



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
August 9, 2016
6:45 p.m. – Council Chambers**

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) July 12, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Mr. Robert Hickman – issues and factors regarding shield properties.
 - b) Volunteer Recognition/Award presentation
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - 8. Planning**
 - a) c2/2016 – consent to sever – Walls Rd/Base Line
 - 9. By-Laws**
 - a) Superior Propane – Vendor of Record pricing agreement
 - 10. Motions and Notices of Motions**
 - a) Mayor Lamming - Northern Ontario Tourism Summit 2016 November 14-16 Sudbury, ON \$149 plus mileage and accommodation
 - b) Mayor Lamming – Information on Ontario 150 funding and session
 - c) Councillor Matthews – Requests that Council approve the use of the hall for various services to be offered to seniors
 - 11. Correspondence** (for your information)
 - a) Township of Nairn and Hyman – Supporting Prince letter re: natural gas
 - b) Maureen Adamson, Deputy Minister of Tourism, Culture and Sports – first Culture Strategy
 - c) County of Renfrew – Rural Economic Development program suspension
 - d) Algoma Public Health – response to letter from Wawa – re: representation
 - e) Min. of Municipal Affairs & Housing – review of OMB – as well as asking for feedback on other topics.
 - f) Ontario Launching Pilot Project for Rural Health Hubs (ties in with 10 c) Motion 2016-
 - 12. Minutes of Boards and Committees**

None

Agenda **August 9, 2016**

- 13. New Business** (will include motions for consideration)
 - a) City of Quinte West – small campgrounds – tax deduction
 - b) Appointment of Alternate CEMC officer – Bruce Gregoire
- 14. Closed Session**
 - a) Personal matters about an identifiable individual; Prince Lake**Return to open at p.m.**
- 15. Confirmatory By-law**
- 16. Adjournment**



AGENDA

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

Item:	4 a)
Date:	AUG 09 2016

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, E. Palumbo
Regrets: Councillor M. Matthews
Staff: CAO P. Greco, Intern M. Farah, Fire Chief E. Haley, Planner B. Wierzbicki
Public: Hal McGonigal, Joanie McGuffin, Jerry Archibald, Gene Archibald, Lou Madonna, Mike Rooney, Channa Rooney.

1. **Call to Order 6:45**

2. **Approve Agenda**

Resolution 2016-218

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

3. **Disclosure of Interest - None**

4. **Minutes of Previous Meeting**

a) June 6 and June 7, 2016

Resolution 2016-219

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

Be it resolved that this Council hereby adopts the minutes of the Special meeting of June 6, 2016 and the Regular meeting of June 7, 2016, as presented. (cd)

5. **Questions and Information Arising out of Minutes, not Otherwise on Agenda - none**

6. **Petitions and Delegations**

a) Joanie McGuffin -Permission to erect a sign on Township property

Joanie gave kudos to the progress on Gros Cap Marina Park – excited to see it coming together. She went on to explain the reason for her request. She expects to have the sign and a map erected together to show the TransCanada trail linkage, the North Channel Bicycle Trail, the Hub Trail and the Lake Superior Water Trail.

Resolution 2016-220

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

Be it resolved that this Council hereby grants permission to the Lake Superior Watershed Conservancy to erect the LSWC Dr. Fredrick Van Nuus Preserve Sign on the Prince Township Community Centre property. Exact location to be determined with assistance of Roads and Office staff. (cd)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2016-221

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. (cd)

b) Road Superintendent Report

Resolution 2016-222

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 Reports

Resolution 2016-223

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

Be it resolved that this Council hereby accepts the Clerk's June 2016 expenditure report in the amount of \$35,4869.03 and the June 2016 revenue report in the amount of \$67,095.50, as information. information (cd)

d) Jeff Edwards – Sector Meeting – Courses – Emergency Management

Resolution 2016-224

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

Be it resolved that this Council hereby agrees to send at least one person to the CEMC course and at least one person to the BEM course in Sault Ste. Marie; and

Be it resolved that this Council hereby set September 14th and October 13 aside as a possible date for the yearly training and exercise for Emergency Management; and

Further be it resolved that this Council hereby instructs the CAO to notify all members of the Emergency Management Control Group to save the date of the sector meeting on October 4, 2016. (cd)

e) Mayor's Report – FONOM – May 11, 2016

Resolution 2016-225

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

Be it resolved that this Council hereby accepts the Mayor's report on FONOM, as information. (cd)

f) 2016 NE Ontario Planning

Resolution 2016-226

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

Be it resolved that this Council hereby approves the Clerk's or Deputy Clerk's attendance at the fall Northeastern Planning Conference in Sudbury in September. (cd)

8. Planning

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

Resolution 2016-227

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

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

- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- A Ministry of Transportation building/land use permit will be required for any proposed buildings, septic systems, wells etc. located within 46 m of the MTO right-of-way (ROW) limits or within a 183 metre radius of intersections; and
- That the Ministry of Transportation reserves the right to request that certain studies be prepared and submitted for their review. Their area of interest include drainage, traffic and illumination impacts to the highway; and
- That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-01-2016-OP. (defeated)

b) A-01-2016-OP – Official Plan amendment application

Resolution 2016-228

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 # 12, to allow a high density residential development on SEC 33 NE ¼ PT RP 1R7305 PT 1 subject land outside of the Hamlet Area. (defeated)

9. By-Laws

a) By-law 2016-16 - Zoning Amendment

Resolution 2016-229

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

Be it resolved that this Council hereby adopts By-law 2016-16, being a by-law to amend the Township of Prince Zoning By-Law 2015-19, with respect to the property known as SEC 33 NE ¼ PT RP 1R7305 PT 1 Deans Road, Roll # 57 66 000 000 53506 0000. By-law 2016-17 – Zoning Amendment. (defeated)

b) By-law 2016-16 – OP Amendment

Resolution 2016-230

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

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

c) PUC – LED Streetlights

Resolution 2016-231

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

Be it resolved that this Council hereby adopts By-Law 2016-27, being a by-law authorizing the Mayor and Clerk to enter into an agreement between PUC Services Inc. and the Township of Prince regarding the upgrading of streetlights to LED. (cd)

10. Resolutions and Notices of Resolutions

11. Correspondence (for your information)

- a) MTCS – Ontario 150 Grant Programs
- b) OMB Summit Minutes – May 14, 2016
- c) New Horizons for Seniors Program
- d) Enabling Accessibility Fund
- e) Ontario Aggregate Resources Corp – Annual report (in office)
- f) NOHFC appeal acknowledgement
- g) AMO – Basic Income Guarantee
- h) CUPW – federal gov't review of postal service
- i) IESO Annual Report (In office)
- j) Terry Sheehan response – Fairness in Charitable Gifts Act
- k) MTO – NE Region – response to wildlife fencing
- l) MPP Michael Mantha – MTO maintenance projects
- m) NOHFC – OCIF Grant top-up applications
- n) College of Physicians and Surgeons – nomination request
- o) Perth County – Climate Change Action Plan

Resolution 2016-232

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

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

12. Minutes of Boards and Committees

- a) SSM Regional Conservation Authority – May 17, 2016
- b) DSSAB – April 21, May 19 and June 1, 2016
- c) Algoma Public Health Unit – May 25, 2016

Resolution 2016-233

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

Be it resolved that this Council hereby requests that the DSSAB look at other options for determining the annual levy.

Resolution 2016-234

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

Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority – May 17, 2016, DSSAB – April 21, May 19 and June 1, 2016 and Algoma Public Health Unit of May 25, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) International Lodge # 115 - \$108 donation for 6 tickets (given to volunteers)

Resolution 2016-235

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

Be it resolved that this Council hereby approves the ad for the International Lodge # 115 in the amount of \$108, and

Further be it resolved that this Council hereby approves a random draw to distribute the tickets to our staff and volunteers. (cd)

- b) MMAH – Asset Management Planning Consultation

Resolution 2016-236

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

Be it resolved that this Council hereby agrees to send someone to the Sudbury session on Asset Management Planning on July 26th. (defeated)

c) Prince Assisted Living/Senior Services Committee – Terms of Reference

Resolution 2016-237

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the Terms of Reference for the PAL/SSC committee as presented, and

Further be resolved that this Council approves the NOHFC intern's attending meetings beyond 4:30 pm and taking the time off in lieu, with approval of the CAO. (cd)

d) West Lincoln – Mandatory Municipal Consent for Renewable Energy Projects

Resolution 2016-238

Moved by: Councillor E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby supports the resolutions of West Lincoln Township and the City of Ottawa concerning mandatory municipal involvement in renewable energy projects. (Defeated)

14. Closed Session

a) Personal matters about an identifiable individual; volunteer recognition

b) Labour relations/employee negotiations; alternate by-law enforcement officer

c) Personal matters about an identifiable individual; agreement for ditching

Resolution 2016-239

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Resolved that the Council of the Township of Prince hereby agree to amend the closed session resolution to include c) personal matters about an identifiable individual, agreement for ditching. (cd)

Resolution 2016-240

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

a) Personal matters about an identifiable individual; volunteer recognition

b) Labour relations/employee negotiations; alternate by-law enforcement officer

c) Personal matters about an identifiable individual; agreement for ditching

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

Resolution 2016-241

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby returns to open session at 8:11 p.m.

15. Confirmatory By-law

Resolution 2016-242

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

Be it resolved that this Council hereby adopts By-Law 2016-28, being a by-law to adopt, ratify, and confirm the action of Council for June 6 and July 12, 2016. (cd)

16. Adjournment

Resolution 2016-243

Moved by: Councillor I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adjourns at 8:12 pm until August 9, 2016 or the call of the Chair. (cd)

AGENDA

Item: 6 a
Date: AUG 09 2016



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

(no subject)

Sherry Hickman <robsher95@hotmail.com>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

4 August 2016 at 10:02

From: Robert Hickman, Prince Township Property Owner
Date: Aug. 4, 2016
Re: Zoning and Taxes for Wilderness Properties

Dear Ms. Greco,

I am writing to you seeking your assistance with my request to get on the agenda for the upcoming council meeting scheduled for August 9th. I have been encountering serious issues with representatives of MPAC during the last two years and I would like to have a few minutes to discuss these factors with members of the council.

Sincerely yours,

Robert Hickman



The Corporation of the Township of Prince

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

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

August 5, 2016

To Whom It May Concern

Re: Properties in the Precambrian Shield Zone (Shield), Prince Township

This letter is to verify that the properties owned by Mr. Robert Hickman with Roll numbers 57 66 000 000 00100 000, 00300, 00600 and 00700, as shown on the attached map, are all located within the Shield zone according the Prince Township Zoning By-law 2015-19.

As such there are some restrictions that apply. Below are a few of excerpts from the by-law:

1.42 WILDERNESS RETREATS

A wilderness retreat is not used as a permanent residence. The primary purpose of the structure is recreational accommodation.

13 PRECAMBRIAN SHIELD ZONE (SHIELD)

The Shield Zone is applied to the area north of the escarpment. Permitted uses are limited recreational uses. Resource extraction and tourist related uses may be permitted on a case by case basis, subject to a rezoning application.

13.1 PERMITTED USES

- Accessory Uses
- Wilderness Retreat – One per lot with a maximum gross floor area is 65m²
- Similar Uses

13.2 BUILDING REGULATIONS

See Section 4.2 for Accessory Building Regulations

Lot Frontage	n/a
Lot Area	0.8ha
Front Yard	5m
Where it abuts a publicly maintained right of way	10m
Exterior Side Yard	5m
Where it abuts a publicly maintained right of way	10m
Interior Side Yard	5m
Rear Yard	15m
Maximum Gross Floor Area	65m ² (applies to main building only) 30m ² for all accessory buildings
Maximum Building Height	1 story
All minimums unless otherwise stated	

13.3 ROAD ACCESS

Prior to the issuance of a building permit the owner of the property must satisfy the Township that the lot has frontage on an existing roadway that is maintained by the Township.

If the lot does not have access to an existing roadway that is maintained by the Township, secured legal access to a road that is maintained by a Municipality or other Public Body (i.e. a Local Roads Board) is required.

Sincerely,

A handwritten signature in cursive script that reads "Peggy Greco".

Peggy Greco
CAO/Clerk-Treasurer

/pg



The Corporation of the Township of Prince

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

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

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13.1 PERMITTED USES

- Accessory Uses
- Wilderness Retreat – One per lot with a maximum gross floor area is 65m²
- Similar Uses

13.2 BUILDING REGULATIONS

See Section 4.2 for Accessory Building Regulations

Lot Frontage	n/a
Lot Area	0.8ha
Front Yard	5m
Where it abuts a publicly maintained right of way	10m
Exterior Side Yard	5m
Where it abuts a publicly maintained right of way	10m
Interior Side Yard	5m
Rear Yard	15m
Maximum Gross Floor Area	65m ² (applies to main building only) 30m ² for all accessory buildings
Maximum Building Height	1 story
All minimums unless otherwise stated	

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If the lot does not have access to an existing roadway that is maintained by the Township, secured legal access to a road that is maintained by a Municipality or other Public Body (i.e. a Local Roads Board) is required.

Sincerely,

A handwritten signature in cursive script that reads "Peggy Greco". The signature is written in dark ink and is positioned above the typed name.

Peggy Greco
CAO/Clerk-Treasurer

/pg

PCL 7409 AWS
PT 1 IR-2539
(TWP)

(63)
2637.16'
PCL 79 AWS
160 Ac (O.S.)
008-00

2632.96'
N 88° 17' 40" E (P)
1461.3'
PCL 4303 AWS
81 Ac (O.S.)
007-00
1052.07'
N 12° 56' 20" W
PCL 524 AWS
PT 3, 5 IR-9482
44.44 AC (T)
002-00
2374.2'
N 88° 17' 40" E
2265.55'
N 87° 22' 50" E
PCL 3959 AWS
81 Ac (O.S.)
006-00
PT PCL 12319 AWS
PT 4 IR-9482
37.27 AC (C)
003-00
764.88'
N 88° 44' 40" E
2132.52'

RED ROCK RD.
995.09'
(PT 2)
1000.25'

PCL 65 AWS
157 Ac (O.S.)
009-00
2640' (O.S.)
N 12° 49' 15" W
5377.68'

PCL 374 AWS
158 Ac. (O.S.)
005-00

PCL 411 AWS
115 Ac. (O.S.)
004-00
2640.76' (IR-2539)
2659.8' (O.S.)

1630.2' (O.S.)
2640' (O.S.)



AGENDA

Item: 75
Date: AUG 09 2016

Date: August 04, 2016	Date Presented: August 04, 2016
Prepared By: Brian Evans	Department: Roads
Subject Roads Report	

- All surface treated roads are in good shape except for Gagnon Rd, which is rough and needs patching on a regular basis.
- Prince Lake Rd North requires gravel. (Gravel is piled at the intersection of hill Rd and will be spread as time permits)
- Creek Rd, culvert has been changed but require gravel on the entire Rd
- Taillifer Rd has been graded
- Ditching has been done on the West side of Walls Rd. The East side will be done on a later date. This is by the intersection at Deans Rd.

Thank you,

Brian Evans, Prince Township Roads Superintendent.

**Prince Township
Revenue Report - July 2016**

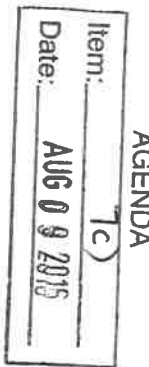
AGENDA

Item:	7 c)
Date:	AUG 09 2016

Description	Amount
AMO - Gas Tax	\$ 31,345.69
Building Permits	6,067.17
Dog Tags	22.50
Fire Permits	146.00
Employment tax grant	672.05
Photocopies	6.35
OMPF / Provincial funding	71,825.00
Newsletter Advertising	45.00
Parent/Child Rent	3,045.00
Planning - Consent	700.00
Planning - Minor Variance	150.00
Service Charge	100.00
Tax Certificate	<u>55.00</u>
Subtotal	\$ 114,179.76
Property Taxes	<u>71,991.79</u>
	<u>\$ 186,171.55</u>

**Prince Township
July 2016 Expenditure Report**

Chq. #	Date	Name	Description	Amount
2319	2016-07-18		Payroll	20,867.21
6773	2016-07-05	Public Utilities Corporation	streetlights and hydro	3,037.86
6774	2016-07-05	Waste Management	cardboard pick up	594.38
6775	2016-07-05	Steve Rouble	cemetery surveys	180.80
6776	2016-07-05	Barbie Rudnicki	mileage Animal control	8.16
6777	2016-07-05	Public Sector Digest Inc.	Asset Management preparations	5,085.00
6778	2016-07-05	Phoenix Emergency Mngmnt Logic	2nd quarter fee for CEMC services	2,825.00
6779	2016-07-05	Al Hubley	mileage - using personal vehicle for May and June	181.92
6780	2016-07-08	Investment Planning Counsel	transfer to investments	400,000.00
6781	2016-07-08	Lyons TIM-BR Mart	rope and armoured cable	136.13
6782	2016-07-08	Planning Advisory Service	planning services	1,621.55
6783	2016-07-08	WirelessCom Ca Inc.	back up and internet services	254.25
6784	2016-07-08	Airways General Store	gas - trucks andf lawnmower	499.88
6785	2016-07-08	Trio	filter for chipper, screws and nuts	18.07
6786	2016-07-08	Spectrum 2000	work on repeater at airport	644.10
6787	2016-07-08	Corix Water Products LP	blank signs and letters for Prince Lake Road	22.66
6788	2016-07-08	ATS - Alarm	Alarm system - Annual fee	351.20
6789	2016-07-11	cuets	Bell mobility roads, cake, driver update software for 3 computers.	116.58
6790	2016-07-12	Ken Lamming	January - July for cell phone	175.00
6791	2016-07-13	USTI Canada	service update.	113.00
6792	2016-07-13	Wolseley Mechanical Group	cartridges for water system	522.29
6793	2016-07-13	Construction Equipment Co.	chainsaw chains and spark plugs	401.64
6794	2016-07-13	Johnson's Fire Services Inc.	test and certify fire truck	367.25
6795	2016-07-13	GFL Environmental Inc.	recycling	4,770.41
6796	2016-07-13	Orkin Canada Corporation	pest control	57.63
6797	2016-07-21	Steve Rouble	cemetery surveys	90.40
6798	2016-07-21	Sault Area Hospital Foundation	approved donation	100.00
6799	2016-07-21	Superior Slag Products Inc.	21.13 mt 7/8" granular	168.34
6800	2016-07-21	Fraternal Order of Police #115	donation for 12 tickets to country show - for volunteers	108.00
6801	2016-07-21	Corix Water Products LP	culvert	935.73
6802	2016-07-21	Micheal Reed	mileage for training	16.51



	6803	2016-07-26	Tamarah Tyczinski	newsletter delivery	100.00
	6804	2016-07-29	Bell Canada	phone bill	523.43
	6805	2016-07-29	City of Sault Ste Marie	tipping fees	840.70
	6806	2016-07-29	Public Utilities Corporation	hydrant and water system	1,304.41
	6807	2016-07-29	WSIB	July remittance	1,047.80
	6808	2016-07-29	Airways General Store	gas for trucks, lawnmower and weed whip	420.29
	6809	2016-07-29	Trio	carb cleaner, seafoam, all climate grease	26.61
	6810	2016-07-29	Algoma Office Equipment	photocopies	224.28
	6811	2016-07-29	OMERS	July remittance	2,336.62
	6812	2016-07-29	Receiver General	July remittance	6,049.82
	6813	2016-07-29	Ken Lamming	volunteer gift	186.79
	6814	2016-07-29	Construction Equipment Co.	18" chainsaw	786.43
	6815	2016-07-29	TSC Stores L.P.	10 tbar steel posts - truck wash cleaner	154.70
	6816	2016-07-29	Reliable Maintenance	cleaning supplies	81.31
	6817	2016-07-29	Public Sector Digest Inc.	2nd invoice asset management plan	5,085.00
	6818	2016-07-29	Meridian OneCap Credit Corp.	photocopier lease	199.00
	6819	2016-07-29	Mr. Electric of SSM	repairs to lighting, heating and garage doors emerg panel - fire hal	641.84
	6820	2016-07-29	Public Utilities Corporation	75% of streetlight	112,500.00
auto		2016-07-04	Benefits Premiums and Admin Fees	\$45.20 + 674.75	719.95
					\$ 577,499.93

Note: Expenditures are \$ 177,499.93

Transfer to investments equals \$ 400,000.00

Item:	8a
Date:	AUG 09 2016



PLANNING MATTER

20 July 2016

CONSENT APPLICATION C2/2016

Name of Applicant: **Donald and Lorraine Mousseau**

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 Clerk-Treasurer of council. If your letter is received before the public hearing, it will be read and discussed in public. 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

9 August 2016

Subject Property

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

Roll # 55400

The Applicants are applying for a Consent to sever two lots, from the subject property as set out on the sketch attached. Lot 1, 11.55 ha (28.55 acres) and lot 2, 3.63 ha. (8.98 acres) approximately. The severed portions will be for Residential use.

Zoning and OP amendment approved for this severance was June 7, 2016 and finalized June 27, 2016.

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 a person or public body that files an appeal of a decision of the Council of the Township of Prince in respect of the proposed consent 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 Council in respect of the proposed consent, you must make a written request to the address shown above.

**Prince Township
Revenue Report - July 2016**

AGENDA

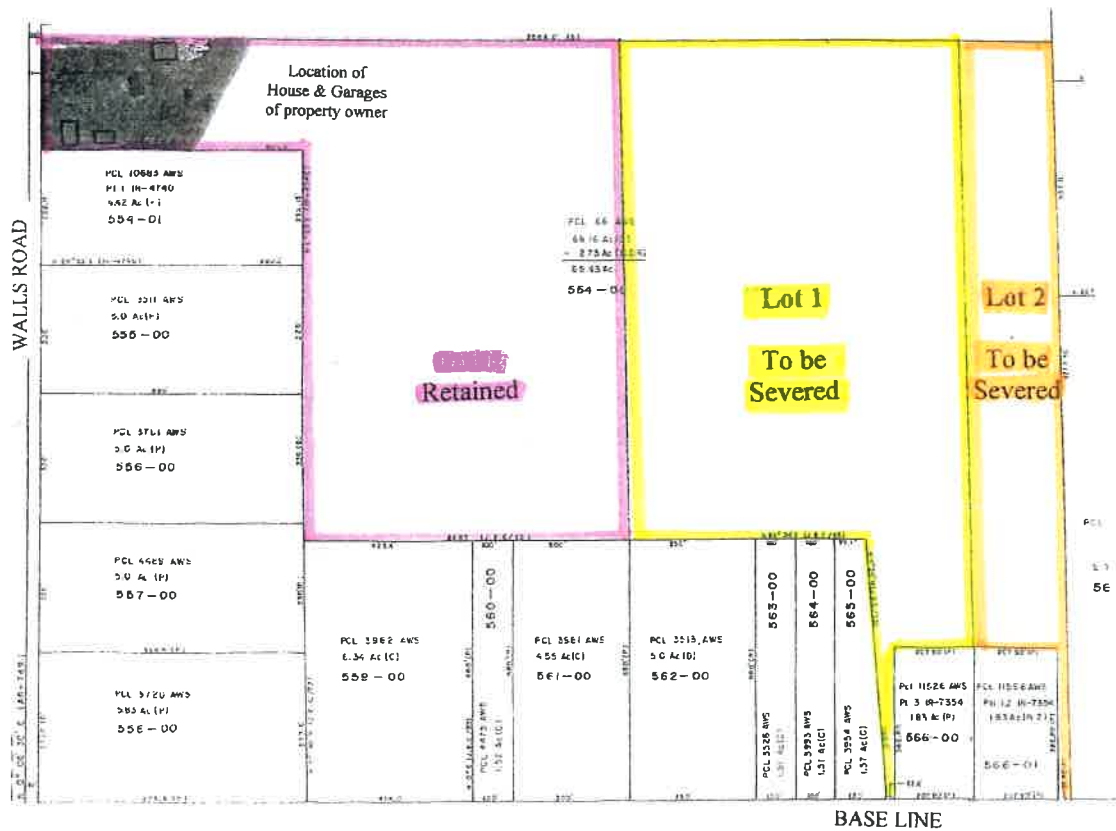
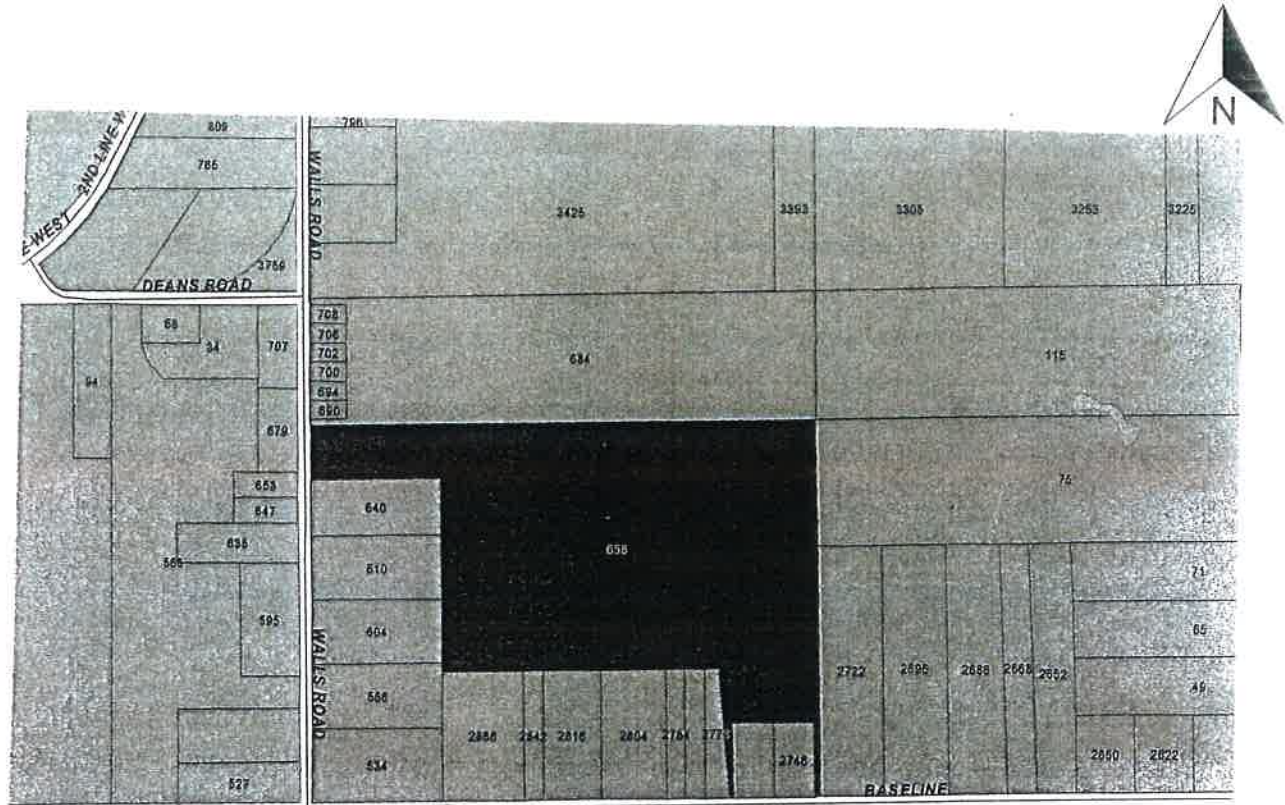
Item:	7c)
Date:	AUG 09 2016

Description	Amount
AMO - Gas Tax	\$ 31,345.69
Building Permits	6,067.17
Dog Tags	22.50
Fire Permits	146.00
Employment tax grant	672.05
Photocopies	6.35
OMPF / Provincial funding	71,825.00
Newsletter Advertising	45.00
Parent/Child Rent	3,045.00
Planning - Consent	700.00
Planning - Minor Variance	150.00
Service Charge	100.00
Tax Certificate	55.00
	<hr/>
Subtotal	\$ 114,179.76
Property Taxes	71,991.79
	<hr/>
	\$ 186,171.55

MINOR VARIANCE M2-2016

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

Roll # 57 66 000 000 55400 0000

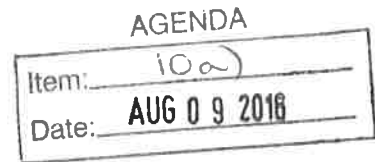


NORTHERN
ONTARIO
TOURISM
SUMMIT



2016

November 14-16 | SUDBURY
WORKING TOGETHER TO BUILD
NORTHERN ONTARIO TOURISM



July 26, 2016

Invitation to attend 2016 Northern Ontario Tourism Summit: November 14 – 16 in Sudbury, Ontario.

Good Afternoon,

On behalf of Tourism Northern Ontario (TNO), and Nature and Outdoor Tourism Ontario (NOTO), we are very pleased to invite you to participate in our annual Northern Ontario Tourism Summit. This year, Northern Ontario's most important tourism industry event will be held in Sudbury, Ontario at the Holiday Inn Hotel and Conference Centre.

Our two organizations are committed to working towards empowering our industry to grow and prosper. This combined event will bring together all sectors of the tourism industry in Northern Ontario to encourage sharing and learning by providing them with a three-day event full of practical and informational workshops, as well as extensive networking opportunities. The 2015 Summit was a great success, bringing in approximately 350 participants. This year, we are planning for an even more successful event, with an expected 400 attendees! The summit brings in a diverse group of people that share a keen interest in the tourism industry. 60% of our guests are tourism operators, with the rest consisting of government officials, and other industry stakeholders.

There have been significant strides in the new regional tourism organizations during the last four years. We hope that you will join us to learn more about the importance of tourism and meet the people who make our tourism industry so successful in Northern Ontario.

If you or your staff has any questions or would like to confirm your attendance, please contact David MacLachlan, Executive Director, Tourism Northern Ontario at 705-575-9779 or Laurie Marcil, Executive Director, Nature & Outdoor Tourism Ontario at 705-472-5552 x24. You can also find more information on the summit website www.northernontariotourismsummit.ca.

Sincerely,

Marty Kalagian, President
Tourism Northern Ontario

Brenda Baughman, President
Nature & Outdoor Tourism Ontario



Item:	10 b
Date:	AUG 09 2016



ONTARIO150 APPLICATION-BASED PROGRAMS



	Ontario150 Community Celebration Program	Ontario150 Partnership Program	Ontario150 Community Capital Program
Delivery	<ul style="list-style-type: none"> Regional Services Branch as delivery partner 	<ul style="list-style-type: none"> Regional Services Branch as delivery partner 	<ul style="list-style-type: none"> Ontario Trillium Foundation as delivery partner
Program Intent	<ul style="list-style-type: none"> Support communities and community organizations across the province in commemorating and celebrating Ontario's 150th anniversary in 2017. 	<ul style="list-style-type: none"> Support communities and organizations across Ontario to collaborate and offer young people new ways to participate in opportunities within six key areas 	<ul style="list-style-type: none"> Strengthen communities by supporting the repair, renovation or retrofitting of existing community infrastructure
Eligibility	<ul style="list-style-type: none"> Not-for-profit organizations, municipalities and Indigenous communities and organizations For-profit organizations, academic institutions and Chambers of Commerce are not eligible to apply for funding; however, these organizations may partner with not-for-profit lead applicants 	<ul style="list-style-type: none"> Not-for-profit organizations, municipalities, Indigenous communities, businesses* and business associations *Businesses are eligible for projects of a non-commercial nature. Preference will be given to businesses who partner with other eligible applicants. 	<ul style="list-style-type: none"> Registered charities, Incorporated not-for-profit organizations, municipalities, Local Service Boards and First Nation, Métis, Inuit or other Indigenous communities
Eligible Projects	<ul style="list-style-type: none"> Celebratory or commemorative events and activities (e.g. multicultural festivals, Pow Wows, cross-cultural exchanges, outdoor learning experiences) Commemorative ceremonies (cenotaph unveilings, WW I centenary commemorations) Competitions in honor of the 150th (e.g. sporting events, including para-sports, that have been adapted from Canadian sports, youth innovation or entrepreneur competitions) 	<ul style="list-style-type: none"> Preference will be given to projects involving high levels of collaboration with <u>new</u> partners Projects must be for youth, by youth or offer youth benefits Successful proposals will have clearly demonstrated impact in <u>one</u> of the following Priority Areas: <ul style="list-style-type: none"> Supporting Young Artists Promoting Diversity and Inclusion Environmental Stewardship Supporting Youth Entrepreneurship Promoting Active and Healthy Living Youth Civic Engagement 	<ul style="list-style-type: none"> Funding is provided for projects that align to the OTF Investment Strategy and: <ul style="list-style-type: none"> Extend the life and maximize the use of existing community facilities Increase access to community facilities and programs Improve health and safety, environmental and accessibility standards Improving the capacity of community organizations to support the economic, social and physical well-being of Ontarians
When Must Initiatives Occur	<ul style="list-style-type: none"> Must occur between January 1, 2017 and December 31, 2017 Note: New Year's Eve 2017 (December 31, 2016) activities may be included 	<ul style="list-style-type: none"> Must occur between January 1, 2017 and December 31, 2017 	<ul style="list-style-type: none"> Must occur between January 1, 2017 and March 31, 2018

	Ontario150 Community Celebration Program	Ontario150 Partnership Program	Ontario150 Community Capital Program
Funding Parameters	<ul style="list-style-type: none"> Funding will be provided up to a maximum of 75% of the initiative's total eligible cash operating expenses. The maximum level of funding per application is as follows: <ul style="list-style-type: none"> For organizations with annual cash operating expenses of less than \$250,000, the funding threshold is \$10,000. For organizations with annual cash operating expenses of \$250,000 or more, but less than \$1 million, the funding threshold is \$25,000. For organizations with annual cash operating expenses in excess of \$1 million, the funding threshold is \$70,000. Stacking of funds from government sources cannot exceed 90% of the total cash operating budget for the proposed initiative. Municipalities and Indigenous communities are exempt from this requirement. The value of in-kind expenses is not included in the determination of Community Celebration Program initiative cash operating expenses. 	<ul style="list-style-type: none"> Supports up to 75% of eligible costs, for a maximum of \$100,000 Funds from all government sources cannot exceed 90%. Municipalities and Indigenous communities are exempt. Cash and/or in-kind contributions of at least 25% of eligible project costs must be confirmed before funding is released 	<ul style="list-style-type: none"> Supports up to 75% of total project costs for eligible organizations with a total operating budget of less than \$1M, up to a maximum of \$250,000 Supports up to 50% of total project costs for eligible organizations with a total operating budget equal to or greater than \$1M, up to a maximum of \$500,000 Funds from all government sources cannot exceed 90% of total project costs (Municipalities, Local Service Boards and First Nations are exempt)
How to Apply	<ul style="list-style-type: none"> Apply online through Grants Ontario: http://www.grants.gov.on.ca/GrantsPortal If you are not already registered with Grants Ontario, you will need to request an account. To do this follow the steps on the section of the Grants Ontario website titled "How to Apply". 	<ul style="list-style-type: none"> Apply online through Grants Ontario: http://www.grants.gov.on.ca/GrantsPortal If you are not already registered with Grants Ontario, you will need to request an account. To do this follow the steps on the section of the Grants Ontario website titled "How to Apply". 	<ul style="list-style-type: none"> Apply online through the Ontario Trillium Foundation: http://www.otf.ca/ontario150 If your organization is not already registered with OTF, you will need to register. To register by August 29th at 5 p.m. ET, follow the steps on the "How to Apply" section.
Deadline to Apply	<ul style="list-style-type: none"> September 2, 2016 at 5:00 p.m. Eastern Standard Time 	<ul style="list-style-type: none"> September 30, 2016 at 5:00 p.m. Eastern Standard Time 	<ul style="list-style-type: none"> September 14, 2016 at 5:00 p.m. Eastern Standard Time

Date: 106
 AUG 09 2016

ONTARIO 150 COMMUNITY CAPITAL PROGRAM



An agency of the Government of Ontario
 Un organisme du gouvernement de l'Ontario

The Ontario150 Community Capital program is a one-time \$25M grant program that will strengthen communities by repairing, renovating and retrofitting existing infrastructure to better address the diverse needs of Ontario communities while fostering economic growth.

The Ontario150 Community Capital Program supports capital projects that are aligned to the Ontario Trillium Foundation Investment Strategy.

Funding will be provided for projects that:

- Extend the life and maximizing use of existing community facilities to encourage physical activity, ensure arts culture and heritage have appropriate physical spaces, or to encourage planned and sustainable land conservation/restoration efforts
- Increase access to community facilities and programs
- Improve health and safety, accessibility and environmental standards
- Improve the capacity of community organizations to support the economic, physical and social well-being of all Ontarians, in order to promote an increased sense of community belonging and connection, offer community services to the economically vulnerable to enhance their financial stability, or support the positive development of children and youth facing barriers

Applicants will be required to select one Priority Outcome and one Grant Result (under the same Action Area)



The Ontario150 Community Capital Program is administered by the Ontario Trillium Foundation.



AGENDA

Item: 11a)
Date: AUG 09 2016

64 McIntyre Street • Nairn Centre, Ontario • P0M 2L0 ☎ 705-869-4232 ☎ 705-869-5248
Established: March 7, 1896 Office of the Clerk Treasurer, CAO E-mail: nairncentre@personainternet.com

July 15, 2016

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

RE: Climate Change Action Plan

Dear Honourable Premier:

Please be advised that our Council adopted the following resolution at their meeting of July 11, 2016:

SUPPORT OF CONCERNS REGARDING NATURAL GAS
RESOLUTION #2016-11-180

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the concerns raised by the Township of Prince (letter dated June 7, 2016) requesting that the Province of Ontario to abandon the flawed policy of removing natural gas from the provincial energy mix by 2050 and reassure the Ontario Energy Board that natural gas expansion remains a priority of the provincial government.

CARRIED

Sincerely Yours,

Robert Deschene,
CAO
LF/lc

cc: Township of Prince
Michael Mantha, MPP, Algoma-Manitoulin

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

Honourable Premier Wynne,

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

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

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

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

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

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

Thank you.

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

Cc:

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

policy that would see local homes and businesses replace the most affordable energy option we have – natural gas with electricity. Electricity costs in Ontario are already high enough and they are scheduled to rise significantly more in the coming years. By contrast, natural gas prices are lower now than they were 10 years ago and we simply cannot afford to ignore that fact. Natural gas is a critical partner fuel in a lower-carbon future.

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

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

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

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

Sincerely,

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

Item:	116
Date:	AUG 09 2016

Dear Municipal Partner,

I am pleased to let you know that yesterday Minister McMahon launched the Ontario government's first Culture Strategy.

As you know, last fall the ministry held conversations with Ontarians across the province to help us develop the Culture Strategy. We heard from thousands of individuals and many municipalities about the value of arts and culture in people's lives and communities. This input helped us develop a strategy that truly reflects our province's diversity and vibrancy.

The Culture Strategy sets out a vision, principles and four overarching goals to guide the government's support over the next five years. These goals are to promote cultural engagement and inclusion, strengthen culture in communities, fuel the creative economy and promote the value of the arts throughout government.

Each goal includes strategies and actions, which include:

- creating a new fund to support publishers to develop learning resources aimed at fostering the use of diverse Canadian content in schools
- supporting conservation of heritage buildings by leveraging opportunities for energy efficiency improvements through Ontario's Climate Change Action Plan
- creating opportunities to enhance technical and business skills training for cultural workers
- developing a new fund to support cultural activities in Indigenous communities and supporting youth cultural camps to build leadership skills and promote awareness of traditional knowledge.

I encourage you to read the strategy to learn more about these and other actions we will take to strengthen culture in Ontario.

I look forward to the next phase of this initiative, in which we will develop a plan to guide the implementation of the Culture Strategy. We learned a great deal through Culture Talks and will continue that conversation to help us achieve the goals Ontarians helped us set so that the diversity of our stories and communities are celebrated long into the future.

Sincerely,

Maureen Adamson

Deputy Minister of Tourism, Culture and Sport

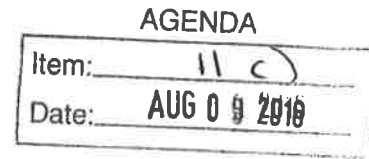
Chief Administrative
Officer/Clerk



RA9 INTERNATIONAL DRIVE
PEMBROKE, ON, CANADA
K8A 6W5
613-735-7288
FAX: 613-735-2081
www.countyofrenfrew.on.ca

July 19, 2016

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



Re: Rural Economic Development Program (RED) – Suspension

Dear Premier Wynne:

At a session of the Council of the Corporation of the County of Renfrew on June 29, 2016 the following resolution was passed,

“Resolution No. DP-CC-16-06-43

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

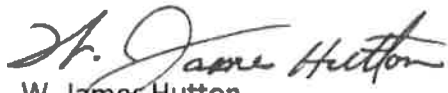
AND WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program;

AND WHEREAS the emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund;

AND WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to “Business Retention and Expansion” and “Downtown Revitalization” projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy;

AND WHEREAS 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 County of Renfrew is requesting the Government of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an integral funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario;



W. James Hutton

Chief Administrative Officer/Clerk

jhutton@countyofrenfrew.on.ca

- c. MPP John Yakabuski, Renfrew-Nipissing-Pembroke
Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs
Ontario East Economic Development Commission
Eastern Ontario Wardens' Caucus
Association of Municipalities of Ontario
All Municipal and Regional Councils of Ontario



Item:	11 d)
Date:	AUG 09 2016

July 20, 2016

Mr. Chris Wray
 CAO/Clerk-Treasurer
 Municipality of Wawa
 40 Broadway Avenue
 Wawa, ON P0S 1K0

Dear Mr. Wray,

I am writing in response to your letter of June 6, 2016 and wish to clarify your understanding of governance of the Algoma Public Health Unit.

First, Algoma Public Health did not appoint the Institute of Governance (IOG). The Ministry of Health and Long Term Care (MOHTLC) appointed IOG as a consultant to assist with the appointment process of the District of Algoma Board of Health, and to ensure that tools and guidelines are developed which can be used by all boards of health in Ontario.

The IOG had two specific deliverables for this project:

- i. to support skill based recruitment of the District of Algoma Board of Health
- ii. to develop a toolkit to support skill based boards for all Ontario Boards of Health.

You take issue with points stated in the IOG letter of March 31, 2016 from Mr. Dubois, Executive Director, IOG and Mr. Fleming, Associate, IOG. To be clear they state in the letter "there was a strong consensus among those attending" not as you state "among members". They also state there were nine mayors/representatives of the District of Algoma municipalities present. Further Mr. Dubois advised me that IOG held individual interviews with every head of municipal council in Algoma either in-person or over the phone. He also indicated that a full package of materials that was presented at the March 31, 2016 meeting was sent to the heads of council that were not present at the meeting. Since the meeting and exchange of information was between IOG and the heads of the municipalities of the District of Algoma it may be helpful that the Chair of the Algoma District Municipal Association formally write to IOG with a copy to APH and MOHLTC advising of the position that the Association is taking regarding a skills based board governance model.

As a person who has served on several boards both public and private sector and has studied board governance for many years I am a strong proponent of the skill based board model which is considered a best practice by board governance experts around the world. While I may not agree with the position taken by some mayors who oppose skill based boards I respect their opinion on the issue. Given the current provincial legislation regarding selection of public health board members the use of a skill based model is voluntary.

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

Elliot Lake
 ELNOS Building
 302-31 Nova Scotia Walk
 Elliot Lake, ON P5A 1Y9
 Tel: 705-848-2314
 TF: 1 (877) 748-2314
 Fax: 705-848-1911

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

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

I assure you that there is no intention as you state in your letter of “disenfranchising many members of the community”. Rather when a vacancy occurs the APH Board, using the skill based model approach, is asking municipal councils to consider the Board’s current needs when they chose their representative to serve on the APH Board. The APH Board recognizes that a council or group of councils may be challenged to find a representative with the skill set the Board is requesting at a particular time. In such situations the Board understands and accepts the decision of the council(s) should they chose a representative who does not fit the requested skill set.

Regarding point two of your letter, I have confirmed with the Ministry its position that section 54 of the *Health Protection and Promotion Act (HPPA)*, states that a majority of the members of a board of health constitutes a quorum of the board and that quorum refers to current members of the board of health (i.e. does not include vacant seats).

Regarding point three of your letter APH Board members sign a confidentiality agreement and the APH Code of Conduct when they join the Board. Further there is board policy that requires board members to keep in-camera board documents and discussions confidential whether they attend in person or by electronic means. APH’s opinion on this matter has not changed and I reiterate that on occasions where an APH Board member has attended via teleconference the majority of members have attended in person.

Regarding point four the APH Board is using the definition of quorum as advised by MOHLTC. The APH Board does have the authority to pass an annual budget and levy costs to member municipalities. The Ministry expects boards of health and municipalities to meet their obligations under the HPPA. Section 72(8) of the HPPA states that obligated municipalities in a public health unit shall pay for the expenses of the board of health and the medical officer of health in the performance of their duties under the HPPA or any other Act. The Municipality of Wawa is an obligated municipality to which section 72 applies.

Finally, I respectfully and unconditionally reject your opinion regarding the functionally and effectiveness of APH. Through all the governance challenges that APH has faced over the last two years its staff have delivered public health programs and services very effectively and to the benefit of the communities of the District of Algoma. APH Board members have served in an exemplary manner. This board has overseen significant improvements in policy, procedures and practices to ensure effective decisions and to ensure transparency and accountability regarding board business.

On behalf of the APH Board, I encourage the North Algoma municipalities to select a representative. All other municipal seats have been filled and the Board would welcome a representative so that North Algoma municipalities have a voice at the board table and can actively contribute to the work of the APH Board.

Sincerely,



Dr. Tony Hanlon, Ph.D.
Chief Executive Officer,
Algoma Public Health,

C. NESMG
District of Algoma Municipalities
Roselle Martino, ADM, MOHLTC
Laura Edgar, IOG
APH Board

Ministry of
Municipal Affairs

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel. 416-585-7000
Fax 416-585-6470

Ministère des
Affaires municipales

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. 416-585-7000
Télééc. 416-585-6470

AGENDA

Item:	11 e)
Date:	AUG 09 2016



JUL 13 2016

16-70300

Dear Head of Council:

I am pleased to announce that Ontario has commenced a review of the scope and effectiveness of the Ontario Municipal Board (OMB), an important part of the province's land use planning system.

The government is now accepting feedback on a number of topics, which are based on input regarding the OMB's role in Ontario's land use planning system. This includes the feedback received during extensive public and stakeholder consultations on the Smart Growth for Our Communities Act (Bill 73), the update to the Long-term Affordable Housing Strategy and the Co-ordinated Land Use Planning Review.

The government is working to develop proposed recommendations to improve how the OMB works within the broader system of land use planning by releasing a consultation paper in the fall of 2016 for further comment.

In the meantime, the government would like to hear your views on the following topics:

- **Jurisdiction and powers:** this could include what matters can be appealed and who may appeal them, the use of local appeal bodies and how much deference should be given to municipal decisions.
- **Meaningful citizen participation and local perspective:** this could include who has access to hearings, how to ensure the ability of the public to participate, how to ensure that the process is affordable, unrepresented parties and the role of the citizen liaison office.
- **Clear/predictable decision making:** this could include how to ensure fairness, adjudicator education and training and standardized decision format(s).
- **Hearing procedures and practices:** this could include the formality of hearings, how expert evidence is heard and what evidence should be allowed at hearings.
- **Alternative dispute resolution:** this could include the use of mediation or other alternatives to traditional hearings or adversarial procedures as part of the appeal system.
- **Timely processes and decision making:** this could include the timelines for scheduling hearings and the issuing of decisions.

If you would like to comment or share your insights on the topics above, please direct them to: OMBReview@ontario.ca.

Comments and suggestions received during all stages of the review, as well as comments already received, will be used to help inform the government of what changes may be needed. There will be further opportunity for input when the consultation paper is released in the fall.

I look forward to our continued collaboration and hearing your views and recommendations as the OMB Review progresses.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Mauro". The signature is fluid and cursive, with a prominent initial "B" and "M".

Bill Mauro
Minister

CITY OF QUINTE WEST

*Office of the Mayor
Jim Harrison*



**P.O. Box 490
Trenton, Ontario, K8V 5R6**

**TEL: (613) 392-2841
FAX: (613) 392-5608**

July 14, 2016

AGENDA

Item:	13a)
Date:	AUG 09 2016

The Honourable Bardish Chagger MP
Minister
Department of Small Business and Tourism
CD Howe Building
235 Queen Street
Ottawa, ON K1A 0H5

Dear Minister Chagger:

RE: Taxation – Impact on Campgrounds

Please be advised that Council for the City of Quinte West, at its meeting on July 11, 2016 passed the following resolution;

Whereas the Canada Revenue Agency (CRA) has decided that some campgrounds are too small to qualify for the small business tax deduction;

And Whereas campgrounds in Ontario have begun receiving calls and letters from CRA warning them of reassessments in part because they are deemed not to qualify for the small business tax deduction since they employ fewer than five people;

And Whereas the camping community provides a source of employment of 15,000 jobs across Ontario and supports economic activity by contributing \$1 billion to Ontario's economy and generating \$294 million in tax revenues;

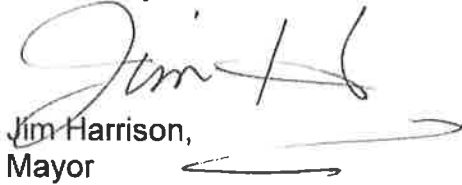
And Whereas Camping In Ontario, which represents 440 privately-owned campgrounds in Ontario, is working with the Canadian Federation of Independent Business to push the Department of Small Business and Tourism, Finance Canada and the Canada Revenue Agency to implement changes that ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

Now Therefore Be It Resolved that the City of Quinte West recognizes the benefit and values all campgrounds throughout Ontario and in Canada and supports Camping In Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

And further that a copy of this resolution be forwarded to the Minister of Small Business and Tourism, the local Member of Parliament and all Ontario municipalities for their support. **Carried**

The City appreciates your consideration in this matter.

Yours truly,


Jim Harrison,
Mayor

cc: Neil R. Ellis, MP Bay of Quinte
All Ontario Municipalities