



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
December 13, 2016
6:45 p.m. – Council Chambers

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) November 8 and 9, 2016
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**

none
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations
 - d) Ontario Trillium Application – Hall – declined
 - e) Min. of Attorney General – confirmation of receipt of set fine application – open air burning
 - f) MMAH – confirmation of timeframe for Official Plan review – official letter
 - g) Financial Indicator Review – Min. of Municipal Affairs and Housing
 - h) Parent Child Resource Centre - Jan to Sept statements
 - i) CEMC report – Jeff Edwards - motion at 13 b)
 - j) Performance appraisal format for approval
 8. **Planning**
 - a) C4/2016 Severance to allow for conveyance to abutting property
 9. **By-Laws**
 - a) Snowplowing agreement with Archibald Bros. Ltd.
 - b) Agreement with the City of Sault Ste. Marie to provide for reception of potential evacuees, in the case of an emergency.
 10. **Motions and Notices of Motions**
 - a) Mayor Lamming – regrets – inability to attend December 13, 2016 meeting.
 11. **Correspondence** (for your information)
 - a) Ontario news – Keeping Seniors Connected to their Communities
 - b) Environment and Land Tribunals Ontario – Change in Assessment Review Board fees
 - c) Gear Up for Canada 150 – options for commemorative materials
 - d) Ombudsman Ontario – Annual Report (in office or online)
 - e) Ministry of Finance – OMPF funding commitment
 - f) Sault College – Thank you for the scholarship donation
 - g) Union Gas Limited – Procedural order No 4
 - h) FONOM – Fall Newsletter 2016
 - i) **AMCTO – Changes to Municipal Legislation**
 - j) Minister of Municipal Affairs and Housing – Bill 68 – *Modernizing Ontario's Municipal Legislation Act, 2016.*
 - k) MPAC – Notice of Delivery of Assessment Roll 2017
 12. **Minutes of Boards and Committees**
 - a) APHU – October 26, 2016
 - b) ADMA – October 1, 2016
 - c) SSM Conservation Authority – October 18, 2016
 - d) DSSAB Minutes – October 20, 2016
 13. **New Business** (will include motions for consideration)
 - a) Algoma Public Health – Approach to Legalization of Cannabis
 - b) Phoenix Emergency Management – Contract – Jeff Edwards (see 7 i)
 - c) Twp. Of Bonfield – re- Town of Lakeshore – Pan Am/ParaPanam (Res. 2016-285)
 - d) Diane Marshall – Outdoor Christmas Tree (would need volunteer to put on lights)

- e) Town of Lakeshore – Accommodation Review Process – small rural schools
 - f) Municipal Information Network – 2017 Membership and ads
 - g) Municipal finance Officer’s Association – 2017 membership request
 - h) WOR Association – ad for 2017 \$190.97 (169 + HST)
 - i) MPP Whitby-Oshawa – Bill 9, *End Age Discrimination Against Stroke Recovery Patients Act, 2016*
 - j) Township of South Stormont – Pupil Accomodation Review (see 13 e)
 - k) Town of Pelham – Improving Ontario’s Intensive Therapy Funding/Services for children with Autism (Res. 2016-203)
 - l) Township of Madawaska Valley – download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7.
 - m) Legion – 2017 ad request
 - n) Richmond Hill – Support Postal Banking.
- 14. Closed Session**
none
- 15. Confirmatory By-law**
- 16. Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
AGENDA

November 8, 2016
6:45 p.m. – Council Chambers

Item:	4 a)
Date:	DEC 13 2016

Present: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Clerk P. Greco, Fire Chief E. Haley, Road Superintendent B. Evans
Media: M. LaHaye
Public: Michael Nadeau (CAO), Dave Petterson (Dir. Of Finance), Gail Russell, Hal McGonigal

1. Call to Order

Moment of Silence in honour of November 11

2. Approve Agenda

Resolution: 2016-319

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

Be it resolved that this Council hereby approves the open and closed session agendas of November 8, 2016 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) October 11 2016

Resolution: 2016-320

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of October 11, 2016, as presented. (cd)

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

Councillor Matthews got pricing on a banner for the sesquicentennial - \$600 and will verify the time frame for production.

6. Petitions and Delegations

a) Michael Nadeau – CAO of the DSSMSSAB - re: levy calculations

Resolution: 2016-321

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

Be it resolved that this Council hereby accepts the presentation by Mr. Michael Nadeau, of the District of Sault Ste. Marie Social Services Administration Board, as information. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2016-322

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

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

b) Road Superintendent Report

Resolution: 2016-323

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2016-324

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

Be it resolved that this Council hereby approves the Clerk's October 2016 expenditure report in the amount of \$40,691.54 and the October 2016 revenue report in the amount of \$363,231.55, as presented. (cd)

d) CEMC report – Jeff Edwards

Resolution: 2016-325

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

Be it resolved that this Council hereby accepts the CEMC report from Phoenix Emergency Management Logic, as information. (cd)



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

Be it resolved that this Council hereby accepts the CEMC report from Phoenix Emergency Management Logic, as information. (cd)

- e) MMAH – confirmation of timeframe for Official Plan review

Resolution: 2016-326

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

Be it resolved that this Council hereby agrees to postpone the OP review in accordance with the 10/5/5 cycle, and

Further be it resolved that this Council hereby agrees to follow the process to amend the OP in accordance with the legislated changes regarding second units. (cd)

- f) Investment portfolio review

Resolution: 2016-327

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

Be it resolved that this Council hereby accepts the Investment report, as information. (cd)

- g) St. Ignatius Cemetery – request

Resolution: 2016-328

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

Be it resolved that this Council hereby agrees to work with the Sault Ste. Marie diocese and the property owner adjacent to the St. Ignatius Cemetery to get permission to widen the driveway into the cemetery to allow access with a vehicle for ongoing clean up and maintenance. (cd)

Pay gayle

- h) NOHFC – Resolution for Grant request

Resolution: 2016-330

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

Be it resolved that this Council hereby confirms that the proposed Prince Township Festival & Events Pavilion NOHFC#8100211 is the highest economic development priority for the community; and

Further be it resolved that this Council is committed to a cash contribution of at least 10% of the eligible costs; and

Further be it resolved that this Council is committed to covering any cost overruns.(cd)

8. Planning

None

9. By-Laws

- a) NOHFC Intern Agreement

Resolution: 2016-331

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

Whereas, the Northern Ontario Heritage Fund Corporation (NOHFC) has approved an Internship Position (Project # 8510114) for one year;

Now therefore be it resolved that this Council hereby adopts By-Law 2016-37, being a by-law authorizing the Mayor, Ken Lamming and the Clerk, Peggy Greco, to enter into the Transfer Payment Agreement between the NOHFC and the Township of Prince regarding the Internship Position. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming – regrets – inability to attend December 13, 2016 meeting.

11. Correspondence (for your information)

- a) Algoma Public Health – announcement of new Medical Officer of Health (MOH)
- b) MNRF – Admin update to SSM District Shoreline Management Plan
- c) OTF – 2017 deadlines for Trillium Applications
- d) MPP news – recognizing exceptional women and girls in Algoma Manitoulin
- e) Northeast Cancer Care – request for donation towards Positron Emission Tomography Scanner (P.E.T.)
- f) OEB notice – rate increase effective Jan 2017 for natural gas
- g) Tony Clement –leadership announcement

Resolution: 2016-332

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

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

12. Minutes of Boards and Committees

- a) Prince Township Library Board – Oct 4, 2016

Resolution: 2016-333

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Library Board for October 4, 2016, as presented.

- b) SSM Conservation Authority – September 20, 2016
c) DSSAB Minutes – Aug 25, Sept 15 and Oct 3, 2016
d) APHU Minutes – Aug 9 and Sept 28, 2016

Resolution: 2016-334

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

Be it resolved that this Council hereby accepts the minutes of the DSSAB for Aug. 25, Sept. 15 and Oct. 3, 2016, the SSM Regional Conservation Authority for Sept. 20, 2016 and Algoma Public Health for Aug. 9 and Sept. 28, 2016, as information. (cd)

13. New Business (will include motions for consideration)

- a) Grey County – Hydro costs for rural residents.

Resolution: 2016-335

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

Be it resolved that this Council hereby supports the resolution of Grey County; and

Further be it resolved that a copy of this resolution be sent to Premier Wynne, the Minister of Energy, Grey County and MPP Michael Mantha. (cd)

- b) Grey Highlands – rural school closures

Resolution: 2016-336

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

Be it resolved that this Council hereby supports the resolution of Grey Highlands regarding rural school closures; and

Further be it resolved that a copy of this resolution be sent to Premier Wynne, the Minister of Education, Grey Highlands and MPP Michael Mantha. (cd)

- c) Great Lakes Waterfront Trail – Waterfront Regeneration Trust – report and request for 2017 donation of \$100

Resolution: 2016-337

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

Be it resolved that this Council hereby accepts the report from the Great Lakes Waterfront Trail- Waterfront Regeneration Trust, as information; and

Further be it resolved that this Council agrees to honour the request for a donation of \$100.00 for the year 2017, as a thank you for their contribution to advertising and the signage at Gros Cap Marina Park. (cd)

- d) Minister of Housing – second units and legislative updates (see 7e motion)

14. Closed Session

- a) Minutes of Previous meeting
b) Litigation or potential litigation – building at marina – update

Resolution: 2016-338

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

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

- a) Minutes of previous closed session approval
b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Fisheries and Oceans

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)

Council returned to open session at 8:44

Minutes November 8, 2016

Resolution: 2016-339

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

Be it resolved that this Council hereby approves the minutes of the closed session of October 11, 2016, as presented. (cd)

15. Confirmatory By-law

Resolution: 2016-340

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

Be it resolved that this Council hereby adopts By-Law 2016-38, being a by-law to adopt, ratify, and confirm the action of Council for November 8, 2016. (cd)

16. Adjournment

Resolution: 2016-341

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

Be it resolved that this Council hereby adjourns at 8:47 p.m. until December 13, 2016 or the call of the chair. (cd)

Mayor Ken Lamming

Clerk Peggy Greco



Item: <u>4 b)</u>
Date: <u>DEC 13 2016</u>

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
November 9, 2016
5:30 p.m. – Council Chambers

Present: Mayor K. Lamming, Councillors D. Amadio, I. Chambers
 Staff: Clerk P. Greco, Deputy Clerk L. Mousseau, Fire Chief E. Haley, J. Boissineau, Leslie Cassidy
 Amadio, Road Superintendent B. Evans, BEO D. Harnish, Resource Centre K. Vallee, K. Parniac
 CEMC Officer: Jeff Edwards
 Public: SSM Police M. Kenopic, T. Armstrong, Hal McGonigal
 Regrets: Councillors M. Matthews, E. Palumbo

1. **Call to Order**
Mayor introduced CEMC Officer Jeff Edwards.

2. **Presentation of New Emergency Preparedness Plan**
 Jeff presented the plan with explanations of how the new plan follows the steps that will need to take place in an emergency. He gave examples of lessons learned from emergencies that have occurred in other municipalities.

 Correction to specific information was provided during the presentation and will be reviewed when the plan is provided to council.

3. **Table Top Exercise**
 Jeff walked the group through a sample emergency and outlined step by step what each of the Emergency Operations Control Group and the Emergency Information Centre would be doing throughout the emergency.

The exercise concluded at 9 pm

Mayor Ken Lamming

Clerk Peggy Greco

Emergency Response Plan etc.

Hal McGonigal <hal-judy.mcgonigal@sympatico.ca>
To: Peggy Greco <pgreco@twp.prince.on.ca>

18 November 2016 at 11:07

Hello Peggy,

It's already a dim memory, so before it vanishes entirely, here are several comments & ideas from my notes of the ERP review meeting last week. I found the session interesting, thought-provoking and personally informative but burdened by the very bureaucratic perspective of the consultant - with the 100 plus page document and a mass of unfamiliar acronyms (for me). His apparently limited knowledge about some Twp. and surrounding area details was also evident, but those weaknesses in his draft are being dealt with by Council and staff.

For your information:

- As an alternate site for Emergency Operations Control/Emergency Information Center or whatever, the **SSM Airport** would be closer and likely much more effective than a school or church or other public building in the west end of town. If nothing else, the terminal is open and active for longer hours and has its own power/communications/transportation links. *(If it would be useful, I could informally approach Terry Boz - airport manager - about that possibility. It would be helpful to have the new Prince Twp. ERP in hand first.)*
- In connection with any emergency planning and care for Prince 'special needs' residents, it is possible that *the PALSS Committee*
[Prince Assisted Living/Seniors' Services group] could play some role. (Further thought and discussion within PALSS is needed on this item.)
- Council needs to consider *how and how much to inform residents about the EMP, how it is being implemented/administered, how it is to be maintained up to date and how it can be accessed.* (I think using the Twp. web site for the complete Plan is appropriate. I am not sure the consultant would be of that view? It is definitely a critical on-going task, despite the low odds of a full-scale emergency occurring here.)
- The consultant's comments about avoiding volunteers because of liability risks may be theoretically prudent but seems to me to be unrealistic and overly cautious. *Perhaps discussions with the Township's insurers/lawyers could be explored?*

On a related note, if asked at the meeting to explain my reason - as a volunteer - for being there, my reply would have been my membership on the area Drinking Water Source Protection Committee as Township rep., plus your specific invitation.

Hal



Prince Fire
We Serve Our Community

FIRE CHIEF REPORT

AGENDA

Item:	7a
Date:	DEC 13 2016

Report To: Mayor and Council	Fire Chief Report 16-0012
From: Ed Haley, Fire Chief	
Meeting: Regular Council	
Meeting Date: December 13, 2016	
Subject: Fire Department Update	

Tuesday, December 13, 2016

The Fire Department canvassed a section of the township on Saturday November 26 for working smoke and CO detectors. We also made residents aware of the recall on specific Kidde hard wired combination alarms. We have provided Lorraine all the information necessary to include it in the next newsletter.

The Northeastern Fire Conference is coming up in the spring of 2017. Like last year I am requesting that council allow me to use some of my left over training budget from this year to cover these costs for several Fire Fighters to attend.

The final hall upgrades (electrical) and tanker upgrades (new side box) are being taken care of this month. We have completed our bunker gear recertification but have some SCBA cylinders that still need recertification. This will be complete by the New Year. All other purchases as laid out in our 2016 budget have been acquired.

Medical calls have been consistent. No fires or MVA's to report.

Ed Haley
Fire Chief



AGENDA

Item:	7 b)
Date:	DEC 13 2016

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

Roads report

Brian Evans <brian212evans@gmail.com>
To: Peggy Greco <pgreco@twp.prince.on.ca>

5 December 2016 at 10:49

All twp roads are in good shape except for Gagnon Rd which is full of potholes.
All roads were either snow packed or plowing was being done when I was doing my patrol this morning.
Sent from my iPhone

**Prince Township Expenditure Report
November 2016**

AGENDA
Item: 7 c
Date: DEC 13 2016

Chq. #	Date	Vendor	Description	Amount
2394-2407	2016-11-21	Payroll	Payroll	\$ 12,398.66
6960	2016-11-01	Archibald Bros.	road repair, marina park, cemetery,	10,878.51
6961	2016-11-01	Bell Canada	Phone system - october	523.63
6962	2016-11-01	City of Sault Ste Marie	tipping fees	214.90
6963	2016-11-01	Planning Advisory Service	planning consulting	306.85
6964	2016-11-01	Public Utilities Corporation	streetlights, water system october, hydrants	2,657.91
6965	2016-11-01	void		
6966	2016-11-01	Your Place, Jon	Malrina Park - pump out	150.00
6967	2016-11-01	void		
6968	2016-11-01	void		
6969	2016-11-01	District of Algoma Mutual Aid Association	Annual membership	125.00
6970	2016-11-01	Corix Water Products LP	posts for civic numbers	81.36
6971	2016-11-01	Orkin Canada Corporation	pest contril	57.63
6972	2016-11-02	Workplace Safety and Insurance Board	October remittance	926.90
6973	2016-11-02	OMERS	October remittance	2,394.88
6974	2016-11-02	Receiver General	October remittance	3,826.69
6975	2016-11-04	City of Sault Ste Marie	tipping fees, fire dispatch	1,435.30
6976	2016-11-04	Public Utilities Corporation	hydro for all buildings	801.81
6977	2016-11-04	Waste Management of Canada Corporation	cardboard pick up	593.25
6978	2016-11-04	Municipal Waste & Recycling Consultants	curbside garbage collection	4,267.30
6979	2016-11-04	Pioneer Construction Inc.	one load of millings	611.07
6980	2016-11-04	TSC Stores L.P.	steel posts	111.77
6981	2016-11-04	Cuets Financial	air bottle refills, phone battery, algoma kinawabi. membrship	608.30
6982	2016-11-04	Sault College	2017 donation - in prepaids	500.00
6983	2016-11-04	CO-OP	furnace oil	1,688.08
6984	2016-11-09	WirelessCom Ca Inc.	service call and domain name	218.37
6985	2016-11-09	Spectrum 2000 Communication Group Inc.	radio repair	69.79
6986	2016-11-09	Acklands Grainger Inc.	scba fit tests	654.25
6987	2016-11-09	Peggy Greco	CEMC training meal for participants	167.59

6988	2016-11-09	GFL Environmental Inc.	recycling	141.02
6989	2016-11-09	POSTMEDIA	postage	525.68
6990	2016-11-09	Gayle Russell	as per resolution - reimburse for costs at St. Ignatius	750.00
6991	2016-11-16	Airways General Store	fuel for chevy, dodge	367.58
6992	2016-11-16	Reliance Home Comfort	water heater rentals - office and fire hall	99.26
6993	2016-11-16	Federation of Northern Ontario Municipalities	2017 membership - prepaid	168.00
6994	2016-11-16	Total Tire Sales & Service	tires for chevy	1,011.58
6995	2016-11-16	Frankie's Automotive & Body Shop	repairs to chevey - gas strap, fuel module, filter	885.18
6996	2016-11-16	AMCTO	2017 membership - prepaid	431.66
6997	2016-11-16	Quality Cleaners and Tailors	cleaning of 8 wildland suits	180.80
6998	2016-11-16	Vulcan Fire & Safety Systems Ltd.	fire extinguishers, maintenance -exit bulbs	1,005.26
6999	2016-11-16	Waterfront Regeneration Trust	2017 donation - in prepaids - re signs	100.00
7000	2016-11-25	Archibald Bros.	grading, ditching, pulling out dock at marina	6,696.38
7001	2016-11-25	Bell Canada	phone system - november	523.43
7002	2016-11-25	City of Sault Ste Marie	tipping fees	683.20
7003	2016-11-25	Public Utilities Corporation	water system - november	1,304.41
7004	2016-11-25	Workplace Safety and Insurance Board	November remittance	890.57
7005	2016-11-25	OMERS	November remittance	2,394.88
7006	2016-11-25	Receiver General	November remittance	3,459.18
7007	2016-11-25	Prince Township Library	calendars	55.00
7008	2016-11-25	Pioneer Construction Inc.	patching material	233.40
7009	2016-11-25	Frankie's Automotive & Body Shop	pumper annual inspection and repair	360.53
7010	2016-11-25	Sani Gear	suit cleaning and repairs	316.40
7011	2016-11-25	Ontario Association of Fire Chiefs	2017 membership - prepaid	276.85
7012	2016-11-25	Tamarah Tyczinski	newsletter delivery	100.00
7013	2016-11-25	Reliable Maintenance Products	cleaning supplies	90.82
7014	2016-11-25	CO-OP	fuel for Generator and top up fuel oil	536.78

\$ 69,857.65

AGENDA

Item: 72
 Date: DEC 13 2016

**Prince Township Revenue Report
 November 2016**

Type	Amount
Bag Tags	\$ 110.00
Building Permits	422.84
Cemetery Lot Sales - Reve	420.00
Hall Rental	255.00
Payment in Lieu - Federal	2.01
Perpetual Care fees	280.00
Planning - Consent	350.00
Sault Community Career- employment grant	5,232.00
Tax Certificate	<u>60.00</u>
Subtotal	\$ 7,131.85
Property Tax Payments	<u>50,163.62</u>
Total Revenue	<u><u>\$ 57,295.47</u></u>

Township of Prince
Consolidated Statement of Operations
Unaudited figures

AGENDA
 Item: 7 c)
 Date: DEC 13 2016

For the Ending of Fiscal Period 2016-12, December 08, 2016

	2016 Budget	2016 Actual	2015 Actual
Revenue			
Environment	25,228.00	18,424.50	17,074.69
Tax	1,084,172.55	1,381,391.82	1,356,408.70
Grants	0.00	25,000.00	0.00
Payment In Lieu	21,899.00	38,277.78	38,467.20
General Government	420,733.88	334,019.05	360,243.92
Protection to Person & Property	7,100.00	9,417.05	3,940.00
Transportation	2,875.00	0.00	33,489.00
Health	4,500.00	10,681.84	3,200.00
Recreation/Culture	8,072.00	6,606.00	50,599.75
Planning & Development	3,000.00	3,900.00	2,000.00
Other	55,625.00	52,926.72	59,646.91
Revenue From Reserves	129,815.30	0.00	0.00
TOTAL: Revenue	1,763,020.73 \$	1,880,644.76 \$\$	1,925,070.17
Expense			
	1,763,020.73	1,692,688.35	1,598,635.10
TOTAL: Expense	1,763,020.73 \$	1,692,688.35 \$\$	1,598,635.10
Annual Surplus (Deficit)	0.00	187,956.41 \$\$	326,435.07



AGENDA

Item:	7 d)
Date:	DEC 13 2016

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

Notice of OTF funding decision OTF Application ID# ON97282

do-not-reply@otf.ca <do-not-reply@otf.ca>
To: pgreco@twp.prince.on.ca

9 December 2016 at 10:34

Re: OTF Application ID# ON97282

Thank you for submitting an application for funding to the Ontario Trillium Foundation. We appreciate your time and consideration, and we understand the commitment you have to the success of your mission.

After careful consideration of your application, we regret to advise you that we will not be able to fund your proposal at this time. Having reviewed the documentation provided, we have determined the following:

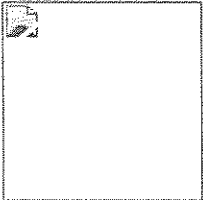
The information provided in the application did not align with the eligibility for the Ontario150 Community Capital program. Please visit http://www.otf.ca/sites/default/files/ontario150_applicationguide.pdf for more information. Please note as well that OTF's Capital Investment Stream will be reinstated in 2017 and new application deadlines will be announced in late 2016.

For more information about how, why and when OTF invests, to read about our application process or to review OTF policies, please visit www.otf.ca.

Should you have questions, please contact the OTF Support Centre at otf@otf.ca or 1.800.263.2887. Please do not reply directly to this message, as it will be routed to an unmonitored mailbox.

Thank you for considering the Ontario Trillium Foundation.

Sincerely,
Beth Puddicombe



Beth Puddicombe
Vice-President, Community Investments

Ministry of The Attorney General

Crown Law Office - Criminal
10th Floor
720 Bay Street
Toronto ON M5G 2K1

Tel: (416) 326-4600
Fax: (416) 326-1746
KerryLee.Thompson@ontario.ca

Ministere du Procureur general

Bureau des avocats
de la Couronne – droit criminal

10^e etage
720 rue Bay
Toronto ON M5G 2K1

Tel: (416) 326-4600
Fax: (416) 326-1746



AGENDA

Item:	7 e)
Date:	DEC 13 2016

December 5, 2016

The Honourable Patrick J. Boucher
Regional Senior Justice, Northeast Region
Ontario Court of Justice
159 Cedar Street, 3rd Floor
Sudbury, Ontario
P3E 6A5

Dear Regional Senior Justice Boucher:

**Re: Township of Prince, Algoma District
Set Fine Application
Part I Provincial Offences Act
By-law no. 2016-14, as amended: Open Air Burning**

Please find enclosed one (1) set fine application submitted by Peggy Greco, CAO/Administrator, on behalf of the Township of Prince.

I have reviewed this application and I am now content that it is complete and in order. I am forwarding it to Your Honour with a recommendation for approval.

Should you have any questions, please do not hesitate to contact me.

Yours truly,

Kerry Lee Thompson
Crown Counsel
/da

Enclosures

c.c. Peggy Greco



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

Update: 10 Year Official Plan Review Cycle - New Official Plans

Tessarolo, Toni (MMA/MHO) <Toni.Tessarolo@ontario.ca>
To: "Tessarolo, Toni (MMA/MHO)" <Toni.Tessarolo@ontario.ca>
Cc: "Tessarolo, Toni (MMA/MHO)" <Toni.Tessarolo@ontario.ca>

1 December 2016 at 16:00

AGENDA

Item:	7 1/2
Date:	DEC 13 2016

Hello,

10 Year Official Plan Review Cycle – Bill 73

Through our consultation on the *Smart Growth for our Communities Act, 2015* (Bill 73), we heard that the current five-year timeframe for official plan updates is too short in some cases. Official plan reviews require significant municipal resources, and in many cases, the appeals to new official plans take the process beyond the five-year review cycle. The Ministry heard that many found the official plan was frequently in a state of revision, and that municipalities did not have the opportunity to actually implement their new official plans after undergoing a significant review and public consultation process. Having official plans in a constant state of revision provided less certainty to the public or development industry regarding where and how development would occur in their communities.

Prior to Bill 73, all official plans had to be updated every 5 years. This was done by the municipality choosing to amend its existing official plan, or adopting a new official plan. As you know, Bill 73 changed section 26 of the *Planning Act* so that the time for the required update would be extended from 5 years to 10 years should a municipality decide to adopt a new official plan and replace its old official plan.

During Ministry workshops and training, it was enquired whether the 10 year update requirement only applied to new official plans coming into effect after July 1, 2016, or if it applied to new official plans altogether.

We would like to take this opportunity to clarify that the legislative changes related to official plan updates were not transitioned by O. Reg. 174/16 - Transitional Matters relating to the *Smart Growth for our Communities Act, 2015*. This means that the 10 year update requirement applies to all new official plans that were approved by the Ministry or other approval authority. For example, if a new official plan was approved by the Ministry, or other approval authority, and came into effect in 2012, the municipality would not be required to update its official plan until 2022.

We hope this clarifies any questions or possible confusion relating to the 10 year official plan update cycle for new official plans. If you have any questions, please feel free to contact staff in

our Municipal Services Office - North (Sudbury).

Wendy Kaufman, MCIP, RPP

Assistant Manager, Community Planning & Development, Municipal Services Office North (Sudbury)

1-800-461-1193 x.46802, 705-564-6802, wendy.kaufman@ontario.ca

MINISTRY OF MUNICIPAL AFFAIRS AND MINISTRY OF HOUSING

SUITE 401, 159 CEDAR STREET, SUDBURY ON P3E 6A5

FINANCIAL INDICATOR REVIEW

(Based on 2015 Financial Information Return)

Prince Tp

Date Prepared: 16-Sep-16
 MSO Office: North (Sudbury)
 Prepared By: Paul Prosper

Tier: Single Tier
 MAH Code: 80610
 MUNID: 57066
 REV Code: 5766

FINANCIAL INDICATORS

Indicator	Ranges	Actuals		North - Population		Level of Challenge
		2011-2015	2015	>1000	<= 2500	
Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees	Low: > -50% Mod: -50% to -100% High: < -100%	2011	43.4%	Median	36.7%	LOW
		2012	70.9%	Average	43.0%	LOW
		2013	91.5%		41.3%	LOW
		2014	117.6%		50.5%	LOW
		2015	125.4%		53.1%	LOW
Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses	Low: > 20% Mod: 10% to 20% High: < 10%	2011	23.9%		38.2%	LOW
		2012	47.0%		37.7%	LOW
		2013	55.6%		46.2%	LOW
		2014	73.3%		51.4%	LOW
		2015	88.3%		40.3%	LOW
Debt Servicing Cost as a % of Total Operating Revenue	Low: < 5% Mod: 5% to 10% High: > 10%	2011	0.1%		2.0%	LOW
		2012	0.0%		1.9%	LOW
		2013	0.0%		2.0%	LOW
		2014	0.0%		2.0%	LOW
		2015	0.0%		2.0%	LOW
Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied	Low: < 10% Mod: 10% to 15% High: > 15%	2011	12.5%		13.1%	MODERATE
		2012	12.3%		12.8%	MODERATE
		2013	12.2%		17.3%	MODERATE
		2014	8.3%		12.7%	LOW
		2015	10.5%		12.7%	MODERATE
Total Cash and Cash Equivalents as a % of Operating Expenses	Low: > 10% Mod: 5% to 10% High: < 5%	2011	0.0%		28.7%	HIGH
		2012	47.4%		31.9%	LOW
		2013	63.1%		41.8%	LOW
		2014	79.2%		40.3%	LOW
		2015	97.3%		35.1%	LOW
Net Working Capital as a % of Total Municipal Operating Expenses	Low: > 10% Mod: 10% to -10% High: < -10%	2011	32.4%		42.1%	LOW
		2012	57.1%		43.0%	LOW
		2013	68.6%		50.8%	LOW
		2014	85.4%		48.7%	LOW
		2015	99.2%		40.6%	LOW

AGENDA

Item: 7g

Date: DEC 13 2016

FINANCIAL INDICATOR REVIEW

(Based on 2015 Financial Information Return)
Prince Tp

Year	2011	2012	2013	2014	2015	Category
Asset Consumption Ratio	49.1%	50.0%	49.7%	49.4%	31.9%	MODERATE
	48.8%	50.0%	49.7%	48.4%	49.5%	MODERATE
	48.2%	48.5%	49.6%	49.8%	50.3%	MODERATE

Low: < 25%
 Mod: 26% to 75%
 High: > 75%

* Asset Consumption Ratio

 *
 The data and information contained in this document is for informational purposes only. Any use of the data and information in this document should be done by qualified individuals. This information is not intended to be used on its own and should be used in conjunction with other financial information and resources available.

FINANCIAL INDICATOR REVIEW

(Based on 2015 Financial Information Return)

Prince Tp

NOTES

Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.

Additional Notes on what Financial Indicators may indicate:

Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees - How much tax and fee revenue is servicing debt?

Reserves and Reserve Funds as a % of Operating Expenses - How much money is set aside for future needs / contingencies?

Debt Charges as a % of Total Operating Revenue - How much of each dollar raised is spent on debt?

Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied - How much of the taxes billed are not collected.

Total Cash and Cash Equivalents as a % of Operating Expenses - How much cash and liquid investments could be available to cover operating expenses?

Net Working Capital as a % of Total Municipal Operating Expenses - How much cash, receivables and inventory less short-term debt could be available to cover operating expenses?

FINANCIAL INDICATOR REVIEW

(Based on 2015 Financial Information Return)
Prince Tp

Asset Consumption Ratio - (expressed as a percentage) measures the age of a municipality's physical assets. It measures the extent to which depreciable assets have been consumed by comparing the amount of the assets that have been used up and their cost.

< 25% - Relatively NEW Infrastructure
26% to 50% - Moderately NEW Infrastructure
51% to 75% - Moderately OLD Infrastructure
>75% - OLD Infrastructure

* In 2016, the indicator Net Book Value of Capital Assets as a % of Cost of Capital Assets (NBV) has been replaced by the indicator Asset Consumption Ratio. Asset Consumption Ratio is an indicator of asset consumption which is the reverse of the previous NBV indicator, which measured remaining life.

11:28 AM
 2016-11-03
 Accrual Basis

**Parent Child Resource Centre
 Profit & Loss
 January through September 2016**

AGENDA
 Item: 7 h)
 Date: DEC 13 2016

	<u>Jan - Sep 16</u>
Ordinary Income/Expense	
Income	
CAPC Income	
CAP C One Time Funding	989.00
CAPC Funding	35,744.00
Total CAPC Income	<u>36,733.00</u>
Ontario Early Years Revenue	
OEYC Operating Grant	86,838.00
Summer Student Funding	3,392.01
Total Ontario Early Years Revenue	<u>90,230.01</u>
Ontario Works Income	
Ontario Works Funds - DSSAB	15,000.00
Total Ontario Works Income	<u>15,000.00</u>
Resource Centre Income	
Best Start One Time Funding	3,360.00
Best Start Wage Improvement	530.80
Day Care Fees	5,165.00
Day Care Wage Subsidy	2,581.70
Day Nurseries Subsidy	2,745.70
Pay Equity	2,039.40
Resource Operating Grant	41,065.50
Resource Wage Subsidy	3,435.00
Sault North Day Care	4,181.70
Total Resource Centre Income	<u>65,104.80</u>
4999 - Uncategorized Income	
Miscellaneous Revenue	4.00
Total 4999 - Uncategorized Income	<u>4.00</u>
Total Income	<u>207,071.81</u>
Expense	
Benefits	
Disability Insurance	1,884.15
OMERS	10,169.84
Workers Compensation	1,096.41
6560 - Payroll Expenses	9,428.25
Total Benefits	<u>22,578.65</u>
CAPC Payroll	12,863.09
CAPC Program	6,152.51
Ontario Early Years Expense	
OEYC Executive Director	14,440.00
OEYC Program Expense	3,118.77
OEYC Staff Wages	54,004.55
Summer Student Wages	5,980.50
Ontario Early Years Expense - Other	212.36
Total Ontario Early Years Expense	<u>77,756.18</u>
Ontario Works Expense	
Ontario Works Program	1,038.17
Ontario Works Wages	144.50
Total Ontario Works Expense	<u>1,182.67</u>

11:28 AM

2016-11-03

Accrual Basis

Parent Child Resource Centre

Profit & Loss

January through September 2016

	<u>Jan - Sep 16</u>
Resource Centre Expense	
Administration/Audit	5,685.00
DSSAB Health & Safety	0.00
Occupancy	7,200.00
Office Expense	1,002.81
Program Coordinator	31,220.80
Program Related	89.90
Program Staff	6,804.00
	<hr/>
Total Resource Centre Expense	52,002.51
	<hr/>
Total Expense	172,535.61
	<hr/>
Net Ordinary Income	34,536.20
	<hr/>
Net Income	<u>34,536.20</u>

Item:	7 i
Date:	DEC 13 2016

I would consider doing it for six months. Below are the options I would be willing to do.

1. CEMC for 12 months in 2017 including ensuring Prince is compliant for the year, respond to any emergencies, conduct Community Control Group training and exercise, along with public education work, plan and program review (all of which is required for compliance). I would also develop a robust vulnerable person registry, review and update the critical infrastructure listing, and update hazard identification and risk assessment using the new methodologies.
Cost \$10 000

2. CEMC for 6 months in 2017 - do all as in option 1 but only respond to emergencies in the first 6 months
Cost \$8000

3. CEMC for 6 months in 2017 - only do compliance requirements including conducting training, exercise and public education.
Cost \$6000

4. CEMC for 6 months in 2017 - only respond to emergencies in the first 6 months leaving the CEMC responsible for compliance which includes conducting training and exercise for the community control group, conducting an exercise, completing public education, program review, and plan review.
Cost \$3000

If you have any questions about this please let me know.
Have a good weekend Peggy.

Cheers,
Jeff



ADMINISTRATIVE REPORT

Date: December 9, 2016	Date Presented: December 13, 2016
Prepared By: P. Greco	Department: Admin
Subject: Performance Evaluations	

Following is a copy of the format the City of Sault Ste. Marie uses for the performance review.

The KRA (Key Result Areas) would have to be determined between the person in the position and council (or a committee formed for this purpose)

If Council adopts this format, in principal, we can move forward with tweaking it to Prince Township's needs.

PERFORMANCE APPRAISAL FORM

EMPLOYEE NAME :

DEPARTMENT/DIVISION: Chief Administrative Officer

SUPERVISOR COMPLETING APPRAISAL: City Council (through the CAO Evaluation Committee)

DATE OF APPRAISAL:

TIME PERIOD OF APPRAISAL: FROM:
TO:

I KRA's – Please refer to the KRA Summary Sheet included in the package

KEY RESULTS SUMMARY – ACHIEVEMENT OVER PAST 12 MONTHS

1. Achievement of established job related Key Result Areas (KRA's).

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

2. Achievement of established Corporate KRA's.

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

3. Achievement of established Self Development KRA's

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

Comments

II WORK PERFORMANCE

Demonstrated performance over the past twelve (12) months of primary expected duties and responsibilities within budget and time frames. (Demonstrates ability to effectively understand and utilize technical concepts and operating procedures applicable to all aspects of the job including staying current with technology, developments and knowledge in the employee's area of professional competence.)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

Comments

III COMMUNICATION & INTERPERSONAL SKILLS

1. Teamwork
(Demonstrates ability to contribute to group performance)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

2. Interpersonal
(Demonstrates understanding, support, courtesy, tact and co-operation in interactions with clients, colleagues and subordinates)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

3. Communication
(Demonstrates ability to clearly and confidently express verbal and written information and/or recommendations in individual or group settings)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

4. Networking
(Demonstrates ability to develop relevant contacts and/or partnerships to achieve work objectives)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

Comments

IV CUSTOMER FOCUS

1. General Responsiveness
(Responds professionally to complaints, questions and enquiries from staff and clients using diplomacy and tact)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

2. Accessible to staff and clients.

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

- Monitors customer service.
(Monitor client/staff satisfaction with departmental performance.)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

Comments

V LEADERSHIP & MANAGEMENT

Leadership

- Judgement & Decision Making
(Demonstrates ability to obtain & evaluate information from all relevant sources to arrive at appropriate conclusions and/or recommendations.)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

- Planning & Organizing
(Demonstrates ability to systematically make plans and establish objectives, organize tasks to reach objectives, priorities and schedules)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

- Innovation & Creativity
(Demonstrates creative and/or innovative ideas to achieve objectives.)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

- Initiative
(Demonstrates self-motivation to achieve assigned objectives. Recognizes what tasks need to be done beyond the scope of initial instructions in order to achieve the objective)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

-

Code of Conduct
 (Demonstrates commitment and compliance with the principles and requirements of the City's Code)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

6. Council Mandate
 (Respond in a timely and thorough manner to Council inclusive of providing appropriate recommendations. Keep Council and CAO advised of Key Issues)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

7. Supervision
 (Effectively select, utilize and develop subordinates. Compliance with HR policies and collective agreements)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

8. Adaptability to Time Pressures & Changing Priorities
 (Demonstrated ability to achieve deadlines, manage heavy workloads, or adapt to unforeseen changes/additions in priorities)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

9. Policy & Program Implementation
 (Develop and implement policies; procedures and/or programs consistent with Council/Corporate direction)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

10. Budgetary Control
 (Operate department/area within the confines of approved budget)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

11. Health & Safety
 (Demonstrates commitment and compliance with legislation & corporate policies)

<i>RATING</i>			
Exceeds Requirements	Satisfactory	Needs Improvement	Unsatisfactory

VI OVERALL ASSESSMENT

SUPERVISOR'S COMMENTS

SUPERVISOR'S SIGNATURE _____

DATE: _____

EMPLOYEE COMMENTS

EMPLOYEE'S SIGNATURE _____

DATE: _____

VII PERFORMANCE PLANNING

FUTURE KRA'S (Specific objective and time frame for completion)

1. Job Related KRA's for the next twelve (12) months

2. Corporate KRA's for the next twelve (12) months.

3. Self Development KRA's for the next (12) months.



PLANNING MATTER

15 November 2016

CONSENT APPLICATION C4/2016

Name of Applicant: **David George Harnish and Cheryl Helen Harnish**

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

13 December 2016

Subject Property

PRINCE PT SE 32 PRP 1R11974
30 Pinder Drive
Township of Prince

Roll # 57 66 000 000 44610 0000

The Applicant is applying for a Consent to sever approximately a 0.025 Ha. (0.062 acres) from the subject property to be conveyed to the abutting property (Roll #449-00) as set out on the sketch attached.

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.

AGENDA

Item: 8 a)

Date: DEC 13 2016

CONSENT APPLICATION C4/2016

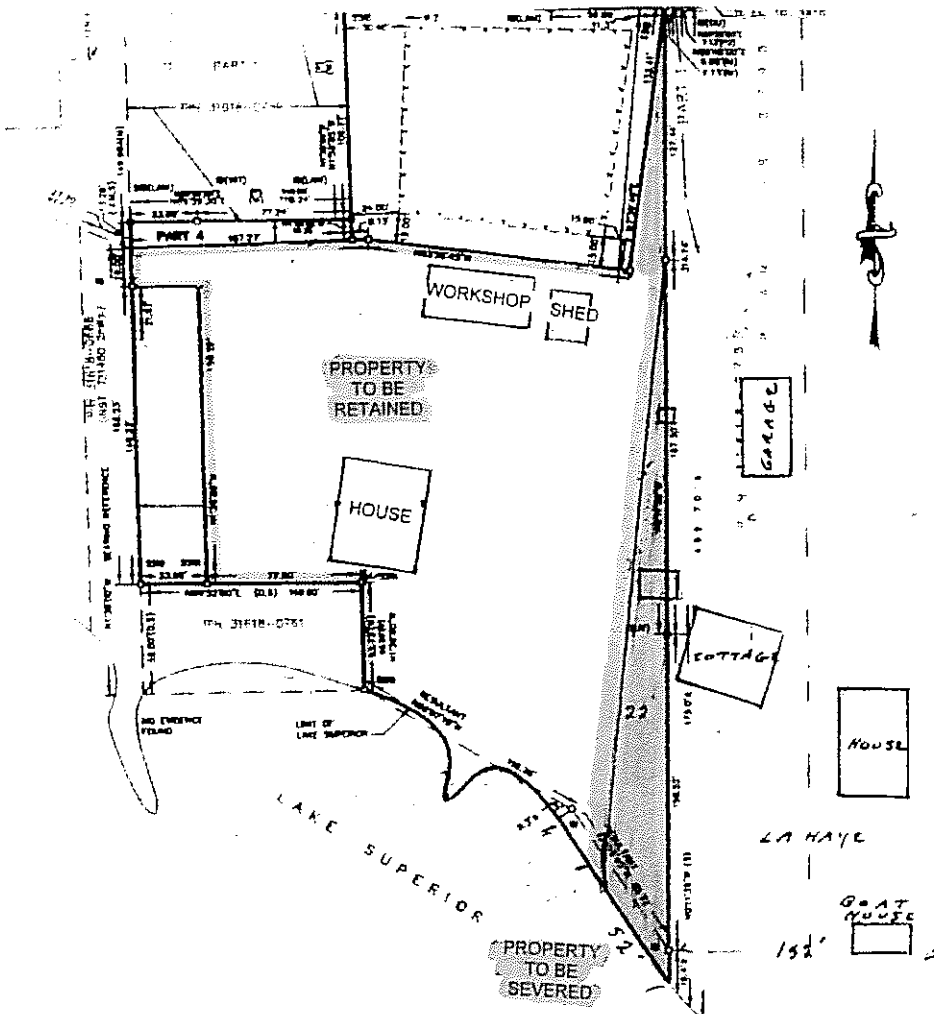
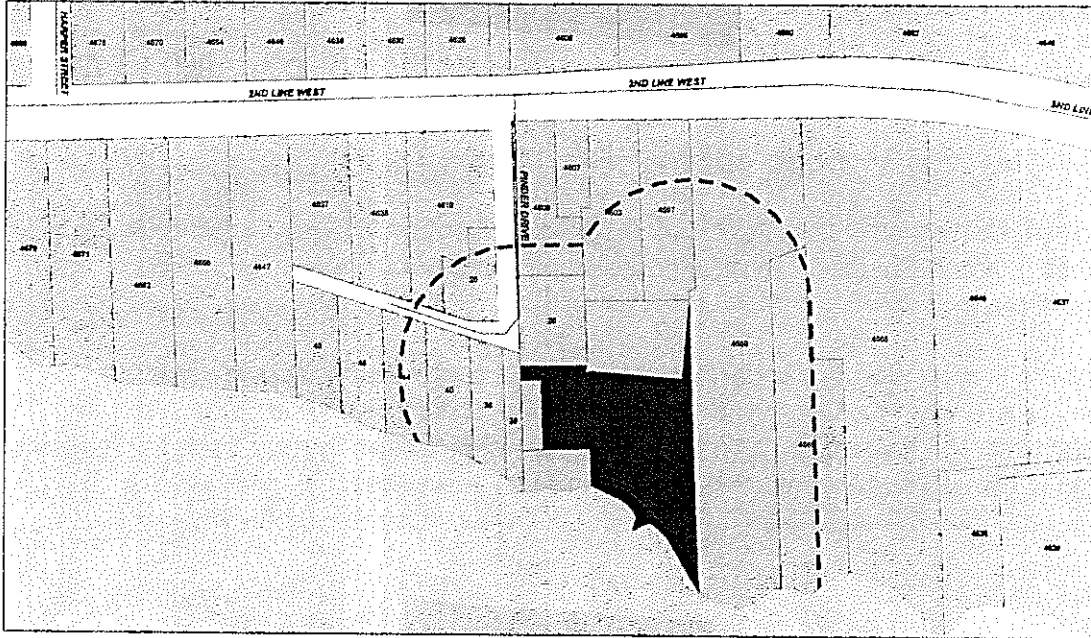
Subject Property

PRINCE PT SE 32 PRP 1R11974

30 Pinder Drive

Township of Prince

Roll # 57 66 000 000 44610 0000



SECTION 1
 FORM OF QUOTATION
 SNOW BLOWING
 January 1, 2017 to April 30, 2018

AGENDA
Item: <u>9 a)</u>
Date: <u>DEC 13 2016</u>

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

I/We the undersigned, having carefully examined the specifications and general conditions attached hereto and forming a part of this quotation, and having examined the extent and site of the work, do hereby propose and agree to do all that is set out, or called for in this quotation for the following price:

Snow Blowing & Sanding of Township Roads and the Township Community Complex on a per hour basis. (cost of sanding material will be extra)

\$ 60.00 Snow Blowing

13% H.S.T.

\$ 65.00 Sanding.

TOTAL QUOTED PRICE FOR 2017/2018

\$ _____

I/We understand that a Site Inspection accompanied by Mr. Brian Evans is recommended prior to submitting a quote for this requirement. Site Inspection (if applicable) was conducted at Tues Nov 15 - 9:30am (state date & time). I/We understand that Quotations submitted in the absence of this Site Inspection may not be considered.

It is hereby understood and agreed that upon acceptance and execution of this quotation by the Corporation of the Township of Prince, this quotation together with the terms and conditions hereto attached shall constitute a valid and binding contract between the parties hereto.

I/We declare that this quotation is made without any connection, knowledge, comparison of figures or arrangements with any other person or persons submitting a quotation for the same purpose and is in all respects fair and without collusion or fraud.

I/We declare that a certificate of insurance will be provided.

I/We declare that all workers are covered by the Workplace Safety and Insurance Board.

I/We declare that, in compliance with the Ministry of Labour's Occupational Health and Safety regulations, all workers providing the service have completed the mandatory training.

It is fully understood and agreed that the lowest or any quotation will not necessarily be accepted, and that the Township of Prince reserves the right in its absolute discretion to reject any or all quotations or accept that quotation deemed most accepted to the Township.

FORM OF QUOTATION (cont'd)
SNOW BLOWING
January 2017 to APRIL 30, 2018

ARCHIBALD REOS LTD.
NAME OF COMPANY

(SEAL)

604 Walls Rd.
ADDRESS

Prince Township
CITY

P6A 6K4
POSTAL CODE

Jerry Archibald
SIGNING OFFICER SIGNATURE

WITNESS' SIGNATURE (must be present if
Corporate
Seal is not affixed to Form of Quotation)

Jerry Archibald.
SIGNING OFFICER (PRINT NAME)

705-779-2983
TELEPHONE NUMBER

Nov. 24/16
DATE

cel. 705-941-1225
705-779-1199
FAX NUMBER

SECTION 4

EQUIPMENT LISTING

SNOW BLOWING

January 1, 2017 to April 30, 2018

TYPE OF EQUIPMENT TO BE USED

Complete and return with quotation.

Quantity	Year	Description
1	2013	LS TRACTOR w/BLOWER
1	2012	BOB-CAT TRACKER w BLOWER

Item:	9 b)
Date:	DEC 13 2016

THIS AGREEMENT MADE THIS _____ DAY OF _____

BETWEEN:

THE CORPORATION OF PRINCE TOWNSHIP

- and -

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

WHEREAS, Prince or Sault Ste. Marie may declare a state of emergency pursuant to the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c.E.9 (*the "Act"*);

AND WHEREAS, the evacuation of some or all of the residents of **Prince or Sault Ste. Marie** may become necessary in the future on very short notice;

AND WHEREAS, Sault Ste. Marie and Prince are the closest municipalities to one another with the capacity to assist each other in the reception of potential evacuees;

AND WHEREAS, section 13 of the *Act* makes provision for the council of a municipality to enter into an agreement with the council of any other municipality or with any person for the provision of any personnel, service, equipment, or materials during an emergency;

AND WHEREAS, both **Sault Ste. Marie** and **Prince** recognize that the health, safety and welfare of people are the first priority in the event of an emergency;

AND WHEREAS, Sault Ste. Marie or Prince has been asked to assist the other municipality with the potential reception of evacuees including the provision of emergency lodging, to the extent it is able to do so;

NOW THEREFORE, the parties hereby agree to the following:

A. OPERATION OF THIS AGREEMENT

- 1. This agreement shall have no force or effect unless and until a large-scale evacuation of the Prince Township or the City of Sault Ste. Marie becomes necessary due to any threat.

B. PROVISION OF EMERGENCY ASSISTANCE

- 2. If and when an evacuation of the residents of some or all of one of the municipalities becomes necessary, the other municipality hereby agrees to render assistance as follows:
 - (a) to make available the use of the recreation facility/community centre and/or equipment to house evacuees;
 - (b) to provide municipal personnel as are necessary to maintain and operate facilities and/or equipment.
 - (c) such other assistance as the parties may agree upon.

C. USE OF FACILITIES & EQUIPMENT

3. Sault Ste. Marie and Prince will give due consideration to the requirements of any facility as is required to ensure safe accommodation.
4. Notwithstanding the above paragraphs, final authority for the use and control of the facility shall rest with the host municipality.

D. STAFFING

5. While any municipal facility is in use under the terms of the agreement:
 - (a) The host municipality shall have one or more members of its staff on the facility premises at all times to assist with the operation and maintenance of the facility; and
 - (b) The requesting municipality shall have one or more members of its staff on the facility premises at all times to assist with the operation and maintenance of the activities for the evacuees and volunteers.

E. DILIGENCE AND CARE

6. The requesting municipality and other parties having authority to use the host municipality's facility shall exercise due diligence and care and shall not interfere with any of the facility activities unless deemed necessary as part of the response to the emergency.
7. Prior to the use of any facility, a duly authorized representative of Sault Ste. Marie and a duly authorized representative of Prince shall jointly inspect the facility or equipment to be used. A memorandum will then be signed by both parties outlining any pre-use damage or deficiencies.
8. Upon termination of use by either party, both parties shall again inspect the facility and make note of any damage, deficiencies or other such factors resulting from the use of said facility.

F. INDEMNITY

9. Both municipalities hereby agrees to save harmless and indemnify each other, its officers, agents, contractors and employees from and against all claims, demands or causes of action whether at law or in equity, in respect of its use of its facilities or the provision of emergency services, and from and against all damages, losses, costs, charges and expenses which either municipality may sustain or incur or be liable for in consequence of such claims or demands or causes of action, whether in negligence or otherwise, from any source whatsoever, including but not necessarily limited to:
 - (a) claims, demands or causes of action by, or on behalf of, any officers of either municipality or its agents, employees, contractors or representatives; and
 - (b) claims, demands or causes of action by any other person or persons using facilities or host services of any kind from either municipality.

G COSTS

10. The parties hereby acknowledge and agree that both Prince and Sault Ste. Marie will incur costs as a result of any evacuees being received by either municipality.
11. Both parties agree that any costs and/or expenses shall only ever be recovered from the other party, under this agreement or otherwise, on a cost recovery basis.
12. In the event either municipality is asked to receive evacuees and/or provide emergency services to the other municipality, the parties acknowledge and agree that either

municipality may receive funding under the *Act* or other provincial and/or federal emergency/disaster programs.

13. Both municipalities agree to remit any funds received under the *Act* or other provincial and/or federal emergency/disaster programs related to the reception of evacuees in either municipality to the host municipality upon receipt.
14. Nothing in this agreement shall preclude either municipality from taking action to recover costs and expenses from such person(s) or entities as may be found responsible for causing the emergency, or from seeking federal and/or provincial funding to cover any or all costs incurred by either municipality.

H VOLUNTEERS

15. Individual volunteers, service clubs or volunteer groups and agencies such as the Red Cross, Salvation Army or St. John Ambulance who are engaged by either municipality to manage or assist with the operation of reception centers or otherwise shall be considered agents of the municipality who commenced the engagement.

I TERMINATION

16. This agreement may be terminated by any of the parties hereto, by 60 days notice given in writing to the other parties by delivering the same in person or by ordinary mail. Any notice shall be deemed to have been given on the third business day following the date on which it was mailed.

J SUCCESSORS AND ASSIGNS

17. This agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their seals attested by the proper officers in that behalf.

) _____
) Mayor
)
) I have authority to bind the Corporation.

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

)
)
)
) _____
) Chief Administrative Officer
)
) I have authority to bind the Corporation.
)
)
)

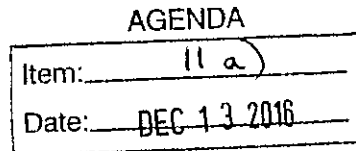
**CORPORATION OF PRINCE
TOWNSHIP**

) _____
) Mayor
)
) I have authority to bind the Corporation.
)
)
) _____
) Clerk-Administrator
)
) I have authority to bind the Corporation.
)

Keeping Seniors Connected to their Communities

Ontario News <newsroom@ontario.ca>
To: pgreco@twp.prince.on.ca

25 November 2016 at 09:41



News Release

Keeping Seniors Connected to their Communities

November 25, 2016

Applications for Seniors Community Grants Now Open

Ontario is helping seniors across the province continue to connect with and contribute to their communities by supporting local programs that help them stay involved, learn new skills and lead active lives.

Organizations can now apply for support for local projects through the Seniors Community Grant program. Applications will be open until March 3, 2017 and can be accessed online.

Successful projects will reflect the diversity of Ontario's seniors and encourage seniors' community involvement through volunteerism, learning, social inclusion and physical activity. Projects funded in past years have ranged from music therapy programs, to social media classes, to mentorship programs linking seniors with young people.

This year, projects focusing on raising public awareness and prevention of elder abuse will be given priority. This is part of the government's commitment to help stop elder abuse by supporting a secure and supportive environment for Ontario's seniors.

Supporting our seniors is part of our plan to create jobs, grow our economy and help people in their everyday lives.

QUICK FACTS

- The Seniors Community Grant program is Ontario's first program dedicated solely to supporting seniors. It focuses on initiatives and projects in the non-profit sector that encourage greater social inclusion, volunteerism, education and community engagement for seniors across the province.
- Launched in 2014, the program has invested \$5 million to support 923 projects impacting approximately 256,000 seniors across the province.
- Ontario was the first province in Canada to introduce a strategy to combat elder abuse. The strategy has three key priorities: coordination of community services, training for front-line staff and public education to raise awareness.

ADDITIONAL RESOURCES

- For more information about the program and how to apply, please visit www.ontario.ca/seniors or call 1-866-724-2017.

QUOTES

"The Seniors Community Grant program has been a huge success across the province for more than three years. These projects continue to provide unique opportunities for seniors to be engaged and to contribute to their communities."

— *Dipika Damerla, Minister Responsible for Seniors Affairs*

"Our local seniors are vibrant and dynamic. With the government's Seniors Community Grant program, individuals and organizations in London can now apply for project funding to help them stay active, healthy and engaged in our community."

— *Deb Matthews, MPP, London North Centre*

"Engaging seniors with regular volunteer activities here at the Old East Village Grocer helps to reduce social isolation. It increases their civic participation and connects them with their community. With the support of the Ontario government, we believe the Seniors Community Grant program can help us improve the lives of local seniors."

— *Vicki Mayer, Executive Director, ATN Access Inc.*

CONTACTS

Adrian Martins
Minister's Office
416-325-3738

Perry Blocher
Communications Branch
416-314-7389

Ontario Seniors' Secretariat
<http://www.ontario.ca/seniors>

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**Environment and Land Tribunals
Ontario**

655 Bay Street, Suite 1500
Toronto ON M5G 1E5
Telephone: (416) 212-6349
Toll Free: 1-866-448-2248
Fax: (416) 645-1819
Toll Free: 1-866-297-1822
Website: www.elto.gov.on.ca

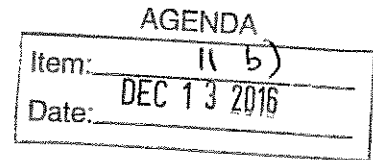
**Tribunaux de l'environnement et de
l'aménagement du territoire Ontario**

655 rue Bay, suite 1500
Toronto ON M5G 1E5
Téléphone: (416) 212-6349
Sans Frais: 1-866-448-2248
Télécopieur: (416) 327-0718
San Frais: 1-866-297-1822
Site Web: www.elto.gov.on.ca



November 24, 2016

TO: Counsel of the Assessment Bar
Property Tax Representatives
Municipal Property Assessment Corporation (MPAC)
Municipalities



RE: ARB Fee Increase

Please be advised that the **Assessment Review Board (ARB)**, a tribunal of the Environment and Land Tribunals Ontario (ELTO), is changing its appeal fees.

The following changes will be effective as of **January 1, 2017**:

- The **residential assessment appeal fee** is changing from \$75 to \$125 per roll number. A \$10 discount still applies to E-Filed appeals.
- The **non-residential assessment appeal fee** is changing from \$150 to \$300 per roll number. A \$10 discount still applies to E-Filed appeals.

ELTO is committed to maintaining a fair, modern and efficient adjudicative tribunal system through improved technology and alternate service delivery methods. The filing fees are a necessary requirement to fulfil this commitment and help offset the associated costs with providing these improvements.

ARB filing fees have not changed for over 10 years while operating and administrative costs have increased significantly. The ARB will continue to carry out its function of processing appeals, scheduling hearings and issuing decisions in the most efficient way possible.

These fee changes are in line with the Ministry's revenue and reinvestment strategy, which supports the province's plan to move towards recovering operating costs through user fees. The fees are still structured so that adjudication services are reasonable and accessible.

In addition, effective **January 16, 2017**:

The Province of Ontario will no longer accept payments by American Express Credit Card. The Province continues to accept payments by VISA credit card, MasterCard credit card and Interact Debit card.

...2/

Please make sure to review and update any of your own publications or documents that may reference ARB appeal fees or payment methods.

ELTO is committed to providing services in accordance with the Accessibility for Ontarians with Disabilities Act (AODA), and can provide an accessible or alternate format of this letter upon request.

If you have any questions about the fee changes or would like to request an accessible or alternate format of this letter, please contact us at (416) 212-6349 or toll free at 1-866-448-2248.

Yours truly,

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

Kelly Triantafilou
Acting Registrar

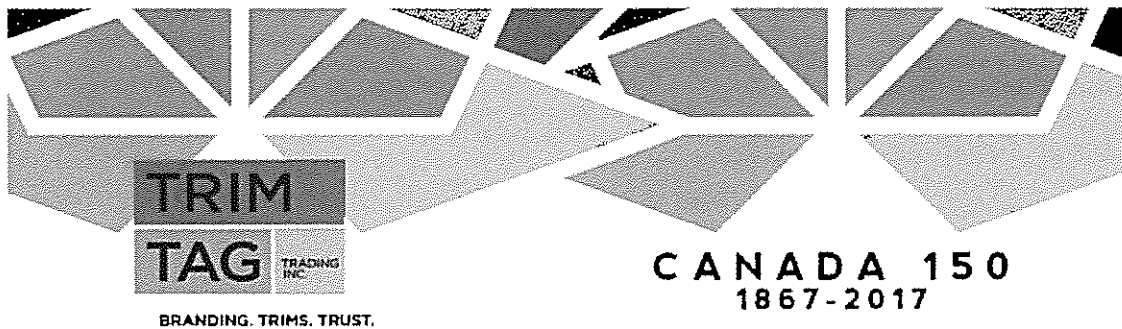
Gear Up for Canada 150

Trimtag Trading Inc. <slevy@trimtag.com>
Reply-To: slevy@trimtag.com
To: pgreco@twp.prince.on.ca

22 November 2016 at 11:15
AGENDA

Item:	11c)
Date:	DEC 13 2016

New CANADA 150 items have just arrived. Place your order today and be ready for 2017.



Gear Up: Canada 150 items available to order

Our own official CANADA 150 designs are **now available**. Trimtag is an authorized licensee of Heritage Canada. We make it affordable and easy to add CANADA 150 branding to your uniforms and special events.

Choose from: lapel pins, woven iron-on patches, novelty key chain and drink coasters; all great corporate or event gifts to celebrate Canada 150.

Click on the link to order now:

ORDER NOW



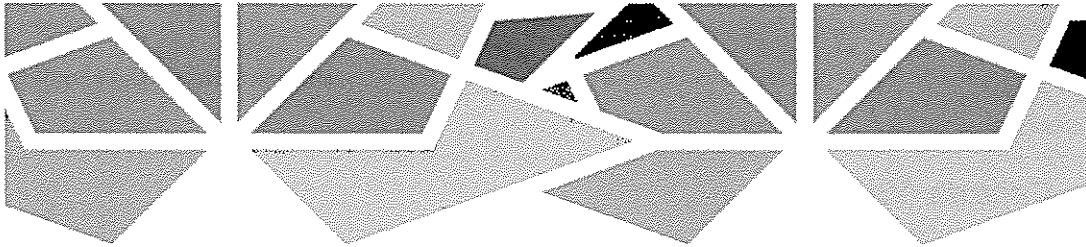
Lapel pin



Iron-on patch
(also available in black)



PVC drink coaster



Ask us about customizing

We can adapt our new Canada 150 designs just for you. We can add your city, event or organization's logo, and create presentations that will make your event memorable.

Let us help you get ready for your CANADA 150 celebrations.

Let's get started: [contact us today](#).



The latest from our BRANDSPOTTING blog

Remembering Hill 70

Lest We Forget. As Canada is gears up for next year's 150 birthday, another memorial is being built in France to remember Hill 70, a World War II battle that took place 100 years ago...»

Fabric of Canada

The Hudson's Bay Company, is a substantial part of the history and fabric of Canada ...»

Manitobah Mukluks on a Mission

Crafting Authenticity, Manitobah Mukluks is an Aboriginal-owned company on a mission ...»

SUBSCRIBE to Canada 150 News

You're invited! Our **Brandspotting blog** has set out on a cross-country tour. It's a big country to explore: join us and have some fun along the way.

SHARE THIS:

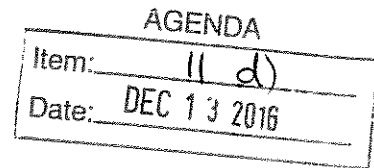


Trimtag Trading Inc., 15 Wertheim Ct, Suite 704, Richmond Hill, L4B 3H7 Canada

SafeUnsubscribe™ pgreco@twp.prince.on.ca

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Sent by slevy@trimtag.com



Dear stakeholder,

Further to my email of November 2, I am pleased to send you two hard copies of my latest Annual Report (one English, one French). This report covers the 2015-2016 fiscal year and significant developments in recent months.

This is our Office's first annual report since our jurisdiction was expanded to include municipalities, universities and school boards, in addition to provincial government organizations. As a stakeholder in one of these new areas of jurisdiction, I hope you will find the information in this report of interest.

You can also find the entire report, media materials and backgrounders, statistics and maps, as well as video of my press conference today at Queen's Park, available on our website, www.ombudsman.on.ca. In the interests of immediacy and "thinking green," we encourage you to let any interested colleagues and stakeholders know that they can access all of this information online.

Should you have any questions about the report or cases related to your organization, please do not hesitate to contact us. We are also happy to assist you with any general questions about our work. You can reach our staff at 1-800-263-1830 or info@ombudsman.on.ca.

Sincerely,



Paul Dubé
Ombudsman of Ontario

Ministry of Finance
Provincial-Local
Finance Division
10th Floor
777 Bay Street
Toronto ON M5G 2C8
Tel (416) 327-0264
Fax (416) 325-7644

Ministère des Finances
Division des relations provinciales-
municipales en matière de finances
10^e étage
777 rue Bay
Toronto ON M5G 2C8
Télé. (416) 327-0264
Télééc. (416) 325-7644



AGENDA

Item:	11e
Date:	DEC 13 2016

November 10, 2016

Dear Treasurer/Clerk-Treasurer:

In their November 10 letter to Heads of Council, the Ministers of Finance and Municipal Affairs announced the 2017 Ontario Municipal Partnership Fund (OMPF) municipal allocations. I am writing to provide you with more details regarding your 2017 allocation.

In 2017, the Province will maintain OMPF funding at \$505 million, which will provide unconditional support to 388 municipalities across the province. The OMPF combined with the municipal benefit resulting from the provincial uploads will total more than \$2.4 billion in 2017. This is nearly four times the level of funding provided in 2004, and is the equivalent of 13 per cent of municipal property tax revenue.

As noted in the joint Ministers' letter to Heads of Council, for 2017, the Province will ensure that municipalities receive a guaranteed level of support based on their 2016 OMPF allocation. In 2017, your municipality will receive a minimum of 90 per cent of its 2016 OMPF allocation. The details specific to your municipality's 2017 allocation are outlined in the attached *2017 OMPF Allocation Notice and Inserts*.

2017 OMPF

As you know, the OMPF was redesigned in 2014 following consultations with municipalities from across the province. Consultations with municipalities and the Association of Municipalities of Ontario (AMO) have continued over the past year and have focused on refining the program to ensure it meets the long-term priorities of municipalities.

The 2017 OMPF reflects the core objectives of the redesigned program, while balancing the range of views expressed by municipalities through this year's consultations. Specifically in 2017, the program will:

- Further target support to municipalities with more challenging fiscal circumstances by increasing the Northern and Rural Fiscal Circumstances Grant to \$82 million from \$67 million in 2016;

- Further enhance funding for municipalities across the province with the highest levels of farm land by increasing the Rural Communities Grant to \$148 million from \$143 million in 2016. This builds upon the enhancement for farming communities introduced in the 2016; and
- Continue to ensure that minimum levels of funding assist municipalities by providing \$41 million through Transitional Assistance. Minimum funding guarantees will be set at 85 per cent of 2016 allocations for southern Ontario and 90 per cent in northern Ontario. These minimum levels of support will be enhanced up to 100 per cent for northern and rural municipalities, across the province, with more challenging fiscal circumstances.

More information on these changes can be found in the 2017 OMPF supporting materials.

2017 OMPF – SUPPORTING MATERIAL

In order to assist municipalities in understanding the OMPF and their individual 2017 allocations, the Ministry of Finance has prepared detailed and customized supporting documentation:

- A. 2017 OMPF Allocation Notice and Inserts
- B. 2017 OMPF Technical Guide
- C. Municipal Workbooks and Upload Benefit Report

A. 2017 OMPF Allocation Notice and Inserts

The *OMPF Allocation Notice and Insert* outline individual municipal OMPF allocations by grant component, and also provide a summary of key data inputs for 2017. Your municipality's funding allocation is noted on line A. Details with respect to the calculation of your municipality's transitional support are included in the 2017 Transitional Assistance Calculation Insert.

The additional benefit to your municipality from the provincial uploads is presented in the accompanying *2017 Upload Notice Insert*.

B. 2017 OMPF Technical Guide

The *2017 OMPF Technical Guide* provides information with respect to individual grant thresholds, parameters and data sources.

C. 2017 Municipal Workbooks and Upload Benefit Report

The *2017 OMPF Workbook and the 2017 Northern and Rural MFCI Workbook* (if applicable) provide detailed calculations of the 2017 OMPF grant components, and the determination of the northern and rural Municipal Fiscal Circumstances Index (MFCI), as well as outline all underlying data elements.

The *2017 Upload Benefit Report* presents a detailed breakdown of each municipality's estimated benefit resulting from the provincial uploads.

These documents will be provided electronically to municipal treasurers and clerk-treasurers in the coming weeks.

The *2017 OMPF Technical Guide*, as well as individual municipal *OMPF Allocation Notices*, are also available electronically on the Ministry's website:

<http://www.fin.gov.on.ca/en/budget/ompf/2017>

2017 PAYMENT SCHEDULE

The *2017 Cash Flow Notice* identifies your municipality's quarterly payment schedule. Payments will be processed at the end of January, April, July, and October 2017.

2017 REPORTING OBLIGATIONS

We would also like to remind you that municipalities are required to submit their 2016 Financial Information Returns (FIRs) to the Ministry of Municipal Affairs (MMA) by **May 31, 2017**.

Municipalities are also required to submit their 2017 tax rates through the Online Property Tax Analysis (OPTA) System or to MMA by **September 30, 2017**.

Payments for municipalities that do not meet these reporting obligations will be subject to holdback, beginning with the 2017 fourth quarterly payment, until these documents have been filed.

If you require additional information regarding the OMPF, you may e-mail your inquiries and contact information to: info.ompf@ontario.ca.

In closing, I would like to thank our municipal partners and all municipalities that provided input on the development of the 2017 OMPF, including the Municipal Reference Group. I look forward to continued collaboration with our municipal partners to ensure that the OMPF continues to reflect municipal priorities in 2017 and beyond.

Sincerely,

Information Copy
Original Signed By

Allan Doheny
Assistant Deputy Minister
Provincial-Local Finance Division

c. Kate Manson-Smith
Assistant Deputy Minister
Local Government and Planning Policy Division
Ministry of Municipal Affairs

Elizabeth Harding
Assistant Deputy Minister
Municipal Services Division
Ministry of Municipal Affairs

Item: 11e)
 Date: DEC 13 2016



**Ontario Municipal Partnership Fund (OMPF)
 2017 Allocation Notice**

Township of Prince

5766

2017 Highlights for the Township of Prince

- The Township of Prince's combined benefit of the 2017 OMPF and provincial uploads totals \$616,100, which is the equivalent of 57% of the Township's municipal property tax revenue.
- The Township's combined benefit includes:
 - \$258,600 through the OMPF
 - \$357,500 benefit resulting from the provincial uploads
- This exceeds the Township's 2016 combined benefit by \$16,700 and payments received in 2004 by \$320,100.

A Total 2017 OMPF

\$258,600

1. Assessment Equalization Grant	-
2. Northern Communities Grant	\$109,900
3. Rural Communities Grant	\$64,300
4. Northern and Rural Fiscal Circumstances Grant	\$8,700
5. Transitional Assistance	\$75,700

B 2017 Combined Benefit of OMPF and Provincial Uploads (Line B1 + Line B2)

\$616,100

1. Total OMPF (Equal to Line A)	\$258,600
2. Provincial Uploads (see 2017 Upload Notice Insert)	\$357,500

C Other Ongoing Provincial Support

\$54,500

1. Public Health	\$37,000
2. Land Ambulance	\$17,500

D Key OMPF Data Inputs

1. Households	483
2. Total Weighted Assessment per Household	\$272,435
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	0.1%
5. Northern and Rural Municipal Fiscal Circumstances Index	1.8
6. 2017 Guaranteed Level of Support	90.0%
7. 2016 OMPF (Line A from 2016 Allocation Notice)	\$287,300

Note: see line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF) 2017 Allocation Notice



Township of Prince

5766

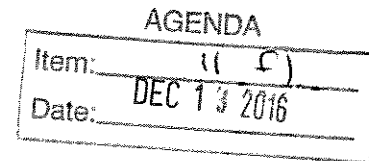
2017 OMPF Allocation Notice - Line Item Descriptions

- A** The OMPF grants are described in detail in the 2017 OMPF Technical Guide - this document can be found on the Ministry of Finance's website at: <http://www.fn.gov.on.ca/en/budget/ompf/2017>
- A5** If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to the redesigned OMPF program. See the enclosed Transitional Assistance Calculation Insert for further details.
- B1** Sum of 2017 OMPF grants (Equal to Line A).
- B2** Estimated 2017 benefit of the Province's upload of social assistance benefit program costs. For further details see the 2017 Upload Benefit Report.
- C1** The estimated 2017 municipal benefit resulting from the upload of public health costs from a provincial share of 50 per cent in 2004 to 75 per cent in 2007. In two-tier systems, this benefit is identified at the upper-tier level. Actual municipal savings may not correspond with the Allocation Notice due to budget approvals made by the local Board of Health. Municipalities may provide additional funding beyond their obligated cost share or receive additional savings through other provincial grants for public health programs and initiatives. Any additional municipal funding or savings are not included in the calculation of the public health figure.
- C2** The estimated 2017 municipal benefit of the Province's 50 per cent share of land ambulance funding relative to its share in 2005. This incremental increase in land ambulance funding delivers on the Province's commitment to strengthen land ambulance services and maintain the 50:50 sharing of land ambulance costs. In two-tier systems, this benefit is identified at the upper-tier level.
- D2** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
- D3** Represents the proportion of a municipality's population residing in rural areas or small communities. For additional information, see the 2017 OMPF Technical Guide.
- D4** Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2017 OMPF Technical Guide.
- D5** The northern and rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the 2017 OMPF Technical Guide.
- D6** Represents the guaranteed level of support the municipality will receive from the Province through the 2017 OMPF. For additional information, see the 2017 OMPF Technical Guide.
- D7** 2016 OMPF allocation

Note: Provincial funding and other ongoing provincial support initiatives rounded to multiples of \$100.

November 11, 2016

The Corporation of the Township of Prince
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4



Dear Sir and/or Madam:

Thank you for your most generous donation to our College and our students through the Prince Township Academic Excellence Award.

Your support in giving to the Scholarships, Bursaries and Awards program makes a tremendous difference in the lives of our students. Because of your belief in the power of education, we are able to continue our work creating a new generation of skilled workers who will successfully and confidently lead our community and contribute to the workplaces that need them.

The vision of Sault College is to provide a transformative life experience through empowering those who study with us to think and learn in progressive, innovative ways, including those we have not yet imagined. Ranked #1 in the province for two years in a row, Sault College grants Ontario College certificates, diplomas, advanced diplomas, graduate certificates and degrees to its graduates. Educating over 3,900 students each year, Sault College distributes over \$1.8 million dollars in scholarships, bursaries and awards each year.

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

We sincerely thank you for being a part of the circle of success. Please find enclosed your official tax receipt in recognition of your donation for 2016.

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

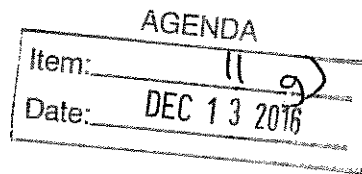
With kind regards,



Katherine Kasch
Financial Aid Officer

Encl.





EB-2015-0179

Union Gas Limited

Application for approval to expand natural gas service to certain rural and remote communities in Ontario; for certain exemptions to meet revenue recovery requirements that apply to pipeline projects and approval to construct facilities to serve the communities of Milverton, Prince Township and the Chippewas of Kettle and Stony Point and Lambton Shores

PROCEDURAL ORDER NO. 4 November 17, 2016

Union Gas Limited (Union) filed an application with the Ontario Energy Board (OEB) on July 23, 2015, seeking approval to provide natural gas service to certain rural and remote communities in Ontario. In its application, Union proposed certain changes to how it recovers revenues to meet the investments required, including a proposal to collect a surcharge from new customers and a proposal to collect a contribution from the municipalities of the new communities. Union also requested a change to the financial viability tests established by the OEB for natural gas distribution system expansion (E.B.O. 188) which would result in existing Union customers paying a portion of the costs to serve the new communities.

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

On November 17, 2016, the OEB issued its Decision on the Generic Proceeding. The OEB has determined that it will resume Union's application that has been put on hold.

IT IS ORDERED THAT:

1. Union is to advise the OEB of how it proposes to proceed with its application in light of the OEB's Decision on Community Expansion in EB-2016-0004.

All filings to the OEB must quote the file number, EB-2015-0179 and be made electronically in searchable / unrestricted PDF format through the OEB's web portal at <https://www.pes.ontarioenergyboard.ca/eservice/>. Two paper copies must also be filed. Filings must clearly state the sender's name, postal address and telephone number, fax number and e-mail address. Parties must use the document naming conventions and document submission standards outlined in the RESS Document Guideline found at <http://www.ontarioenergyboard.ca/OEB/Industry>. If the web portal is not available parties may email their documents to the address below. Those who do not have internet access are required to submit all filings on a CD in PDF format, along with two paper copies. Those who do not have computer access are required to file 7 paper copies.

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

ADDRESS

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

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

DATED at Toronto, November 17, 2016
ONTARIO ENERGY BOARD

Original signed by

Kirsten Walli
Board Secretary

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

Item:	(12)
Date:	DEC 13 2016

Fall Newsletter 2016

Meeting of the Board of Directors held September 9, 2016 – The FONOM Board of Directors met in the City of Elliot Lake. A number of issues were discussed including Local and Regional Airports definition within the New Building Canada Fund, exclusion of Northeastern Ontario from FIT5 projects, natural gas price increases as a result of the Cap and Trade system, the need for campgrounds to be recognized as a small business for tax purposes and the collection of Provincial Offences Act fines.

Meeting of the Board of Directors held October 7, 2016 – The FONOM Board of Directors held their meeting following the Northern Ontario Business Awards in the City of Greater Sudbury to show the business community support and recognize their contributions to communities across the North. The Board received a presentation from Northern Policy Institute President and CEO, Charles Cirtwill, who provided an update on current trends in Northern Ontario as well as information on a number of the Institute's initiatives.

2017 Memberships – Membership for the upcoming fiscal year have been sent out to all members. Fees are to be paid by March 31, 2017 to ensure the member municipality remains in good standing. Without the support of our members, we would not be able to continue to advocate on behalf of Northern Ontario.

2017 FONOM/MMA Northeastern Municipal Conference – Planning is underway for the 2017 conference taking place May 10-12 in the City of North Bay. The conference will take place at Nipissing University and the host hotels include the Holiday Inn Express, Hampton Inn and the Comfort Inn. Further information will be available in the coming weeks and months.

2017 ROMA Conference – FONOM will be attending the standalone ROMA Conference January 29-31 in Toronto and have submitted a request to once again meet with members of the Provincial Cabinet on matters concerning the North. We encourage the FONOM membership to attend the ROMA conference which will be more focused on municipalities and rural issues.

Next FONOM Board Meeting:

The next meeting of the FONOM Board of Directors will take place in January 2017.

Government Releases Changes to Municipal Legislation

AMCTO <amcto@amcto.com>
Reply-To: emuller@amcto.com
To: pgreco@twp.prince.on.ca

17 November 2016 at 15:28
AGENDA

Item:	11
Date:	DEC 13 2016

If this email does not display properly, please view our online version.



November 17, 2016

Government Releases Changes to Municipal Legislation

Yesterday the government tabled Bill 68, *Modernizing Ontario's Municipal Legislation Act*, which will introduce a series of reforms to the *Municipal Act*, and *Municipal Conflict of Interest Act*. While it's too early to assess the overall impact of these changes, we were pleased to see many of AMCTO's recommendations incorporated in the bill, including a clear definition of a meeting, new rules around open meetings, a requirement for municipalities to adopt codes of conduct, and a shorter lame duck period amongst others.

Some of the key highlights can be found below. A more detailed update is also available on our policy blog.

Codes of Conduct

- Codes of Conduct will now be mandatory for all municipalities

Integrity Commissioners

- All municipalities now need to provide their citizens access to an Integrity Commissioner (IC)—either by appointing their own, keeping one on retainer, or working with another municipality through a shared serviced arrangement
- The role of the Integrity Commissioner will also be changed and expanded in a number of ways, including by giving them authority over MCIA violations, and the power to refer matters to the courts

Closed, Open & Electronic Meetings

- There is going to be a clearer definition of a "Meeting," under the *Municipal Act's* open meeting provisions
- There will also be an expanded number of discretionary exemptions where councils can meet in closed session
- Under the broader changes to open meetings, there will be a new requirement for municipalities to report back on how they intend to address a closed-meeting investigation
- Councillors will now also be able to participate in meetings electronically, if there is an in-person quorum

MCIA

- The range of penalties for *Municipal Conflict of Interest Act* (MCIA) violations will be expanded (likely new penalties will include suspensions or fines), giving judges more latitude when dealing with these types of violations
- Municipalities will also be required to create a registry that tracks all registered conflicts of interest

Fiscal sustainability

- Notably the government will not be giving municipalities access to any new revenue tools
- However, the government's current prudent investor standards will be expanded
- The MA will also be changed to make tax sales easier to complete
- There will be a series of technical changes to property taxation and collection

Staff-Council Relations

- All municipalities will have to create a formal policy on staff-council relations

AMPS

- Municipalities will be given the authority to use AMPS (administrative monetary penalties system) for a broader range of offences

Parental Leave

- Councillors will be guaranteed a minimum period of parental leave

Regional Council Composition

- There are a number of changes to regional council composition, including a new requirement for regional governments to review their council composition following every second municipal election starting in 2018
- A lower tier council will also be able to temporarily appoint an alternate in situations where the permanent member cannot attend an upper-tier council meeting

Municipal Elections

- There are a number of changes to the MA that will have an impact on municipal elections, including changes to the lame duck period, self-financing, and the individual contribution limit

Climate Change

- The *Municipal Act* will now give municipalities explicit authority to deal with climate change

Community Hubs

- The changes will also give the Minister regulatory authority for community hubs

More details on these changes can be found on our policy blog. We will continue to monitor this file closely and provide updates as they become available.

AMCTO – The Municipal Experts

2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6

Phone - 905-602-4294 | Fax - 905-602-4295

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

Fwd: A Message from Minister Mauro - Message du ministre Mauro

Ken Lamming <klamming@princetwp.ca>
To: Peggy Greco <pgreco@twp.prince.on.ca>

18 November 2016 at 08:27

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

From: **Hon. Bill Mauro** <minister.mma@ontario.ca>
Date: 2016-11-17 15:54 GMT-05:00
Subject: A Message from Minister Mauro - Message du ministre Mauro
To: klamming@princetwp.ca

AGENDA	
Item:	11 j
Date:	DEC 13 2016

Dear Head of Council,

I am pleased to announce that the government introduced Bill 68 – the proposed *Modernizing Ontario's Municipal Legislation Act, 2016* in the Legislature on November 16, 2016.

The proposed *Modernizing Ontario's Municipal Legislation Act, 2016* is the result of the review of three key elements of Ontario's municipal legislative framework: the *Municipal Act, 2001*, *City of Toronto Act, 2006* and the *Municipal Conflict of Interest Act*. This package of amendments reflects my position that Ontario already has a strong legislative framework governing municipalities, and overall our legislation is working well.

The Bill includes proposed changes to help ensure our local governments remain accountable and have the flexibility to respond to the people they serve. If passed, these changes would benefit local governments and residents by:

- Increasing fairness and reducing barriers for women and parents elected to municipal governments by allowing time off for pregnancy or parental leave
- Empowering municipalities to address climate change in their communities through by-laws related to green construction in certain circumstances
- Broadening municipal investment powers, which may help better finance repairs and replacements of local infrastructure
- Improving access to justice for the public and for municipal councillors by allowing integrity commissioners to investigate complaints'
- Requiring municipalities to have a code of conduct for members of municipal councils and local boards

For a copy of Bill 68 – the proposed *Modernizing Ontario's Municipal Legislation Act, 2016* and to monitor the status of the Bill through the legislative process, please visit the Legislative Assembly of Ontario website: www.ontla.on.ca.

If you have questions please contact us at municipalreview@ontario.ca

You can also contact your regional Municipal Services Office:

Eastern Municipal Services Office
General Inquiry: 613-545-2100
Toll Free: 800-267-9438

Central Municipal Services Office

General Inquiry: 416-585-6226

Toll Free: 800-668-0230

North Municipal Services Office (Sudbury)

General Inquiry: 705-564-0120

Toll Free: 800-461-1193

North Municipal Services Office (Thunder Bay)

General Inquiry: 807-475-1651

Toll Free: 800-465-5027

Western Municipal Services Office

General Inquiry: 519-873-4020

Toll Free: 800-265-4736

Thank you for your help to ensure that our communities remain vibrant and strong, and have the tools they need to address their changing needs.

Sincerely,

Bill Mauro
Minister

Madame la présidente du conseil,
Monsieur le président du conseil,

J'ai le plaisir de vous informer que le 16 novembre 2016, le gouvernement a déposé à l'Assemblée législative le projet de loi 68, autrement dit, la *Loi de 2016 sur la modernisation de la législation municipale ontarienne* proposée.

La *Loi de 2016 sur la modernisation de la législation municipale ontarienne* proposée est le fruit de l'examen de trois éléments clés du cadre législatif régissant les municipalités en Ontario, à savoir la *Loi de 2001 sur les municipalités*, la *Loi de 2006 sur la cité de Toronto* et la *Loi sur les conflits d'intérêts municipaux*. Les modifications qu'elle propose reflètent ma position que l'Ontario dispose déjà d'un robuste cadre législatif régissant ses municipalités et que celui-ci fonctionne bien dans l'ensemble.

Le projet de loi propose une série de modifications dont le but est d'aider à faire en sorte que nos administrations locales demeurent responsables et qu'elles aient la souplesse nécessaire pour pouvoir répondre aux besoins des populations qu'elles servent. Si elles étaient adoptées, les modifications proposées auraient une incidence positive sur les municipalités et leurs résidents. Les voici :

- Accroître l'équité et réduire les obstacles auxquels se heurtent les femmes et les parents élus à un conseil municipal en leur accordant le droit à des congés de maternité ou des congés parentaux.
- Donner le pouvoir aux municipalités de contrer le changement climatique au sein de leurs collectivités par l'entremise de règlements municipaux appelant dans certaines circonstances le respect de normes de construction écologiques.

AGENDA

Item:	(1 k)
Date:	DEC 13 2016



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

CERTIFICATION OF NOTICE OF DELIVERY

**Assessment Roll Return Date
December 13, 2016 for 2017 taxation**

This is to certify that Assessment Notices for the
PRINCE TOWNSHIP - 5766
were mailed before
December 13, 2016

A handwritten signature in cursive script, appearing to read "M. Dawson-Cole", is positioned above a horizontal line.

Mary Dawson-Cole
Account Manager



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

December 2016

To: Municipal Clerks

From: Mary Dawson-Cole, Regional Manager, Municipal and Stakeholder Relations

Subject: 2016 Assessment Roll for 2017 Taxation

In accordance with the *Assessment Act*, please find enclosed your 2016 Assessment Roll for 2017 Taxation and Certification of Notice of Delivery.

As set out in Section 31 of the *Assessment Act*, the enclosed "Certification of Notice of Delivery" of the Property Assessment Notices must be attached to the Assessment Roll or to any part of the Roll certifying the date or dates upon which the Notices were delivered.

MPAC undertakes a quality control process when preparing this material to ensure it is complete and accurate. If you have concerns with your Assessment Roll, please contact me at 705-692-3017 or mary.dawson-cole@mpac.ca.

Thank you and best wishes to you and your staff for a very happy holiday season!

Yours truly,

A handwritten signature in black ink, appearing to read "mdc", is written over a light blue horizontal line.

Mary Dawson-Cole
Regional Manager

Attachment

Copy Account Managers

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

OCTOBER 26, 2016 @ 5:00 pm

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

AGENDA
Item: 12 a
Date: DEC 13 2016

PRESENT:

Board Members	APH Executives	
Ian Frazier	Tony Hanlon, Ph.D.	Chief Executive Officer
Deborah Graystone	Justin Pino	Chief Financial Officer
Lee Mason	Antoniette Tomie	Director of HR and Corporate Services
Dr. Heather O'Brien	Laurie Zeppa	Director of Community Services
Dennis Thompson	Christina Luukkonen	Board Secretary

TELECONFERENCE: Dr. Lucas Castellani Dr. Alex Hukowich Associate Medical Officer of Health

REGRETS: Patricia Avery Sherri Cleaves Director of Clinical Services
Sue Jensen
Candace Martin

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 5:05pm.

a) Declaration of Conflict of Interest

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

2.0 Adoption of Agenda Items

2016-90

Moved: H. O'Brien
Seconded: D. Graystone

THAT the Agenda items dated October 26, 2016, be adopted as circulated.

CARRIED

3.0 Adoption of Minutes

2016-91

Moved: H. O'Brien
Seconded: I. Frazier

THAT the Board of Health minutes for the meeting dated September 28, 2016 be adopted as amended.

CARRIED

4.0 Delegations/Presentations

a. **Special Needs Strategy – Coordinated Service Planning**

Ms. Wright, Program Manager for Healthy Babies Healthy Children, Preschool Speech and Language and Infant and Child Development presented to the Board on the Special Needs Strategy – Coordinated Service Program. A copy of the presentation was included in the Board package. The Special Needs Strategy is to provide support for long-standing concerns expressed by parents needing to access special needs services. THRIVE (formerly Children's Rehabilitation Centre Algoma) is the lead agency. Referrals can be done through self-referral or external referral.

b. 5 over 5 Equals One

Ms. Allen, Public Health Nurse presented an update on the Five over Five Strategy. Copies of the presentation were provided in the Board package. The Board of Health for Algoma passed resolution 2015-130 Reducing Smoking Rates by 5% in 5 Years in the District of Algoma on September 22, 2015. Similar supportive resolutions were passed by 19 municipalities and townships across Algoma. Board member asked questions if this strategy will have a component on prevention. This strategy is specifically looking at ways to help smokers quit. APH has other ongoing initiatives and programs that look at prevention that will work in parallel with each other.

5.0 Business Arising from Minutes

No business arising from previous minutes.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Report

Dr. Hanlon provided a brief summary of the MOH/CEO report that was provided in the Board package. APH's annual flu campaign has begun. APH and the Sudbury and District Health Unit partnered with the First Nations communities along the North Shore to host a two-day workshop that focused on collaboration. A report from these meetings will be completed at the end of November.

NE Health Units met with NE LHIN senior staff in Sudbury to look at ways to work together going forward. Dr. Sutcliffe provided a presentation on Public Health programs. The next step is a meeting with all the NE Board of Health Chairs, MOH/CEOs and the NE LHIN in November. There are still unknowns regarding the *Patients First* report. Dr. Hukowich has worked with Central East LHINs previously and feels that working with LHINs is a tremendous idea. The main focus of the LHINs is home care, primary care and hospitals. The question is to what degree and what program areas will the LHINs and Public Health work collaboratively .

Dr. Hanlon expressed gratitude to the Sault Area Hospital for including APH's Leadership Team in their LDI training.

2016-92 Moved: D. Graystone
 Seconded: D. Thompson

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

CARRIED

b. Draft Financial Statements for the Period Ending August 31, 2016

Mr. Pino provided a summary of the financial statements that was provided in the Board package. Mr. Pino informed the Board that the one-time funding request for the SH legal costs and IPAC lapse has been approved and adjustments will be made once the funds have been received. Various questions were asked and answered to the satisfactory of the Board. The one month extension in presenting the financials has been very beneficial allowing staff sufficient time to complete accurate reports. .

2016-93 Moved: I. Frazier
 Seconded: D. Graystone

THAT the draft Financial Statements for the Period Ending August 31, 2016 be approved as presented.

CARRIED

7.0 New Business/General Business

a. Legalization of Cannabis – Provincial Collaboration

Dr. Hukowich spoke to the briefing note provided in the Board package. At this time it is unknown what exactly the intention of the government is around the legalization of cannabis. There are still a lot of questions and complications that need to be addressed prior to the legalization. A resolution was presented to the Board for consideration to support APH staff in their alignment with the “Provincial Marijuana Collaborative” on cannabis, with the purpose of forwarding public health recommendations to the Federal Task Force reviewing the legalization, enforcement and regulation of cannabis. This resolution is not asking the Board to support the legalization of cannabis.

2016-94

Moved: I. Frazier

Seconded: D. Graystone

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

WHEREAS the Government of Canada has indicated the intention to legalize, regulate, and restrict access to marijuana; and

WHEREAS within the current criminalization context, 49.12 % of individuals in Algoma indicated that they have used cannabis in their lifetime compared to 40.22% in Ontario; and

WHEREAS cannabis also ranks 3rd on the list of top drugs presented at intake in both North and East Algoma according to Algoma Public Health’s Community Alcohol/Drug Assessment Program; and

THEREFORE BE IT RESOLVED THAT the Board of Health for the District of Algoma Health Unit continue to support staff in their alignment with the “Provincial Marijuana Collaborative” on cannabis, with the purpose of forwarding public health recommendations to the Federal Task Force reviewing the legalization, enforcement and regulation of cannabis; and

FURTHER THAT this resolution be shared with the Right Honourable Prime Minister of Canada, local Members of Parliament, the Premier of Ontario, local Members of Provincial Parliament, Minister of Health and Long-Term Care, Federal Minister of Health, the Attorney General, Chief Medical Officer of Health, Association of Local Public Health Agencies, Ontario Boards of Health, Ontario Public Health Association, the Centre for Addiction and Mental Health, and local community partners.

CARRIED

8.0 Correspondence Items

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

a. Food Security

- i. Letter to Ontario Ministers from Peterborough Public Health dated September 30, 2016
- ii. Letter to Federal Ministers from Peterborough Public Health dated September 30, 2016

- iii. Letter to Premier Wynne and Minister Ballard from Chatham-Kent Public Health dated September 27, 2016
- b. Changes to the HPV Immunization Program (support for APH resolution 2016-50)
 - i. Letter to Minister Hoskins from Peterborough Public Health dated October 6, 2016

9.0 Items for Information

- a. alPHa 2016 Fall Symposium – November 17& 18, 2016
- b. alPHa Information Break – October 13, 2016

10.0 Addendum

Not applicable.

11.0 That the Board Go Into Committee

2016-95

Moved: H. O'Brien

Seconded: D. Graystone

THAT the Board of Health goes into committee at 6:08pm

Agenda Items:

- a. Adoption of previous in-committee minutes dated September 28, 2016
- b. Labour Relations and Employee Negotiations

CARRIED

12.0 That the Board Go Into Open Meeting

2016-97

Moved: D. Graystone

Seconded: H. O'Brien

THAT the Board of Health goes into open meeting at 6:42pm

CARRIED

13.0 Resolution(s) Resulting from In-Committee Session

2016-98

Moved: I. Frazier

Seconded: H. O'Brien

THAT the Board of Health for the District of Algoma Health Unit appoint Dr. Marlene Spruyt as the Medical Officer of Health and Chief Executive Officer of Algoma Public Health, effective January 3, 2017, pending approval of the appointment by the Minister of Health and Long-Term Care.

CARRIED

14.0 Announcements

Next Committee Meetings:

November 9, 2016

Finance and Audit Committee 4:30-6:00pm

Governance Standing Committee 6:00-7:00pm

Next Board Meeting:

November 23, 2016 at 5:00pm

Sault Ste. Marie Room A&B

15.0 THAT the Meeting Adjourn

2016-99

Moved: D. Graystone

Seconded: H. O'Brien

THAT the Board of Health meeting adjourns at 6:46pm.

CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date

APPROVED

AGENDA

Item: 12 b
Date: DEC 13 2016

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

President Ron Rody called the meeting to order at 11:02 a.m. Round table introductions.

Present:

Cathy Cyr, Executive Director, ADMA/Deputy Clerk, Municipality of Wawa
Chair Mayor Ron Rody, President/Municipality of Wawa
Chris Wray, CAO Clerk/Treasurer, Municipality of Wawa
Mayor Morley Forster, Township of Hornepayne
Councillor Willy Liebigt, Township of Hornepayne
Mayor Gil Reeves, Municipality of Huron Shores
Mayor Lynn Watson, Township of MacDonald, Meredith, Aberdeen Add'l
Mayor Beth West, Township of Plummer Additional
Mayor Ken Lamming, Township of Prince
Mayor Jody Wildman, Township of St. Joseph
Mayor Dick Beitz, Laird Township
Councillor Jean Robbins, Township of MacDonald, Meredith, Aberdeen Add'l
Mayor Sue Jensen, Town of Blind River
Lynn Duguay, Administrator/Clerk, Township of MacDonald, Meredith,
Aberdeen Add'l

Regrets: Mayor Alain Lacroix, Township of Dubreuilville
Councillor Ben Tetrault, Town of Thessalon
Mayor Ted Hicks, Johnson Township
Mayor Randi Condie, Township of the North Shore
Councillor Lennie Smith, Township of Tarbutt & Tarbutt
Mayor Ted Clague, Town of Spanish
Mayor Dan Marchisella, City of Elliot Lake
Councillor Howard Bowes, Township of Bruce Mines
Councillor Ed Lapish, Laird Township
Pam Lortie, CAO Clerk, Town of Spanish

Guests: Michael Mantha, MPP-Algoma/Manitoulin
Tim Harmar, Wishart Law Firm
Mia Carella, Wishart Law Firm
Jim Aquino, Sault Area Hospital
Dr. Jeff Jenkins, Sault Area Hospital
Nancy Chapman, Sault Area Hospital
Mrs. Lisa Jenkins

Media: None

(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: L. Watson **R. 2016-10**
Seconded by: M. Foster

RESOLVED THAT the Agenda for the Algoma District Municipal Association scheduled for Saturday, October 1, 2016, be approved, as presented.

CARRIED.

(3) ANNOUNCEMENTS / OPENING REMARKS

Mr. Mantha encouraged member communities to continue to correspond with him and/or his staff (Grant, Cindy or Vicki) about on-going issues affecting the communities. He reported on the activities occurring at Queen's Park and the potential impacts on communities.

Mr. Mantha requested support from the Association for the community of Gogama in its quest to petition the Provincial Government to take action and demand the rail company to undertake remedial clean-up from the CN Derailment.

(4) APPROVAL OF MINUTES

4.1 *April 16, 2016 – Spanish*

Moved by: J. Wildman **R. 2016-11**
Seconded by: L. Watson

RESOLVED THAT the Algoma District Municipal Association does hereby adopt the Minutes of the April 16, 2016 meeting held in Spanish, Ontario, as presented.

CARRIED.

Action:

Minutes to be signed and placed in the Minute Binder

(5) PRESENTATIONS

5.1 *Dawna Kinnunen - AODA – Integrated Accessibility Standards, (ISAR) – Accessibility North*

Remove from the agenda. Ms. Kinnunen was not in attendance.

5.2 *Chris Wray – Emergency Management Lessons Learned in Japan*

Mr. Wray spoke about his visit to Japan. He talked about the tsunami disaster and lessons learned. Japan plans for extreme catastrophes whereas in North America, communities plan for disaster.

5.3 Sault Area Hospital Volunteer Association – Fundraising for New CT Scan, Sault Area Hospital

Mr. Jim Aquino thanked the communities for the opportunity to speak with them about SAH Volunteer Association's fundraising efforts for the new CT scan for the Sault Area Hospital. In attendance with Mr. Aquino include: Nancy Chapman, Technical Supervisor (Diagnostic Imaging); Dr. Jeff Jenkins, Medical Director (Diagnostic Imaging); and Mrs. Lisa Jenkins.

The cost to replace the CT scan is approximately \$1.9 million. The SAH Volunteer Association has pledged \$200,000 towards the capital cost to replace the equipment.

The SAH is a state of the art medical facility. It continually invests in equipment and technology to ensure the best care of the community and surrounding area. Medical technology is constantly evolving and to be effective in health care, it is imperative to utilize best medical technology and equipment available.

Ms. Chapman addressed the members and explained the CT scanner and its uses. Currently Sault Area Hospital performs approximately 20,000 CT scans in a year; one-third of those scans are patients from surrounding communities in the Algoma District. The diagnostic imaging equipment will directly impact the healthcare of all the communities in the District.

Dr. Jenkins spoke to the group and provided information on CT scan imaging. The most valuable piece of diagnostic equipment in the diagnostic imaging is the CT and has been for a long time.

The SAH Volunteer Association is unable to raise the funds on its own and requires assistance from area communities to realize the \$1.9 million price tag. Generally, the SAH raises \$1 million annually. The Ontario government only provides funding for operational costs and not capital expenditures.

Mayor Wildman commented that communities to the east of Sault Ste Marie used to fundraise for the Matthews Area Hospital; however, now the communities fall under a large umbrella. He asked if some of the fundraising which occurs in Blind River is provided to the SAH? Dr. Jenkins indicated he would follow up with Blind River. Further, Dr. Jenkins indicated that the SAH provides the majority of the diagnostic imaging for the community of Blind River.

Chair Rody inquired how the process would work for Wawa and area; catchment area includes: White River, Dubreuilville, southerly to Elliot Lake. He asked if there was anything organized with the smaller area hospitals. Mr. Aquino advised that it hosted a Conference in the Sault in April 2016. There are no formal agreements in place. The next Conference is scheduled to be held in Blind River in May 2017.

Mayor Watson asked if the equipment is still operational or if it was totally worn out? Mr. Aquino indicated the equipment is now worn out and operated beyond its life expectancy of 10 years.

Chair Rody recommended that Mr. Aquino work with the Executive Director, Ms. Cyr, to obtain the communities' contact information and then send letters to each community requesting financial assistance.

Mayor Watson suggested that the letter contain information about the benefits of a CT scanner and what it does.

Chair Rody thanked the delegation for meeting with the group.

The Executive Director referred back to the Gogama item to read the resolution.

Moved by: M. Forster

R. Verbal

Seconded by: L. Watson

RESOLVED THAT the ADMA does hereby petition the provincial government to direct the CN rail company to immediately commence the clean-up of the rivers, streams and multiple areas surrounding the Gogama derailment and spill site of March 2015 and such clean-up shall be to the standard acceptable to the citizen and the people of Gogama and Mattagami first nation

AND FURTHER that a copy of the resolution be forwarded to the Premier of Ontario, Minister of the Environment and Climate Change, MPP in Algoma District, FONOM and AMO for their support.

CARRIED.

Action:

Letter and resolution to be sent to the Minister of Environment and Climate Change, Mr. Mantha, FONOM and AMO for support.

Mr. Mantha advised the Federal and Provincial Governments are both involved; however, the main concern right now is the environment. Transport Canada is involved. Mr. Mantha requested that the correspondence also be sent to the MPP-Nickle Belt.

5.4 Anti-SLAPP Legislation – Tim Harmar and Mia Carella, Wishart Law Firm

Mr. Harmar made a presentation on Ontario's new Anti – SLAPP legislation. He passed copies of the presentation to the group.

A case regarding this legislation is now in Court of Appeal.

He reviewed the background information on the Point Estate case in Sault Ste. Marie and the ruling to help understand the Anti-SLAPP legislation.

Mayor Rody asked if the legislation would create more court hearings for municipalities and increase its costs if the municipality attempts to promote a project wherein people oppose it. Mr. Harmar indicated there is a possibility.

A municipality can be taken to court and the same can apply. It can settle the action and then council can go ahead and approve the project. The municipality brings it back for another vote and the group does the exact thing that they agreed not to in the settlement and then the municipality tries to enforce that agreement it could be subject to a motion of dismissal.

Mr. Harmar reviewed the Pointe Protection Association (PPA) case.

Mayor Wildman stated the Anti-SLAPP was discussed a lot and FONOM has taken action on it. Communities must be careful with the position that it take on because the Anti-SLAPP is to allow anyone to start a lawsuit against one or more people or groups who speak out or take a position on an issue of public interest.

Mr. Harmar advised the OMB is supposed to have regard to approval as well.

Chair Rody thanked Mr. Harmar for the information.

(6) FONOM UPDATE

- Met with Government Ministry
- Carbon Tax – Keep money in the North
- Policing
- Patient transfers.
- Small rural hospital

(7) OLD BUSINESS

7.1 Algoma Public Health – Letter re: Continued Governance Concerns (for information)

Chair Rody spoke to the matter. Wawa was asking specifically for reference to legislation that describes how APH is currently interpreting the definition of quorum – Wawa has not heard back from APH. Wawa sent a letter to its consultants to the Police Services Board and inquired into the definition of quorum for a Police Services Board.

Based on the definition APH is using – it has a 3 person board and 4 vacancies. Its definition for quorum is based on the majority of members that are currently sitting on the board, not the current number of seats on the board. So that if the Board is down to one person and that person was present then 100% of the board would be present; therefore it would have quorum. Of course, the PSB people said no way. It's a majority of the board seats which means for example the Wawa PSB would require 2 members of the 3 member board at all meetings. So Wawa just wanted to get specific clarification as to what reference the APH Board was using when making that statement because there were a number of meetings with APH last winter

wherein there would have been less than quorum present, including the budget meeting.

Mayor Jenson advised Blind River received a letter as well and a copy to all municipalities. It's quite a concern for her community and Blind River council would like to see more hands-on. Mayor Jenson reported she attended the last APH meeting, and she was waiting for the subject matter of quorum to be discussed at the APH meeting; however, it was not brought up at the meeting. Mayor Jenson advised that she would request the matter be placed on the next APH agenda because communities would like an answer to the question of quorum.

Mayor Forster asked MPP Mantha how the matter could get resolved and Mr. Mantha suggested the group request his assistance.

(8) NEW BUSINESS

8.1 Township of North Shores – Resolution petition to address high speed internet

Mayor Wildman asked if there was a concern regarding dial-up or the community wishes to have better high-speed internet access. Chair Rody advised that some communities only have dial-up service; however it would prefer to have high-speed access.

Mr. Mantha reported that in Dubreuilville, Bell agreed to provide a certain level of service; however it is not providing 10% of that level of service. He advised that he has corresponded with Ministries indicating that the community is paying for services promised but the service provider is failing to provide the said service. The school and businesses are suffering as it is receiving a constant level of bandwidth. He reported that one of the biggest problems is that there is nothing requiring the big companies such as Rogers, Shaw or Bell to provide any type of service to a general area. The province is split up into a hexagon and service providers were supposed to provide an interest in the entire hexagon and not just certain areas. The problem is that the service providers have selected all those areas, it went through a process and now our AdNets, NeoNets and others were supposed to come in behind these companies and pick up the other small pockets but that is not happening because there is no funding provided. For communities to remain competitive, it requires a level of bandwidth that is equal to all others in the province.

Mayor Watson reported on FONOM's position on the matter. Internet service across Northern Ontario must be at the same level as Southern Ontario.

Chair Rody reported that Bell informed the Township of Dubreuilville that it would not commit the funds to improve the bandwidth in the community because there is no money to be made there.

Moved by: J. Wildman

R. 2016-12

Seconded by: L. Watson

RESOLVED THAT the Algoma District Municipal Association does hereby support the Township of North Shore's resolution (a copy of which is attached hereto) petitioning the Federal and Provincial Governments to address the inequity and level the playing field for all municipalities in Ontario by ensuring universal access to high speed and affordable high speed internet;

AND FURTHER that a copy of the Resolution be forwarded to FONOM and AMO for their support.

CARRIED

Action:

Letter and copy of the Resolution be forwarded to FONOM and AMO for their support.

8.2 Township of Hornepayne – Voting Procedures (for information)

Mayor Forster reported he received correspondence regarding the Ranked Ballot process. He wished to know the position of the ADMA. Mr. Wray advised that Ranked Ballots is part of legislation; however communities are not required to use the Ranked Ballot process. Communities that choose to use the ranked ballot voting process are required to pass a by-law.

Chair Rody suggested members gather information and bring information back at the Spring meeting.

8.3 Township of Hornepayne – Hydro Rate (for information)

Councillor Liebigt spoke to the matter. Hydro rates are a big issue for all communities. In the Township of Hornepayne, its Economic Development Corporation is responsible for an apartment complex consisting of 34 residential units. In June 2016, it received a hydro bill for \$14,000 and only \$790 of the bill was related to actual hydro usage, and the remainder of the bill was regulatory charges, adjustments, etc. The EDC was required to pay \$23,000 which was placed in a reserve by the hydro company as a contingency. The issue was brought to the attention of Mr. Mantha and he intervened and the \$23,000 safeguard (deposit) was waived.

A discussion ensued regarding payment of hydro bills. The matter will be brought back in the spring to discuss possible actions. In the interim, the MPP-Algoma/Manitoulin would be requested to investigate the matter and bring forward to the Provincial Legislature.

Moved by: L. Watson
Seconded by: M. Forster

R. Verbal

RESOLVED THAT the Algoma District Municipal Association does hereby request the MPP of Algoma/Manitoulin, Michael Mantha, to investigate the issues faced by communities in the Algoma-Manitoulin riding related to the exorbitant hydro costs.

AND FURTHER that Mr. Mantha bring the matter forward to the Provincial legislature.

CARRIED.

Action:

Letter and resolution to be sent to Mr. Mantha.

Mr. Mantha left the meeting.

8.4 Township of St. Joseph – ADSAB posting of minutes (for information)

The Minutes of the ADSAB are no longer posted on the Board's website. Mayor Forster (Chair of ADSAB) advised the ADSAB would be required to publish its minutes in both official languages if posted on its website. The Board will only have its minutes translated upon request. Communities have the option to request a copy of the Board's minutes and then post the minutes on the community's website.

Moved by: J. Wildman
Seconded by: K. Lamming

RESOLVED THAT the Algoma District Municipal Association does hereby request the Algoma District Services Administration Board to post its Board Minutes on its website.

CARRIED.

Action:

Letter and resolution to be sent to the ADSAB.

8.5 Township of MacDonald, Meredith & Aberdeen Add'l – Resolution to support the efforts of the Working Group – CAPT (resolution)

Moved by: L. Watson
Seconded by: J. Robbins

R. 2016-13

RESOLVED THAT the Algoma District Municipal Association does hereby support the Township of MacDonald, Meredith & Aberdeen Additional and City of Sault Ste. Marie's resolutions (a copy of which are attached hereto) supporting the efforts of the Algoma Passenger Service Working Group, and

requests the Government of Canada, and support the immediate resumption of the Algoma passenger train services by:

1. Requiring and compensating CN Rail to immediately resume scheduled service of the Algoma passenger train to support the social, economic, employment and remote access needs of the First Nations, communities, residents, businesses and socio-economic stakeholders of the Algoma passenger train corridor;
2. Supporting the Missanabie Cree First Nation and the Work Group in their cooperative development of the mask-wa OO-ta-gan, the Bear Train, to assume responsibility for, and optimize long-term operations of the Algoma Passenger train in order to maximize the economic, employment, remote access and other public interests and values of the Algoma Passenger Train;

AND BE IT FURTHER RESOLVED that the Algoma District Municipal Association requests that the Government of Canada's future decisions concerning direction for the support, scheduling and maintenance of the Algoma's passenger train be based on the economic, employment, environmental, social, public safety and other needs dependent on the passenger train services along with consultation with First Nations, communities, residents, businesses, and socio-economic stakeholder interest;

AND BE IT FURTHER RESOLVED that the Algoma District Municipal Association requests the Federal and Provincial Governments to recognize the Algoma Central Railway passenger train services and rail access corridor it services as a unique and valuable cultural, historic, recreational, environmental and economic asset where Federal and Provincial planning and investment need to consider the value and viability of train travel and recreation;

AND FURTHER that a copy of this resolution be forwarded to: MPs, MPPs serving the Algoma District; Minister of Transport Marc Garneau, Minister of Indigenous and Northern Affairs Carolyn Bennett; Ontario Minister of Northern Development and Mines Michael Gravelle; Prime Minister Justin Trudeau and Ontario Premier Kathleen Wynne.

CARRIED

Action:

Letter and copies of the resolution be forwarded to: MPs, MPPs serving the Algoma District; Minister of Transport Marc Garneau, Minister of Indigenous and Northern Affairs Carolyn Bennett; Ontario Minister of Northern Development and Mines Michael Gravelle; Prime Minister Justin Trudeau and Ontario Premier Kathleen Wynne.

8.6 Township of MacDonald, Meredith & Aberdeen Add'l – Resolution to support Climate Change Action Plan (resolution)

Chair Rody provided an update on the matter. Wawa combined with 4 other communities along the north shore and completed a study on bringing natural gas to the area.

Moved by: J. Robbins

R. 2016-14

Seconded by: L. Watson

RESOLVED THAT the Algoma District Municipal Association does hereby support the Township of MacDonald, Meredith and Aberdeen Additional's resolution (a copy of which is attached hereto) and requests the following:

1. That the Ontario Government to commit to consultations with the rural Ontario municipalities, residents and businesses regarding the design and implementation of the government's Climate Change Action Plan;
2. That the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and
3. That the Ontario Government outline in detail how it will financially assist rural Ontario municipalities, residents and businesses in order to transition to meet provincial targets for reducing greenhouse gases; and

AND FURTHER that a copy of the Resolution be forwarded to the Premier of Ontario, Minister of Environment and Climate Change, Minister of Agriculture, Food and Rural Affairs, Minister of Energy, FONOM and AMO for their support.

CARRIED

Action:

Letter and copy of the resolution be forwarded to the Premier of Ontario, Minister of Environment and Climate Change, Minister of Agriculture, Food and Rural Affairs, Minister of Energy, FONOM and AMO for their support.

8.7 City of Sault Ste Marie – Letter and Resolution on Rising Energy Cost

Moved by: T. Hicks

R. 2016-15

Seconded by: W. Liebigt

RESOLVED THAT the Algoma District Municipal Association does hereby support the City of Sault Ste. Marie's resolution (a copy of which is attached hereto) petitioning the Minister of Energy to request the Ontario Energy Board to evaluate and examine the continue increases in energy costs, and

request the Minister to demonstrate how deregulation of the electricity industry is benefitting electricity customers in Northern Ontario and determine when customers may see a relief in the growing costs of electricity;

AND FURTHER that a copy of the Resolution be forwarded to FONOM, AMO and NOLUM for their support.

CARRIED

Action:

Letter and a copy of the resolution be forwarded to FONOM, AMO and NOLUM for their support.

8.8 Municipality of Huron Shores – Support Wawa re: Northern Travel Grant

Chair Rody spoke to the matter. The Municipality of Wawa had received the request from the North Algoma Health Needs Assessment Coalition to petition the provincial government to change the criteria for the Northern Health Travel Grant to include a provision for extended stays to receive medical treatment as well as reduce the minimum kilometre provision (make it 100 km round trip). Residents in White River (90 km from Wawa) are now travelling to Manitouwadge to receive their medical testing because they qualify for the travel grant whereas their travel to Wawa is not covered. The Northern Travel Grant only pays mileage after the first 100 km.

Mayor Watson reported that FONOM has asked that Northern Ontario residents receive the same treatment as Southern Ontario for travel. Southern Ontario residents receive more funding for accommodations and mileage. Northern Ontario residents only receive \$100 for costs of accommodations.

Moved by: G. Reeves

R. 2016-16

Seconded by: L. Watson

RESOLVED THAT the Algoma District Municipal Association does hereby support the Municipality of Wawa' resolution (a copy of which is attached hereto) requesting the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Travel Grant to cover trips requiring extended stays and the additional costs associated with accommodations and meals under special circumstances thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside their community for special health care services;

AND FURTHER that a copy of the Resolution be forwarded to FONOM and AMO for their support.

CARRIED

Action:

Letter and a copy of the resolution be forwarded to FONOM and AMO for

their support.

8.9 Financial Statement, Cathy Cyr, Exec. Director

Moved by: M. Forster **R.** 2016-17
Seconded by: B. West

RESOLVED THAT the Algoma District Municipal Association does hereby accept the financial report dated September 2, 2016, as presented, a copy of which is attached hereto.

CARRIED.

(8) NEXT MEETING

9.1 April 22, 2017 11:00 a.m.- St. Joseph Island

Moved by: J. Wildman **R.** 2016-18
Seconded by: D. Beitz

RESOLVED THAT the Algoma District Municipal Association agrees that the next meeting will be held on St-Joseph Island on April 22, 2017 at 11:00 a.m.

CARRIED

(9) MEETING CLOSE

Moved by: M. Forster **R.** 2016-19
Seconded by: S. Jenson

RESOLVED THAT the meeting close at 3:17 p.m.

CARRIED.

RON RODY, PRESIDENT

CATHY CYR, EXECUTIVE DIRECTOR



AGENDA

Item:	12c)
Date:	DEC 13 2016

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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, October 18, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Enzo Palumbo, Judy Hupponen

Regrets: Ross Romano

Staff Members Present: Rhonda Bateman

Media: Darren Taylor

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

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 102/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the September 20, 2016 Conservation Authority Regular and In-Committee Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 103/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the accounts payable from September 15 to October 13, 2016 for the Conservation Authority, cheque #5023 to #5063 in the amount of \$43,542.70 and the Drinking Water Source Protection Program, cheque #3317 to #3327 in the amount of \$14,197.97 be approved,”

was CARRIED.

Health and Safety

Resolution # 104/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Health and Safety Meeting Minutes from October 11, 2016 be accepted as information be approved,”

was CARRIED.

Purchasing Policy

The Board reviewed the current purchasing policy. Staff will review current purchasing policies from the City of Sault Ste. Marie, Prince Township and other northern Ontario Conservation Authorities and report back to the Board at the December meeting.

Resolution # 105/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the staff memo and attachment dated October 18, 2016 entitled Purchasing Policy be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 106/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the email polls of September 28 and October 13, 2016 approving the following permits with conditions be confirmed:

USM16-09-21	Norman Stephenson/JL Builders	135 Pointe Louise Drive
BLC16-09-28	Joe Ruscio	276 Millcreek Drive
USM16-09-29	Gino & Albina Biasucci	677 Sunnyside Beach Road

CNC16-10-12
FC16-10-04

William & Dolly Morrison
Brookfield & City of SSM

544 Wallace Terrace
5 Canal Drive

was CARRIED.

4. Conservation & Recreation

Mockingbird Hill Farm

The Board questioned the request for food sales by an outside vendor. Staff will discuss any potential liability with Farmer Bob.

Resolution # 107/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the request for the use of a sound system and sale of food from a local vendor for fall events at Mockingbird Hill Pioneer Farm be approved”,

was CARRIED.

Trails Report

Resolution # 108/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the staff memo regarding trails and conservation area usage be accepted as information be approved,”

was CARRIED.

5. Forestry

The Request for Proposals for the 10-year forest management plan, closes October 28th. The forest management committee will meet in early November to evaluate the proposals and they will make a recommendation to the Board in time for the November Board meeting.

6. New Business / Other

Conservation Ontario Council Meeting Minutes

Resolution # 109/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the staff memo dated October 18, 2016 entitled Conservation Ontario Meeting Minutes – September 26, 2016 be accepted as information be approved,”

was CARRIED.

Performance Review

Resolution # 110/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo dated October 18, 2016 entitled Performance Review outlining the general managers Key Result Areas be approved,”

was CARRIED.

Lightning Strike

Staff discussed the lightning strike incident that occurred at the SSMRCA on the morning of Monday October 17th. The strike resulted in the evacuation of the shop due to smoke entering the building and evacuation of the office with smoke found in the basement. Fire Services responded to the alarm and found the location of the lightning strike near the shop building. There was no fire associated with the strike. The SSMRCA's insurance company was contacted and a visit from the adjuster is anticipated on Wednesday.

One staff member was affected medically and an incident report was completed. An appointment with a doctor as soon as possible has been requested by the general manager.

The strike resulted in critical damage to the phone system, replacement of the firewall for access to emails and server, damage to the Fax machine and printer, and damage to a new computer tower.

The next steps include replacement of the phone system, evaluation of the electrical system and obtaining cost estimates for Grounding the Building.

The Board proposed that the Health and Safety Committee of the SSMRCA discuss health and safety options for staff members that may be working alone.

7. In-Committee

Resolution # 112/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the Board go in to committee at 5:22 p.m. to discuss a human resources matter be approved,"

was CARRIED.

Resolution # 113/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the Board come out of committee at 6:10 p.m. be approved,"

was CARRIED.

8. Adjournment

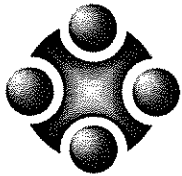
Resolution # 114/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the meeting adjourned at 6:11 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



District of Sault Ste. Marie
Social Services Administration Board

AGENDA
Item: 12 A
Date: DEC 1 3 2016

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

MINUTES

DSSMSSAB REGULAR BOARD MEETING
Thursday, October 20, 2016 @ 4:30 p.m.
DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming M. Bruni	D. Edgar L. Turco	P. Christian (arrived at 4:42 pm) J. Krmpotich
STAFF:	M. Nadeau S. Ford	D. Petersson C. Fairbrother	A. Kohler G. Grandinetti
REGRETS:	J. Hupponen	S. Myers	

1. CALL TO ORDER

Meeting called to order by J. Gawne at 4:37

2. APPROVAL OF AGENDA

Resolution #16-138

Moved By: L. Turco

Seconded By: M. Bruni

- 2.1 "BE IT RESOLVED THAT the Agenda for the October 20, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-139

Moved By: K. Lamming

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated September 15, 2016 and October 3, 2016 be adopted as recorded.

CARRIED

5. MANAGER REPORTS

COMMUNITY CHILD CARE

Resolution #16-140

Moved By: K. Lamming

Seconded By: L. Turco

- 5.1 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the October 11, 2016 Ontario Early Years and Child Care Investment for Planning report prepared by the Child Care Manager as information"

CARRIED

HOUSING SERVICES

Resolution #16-141

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 5.2 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the October 13, 2016 Community Homelessness Prevention Initiative 2017-18 and 2018-19 Allocation report prepared by the Director of Housing Services as information"

CARRIED

Resolution #16-142

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.3 "WHEREAS the Regional Municipality of York has endorsed the position of the Association of the Municipalities of Ontario regarding the change to the Housing Services Act which will allow housing providers to appeal service manager decisions;

AND WHEREAS the District of Cochrane Social Services Administration Board has also endorsed this position;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board supports the position of the Region of York and the Association of Municipalities of Ontario that the regulatory change allowing for the appeal of service manager decisions should be struck down and not implemented as intended;

FURTHER, that this resolution be shared with York Region, AMO, OMSSA, NOSDA and FONOM.

CARRIED

Resolution #16-143

Moved By: L. Turco

Seconded By: J. Krmpotich

- 5.4 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board enter into Service Manager Agreements with Social Housing Providers in accordance with the Social Housing Improvement Program (SHIP) guidelines;

AND BE IT FURTHER RESOLVED that the total funding be distributed as per the program delivery plan outlined in the October 20, 2016 Social Housing Improvement Program Service Manager Agreements report of the Director of Housing Services"

CARRIED

Resolution #16-144

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.5 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board renew the contract with Yardi Canada Ltd. to provide the Yardi Voyager Affordable Housing Property management software."

CARRIED

COMMUNICATIONS

Resolution #16-145

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.6 "WHEREAS Social Services staff have previously attended the City of Sault Ste. Marie Christmas Dinner/Dance Party hosted by the City of Sault Ste. Marie Employee Association;

AND WHEREAS Social Services staff have developed their own Social Committee complete with Terms of Reference to perform similar functions;

AND FURTHER as the DSSMSSAB has only begun directly employing staff as of October 9, 2016 which is an insufficient timeframe for the Social Services Social Committee to generate funds;

BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board allocate up to \$5,000 from general reserve funds in order to assist with the first annual Social Services Christmas Dinner Dance scheduled for Saturday December 3, 2016, to be provided as an interest free loan and to be repaid as soon as possible"

CARRIED

6. ADMINISTRATION / CAO

Resolution #16-146

Moved By: L. Turco

Seconded By: J. Krmpotich

- 6.1 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board currently has very limited community or public name recognition;

BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board adopt the new corporate logo and public name, divisional logos, slogan, etc. as presented and recommended by the Chief Administrative Officer, as part of an overall strategy to improve the brand recognition of the DSSMSSAB."

CARRIED

Resolution #16-147

Moved By: L. Turco

Seconded By: J. Krmpotich

- 6.2 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept, as information, the Chief Administrative Officer's quarterly update report."

CARRIED

7. OTHER BUSINESS / NEW BUSINESS

8. CORRESPONDENCE

- 8.1 Correspondence and resolution dated September 21, 2016 from Cochrane District Social Services Administration Board to Erin Hannah, Assistant Deputy Minister, MCSS re DSSAB review
- 8.2 Correspondence dated October 13, 2016 from District of Parry Sound Social Services Administration Board re DSSAB review
- 8.3 Correspondence dated October 12, 2016 from CAO A. Horsman thanking M. Nadeau and staff
- 8.4 Correspondence dated October 4, 2016 from M. Figliola, Interim Deputy CAO, re closure of Maycourt Children's Center

- 8.5 Correspondence dated September 12, 2016 from M. Figliola, Interim Deputy CAO re update on closure dates for municipal day cares
- 8.6 Correspondence dated October 7, 2016 from A. Yurichuk, Manager Ministry of Housing, re October 1, 2016 quarterly payment
- 8.7 Correspondence dated October 4, 2016 from Chris Ballard, Minister of Housing re 2017-2018 and 2018-2019 CHPI funding

9. ADJOURNMENT

Resolution #16-148

Moved By: P. Christian
Seconded By: K. Lamming

8.1 "BE IT RESOLVED THAT we do now adjourn."
Meeting adjourned at 6:06 PM

CARRIED

NEXT REGULAR BOARD MEETING

Thursday, November 17, 2016
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



November 4, 2016

The Right Honourable Justin Trudeau, P.C., M.P.
Prime Minister of Canada
House of Commons
Ottawa ON K1A 0A6

Dear Prime Minister:

RE: A Public Health Approach to the Legalization of Cannabis

At its meeting on October 26, 2016, The Board of Health for the District of Algoma Health Unit carried the following resolution #2016-94.

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

WHEREAS the Government of Canada has indicated the intention to legalize, regulate, and restrict access to marijuana; and

WHEREAS within the current criminalization context, 49.12 % of individuals in Algoma indicated that they have used cannabis in their lifetime compared to 40.22% in Ontario; and

WHEREAS cannabis also ranks 3rd on the list of top drugs presented at intake in both North and East Algoma according to Algoma Public Health's Community Alcohol/Drug Assessment Program; and

THEREFORE BE IT RESOLVED THAT the Board of Health for the District of Algoma Health Unit continue to support staff in their alignment with the "Provincial Marijuana Collaborative" on cannabis, with the purpose of forwarding public health recommendations to the Federal Task Force reviewing the legalization, enforcement and regulation of cannabis; and

FURTHER THAT this resolution be shared with the Honourable Prime Minister of Canada, local Members of Parliament, the Premier of Ontario, local Members of Provincial Parliament, Minister of Health and Long-Term Care, Federal Minister of Health, the Attorney General, Chief Medical Officer of Health, Association of Local Public Health Agencies, Ontario Boards of Health, Ontario Public Health Association, the Centre for Addiction and Mental Health, and local community partners.

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

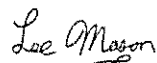
Elliot Lake
ELNOS Building
302-31 Nova Scotia Walk
Elliot Lake, ON P5A 1Y9
Tel: 705-848-2314
TF: 1 (877) 748-2314
Fax: 705-848-1911

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

Thank you for your consideration to a comprehensive public health approach to cannabis policy in Canada.

Sincerely,

A handwritten signature in cursive script that reads "Lee Mason".

Lee Mason
Board of Health Chair

cc: The Honourable Jane Philpott P.C., M.P. Minister of Health
The Honourable David Oraziotti, MPP for Sault Ste. Marie
Terry Sheehan, MP for Sault Ste. Marie
Michael Mantha, MPP for Algoma-Manitoulin
Carol Hughes, MP for Algoma-Manitoulin-Kapuskasing
The Honourable Premier Kathleen Wynne
The Honourable Eric Hoskins, Ministry of Health and Long-Term Care
The Honourable Jody Wilson-Raybould, Attorney General of Canada
The Honourable Yasir Naqvi, Attorney General of Ontario
Dr. David Williams, Ontario Chief Medical Officer of Health
Linda Steward, The Association of Local Public Health Agencies
Ontario Medical Officers of Health
Ontario Boards of Health
Member Municipalities
Ontario Public Health Association
Centre for Addiction and Mental Health

AGENDA

Item: 13 b)
 Date: DEC 13 2016

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

COUNCIL RESOLUTION

Date: December 13, 2016

AGENDA ITEM
7 e)

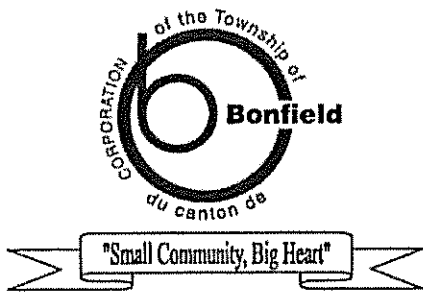
Resolution 2016 –	
Moved by: Councillor	Seconded by: Councillor

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers
 Be it resolved that this Council hereby agrees to renew the contract with
 Phoenix Emergency Management Logic for 2017.

RESOLUTION RESULT				
		Mayor & Council	YES	NO
CARRIED				
DEFEATED		Ken Lamming		
DEFERRED		David Amadio		
REFERRED		Ian Chambers		
PECUNIARY INTEREST DECLARED		Michael Matthews		
RECORDED VOTE (SEE RIGHT)		Enzo Palumbo		
WITHDRAWN				
MAYOR - Ken Lamming				

The above is a certified to be true copy of resolution number 2016 –

Peggy Greco
 CAO/CLERK-TREASURER



CANTON – BONFIELD – TOWNSHIP

365 Highway 531
Bonfield ON. P0H 1E0
Email: deputyclerk@ebonfield.org
TELEPHONE (705) 776-2641 – FAX/TELECOPIEUR (705) 776-1154
Website: www.ebonfield.org

RESOLUTION OF COUNCIL
November 8th, 2016

AGENDA
Item: 13 c
Date: DEC 13 2016

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Council of the Township of Bonfield hereby supports the Town of Latchford's resolution supporting the Town of Lakeshore's resolution that the debt incurred from the 2015 Pan Am and Parapan AM Games should be funded by the City of Toronto; AND THAT a copy of this resolution be circulated to all Municipalities in the Province of Ontario.

Carried

DIVISION VOTE

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Declaration of Pecuniary Interest/Conflict of Interest

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

CERTIFIED to be a true copy of Resolution No. 10 of the Township of Bonfield's Regular Council Meeting of November 8th, 2016, and which Resolution is in full force and effect.

Diane Francoeur
Diane Francoeur
Deputy Clerk-Treasurer

AGENDA

Item:	(3 d)
Date:	DEC 13 2018

Dear Council

Re: Christmas Tree

In the true spirit of Christmas, I sincerely hope that Council is considering putting Christmas lights on the beautiful tree at the front of the Community Centre. We are so fortunate to have a live tree available. It would be an excellent beginning for our upcoming 120th Anniversary of the township. I truly believe that our Community Centre should be festive looking during the Christmas season. The city has a gorgeous decorated tree in front of the Court House, and we also could have a beautiful tree in front of our Community Centre. We could start out small, and then continue to add each year, until we have our own very stunning tree. Please consider this request.

Many thanks,
Diane C. Marshall

**TOWN OF LAKESHORE**419 Notre Dame St.
Belle River, ON N0R 1A0

December 2, 2016

Mitzie Hunter, Minister of Education
14th Floor, Mowat Block
900 Bay Street
Toronto ON
M7A 1L2

Dear Minister Hunter:

RE: SUPPORT OF RESOLUTION – ACCOMMODATION REVIEW PROCESS

At their meeting of November 22, 2016 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Bailey moved and Councillor McKinlay seconded:

WHEREAS the current Accommodation Review Process released by the Minister of Education to serve as a province wide minimum standard that, school boards must use to develop their own policies for pupil accommodation reviews is not reflective of the reality of rural school and community life

AND WHEREAS school closures impact single-school small rural communities in all educational, social and economic aspects to a far greater degree than those impacts in multi-school urban communities;

AND WHEREAS projected growth patterns of rural communities should be a factor within the review process;

THEREFORE BE IT RESOLVED, that the Town of Lakeshore requests the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities are studied, completed and the results and recommendations are considered;


AND THAT this resolution be circulated to the Minister of Education, Mitzie Hunter, Premier Kathleen Wynne, Leader of the Opposition Party, Patrick Brown, MPP Taras Natyshak and all

municipalities in Ontario requesting they forward a letter of support to the Minister of Education, Premier, Leader of the Opposition Party and local MPP.

Motion Carried Unanimously

Should you require any further information regarding the above, please contact the undersigned.

Yours truly,

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

Mary Masse
Clerk

/km

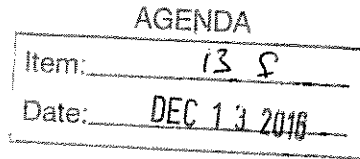
Cc: Municipalities in Ontario

RE: Municipal Information Network Jobs

Rita Szathmary <rita@municipalinfonet.com>
To: pgreco@twp.prince.on.ca

22 November 2016 at 13:14

Good Afternoon Peggy,



As discussed, we are currently having a promotion on our Corporate membership. We can start the membership immediately, it would only be payable in January 2017 and the membership would be valid till December 31 2017. (the remainder of 2016 would be complementary)

-
The Municipal Information Network is Canada's only municipal daily and the most trusted source for municipal news with over 13,900 paid subscribers. www.municipalinfonet.com

Annual cost for a Corporate Membership for the **Township of Prince** is **\$275** (based on population) and includes:

- **unlimited access** to the daily e-newsletter & website for all council and all members of staff associated with the Township
- **unlimited job postings** on the Municipal Job Board(Non-members pay \$450 per job posting -NO additional fee per posting for members as with other services - allowing you to post All your seasonal & temporary positions as well)
- posting of your events
- over 10 years of archived municipal articles- ideal ressource tool when doing research for a project-Search Feature

Please let me know what you decide.

Best Regards,

Rita



Rita Szathmary
Account Executive
834, montée Masson
Terrebonne (Quebec)
Canada J6W 2C6
Toll Free: 888-504-0072 x235
Fax: 888-243-4562



MUNICIPAL FINANCE
OFFICERS' ASSOCIATION
OF ONTARIO

2017 Membership
November 17, 2016

AGENDA

Item: <u>13 8</u>
Date: <u>DEC 13 2016</u>

Dear Peggy,

On behalf of the MFOA and the Board of Directors, I invite you to become an MFOA member in 2017. We strive to provide our members with maximum value for their membership dollars and trust you will take full advantage of the benefits of being a member with MFOA.

2016 memberships enabled us to accomplish so much this year. Here are just a few of the initiatives:

Training and Education: Your opinion matters. Based on your input, we offered a greater number and wider variety of relevant topics via our annual conference, workshops, webinars, on-demand, and live streaming (NEW in 2016), to promote and enable continuous professional development and to support excellence in municipal finance.

Policy and Advocacy: In 2016, MFOA completed a comprehensive response to the Ministry of Infrastructure's consultations on potential municipal asset management regulations. We worked on key issues with a diverse range of stakeholders in all orders of government to represent our members' interests as the municipal finance 'voice' in intergovernmental discussions.

Resources for new staff: With the assistance of MFOA's Young Professionals Network, we completed a major revision of our Municipal Finance Orientation Package, a document targeted to finance professionals of all ages who are new to the municipal sector. It is freely available on the MFOA homepage for inclusion in your municipality's new employee welcome package.

MFOA's priorities for the year ahead include:

Training and Education: MFOA will continue to offer a price freeze for all 2017 training, and members can still enjoy up to 30% off training versus non-members. We will continue to provide increased access to training for our more remote members through the enhanced use of technology through live webinars, on-demand webinars and live streaming. PLUS, NEW in 2017 we will be rolling out E-Learning so you can learn at your own pace from your computer at a time and location that is convenient for you.

Policy and Advocacy Initiatives: MFOA policy staff will continue to work hard on numerous initiatives through partnerships with municipalities and stakeholders and consultations with various ministries. Some of the initiatives that will benefit you include: municipal fiscal sustainability, asset management, and projects to enhance the capacity of municipal finance staff.

These are just some of the plans the MFOA will be embarking on for 2017. The MFOA is committed to developing resources that are designed with your municipality's financial priorities in mind and represent significant value to your team.

Please become an MFOA member today. You can become a member online or by sending payment to our office. Thank you in advance for choosing to become an MFOA member and we look forward to working with you in 2017!

Sincerely,

Nancy Taylor
Incoming President, Municipal Finance Officers' Association (MFOA)



MUNICIPAL FINANCE
OFFICERS' ASSOCIATION
OF ONTARIO

2017 Municipal Membership Invoice

Peggy Greco
Prince, Township of
3042 Second Line West R.R. 6
Prince Township ON P6A 6K4

November 17, 2016

Are you aware that your MFOA membership encompasses all of your staff?

Please become a 2017 MFOA member today! As a member of MFOA, your municipal employees are a part of a broad network of municipal finance professionals and experts. While voting members (and fees) are based on population, municipalities can have an unlimited number of non-voting members.

By being a member of MFOA your municipality will enjoy a large variety of membership benefits.

Looking to pay your membership dues online? Sign in to our website at www.mfoa.on.ca using the details below, and click the "Pay 2017 Dues" button on the home page located just below the scrolling images on the right hand side of the page. From there you can review the amount and add them to the shopping cart for payment. If you do not know your password for the website, please contact Julie Turcsanyi at Julie@mfoa.on.ca

Municipal Administrator Name: Peggy Greco
Municipal Administrator Login: 15420

For further information or questions, please visit www.mfoa.on.ca or contact Julie by phone at (416) 362-9001 ext. 224 or by email: Julie@mfoa.on.ca. Your membership is appreciated. We look forward to your membership in 2017!

FEES	
Population: 1031	Membership Fee: \$250.00
	HST \$32.50
	Total Due \$282.50
<p>You can make your cheque payable to: Municipal Finance Officers' Association HST # R122766876</p>	

Training

About Our Training

MFOA offers courses, workshops, live and on-demand webinars and live streaming, and **E-Learning (NEW in 2017)**, as well as our Annual Conference, all designed to inform and lead the municipal finance sector in major areas of interest to local government. Our training programs are developed and facilitated by sector experts on a variety of topics to meet the diverse needs of our members across Ontario.

Our Training is Focused On:

- Keeping our members informed of important legislation and trends that affect their roles
- Learning from best practice organisations and industry leaders
- Sharing practical finance experiences and solutions
- Offering networking and learning opportunities with peers and thought leaders



In-House Training

MFOA brings hands-on training to your office! If you have specific training to deliver to your internal team or cannot travel to attend some of our training programs, we will come to you!

The following programs are available for in-house training*:

- Municipal Finance 101: A Fundamentals Course
- Mastering the Budget Process: From Planning to Presenting to Council
- Reserves and Reserve Funds
- Long-term Financial Planning
- Development Charges 101

** Subject to minimum registrants. Please contact the Training Dept. to discuss your needs further.*

For latest Training Calendar please visit our website at www.mfoa.on.ca
Be sure to check back regularly for new and updated programs!



Save the date for

MFOA's 2017 Annual Conference & AGM

September 20-22, 2017 at Blue Mountain Resort, Collingwood

Policy

Policy Action Plan

MFOA's Policy Department believes in the value of information sharing, research, and advocacy to support municipal finance staff in their work. Together we can build a strong and financially sustainable future for all Ontario municipalities.

See What MFOA's Policy Department Can Do For You:

- **RESEARCH:** We provide actionable research. Connect with us to learn more about Fiscal Sustainability and best practices for developing an Asset Management Plan, among other topics.
- **ADVOCACY:** MFOA Policy is on the cutting edge of municipal finance. Our recent work on the Municipal Asset Management Plan Regulation Consultations ensured that the broader voice of municipal finance staff was heard. Become a member to see our position papers and upcoming policy responses in our E-Newsletter.
- **INFORMATION:** MFOA's Virtual Library provides a mix of practical tools, policy and RFP examples, information on accounting standards, and asset management planning tools and tip sheets.

We also encourage members to contact us with interesting research ideas or opportunities or to express interest in establishing a committee.



MUNICIPAL FINANCE
OFFICERS' ASSOCIATION
OF ONTARIO

For complete details on our policy department, please contact policy@mfoa.on.ca or call us at (416) 362-9001 ext.230.

EXECUTIVE BOARD

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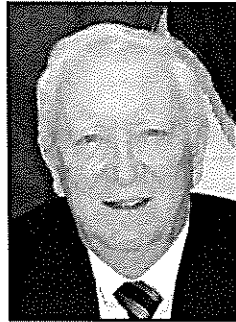
Honorary-Colonel (ret)
A. Britton Smith, MC, QC



WOR ASSOCIATION

National Wall of Remembrance Association AGENDA

Item: 13 h)
Date: DEC 13 2016



Fellow Canadians;

As chairman of the Board of Directors of the National Wall of Remembrance Association (NWRA), I would like to thank you personally for your support of our project.

We believe that Canadians who gave the supreme sacrifice in defense of our great country deserve a single place of recognition here at home. Our plan to build this unique memorial is a self-funding ambitious endeavour to create such a memorial in Kingston, Ontario. It will incorporate the names of every Canadian who fell in every conflict of record, including the war of 1812. It will contain a virtual component that will have a search function with information available to us including names, photographs and biographies. This virtual aspect will be updated as we receive information from researchers and family members of our fallen heroes.

We have chosen Kingston as the home for the memorial for its impressive military history and the city's location on the main travel route between Ottawa, Montreal and Toronto. Kingston is a tourist destination due, in part, to its strong military connections. These include The Royal Military College established in 1874, HMCS *Cataraqui*, one of Canada's leading naval reserve units, Fort Frontenac, founded in 1673 and Old Fort Henry, a national historic site. **We are pleased to announce that the National Wall of Remembrance will be located at the Military Communications and Electronics Museum on the grounds of Canadian Forces Base Kingston.**

Our advisory board, formed to ensure success, is a blue-ribbon panel of mainly retired senior military officers, their 400 years of combined service to Canada is without equal anywhere.

The Association also supports programs that aid living veterans. Through financial contributions we aid the Army Navy Air Force Veterans Club (ANAF) Martello Unit 377, which provides a gathering place for veterans and acting military personnel. With our assistance the unit financially supports the Wounded Soldier Fund, Perley and Rideau Veterans Hospitals, The Parkwood Hospital Veterans' Wing and other Canadian Hospitals that provide Veterans Services. We are proud of this partnership.

We invite you to visit our website at www.worassociation.ca for more information, and to keep in touch with our progress. This endeavour will be something all Canadians will be proud of - a gift to last - a national monument of international significance. Once again, thank you for your support.

Sincerely,

Allan Jones
Chairman, NWORA

**The National Wall of Remembrance
will be located at the Military
Communications and Electronics
Museum on the grounds of
Canadian Forces Base Kingston.**





AGENDA

Item:	13.2
Date:	DEC 13 2016

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

Information As Requested - 1075519W

Info@worgroup.ca <Info@worgroup.ca>
Reply-To: info@worgroup.ca
To: PGRECO@twp.prince.on.ca

22 November 2016 at 11:03

Dear MRS. PEGGY GRECO

As per your request, please find attached information on N.W.O.R. Association. We hope to gain your much needed support for this worthwhile program.

INSIDE BACK COVER COLOR \$2199.00
INSIDE FRONT COVER COLOR \$2199.00
FULL PAGE COLOUR \$1899.00
INSIDE BACK BLACK AND WHITE \$1899.00
INSIDE FRONT BLACK AND WHITE \$1899.00
FULL PAGE B & W \$1399.00
1/2 PAGE \$899.00
1/4 PAGE \$599.00
1/8 PAGE \$399.00
BUSINESS CARD \$289.00
BUSINESS SPONSOR \$169.00

I will follow up with you.

Thank You.

Judy Morley

<http://www.worassociation.ca>
Tel.: 1-877-724-1219

 Presidents_Letter.pdf
225K



AGENDA

Item:	13 i
Date:	DEC 13 2016

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

Bill 9 MPP Lorne Coe

Morton, Rob <rob.morton@pc.ola.org>
To: "Morton, Rob" <rob.morton@pc.ola.org>

12 November 2016 at 11:03

Good Morning:

On September 29th, 2016, Bill 9, entitled, *End Age Discrimination Against Stroke Recovery Patients Act, 2016.*, the legislation that MPP Lorne Coe earlier introduced, was debated and passed second reading in the Ontario Legislature. It has now been referred to the Standing Committee on Social Policy for its consideration.

The Bill is short and to the point. It says simply:

- 1. Subsection 6(1) of the Ministry of Health and Long-Term Care Act is amended by adding the following paragraph:*
- 12. To ensure that any treatment recommended by a physician for a patient who is recovering from a stroke is provided to that patient promptly, regardless of the patient's age.*

This makes it mandatory that any treatment recommended by a physician, for a patient recovering from a stroke, be provided to that patient promptly, regardless of the patient's age. Under current Regulations, stroke survivors are not entitled to publicly funded treatment, if they are between the ages of nineteen and sixty-four.

On September 26th, 2016, The Corporation of the Township of Uxbridge passed a Resolution supporting Bill 9. The Town of Whitby and the City of Oshawa have followed suit. It read as follows:

THAT the Council of the Township of Uxbridge support Bill 9 which states that all stroke victims receive care regardless of their age.

The Township then sent a letter of confirmation to the Health and Long Term Care Minister, Eric Hoskins.

MPP Coe would ask that your municipality consider placing a similar resolution before Council for its consideration, and then send a letter acknowledging same, to the Minister of Health and Long Term Care. It is important that we have a broad base of support for this Legislation as it moves through the Committee process.

Thank you for your anticipated co-operation and support.

Regards,

Rob

ROB MORTON

EXECUTIVE ASSISTANT

LORNE COE, MPP WHITBY-OSHAWA

OFFICIAL OPPOSITION CRITIC, ADVANCED EDUCATION AND SKILLS DEVELOPMENT

ROOM 430, MAIN LEGISLATIVE BUILDING

QUEEN'S PARK

TORONTO, ONTARIO

M7A 1A8

TELEPHONE: 416-325-1331

TOWNSHIP OF SOUTH STORMONT

AGENDA

Item:	13 j
Date:	DEC 13 2016

RESOLUTION

MOVED BY [Signature] RESOLUTION NO 335/2016

SECONDED BY [Signature] DATE November 9, 2016

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review (PAR) study that may result in the closure of dozens of schools across the Board, many in SDG;

And whereas the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures;

And whereas it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing underutilized space;

And whereas schools are an essential element of the fabric of our rural communities;

Now therefore we, the 32 elected representatives (upper and lower tier) of the 65,000 residents of Stormont, Dundas and Glengarry, collectively demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students, AND FURTHERMORE

THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools.

CARRIED DEFEATED DEFERRED

Chairperson

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



Vibrant · Creative · Caring

AGENDA
Item: 13 K
Date: DEC 13 2015

November 18, 2016

Maryann Weaver, Clerk
The Township of the Archipelago
9 James Street
Parry Sound, ON P2A 1T4

Dear Ms. Weaver,

RE: Improving Ontario's Intensive Therapy funding/service for Children with Autism

At their regular meeting of November 7th, 2016, Council of the Town of Pelham received the Township of the Archipelago resolution for Improving Ontario's Intensive Therapy funding/services for Children with Autism and endorsed the following resolution:

BE IT RESOLVED THAT Council of the Town of Pelham endorse and support the resolution from the Township of the Archipelago regarding improving Ontario's Intensive Therapy Funding/Services for children with Autism.

A copy of the original resolution is enclosed for your information. On behalf of Council, thank you for this important correspondence.

Yours very truly,

(Mrs.) Nancy J. Bozzato, *Dipl.M.M., AMCT*
Town Clerk

/jm
Encl.
c.c.

Hon. Michael Coteau, Minister of Children and Youth Services
Nancy Matthews, Deputy Minister
Hon. Kathleen Wynne, Premier of Ontario
All Ontario municipalities

From the Clerk's Department





The Corporation of
THE TOWNSHIP of The Archipelago

9 James Street, Parry Sound, Ontario P2A 1T4
Email: mweaver@thearchipelago.on.ca
Phone: 705-746-4243 ext. 301 • Fax: 705-746-7301

October 20, 2016

Hon. Michael Coteau
Minister of Children and Youth Services
14th Floor
56 Wellesley Street West
Toronto, Ontario M5S 2S3

RE: Improving Ontario's Intensive Therapy funding/services for Children with Autism

Please be advised that this matter was heard by Council at its Council meeting held on October 14, 2016, and in this regard Council adopted the following resolution:

16-169

**Moved by Councillor Lundy
Seconded by Councillor Frost**

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

WHEREAS the province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

es
Nov 7

WHEREAS the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED that a letter be sent to Hon. Michael Coteau, Minister of Children and Youth Services; Nancy Matthews, Deputy Minister ; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

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

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

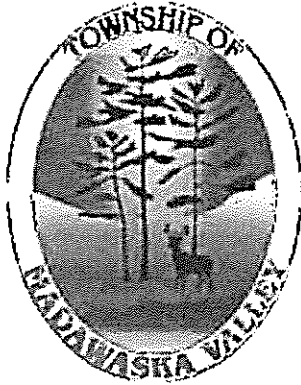
Carried.

Regards,



Maryann Weaver
Clerk

cc Nancy Matthews, Deputy Minister
Hon. Eric Hoskins, Minister of Health
Hon. Kathleen Wynne, Premier of Ontario
All Ontario Municipalities



**THE CORPORATION OF THE TOWNSHIP
OF MADAWASKA VALLEY**

P.O. Box 1000

85 Bay Street

Barry's Bay ON K0J 1B0

Ph 613-756-2747 Fax 613-756-0553

info@madawaskavalley.ca

Moved by: Mayor Love

20-0711-16

Seconded by: Councillor Maika

07 November 2016

BE IT RESOLVED

WHEREAS: The Government of Ontario has introduced Bill 7, the Promoting Affordable Housing Act, 2016, an omnibus Bill that includes amendments to the Residential Tenancies Act, 2006 (RTA), and

WHEREAS: Schedule 5 of the Bill prescribes that local municipalities shall assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA on July 1, 2018, and

WHEREAS: The Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a "partial" by-law that does not address the interior of rental buildings, and

WHEREAS: The Minister currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection, and

WHEREAS: The download of enforcement responsibility will require each municipality to receive written complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work orders to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance, and

WHEREAS: The Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively,

THEREFORE BE IT RESOLVED

THAT the Council of the Township of Madawaska Valley calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential

rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

AND THAT a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and

THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM), and to all Ontario municipalities for consideration.

X CARRIED.



Craig Kelley, CAO/Clerk

THE ROYAL
CANADIAN
LEGION



AGENDA

Item: 13 m
Date: DEC 13 2016

ONTARIO
COMMAND

Military Service Recognition Book

Dear Valued Supporter,

Please find enclosed a copy of **The Royal Canadian Legion Ontario Command's Military Service Recognition Book – Volume III**, recognizing Veterans in Ontario who have served our Country so valiantly. We have also included a Certificate of Appreciation to acknowledge your organization's generous support for our Veterans.

You will find the advertisement that you purchased during our **2015/16 Telephone Appeal** printed inside, along with another copy of your invoice if you haven't yet taken the opportunity to forward your payment.

Your ongoing support for this important project of **The Royal Canadian Legion Ontario Command** is sincerely appreciated. Proceeds raised from the publication of this book are used to assist with various Legion programs within Ontario Command. They assist each of our over 400 Legion Branches and 100,000 members, to support Veterans and Communities throughout the Province We look forward to speaking with you again in 2016/17 regarding this important Legion initiative.

Please don't hesitate to contact us any time at 1-855-584-1374, if you would like additional copies of our publication or we can be of any other assistance.

Once again, *thank you!*

Respectfully,

Brian D. Weaver
Provincial President
The Royal Canadian Legion
Ontario Command

Certificate of Appreciation



Presented to



Township Of Prince

For supporting the Military Service Recognition Book - Volume III of The Royal Canadian Legion Ontario Command. Your recognition and support for Veterans in Ontario is sincerely appreciated. Thank you for your participation.

A handwritten signature in black ink, appearing to read "Brian D. Weaver".

Brian D. Weaver
Provincial President

2016

THE ROYAL CANADIAN LEGION ONTARIO COMMAND

"LEST WE FORGET"



AGENDA

Item:	13 n
Date:	DEC 13 2016

December 9, 2016

Sent via email

To: Ontario Municipalities

Re: Richmond Hill Resolution - A Bank for Everyone – Support Postal Banking

Richmond Hill Town Council, at its meeting held on November 28, 2016, adopted the following resolution:

- a) That the Town of Richmond Hill encourages the Federal Government to review the Banking Act to allow postal banking at Canada Post;
- b) That the Town of Richmond Hill encourages the Federal Government to amend the Canada Post Act of 1981 to allow postal banking at Canada Post;
- c) That the Town of Richmond Hill encourages the Federal Government to instruct Canada Post to add postal banking as a service, with a mandate for financial inclusion either as a stand-alone bank or in cooperation with other financial organizations which may include the Business Development Bank of Canada (BDC);
- d) That the Town of Richmond Hill call on the federal government to instruct Canada Post to add postal banking, with a mandate for financial inclusion;
- e) That Council direct staff to forward this resolution to other local governments in Canada for whom contact information is readily available, requesting favourable consideration of this resolution to the Federation of Canadian Municipalities;
- f) And further, that Council direct staff to forward this resolution to:
 1. Leona Alleslev, Member of Parliament, Richmond Hill, Ontario 12820 Yonge Street, Suite 202, Richmond Hill, Ontario L4E 4H1, Canada;
 2. Majid Jowhari, Member of Parliament (Richmond Hill) 9140 Leslie Street, Unit 407 Richmond Hill, Ontario L4B 0A9, Canada;
 3. Clark Somerville, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3;
 4. Other local governments in Canada for whom contact information is readily available;

.../2

December 9, 2016
Page 2

5. The Federation of Canadian Municipalities;
6. Judy Foote, Minister of Public Services and Procurement, Rm 18A1,
11 Laurier Street Phase III, Place du Portage, Gatineau, QC, K1A 0S5;
7. Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank
Street, Ottawa, Ontario, K2P 1Y3.

In accordance with Council's directive, please find attached a copy of the Council endorsed member motion.

If you have any questions, please contact the Office of the Clerk, at 905-771-8800.

Yours sincerely,



Stephen M.A. Huycke
Director of Council Support Services/Town Clerk

Attachment

cc: Leona Alleslev, Member of Parliament - Richmond Hill
Majid Jowhari, Member of Parliament- Richmond Hill
Clark Somerville, President, Federation of Canadian Municipalities
Judy Foote, Minister of Public Services and Procurement
Mike Palecek, President, Canadian Union of Postal Workers



MEMBER MOTION

Section 5.4.4(b) of Procedure By-law

Meeting:	Committee of the Whole <input type="checkbox"/>	Council <input checked="" type="checkbox"/>
Meeting Date:	November 28, 2016	
Subject/Title:	A bank for everyone – Support postal banking	
Submitted by:	Councillor Muench	

Whereas the Federal Government's Canada Post Review will conclude, in the spring of 2017, with the government announcing decisions on the future of Canada Post, including whether or not to create a new service and revenue stream through postal banking;

Whereas there is an urgent need for this service because thousands of rural towns and villages do not have a bank;

Whereas nearly two million Canadians desperately need alternatives to high interest charging payday lenders including our residents in Richmond Hill;

Whereas postal banking helps keep post offices viable and financial services accessible in many parts of the world;

Whereas postal banking has the support of over 600 municipalities and close to two-thirds of Canadians (Stratcom poll, 2013);

Whereas residents and businesses of Richmond Hill rely on mail service and see postal banking as an opportunity to improve the financial position of Canada Post while allowing the organization to continue its important service to Canadians including Richmond Hill without subsidy;

Whereas small business in Richmond Hill and throughout Canada require more and different forms of banking services to assist in venture capital growth as well as other financial needs currently not being serviced;

Whereas the Federal Government has prioritized, communicated, promoted, encouraged and challenged Canadians to be innovative, postal banking will allow customers of Canada Post to have access to banking services that will enhance productivity and quality of life for all stakeholders;

Therefore Be It Resolved:

- a) That the Town of Richmond Hill encourages the Federal Government to review the Banking Act to allow postal banking at Canada Post;

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- b) That the Town of Richmond Hill encourages the Federal Government to amend the Canada Post Act of 1981 to allow postal banking at Canada Post;
- c) That the Town of Richmond Hill encourages the Federal Government to instruct Canada Post to add postal banking as a service, with a mandate for financial inclusion either as a stand-alone bank or in cooperation with other financial organizations which may include the Business Development Bank of Canada (BDC);
- d) That the Town of Richmond Hill call on the federal government to instruct Canada Post to add postal banking, with a mandate for financial inclusion;
- e) That Council direct staff to forward this resolution to other local governments in Canada for whom contact information is readily available, requesting favourable consideration of this resolution to the Federation of Canadian Municipalities;
- f) And further, that Council direct staff to forward this resolution to:
 - i) Leona Alleslev, Member of Parliament, Richmond Hill, Ontario
12820 Yonge Street, Suite 202, Richmond Hill, Ontario L4E 4H1, Canada;
 - ii) Majid Jowhari, Member of Parliament (Richmond Hill) 9140 Leslie Street, Unit 407 Richmond Hill, Ontario L4B 0A9, Canada;
 - iii) Clark Somerville, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3;
 - iv) Other local governments in Canada for whom contact information is readily available;
 - v) The Federation of Canadian Municipalities;
 - vi) Judy Foote, Minister of Public Services and Procurement, Rm 18A1, 11 Laurier Street Phase III, Place du Portage, Gatineau, QC, K1A 0S5;
 - vii) Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3.

Moved by: Councillor Muench

Seconded by: