



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
May 10, 2016
6:45 p.m. – Council Chambers

-
1. **Call to Order**

 2. **Approve Agenda**
Motion 2016-140
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 May 10, 2016 and any addendum, as presented.

 3. **Disclosure of Interest**

 4. **Minutes of Previous Meeting**
 - a) April 12, 2016
Motion 2016-141
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 April 12, 2016, as presented.

 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
Motion 2016-
Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this council hereby agrees to have a budget meeting on 2016 at 5:00pm

 6. **Petitions and Delegations**
 - a) BDO – 2015 Audit presentation

 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.

 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
Motion 2016-7
Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo
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.

 - d) NOHFC – Farmers Market funding request update
Motion 2016-
Moved by: Councillor E. Palumbo Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby accepts the report on the NOHFC application 8100221 (Farmers Market), as information.
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8. Planning

- a) M1-2016 – Minor Variance

Motion 2016-

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

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

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

Motion 2016-

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

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

- c) A-01-2016-OP – 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 A-01-2016-OP – Official Plan Amendment, with the following conditions: (conditions will be added)

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)

Motion 2016-

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

Be it resolved that this Council hereby adopts By-law 2016-02, being a by-law to amend the Fire Department regulating by-law. The Operational Guidelines (OGL) for Auto Extrication will form part of the by-law.

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

- c) By-law 2016-17 – OP Amendment

10. Motions and Notices of Motions

- a) Mayor Lamming – Media Relations Training

Motion 2016-

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

Be it resolved that this Council hereby

- b) Councillor Amadio – request to change date of June meeting to June 14

11. Correspondence (for your information)

- a) Rural Ontario Municipal Assoc.– notification of next year conference
- b) Ontario Good Roads - Budget 2016 infrastructure investment plan
- 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

Motion 2016-

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

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

12. Minutes of Boards and Committees

- a) Algoma Health – March 30, 2016

Motion 2016-

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

Be it resolved that this Council hereby accepts the minutes of Algoma Health Unit for March 30, 2016, as information

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

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

Motion 2016-

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 Clearview support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion 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.

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

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

Motion 2016-

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

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

Motion 2016-

Moved by: Councillor E. Palumbo 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.

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

Motion 2016-

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.

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

Motion 2016-

Moved by: Councillor E. Palumbo 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.

g) South Frontenac – large renewable procurement initiatives

Motion 2016-

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.

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

Motion 2016-

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

Be it resolved that this Council hereby supports resolution C-83-2013 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.

h) Temiskaming Shores – Police Services Act Review

Motion 2016-

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

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 send to the City of Temiskaming Shores, the Ministry of Community Safety and Correctional Services and the Ontario Association of Police Services Boards.

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

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

Motion 2016-

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.

k) Town of Amherstburg – Support of Bill 180

Motion 2016-

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

l) Shot in the Dark – support of Cabaret production

Motion 2016-

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

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

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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.

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 2016-18, being a by-law to adopt, ratify, and confirm the action of Council for May 10, 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 June 14, 2016 or the call of the Chair.

Mayor, Ken Lamming

Clerk, Peggy Greco



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
April 12, 2016
6:45 p.m. – Council Chambers

Present: Mayor: K. Lamming, Councillors: D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, CAO; L. Mousseau, Deputy Clerk; E. Haley, Fire Chief; B. Evans, Road Superintendent; J. Boissineau, Fire Prevention Officer; Monira Farah, Intern
Media: Marguerite LaHaye

1. Call to Order 6:45

2. Approve Agenda

Resolution: 2016-98

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 April 12, 2016 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

- a) March 08, 2016
- b) March 29, 2016

Resolution: 2016-99

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 March 8, 2016 and the Special meeting of March 29, 2016, as presented. (cd)

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

Resolution: 2016-100

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

Be it resolved that this Council hereby accepts the Fire Chief's Report, as inform (Cd)

- b) Road Superintendent Report

Resolution: 2016-101

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. (cd)

- c) Clerk-Treasurer Report – Expenditure, Revenue and quarterly Reports
correct phoenix – 1st ½ not 2nd quarter

Resolution: 2016-102

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

Be it resolved that this Council hereby accepts the Clerk's March 2016 expenditure report in the amount of \$149,879.50, and the March 2016 revenue report in the amount of \$84,865.51, and the 1st quarter statement of operations, as information. (cd)

- d) Day Camp 2016

Resolution: 2016-103

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

Whereas, due to the construction and maintenance projects being undertaken this summer on the municipal property; and

Whereas, there have been safety concerns and liability issues expressed by the staff; and

Whereas, 96% of the attendance in 2015 were not residents of Prince Township;
Now therefore be it resolved that this Council hereby agrees to suspend the Day Camp Program for the 2016 summer. (cd)

- e) Library Board - reminder of request for additional funding for position of CEO for budget deliberations

Resolution: 2016-104

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo
Be it resolved that this Council hereby agrees to forgo any increases to the library CEO honorarium for 2016, from the municipal grant (cd)

- f) Information regarding newsletter costs

Resolution: 2016-105

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo
Be it resolved that this Council hereby accepts the report on newsletter costs, as information (cd)

- g) Authorization to pay \$466 out of advertising budget for Legion and WOR ads (deadlines)

Resolution: 2016-106

Moved by: Councillor M Mathews Seconded by: Councillor E. Palumbo
Be it resolved that this council hereby agrees to place a business card in the Legion Military Service Recognition Book in the amount of \$275 and
Further be it resolved that this council hereby agrees to sponsor the National Wall of remembrance in the amount of \$190.97. (cd)

- h) Authorization to borrow funds from our own reserves for the truck and set up repayment at 3%. (Truck may be in before next council meeting.)

Resolution: 2016-107

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this council hereby agrees to borrow funds from our own reserves for the truck and set up repayment at 3%

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 (cd)

8. Planning
None

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) eliminate confusion

Resolution: 2016-108

Moved by: Councillor E. Palumbo 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. (Deferred)

- b) By-law 2016-10 Interim tax bills

Resolution: 2016-109

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

Be it resolved that this Council hereby adopts By-law 2016 10, being a by-law to set the 2016 interim tax rates (cd)

- c) By-law 2016-11 Tax Ratios

Resolution: 2016-110

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

Be it resolved that this Council hereby adopts By-law 2016 11, being a by-law to set the 2016 tax ratios (cd)

- d) By-law 2016-12 Fees and charges (amendment)

Resolution: 2016-111

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

Whereas, By-law 2012-11, the Open Air Burning By-law, does not have a fine for burning without a permit;

Now therefore be it resolved that this Council hereby adopts By-law 2016 12, being a by-law to amend Schedule B to By-law 2012-11, to include a fine for burning without a permit. (cd).

- e) By-law 2016-13 Trans Canada Trail – Agreement re: Gros Cap Marina Park

Resolution: 2016-112

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

Be it resolved that this Council hereby adopts By-law 2016 13, being a by-law authorizing the Head of Council and the Clerk to enter into an agreement with the Lake Superior Watershed Conservancy (LSWC) on behalf of Trans Canada Trail (TCT, regarding the Gros Cap Marina Park. (cd)

- f) By-Law 2016-14 – open air burning amendment (for fine)

Resolution: 2016-113

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

Whereas, Prince Council has set fees for burning permits;

Whereas, By-law 2013-10, does not have a fees for burning permits;

Now therefore be it resolved that this Council hereby adopts By-law 2016-12, being a by-law to amend Schedule A to By-law 2013-10, to include fees for burning permits. (cd)

10. **Motions and Notices of Motions**

- a) Councillor Matthews – revitalize PAL/SSC committee

Resolution: 2016-114

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

Be it resolved that this Council hereby approves the revitalization of the PAL/SSC committee to further investigate the feasibility and funding options for a seniors' facility. (cd)

- b) Mayor Lamming – Aurora resolution – not moved at February meeting (Markham & Lakshore also)

Resolution: 2016-115

Moved by: Mayor K. Lamming Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution initiated by the Town of Aurora regarding the Ontario Municipal Board's jurisdiction. (Defeated)

- c) Mayor Lamming – DSSAB levy – population vs. assessment

Resolution: 2016-116

Moved by: Mayor K. Lamming Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby .instruct the Clerk to invite Michael Nadeau, CAO of the District of Sault Ste. Marie Services Administration Board, to a future meeting to discuss the levy and options for changes to the calculation (cd)

- d) Mayor Lamming – Service awards

Resolution: 2016-117

Moved by: Mayor K. Lamming Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves putting together a program for recognizing volunteers annually in years of service (cd)

- e) Mayor Lamming – look at terminating agreement with conservation authority and housing corp, social services Ontario works.

Resolution: 2016-118

Moved by: Mayor K. Lamming Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the CAO seeking legal opinion as to where we with our conservation authority membership (defeated)

- f) Councillor Palumbo - Bell internet – Survey

Resolution: 2016-119

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

Be it resolved that this Council hereby approves the distribution of a survey (by mail /electronically/newsletter/Facebook), regarding bell internet service. (cd)

- g) Councillor Matthew – Sootoday article – transit

11. Correspondence (for your information)

- a) Michael Mantha – Farmers' Market -Letter of support
- b) Autism Ontario – Thank you – Raise the Flag
- c) Ontario Trillium Foundation – note to applicants
- d) Ontario news – raising legal aid eligibility threshold
- e) MNRF – delineated coastal wetland boundaries
- f) Ontario news – new consultations directory and public engagement framework
- g) Ontario news – investing \$333 Million to improve Autism Services
- h) Ontario news – Bear wise
- i) FONOM – infrastructure commitments for 2016 Federal Budget
- j) Anwaatin – Letter to OMB – re expanding gas service to rural, remote and First Nation communities.
- k) BDO – planning report
- l) Ontario news – Act to stop Sexual violence and harassment
- m) Ontario news – Legislation to support First Responders with PTSD

Resolution: 2016-120

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

Be it resolved that this Council hereby receives items 11 a through m, as information (cd)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – February 16, 2016
- b) SSM Police Services Board – February 18, 2016
- c) Library board – Mar 1, 2016
- d) DSSAB – January 21, February 3, February 18 and February 23, 2016
- e) LIP – March 24, 201601vb.

Resolution: 2016-121

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

Be it resolved that this Council hereby accepts the minutes of, the, SSM Region Conservation Authority – Feb 16, SSM Police Services Board of February 18, DSSAB January 21, February 3, February 18 and February 23, and the SSM LIP committee of March 24, 2016, as information (cd)

Resolution: 2016-122

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Library Board of March 1, 2016, as information. (cd)

13. New Business (will include motions for consideration)

- a) FONOM – Support Farmers

Resolution: 2016-123

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

Whereas FONOM, in its letter of April 6, 2016, they are urging municipalities to support local farmers by purchasing French's ketchup; and

Be it resolved that this Council support the request of FONOM, by posting a link to their letter on our new Facebook page. (cd)

b) Tillsonburg – Waste generation

Resolution: 2016-124

Moved by: I. Chambers

Seconded by: Councillor E. Palumbo

Whereas the Town of Tillsonburg and County of Oxford support a Zero Waste objective by 2025; and

Whereas this Council agrees that all regulations, practices and best available technologies shall be used to reduce the generation of waste; and

Whereas this Council recognizes that some small municipalities, such as Prince Township, do not have landfill sites or properties that could be developed into landfill sites;

Now therefore be it resolved that the Council of the Township of Prince encourages the Province and other private and public sector partners to ensure waste generation is minimized; and

Further be it resolved that a copy of this resolution be forwarded to the Town of Tillsonburg, the County of Oxford, Premier Kathleen Wynne, Minister Glen Murray (MOECC) MPP Michael Mantha and OPAL. (cd)

c) Prince Township Women's Institute – request for matching funds – student

Resolution: 2016-125

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Whereas, the Prince Township Women's Institute has requested that the Township match a \$250 donation for a student scholarship; and

Whereas, the Township currently awards a \$500 scholarship to Sault College, to a Prince Township student; and

Whereas, this request would allow the Township to support both Sault College and Algoma University with a \$500 scholarship, with only a \$250 investment.

Now therefore be it resolved that this Council hereby supports the Prince Township Women's Institute with a matching donation of \$250.00 to go to a Prince Township student attending Algoma University. (cd)

d) Sault Area Hospital Foundation – request for donation

Resolution: 2016-126

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the SAH with a donation in the amount of \$_____ (Deferred)

e) SSM SPCA – Humane Society user fee and rates

Resolution: 2016-128

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to pay the annual SSM SPCA user fee; and

Further be it resolved that this Council intends to invoice the animal owners for any additional fees incurred as set out in the requirements. (cd)

f) MP Falk – Fairness in Charitable Gifts Act

Resolution: 2016-127

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the Private Members Bill by MP Ted Falk – The Fairness in Charitable Gifts Act; and

Further be it resolved that a copy of this resolution be sent to Terry Sheehan, MP, referring to Option 2. (cd)

g) MPP Mantha – Seniors deserve better

Resolution: 2016-129

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby proclaims June 1 to June 30, 2016 as Senior's month; and

Further be it resolved that this Council hereby instructs the Clerk to post a call for nominations for Senior of the Year, to be accompanied by a letter stating the reason

for the nomination. The deadline will be 12:00 noon on Thursday, May 5th.
(cd)

Resolution: 2016-130

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

Be it resolved that this Council hereby supports the letter from the Hon. Michael Mantha, MPP Algoma-Manitoulin to stop the plan to increase Senior's Drug Costs; and
Further be it resolved that each Councillor sign the online petition to support this cause. (cd)
g) Township of Burpee and Mills – Tax incentive programs
h)

Resolution: 2016-131

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

Be it resolved that this Council hereby supports the letter from the Township of Burpee and Mills regarding tax incentive programs put in place by the Provincial Government, including Conservation Land Tax Incentive Programs (CLTIP); and
Further be it resolved that this Council agrees with the suggestions in the letter to Premier Kathleen Wynne, that the Province assists Municipalities, as follows:

- Requirement to pay fair taxes on all properties with conservation status designated under the CLTIP
- Provision of Provincial 'grants in lieu' for any land designations resulting from Provincial incentive programs (cd)

i) MPP Mantha – City of Waukesha, Wisconsin – diversion of water from Lake Michigan.

Resolution: 2016-132

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

Be it resolved that this Council hereby supports the letter from MPP Michael Mantha to Premier Kathleen Wynne, regarding the proposed diversion of 10.1 million gallons of water daily, from Lake Michigan to the City of Waukesha, Wisconsin. (cd)

j) E-scribe – software for paperless meeting and agenda management.

Resolution: 2016-133

Moved by: Mayor K. Lammimg Seconded by: Councillor D. Amadio

Whereas the budget for 2016 is very tight this year, and
Whereas not all members of Council have gone to electronic agendas;
Now therefore be it resolved that this Council agrees to stay with the status quo and not invest in software for paperless meeting and agenda management, in 2016.
(cd)

k) PC Critic – bill 181
NONE

14. Closed Session (will include motions if required)

Resolution: 2016-134

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

Be it resolved that this Council hereby goes into closed session at 8:41 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Amended – Labour relations or employee negotiations; - wage scale proposal
- b) Personal matters about an identifiable individual, including municipal or local board employees; - performance protocol

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

Resolution: 2016-135

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

Be it resolved that this Council hereby comes out of closed session at 9:23 p.m. having discussed the items on the closed session agenda. (cd)

- a) Amended – Labour relations or employee negotiations; - wage scale proposal

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Resolution: 2016-136

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

Be it resolved that this Council hereby agrees to the 1% wage increase for 2016, effective January 1, 2016, and

Further be it resolved that any position that falls below minimum wage on the current wage scale, a new employee will start at the first level above minimum wage. (cd)

Confirmatory By-law – By-law 2016-15

Resolution: 2016-137

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

Be it resolved that this Council hereby adopts By-Law 2016-15, being a by-law to adopt, ratify, and confirm the action of Council for March 29 and April 12, 2016. (cd)

16. Adjournment

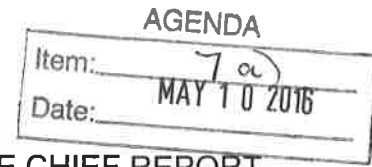
Resolution: 2016-138

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

Be it resolved that this Council hereby adjourns at 9:25 pm until May 10, 2016 or the call of the Chair. (cd)



Prince fire
We serve to save.



FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 16-0005
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	May 10, 2016	
Subject:	Fire Department Update	

Tuesday, May 10, 2016

The department is currently working on completing the MNR wildland fire course, SP103. We have had numerous training nights using manuals and videos and trained last Saturday, July 30 for the hands on component of the course. We were fortunate to have an MNR crew join us for our training to share techniques and procedures. We have also switched our equipment and trucks from winter response to summer response. The department is now monitoring the MNR fire indices to better predict potential fire hazards within the township.

I have submitted to council a draft of the new proposed OGL's related to auto extrication as requested by council.

The Algoma District Mutual Aid Association annual meeting is tentatively set for Sunday June 26, 2016 at the township hall. Final confirmation will occur by next week.

Training continues.

Respectfully,

Ed Haley

Ed Haley
Fire Chief



AGENDA
Item: 7B
Date: MAY 10 2016

ADMINISTRATIVE REPORT

Date: May 2, 2016	Date Presented: May 02, 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, Taillfer Rd, Creek Rd all need to be graded.

Prince Lake Rd was not returned in the same condition that was requested (Not Graded), although the road is in fair condition it has many pot holes.

New signs have been placed on Gagnon Rd, Prince Lake Rd, Walls Rd, Dean's Rd, and Mountain View Dr.

Two Speed bumps have been placed on the Municipal Parking lot and two more to be installed in the near future. (Waiting for parts).

Respectfully yours,

Brian Evans
Prince Township Roads Superintendent

Prince Township April 2016 Revenue Report

AGENDA

Item:	70
Date:	MAY 10 2016

Description	Amount
Bag Tags	\$ 100.00
Building Permits	2,175.40
Dog Tags	150.00
Fire Permits	762.00
Hall Rental	330.00
OMPF	71,825.00
PCR Rent	3,045.00
Planning	1,650.00
Service Charge	<u>25.00</u>
Sub Total	\$ 80,062.40
Property Taxes	<u>39,274.47</u>
Total	<u><u>\$ 119,336.87</u></u>

Prince Township Expenditure Report for April, 2016

AGENDA

Item: <u>TeD</u>
Date: <u>MAY 10 2016</u>

Chq.#	Date	Name	Description	Amount
2214-2245	4/25/2016	Payroll for April	payroll	\$17,373.53
6579	4/1/2016	DSSAB	2nd quarter levy	\$83,824.50
6596	4/5/2016	Bell Canada	phone lines	\$493.09
6597	4/5/2016	City SSM	tipping fees	\$416.70
6598	4/5/2016	PUC	street lights and hydro	\$4,123.03
6599	4/5/2016	WSIB	March remittance	\$1,071.23
6600	4/5/2016	Airways	chevy fuel	\$155.77
6601	4/5/2016	Waste Mngmnt	cardboard pick-up	\$584.22
6602	4/5/2016	OMERS	March remittance	\$2,382.76
6603	4/5/2016	Receiver General	March remittance	\$4,623.56
6604	4/5/2016	Phoenix Fire	scba testing	\$406.80
6605	4/5/2016	CO-OP	furnace oil	\$847.04
6606	4/5/2016	Superior Propane	propane for fire hall and kitchen	\$194.36
6607	4/5/2016	Receiver General	radio licencing	\$447.00
6608	4/5/2016	City of Timmins	FONOM registration	\$406.80
6609	4/6/2016	Cuets Financial	cell phone, fire training books, amcto bill 8 training, first aid course	\$720.44
6610	4/12/2016	Archibald Bros.	Snowploughing, ditching, haul gravel, work at marina	\$6,776.05
6611	4/12/2016	City SSm	911, tipping fees and policing	\$39,974.40
6612	4/12/2016	Lyons TIM-BR Mart	keys	\$25.01
6613	4/12/2016	WirelessCom	internet	\$172.89
6614	4/12/2016	Wishart Law	10684-76 by-law matter provincial court	\$1,264.19
6615	4/12/2016	Airways	fuel chevy and rescue vehicle	\$105.84
6616	4/12/2016	Trio	lawn mower parts	\$39.60
6617		void		\$0.00
6618	4/12/2016	Possamai Const.	10 loads of granular A gravel	\$2,938.00
6619	4/12/2016	Pioneer Construction	cold mix	\$106.79
6620	4/12/2016	BDO Dunwoody	interim audit fee	\$11,300.00
6621	4/12/2016	Ryan Leonard	fuel for travel to North Bay conference	\$134.01
6622	4/12/2016	Ed Haley	rooms and meals NB conf., mileage mutual aid	\$1,142.34
6623	4/12/2016	Brian Evans	mileage/meals - St. Johns first aid (2 day)	\$27.86
6624	4/12/2016	Corix	load sign for Gagnon Road bridge	\$90.17
6625	4/12/2016	GFL	recycling and cart rental fee	\$311.43
6626	4/12/2016	Orkin Canada	pest control	\$53.11
6627	4/12/2016	Superior Propane	fire hall and kitchen propane	\$194.36
6628	4/12/2016	Aubrey Falls	meals -St. Johns first aid course. (2 Day)	\$19.41
6629	4/22/2016	City SSM	snowploughing, sanding and tipping fees	\$5,719.45
6630	4/22/2016	Roynat Lease	photocopier	\$199.00
6631	4/22/2016	Airways	fuel for pumper/ truck/ chipper	\$201.47
6632	4/22/2016	Trio	batteries for wood chipper and lawnmower	\$274.62
6633	4/22/2016	Algoma Office	photocopies	\$280.01
6634	4/22/2016	Finance - Ontario	MNR forest fire agreement	\$7,910.98
6635	4/22/2016	Total Tire	Lawn mower tire repair	\$26.54
6636	4/22/2016	Service Rentals	safety glasses and gloves (12 & 7)	\$70.29

6637	4/22/2016	Linda Bell	First Aid training - first response	\$130.00
6638	4/22/2016	Tamarah Tyczinski	newsletter delivery	\$100.00
6639	4/22/2016	The Cutting Edge	lawn mower blades - sharpening	\$32.54
6640	4/22/2016	Corix	signs for roads along second line	\$1,477.98
6641	4/22/2016	Maxx Graphix	Taillifer road sign	\$67.80
6642	4/22/2016	Reliable Mainenance	cleaning supplies	\$46.95
6643	4/22/2016	W.O.R Review	ad	\$190.97
6644	4/22/2016	Royal Cndn Legion	ad	\$275.00
6645	4/25/2016	Ken Lamming	ADMA mileage and meals	\$218.72
6646	4/25/2016	Petty Cash	2 get well gifts, computer memory	\$198.15
6647	4/28/2016	AMCTO - Zone 7	registration spring zone	\$95.00
6648	4/28/2016	Bell Canada	office phones	\$492.40
6649	4/28/2016	PUC	hydrant and water system	\$1,304.41
6650	4/28/2016	WirelessCom	service computer - deputy clerk	\$100.01
6651	4/28/2016	Fire Safety	fire prevention material	\$247.47
6652	4/28/2016	CO-OP	furnace oil	\$993.68
6653	4/28/2016	Gary Wills	computer software repair - intern	\$60.00
6654	4/28/2016	TimberSafe	removal of dying white pine - marina	\$678.00
6655	4/28/2016	Algoma Insurance	premium	\$32,847.12
auto withdrwl	4/12/2016	Franco postalia	postage	\$226.00
auto withdrwl	4/14/2016	wellkmit	benefit admin fee	\$46.20
auto withdrwl	4/14/2016	wellkmit	benefits - health care spending	\$1,180.74
auto withdrwl	4/1/2016	bbd	benefits - premium	\$674.75
				<u>\$239,112.54</u>



Ontario

Northern Ontario Heritage
Fund Corporation

Société de gestion du Fonds
du patrimoine du Nord
de l'Ontario

Suite 200, Roberta Bondar Place, 70 Foster Drive, Sault Ste. Marie, Ontario P6A 6V8
Tel: (705) 945-6700 or 1-800-461-8329, Fax: (705) 945-6701. www.nohfc.com

Place Roberta Bondar, Bureau 200, 70, promenade Foster, Sault Ste. Marie (Ontario) P6A 6V8
Tél. (705) 945-6700 ou 1-800-461-8329, Téléc. (705) 945-6701. www.nohfc.com

NOHFC File No: 8100211

April 21, 2016

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



Dear Ms Greco:

I am writing further to your application requesting funding from the Northern Ontario Heritage Fund Corporation (NOHFC) under the Strategic Economic Infrastructure Program toward the *Prince Farmers Market and Cultural Centre* project.

Your application has been carefully reviewed by the NOHFC and it has been determined that the project is ineligible. As per the published program guidelines, the purpose of the Strategic Economic Infrastructure Program is to advance economic development opportunities and support investment through strategic infrastructure. In the opinion of the NOHFC, your project does not meet the mandate and scope of the NOHFC programs and does not fit within the *NOHFC Funding Support for Arts and Cultural Capacity Building and Infrastructure Funding*.

If you have any questions regarding this letter, please do not hesitate to contact Dominique Marleau, NOHFC Program Coordinator at 1-800-461-8329 or by email at Dominique.Marleau@ontario.ca

I wish you success in your initiative.

Sincerely,

Glen Vine
A/Manager, Program Services



AGENDA

Item:	7d)
Date:	MAY 10 2016

ADMINISTRATIVE REPORT

Date: May 2, 2016	Date Presented: May 10 th , 2016
Prepared By: Peggy Greco	Department: General Government
Subject: NOHFC grant application reasoning	

The Mayor and I had a conversation with Dominique Marleau, of the NOHFC program, as to why our application was denied and what we might do to improve the application, or other programs to which we might apply.

At this point, they do not have another program available that would fit our needs. Our application did not provide the economic development they were looking for. It was seasonal, with limited job creation.

As far as a cultural centre, our application did not fit into their eligible guidelines. Rather than being a destination for tourism within the Northeastern region, it is presented as more of a gathering place for various activities that may represent the diverse cultures of our area.

It may fit under other ministries guidelines, eg. Culture and Tourism.

Our application must show some way of attracting significant tourism.

Dominique also said that all other funding needs to be in place and confirmed before the application is submitted to NOHFC. We were not made aware of this prior to the application being submitted. We did not, and still do not have a firm commitment from FedNor.

We need to have a significant cultural activity and a cultural plan that is outlined as a priority in our Strategic Plan, that can be addressed in our application. It must be an attraction, not just a destination or location at which to gather.

The use as a rink in winter months does not fit their criteria either.

Suggested that we contact Christine Kucher, at the local NOHFC office, as well as the SSM Economic Development office, to see if there is a different avenue to explore.



PLANNING MATTER

26 April 2016

MINOR VARIANCE APPLICATION M1-2016

Name of Applicants: **Jonathan Eduard Chibnall
Kaitlin Marie Chibnall**

AGENDA	
Item:	8(a)
Date:	MAY 10 2016

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

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the CAO/Clerk Treasurer of the Township. 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

10 May 2016

Subject Property

SEC 33 SW 1/4 PT

4161 Second Line West

Township of Prince

Roll # 57 66 000 000 51600 0000

The Applicants are applying for a Minor Variance from the provisions of Zoning By-law 2015-19 of the Township of Prince as follows:

- Permission to maintain residence in their existing single family dwelling, while the construction of a new single family dwelling is being built on the same subject property.
- Permission to construct a single family dwelling behind the existing accessory building as set out on the attached sketch.

Applicant wants to maintain residence in their existing house through the construction of the new house on the same property. When new house is completed they will remove the house from the property.

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk Treasurer at (705)779-2992 ext. 2, or fax (705)779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco
CAO/Clerk Treasurer

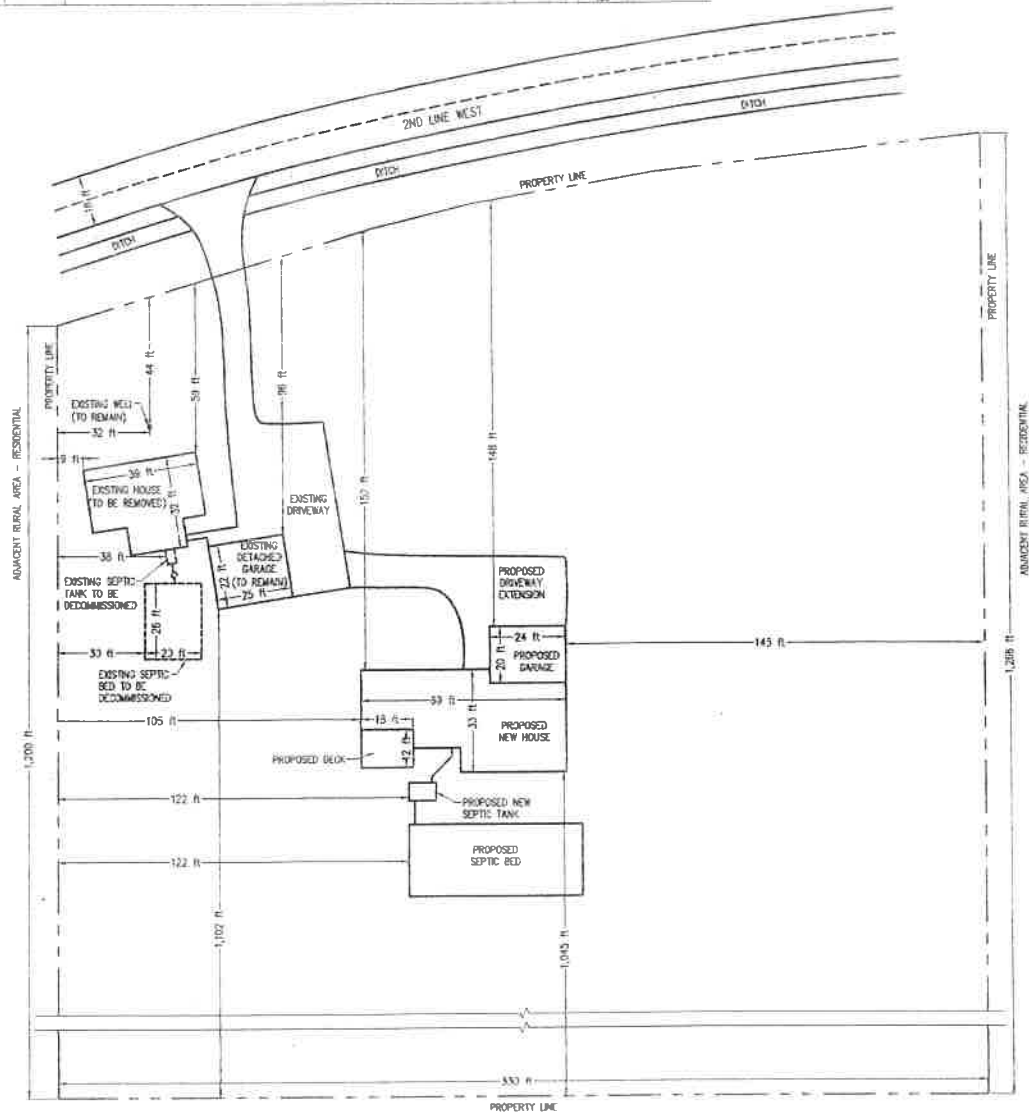
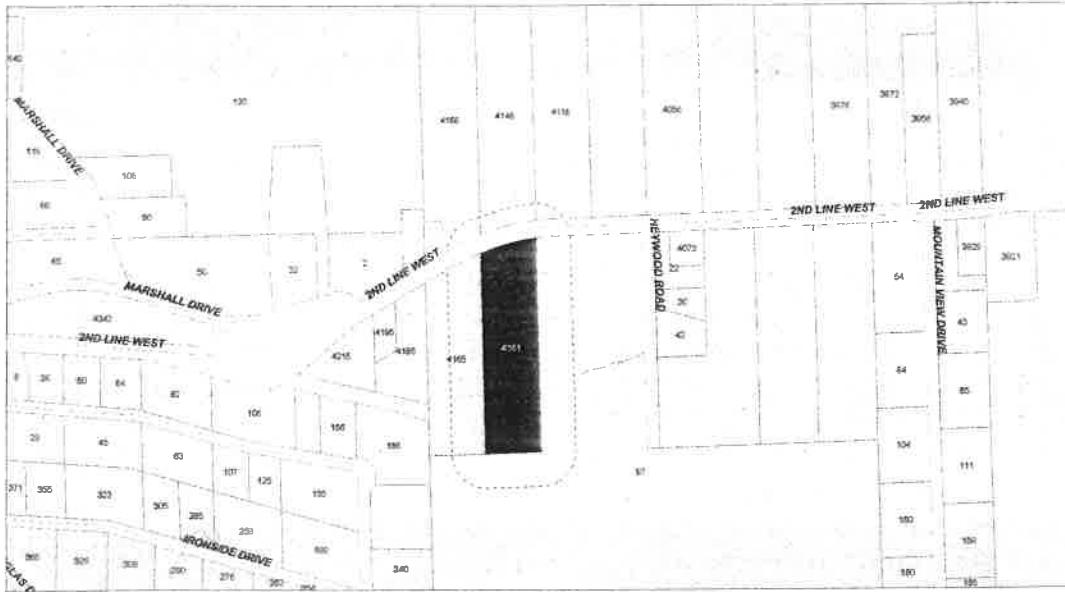
If a person or public body that files an appeal of a decision of a Planning Matter of the Township of Prince in respect of the proposed minor variance does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may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

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

Minor Variance M1-2016

Subject Property
SEC 33 SW 1/4 PT
4161 Second Line West
Township of Prince

Roll # 57 66 000 000 51600 0000





PLANNING MATTER

15 April 2016

REZONING APPLICATION A-01-2016-Z

AGENDA stamp with handwritten '8(b)' and date 'MAY 10 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 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 May 10, 2016

Subject Property

SEC 33 NE 1/4 PT RP 1R7305 PT 1
Deans Road
Township of Prince

Roll #57 66 000 000 53506 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 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.

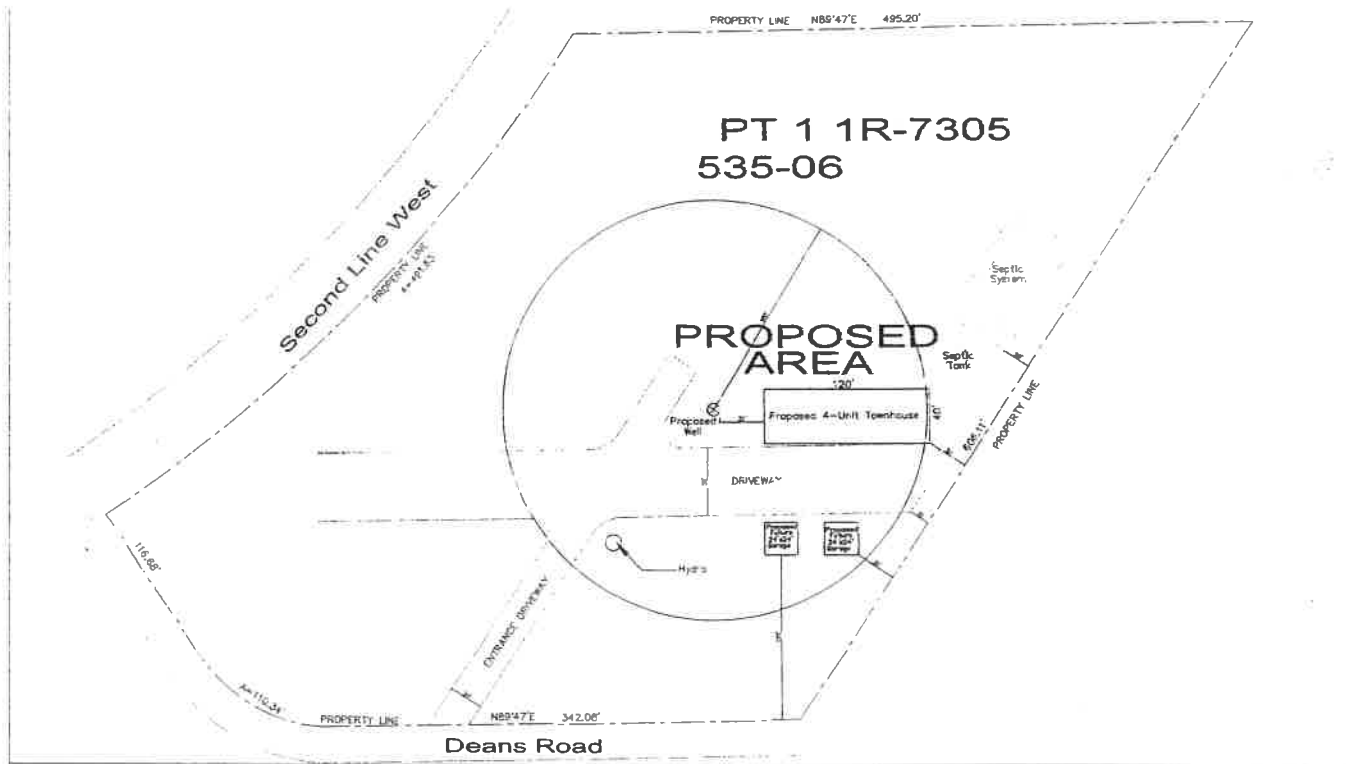
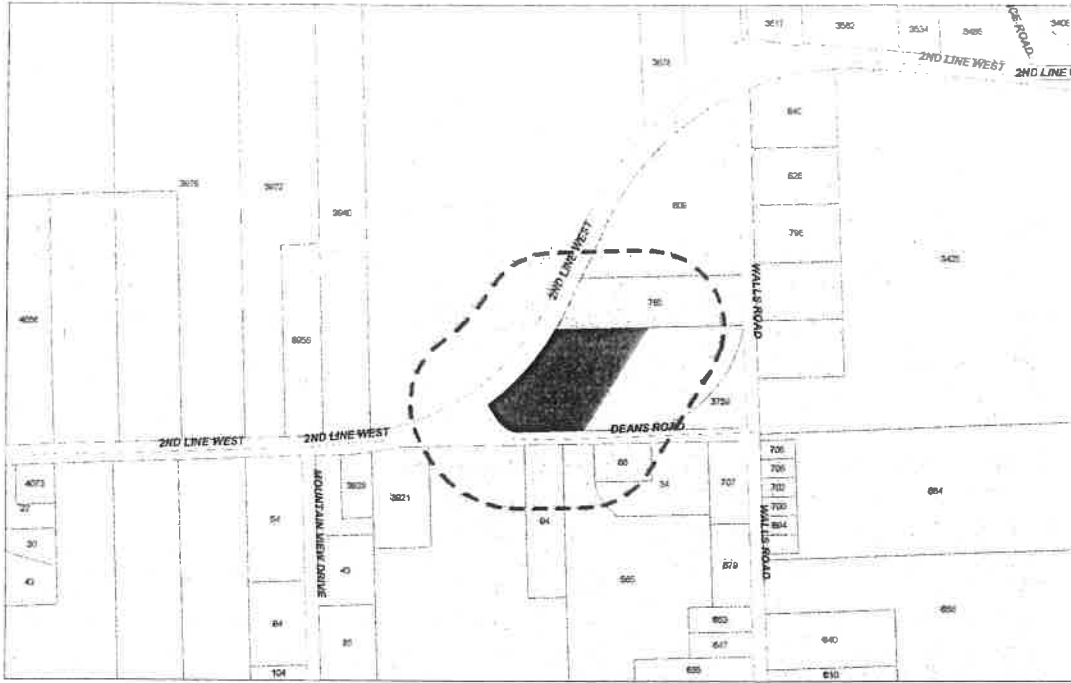
If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body is not entitled to appeal the decision of the Township of Prince to the Ontario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

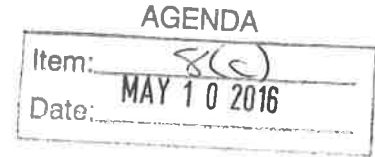
Roll #57 66 000 000 53506 0000





PLANNING MATTER

15 April 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.

The following application will be considered at the hearing of

Date May 10, 2016

Subject Property

SEC 33 NE 1/4 PT RP 1R7305 PT 1
Deans Road
Township of Prince

Roll #57 66 000 000 53506 0000

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

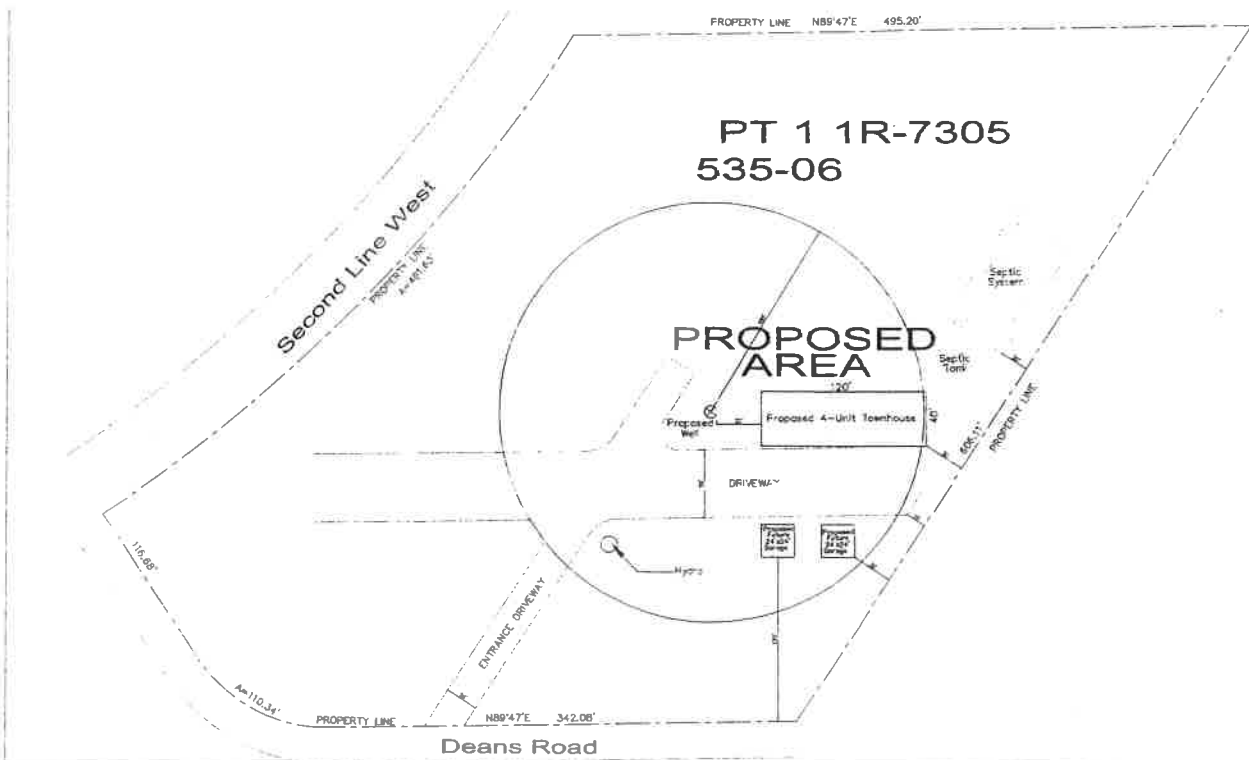
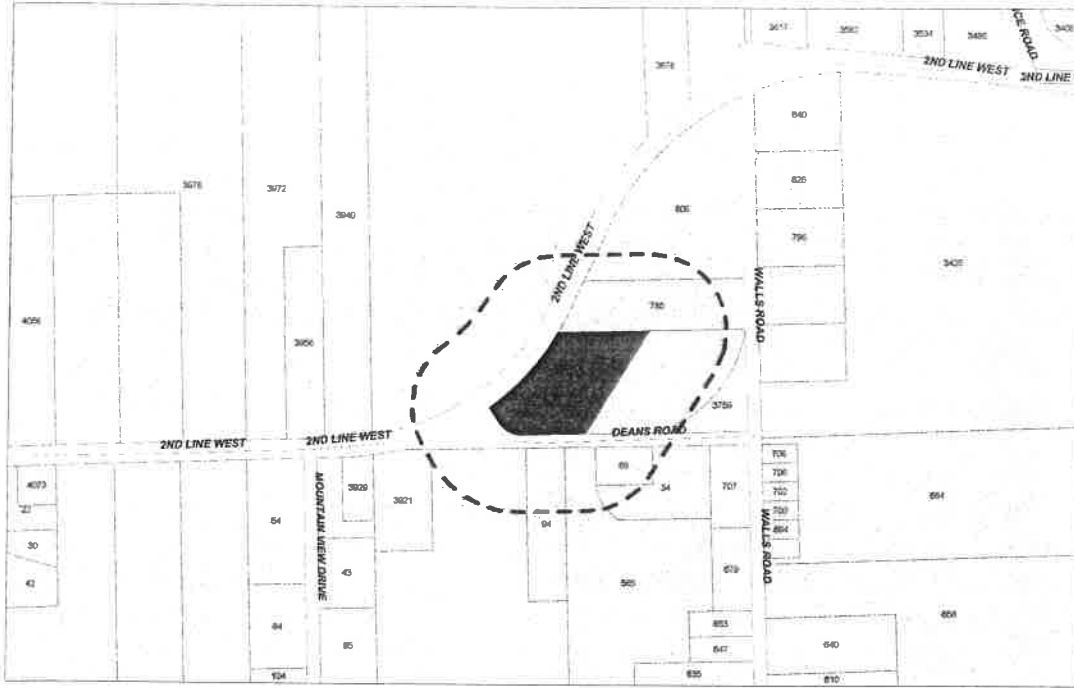
Subject Property

SEC 33 NE ¼ PT RP 1R7305 PT 1

Roll #57 66 000 000 53506 0000

Deans Road

Township of Prince



Item:	9 a)
Date:	MAY 10 2016

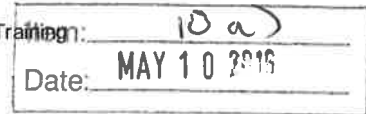
OGL for Auto Extrication
Prince Fire Department
2016 05 10

Auto extrication will consist of the following activities.

1. Deployment of fire extinguishers and hose lay for potential fire suppression.
2. Vehicle stabilization using wooden blocking, ropes or chains.
3. Opening engine hoods to disconnect batteries.
- 4 Opening trunk or hatch to gain access to the rear of the vehicle.
5. Removing windows using hand tools and/or a battery operated reciprocating saw.
6. Crimping fuel lines to protect against fuel spread and explosion.
7. Crimping of any line that is leaking fluid to prevent against environmental damage.
8. Primary care and removal of victims trapped in a vehicle.

Auto extrication **will not** consist of the following activities.

1. The use of hydraulic tools.
2. Cutting posts or support beams using any hand tools or battery operated tools.



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

AMO presents Media Relations Training

AMO Communications <communicate@amo.on.ca>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

21 April 2016 at 18:00

AMO presents Media Relations Training

Learning Objectives:

This training will better prepare you and your municipality for the media spotlight, on good days and bad. Specifically, you learn how to:

- Recognize what makes news and why;
- Identify news stories faster, and respond better;
- Determine what to say quickly, under pressure, or with limited information;
- Present complex information in simple, memorable ways;
- Anticipate questions, and answer them better; and,
- Expect and prepare for the unexpected.

Course Facilitated by:

Brian Lambie, President of Redbrick Communications, is one of the leading media trainers in Canada. Clients include everyone from business leaders and government ministers, to front-line staff. Brian leads Redbrick's extensive municipal practice. He has also served as AMO's Media Contact for more than a decade, working closely with the Queen's Park Press Gallery, and with local reporters, right across Ontario.

Dates and Locations:

- Northern Ontario
 - Thunder Bay, Monday, June 13, 2016
 - Sault Ste. Marie, Thursday, September 15, 2016
- Southwestern Ontario
 - London, Wednesday, July 20, 2016
- Greater Toronto Area
 - Mississauga, Wednesday, September 21, 2016
- Eastern Ontario
 - Belleville, Wednesday, October 19, 2016

All sessions will run from 9:00 am to 4:00 p.m. EST with lunch included.

Register today:

Download the form attached and submit to events@amo.on.ca or fax to 416.971.9872 or register online at <http://www.amo.on.ca/AMO-Content/Events/2016-Media-Relations-Training.aspx>

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO regarding Municipal Councillor Education please click [here](#).

AGENDA

Item:	11 a
Date:	MAY 10 2016

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

ROMA Will Deliver a Stand Alone Municipal Conference in January 2017

ROMA Communications <romacommunicate@roma.on.ca>

28 April 2016 at 15:21

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

For the past 16 years the Rural Ontario Municipal Association (ROMA) has partnered with the Ontario Good Roads Association (OGRA) to host the OGRA/ROMA Combined Conference each February.

We have valued this partnership. At the same time, we know there is frustration from all four corners of province and from rural municipalities of all sizes. We need to come together, harness this energy and ensure that we are heard. There is no doubt that rural Ontario needs its own forum to explore solutions and press for meaningful change. To that end, we have decided that ROMA will return to its roots by hosting its own, dedicated conference.

ROMA hosted its first rural municipal conference in 1934 and they were an important tradition for more than 65 years. By reviving this tradition, we believe rural priorities can be better aligned, better understood, and better addressed.

So, mark your calendars: **Sunday, January 29 to Tuesday, January 31, 2017 at the Sheraton Centre Toronto Hotel.**

As ROMA works to strengthen our voice and renew our focus on advocacy, we'll be reaching out to rural municipalities. Our goal is to develop a high-impact, three-day program that reflects your priorities and speaks to your needs.

Given the important work that OGRA does, particularly regarding rural transportation and public works, we look forward to OGRA's continued support for rural Ontario and cooperation between the two associations on matters of shared interest.

Please stay tuned for more information and opportunities for input. We look forward to charting this course with you.

Sincerely,

Ron Holman, Chair

Rural Ontario Municipal Association (ROMA)

Mayor, Township of Rideau Lakes



AGENDA

Item: 11B)
Date: MAY 10 2016

Heads UP



keeping members informed.

Tuesday, April 26th 2016

Hon. Amarjeet Sohi Reveals Funding Details for Budget 2016 Infrastructure Investments

Federal Minister of Infrastructure and Communities, Hon. Amarjeet Sohi, has revealed funding details for the Budget 2016 infrastructure investment plan through letters to his provincial counterparts. The first two years of the new infrastructure program has \$6.6 billion allocated for provinces and cities. Phase 1 of the 10-year infrastructure plan, which wraps up in 2019, focuses on repairing aging roads, pipes, and transit systems across the country.

However, the Minister announced that cities and provinces with new, shovel-ready infrastructure projects would also be eligible for funding as long as those projects are completed within the next three years. Project costs for transit, waste-water, and water-treatment projects will also be eligible retroactive to April 1. Costs associated with ferry system projects have also been deemed eligible by the federal government. Looking ahead, planning costs for larger, multi-year projects will be covered in order to lay the foundation for Phase 2 of the infrastructure plan.

Minister Sohi also revealed that the requirement for communities to always look for a private-sector partner on projects has been removed.

OGRA President Rob Burlie stated that "These federal dollars, when combined with the funding commitments made by the provincial government, mean that the renewal of Ontario's municipal infrastructure will create jobs, build widespread prosperity and boost productivity."

"While OGRA appreciates the need for accelerated short-term investments, OGRA will be engaging our federal counterparts to ensure that the funding decisions made during Phase II of the federal government's infrastructure program are founded on asset management principles," added OGRA Executive Director Joe Tiernay.

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

www.ogra.org



Item:	il c)
Date:	MAY 10 2016

March 31, 2016

To: **Mayors and Members of Council**
All municipalities in the District of Algoma

c. **Provincial Appointments Secretariat, Province of Ontario**
Ministry of Health and Long Term Care

We appreciated the opportunity today to meet with nine of the Mayors/representatives of the District of Algoma municipalities to review our findings and recommendations respecting steps Towards a Skills Based Board for Algoma Public Health (APH). For those not able to attend today the package of materials presented is being couriered as quickly as possible.

There was a strong consensus among those attending as to how to move forward quickly to fill the vacant seats (six in total) for the Board. Equally there was support for the proposed Directors Profile Matrix (included in the package), which sets out a description of two categories of skills, experience and attributes for nominees:

- **Core Skills – ideally reflected in all Board appointees**
- **Specific Expertise – ideally held by at least one appointee**

On the advice of the current APH Board, reinforced by our research and expert opinion, the 2016 (current) recruitment efforts should be strongly focused on finding nominees who have specific expertise in:

- **Human Resources**
- **Legal**
- **Communications**
- **Health Care**

The Mayors agreed on the following approach for filling the existing vacancies as quickly as possible.

- 1) **Request that Wawa, Dubreuilville and White River jointly consider appointing a member who meets one of the four priority specific expertise requirements and notify APH of the appointment as soon as possible.**
- 2) **With that appointment in mind the City of Sault Ste. Marie will appoint 2 further members, also focusing on the remaining specific expertise requirements and notify APH of those appointments as soon as possible.**



- 3) With those three appointments in mind the Province of Ontario will be asked to appoint its remaining three vacancies taking into account the specific expertise requirements and notify APH of these appointments as soon as possible.
- 4) Over the longer term, the Mayors will work together to consider the most effective ways of coordinating appointments for future vacancies with special attention to the next municipal election, the automatic termination of the municipally-appointed members and the need for ongoing coordination and communication processes. An early opportunity for such a discussion may be the spring 2016 meeting of the Algoma District Municipal Association (ADMA).
- 5) It will be suggested to the Province of Ontario that its 2016 appointments be structured (pertaining to term) in a manner that extends beyond the expiry of the municipal members terms so as to ensure some level of continuity for the Board during the transition to the new round of appointments/reappointments of municipal members.

IOG wishes to express its appreciation of the contributions of all parties and especially the Algoma Mayors for their contribution and collaboration for the important regeneration of the APHU Board. IOG believes that these measures will indeed reaffirm the most important criterion that being ensuring optimum public health programs and services for the people of Algoma.

Sylvain Dubois
Executive Director
IOG

John E. Fleming
Associate
IOG

2

AGENDA
Item: 11 d)
Date: MAY 10 2016

PortfolioINSIGHTS Report

Prepared for:

Corporation of the Township of Prince



Prepared by:
David Lillie
IPC Investment Corporation

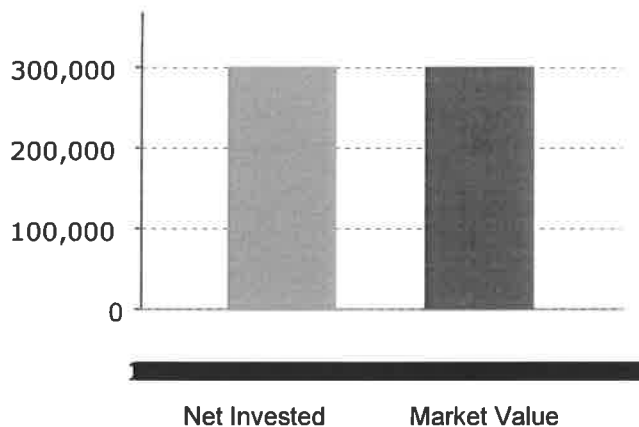
Prepared on:
11-Apr-2016

Portfolio Overview

for the period 29-Jan-2016 to 10-Apr-2016

Portfolio - Net Invested and Market Value

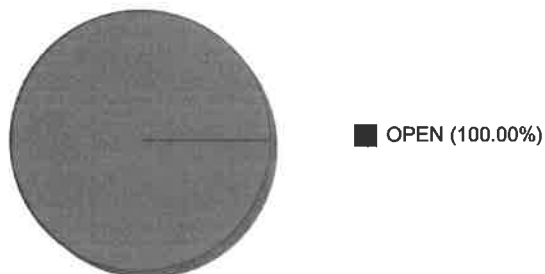
\$CAD



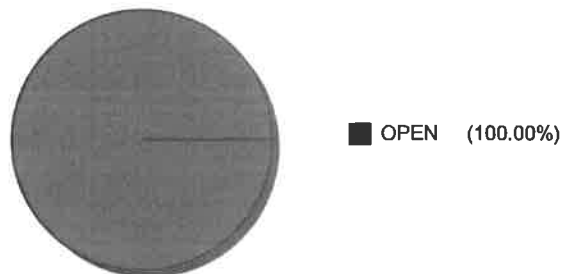
Market Value	\$300,789.81
Net Invested*	\$300,000.00
Invested	\$300,000.00
Withdrawn	\$0.00
Gain	\$789.81
No Impact to Net Invested	\$1,462.70
Reinvested Distributions	\$1,462.70
Other	\$0.00

* Net invested equals the cumulative deposits minus cumulative withdrawals. It is not to be confused with Book Value, which may include re-invested dividends and/or distributions.

Assets by Plan Type



Assets by Plan Group



Returns

PERFORMANCE [‡]							
1-Month	3-Month	6-Month	1-Year	3-Year	5-Year	10-Year	Since Inception
0.33%	-	-	-	-	-	-	0.26%

CALENDAR PERFORMANCE										
2016 (YTD) [†]	2015	2014	2013	2012	2011	2010	2009	2008	2007	Prior
-	-	-	-	-	-	-	-	-	-	-

[‡] All returns calculated using the Internal Rate of Return Method. For periods longer than one year, returns are annualized. The indicated rates of return are historical annual compound returns including changes in unit value, reinvested distributions, account sales, redemptions, distributions, transfers/switches, optional charges and does not include income taxes payable by any security holder that would have reduced returns. To obtain a copy of a detailed explanation of the Rate of Return (ROR) please contact your advisor or IPC Investment Corporation .

[†] Performance as at 10-Apr-2016.

Portfolio Holdings

for the period 29-Jan-2016 to 10-Apr-2016

Rate of Return Period: 1 Year

Name	Code	Load	Account Number	% of Portfolio	Net Invested	Book Value	Market Value	RoR †
Open or Non-Registered, IPC Investment Corporation (IPCIC) (Plan ID 211070306)				100.00	300,000.00	301,462.80	300,789.81	
Mutual Fund				100.00	300,000.00	301,462.80	300,789.81	
Counsel Portfolio Services Inc				100.00	300,000.00	301,462.80	300,789.81	
Counsel High Yield Fixed Income Series A	CGF149	FEL	15272239		300,028.68	301,462.80	300,789.81	
Counsel Money Market Fund Series A	CGF004	FEL	15272239		-28.68	0.00	0.00	
Total:				100.00	300,000.00	301,462.80	300,789.81	

All amounts in Canadian currency .

*All totals and sub-totals include inactive holdings

† Some listed holdings may not have existed for the entire return period (1 Year). All returns calculated using the Internal Rate of Return Method. For periods longer than one year, returns are annualized. Some returns may be for partial year periods. To obtain a copy of a detailed explanation of the Rate of Return (ROR) please contact your advisor or IPC Investment Corporation.

Portfolio: Net Invested Details

for the period 29-Jan-2016 to 10-Apr-2016

Net Invested tells investors how much they have invested in a particular investment or investment portfolio. It represents a sum total of all the deposits an investor has made less withdrawals.

Invested		
	Purchases/Deposits	\$300,000.00
	PACs	\$0.00
	Balance Forwards	\$0.00
	Transfers In	\$0.00
	Transfer-Switches In	\$0.00
	Switches In	\$0.00
		<u>\$300,000.00</u>
Withdrawn		
	Redemptions	\$0.00
	AWDs	\$0.00
	Cash Distributions, and Interest	\$0.00
	Taxes	\$0.00
	Transfers Out	\$0.00
	Transfer-Switches Out	\$0.00
	Switches Out	\$0.00
	Fees	\$0.00
		<u>\$0.00</u>
Net Invested		<u>\$300,000.00</u>



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

AGENDA

New Building Canada Fund Announcement

Item:	11.21
Date:	MAY 10 2016

2 May 2016 at 11:21

Parks and Recreation Ontario <pro@prontario.org>
 Reply-To: "pro@prontario.org" <pro@prontario.org>
 To: bcoughlin@twp.prince.on.ca



Healthy People | Vibrant Communities | Sustainable Environments

To: Senior Municipal Recreation Leaders

Important Announcement for Sport and Recreation Infrastructure

In the 2016 Budget, the Federal Liberal Government committed to supporting infrastructure projects that enhance quality of life. The government recently confirmed that recreation and sport infrastructure projects will be eligible under the New Building Canada Fund.

The New Building Canada Fund is worth \$14-billion and each province will receive a base amount of \$250 million plus a per capita allocation over the 10 years of the program. The Canadian Parks and Recreation Association (CPRA) has released a statement supporting this announcement.

Find out more about the New Building Canada Fund eligibility in Ontario on the Infrastructure Canada website:
 Details of New Building Canada Fund (includes eligible recipients)
 How to apply

NOTE: As of April 29, all pages on the Government of Canada website have not been updated to include sport and recreation infrastructure.



www.prontario.org | pro@prontario.org

© 2016 Parks and Recreation Ontario | 1 Concorde Gate, Suite 302 | Toronto, ON, M3C 3N6

Click here to unsubscribe from future mailings or send an email to pro@prontario.org with 'Unsubscribe' in the subject line.

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

Item: 11 (e)

Date: MAY 10 2016

Spring Newsletter 2016

Meeting of the Board of Directors held March 24, 2016 – The FONOM Board met in the City of Greater Sudbury for the March meeting and heard presentations from the Sudbury and District Health Unit and the Northeastern Ontario Recreation Association (NeORA). A number of issues were discussed including the province's Patients First strategy, re-classification of winter highways, northern travel grants, and broader investment powers for municipalities, among others.

2016 FONOM/MMAH Northeastern Municipal Conference – *Sustainable Communities: The Northern Perspective* will feature the Honourable Bob Rae as the keynote speaker. Please do not forget to register if you or your Council have not already done so. The 2016 conference which is taking place May 11-13 in Timmins will be held at the McIntyre Community Centre, 85 McIntyre Road. Please visit the conference website www.timmins.ca/fonom for more information about accommodations, location, registration, exhibitors and sponsorship.

2016 OGRA/ROMA Combined Conference – FONOM attended the annual conference and met with six Cabinet Ministers and four Parliamentary Assistants during the multi-Minister delegation. It was a fruitful discussion in which a number of issues were discussed including the Ring of Fire, infrastructure funding, the spring bear hunt pilot extension and expansion, MPAC's upcoming assessment cycle, to name a few. A more detailed summary of the discussion was sent to the membership last month.

Growing Ontario – An initiative with the Northwestern Ontario Municipal Association (NOMA), the Rural Ontario Municipal Association (ROMA), the Grain Farmers of Ontario (GFO) and stakeholders from the forestry sector aims to celebrate the innovation and contribution provided by the forestry and agriculture sectors while at the same time counteracting the negative and inaccurate information that has led to misconceptions of the industries.

Membership Renewals – The deadline to send membership fees was March 31 for the upcoming fiscal year. Please ensure that your municipality submits payment promptly to ensure that you continue to receive FONOM communications. We thank you for your continued support of FONOM!

2016 Provincial and Federal Budgets – The 2016 budgets for both the provincial and federal governments were announced in February and March respectively and were overall positively received by municipalities. Both levels of government responded with significant commitments to infrastructure.

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@fonom_info

www.facebook.com/federationofnorthernontariomunicipalities

Item:	11 g)
Date:	MAY 10 2016



Ontario Energy Board Commission de l'énergie de l'Ontario

DECISION ON INCOMPLETE INTERROGATORY RESPONSES

EB-2016-0004

ONTARIO ENERGY BOARD

GENERIC PROCEEDING ON NATURAL GAS EXPANSION IN
COMMUNITIES THAT ARE NOT SERVED

BEFORE: Ken Quesnelle
Vice Chair and Presiding Member

Cathy Spoel
Member

Paul Pastirik
Member

May 2, 2016

1 INTRODUCTION AND SUMMARY

In response to the Ontario Government's letter¹ that encouraged the OEB to examine opportunities to facilitate access to natural gas services to more communities, the OEB issued a letter² stating that it will hear requests for regulatory flexibility or appropriate exemptions in the context of an application made for approvals pertaining to expansion projects. The OEB invited parties with the appropriate technical and financial expertise to propose, within their application, any options to facilitate the provision of natural gas service to communities that do not have access.

In response to the letter, Union Gas Limited (Union) filed an application (EB-2015-0179) in July 2015 with the OEB seeking approval to provide natural gas service to certain communities that do not have access to natural gas. Based on the submissions of the parties in that proceeding, the OEB through a letter dated January 20, 2016, informed all parties that it intended to proceed with a generic hearing on its own motion as the issues raised by all the parties 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 noted that a generic proceeding would allow it to establish a common framework and provide guidance to all entities that wish to provide gas distribution services in communities across Ontario.

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 Board in a Decision and Procedural Order No. 2 issued on March 9, 2016, approved intervenors in the proceeding, determined a final Issues List for the proceeding and set the procedural dates for filing of evidence, discovery of the evidence and the oral hearing.

¹ Ontario Minister of Energy Letter dated February 17, 2015 to the Chair of the Ontario Energy Board

² Ontario Energy Board issued letter dated February 18, 2015

2 THE PROCESS

At the Pre-Hearing Conference held on April 26, 2016, some parties indicated that there were interrogatories posed to various other parties that were inadequately answered in their opinion.

The OEB directed parties that were seeking further responses to interrogatories to inform the OEB of the rationale for the request by April 27, 2016. Parties from which further information was requested were directed to respond to the requests by April 29, 2016.

The School Energy Coalition (SEC), Environmental Defence (ED), Parkland Fuel Corporation (Parkland), Union Gas Limited (Union), Enbridge Gas Distribution Inc. (Enbridge), Greenfield Speciality Alcohols Inc. (Greenfield), EPCOR utilities Inc. (EPCOR) and the Municipalities of Kincardine, Arran-Elderslie and Huron-Kinloss (South Bruce) filed information requesting better responses to some of the interrogatories.

School Energy Coalition Interrogatories

SEC sought better information on the following interrogatories:

R13.SouthBruce.SEC.3

R13.SouthBruce.SEC.4

S4.EPCOR.SEC.7

S4.EPCOR.SEC.8

S4.EPCOR.SEC.12

S4.EPCOR.SEC.13

S4.EPCOR.SEC.14

S4.EPCOR.SEC.15

S.15.Union.SEC.8

SEC sought information from EPCOR and South Bruce with respect to the franchise agreement that was recently signed between the two parties. SEC requested information regarding the Request for Information (RFI), the process that ultimately led to the signing of the franchise agreements and the franchise agreements themselves.

SEC argued that this information is relevant to Issue number 8 in this proceeding which seeks to address the conditions that should be added to or changed in Municipal Franchise Agreements to reduce barriers to expansion..

With respect to interrogatories submitted to EPCOR, SEC argued economic aspects of their successful proposal to the South Bruce municipalities such as revenue streams flowing back to the municipalities, submissions received with respect to benefits of the competitive solicitation process, inclusion of subsidies or shareholder contribution, term of the Incremental Tax Equivalent, rate analysis and Profitability Index (PI) of each of the municipalities are relevant.

EPCOR responded to S4.EPCOR.SEC.7 and SEC.13. EPCOR argued that the rest of the interrogatories relate to the franchise application, or future rates or leave to construct applications, not the generic issues that are the subject of this proceeding.

South Bruce similarly argued that the information sought by SEC is not relevant to the proceeding.

The interrogatory directed to Union, requests Union's anticipated average use information for each of the next 40 years which SEC argued is relevant to understanding the long term trend of natural gas consumption including the impact of the recently announced cap and trade program. SEC observed that Enbridge provided similar information for its franchise area.

Union submitted that Enbridge's forecast was prepared on a 15 year basis not 40. Union claimed that it does not have such a forecast for either 40 or 15 years. Union also argued that the impact of greenhouse gas (GHG) emissions on overall gas consumption is outside the scope of this proceeding.

Environmental Defence

Environmental Defence (ED) sought responses from Union with respect to the following interrogatories:

S15.Union.ED.1

S15.Union.ED.4

S15.Union.ED.5

In interrogatory number 1, ED sought Union's comments on a number of potential criteria for projects to be eligible for a subsidy from existing customers including comments on comparing them to alternatives such as conservation or renewable energy investments. The rationale for this question was to understand whether the funds could be better spent on other projects.

Interrogatories 4 and 5 sought information from Union on the steps taken to plan for and estimate further reductions in natural gas consumption needed to meet Ontario's GHG

emission reduction targets. ED submitted that the information was important to understand the reasons for providing a subsidy to expand natural gas consumption when the province will need to make efforts to reduce natural gas consumption in the future.

Union undertook to provide a response to interrogatory number 1 in advance of the oral hearing.

With respect to interrogatories numbers 4 and 5, Union argued that the information requested is outside the scope of the generic proceeding, as it's interest in providing natural gas to communities stems from requests of customers and municipalities who desire natural gas distribution service.

Parkland Fuel Corporation

Parkland sought further information from Enbridge on interrogatory S3.EGDI.Parkland.3 which requested information pertaining to natural gas conversion costs.

In a response dated April 29, 2016, Enbridge provided the additional information requested by Parkland.

Union Gas Limited

Union sought information on the following interrogatories:

Union to EPCOR – IR # 2, 3(b), 5(a), 5 (b) and 8 (a) to (c); and
Union to South Bruce 1(a), 2(a), 3(a) and 4(a)

These interrogatories all relate to the recently signed franchise agreement between EPCOR and South Bruce and the competitive bidding process that led to it. Union argued that the information would be relevant to the OEB as it provided a real and current example of a competitive franchise process and the franchise agreement terms resulting from that process. Union submitted that the requested information would assist the OEB in considering any conditions or changes to the Model Franchise Agreement. EPCOR and South Bruce argued that the interrogatories were not relevant to a generic hearing as EPCOR's applications and franchise agreements are not at issue in this proceeding.

South Bruce also argued that its franchise agreements are not being put forward as an example for the OEB to consider changes to the Model Franchise Agreement. South Bruce further noted that if Union wishes to challenge the specific commercial arrangement arrived at between South Bruce and EPCOR then it can do so in the OEB

proceedings established to consider the franchise agreements (EB-2016-0137, 2016-0138 and 2016-0139).

Enbridge Gas Distribution

Enbridge sought complete information on interrogatory number 1 to South Bruce (R13.SouthBruce.EGD.1). Enbridge submitted that a complete response to the interrogatory would assist the OEB in its consideration of whether there is an appropriate framework under which Request for Proposal (RFI) processes can be used to facilitate the provision of natural gas service to unserved communities.

South Bruce argued that the RFI proposals were not relevant to the generic hearing. South Bruce submitted that it has already provided a comprehensive report documenting the RFI process and that the decision of the municipalities to select EPCOR is not an issue in the generic hearing. Disclosure of the proposals would undermine the integrity of the confidential RFI process that was undertaken by the municipalities.

Greenfield Speciality Alcohols Inc.

Greenfield indicated its support of the requests of SEC and Union for the EPCOR and South Bruce information.

South Bruce

South Bruce noted that it did not receive any response to an interrogatory filed with the Township of Edwardsburgh Cardinal. The Township confirmed that it would file the response by Monday May 2, 2016.

EPCOR Utilities Inc.

EPCOR sought complete responses to the following interrogatories:
Union interrogatory from EPCOR 2(b), which sought the curriculum vitae (CV) of the authors of the LEI report. Union confirmed that it will file the CVs in advance of the oral hearing.

Union interrogatories 4(a to c), 4(d) and 4(f)

The interrogatories sought information on Union's franchise agreements with municipalities. EPCOR noted that the information would provide more public data facilitating entry and would provide information about the degree to which incumbent distributors are securing exclusive franchise rights but not constructing facilities within a reasonable time.

EPCOR sought complete response to interrogatory number 1(b), (c), (d) and (e) filed with Enbridge, which sought similar information on its franchises

Union and Enbridge argued they were not relevant to the generic hearing.

3 OEB DECISION

The OEB notes that some parties have answered or undertaken to answer some interrogatories as noted above. The OEB directs those parties to file this information as soon as reasonably possible, and in any event by May 3, 2016.

With respect to the contested interrogatories, in the context of a generic hearing, the OEB will only require the production of information that will assist in the development of a framework. The testing of the specifics of any particular transaction or proposal is not necessary and in fact may unduly limit the hearing panel's focus to what has recently transpired in negotiations. The hearing panel has based the determinations on whether the information is relevant to the current proceeding. The OEB accepts the rationale provided by EPCOR, Enbridge, South Bruce and Union with the exception of Union's response to SEC regarding its forecasts of gas consumption. The OEB considers demand projections to be informative in the development of a framework dealing with long term assets. Accordingly, the OEB orders Union to respond to S.15.Union.SEC.8 by Wednesday, May 3, 2016.

Union expressed concern that no representative of EPCOR would be present as witness in the proceeding and Dr. Yatchew who will be an expert witness has no direct knowledge of factual matters asserted by EPCOR. In response, EPCOR submitted that it has provided an expert witness who is an independent neutral economist experienced in policy matters that would be very helpful to the OEB in a generic proceeding. The OEB accepts EPCOR's response and will not require a witness from EPCOR to be available for cross-examination.

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.

With respect to distribution lists for all electronic correspondence and materials related to this proceeding, parties must include the Case Manager, Khalil Viraney at Khalil.Viraney@ontarioenergyboard.ca and Board Counsel, Michael Millar at Michael.Millar@ontarioenergyboard.ca

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

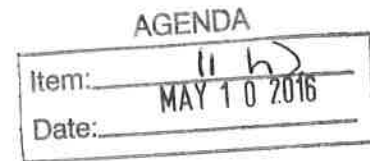
DATED at Toronto, **May 2, 2016**

ONTARIO ENERGY BOARD

Original signed by

Kirsten Walli
Board Secretary

AMCTO



Policy Spotlight:

Bill 181, the *Municipal Elections Modernization Act*

At the beginning of April, the government introduced Bill 181, the *Municipal Elections Modernization Act*. This bill is the result of a thorough public consultation and review of the *Municipal Elections Act*, which included AMCTO's submission. The legislation appears to be a positive step forward for election administrators and AMCTO is pleased to see that the government has adopted a number of its recommendations, including:

- Allowing candidates to file forms electronically
- Removing the requirements for original signatures for everything but third-party registration, nomination forms, and proxies
- Removing the requirements for using registered mail
- Making accessibility reporting more effective
- Shortening the campaign period
- Creating a framework for third party advertising
- Giving municipalities the option to limit or prohibit corporate and union donations
- Providing candidates greater flexibility to accept contributions from more modern payment methods
- Considering a nominal increase to the candidate nomination fee
- Allowing candidates to correct errors in their financial statement up until the deadline
- Extending the clerk's authority for removing names from the voters' list
- Clarifying the rules for finalizing financial statements
- Giving clerks, rather than councils, the authority to determine the dates and times for advance voting, extended and reduced voting hours, and early opening on voting day
- Creating a voters' list working group to identify long-term solutions for an improved voters' list

AMCTO has requested to appear before the Standing Committee on Finance and Economic Affairs as reviews the bill, where we hope to represent the voice of Ontario's election administrators. In the meantime you can find a more detailed update on the legislation [here](#).

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING AGENDA
MINUTES

MARCH 30, 2016 @ 5:00 pm

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

Item: 12 a)
Date: MAY 10 2016

BOARD MEMBERS PRESENT: Ian Frazier Sue Jensen Lee Mason Dennis Thompson

TELECONFERENCE: Candace Martin
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
Laurie Zeppa Director of Community Services
Sherri Cleaves Director of Clinical Services
Christina Luukkonen Board Secretary

1.0 Meeting Called to Order

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

a) Declaration of Conflict of Interest

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

2.0 Adoption of Agenda Items

Approved with additions. Code of Conduct was added to the Addendum.

2016-26 Moved: S. Jensen

Seconded: D. Thompson

THAT the Agenda items dated March 30, 2016, be adopted as circulated; and

THAT the Board accepts the items on the Addendum.

CARRIED

3.0 Adoption of Minutes

Approved with corrections.

2016-27 Moved: S. Jensen

Seconded: I. Frazier

THAT the Board of Health minutes for the meetings dated February 24, 2016 be adopted as amended.

CARRIED

4.0 Delegations/Presentations

a. **Nutritious Food Basket**

Ms. Kristy Harper, Program Manager of Chronic Disease and Injury Prevention presented to the Board on Nutritious Food Baskets within the Algoma District. Ms. Harper spoke to her presentation that was included in the Board package. The Nutritious Food Basket program is available throughout the district. 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 that was included in the Board package. Dr. Hanlon expressed gratitude and appreciation for all involved in the Elliot Lake move. Thank you to the Elliot Lake staff, Chris Spooney, Suzanne Irwin, Sherri Cleaves and Justin Pino for all their work and patience. A grand opening celebration is being planned for the end of May.

The Board asked questions around the new local initiative Bumps, Babies, and Beyond Expo that is taking place on April 24th. Local vendors and agency will promote services and products related to prenatal, postpartum, baby and toddler. Ms. Zeppa to report back to the Board on who is coordinating this event.

Questions were asked regarding the increase in calls regarding potential rabies exposures. Dr. Hukowich explained that rabies is very rare in Canada but APH continues to promote prevention in the communities. The increase in calls can be attributed to the various promotion strategies we run each year as well as the collaboration with local veterinarians. More people are reporting dog bites or exposure to bats.

The Board also asked questions around the caseload of the case managers in the Community Alcohol Drug Assessment Program that was noted in the report and how APH decides where and when to hold STOP on the Road workshops. Workshops are based on the needs of the community or at the request of a worksite.

2016-28 Moved: S. Jensen

Seconded: I. Frazier

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

CARRIED

b. Financial Report

The Finance and Audit Committee did not meet in March. Mr. Pino spoke to the financial statements for the period ending January 31, 2016 that was included in the Board package. Currently in the process of completing the 2015 audited financial statements.

2016-29 Moved: D. Thompson

Seconded: I. Frazier

THAT the Draft Financial Statements for the Period Ending January 31, 2016 be approved as presented.

CARRIED

7.0 New Business/General Business

a. Performance Monitoring Quantitative Report

Dr. Hanlon recommended to the Board to move the review of the Performance Monitoring Report to the Governance Standing Committee in April. Due to issues in completing the report it was late being sent to the Board and this would allow the Board time to read and prepare any questions. The Board approved deferral of the report review.

8.0 Correspondence Items

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

- a. **Basic Income Guarantee**
 - i. Letter to Minister Duclos from Wellington-Dufferin-Guelph Public Health dated March 2, 2016
- b. **Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings**
 - i. Letter to Premier Wynne from Sudbury District Health Unit dated March 7, 2016
 - ii. Letter to Premier Wynne from Peterborough County-City Health Unit dated March 15, 2016
- c. **Environmental Health Program Funding**
 - i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated February 22, 2016
- d. **Herpes Zoster Vaccine**
 - i. Letter to Minister Hoskins from Peterborough County-City Health Unit dated February 25, 2016
- e. **Northern Ontario Evacuations of First Nations Communities**
 - i. Letter to Premier Wynne from Porcupine Health Unit dated March 21, 2016
- f. **Patients First: A Proposal to Strengthen Patient-Centred Health Care**
 - i. Letter to Minister Hoskins from the Association of Local Public Health Agencies (ALPHA)
 - ii. Letter to Ontario Boards of Health from Grey Bruce Health Unit dated March 7, 2016
- g. **Petition to Update Ontario Fluoridation Legislation**
 - i. Letter to Minister Hoskins from Windsor-Essex County Health Unit dated March 18, 2016
- h. **Some-Free Multi-Unit Housing**
 - i. Letter to Minister McMeekin from Porcupine Health Unit dated March 21, 2016
- i. **Smoke-Free Schools Act Bill 139**
 - i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated February 22, 2016

The Board members discussed the various correspondences received. In regards to 8a) Basic Income Guarantee, one of the Board members noted that this was one of the better reports we have received. Very informative and provided more clarity of information on the need.

The Board asked for a letter of support for 8d) Herpes Zoster Vaccine to be drafted and presented to the Governance Standing Committee in May for Board consideration.

9.0 Items for Information

Not applicable

10.0 Addendum

- a. Performance Monitoring Quantitative Report – See 7a)
- b. Code of Conduct

Copies of the agencies Code of Conduct were shared at the February Board meetings. Copies of the compliance form are in the Board members folders for them to sign. Inquiries were made to the other policies referenced in the booklet. Ms. Luukkonen to forward these policies to the Board members for their review.

11.0 That the Board Go Into Committee @ 5:45pm

2016-30 Moved: I. Frazier
Seconded: S. Jensen

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated February 24, 2016
- b. Litigation or Potential Litigation
- c. Personal Matter about an Identifiable Individual

CARRIED

12.0 That the Board Go Into Open Meeting @ 6:08pm

2016-32 Moved: S. Jensen
Seconded: I. Frazier

THAT the Board of Health goes into open meeting.

CARRIED

13.0 Resolution(s) Resulting from In-Committee Session

No resolutions.

14.0 Announcements

Board of Health Meeting
April 27, 2016
Sault Ste. Marie Room A&B, 1st Floor
Algoma Public Health, Sault Ste. Marie

May 25th Board meeting may be held in Elliot lake. More information will be provided.

15.0 THAT the Meeting Adjourn

2016-33 Moved: D. Thompson
Seconded: S. Jensen

THAT the Board of Health meeting adjourns at 6:13pm.

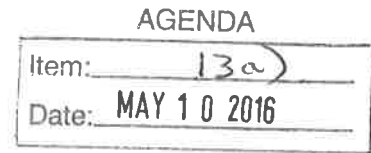
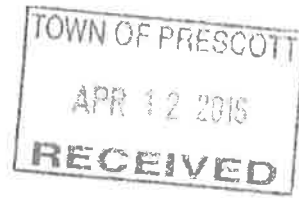
CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Queen's Park Office:
Rm. 434, Main Legislative Bldg.
Queen's Park
Toronto, Ontario M7A 1A8
Tel. (416) 325-2771
Fax (416) 325-2904
E-mail: laurie.scott@pc.ola.org

Constituency Office:
14 Lindsay St., North
Lindsay, Ontario K9V 1T4
Tel. (705) 324-6654
1-800-424-2490
Fax (705) 324-6938
E-mail: laurie.scottco@pc.ola.org

April 7, 2016

Mayor Brett Todd
Town of Prescott
360 Dibble St. W, Box 160
Prescott, ON K0E 1T0

Dear Mayor Todd,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women's Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

On February 18, 2016, the Legislative Assembly of Ontario unanimously supported Bill 158 on Second Reading, which aims to take immediate steps against human trafficking in Ontario.

The bill provides as follows:

- Declare February 22nd as Human Trafficking Awareness Day in Ontario;
- Allow for an application to be brought by a parent of a trafficking victim under the age of 18, a trafficking victim aged 18 or over or an authorized agent such as Covenant House to obtain a protection order from a judge to prohibit the trafficker from contacting or approaching the victim. Such an order would remain in place for a minimum of three years;

- Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
- Amend the definition of “sex offender” under *Christopher’s Law (Sex Offender Registry)*, 2000 to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

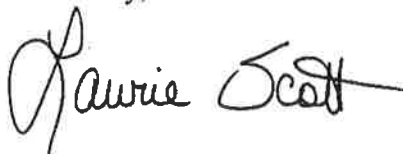
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,

A handwritten signature in black ink that reads "Laurie Scott". The signature is written in a cursive, flowing style.

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Item:	13a)
Date:	MAY 10 2016

**Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, *Saving the Girl Next Door Act, 2016***

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 the Council of (name of municipality) support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a 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 and municipalities.



185667 Grey County Road 9
RR 1
Dundalk, Ontario
N0C 1B0
Phone: 519-923-2110 ext. 230
Email: rmartell@southgate.ca
www.southgate.ca

**Township of Southgate
Clerk's Department**

AGENDA

Item:	13 a)
Date:	MAY 10 2016

MEMORANDUM

DATE: April 25, 2016

FROM: Raylene Martell, Clerk

RE: Human Trafficking Resolution

Please be advised that the following motion was passed at the April 20, 2016 Council Meeting as a result of correspondence received from MPP Laurie Scott.

Moved by Mayor Fosbrooke, seconded by Councillor Gordon;

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 the Council of the Township of Southgate support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multijurisdictional 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 and municipalities. **Carried.** No. 332-16

Thank-you,

Raylene Martell, Clerk

Attachment: Correspondence received from Laurie Scott, MPP



AGENDA

RECEIVED APR 11 2016

Item:	13a)
Date:	MAY 10 2016

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Queen's Park Office:
Rm. 434, Main Legislative Bldg.
Queen's Park
Toronto, Ontario M7A 1A8
Tel. (416) 325-2771
Fax (416) 325-2904
E-mail: laurie.scott@pc.ola.org

Constituency Office:
14 Lindsay St., North
Lindsay, Ontario K9V 1T4
Tel. (705) 324-6654
1-800-424-2490
Fax (705) 324-6938
E-mail: laurie.scottco@pc.ola.org

April 7, 2016

Mayor Anna-Marie Fosbrooke
Township of Southgate
185667 Grey Rd 9 RR 1
Dundalk, ON N0C 1B0

Dear Mayor Fosbrooke,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women's Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

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The bill provides as follows:

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- Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
- Amend the definition of “sex offender” under *Christopher’s Law (Sex Offender Registry), 2000* to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,

A handwritten signature in black ink that reads "Laurie Scott". The signature is written in a cursive, flowing style.

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

**Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, *Saving the Girl Next Door Act, 2016***

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 the Council of (name of municipality) support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a 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 and municipalities.

AGENDA

Item:	13a)
Date:	MAY 10 2016

TOWNSHIP OF SOUTH STORMONT

RESOLUTION

MOVED BY *R. Waldroff* **RESOLUTION NO** 116/2016

SECONDED BY *[Signature]* **DATE** April 27, 2016

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery;

And Whereas traffickers recruit, transport, harbor 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;

Now therefore be it resolved that Council of the Township of South Stormont supports Bill 158, Saving the Girl Next Door Act, 2016, and MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED DEFEATED DEFERRED

[Signature]
Chairperson

Recorded Vote:	
Councillor Primeau	___
Councillor Smith	___
Councillor Waldroff	___
Deputy Mayor Hart	___
Mayor Bancroft	___



AGENDA
Item: 13a
Date: MAY 10 2016

**Regular Council
April 25, 2016**

133 - 2016

Item 12.2
(2 pages.)

Moved by:

Mike Ostro

Seconded by:

[Signature]

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor, 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

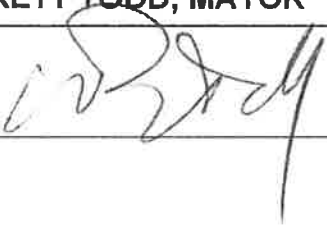

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of the Town of Prescott support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

PRESCOTT
EST 1784
THE FORT TOWN

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

		REQUESTED BY:		
		RECORDED VOTE	YES	NO
		Councillor Leanne Burton		
		Councillor Teresa Jansman		
		Councillor Fraser Laschinger		
CARRIED:	✓	Councillor Lee McConnell		
TABLED:		Councillor Mike Ostrander		
DEFEATED:		Mayor Brett Todd		
RECORDED VOTE:		Councillor Ray Young		

BRETT TODD, MAYOR	KIMBERLEY CASSELMAN, CLERK
	



CLEARVIEW

AGENDA

Item:	13a)
Date:	MAY 19 2016

April 26, 2016

File: C00.001

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock
Rm. 434, Main Legislative Building
Queens Park
Toronto ON, M7A 1A8

Re: Support Resolution - Anti-Human Trafficking Task Force & Bill 158

Council of the Township of Clearview is in receipt of your letter dated April 7, 2016 regarding human trafficking. Please be advised that Council passed the following support resolution at their April 25, 2016 meeting:

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 Clearview support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion 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 and municipalities. Motion Carried.



CLEARVIEW

If you have any questions or concerns regarding the above resolution, please contact the undersigned.

Regards,

TOWNSHIP OF CLEARVIEW

Pamela Fettes, B.A., CMO, Dipl. M.A.
Director, Legislative Services/Clerk

AGENDA



Item:	13 a)
Date:	MAY 10 2016

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

Resolution RE Bill 158 Support

Rebecca Williams <rwilliams@twpec.ca>

3 May 2016 at 09:54

To: tarmstrong-qp@ndp.on.ca, ted.amott@pc.ola.org, bob.bailey@pc.ola.org, toby.barrett@pc.ola.org, gbisson@ndp.on.ca, patrick.brownco@pc.ola.org, scmpp@ndp.on.ca, steve.clark@pc.ola.org, lorne.coe@pc.ola.org, mcolle.mpp@liberal.ola.org, dinovac-qp@ndp.on.ca, vic.fedeli@pc.ola.org, cfife-qp@ndp.on.ca, cforster-qp@ndp.on.ca, JFrench-QP@ndp.on.ca, w gates-qp@ndp.on.ca, fgelinas-qp@ndp.on.ca, LGretzky-QP@ndp.on.ca, ernie.hardeman@pc.ola.org, michael.harrisqp@pc.ola.org, PHatfield-QP@ndp.on.ca, randy.hillier@pc.ola.org, ahorwath-qp@ndp.on.ca, tim.hudakco@pc.ola.org, sylvia.jones@pc.ola.org, mflalonde.mpp.co@liberal.ola.org, dlevac.mpp@liberal.ola.org, jack.maclaren@pc.ola.org, lisa.macleod@pc.ola.org, amangat.mpp.co@liberal.ola.org, mmantha-qp@ndp.on.ca, gila.martow@pc.ola.org, jim.mcdonellco@pc.ola.org, monte.mcnaughton@pc.ola.org, norm.miller@pc.ola.org, pmiller-qp@ndp.on.ca, julia.munroco@pc.ola.org, ynaqvi.mpp@liberal.ola.org, tnatyshak-qp@ndp.on.ca, rick.nicholls@pc.ola.org, randy.pettapiece@pc.ola.org, Psattler-qp@ndp.on.ca, laurie.scott@pc.ola.org, jsingh-qp@ndp.on.ca, todd.smith@pc.ola.org, tabunsp-qp@ndp.on.ca, htakhar.mpp@liberal.ola.org, mtaylor-qp@ndp.on.ca, lisa.thompson@pc.ola.org, jvanthof-qp@ndp.on.ca, bill.walker@pc.ola.org, jim.wilson@pc.ola.org, kwynne.mpp@liberal.ola.org, john.yakabuski@pc.ola.org, jeff.yurek@pc.ola.org

Please be advised that Council adopted the following resolution at their Regular Meeting of April 25th, 2016.

Laurie Scott, MPP

Re: Bill 158 – Anti-Human Trafficking Task Force

Resolution No. **R2016-177**

Moved by: Councillor M. Barrett
 Seconded by: Councillor K. Smail

That Council receive the correspondence from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock, regarding Bill 158 which aims to take immediate steps against human trafficking in Ontario; and further

That Council supports the following resolution:

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor 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 the Council of the Township of Edwardsburgh Cardinal support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a 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 and municipalities.

Carried

Thank you,

Rebecca

Rebecca Williams, Deputy Clerk

Township of Edwardsburgh/Cardinal

18 Centre Street, Spencerville, ON K0E 1X0

Local: 613-658-3055 x 105 Fax: 613-658-3445

Toll Free: 1-866-848-9099

www.twpec.ca

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AGENDA

Item: 13 b)
Date: MAY 10 2016



It's the Road that Brings Us Together

Red Rock Community Ratepayers Association,
c/o 192 Lakeshore Drive South,
Sault Ste. Marie, Ontario, P6A5K8.705-942-0044,
April 28, 2016
Email: redrockratepayers@hotmail.com

To: Prince Township Council

Dennis Township is applying for Local Services Board status primarily to work towards having fire suppression capabilities. We expect it to take several years. The Ministry of Northern Development and Mines has requested that we ask if Princes Township would be interested in entering into a contract with us, once LSB status is granted, to supply fire fighting services until such time that we have our own. If so could you please give us a quote for a one year renewable contract and state what the terms would be ?

We appreciate your assistance with this matter.

Sincerely,

Laureen Wells,
Communications Volunteer.



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: April 12, 2016

part 1

Resolution No. 609 AGENDA

Item:	<u>13c</u>
Date:	<u>MAY 10 2016</u>

MOVED BY:

- Deputy Mayor Bill McGimpsey
- Councillor Jim Wert
- Councillor François Landry
- Councillor Randy Douglas

SECONDED BY:

- Deputy Mayor Bill McGimpsey
- Councillor Jim Wert
- Councillor François Landry
- Councillor Randy Douglas

WHEREAS the OEB file **EB-2015-0179** (dated July 23, 2015) application and pre-filed evidence from Union Gas Limited is seeking approval of its proposed Community Expansion Program with intent to support the expansion of infrastructure necessary to provide natural gas to communities that would otherwise not receive natural gas service (Rural areas);

WHEREAS the Ontario Energy Board issued a Notice for Public Hearing **EB-2016-004** (dated January 2016) regarding OEB's intent to review the following issues in May 2016:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expand natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

WHEREAS the Eastern Ontario Warden's Caucus's letter of comment (dated April 6, 2016) regarding the Ontario Energy Board's Generic Proceeding EB-2016-004 with intent for the Warden Caucus to support the initial application from Union Gas (EB-2015-0179) and also similar entities that wish to expand natural gas service to rural and remote communities;

WHEREAS the Township of North Stormont has signed a 20 year Franchise Agreement with Enbridge and has attempt many communications with them to have natural gas service in the ~~WEST~~ ^{EAST} part of our Township without any responses or actions being taken by Enbridge;

WEST EAST

FOR

AGAINST

Recorded Vote:

_____	_____
_____	_____
_____	_____

CARRIED:

Stennis Bp
 Mayor

DEFEATED:

 Mayor

Declaration of Conflict of interest: _____

- Disclosed His/Her/Their interest
- Vacated His/Her/Their Seat
- Deferred

CAO/Clerk



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: April 12, 2016

Part 2

Resolution No. 609

MOVED BY:

Deputy Mayor Bill McGimpsey
Councillor Jim Wert
Councillor François Landry
Councillor Randy Douglas

SECONDED BY:

Deputy Mayor Bill McGimpsey
Councillor Jim Wert
Councillor François Landry
Councillor Randy Douglas

WHEREAS the West part of the Township of North Stormont is being served by Union Gas and that the separation is even made on the West side of a road (**serviced by Union Gas**) versus the East side of the same road (**unserved by Enbridge**);

WHEREAS the Township of North Stormont made representation with Union Gas to endeavor possible development of the natural gas services on the East side of the Township;

THEREFORE BE IT RESOLVED by the Council of Township of North Stormont that the OEB examine the proposal to expand natural gas services and make it available to all of Eastern Ontario rural areas such as the United Counties of Stormont, Dundas & Glengarry and the United Counties of Prescott-Russell as it is vital to our Economic Development and to Business expansion and retention as well as the increase of employability in our sector.

AND BE IT ALSO RESOLVED THAT this resolution supports the letter of comment sent to the Ontario Energy Board by the Eastern Ontario Warden's Caucus.

AND 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, the OEB and the Ministers of Economic Development, Employment and Infrastructure, Energy, and Agriculture and Rural Affairs.

Passed by the Council of the Township of North Stormont on April 12, 2016

Recorded Vote: **FOR** _____ **AGAINST** _____

CARRIED: *Dennis Afe*
Mayor

DEFEATED: _____
Mayor

Declaration of Conflict of interest: _____

- Disclosed His/Her/Their interest
- Vacated His/Her/Their Seat
- Deferred

[Signature]
CAO/Clerk



Eastern Ontario Wardens' Caucus
c/o County of Renfrew, 9 International Drive, Pembroke, ON K8A 6W5

AGENDA

Item:	MAY 13 2016
Date:	MAY 10 2016

Pembroke, April 6, 2016

Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge St.
PO Box 2319
Toronto, Ontario M4P 1E4

Re: Ontario Energy Board Generic Proceeding EB-2016-004

Dear Ms. Walli,

Regarding the Ontario Energy Board's Generic Proceeding EB-2016-004, the Eastern Ontario Wardens' Caucus would like to provide the following submission as a letter of comment.

As an organization representing the interests of municipal taxpayers in rural Eastern Ontario, the EOWC supports the initial application from Union Gas (EB-2015-0179) to expand natural gas service to rural and remote communities. Beyond that, however, the EOWC also supports any similar efforts from other entities, such as Enbridge Gas, that wish to provide natural gas services to rural and remote communities that do not currently have access to such services.

The expansion of the infrastructure required to provide natural gas to rural communities that would otherwise not receive this service would allow for significant economic benefits for every sector: residential, commercial and industrial. Natural gas is the most reliable, efficient, and economical form of energy, but due to the dispersed nature of our population – coupled with our geography and geology – many areas remain underserved or are simply not serviced at all.

As the economic development of our region is a priority issue, the expansion of the natural gas network is of great importance to everyone who lives and does business in rural Eastern Ontario. If certain conditions were put into place, such as those being considered by the Ontario Energy Board, it may become financially feasible to extend natural gas to the EOWC region.

The EOWC is an incorporated non-profit organization comprised of the elected Wardens of the 13 County Councils in rural Eastern Ontario, stretching from Northumberland in the west to the Quebec border in the east, with a combined population of 750,000. In closing, on behalf of the EOWC, I strongly encourage the Board to consider and approve any measures raised in the Generic Proceeding EB-2016-004 that may allow for the provision of natural gas in our region.

Best regards,

A handwritten signature in black ink, appearing to read 'Peter Emon', with a long horizontal flourish extending to the right.

Peter Emon
Chair, 2016, Eastern Ontario Wardens' Caucus

ONTARIO ENERGY BOARD NOTICE

The Ontario Energy Board is holding a hearing to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that are currently not served.

Learn more. Have your say.

The Ontario Energy Board is commencing a hearing on its own motion to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that do not currently have access to natural gas.

In July 2016, Union Gas Limited filed an application (EB-2015-0179) to expand natural gas service to certain rural and remote communities. That application included a proposal to have existing Union Gas Limited customers pay a portion of the costs to connect new customers. The Ontario Energy Board has determined that the requests made by Union Gas Limited in that application raise issues that may be common to any entity that wishes to provide natural gas service to communities that do not currently have access to natural gas service. The Ontario Energy Board will therefore address these issues through a generic proceeding.

The Ontario Energy Board will put the hearing of Union Gas Limited's application (EB-2015-0179) on hold until the generic hearing is complete.

In the generic proceeding, the Ontario Energy Board will consider possible alternative ratemaking frameworks to provide natural gas service to Ontario communities that do not currently have access to natural gas. The OEB plans to seek input from intervenors on exactly what the issues should be. However, broadly speaking the OEB intends to review the following issues:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expand natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

To see the detailed draft issues list, please select the file number EB-2016-0004 on the OEB website: www.ontarioenergyboard.ca/notice

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the kind of cost recovery mechanisms that may be appropriate for rural and remote community expansion projects in Ontario. We will hear arguments from parties involved in the process and will decide what, if any, new mechanisms are appropriate.

The OEB will adopt into the record of this proceeding, all evidence filed in EB-2015-0179 that is relevant to the issues to be determined for the generic hearing. The OEB will provide an opportunity for the filing of further evidence in subsequent procedural orders.

The OEB will deem the intervenors in the EB-2015-0179 case to be intervenors in this generic hearing and grants to any such intervenors the same cost eligibility status as was granted in EB-2015-0179.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review this Notice and related documents on the OEB's website now.
- You can sign up to observe the proceeding by receiving OEB documents related to the hearing.
- You can file a letter with your comments which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **February 22, 2016** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2016-0004**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case (including the draft issues list), please select the file number **EB-2016-0004** from the list on the OEB website at www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL HEARING

The OEB intends to proceed with an oral hearing for this case.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under sections 19 and 36 of the Ontario Energy Board Act, 1998.



Ontario
Ontario Energy Commission de l'énergie
Board de l'énergie de l'Ontario

AGENDA

13 C)
MAY 10 2016

Item
Date

TOWNSHIP OF SOUTH STORMONT

Item: 130
Date: MAY 10 2016

RESOLUTION

MOVED BY [Signature]

RESOLUTION NO 117/2016

SECONDED BY [Signature]

DATE April 27, 2016

That Council of the Township of South Stormont supports the Township of North Stormont and encourages the Ontario Energy Board to make natural gas services available to all of Eastern Ontario.

CARRIED DEFEATED DEFERRED

[Signature]
Chairperson

Recorded Vote:	
Councillor Primeau	___
Councillor Smith	___
Councillor Waldroff	___
Deputy Mayor Hart	___
Mayor Bancroft	___

**Ministry of
Municipal Affairs
and Housing**
Municipal Services Division
777 Bay Street - 16th Floor
Toronto ON M5G 2E5
Telephone: 416 585-6429
Fax: 416 585-6445

**Ministère des
Affaires municipales
et du Logement**
Division des services aux municipalités
777, rue Bay, 16^e étage
Toronto ON M5G 2E5
Téléphone : 416 585-6429
Télécopieur : 416 585-6445



AGENDA

Item:	13 d)
Date:	MAY 10 2016

April 22, 2016

MEMORANDUM TO: Municipal Chief Administrative Officers, Clerks and Service Managers

SUBJECT: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*

I am writing to you on behalf of the Ministry of Economic Development, Employment and Infrastructure to advise you that the *Infrastructure for Jobs and Prosperity Act, 2015* will be proclaimed on May 1, 2016. The purpose of the Act is to establish mechanisms to encourage principled, evidence-based and strategic long-term infrastructure planning that supports job creation and training opportunities, economic growth, protection of the environment and design excellence.

Upon proclamation, the Government and Broader Public Sector entities covered by the Act will be required to consider statutory infrastructure planning principles when making infrastructure-related decisions.

Attached as Appendix A are the principles that planning and investment decisions should take into account. These include:

1. A long-term view as well as demographic and economic trends
2. Applicable budgets and fiscal plans
3. Clearly identified priorities
4. Continuation of the provision of core public services
5. Promotion of economic competitiveness, productivity, job creation and training
6. Ensuring health and safety of infrastructure workers
7. Opportunities to foster innovation
8. Evidence-based and transparent decisions
9. Existing plans and strategies such as policy statements and transportation plans
10. Promotion of accessibility for persons with disabilities
11. Designs that minimize environmental impact and are resilient to climate change
12. Use of acceptable recycled aggregates
13. Promotion of community benefits

As a matter of best practice, many entities are likely already considering these principles. Proclamation of the Act will formalize these requirements, making their application more consistent across entities in a manner appropriate to each entity's context.

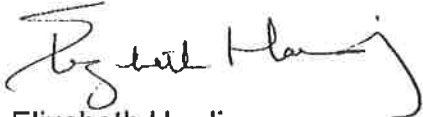
The legislation does not immediately introduce any new formal reporting requirements. However, each entity is responsible to meet the legislated requirements and should be prepared to demonstrate compliance, if required.

Note: this memo should not be relied upon as a substitute for specialized legal or professional advice in connection with activities and decisions pertaining to infrastructure planning and investment. Independent legal or professional advice should be obtained when determining the interpretation and application of the Infrastructure for Jobs and Prosperity Act, 2015. Responsibility for decisions remains with the recipients of this letter.

If you have any questions or require further information, please contact your Municipal Services Office at 705-564-0120 or toll-free at 1-800-461-1193.

Your continued support is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Harding". The signature is fluid and cursive, with a long horizontal stroke at the end.

Elizabeth Harding
Assistant Deputy Minister
Municipal Services Division

Attachment

Appendix A

Infrastructure Planning Principles as provided for in the *Infrastructure for Jobs and Prosperity Act, 2015*

Principles

The Government, and every broader public sector entity, shall consider the following principles when making decisions respecting infrastructure:

1. Infrastructure planning and investment should take a long-term view, and decision-makers should take into account the needs of Ontarians by being mindful of, among other things, demographic and economic trends in Ontario.
2. Infrastructure planning and investment should take into account any applicable budgets or fiscal plans, such as fiscal plans released under the *Fiscal Transparency and Accountability Act, 2004* and budgets adopted under Part VII of the *Municipal Act, 2001* or Part VII of the *City of Toronto Act, 2006*.
3. Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
4. Infrastructure planning and investment should ensure the continued provision of core public services, such as health care and education.
5. Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.
6. Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
7. Infrastructure planning and investment should foster innovation by creating opportunities to make use of innovative technologies, services and practices, particularly where doing so would utilize technology, techniques and practices developed in Ontario.
8. Infrastructure planning and investment should be evidence based and transparent, and, subject to any restrictions or prohibitions under an Act or otherwise by law on the collection, use or disclosure of information,
 - i. investment decisions respecting infrastructure should be made on the basis of information that is either publicly available or is made available to the public, and
 - ii. information with implications for infrastructure planning should be shared between the Government and broader public sector entities, and

should factor into investment decisions respecting infrastructure.

9. Where provincial or municipal plans or strategies have been established in Ontario, under an Act or otherwise, but do not bind or apply to the Government or the broader public sector entity, as the case may be, the Government or broader public sector entity should nevertheless be mindful of those plans and strategies and make investment decisions respecting infrastructure that support them, to the extent that they are relevant. Examples of plans and strategies to which this paragraph may apply include,

- i. policy statements issued under section 3 of the *Planning Act*, and provincial plans as defined by that Act,
- ii. municipal water sustainability plans submitted under the *Water Opportunities Act, 2010*,
- iii. the Lake Simcoe Protection Plan established under the *Lake Simcoe Protection Act, 2008*, and
- iv. transportation plans adopted under the *Metrolinx Act, 2006*.

10. Infrastructure planning and investment should promote accessibility for persons with disabilities.

11. Infrastructure planning and investment should minimize the impact of infrastructure on the environment and respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change.

12. Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.

13. Infrastructure planning and investment should promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as local job creation and training opportunities (including for apprentices, within the meaning of section 9), improvement of public space within the community, and any specific benefits identified by the community.

14. Any other principles that may be prescribed for the Government or the broader public sector entity, as the case may be.



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

AGENDA
Item: 13 (e)
Date: MAY 10 2016

MOVED BY *Debbie Wilson* **RESOLUTION NO** _____

SECONDED BY *[Signature]* **DATE** April 19, 2016

WHERE AS 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.

WHERE AS 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.

WHERE AS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited '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 Council of 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 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.



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

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 DEFEATED DEFERRED

Delegarde
MAYOR

Recorded Vote:	
Mayor Delegarde	_____
Deputy Mayor Locke	_____
Councillor St. Pierre	_____
Councillor Ewing	_____
Councillor Mellan	_____



CITY OF WELLAND

Legislative Services

Office of the City Clerk

60 East Main Street, Welland, ON L3B 3X4

Phone: 905-735-1700 ext. 2159 Fax: 905-732-1919

E-mail: clerk@welland.ca

www.welland.ca

April 21, 2016

File No. 16-70

Region of Niagara
2201 St. David's Road
P.O. Box 1042
Thorold, ON L2V 4T7

AGENDA

Item:	13 e)
Date:	MAY 10 2016

Attention: Ralph Walton, Regional Clerk

Dear Mr. Walton:

RE: April 19, 2016 – WELLAND CITY COUNCIL

At its meeting of April 19, 2016, Welland City Council passed the following motion:

“THAT THE COUNCIL OF THE CITY OF WELLAND 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 Welland City Council requests the support of the Region and our local MP and MPP and that a copy of this recommendation be forwarded to all Ontario Municipalities and their local MPP's, AMO and FCM for support.”

Yours truly,

Tara Stephens
Acting City Clerk

TS:cp

- cc:
- Vance Badawey, M.P.
 - Cindy Forster, M.P.P
 - Ontario Municipalities
 - Association of Municipalities of Ontario
 - Federation of Canadian Municipalities

Item:	13	Wf
Date:	MAY 10 2016	

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held March 29, 2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR204/2016

That Report No. 352 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Windsor-Essex County Environment Committee Report No. 93 (Marathon Petroleum)" **BE RECEIVED**; and further,

WHEREAS, the letter from Andrew J. Drury, Senior Environmental Engineer, Air Quality Division, Department of Environmental Quality, Lansing, Michigan dated November 28, 2015 **BE RECEIVED**; and

WHEREAS, Marathon Petroleum Company LP has applied for Permits to Install (PTI) applications respectively, Application No.118-15 for the proposed Tier 3 Fuels Project and Application No. 122-15 for the proposed LPG Storage and Transfer Project at 1300 South Fort Street, Detroit, Michigan; and

WHEREAS, this facility is identified as a major source of air pollution and due to its proximity to the Canadian border is a source of transboundary air pollution; and

WHEREAS, the upgrades to this facility may result in a further increase in air emissions, **THEREFORE BE IT RESOLVED**, that City/County Councils **BE REQUESTED** to send a letter to Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility.

Carried.

Report Number: SCM 9/2016
Clerk's File: MB2016

Steve Vlachodimos

Deputy City Clerk/Senior Manager of Council Services
April 4, 2016
/jr

Jay vanKlinken, County of Lambton	jay.vanklinken@county-lambton.on.ca
WECEC membership	



The Corporation of The
Town of Amherstburg

AGENDA

Item:	13 f
Date:	MAY 10 2016

April 29, 2016

VIA EMAIL

Taras Natyshak, MPP Essex
Community Office
316 Talbot St. N
Essex, ON
N8M 2E1

Dear Mr. Natyshak

Please be advised that at its meeting held on April 25th, 2016, Amherstburg Town Council passed the following motion:

Resolution # 20160425-182 - That the Town ADOPT the City of Windsor's resolution regarding proposed upgrades to the Marathon Petroleum Facility and send a letter of support to all municipalities, MP's, and MPP's.

Regards,

A handwritten signature in cursive script, likely belonging to Tammy Fowkes.

Tammy Fowkes
Deputy Clerk

cc: Tracey Ramsey, MP for Essex
Association of Municipalities of Ontario (AMO)
Ontario Municipalities

Attached: City of Windsor resolution re: Proposed Upgrades to the Marathon Petroleum Facility



TOWNSHIP OF SOUTH FRONTENAC

AGENDA

P.O. Box 100
5862
4432 George Street
Sydenham, Ontario, K0H 2T0

Telephone 376-3027 / 1-800-559-

FAX (613) 376-6657
E-mail: worr@southfrontenac.net

April 21, 2016

Honourable Kathleen Wynne
Premier of Ontario
Room 281
111 Wellesley Street West
Toronto, Ontario
M7A 1A1

AGENDA
Item: 139
Date: MAY 10 2016

Dear Premier:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

"Whereas the Province is moving forward with another round of large renewable procurement initiatives;

And whereas these projects can create economic opportunities for property owners and municipalities as well as job creation in both manufacturing, installation and site maintenance;

And whereas certain large renewable procurement projects may not be aligned with the priorities of residents and municipal councils, despite municipal government having been given enhances power to negotiate with green energy proponents;

And whereas the installation of large renewable procurement projects can have a significant impact on municipal infrastructure and operating costs;

Now therefore be it resolved that the Council of South Frontenac calls upon the Provincial government to regulate that; where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

And that this resolution be sent to the Premier, the Leaders of the Opposition, Local MPP's the IESO , Local Municipalities and AMO.

Carried.

We respectfully request to be notified of any action taken in this matter.

Yours truly

Handwritten signature of Wayne Orr

Wayne Orr
Chief Administrative Officer

WO:am

- cc IESO
Association of Municipalities of Ontario
Patrick Brown, Leader of the Ontario PC Party
Andrea Horwath, Leader of the Ontario NDP
Randy Hillier, MPP, Lanark-Frontenac-Kingston
All Ontario Municipalities

CORPORATION OF THE TOWNSHIP OF GEORGIAN BAY**MOTION C-83-2016****Adopted by Council on Monday, March 14, 2016**

WHEREAS the Office of Boating Safety, which administers the Vessel Operation Restriction Regulations (VORRS) pursuant to the Canada Shipping Act, 2001, has advised that the issue of "No Wake" is currently addressed by limiting the speed or power of a vessel;

AND WHEREAS the Office of Boating Safety has advised that "No Wake" is not a restriction found in the Canada Shipping Act, 2001, or its regulations, and therefore is not an enforceable restriction;

AND WHEREAS a boat's wake can do a great deal of damage, including

- the erosion of shorelines*
- the swamping of nests of loons and other waterfowls*
- the damaging of docks and vessels moored at docks and at marina gas pumps*
- the danger to swimmers*
- the interference with safe navigation*
- the disruption of wetland habitat*
- the upsetting of canoes and small boats, especially in narrow channels*

BE IT RESOLVED that the Township of Georgian Bay requests the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters;

AND THAT a copy of this resolution be forwarded to all municipalities in Ontario with a request for endorsement;

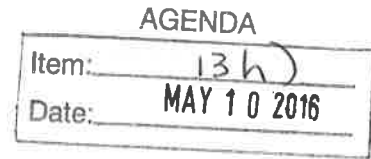
AND THAT a copy of this resolution be forwarded to the Honourable Tony Clement, M.P., Parry Sound – Muskoka.

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

April 11, 2016

Honourable Marc Gameau
Minister of Transport
House of Commons
OTTAWA ON
K1A 0A6



Mr. Minister:

Re: Enforcement of "No Wake" Zones

Please be advised that the Council of The Township of Gillies, on April 11th 2016, adopted a resolution supporting the resolution by The Township of Georgian Bay requesting the implementation of legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters.

RESOLUTION NO. 2016/083

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT Council supports the resolution as passed by The Township of Georgian Bay on March 14th 2016 which requests the implementation of legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters.

AND THAT copies of this Resolution be sent as directed

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

cc: - Tony Clement, M.P.
Parry Sound – Muskoka
44A King William Street (Main Office)
Huntsville, Ontario
P1H 1G3

- All municipalities in Ontario



TOWNSHIP OF SOUTH FRONTENAC

P.O. Box 100
4432 George Street
Sydenham, Ontario, K0H 2T0

Telephone 376-3027 / 1-800-559-5862
FAX (613) 376-6657
E-mail: worr@southfrontenac.net

AGENDA

Item: 13 h)
Date: MAY 10 2016

April 21, 2016

Honourable Marc Garneau
Minister of Transport
House of Commons
Ottawa, Ontario
K1A 0A6

Dear Minister:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

"That Council endorses the resolution passed by the Township of Georgian Bay on March 14, 2016 requesting the implementation of legislation that would provide authorities with the ability to enforce the "No Wake" restriction on Ontario's navigable waters. Carried"

The erosion of shorelines, danger to swimmers and disruption of wetland habitat and interference of safe navigation are of concern to this Council.

We respectfully request to be notified of any action taken in this matter.

Yours truly

Wayne Orr,
Chief Administrative Officer

WO:am

cc Township of Georgian Bay
Scott Reid, MP, Lanark-Frontenac-Kingston
All Ontario Municipalities



THE CORPORATION OF THE CITY OF TEMISKAMING SHORES
REGULAR COUNCIL MEETING
APRIL 5, 2016
RESOLUTION

Ontario Police Services Act Review and Strategy for a Safer Ontario

Resolution No. 2016-176

Moved by: Councillor Jelly
Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of the presentation from the Temiskaming Shores Police Services Board Chair, Doug Jelly dated March 21, 2016; and

That Council for the City of Temiskaming Shores concurs with the Temiskaming Shores Police Services Board and approves the submission of the Chair's presentation to the Ministry of Community Safety and Correctional Services, the Ontario Association of Police Services Boards and Ontario Association of Police Services Board Zone 1A.

CARRIED

Certified true copy

David B. Treen
Municipal Clerk

AGENDA

Item:	130
Date:	MAY 10 2016



**TEMISKAMING SHORES POLICE SERVICES BOARD
MARCH 21, 2016 REGULAR BOARD MEETING**

Police Services Act Review

Resolution No. 2016-10

Moved by: Danny Whalen
Seconded by: Ruth Shepherdson

Be it resolved that the Temiskaming Shores Police Services Board approves the Presentation prepared by the Board Chair regarding the Police Services Act Review; and

Further that the Board approves the submission of the Chair's presentation to the Ministry of Community Safety and Correctional Services, the Ontario Association of Police Services Boards and OAPSB Zone 1A.

CARRIED

Certified true copy

Christopher W. Oslund
Board Secretary

325 Farr Drive
P.O. Box 2050
Haileybury, Ontario P0J 1K0



Tel: (705) 672-3363
Fax: (705) 672-3200
www.temiskamingshores.ca

AGENDA

Item:	1362
Date:	MAY 10 2016

DATE: MARCH 21, 2016

TO: THE HONOURABLE YASIR NAQVI, MINISTER
MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES

FROM: DOUG JELLY, CHAIR – TEMISKAMING SHORES POLICE SERVICES BOARD

RE: **ONTARIO POLICE SERVICES ACT REVIEW AND STRATEGY FOR A SAFER ONTARIO**

After twenty five years the Police Services Act is going to be rewritten to better align Policing in this Province to create Safer Communities. There is no doubt that the modernization of the delivery of Community Safety is long overdue.

I do, however, have some concerns with the possible future of the present Section 10 Police Services Boards.

Minister Yasir Naqvi had the following quote in his speech at the 2nd Summit on the Economics of Policing and Community Safety.

"Our new Strategy for a Safer Ontario is about finding smarter, better ways to build even safer communities. We have worked hard with police services to make Ontario one of the safest places in North America. Now it is time to take the next step and build a policing model for the 21st century by rewriting the Police Services Act. This represents the biggest transformation of policing in Ontario in 25 years, helping communities develop local solutions to improve public safety and overall community well-being."

I have extensive experience in the delivery of police services and have now taken on a role in police governance. I always have and still believe that it is the community that holds the key to success and when properly engaged solutions will be found.

The concern I have now is, what is going to be considered a Community when the Police Services Act is rewritten. I have grave concerns that some Section 10 Police Services Boards will take on a new look which will not be totally conducive to "Community Safety." Depending on the report you read there are several concepts on the future make up of Section 10 Boards that range from the status quo to Provincial, District (County) or OPP Detachment area.

I will use my area to express my concerns. I live in the City of Temiskaming Shores In the District of Temiskaming located in Northern Ontario. Our City, the largest in the District, is located on TransCanada Highway 11 approximately halfway between North Bay and Timmins. Our population is approximately 10,500 and we are considered a Service Hub for the surrounding area as we house educational, commercial, business, industrial and recreational services which serve an area of approximately 24,500. We are surrounded by extensive farmland (Little Claybelt), forest and mines.

The Temiskaming OPP Detachment serves several municipalities and townships, one First Nation Community and approximately 75 unorganized townships. The Detachment has two contract locations the Municipality of Temagami and the City of Temiskaming Shores.

The Temiskaming Detachment has 53 uniformed officers and covers an area conservatively estimated at 20,000 square kilometres (see attached map). To put this in perspective when you google Toronto they estimate the area to be approximately 7,200 square kilometres.

Temiskaming Shores was formed in 2004 as the result of an amalgamation of the Town of Haileybury, the Township of Dymond and the Town of New Liskeard. The Town of New Liskeard Police Service, established in 1963, continued to provide Policing within the original boundaries of the Town of New Liskeard and the OPP provided policing to the Town of Hailebury and Township of Dymond. In September 2007 the Municipal Police were disbanded in favour of an OPP Section 10 Contract. Part of the negotiations at that time were to maintain a hands on approach to policing by having a Contract and a Police Services Board. Both the contract and Board are still in place.

I believe that there are two reasons why Section 10 Boards as we now know them are in existence:

1. As the result of an OPP takeover of a Municipal Service so the Municipality can maintain local governance keeping the police accountable to the needs of the Community; and
2. Communities that want more local accountability to address their needs.

Referring again to our OPP catchment area we have two Section 10 Boards, one being in Temiskaming Shores and the other in Temagami which is actually in the Nipissing District seventy kilometers south. Temagami's winter population of approximately 850 grows dramatically during the summer months as seasonal residents return to the lakes and cottages. North of us there is a Community Policing Advisory Committee serving Englehart and some surrounding townships.

Our Police Services Board meets every second month or at the call of the Chair. We have been involved in the selection of the last two Detachment Commanders and work very closely with him, through our Board, to address the needs and expectations of our Community for both emergent call response and/or non-emergent intervention.

As you can see by the information provided in my submission our part of the North has a very large geographic area comprised of many different and varying characteristics. In many locations our only similarities are the provincial highways that join them.

Above I described the only other Section 10 Board and it is not even in the same District and we do not share many similarities or priorities when it comes to the delivery of Police Services, the mere fact that it is 70 kilometers away creates issues. To the North the nearest location is Englehart which is approximately 50 kilometers away. Immediately surrounding us are some small villages and townships

and with the exception of Englehart area, there has been no concluded interest in forming a CPAC. It has been my experience that the smaller villages and organized townships around us are more concerned about why they have to pay rather than the delivery of the service itself.

To force any type of an amalgamation of Section 10 and Section 5.1 locations would not be conducive to the Strategy of Safer Communities and it would definitely not be consistent with Minister Naqvi's statement "helping communities develop local solutions to improve public safety and overall community well-being."

I also feel, as in our case, there are other municipalities that disbanded municipal Police Services in favour of an OPP Section 10 contract. I do believe that these municipalities should be given the opportunity to have a stand-alone Section 10 contract. These Boards, although we do not at this time, share the same responsibilities as Section 31 Boards, do have a lot to offer in the modernization of policing and forming of Safer Communities.

I do, however understand that the amalgamation of Boards in densely populated areas, where borders may be contiguous or at minimum where the area has consistent makeup and similar policing needs, make sense and allow for joint progressive movement towards Safer Communities.

I have not heard any suggestions or discussions on the make-up of Boards should amalgamations take place. This is a very important as everyone involved deserves a voice but Boards need to be focused on similar issues in order to make positive progress consistent with the intent of the Safer Community theory.

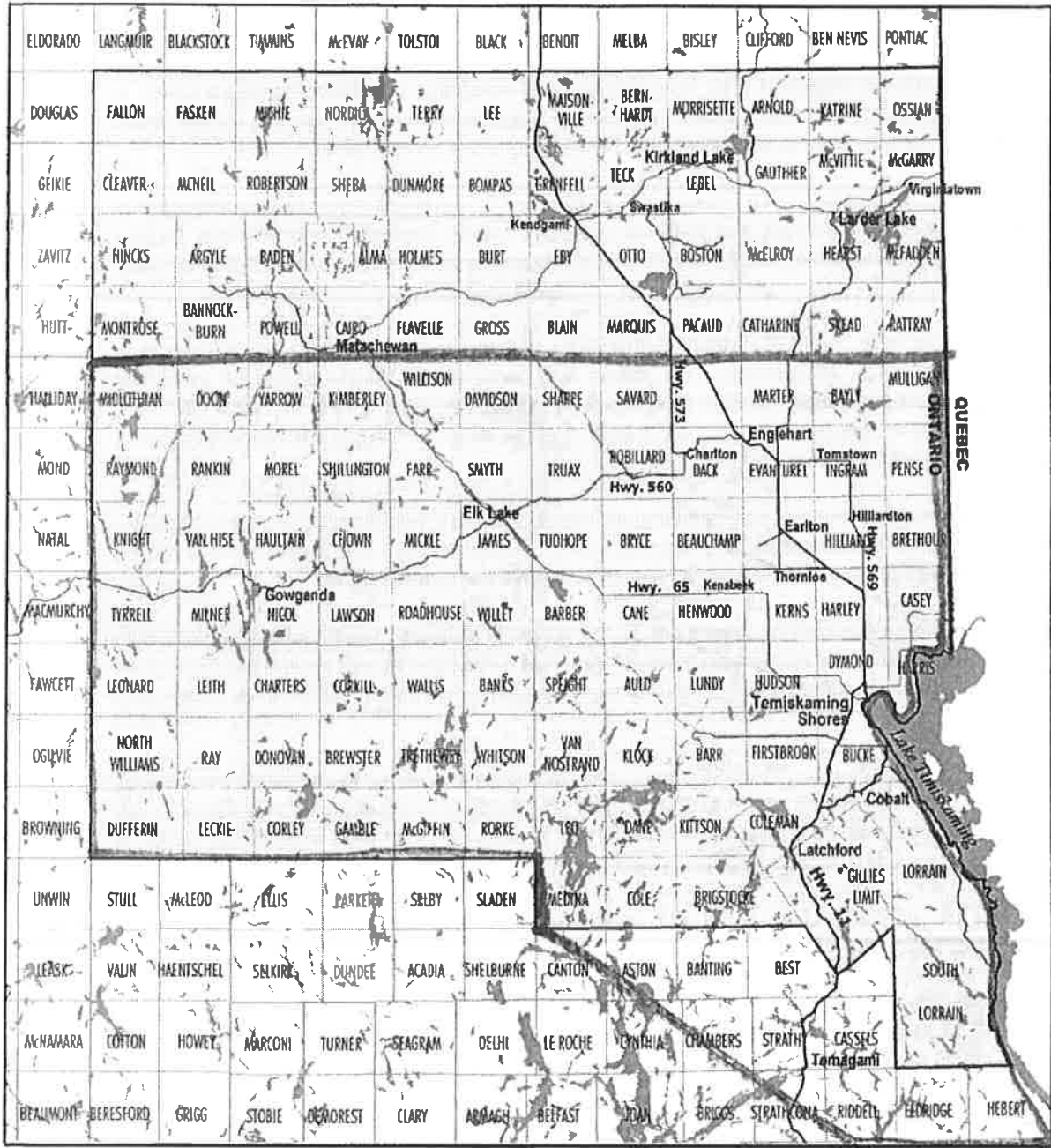
I mentioned earlier that there has also been suggestions of a Provincial Board to deal with OPP policing. I do not agree with this concept and it definitely does not promote local solutions. I do however see validity in having an advisory committee to meet with OPP to work on such things as provincial policy. In reality this could be a sub-committee of the OAPSB.

Before closing I would like to share two quotes that have been put forward during discussions on the modernization of policing:

Stephen Goudge - *Policing Canada in the 21st Century: New Policing for New Challenges/The Expert Panel on the Future of Canadian Policing Models 2014* states "No one specific (safety and security web, network or) model is universally applicable across the country"; and

Calgary Chief Rick Hanson at the "*Police Transformation and Sustainability 2015 Summit*" on the Economics of Policing and Community Safety, Ottawa, March 2, 2015 made two critical points one being that you cannot transport policing from one community to the next, it must meet local needs. He also emphasized the needs of all public safety and security actors "to all speak the same language".

In closing, I simply ask that before any type of change is indicated that careful consideration be given to the reason why there is presently a Section 10 Board, as well as the geographic feasibility of amalgamations and of the probability that such amalgamations would fairly represent a positive move toward Safer Communities.



— Detachment Coverage Area.
 Temiskaming Detachment.

April 8th, 2016

RECEIVED

APR 15 2016

AGENDA

Item:	13
Date:	MAY 10 2016

Ms. Peggy Greco, CAO/Clerk-Treasurer
Township of Prince
3042 Second Line West,
Sault Ste Marie, ON P6A6K4

Dear Ms. Greco:

This year marked the 43rd Anniversary of the annual Scholarship, Bursary and Awards program at Sault College. Over 225 students were honoured at a ceremony on March 22nd, 2016 and a further 91 students were recognized with a President's Academic Excellence Scholarship in early February. Over half a million dollars was distributed during these two events and a total of \$1.8 million dollars distributed throughout the academic year.

We are pleased to send you a copy of the Sault College Annual Awards Night Program and if available a photo of your recipient(s).

We are currently revising our 2016/17 Scholarship, Bursary and Awards website and have attached a copy of the Criteria Sheet for your award. Please review and return noting any revisions that you would like us to make in order to confirm your support moving forward. We would ask that you also review the information in the SBA program, and confirm any changes or revisions that you would like us to make for next year. Please return your revisions by April 29th, 2016. If we do not hear from you, we will assume you plan to continue to support this award without revisions for the 2016/17 academic year. - *Called to let them know confirmation after May 10*

Unless your award is non-monetary, or we hold the funds in trust, your cheque payable to Sault College should reach us by December 1st, 2016 for presentation to the students at our Annual Awards Night in March 2017.

Once again, thank your continued support of the Sault College Scholarship, Bursary and Awards program.

Sincerely,



Terry Ableson
Financial Aid Administrator
Chair, Scholarship, Bursary
& Awards Committee

SCHOLARSHIP, BURSARY AND AWARD

CRITERIA SHEET

TITLE: PRINCE TOWNSHIP ACADEMIC EXCELLENCE AWARD

SPONSOR: THE CORPORATION OF THE TOWNSHIP OF PRINCE

CONTACT PERSON: PEGGY GRECO
CAO/CLERK-TREASURER
TOWNSHIP OF PRINCE
3042 SECOND LINE WEST,
SAULT STE. MARIE, ON P6A 6K4
705-779-2992, ext 2

PRESENTER: PEGGY GRECO OR MAYOR KEN LAMMING OR DESIGNATE

ELIGIBLE STUDENTS: ANY STUDENT THAT IS A RESIDENT OF PRINCE TOWNSHIP

APPLICATION PROCEDURES: B

DEADLINE: AS SET BY THE SBA COMMITTEE

NUMBER OF AWARDS: 1

AMOUNT OF EACH: \$500

OTHER RECOGNITION:

FREQUENCY: ANNUALLY

TIME OF PRESENTATION: AWARDS NIGHT

RECIPIENT SELECTED BY: SBA COMMITTEE

SPECIFIC CRITERIA: A RESIDENT OF PRINCE TOWNSHIP DEMONSTRATING
ACADEMIC EXCELLENCE

REVISION DATE: April 1, 2015



COUNCIL RESOLUTION

AGENDA

Item: 13

Date: MAY 10 2016

11

Res: 2016-07-11

Wednesday April 13th, 2016

Moved by: Bob.

Seconded by: Mike Hentz

WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the fact that the Council of the Municipality of Dutton Dunwich surveyed the community as to whether its citizens were in favour or opposed to having an IWT project, and 84% of respondents stated they were not in favour;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the lack of municipal support;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project with support from six Ontario First Nations communities, none of which are local First Nation Bands, and some of which are 1,000 km away from Dutton Dunwich.

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Dutton Dunwich requests:

1. That the "Municipal Support Resolution" becomes a mandatory requirement in the IESO process;
2. 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;
3. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.
4. AND THAT this resolution be forwarded to the Chair of the Board & President of IESO, the Minister of Energy, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all municipalities within the Province. *AND INVENERGY.*

* *REQUESTED*

Recorded Vote	Yeas	Nays
I. Fleck	✓	—
D. McKillop	✓	—
M. Hentz	✓	—
B. Purcell	✓	—
C. McWilliam - Mayor	✓	—

Carried:
Carroll
Mayor

Defeated:

Mayor



The Corporation of The Town of Amherstburg



April 29, 2016

VIA EMAIL

Percy Hatfield, MPP for Windsor-Tecumseh
Community Office
5452 Tecumseh Rd. E., Unit 1
Windsor, ON
N8T 1C7

Dear Mr. Hatfield,

Please be advised that at its meeting held on April 25th, 2016, Amherstburg Town Council passed the following motion:

Resolution # 20160425-183 - *That the Town SUPPORT Bill 180, Workers Day of Mourning Act, 2016, and send a letter of support to AMO and all municipalities.*

Regards,

A handwritten signature in cursive script, appearing to read 'Tammy Fowkes'.

Tammy Fowkes
Deputy Clerk

cc: Taras Natyshak, MPP for Essex
Tracey Ramsey, MP for Essex
Association of Municipalities of Ontario (AMO)
Ontario Municipalities

Attached: Bill 180 - Correspondence

Bill 180, Workers Day of Mourning Act, 2016



Hatfield, Percy

Current Status: First Reading Carried

View the Bill

Bill 180

2016

An Act to proclaim a Workers Day of Mourning

Preamble

Approximately 1,000 Canadian workers are killed on the job each year, while hundreds of thousands more are injured or diseased. It is estimated that over 90 per cent of workplace deaths are preventable. Raised awareness is necessary. But because risk remains an inherent part of many jobs, all workers, especially young workers, need to be aware of workplace dangers they could face.

It is important to designate a day of mourning to remember workers who have been killed, injured or suffered disease as a result of work-related incidents, and to honour their families.

A day of mourning also serves to protect the living by strengthening our commitment to health and safety in all workplaces in Ontario, helping to prevent additional deaths, injuries and diseases.

In 1988, the Legislative Assembly unanimously passed a resolution recognizing April 28 as a day of mourning for workers. In 1991, the Parliament of Canada passed the Workers Mourning Day Act (Canada). Today, a workers day of mourning is recognized in more than 100 countries around the world. However, not enough is being done within the "MUSH sector" (municipalities, universities, schools and hospitals) to recognize this day. It is appropriate that the Province of Ontario build on the provincial resolution and on the federal Act by recognizing in provincial law a workers day of mourning and requiring the lowering of flags to half-mast.

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Workers Day of Mourning

1. April 28 in each year is proclaimed as Workers Day of Mourning.

Flags at half-mast

2. All Canadian and Ontario flags flown outside the following shall be flown at half-mast on April 28 in each year:

1. The Legislative Building.
2. Government of Ontario buildings.
3. Courthouses.
4. Buildings occupied by:
 - i. A Crown agency.
 - ii. A municipality within the meaning of the Municipal Act, 2001, including city and town halls.
 - iii. A local board, as defined in subsection 1 (1) of the Municipal Act, 2001.
 - iv. A board, as defined in subsection 1 (1) of the Education Act.
 - v. A school or private school, as defined in subsection 1 (1) of the Education Act.
 - vi. A university, college of applied arts and technology or other post-secondary institution in Ontario.
 - vii. A hospital within the meaning of the Public Hospitals Act.
 - viii. A board of health, as defined in subsection 1 (1) of the Health Protection and Promotion Act.
 - ix. The Ontario Provincial Police or a municipal police force.
 - x. A fire department or ambulance service.
 - xi. Any other person or organization prescribed by regulation.

Regulations

3. The Lieutenant Governor in Council may make regulations prescribing persons or organizations for the purposes of subparagraph 4. xi of section 2.

Commencement

4. This Act comes into force on the day it receives Royal Assent.

Short title

5. The short title of this Act is the Workers Day of Mourning Act, 2016.

EXPLANATORY NOTE



AGENDA

Item:	13 <i>LD</i>
Date:	MAY 10 2016

Shot in the Dark Productions recognizes that with art, there is a social obligation to elicit change; and through entertainment, there is power to help ignite discussion.

Following successful productions of The Who's **TOMMY** in the fall, and **West Side Story** in the winter, the team will be working to bring you a final, spring production of **Cabaret** to round out a solid season of theatre.

Cabaret is the story of a group of people in 1920s Germany – including an American writer, a British cabaret singer, a German landlady and a Jewish shopkeeper all struggling to maintain a sense of normalcy as Hitler is coming to power, and the world is falling apart around them. A story that speaks to the way society reacted to the brutal treatment of the Jewish people leading up to the Second World War, **Cabaret** starts with lighthearted humour and dancing, and ends with the dark reality of history that's already been made.

As with all Shot in the Dark productions, **Cabaret's** gala performance (May 25) will benefit a local community group – this time, we've chosen to support the Beth Jacob Synagogue in Sault Ste. Marie.

We are coming to you now asking for your support.

Support comes in many forms, and how you choose to support us is up to you – whether you make a financial contribution, offer a gift-in-kind, or just help spread the word about the work we're trying to do. All you do is appreciated.

While most theatre companies can promise you that their sponsors will be recognized through advertising and media coverage, and in the program at the event, we'd like to think we offer a little something extra: by joining hands with Shot in the Dark as a sponsor, you can help us change lives.

If you have any questions, please feel free to contact us. In the meantime, thank you for considering being our partner in this endeavour.

We look forward to hearing from you.

Sincerely,

Sue Barber, Director – Shot in the Dark Productions
shotinthedarksue@gmail.com

PROGRAM ADVERTISING

Please choose from the following options:

- Full Page – 6" x 7.5" (Full Colour*)
- Full Page – 6" x 7.5" (B/W)
- Half Page – 6" x 3.5" (B/W)
- Business Card – 3" x 1.875" (B/W)

*Only 3 available. First come, first served.

GIFTS IN KIND

- | | | | | |
|--------------------------|----------|--------------------------|----------------|----|
| <input type="checkbox"/> | \$120.00 | <input type="checkbox"/> | Labour | \$ |
| <input type="checkbox"/> | \$80.00 | <input type="checkbox"/> | Materials | \$ |
| <input type="checkbox"/> | \$60.00 | <input type="checkbox"/> | Services/Other | \$ |
| <input type="checkbox"/> | \$30.00 | | | |

Business Name: _____ **Contact Name:** _____

Please make cheques payable to: Shot in the Dark Productions.