagnostic imaging that provides information on the location and metabolic activity of cancer cells, and which is used to help state and plan cancer treatments, as well as make treatment decisions for advanced heart conditions;

AND WHEREAS the Ontario government has made PET scanning a publicly insured health service available to cancer and cardiac patients under conditions where PET scans have been proven to be clinically effective;

AND WHEREAS there are currently 12 PET centres in Ontario, but no PET scanner is available in Northeastern Ontario, forcing patients to travel to Toronto to have a PET scan;

AND WHEREAS all Ontarians should be provided with equitable access to health care technology;

AND WHEREAS the City of Greater Sudbury is a hub for health care in Northeastern Ontario, having facilities such as Health Sciences North, its Regional Cancer Program and the Northern Ontario School of Medicine;

AND WHEREAS on December 15th, 2015, the Honourable Eric Hoskins, Minister of Health and Long-Term Care, together with Glenn Thibeault, MPP for Sudbury, announced that the Ontario government will provide the hospital in Sudbury with up to \$1.6 million in operating funding for a permanent PET scanner once the community and the hospital have raised the necessary capital for a permanent PET scanner;

AND WHEREAS it is estimated that the PET scanner will cost approximately \$3.5 million, and to date, the Northern Cancer Foundation Sam Bruno Pet Scan Fund Steering Committee has raised over \$1.2 million;

AND WHEREAS from 2009 to December of 2015, Nickel Belt MPP France Gélinas has presented petitions to the Legislative Assembly of Ontario with a total of 35,000 signatures obtained across Northern Ontario, to have PET scans available through Health Sciences North;

AND WHEREAS at its meeting of the Finance and Administration Committee of February 3rd, 2016, the City of Greater Sudbury voted to provide funding of \$100,000 per year for up to 10 years to Health Sciences North towards the purchase of a PET scanner;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury requests that other Northeastern Ontario municipalities consider providing funding towards the capital cost of purchasing a PET scanner to be situated in Sudbury so that patients in Northeastern Ontario can access care closer to home, and that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities for distribution to its members for consideration.

CARRIED: CC2016-100

Motion présentée par la Conseillère Landry-Altman :

ATTENDU QUE la tomographie par émission de positrons (TEP) est une imagerie diagnostique en médecine nucléaire qui fournit des renseignements sur l'emplacement et l'activité métabolique des cellules cancéreuses, qui aide à établir et à planifier le traitement du cancer et qui éclaire la prise de décisions pour le traitement d'affections cardiaques avancées;

ET ATTENDU QUE le gouvernement de l'Ontario a décidé que la TEP est un service couvert par l'assurance santé publique et fourni aux patients atteints de cancers et d'affections cardiaques dans les cas où l'efficacité clinique de ce genre d'imagerie est reconnue;

ET ATTENDU QU'il y a actuellement 12 centres de TEP en Ontario, mais qu'aucun service de TEP n'est pas disponible dans le nord-est de l'Ontario, ce qui oblige les patients à se rendre à Toronto pour y accéder;

ET ATTENDU QUE tous les Ontariens sont censés avoir un accès équitable aux technologies des soins de santé;

ET ATTENDU QUE la Ville du Grand Sudbury est une plaque tournante pour les soins de santé dans le nord-est de l'Ontario, en raison de ses établissements comme Horizon Santé-Nord, le Programme régional de cancérologie et l'École de médecine du Nord de l'Ontario;

ET ATTENDU QUE le 15 décembre 2015, l'honorable Eric Hoskins, ministre de la Santé et des Soins de longue durée, accompagné par Glenn Thibeault, député provincial de Sudbury, a annoncé que le gouvernement de l'Ontario fournira à l'hôpital de Sudbury des fonds d'exploitation pouvant atteindre 1,6 million de dollars envers un appareil de TEP permanent, une fois que la communauté et l'hôpital auront recueilli le capital nécessaire à l'obtention d'un appareil de TEP permanent;

ET ATTENDU QUE l'estimation du coût de l'appareil de TEP est d'environ 3,5 millions de dollars et qu'à ce jour, le comité d'orientation du Fonds Sam Bruno pour la TEP de la Fondation du Nord en cancérologie a recueilli plus de 1,2 million de dollars;

ET ATTENDU QU'entre 2009 et décembre 2015, la députée provinciale de Nickel Belt, France Gélinas, a présenté à l'Assemblée législative de l'Ontario des pétitions contenant les signatures de 35 000 personnes de partout dans le nord de l'Ontario qui demandent que la tomographie par émission de positrons soit offerte par Horizon Santé-Nord;

ET ATTENDU QU'à sa réunion du 3 février 2016, le Comité des finances et de l'administration a voté une contribution de 100 000 \$ par année pour jusqu'à dix ans à Horizon Santé-Nord pour l'achat d'un appareil de TEP;

EN CONSÉQUENCE, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande à d'autres municipalités du nord-est de l'Ontario de considérer la possibilité de fournir des fonds envers le coût en capital pour l'achat d'un appareil de TEP qui serait installé à Sudbury afin que les patients du nord-est de l'Ontario y aient accès à moindre distance et que le texte de cette résolution sera envoyée à la Fédération des municipalités du nord de l'Ontario pour que cet organisme la distribue à ses membres en leur demandant de la prendre en considération, ainsi qu'aux députés provinciaux France Gélinas et Glenn Thibault, au ministre Hoskins et à la première ministre Wynne.

ADOPTÉE:CC2016-100



P.E.T. Scanner
 (POSITRON EMISSION TOMOGRAPHY)
 FOR NORTHEASTERN ONTARIO
 "PULLING EVERYONE TOGETHER IN THE SPIRIT OF SAM BRUNO"

AGENDA

Item: 13 L 2
 Date: JUN 07 2006

Dear Community Supporter,

We are one step closer to bringing a P.E.T. Scanner to northeastern Ontario. In December, the Ministry of Health gave its approval for a P.E.T. Scanner at Health Sciences North in Sudbury.

A Positron Emission Tomography (P.E.T.) Scanner is a **critical diagnostic tool used for the detection of cancer and cardiac disease**. It is also a valuable research tool that will help our physicians and researchers make new treatment discoveries for patients.

The **Sam Bruno P.E.T. Scanner Committee has pledged to raise \$3.5 million** for the cost of the equipment. Thanks to the generous support from our community, the Sam Bruno Committee, working with the Northern Cancer Foundation, has raised \$2.1 million.

Care close to home is so important in the battle against cancer. A P.E.T. Scanner will help us provide the best diagnoses and treatment plans for patients with less travel for them and their families or caregivers.

It is time we bring this valuable technology to the north.

How can you help?

You can **help bring a P.E.T. Scanner to Sudbury** by making a tax deductible donation to the Northern Cancer Foundation.

Simply call **705-523-4673** or **toll-free at 1-866-985-4673** to make a donation. You can also donate online at www.ncfsudbury.com

Thank you for supporting Sam Bruno's dream and helping future patients get access to this **vital equipment, close to home**.

Sincerely,

Mark Hartman

Regional Vice President, Northeast, Cancer Care Ontario
 Vice President, Cancer and Clinical Support Programs, Health Sciences North

