



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

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) June 6 and June 7, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Joanie McGuffin -Permission to erect a sign on Township property
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Jeff Edwards – Sector Meeting – Courses – Emergency Management
 - e) Mayor's Report – FONOM – May 11, 2016
 - f) 2016 NE Ontario Planning
 - 8. Planning**
 - a) A-01-2016-Z & A-01-2016-OP – rezoning and OP amendment applications
 - b) A-01-2016-OP – Official Plan amendment application
 - 9. By-Laws**
 - a) By-law 2016-16 - Zoning Amendment
 - b) By-law 2016-16 – OP Amendment
 - c) PUC – LED Streetlights
 - 10. Motions and Notices of Motions**
 - 11. Correspondence (for your information)**
 - a) MTCS – Ontario 150 Grant Programs
 - b) OMB Summit Minutes – May 14, 2016
 - c) New Horizons for Seniors Program
 - d) Enabling Accessibility Fund
 - e) Ontario Aggregate Resources Corp – Annual report (in office)
 - f) NOHFC appeal acknowledgement
 - g) AMO – Basic Income Guarantee
 - h) CUPW – federal gov't review of postal service
 - i) IESO Annual Report (In office)
 - j) Terry Sheehan response – Fairness in Charitable Gifts Act
 - k) MTO – NE Region – response to wildlife fencing
 - l) MPP Michael Mantha – MTO maintenance projects
 - m) NOHFC – OCIF Grant top-up applications
 - n) College of Physicians and Surgeons – nomination request
 - o) Perth County – Climate Change Action Plan

12. Minutes of Boards and Committees

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

13. New Business (will include motions for consideration)

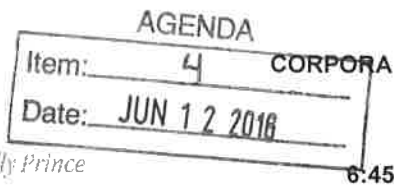
- a) International Lodge # 115 - \$108 donation for 6 tickets (given to volunteers)
- b) MMAH – Asset Management Planning Consultation
- c) Prince Assisted Living/Senior Services Committee – Terms of Reference
- d) West Lincoln – Mandatory Municipal Consent for Renewable Energy Projects

14. Closed Session

- a) Personal matters about an identifiable individual; volunteer recognition
- b) Labour relations/employee negotiations; alternate by-law enforcement officer

15. Confirmatory By-law

16. Adjournment



Minutes June 7, 2016

MEETING OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 7, 2016
p.m. – Council Chambers

1. **Call to Order**
2. **Approve Agenda**
Resolution 2016-180
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 June 7, 2016 and any addendum, as presented. (cd)
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
 - a) May 10, 2016
Resolution 2016-181
Moved by: Councillor M. Matthews Seconded by: Councillor D Amadio
Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 10, 2016, as presented. (cd)
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
7. **Reports from Staff**
 - a) Fire Chief Report
Resolution 2016-182
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby accepts the Fire Chief's Report, as information. (cd)
 - b) Road Superintendent Report
Resolution 2016-183
Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information.
 - Resolution 2016-184**
Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Whereas a quote has been received for a new motor for the lawnmower at a cost of under \$1000;
Now therefore be it resolved that this Council hereby agrees to have the motor on the mower replaced. (cd)
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
Resolution 2016-185
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby accepts the Clerk's May 2016 expenditure report in the amount of \$70,156.11, and the May 2016 revenue report in the amount of \$195,362.42, as information. (cd)
 - d) Fred Dean Course
Resolution 2016-186
Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby accepts the administrator report on the Fred Dean Course. (cd)

- e) Investment Planning Council – Investment report

Resolution 2016-187

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

Be it resolved that this Council hereby accepts the administrator report on investments. (cd)

8. Planning

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

Resolution 2016-188

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

Be it resolved that this Council hereby agrees to defer the continuance of the hearing for A-01-2016 Z and A-01-2016-OP until July 12, 2016, at the request of the applicant. (cd)

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

Resolution 2016-189

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

Whereas, the proposed lots in application Z-02-2016 both have existing access to Base Line, after severances approved by a previous council; and

Whereas, the proposed lots have an existing buffer of trees between the back of the existing lots and the proposed lots,

Be it resolved that this Council hereby approves application Z-02-2016 – Zoning Amendment, with the following conditions:

- That the applicant will require a permit from the SSM Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant and any future property owners agree to keep the existing buffer of trees, on the south side of the new lots, to a depth of at least 25 feet
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for OP-02-2016 (cd)

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

Resolution 2016-190

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

Be it resolved that this Council hereby approves application OP-02-2016 – Official Plan Amendment # 13. (cd)

9. By-Laws

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

Resolution 2016-191

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

Be it resolved that this Council hereby adopts By-law 2016-19, being a by-law to set speed limits on municipal roads. This by-law repeals and replaces by-law 2002-12. (cd)

- b) By-law 2016-20– OP Amendment

Resolution 2016-192

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

Be it resolved that this Council hereby adopts By-Law 2016-20, being a by-law to adopt Official Plan Amendment No. 13, changing the designation of the subject property known as Section 34 SW ¼ REM PCL 66 AWS. (cd)

- c) By-law 2016-21 – Zoning Amendment

Resolution: 2016-193

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

Be it resolved that this Council hereby adopts By-law 2016-20, being a by-law to amend the Zoning By-law 2015-19, with respect to property known as Section 34 SW ¼ REM PCL 66 AWS. (cd)

- d) By-law 2016-22 – Set Levy and Tax rate for 2016

Resolution 2016-194

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

Be it resolved that this Council hereby adopts By-Law 2016-22, being a by-law to set and levy tax rates, with the levy set at \$1,106,072; and to further provide penalty and interest in default of payment for 2016. (cd)

- e) By-law 2016-23 – Public Sector Digest – Agreement for Asset Management

Resolution 2016-195

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

Be it resolved that this Council hereby adopts By-Law 2016-23, being a by-law authorizing the Mayor and Clerk to enter into an agreement between The Public Sector Digest Inc. and the Township of Prince regarding the preparation of an Asset Management Plan. (cd)

- f) By-Law 2016-24 - PUC – Hydrant Agreement

Resolution 2016-196

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

Be it resolved that this Council hereby adopts By-Law 2016-24, being a by-law authorizing the Mayor and Clerk to enter into an agreement between PUC Services Inc. and the Township of Prince regarding the maintenance of the private fire hydrant on the municipal property. (cd)

- g) By-law 2016-25 – Amend fines for Set Fine Application – open air burning

Resolution 2016-197

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

Be it resolved that this Council hereby adopts By-Law 2016-25, being a by-law to amend the fines for open air burning for the set fine application. (cd)

10. Resolutions and Notices of Resolutions

- a) Mayor Lamming – AMO Conference

Resolution 2016-198

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

Be it resolved that this Council hereby approves Mayor Lamming's attendance at the AMO conference in Windsor, with an approved budget of approximately, \$1900. (cd)

11. Correspondence (for your information)

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

Resolution 2016-199

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

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

12. Minutes of Boards and Committees

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

Resolution 2016-200

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

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

13. New Business (will include Resolutions for consideration)

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

Resolution 2016-201

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

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

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

Resolution 2016-202

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

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

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

Resolution 2016-203

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

Be it resolved that this Council hereby supports the resolution # 2016/122 of the Township of Gillies, regarding services for Children affected by Autism Spectrum Disorder; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health, the Minister of Children and Youth Services, the Deputy Minister of Children and Youth Services, MPP Michael Mantha and the Township of Gillies. (cd)

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

Resolution 2016-204

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

Be it resolved that this Council hereby supports the resolution # 2016-173a of the Township of Champlain, regarding the request for a moratorium on solar farms and wind turbines, and an extensive review of the Green Energy Act.
Further be it resolved that a copy of this resolution be forwarded to the Minister of Energy, MPP Michael Mantha, and the Township of Champlain. (defeated)

- e) Sault Area Hospital – request for funding deferred from May 10, 2016

Resolution 2016-205

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

Be it resolved that this council hereby supports the SAH with a donation in the amount of \$100.00. (cd)

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

Resolution 2016-206

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

Be it resolved that this Council hereby supports the resolution # R16+05-180 of the Town of Essex requesting the Government of Ontario to expedite the Highway 3 widening project between Essex and Leamington; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Transportation, MPP Michael Mantha the Town of Essex and the Town of Amherstburg. (defeated)

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

Resolution 2016-207

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

Be it resolved that this Council hereby supports resolution 115-16 for the County of Huron, regarding the request from the Municipality of Bluewater that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and to work with Ontario's doctors to reach a fair deal; and
Further that a copy of this resolution be forwarded to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, MPP Michael Mantha, the County of Huron and the Municipality of Bluewater. (cd)

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

Resolution 2016-208

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

Be it resolved that this Council hereby supports resolution R16-05-180 asking for Provincial legislations requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and
Further be it resolved that a copy of this recommendation be sent to the City of Welland, FONOM, MPP Michael Mantha, and AMO for support. (cd)

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

Resolution 2016-209

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

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

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

Resolution 2016-210

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

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

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

Resolution 2016-211

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

Be it resolved that this Council hereby supports resolution 206-235 of the Township of Wellington North, regarding the banning of door to door sales in the home service sector; and
Further be it resolved that a copy of this resolution be sent to MPP Michael Mantha, the Ontario legislature and the Township of Wellington North. (cd)

- l) City of Greater Sudbury

Resolution 2016-212

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

Be it resolved that this Council hereby supports resolution CC2016-00 of the City of Greater Sudbury, requesting funding towards the cost of purchasing a PET scanner to be situated in Sudbury for all Northern Ontario patients; and
Further be it resolved that that this council hereby agrees to contribute \$_____ to this cause, annually for the next 10 years. (defeated)

Minutes June 7, 2016

- m) Township of South-West Oxford – opposition to division of ROMA/OGRA Conference

Resolution 2016-213

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

Be it resolved that this Council hereby supports the resolution of the Township of South-West Oxford opposing the division of the ROMA and OGRA conferences, due to the negative impact on resources, without a significant improvement in results; and **Further be it resolved that** a copy of this resolution be sent to the Board of Directors of ROMA and the Township of South-West Oxford. (defeated)

- n) Municipality of Wawa – Algoma Public Health governance concerns

Resolution 2016-214

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

Be it resolved that this Council hereby supports the letter from the Municipality of Wawa regarding governance and composition of the Board of Health concerns of the Algoma Public Health; and **Further be it resolved that** a copy of this resolution be sent to the CEO of Algoma Public Health, Mr. Tony Hanlon and the Municipality of Wawa. (cd)

- o) Town of Hearst 0 reinstating Algoma Passenger Train service.

Resolution 2016-215

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

Be it resolved that this Council hereby supports resolution 206-16 of the Town of Hearst, regarding Algoma Central passenger service / CN; and **Further be it resolved that** a copy of this resolution be sent to the Chief Gauthier, Missanabie Cree First Nation, MP Terry Sheehan, MP David Oraziotti, MPP Michael Mantha, Canada's Minister of Transport, Marc Garneau, Ontario's Minister of Northern Development, Michael Gravelle, Prime Minister Justin Trudeau, Ontario's Premier Kathleen Wynne and the Town of Hearst. (cd)

14. **Closed Session** if required)

15. **Confirmatory By-law**

Resolution 2016-216

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

Be it resolved that this Council hereby adopts By-Law 2016-26, being a by-law to adopt, ratify, and confirm the action of Council for June 7, 2016. (cd)

16. **Adjournment**

Resolution 2016-

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

Be it resolved that this Council hereby adjourns at 8:09 pm until July 12, 2016 or the call of the Chair. (cd)

Mayor, Ken Lamming

Clerk, Peggy Greco



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
June 6, 2016
5:00 p.m. - Council Chambers**

AGENDA

Item:	<u>4</u>
Date:	<u>JUN 12 2016</u>

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers (5:10), M. Matthews
Staff: CAO, P. Greco; Fire Chief, E. Haley; Road Super, B. Evans
Media: M. LaHaye
Regrets: Councillor E. Palumbo

1. **Call to Order 5:00 pm**

2. **Approve Agenda
Resolution 2016-177**

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

Be it resolved that this Council approves the Agenda of the June 6th, 2016 special Council meeting as presented. (cd)

3. **Disclosure of Interest**

4. **Budget Deliberations
Resolution 2016-178**

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

Be it resolved that this Council hereby instructs the CAO/Administrator to draft the 2016 Budget By-Law with the levy to be raised set at \$1,106,072. (cd)

5. **Adjournment
Resolution 2016-179**

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

Be it resolved that this Council hereby adjourns at 5:22 pm to June 7, 2016 or the call of the chair. (cd)

Mayor, Ken Lamming

Clerk, Peggy Greco



AGENDA

Item: <u>6a</u>
Date: <u>JUN 12 2016</u>

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

re: July 12 Council Meeting LSWC sign - Joanie McGuffin

Gary & Joanie McGuffin <garyandjoaniemcguffin@gmail.com>
To: Peggy Greco <pgreco@twp.prince.on.ca>
Cc: Ruth O'Gawa <rgogawa@sbcglobal.net>

5 July 2016 at 14:29

Dear Peggy

Re July 12th Council Meeting - Permission Requested to Erect LSWC Dr. Fredrick Van Nuus Preserve Sign* on Prince Township Community Centre property.

*Please find attached two photographs of the LSWC Francis Hilb Preserve sign. Except for the different name, the LSWC Fredrick Van Nuus Preserve Sign looks *exactly* the same.

The Lake Superior Watershed Conservancy owns the 80-acre Fredrick Van Nuus Preserve in Prince Township.
See Map attached.

The Lake Superior Watershed Conservancy [LSWC] has been working with the Voyageur Trail to create a loop route extension to the existing Voyageur Trail off Marshall Drive.
(See Red line on map)

1. In recent years, a private property owner is no longer allowing the Voyageur Trail through their property. This has created a dead-end hike which is not as enjoyable as a loop route.
2. LSWC's Fredrick Van Nuus Preserve was established, it was for public enjoyment. However this has been somewhat challenging given the landlocked nature of the property. LSWC and Voyageur Trail are working together to create access to the property by way of the public hiking trail. As well, it creates a more interesting hiking trail. Mike Landmark has been working on this with us laying out the trail route, GPSing the route and then actually clearing and marking the route through the LSWC property in September.

If Prince Township is amenable to the installation of the sign on the Prince Township Community Centre property, LSWC would like this to be considered Phase One.

Phase Two could/would involve LSWC working with the Voyageur Trail and Prince Township to design and affix a Weatherproof Map to this Van Nuus Preserve Sign

The Map can include such features as -----

- Legend with roads, trail etc marked.
- Voyageur Trail
- "You Are Here" marked at the Prince Township Community Centre location
- TCT Gros Cap Water Trail Access Point,
- Access to the Voyageur Trail Hiking trailhead

LSWC and Voyageur Trail recognize the Trail and the LSWC Dr Fredrick Van Nuus Preserve as assets for both residents and visitors to Prince Township.

What better place for visibility and community pride than erecting the sign right on Second Line at the Township office? :)

Thank you for the opportunity to present this request to the Mayor and Council on July 12th. I will bring some photos of the property for the Mayor and Council to see if they are not familiar with the area.

Cheers Joanie McGuffin

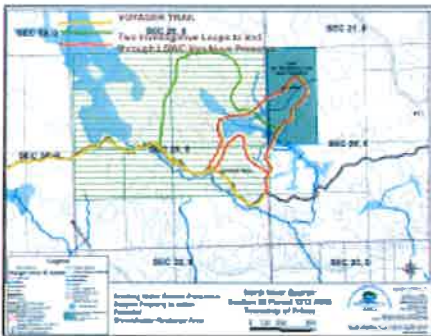
3 attachments



LSWC HilbPreserve201604-017.jpg
917K



LSWC HilbPreserve201604-022-Edit.jpg
1324K



Conservation Authority map with our LSWC property copy copy.jpg
1268K

Item: 7a)Date: JUN 12 2016

Prince Fire
We Serve Our Community

FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 16-0007
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	July 12, 2016	
Subject:	Fire Department Update	

Tuesday, July 12, 2016

Medical calls have been steady since my last report averaging one or two a week.

We had a fire July 1 on the Gros Cap bluffs started by the use of firecrackers. The fire was located outside our 300' wild land limit but we were able to access the area and put out the fire using our wild land pump. We had to access the cliff face via the water in order to apply agent. Although this approach is outside our OGL's it is a good example of how fire suppression does not always fit into a rigid set of black and white rules. Had we left the fire unchecked and turned it over to the MNR I am confident that it could have turned into a major incident.

On July 4th there was also a motor vehicle fire on the Airport Road. Our department was not paged to this call because the Platoon Chief from Sault Fire mistakenly responded to the call not realizing the fire was on our section of the Airport Road. Sault Fire apologized for the confusion and I released their pumper from the scene once the incident was resolved. This scenario happens from time to time with both our departments. Despite the confusion we appreciate the on going support of Sault Ste. Marie Fire Services.

I am still waiting for a response from council regarding the issue of our Burning By-Law as outlined in my last report. This issue cannot be ignored and a decision needs to be made as to how we wish to address our Part One fine structure for by-law compliance and enforcement.

Fall training is being planned for auto extrication as outlined in my previous submission to council. Given the recent event at the Gros Cap bluffs I also am planning training for shoreline fire suppression techniques and protocols.

Fire indices our monitored daily and we have not had to place a municipal fire ban on the township since our last one in May.

Respectfully,

Ed Haley

Fire Chief



ADMINISTRATIVE REPORT

Date: July 6, 2016	Date Presented: July 6, 2016
Prepared By: Monira Farah	Department: Roads
Subject: Roads Report	

Surface treated roads are good except for Town line, Gagnon Rd, and Mountain View drive, in addition potholes and patching is ongoing.

Creek Rd needs gravel, culvert to be changed and requires grading.

Taillifer Rd has been graded but requires some gravel.

Prince Lake Rd has some wash board areas but grading will be done July 12, 2016.

Other gravel surface roads in good condition.

Thank you,

Brian Evans, Prince Township Roads Superintendent.

AGENDA

Item: 7c
 Date: JUN 12 2016

Prince Township Revenue Report

June 2016

Receipt Type	Amount
Building Permits	\$ 445.00
Dog Tags	7.50
Fire Hwy Response MTO	2,700.00
Fire Permits	400.00
Government Miscellaneous	944.95
Opening & Closing	975.00
Perpetual Care fees	2,350.00
Service Charge	25.00
Stewardship Ontario	<u>1,970.80</u>
Subtotal	\$ 9,818.25
Property Taxes	<u>57,277.25</u>
Total	<u><u>\$ 67,095.50</u></u>

**Prince Township Expenditure Report
June 2016**



Chq. #	Date	Name	Description	Amount
2212- 2293	2016-06-20	June Payroll		\$ 18,590.09
6709	2016-06-03	City of Sault Ste Marie	garbage pick up	252.00
6710	2016-06-03	Public Utilities Corporation	hydro	2,439.37
6711	2016-06-03	Airways General Store	fuel for truck/lawn mower	189.12
6712	2016-06-03	Waste Management	recycling	586.49
6713	2016-06-03	James Boissineau	office key	20.27
6714	2016-06-03	Corix Water Products LP	4 tear away vests, signs, posts and hardware	861.29
6715	2016-06-03	OE Canada Inc.	cartridges for printer	98.31
6716	2016-06-03	Shaw Milling Ltd.	calcium chloride 25 units	572.06
6717	2016-06-06	Municipal Waste & Recycling	weekly curbside pick up	2,133.65
6718	2016-06-06	Dave Amadio	mileage for LAS workshop - Espanola	246.72
6719	2016-06-07	Public Utilities Corporation	hydro for street lights	2,002.76
6720	2016-06-07	WirelessCom Ca Inc.	Internet	172.89
6721	2016-06-07	Cuets Financial	road cell phone, zone 7 accom., MC compres	631.61
6722	2016-06-07	Maxx Graphix Sault Limited	fixed road signs	113.00
6723	2016-06-07	FrancoTyp-Postalia Canada In	rental fee	169.33
6724	2016-06-07	Cuets Financial	payment for credit posted 2 times	213.69
6725	2016-06-10	Lyons TIM-BR Mart	stanley rafter square cobalt bits grinding wheel	149.58
6726	2016-06-10	Wardlaw Fuels	service contract - furnace	271.20

6727	2016-06-10	East Algoma Road Super Ass	mower rental	4,158.40
6728	2016-06-10	Northshore Tractor Ltd.	motor for lawn mower	1,095.23
6729	2016-06-10	Steve Rouble	2 mark out graves	90.40
6730	2016-06-10	TSC Stores L.P.	ruber air hose & accessory kit for compressor	109.59
6731	2016-06-10	Johnson's Fire Services Inc.	pump part	30.51
6732	2016-06-10	Corix Water Products LP	speed bump spikes \$6.95x2	15.71
6733	2016-06-10	GFL Environmental Inc.	curbside pickup	3,164.00
6734	2016-06-10	Huron Superior Cath. School	hurion superior 2nd quarter levy	14,947.74
6735	2016-06-10	French Catholic School Board	separate french 2nd quarter levy	1,608.53
6736	2016-06-10	French Public School Board	grand nord 2nd quarter levy	601.59
6737	2016-06-10	MPAC	3rd quarter levy	5,021.81
6738	2016-06-10	SSM Conservation Authority	2016 levy	5,283.80
6739	2016-06-10	Algoma District School Board	2nd quarter levy	55,727.05
6740	2016-06-10	DSSAB	3rd quarter levy	97,509.50
6741	2016-06-10	Algoma Public Health	3rd quarter levy	8,250.00
6742	2016-06-17	Superior Chrysler Dodge Jeep	Dodge jeep	58,975.83
6743	2016-06-17	Superior Chrysler Dodge Jeep	license fee for dodge jeep	281.00
6744	2016-06-20	City of Sault Ste Marie	police service + emergency phone	42,184.46
6745	2016-06-20	Lyons TIM-BR Mart	maintenance for gros cap park	190.20
6746	2016-06-20	Airways General Store	fuel for truck/lawn mower	419.98
6747	2016-06-20	Lorraine Mousseau	breaker for electric panel	35.93

6748	2016-06-20	Service Rentals and Sales	work gloves - 12 + hardhat orange - 4	104.23
6749	2016-06-20	BDO Canada LLP	Audit Fees	3,390.00
6750	2016-06-23	Void		-
6751	2016-06-23	Lyons TIM-BR Mart	maintenance for gros cap park	29.12
6752	2016-06-23	Airways General Store	fuel for chevy + fuel for dodge	315.96
6753	2016-06-23	Petty Cash- Peggy	office supplies	99.85
6754	2016-06-23	Algoma Office Equipment	equipment contract	203.00
6755	2016-06-23	Frankie's Automotive	install roof light and yellow sticker new truck	817.64
6756	2016-06-23	Tamarah Tyczinski	newsletter delivery	100.00
6757	2016-06-23	Reliable Maintenance	gros cap marina supplies + community center	132.67
6758	2016-06-23	Meridian OneCap Credit	copy/fax machine lease rental fee	199.00
6759	2016-06-23	Lyons TIM-BR Mart	pressure treated wood, sprays, pipe, black pa	81.15
6760	2016-06-23	Lorraine Mousseau	office supplies e.g books	26.75
6761	2016-06-23	Classic Neon & Signs	logo for the two roads truck	395.50
6762	2016-06-28	Archibald Bros.	gravel. Grading , ditching recycling work at Ma	3,746.52
6763	2016-06-28	Bell Canada	phone bill	535.27
6764	2016-06-28	City of Sault Ste Marie	garbage pick up	480.20
6765	2016-06-28	Public Utilities Corporation	hydro	1,784.41
6766	2016-06-28	Trio	lawn mower parts and one socket	68.58
6767	2016-06-28	OMERS	June remittance	2,411.80
6768	2016-06-28	Receiver General	June remittance	5,631.74

6769	2016-06-28	void	-	
6770	2016-06-28	WSIB	water heater rental	1,260.95
6771	2016-06-28	D.S.Urso Surveying Ltd.	survey for gros cap park	3,390.00
6772	2016-06-30	Michael Muscat	Health & Safety training for summer students	250.00
				<u>\$ 354,869.03</u>



AGENDA

Item:	7d
Date:	JUN 12 2016

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

Fw: sector meeting/Note taking course

Jeff Edwards <edwardsjeff2003@yahoo.ca>
Reply-To: Jeff Edwards <edwardsjeff2003@yahoo.ca>

7 July 2016 at 10:00

FYI - if you do send someone to the courses please let me know. I will let you know when they are posted to the portal. I will also let you know if any courses are coming up in the Sudbury area. Thanks.

Cheers,
Jeff

----- Forwarded Message -----

From: "Lord, Roger (MCSCS)" <Roger.Lord@ontario.ca>
To:
Sent: Wednesday, July 6, 2016 4:04 PM
Subject: sector meeting/Note taking course

This email is to confirm the next sector meeting date.

Hearst September 28th 2016

Sault Ste. Marie October 4th 2016

Both sector meeting will be follow by the Note Taking course. (Will be post shortly on the portal).

FYI

There will be a BEM and CEMC course in Temiskaming Shore September 19th to 22nd. And BEM and CEMC course in Sault Ste. Marie October 24th to 27th.

BEM course will start on Monday at 13:00 and finish on Tuesday around 17:00, CEMC course will start on Wednesday at 08:30 finish on Thursday around 15:00.

All those course will be post on the portal shortly.

Have a good summer and stay safe

Roger Lord

Field Officer (Albany sector) / Agent Regional (secteur Albany)
Emergency Management Field Operations
Office of the Fire Marshal and Emergency Management
Bureau du commissaire des incendies et gestion des urgences
Ministry of Community Safety and Correctional Services
Ministere de la Securite communautaire et des services correctionnels

25 Morton Shulman Avenue,
Toronto, ON, M3M 1J8
Tel: 705-856-2532
Fax: 705-856-8289
Cell: 705-542-1916
roger.lord@ontario.ca
www.ontario.ca/emo



Celebrating 100 years of public safety in Ontario
Célébrons 100 ans de sécurité publique en Ontario

If you have any accommodation needs or require communication supports or alternate formats, please let me know.

Si vous avez des besoins en matière d'adaptation, ou si vous nécessitez des aides à la communication ou des médias substitués, veuillez me le faire savoir.

Fonom May 11 2016

AGENDA

Item:	72
Date:	JUN 12 2016

The first key note speaker was Bob Rae , He now represents the first nations on their treaty issue with both the federal and provincial . His job was make sure the they get whatever there entitle too .

Thorn Hagerty director of economics development policy . Ministry of Agricultural . They are looking at Northern Ontario at growing crops that are suitable for this area .

On the first night they had a greet all reception , this enables you go around and talk to different Municipalities ,sales reps and Government body's .This give you a good idea of the needs in different areas .

The second Day the first guest speaker was Premier Kathleen Wynne . She talk about how Her Government was to help Northern Ontario for example the ring of fire .She also back Her energy plan and how it was good for Ontario . That did not go over well . The green energy plan is full speed ahead and let not forget the new cap and trade where in the long run is another tax hike .

There was a guest speaker from the Ombudsman to talk about revamping of the municipal act and how its going .

The government one of there biggest concern now is how they are going to deal with Homelessness . They will be looking to spend more money on this and if they are spending you no its

going to come at a cost to us also .They say that ever one is entitled to a place to live.

Kathy Horgan was talking about Asset Management and how every one should keep them up to date and make sure there plan is complete . This will be used when applying for grants .

With the different Government agency's there it gave me the opportunity to convince the right bodies to put our Ontario grant back on the table again . With all them there also helps to get answers if you have questions dealing with your municipality .On the last day they always have the Ministries sit at the front so that we can drill them with questions .

It is very hard to get every thing written done that happens at these conferences . This was a very good on because all most all our representatives from the north was there even the federal. I highly recommend that a member of Council when they get a chance to go to one of these to find out first hand what they are all about .

Ken

Ministry of
Municipal Affairs

Ministère des
Affaires municipales

Ministry of Housing

Ministère du Logement



Ontario

Municipal Services Office
North (Sudbury)
159 Cedar Street, Suite 401
Sudbury ON P3E 6A5
Telephone: 705 564-0120
Toll-Free: 1 800 461-1193
Facsimile: 705 564-6863

Bureau des services aux municipalités
du Nord (Sudbury)
159, rue Cedar, bureau 401
Sudbury ON P3E 6A5
Téléphone : 705 564-0120
Sans frais : 1 800 461-1193
Télécoleur : 705 564-6863

June 24, 2016

MEMO TO: NE Ontario Municipalities (CAO/Clerk, Planning Staff, Consultant, Head of Council) Planning Boards (Chair, Administrator, Secretary-Treasurer), Health Units, District Social Service Administration Boards (Service Managers), Partner Ministries, Conservation Authorities, Consultants

FROM: Wendy Kaufman, Manager (A), Community Planning and Development
Municipal Services Office- North (Sudbury)

SUBJECT: Northeastern Ontario Planning Authorities Technical Workshop – September 28th-29th, 2016

The Municipal Services Office- North (Sudbury) (MSO-N) is pleased to announce the *2016 Planning Authorities Technical Workshop*. This annual Workshop provides hands-on education and training to help you navigate through today's planning policy framework and processes.

The theme of this year's Workshop is ***Culture Shift***. We will look at how planning can be enabling as well as how to align your planning tools with the changes happening in your community.

We are in the process of finalizing our agenda, and are pleased to confirm the following sessions so far:

- *Sustainable Rural Communities & Your Official Plan:* We have invited Charlsey White, Director of Planning for the County of Haliburton, to present on designing and implementing official plan policies for rural communities.
- *Municipal Official Plans and Indigenous Engagement:* We will have a session presented by James Roach, Planner with Batchewana First Nation on

considerations for engaging in land use planning discussions with Indigenous neighbours.

- *Local Food and Economic Development:* We will hold a session on linkages between planning and local agricultural production and food security.
- *Municipal Speed (up) Dating:* We hope to hear from innovative planning projects across Northeastern Ontario in quick informative mini sessions.
- *Law and Planning:* MMA legal counsel Irv Shachter will provide a hands-on and engaging session on legal considerations in municipal land use planning.
- *Mobile Workshop:* This year, we are also pleased to offer a walking tour of Downtown Sudbury as a networking and educational event at the end of the first day. The tour will showcase some of the successes and challenges that have been experienced with the revitalization that has occurred in the City's downtown. The tour will be guided by staff from the City of Greater Sudbury and MMA. This event will be sponsored by the Ontario Professional Planners Institute and is free of charge for interested participants. Please indicate your interest in participating in this session on the attached Registration Form.

This is a full two-day workshop. The registration fee is \$160.00 for two days or \$100.00 for one day. Attached is the Registration Form in both English and French. Please complete (including any allergies or dietary requirements) and return, along with the fee, to the attention of Toni Tessarolo at the above noted address, by fax to (705) 564-6863, or by email to toni.tessarolo@ontario.ca. Please note that you will not be considered registered until the required fee has been received.

The Workshop will be held at the Holiday Inn, located at 1696 Regent Street, Sudbury, (705) 522-3000. A block of 60 rooms (rate of \$112.60/night plus applicable taxes) has been set aside. When making your reservation, please mention you are with the Ministry of Municipal Affairs Planning Authorities Technical Workshop.

Note: We are also considering hosting a half-day session on September 30th (the morning following the workshop) tailored to planning boards. This will be an opportunity to share your best practices, challenges you have faced and how you resolved them, and initiatives that you are considering now. You do not have to be a member of a planning board to participate! If you are interested in just learning more about planning boards you are welcome to join. Please express your interest on the attached application form (and submit it to us by August 12, 2016). We will then be in touch with you with further details.

As always, we're looking for ways to improve your experience at the Workshop. If you have suggestions or questions please contact Dave Welwood, Workshop Chair, at david.welwood@ontario.ca or 1-800-461-1193, extension 46855 or (705) 564-6855.

We are looking forward to seeing you in September!

Sincerely,

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

Wendy Kaufman, MCIP, RPP
Manager (A), Community Planning and Development
Municipal Services Office- North (Sudbury)
Wendy.kaufman@ontario.ca
1-800-461-1193, extension 46802 or (705) 564-6802

Enclosures – Registration Form

2016 NE Ontario Planning Authorities Workshop

Culture Shift

Ministry of Municipal Affairs

Registration Form

Date: September 28 - 29, 2016

Location: Holiday Inn, 1696 Regent Street, Sudbury

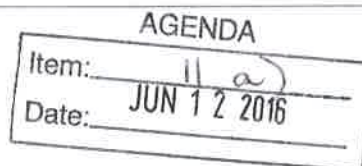
Name & Contact Information	Payment	Accommodations:
<p>Municipality/Planning Board/Ministry/Consultant/ Other _____</p> <p>Name of Attendees:</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Telephone Number _____</p> <p>Facsimile Number _____</p> <p>_____</p> <p>E-Mail Address for each participant is required</p> <p>_____</p> <p>_____</p> <p>Date Attending (if single-day registration): _____</p>	<p>Full registration fee must accompany this form, or make necessary arrangements with Toni Tessarolo.</p> <p>Cheques or money orders are to be made payable to the Minister of Finance in the amount of:</p> <p>- \$160.00/per person for the full conference</p> <p>- \$100.00/per person for one day</p> <p>Registration Forms and cheques to be forwarded to:</p> <p>Toni Tessarolo, Business Support Officer Ministry of Municipal Affairs 159 Cedar Street, Suite 401 Sudbury ON P3E 6A5 Tel: 705-564-6813 Toll Free: 1-800-461-1193 ext. 46813 Fax: 705-564-6863 E-mail: toni.tessarolo@ontario.ca</p> <p>For Provincial Ministries please identify the following: Method of Payment: _____</p> <p>Balancing Unit: _____</p> <p>Program Vote & Unit: _____</p> <p>Business Unit: _____</p> <p>IFIS Cost Centre: _____</p> <p>IFIS Account #: _____</p> <p>Manager's Name _____ (with cost centre signing authority)</p>	<p>Delegates are responsible for their own accommodations. The Holiday Inn has set aside a block of 60 rooms for the Workshop, at a cost of \$112.00/night, plus applicable taxes. When making your reservations please identify that you are a delegate with the Workshop. To contact the hotel, please call (705) 522-3000.</p> <p>Do you plan on attending the Mobile Workshop? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Are you interested in a Planning Board Session on September 30 (morning)? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Please identify the following: Do you have any dietary requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If so, please identify: _____</p> <p>Do you have any special needs requirement(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If so, please identify: _____</p> <p>PLEASE NOTE:</p> <p>NO REFUNDS WILL BE GIVEN AFTER THIS DATE:</p> <p>September 16, 2016</p>



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

Fwd: A Message from Minister Eleanor McMahon – Ontario150 Project | Un message de la ministre Eleanor McMahon – Le projet Ontario150

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



7 July 2016 at 07:21

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

From: **MTCS Correspondence (MTCS)** <MtrMclCo@ontario.ca>
Date: 2016-07-06 16:20 GMT-04:00
Subject: A Message from Minister Eleanor McMahon – Ontario150 Project | Un message de la ministre Eleanor McMahon – Le projet Ontario150
To: "MTCS Correspondence (MTCS)" <MtrMclCo@ontario.ca>

July 6, 2016

In a little less than 12 months, our country will come together in celebration, as we mark the 150th anniversary of Confederation. I am excited to announce that, as part of my new role as Minister of Culture, Tourism and Sport, I will also be the Minister responsible for the Ontario150 program.

Today, I am excited to share part of the province's plan to honour this milestone and recognize 150 years of Ontario as a province within Canada.

The *Ontario150* program is a series of events and initiatives that will stretch to every corner of our province, showcasing Ontario's innovative spirit, our culture and our community diversity.

In addition to a number of signature events planned across the province, municipalities, community organizations and Indigenous groups will be able to access funding programs designed to bring people together, while laying the groundwork for a strong economic, social and cultural legacy for Ontario's next 150 years.

There are three application-based *Ontario150* grant programs. They include:

- The **Community Capital Program** — a \$25 million fund to renovate, repair and retrofit existing community and cultural infrastructure to increase access, improve safety and maximize community use (application period opens July 18 and closes September 14, 2016);
- The **Partnership Program** — a \$5 million program to support new partnerships and collaborations that engage, enable and empower youth as the next generation of Ontario leaders (application period opens July 6 and closes September 30, 2016);
- And the **Community Celebration Program** — a \$7 million fund to help communities celebrate this historic year (application period opens July 6 and closes September 2, 2016).

To learn more about the programs and how to apply, visit ontario.ca/150. I encourage you to share this information with organizations in your community.

Ontario150 is an opportunity to show the pride we share as Ontarians, to tell our story to the country and to the world, and help shape our province's future.



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology



HOUSE OF COMMONS
OTTAWA, CANADA

11a)
Date: JUN 12 2016

June 3rd, 2016

CAO Peggy Greco
Township of Prince
3042 Second Line West
Prince, Ontario
P6A 6K4

Dear CAO Greco,

Thank you for serving your community on Council. You are to be commended for working on behalf of residents in continually improving their lives.

In co-operation with your efforts, as the Official Opposition Critic for FedNor, I am providing information on a funding opportunity to ensure the Township of Prince has a chance to benefit from the program.

Intake Two of the Canada 150 Community Infrastructure Program (CIP) has been launched!

This program, created by our Conservative Government in 2015, seeks to renovate existing Community and cultural Infrastructure for the 150th Anniversary of Confederation in 2017.

To be eligible for funding, at least half of the total renovation funding must come from a source other than the Canada 150 CIP.

Eligible projects include:

- cultural centres;
- community;
- museums
- parks;
- libraries;
- recreational facilities including local arenas, gymnasias, swimming pools, sports fields;
- cenotaphs; and
- other existing community infrastructure assets for public benefit.

Applications must be submitted as soon as possible, as funding is limited to one per applicant.

For more information on how to apply please, visit my website, www.cherylgallant.com, and click on 'Canada150 FedNor' under the Programs Tab.

Should you have any issues or questions relating to FedNor please, do not hesitate to contact me.

Sincerely,

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
PARLIAMENTARY OFFICE
Room 604, Justice Building
House of Commons
Ottawa, ON K1A 0A6
Tel.: (613) 992-7712
Fax: (613) 995-2561

CONSTITUENCY OFFICE
2nd Floor, 84 Isabella St.
Pembroke, ON K8A 5S5
Tel.: (613) 732-4404
Fax: (613) 732-4697
Toll Free: 1-866-295-7165
Website: www.cherylgallant.com



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology



HOUSE OF COMMONS
OTTAWA, CANADA

AGENDA

Item:	11a
Date:	JUN 12 2016

June 5th, 2016

Dear Community Leader,

The Government of Canada has indicated that it has re-opened the application process for the Canada 150 program.

The Canada 150 program is designed to support the organization and operation of unique, region-specific activities which will celebrate Canada on the 150th Anniversary of Confederation.

Three funding initiatives are available for projects in your community:

1. Pan-Canadian signature projects
2. Community Activities
3. Micro-grants

For more information on how to apply, please, visit my website, www.cherylgallant.com, and click on the Canada 150 Button on the right hand side of the page.

Sincerely,

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:sf

AGENDA

Item:	11 (b)
Date:	JUN 12 2016

OMB SUMMIT MINUTES – MAY 14, 2016

Basic Principals

- The OMB should reflect the existing mature, professional planning environment in Ontario municipalities
- There is a need of sensitivity to Regional issues
- Official Plans should not be appealable
- That the public must have the opportunity to participate in the OMB process and that sufficient funding be provided to the OMB to include experts/planners assigned to facilitate/support citizen participation. i.e. 'planning aid' like 'legal aid'

Changes in Functions

- need to create a step prior to the OMB after a decision is made by a Council - a means to help resolves differences - public, facilitated
- Expand the mediation function
- Create an advisory function for OMB - directed to resolving differences
- that amendments to an official plan are not subject to an OMB appeal
- that new appointees to the OMB be skilled in legal and planning with some municipal political experience and that caseloads be assigned appropriately based on their expertise
- that an order to mediate by the OMB be mandatory and should be the first step in the OMB process
- that an opportunity for an evening meeting for public participation be introduced
- that the OMB refer matters back to the local municipality for reconsideration under extenuating circumstances -> not to become 'passing the hot potato' process
- that during the OMB process that the public with direct interest in a matter be notified and allowed to participate -> including new appeals and results of mediation/settlements
- that minor variances and consent appeals be removed from the OMB and that such appeals be heard by Committee of Adjustment from neighbouring municipalities
- Official Plans that have been approved by Province are not to be challenged but C of A are not to go to the OMB as this should be a local appeal body.
- Scoping of appeals are required with the ability to deny a hearing but could be saying "NO " to appellants case which may create a " Secret Court" .
- Dispute resolutions/mediation needs to be brought back and used early in the process

- Qualifications of OMB members needs to be reviewed and better training especially around issues that would need experts (environmental issues)

Changes in Powers - When should appeals be allowed

- Raise the bar - restrict the types of issues that may be appealed to the OMB - variances heard by Committee of Adjustment, site plans, etc
- when one Act contravenes another, Environment, Aggregates, Heritage
- When Council decision is different than staff recommendation
- Not everything needs to come to the OMB- the following should be heard at the OMB -Environmental , Heritage, Aggregate
- Mediation or Pre-Planning- enhance

Administrative Matters

- The cost issue for municipalities and residents - suggestion that the appellant pays the entire cost for the hearing
- The timing issue - 180 day rule
- Timing issues - time to get to a hearing, time it takes for a hearing, time to get a decision
- staffing issues related to availability of hearing dates
- OMB members need improved skills/funding and more expertise –staffing is important to the length of time and timely decision making.

Political Matters

- To have an impact the results of the Summit must be conveyed to local MPPs
- Need to present individual municipal input to provincial review process



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology

AGENDA

Item: 11c

Date: JUN 12 2016



HOUSE OF COMMONS
OTTAWA, CANADA

June 21st, 2016

CAO Peggy Greco
Township of Prince
3042 Second Line West
Prince, Ontario
P6A 6K4

Dear CAO Greco,

Once again, a funding opportunity for local organizations in your community has opened up.

The New Horizons for Seniors Program (NHSP) is now accepting applications.

NHSP funding is targeted to community-based projects and pilot projects that must address one or more of the program's five objectives:

1. Volunteering;
2. Mentoring;
3. Expanding awareness of elder abuse;
4. Social participation; and
5. Capital assistance.

Eligible organizations may receive up to \$25,000 in grant funding.

The application deadline for this funding is July 29th, 2016.

To find out more about the New Horizons for Seniors Program and how to apply for funding, please, visit my website www.cherylgallant.com and click on 'New Horizons for Seniors' under the "Programs" tab.

Sincerely,

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:sf



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology

AGENDA
Item: ind
Date: JUN 12 2016



June 14th, 2016

CAO Peggy Greco
Township of Prince
3042 Second Line West
Prince, Ontario
P6A 6K4

Dear CAO Greco,

In co-operation with your efforts, once again as the Official Opposition Critic for FedNor, I am providing information on a funding opportunity to ensure the Township of Prince has a chance to benefit from the program.

Applications are now being accepted for the Enabling Accessibility Fund (EAF)'s Workplace Accessibility Stream and the Community Accessibility Stream.

The EAF was established by our Conservative Government in 2007 to help fund small projects in communities across Canada to improve physical accessibility for persons with disabilities. Since 2007, funding has been provided to over 2,300 accessibility projects across Canada.

This funding may be used for:

- the renovation, construction and retrofitting of workplaces, buildings, and community facilities;
- the modification of vehicles for community or work use; or
- the provision of accessible information and communication technologies for work or community use.

All projects funded through this component must create or enhance accessibility for people with disabilities within Canada. In this call for proposals, priority will be given to projects that enhance access for children with disabilities, veterans with disabilities, or seniors with disabilities.

Organizations eligible for Grants of up to \$50,000 include:

- Not for profit organizations;
- Municipalities with a population under 125,000; and
- Small businesses (with fewer than 99 employees).

The deadline for submissions is July 26th, 2016. To learn more, please, visit my website at www.cherylgallant.com, and click on Enabling Accessibility under the Programs tab.

Sincerely,

Cheryl Gallant, M.P.
Renfrew-Nipissing-Pembroke

PARLIAMENTARY OFFICE
Room 604, Justice Building
House of Commons
Ottawa, ON K1A 0A6
Tel.: (613) 992-7712
Fax: (613) 995-2561

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2nd Floor, 84 Isabella St.
Pembroke, ON K8A 5S5
Tel.: (613) 732-4404
Fax: (613) 732-4697
Toll Free: 1-866-295-7165
Website: www.cherylgallant.com



THE ONTARIO AGGREGATE RESOURCES CORPORATION
1001 CHAMPLAIN AVE. SUITE 103, BURLINGTON, ON L7L 5Z4

TEL: (905) 319-7424 TOLL FREE: 1-866-308-6272 FAX: (905) 319-7423 www.toarc.com

AGENDA

Item:	<u>11e)</u>
Date:	<u>JUN 12 2016</u>

June 24, 2016

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

Dear Friend,

Re: The Ontario Aggregate Resources Corporation – 2015 Annual Report

On behalf of the Board of Directors, I enclose for your information, the 2015 Annual Report of The Ontario Aggregate Resources Corporation (TOARC). TOARC was created in 1997 to act as Trustee for the Aggregate Resources Trust which carries out many functions formerly undertaken by the Ministry of Natural Resources.

The enclosed report includes a detailed account of the Trust's financial affairs for 2015. I would like to draw your attention to the images throughout the annual report that showcase some of the rehabilitation projects that have been funded through the MAAP program. Also enclosed is information on research and communication initiatives undertaken through TOARC as part of the Trust purposes.

I hope you enjoy the 2015 Annual Report, and I would be pleased to receive your comments.

Yours truly,

Bruce Semkowski
President

RECEIVED
JUN 30 2016



Northern Ontario Heritage
Fund Corporation

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

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

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

NOHFC File No: 8100211

June 24, 2016

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

AGENDA

Item:	11 PS
Date:	JUN 12 2016

Dear Ms Greco:

This is to acknowledge receipt of your appeal letter dated June 9, 2016 regarding our decision to decline your application to the Northern Ontario Heritage Fund Corporation (NOHFC) for funding under the Strategic Economic Infrastructure program.

Your appeal will be considered by the NOHFC upon receipt of the supporting documents (Business Plan) that you reference in your appeal letter. The NOHFC will advise you of its decision at that time.

Please note that the additional information can be sent to the Project Officer assigned to this file to complete the due diligence on your appeal. The Project Officer, Christine Kucher, can be reached at 705-945-5948 or Christine.Kucher@ontario.ca.

Thank you for your interest in the Northern Ontario Heritage Fund Corporation.

Sincerely,

Glen Vine
Manager of Program Services

c: Christine Kucher, NDA

Item:	<u>119</u>
Date:	JUN 12 2016

Sent via e-mail: pgreco@twp.prince.on.ca

June 16, 2016

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

Dear Ms. Greco,

Thank you for your resolution regarding the Basic Income Guarantee (BIG). AMO has received a number of similar members' resolutions from across Ontario. In the 2016 Budget, the provincial government announced its intention to pilot a basic income guarantee initiative but to date has not yet released any implementation details. After the Budget notice, AMO's President has corresponded with the Ministers of Finance and Community and Social Services to ask about provincial intentions and to signal that AMO and the municipal sector need to be engaged in the pilot development within the context of social assistance reform.

If you have any questions or wish to provide input, please contact me at mjacek@amo.on.ca or by telephone at 416-971-9856 ext. 329.

Sincerely,



Michael Jacek
Senior Advisor

June 6, 2016

Peggy Greco
CAO & Administrator
Township of Prince
3042 Second Line W.
Prince Township, ON P6A 6K4

AGENDA

Item:	116
Date:	JUN 12 2016

Peggy Greco,

Re: Federal government reviewing our public postal service - Have your say!

I am writing to let you know that the federal government is conducting a review of Canada Post. It says that everything but postal privatization is on the table. This means daily mail delivery, restoring home delivery, postage rates, the moratorium on post office closures and more.

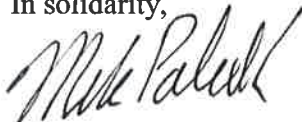
The review will have two phases. The government has appointed an independent task force to collect input from Canadians, do research, gather facts and identify options for the future of our postal service by September 2016. Following this, a parliamentary committee will consult with Canadians on the options identified by the task force and make recommendations to the government by year's end. The government expects to announce its decisions about Canada Post in the spring of 2017. For more information, go to CUPW.ca/canadapostreview and Canada.ca/canadapostreview

While CUPW welcomes the opportunity to look at the future of our public postal service, we have a number of concerns about the review. The review's first phase – the part that determines the options that will be examined – is being held over the summer. As well, there has been very little information and advertising about the review, except in social media. We are concerned people will not learn about the review until it's too late.

CUPW would like to ensure that the views of municipalities are considered. Therefore, we would like you, if at all possible, to provide input to the Canada Post Review. We have attached a resolution for your consideration, information on providing input and some fact sheets on key issues.

Thank you very much for considering our request. There's a lot at stake and we appreciate anything you can do to help. We would also like to take this opportunity to express our gratitude to the many municipalities that supported our campaign to stop the cuts that Canada Post announced in December 2013, including the end of home mail delivery. We had a major victory when Canada Post announced a temporary hold on its plan to eliminate door-to-door delivery. CUPW is confident that we can build on this success and convince the Canada Post Review to recommend against further cuts in favour of new services that generate revenues and allow us to build a universal, affordable and green public postal system for future generations.

In solidarity,



Mike Palecek
National President

c.c. National Executive Committee, Regional Executive Committees, National Union Representatives, Regional Union Representatives, Specialists, Campaign Co-ordinators, Negotiators, CUPW locals

Public review on future of Canada Post

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Therefore be it resolved that (name of municipality) provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.

CONTACT INFORMATION FOR CANADA POST REVIEW

Step 1: Providing input to the task force now

The task force is collecting input from Canadians through a 'question of the week'. It is also providing a number of ways for people to make general comments (June 23rd deadline for municipalities and organizations, end of July deadline for public):

- Online: Canada.ca/canadapostreview
- Email: TPSGC.ExamendeSPC-CPCReview.PWGSC@tpsgc-pwgsc.gc.ca
- Twitter: Tweet and use #CPReview2016 hashtag
- Facebook: Like, share and comment at [Facebook.com/Canada-Post-Review-521437564704406](https://www.facebook.com/Canada-Post-Review-521437564704406)
- Instagram: Share photos and include the #CPReview2016 hashtag
- Fax: 1-844-836-8138
- Mail:
Canada Post Review
CP 2200
Matane, QC G4W 0K8

Please share your input with us at Feedback@cupw-sttp.org or mail to Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3

What to say?

Tell the task force what you want from your public postal service and what you don't want. Make suggestions on how postal services could be expanded. You can get information on new services and other issues in the weeks to come at CUPW.ca/canadapostreview

Step 2: Providing input to the parliamentary committee in the fall

The government says that details about the parliamentary committee's consultations will be made public as they become available.



A Canada Post for Everyone



Daily door-to-door delivery: It's not just more convenient. It's better for the environment.

Canada Post delivers billions of letters and parcels to homes and businesses every year. Many Canadians consider it a trusted and valuable service.

But did you know that home mail delivery is the most environmentally friendly way of moving letters and parcels from sender to receiver? And it's greener when it's done five or six days a week.

Why Canada Post is the greener option

The boom in online shopping means that millions more parcels are being delivered by Canada Post and other delivery companies. That's a lot of cars and trucks on delivery runs.

Last year, the number of parcels delivered by Canada Post alone increased by almost 10%. But with Canada Post, the amount of greenhouse gas emissions barely increases. Why? Because, unlike other delivery companies, Canada Post already has people delivering mail and parcels to every neighbourhood in the country on a daily basis.

From an environmental perspective, Canada Post is the best delivery option. According to a 2011 report, getting a parcel delivered by Canada Post can cause up to 6 times less CO₂ emissions than an overnight delivery by a courier, and 3 times less than having a customer make a 5-km trip to pick it up in a store.

Why daily delivery is the greener option

If we cut mail delivery back to three days per week, Canada Post would lose its environmental advantage. It would make Canada Post's parcel delivery more expensive, which would result in the corporation losing market share to less environmentally efficient companies.

A vehicle delivering letters and parcels together keeps down the cost and environmental impact of each piece.



**Our daily
door-to-door
delivery network
is part of a
sustainable future
for Canada Post.**

**Let's keep it
greener.**

What if I don't get my mail every day?

Lots of us don't get mail every day. That kind of fluctuation in volume is already built into the delivery system. Having carriers deliver fewer days per week would only make it harder to reduce our carbon footprint.

Businesses of all sizes rely on daily delivery for cash flow and time-sensitive items. So courier companies would step in to fill in the gap, meaning three or more delivery trucks and vans driving the same streets.

Why door-to-door delivery is the greener option

There are many reasons why people hate so-called "community mailboxes":

- they cause more traffic congestion
- lower property values
- thefts, and injuries due to slips and falls

They also cause more people to drive to pick up their mail, creating more pollution. Cars sit idling while residents struggle to open frozen locks and get the mail.

One poll shows that over a third (34.2%) of people drive to pick up their mail from a group mailbox.



A Canada Post for Everyone



Our Postal Service is Under Review: What's In It For You?

The federal government says it wants to ensure that “Canadians receive quality postal services at a reasonable price.”

It's asking Canadians for our input. So, how do you think our national postal service should change with the times?

High Quality Service to Meet Our Changing Needs.

People everywhere are sending fewer letters through the mail, which has affected the revenues of post offices around the world. Some postal systems have raised prices or cut services and jobs, as Canada Post did when the Conservatives were in power.

But post offices in many other countries have expanded their services and branched out into new avenues in order to make more money.

It's time for Canada Post to make full use of its presence in every community and add new revenue-generating services. Here are a few options to think about:

Why Not Get More At The Counter?

With 6,300 outlets, Canada Post has the largest retail network in the country. It could be doing a lot more with this network.

Get Your Documents:

Canada Post already processes passport applications and issues fishing and hunting licenses. It could also accept identity card applications, provide identity authentication services, register voters, certify documents, issue permits and much, much more.

Canada Post could also process payments and cheques for federal and provincial governments, and offer government services in places that don't have any.

Get a Bank for Everyone:

Canada Post used to and could still provide financial and banking services like other post offices around the world. We could provide savings and chequing accounts; bank machines; lines of credit, mortgages, money transfers, etc.

Postal banking is profitable in many parts of the world and could reinvest its profits back into our communities. See CUPW's A Bank for Everyone campaign and go to cupw.ca/PostalBanking.

Get Display Space:

Canada Post's retail space could be better used in many locations. Why not rent display space to artists and producers for showcasing their specialty goods for fixed lengths of time? Showcase “Canadiana”? Or help on-line sales of products through a website portal like the Swiss post office?

Why Not Get Better Cell, Internet and Secure Data Service?

Canadians want simple, affordable internet and cell phone service. Canada Post could offer basic cell phone packages. It could also use its infrastructure to provide high-speed internet in rural and remote areas that do not have access to this service. Many post offices in Europe, such as the UK, Italy and France, already offer internet and cell service.

Canada Post could also collect data quickly and frequently for ethical use in transportation, infrastructure and public planning.

Why Not Get More at the Door?

With the largest delivery network in the country, Canada Post could deliver a lot more.

Get More Parcels:

The parcel delivery sector is growing rapidly as a result of e-commerce and internet marketing. It doesn't make sense to have multiple courier companies driving down the same streets every day to deliver parcels.

Canada Post could provide last mile delivery for the entire sector. This would lower prices and be good for the environment because it would reduce our use of fossil fuels, and cut pollution and traffic congestion.

Canada Post already provides last mile for FedEx in rural and small communities.

Get Your Groceries:

Canada Post could partner with large grocery stores to offer home delivery across the country like the Swiss and Danish post offices.

Remember, It's A Canada Post for Everyone

Of course, Canada Post isn't simply about making money. Like other Crown corporations, it is supposed to serve our public interest.

As well as considering revenue-generating services, Canada Post ought to be strengthening and expanding the services it provides to all Canadians. For example:

Get Better Services to Indigenous and Northern Communities:

- Postal Banking
- Food Mail

Get a Greener Canada Post:

- Electric Car Charging Stations at Post Offices
- Made in Canada Electric Postal Fleet
- Door-to-door as the greener option

For more information, visit cupw.ca and deliveringcommunitypower.ca



Get Better Services for Seniors and People with Mobility Issues:

Our population is aging and we need to keep our communities connected.

Canada Post used to have a service called Letter Carrier Alert that allowed letter carriers to monitor seniors and people with disabilities. Many letter carriers still informally check up on their neighbourhoods and the people on their routes. In partnership with municipal governments, communities, health care providers and seniors, we can keep doing this, helping older Canadians to remain in their homes for as long as possible.

La Poste in France is a leader in testing such new roles for the letter carriers. It partners with pharmacies to deliver medicine and works with organizations to check on people who are vulnerable, isolated or disabled.

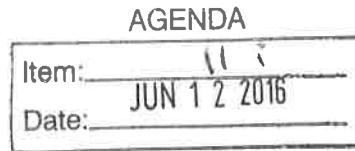
Japan Post also has a service called "Watch Over" that checks on seniors and reports back to family members for a small monthly fee.

This service costs the equivalent of about \$8.40 US per month. According to the Inspector General of the United States Postal Service, a similar service in the US would generate \$12.6 million in revenues annually if just one per cent of its 12.5 million older adults that live alone signed up.

Japan Post will deliver 4-5 million iPads to seniors by 2020. The iPads will have apps that facilitate check-ins and remind seniors to take their medications, eat and exercise.

May 26, 2016

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



Independent Electricity System Operator
1600-120 Adelaide Street West
Toronto, ON M5H 1T1
t 416.967.7474
www.ieso.ca

Dear Peggy Greco,

I am pleased to provide you with a copy of the Independent Electricity System Operator's (IESO) 2015 Annual Report, *Powering a Connected World*.

This report explores some of the forces that are reshaping Ontario's electricity landscape, including growth in distributed energy resources, challenges associated with cybersecurity, the role of emerging technologies, and increasing participation of consumers.

The IESO works to ensure the province continues to benefit from a sustainable and reliable electricity system. We will continue working with stakeholders on long-term priorities such as enabling conservation and energy efficiency, planning Ontario's power system, and evolving the province's wholesale electricity market.

As part of our outreach program, an IESO representative would be pleased to make an informative presentation at one of your meetings or events and answer your questions about Ontario's power system. Topics would include the role of consumers, energy conservation, regional electricity planning, and system reliability.

Engaging with stakeholders, sector partners, businesses and communities affected by our decisions has always been – and will continue to be – of paramount importance. I encourage you to become involved in the process so that, together, we can power what's next.

The report is available online at www.ieso.ca/annualreport, and more printed reports can be requested from communications@ieso.ca. I welcome your presentation requests, questions and comments at terry.young@ieso.ca.

Yours truly,

Terry Young
Vice President, Conservation and Corporate Relations



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

Re: The Fairness in Charitable Gifts Act C-239

Terry.Sheehan@parl.gc.ca <Terry.Sheehan@parl.gc.ca>
To: pgreco@twp.prince.on.ca

AGENDA

9 June 2016 at 14:26

Item:	JUN 12 2016
Date:	11/2

Dear Ms. Greco,

Thank you for taking the time to write to me regarding Bill C-239, An Act to amend the Income Tax Act (charitable gifts). It is always a pleasure to speak with constituents - open dialogue is a vital part of my job.

Our government applauds the important work Canadian charities do, and the spirit of generosity that compels Canadians across the country to donate to charities every year. We recognize the spirit and good faith inherent in Bill C-239.

Canada's parliamentary system is open and democratic. It offers the opportunity for my constituents to give their input and is designed to make sure proposals for laws are carefully considered. Thank you for the opportunity to bring your comments on this important bill before Parliament. As a Member of Parliament we devote most of our time to debating and voting on bills.

This Private Member's Bill was introduced in the House of Commons, First Reading on February 25, 2016. The bill was defeated at Second Reading on June 8, 2016.

The Charitable Donation Tax Credit is already far more generous for larger donations than the Political Contribution Tax Credit. There is a lack of evidence that higher tax incentives to encourage donations are the most effective way to achieve social objectives. Canadians generosity is not contingent on the money they save on taxes.

According to Statistics Canada, only 26 percent of charitable donors identify the tax credit as a reason for making a charitable donation. 91% of Canadians cite their reason for donating as compassion towards people in need, and 88% say they donate out of personal belief in a cause. The number of donors in Canada has remained relatively stable over the past ten years and total donations have grown at an annual rate of 2.4 per cent.

This proposal would increase the cost of charitable tax credits by over \$1 billion annually. This would affect the government's ability to fund important public programs Canadians rely on.

It is because of engaged citizens like yourself that our riding, Sault Ste. Marie, has such a thriving democratic tradition. I am proud to be a part of that and to work for you representing your concerns in Ottawa.

Sincerely,

Terry Sheehan
Member of Parliament
Sault Ste. Marie

From: Peggy Greco <pgreco@twp.prince.on.ca>
Sent: May 31, 2016 10:53 AM
Subject: The Fairness in Charitable Gifts Act C-239

Attached please find a copy of resolution 2016-130, which was passed by the Council of the Township of Prince on April 12, 2016.

Council feels that their support of the Bill will translate into much stronger support and sustainability for many charities throughout this great country. Charities make significant contributions to the well-being of Canadians from coast to coast.

We trust that you will support this Bill, as Council believes that investing in Canadian charities is a wise investment.

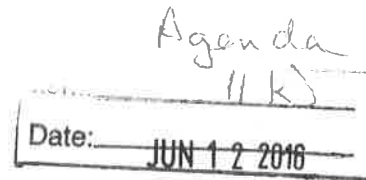
Sincerely,

[<https://docs.google.com/uc?export=download&id=0B5Yd6tOUOrXwZFN6V215YkIRY0E&revid=0B5Yd6tOUOrXwYWNSVFh0YnEzSVNCUnZJVnl0R3RYWDVaRVFvPQ>]

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

Good Afternoon all:

Answer from the ministry



Jaime

Dear Jaime Allen,

Thank you for your email and for providing the Town of Latchford's resolution requesting that wildlife fencing be installed on Highway 11. I appreciate the opportunity to respond on behalf of Minister Del Duca.

Wildlife/vehicle collisions are a significant safety concern throughout Northern Ontario, and this concern certainly applies to Highway 11 from North Bay to Temiskaming Shores. While wildlife fencing has been proven to reduce collisions in some areas, its application is not suited to all highways. Highway 11 north of North Bay is a two-lane highway that has at-grade entrances along the corridor. If fencing was installed, these entrances would create gaps in the fencing for wildlife to enter the highway, and potentially even become trapped on the road side of the fencing. Monitoring efforts have shown that when a fence has numerous gaps, it is not effective at reducing collisions. Additionally, research has shown that if there is not a safe place for wildlife to cross, such as at an underpass or overpass, animals will walk to fence ends or to the nearest gap in the fence, in order to cross the Highway. Grade separated wildlife crossings are challenging to install on an existing two lane highway.

The Ministry has invested in wildlife fencing along high collision areas of controlled access highways such as Highway 11 and Highway 69. In these locations, installing a continuous wildlife fence as well as opportunities for wildlife to cross safely was achievable. As the cost of installing wildlife fencing is significant at approximately \$150,000 per kilometre, the Ministry prioritizes its installation for areas that have the highest collision rates and greatest potential to be effective.

In recent years, the Ministry has implemented alternate measures to reduce wildlife collisions along Highway 11 between North Bay and Temiskaming Shores. These measures include removing rock cuts and clearing vegetation in order to widen the highway corridor and improve visibility. Additionally, new electronic message signs as you drive north from North Bay and south from Cobalt, display a Watch for Wildlife message during peak collision periods. These signs augment the existing moose warning signs that are located at high collision locations throughout the corridor.

Again, thank you for bringing this safety concern to my attention, and I encourage you to continue to drive safely by watching closely for wildlife. Please don't hesitate to contact me to discuss further.

Sincerely,

Andrew Healy

Senior Environmental Planner

MTO – Northeastern Region

705 497 6840

AGENDA



Item:	11
Date:	JUN 12 2016

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

Top-Up Application Funding under the Ontario Community Infrastructure Fund (OCIF)

Kucher, Christine (MNDM) <Christine.Kucher@ontario.ca>

8 July 2016 at 10:34

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

Hi Peggy,

The Ministry of Agriculture, Food and Rural Affairs has announced that the Ontario Community Infrastructure Fund (OCIF) has been expanded to include \$250 million in top-up application funding to support critical infrastructure in small, rural and northern municipalities.

Applications for the top-up application component are now being accepted and the deadline for the 2016 intake is October 21, 2016.

Below is the link to the funding program announcement

<https://news.ontario.ca/omafra/en/2016/7/ontario-investing-670-million-to-improve-local-infrastructure.html>

For guidelines on the application based component visit: <https://www.ontario.ca/page/how-to-top-up-support-from-ontario-community-infrastructure-fund>. One thing to note is that the municipality must provide a copy of their asset management plan with the proposal and the project must be identified as a priority initiative within that plan.

Questions related to the funding programs should be directed to OMAFRA:

Tel: 1-877-424-1300

Email: ocifapps@ontario.ca

- Website: [ontario.ca/page/ministry-infrastructure](https://www.ontario.ca/page/ministry-infrastructure)

Thanks,

Christine

Christine Kucher

Northern Development Advisor



AGENDA
Item: 12 a)
Date: JUN 17 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, May 17, 2016
Conservation Authority Office
MINUTES**

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

Staff Members Present: Rhonda Bateman

Guest: Kim Bure

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

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 47/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the April 26, 2016 Conservation Authority Regular Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 48/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved t that the accounts payable from April 14 to May 12, 2016 for the Conservation Authority, cheque #4783 to #4827 in the amount of \$42,946.44 and the Drinking Water Source Protection Program, cheque #3261 to #3270 in the amount of \$12,252.88 be approved,”

was CARRIED.

Health and Safety

Joe Krmpotich thanked the general manager for attending the National Day of Mourning ceremony on April 28th.

Resolution # 49/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes from May 2, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 50/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the fax/email polls of May 2, May 4 and May 6, 2016 approving the following permits with conditions be confirmed:

USM16-04-26	Jonathon Chibnall	4161 Second Line West
USM16-04-27	Bradley and Shawna Jacobs	725 Sunnyside Beach Rd.
USM16-05-02	Trans Canada Pipelines/SSMRCA	180 Airport Road
WDC16-05-03	Adam Carpenter	325 Spadina Avenue
RR16-05-02	Paul Marttinen	247 Glengary Gate Cres.
LSM16-05-04	Matt Walker/Ray Savard	17 Birchland Court
EDC16-05-05	Tom Fiefel/Curtis Feifel	1522 Peoples Road
BNC16-05-04	Ricky Ebertt	1176 Second Line West

was CARRIED.

Resolution # 51/16, moved by Joe Krmptich, seconded by Enzo Palumbo,

“Resolved that application #LSM16-05-13 submitted by Alison Patterson for grading and the addition of fill material and the construction of a 15 ft. by 18 ft. garage at 4 McGregor Avenue be approved subject to the following conditions:

- 1. The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped May 12, 2016.*
- 2. That only clean inert fill as defined by the SSMRCA be used in the filling or grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.*
- 3. All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.”*

was CARRIED.

Resolution # 52/16, moved by Judy Hupponen, seconded by Joe Krmptich,

“Resolved that application #WDC16-05-11 submitted by Tom’s Pool and Tubs on behalf of John Stach for the installation of an in-ground pool and surrounding fence at 130 Hood Street be approved subject to the following conditions:

- 1. The proposed work be completed at the same location as indicated on the site plan submitted with the application and date stamped May 11, 2016.*
- 2. The pool water must not be directly disposed upon the slope. Any erosion on the slopes within the property line that may occur by drainage or other phenomenon must be immediately addressed by the owner.”*

was CARRIED.

Resolution # 53/16, moved by Joe Krmptich, seconded by Enzo Palumbo,

“Resolved that application #BCC16-05-16 submitted by Ray Duplin for the construction of a new 24 ft. by 32 ft. deck at 85 Parkewood Drive be approved subject to the following conditions:

- 1. The proposed work be carried out as indicated on the site plan submitted with the application and date stamped May 13, 2016.*
- 2. That only clean inert fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel,*

clean boulders and rocks. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials."

was CARRIED.

Resolution # 54/16, moved by Ross Romano, seconded by Enzo Palumbo

"Resolved that application #EDC16-05-16 submitted by Bruce Irwin for the construction of a new 16 ft. by 30 ft. detached garage at 44 Hillside Drive be approved subject to the following conditions:

- 1. The proposed work be carried out as indicated on the site plan submitted with the application and date stamped May 16, 2016*
- 2. That only clean inert fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials."*

was CARRIED.

Resolution # 55/16, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that application #CWC16-05-16 submitted by Michael Azpiroz for the replacement of a culvert on Coldwater Creek at 1285 Old Garden River Road be approved subject to the following conditions:

- 1. The work be carried out as indicated on the site plan submitted with the application and date stamped May 13, 2016.*
- 2. All equipment and materials used at the construction site must be clean and free from leaks, oil and grease residues.*
- 3. This culvert must be maintained in good working order in perpetuity.*
- 4. The applicant must meet the recommendations set forth by the Ministry of Natural Resources and Forestry's email correspondence of Tuesday May 17, 2016 regarding fish passage, sediment and erosion control and proper work window."*

was CARRIED.

Maintenance

A map illustrating SSMRCA properties will be generated and circulated to Board members.

Resolution # 56/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Maintenance” dated May 13, 2016 be accepted as information be approved,”

was CARRIED.

4. Conservation & Recreation

Fort Creek Trail Update

Resolution # 57/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Fort Creek Trail Update” dated May 13, 2016 be accepted as information be approved,”

was CARRIED.

5. Forestry

Forest Management Committee

Resolution # 58/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Forest Management Committee” dated May 17, 2016 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Strategic Plan

Discussion of the proposed dates for the Board’s strategic planning session was undertaken. Members availability will be determined through email correspondence.

The staff strategic planning session will occur prior to the Board session.

7. In Committee

Resolution # 59/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the Board go in to committee at 5:30 p.m. to discuss a human resources matter be approved,”

was CARRIED.

Resolution # 60/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Board come out of committee at 5:40 p.m. be approved,”

was CARRIED.

8. Adjournment

Resolution # 61/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the meeting adjourned at 5:41 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



District of Sault Ste. Marie
Social Services Administration Board

AGENDA
Item: _____ (2 b)
Date: JUN 12 2016

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

Minutes
DSSMSSAB REGULAR BOARD MEETING
Thursday, April 21, 2016 @ 4:30 p.m.
Ramsay Room (Civic Centre)

PRESENT:	J. Gawne J. Krmpotich J. Hupponen	D. Edgar K. Lamming	S. Myers L. Turco
STAFF:	M. Nadeau M. Ceglie A. Nanne	M. Figliola D. Petersson	J. Barban G. Grandinetti
GUESTS:	M. Marinovich (KPMG)		
REGRETS:	M. Bruni	P. Christian	

1. CALL TO ORDER

The meeting was called to order at 5:48 pm by Board Chair, J. Gawne

2. APPROVAL OF AGENDA

Resolution #16-055

Moved By: J. Hupponen

Seconded By: L. Turco

- 2.1 "BE IT RESOLVED THAT the Agenda for the April 21st, 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 #16-056

Moved By: J. Hupponen

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 March 17, 2016 and March 30, 2016 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

FINANCE

PRESENTATION OF 2015 AUDITED FINANCIAL STATEMENTS

KPMG LLP Chartered Accountants - Michael Marinovich

The Audit Findings Report was reviewed first. A summary page was provided to Board Members. This document is required for a segmented organization such as the DSSAB is with the various programs. i.e. Ontario Works, Child Care, Housing and EMS. The summary page provides a good high level view of the financials.

The procedure question of accepting the SSMHC financials during the DSSMSSAB meeting was discussed. The SSMHC financials should be accepted during the appropriate meeting.

SSMHC financials were reviewed and discussed. The energy rebates are reflected in the financials as receivables if the amounts are known to reflect the appropriate time period.

The DSSMSSAB consolidated financial statement was highlighted. No questions were posed after the presentation and discussion.

Resolution #16-057

Moved By: S. Myers

Seconded By: J. Krmpotich

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Audit Findings Report, DSSMSSAB Audited Financial Statements and SSMHC Audited Financial Statements for the year ended December 31, 2015 as prepared and presented by KPMG LLP Chartered Accountants."

CARRIED

The DSSMSSAB CAO noted that historically the DSSMSSAB has used the City Procurement policy and now needs to install their own policy. This proposed policy is adopted from the City and SSMHC Procurement Policies.

K. Lamming noted that he would like to see a couple of readings occur before passing a policy or bylaw. The CAO requested that the authority that this procedure provides be afforded to the DSSMSSAB and their employees.

S. Myers noted that a summary of changes be provided for board members to accurately reflect the new document. The document was highlighted with changes when originally distributed.

It was noted that this policy can be amended at any time as it belongs to the Board.

Resolution #16-058

Moved By: J. Hupponen

Seconded By: L. Turco

5.2 "WHEREAS the purpose of Procurement Policies and Procedures is to ensure ethical, efficient and accountable practices are used for sourcing, procuring or other purchasing related activities;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept and enact the April 21, 2016 Procurement Policies and Procedures as recommended."

CARRIED

Recorded Vote:

In Favour – J. Hupponen, S. Myers, J. Krmptich, D. Edgar, J. Gawne

Opposed – K. Lamming, L. Turco

HOUSING PROGRAMS

The Acting Commissioner of Social Services addressed the resolution regarding the Homelessness Partnering Strategy Community Entity.

Resolution #16-059

Moved By: K. Lamming

Seconded By: S. Myers

5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the role of "Community Entity" for the

Homelessness Partnering Strategy Program and submit a letter of intent accepting this role to Employment and Social Development Canada.”

CARRIED

The Acting Commissioner of Social Services addressed the resolution regarding the HIFIS Community Entity.

Resolution #16-060

Moved By: J. Krmpotich

Seconded By: L. Turco

- 5.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the role of “Community Coordinator” for the Homeless Individuals and Families Information System (HIFIS) and submit a letter of intent accepting this role to Employment and Social Development Canada.”

CARRIED

SOCIAL DEVELOPMENT

CAO Nadeau and Social Development Coordinator presented information about the Community Mobilization Efforts in the Community Hubs.

Board members enjoyed the presentation and had positive feedback. The Board would like to share and add public communication about this matter. Thanking the donations and supporting businesses might be a way to share and promote these good programs.

Resolution #16-061

Moved By: J. Hupponen

Seconded By: L. Turco

- 5.5 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report provided by the Social Development Coordinator dated April 21, 2016 regarding the Community Mobilization Efforts in the Community Hubs as information.”

CARRIED

6. CAO / GOVERNANCE / ADMINISTRATION

At this time we are non-compliant with French Language requirements. We will now be working towards compliance as soon as possible. The CAO noted that he hopes to add Ojibway to the new signage and documentation.

Resolution #16-062

Moved By: J. Krmpotich

Seconded By: J. Hupponen

- 6.1 “BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the update report regarding French Language Services as information and for further consideration.”

CARRIED

Resolution #16-063

Moved By: J. Krmpotich

Seconded By: S. Myers

- 6.2 “WHEREAS the City of Sault Ste. Marie has contributed municipal funding to ensure services and supports through the Homemakers and Nursing Services program which has been available to residents of the City since 2013;

AND WHEREAS the City’s Social Services Commissioner was responsible to ensure the program was delivered and administered in accordance with the Homemakers and Nursing Services Act (HNSA) and all applicable regulations and policies;

AND WHEREAS under the HNSA the “Welfare Administrator” must sign and submit all financial claims for reimbursement from the Ministry of Health and Long-Term Care (MOHLTC);

AND WHEREAS the City of Sault Ste. Marie will not have the legal authority to deliver the program and submit claims to the MOHLTC on September 25, 2016 and beyond;

AND WHEREAS the City of Ste. Marie has advised the DSSMSSAB’s Chief Administrative Officer of their desire to continue to offer the program and its’ services past September 25, 2016 in strict accordance to all applicable Acts, Regulations and Policy;

AND WHEREAS the MOHLTC has advised the DSSMSSAB’s CAO in writing that the authority and responsibility for the program can be transferred to the City of Sault Ste. by way of board resolution;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board, by way of this resolution, transfer

the authority and responsibility to the City of Sault Ste. Marie's Chief Administrative Officer to act, manage and sign as the "Welfare Administrator" for purposes for delivering the Homemakers and Nursing Services Program within the City of Sault Ste. Marie to eligible residents of the community,

FURTHER BE IT RESOLVED that by transferring said authority and responsibility the DSSMSSAB accepts no responsibility; legal, financial or otherwise, for the Homemakers and Nursing Services program within the City of Sault Ste. Marie's city limits,

FURTHER BE IT RESOLVED that upon acceptance of the authority and responsibility by the City Council the City of Ste. Marie, the City agrees to deliver and manage the Homemakers and Nursing Services program in strict accordance to all applicable Acts, Regulations and Policies,

FINALLY BE IT RESOLVED that the authority and responsibility given to the City of Sault Ste. Marie through this resolution is not infinite and can be revoked by the DSSMSSAB at any time."

CARRIED

Recorded Vote:

In Favour – J. Hupponen, K. Lamming, S. Myers, L. Turco, J. Krmpotich, D. Edgar, J. Gawne

Opposed - None

Resolution #16-064

Moved By: K. Lamming

Seconded By: S. Myers

6.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve travel for 3 Board Delegates to attend the June 8, 9 and 10, 2016 **NOSDA AGM** to be held at the Holiday Inn in Sudbury;

AND that the DSSMSSAB delegate the following Members;

1. Janet Gawne
2. David Edgar
3. Ken Lamming

to travel and attend this NOSDA 2016 Annual General Meeting as representatives for the District of Sault Ste. Marie Social Services Administration Board.

Meeting and travel costs will include NOSDA AGM Registration Fee, Car Rental with mileage return trip to Sudbury, Meal per diem and Hotel Accommodations.”

CARRIED

Resolution #16-065

Moved By: S. Myers

Seconded By: K. Lamming

- 6.5 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss contractual and human resource / labour matters.”

CARRIED

Resolution #16-066

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 6.6 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session.”

CARRIED

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #16-067

Moved By: D. Edgar

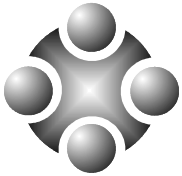
Seconded By: K. Lamming

- 8.1 "BE IT RESOLVED THAT we do now adjourn.”

CARRIED

NEXT REGULAR BOARD MEETING - Thursday, May 19, 2016 at 4:30pm

The meeting was adjourned at 7:05pm



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, May 19, 2016 @ 4:30 p.m.

Ramsay Room (Civic Centre)

PRESENT:	J. Gawne J. Krmpotich J. Hupponen	D. Edgar K. Lamming M. Bruni	S. Myers P. Christian
STAFF:	M. Nadeau G. Grandinetti A. Nanne	M. Figliola C. Fairbrother	D. Petersson
REGRETS:	L. Turco		

1. CALL TO ORDER

The meeting was called to order by DSSMSSAB Chair, J. Gawne at 4:45 p.m.

2. APPROVAL OF AGENDA

Resolution #16-068

Moved By: J. Hupponen

Seconded By: M. Bruni

- 2.1 "BE IT RESOLVED THAT the Agenda for the May 19th, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as ammended."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-069

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated April 21st, 2016 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

The Community Child Manager provided a PowerPoint presentation and spoke to her report. Questions regarding the changes in funding in association with licensed capacity, usage and fluctuations were posed and explained. The new funding model will be reviewed on an annual basis. The transition period and financial implications were discussed in detail. The new system also provides more freedom to parents and their daycare choices when options are available.

COMMUNITY CHILD CARE

Resolution #16-070

Moved By: S. Myers

Seconded By: J. Krmpotich

- 5.1 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board and Community Child Care strives to offer fair and equitable Service System Management that is consistent with Provincial Best Practices;

AND WHEREAS the phased implementation of the "Subsidy Follows the Child" Funding Model will improve the Child Care Service System;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the report of the Child Care Manager and approve changes as recommended to the funding model effective July 1, 2016."

CARRIED

HOUSING PROGRAMS

Resolution #16-071

Moved By: J. Hupponen

Seconded By: S. Myers

- 5.2 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board by way of resolution in January 2016 engaged the Housing Services Corporation to provide procurement services for a Request for Proposals (RFP) for the completion of Building Condition Assessments and Capital Reserve Fund Forecasts;

AND WHEREAS upon the completion of the two (2) stages of the Request for Proposal approval process and evaluation the successful proponent, MGP Architects has been established;

THEREFORE BE IT RESOLVED That the District of Sault Ste. Marie Social Services Administration Board award the contract for Completion of Building Condition Assessments and Capital Reserve Fund Forecasts to the successful proponent MGP Architects in the amount of \$164,556;

AND ALSO THAT \$104,556 of the funding for this contract be dispersed from the Housing Programs Capital Reserve;

AND THAT the Sault Ste. Marie Housing Corporation fund the other \$60,000 from the 2016 Capital Budget as previously approved

AND ALSO let it be noted that this recommendation has been approved previously via Board Poll on May 3rd, 2016.”

CARRIED

6. CAO / GOVERNANCE / ADMINISTRATION

A future resolution to have the DSSMSSAB review the levy process will be brought forward at a later date.

Resolution #16-072

Moved By: J. Krmpotich

Seconded By: J. Hupponen

6.1 “BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept Resolution #2016-116 passed at the April 12, 2016 Prince Township Council Meeting as information;

AND ALSO BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board CAO and Director of Finance attend a future Prince Township Council Meeting to discuss the DSSMSSAB levy with Prince Township representatives.”

CARRIED

Resolution #16-073

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the April 25, 2016 correspondence provided to the Chairs and Boards of NOSDA Member Organizations as information."

CARRIED

Resolution #16-074

Moved By: S. Myers

Seconded By: K. Lamming

- 6.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss 3 separate matters involving contractual matters, legal advice and communications, and potential acquisition of property."

CARRIED

Resolution #16-075

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 6.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #16-076 **(From Closed Session)**

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.5 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board approve the recommendation from the Investment in Affordable Housing Program Evaluation Committee to select the Silver Birch Developments (Sault) Inc. as the successful recipient of the funds from the Rental Housing Component of the Affordable Housing for Ontario (2014 Extension, Year 3)."

CARRIED

Resolution #16-077 **(From Closed Session)**

Moved By: M. Bruni

Seconded By: S. Myers

- 6.6 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board, via Resolution #16-054 dated March 30, 2016, directed the CAO to prepare a report with a cost comparison, benefit analysis and service level

management considerations for Emergency Medical Services under both the City of Sault Ste. Marie Contracted Service option and the Direct Delivery Service option;

AND WHEREAS the requested reports have now been provided to the Board for review;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Board EMS Report dated May 19, 2016 as prepared by the Chief Administrative Officer as information.”

CARRIED

Resolution #16-078 (From Closed Session)

Moved By: K. Lamming

Seconded By: S. Myers

6.7 “WHEREAS on October 7, 2015 resolution #15-097 was passed which stated the District Social Services Administration Board issue written notice of termination of service agreements to the City of Sault Ste. Marie without cause effective September 25, 2016 and

WHEREAS on March 30, 2016 the Board of Directors passed resolution 16-054 requesting further information about the costing of the EMS service via direct delivery or continued contracting with the City of Sault Ste. Marie and

WHEREAS on April 25, 2016 the Mayor of the City of Sault Ste. Marie did write to the Chair of the District Social Services Administration Board asking for consideration of a continuing of the EMS service contract with the City of Sault Ste. Marie and

WHEREAS on May 19 the Board of Directors did receive a report from the CAO of the District Social Services Administration Board which provided sufficient information for the board to decide to continue with a contract with the City of Sault Ste. Marie to deliver EMS or to move to the direct delivery model,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the District Social Services Administration Board direct staff to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of EMS effective September 26, 2016, with a signed contract no later than August 25, 2016.”

In Favour: P. Christian, J. Hupponen, S. Myers, M. Bruni, P. Lamming, J. Krmpotich

Opposed: D. Edgar, J. Gawne,

A special meeting will be scheduled next week to discuss EMS personnel.

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #16-079

Moved By: D. Edgar

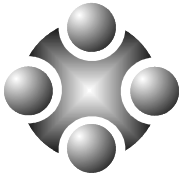
Seconded By: K. Lamming

8.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

NEXT REGULAR BOARD MEETING - Thursday, June 16, 2016 at 4:30pm

The meeting was adjourned at 7:00 p.m.



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING

WEDNESDAY, JUNE 01, 2016 @ Noon

Social Services Building II Boardroom (180 Brock Street)

PRESENT:	J. Gawne J. Krmpotich J. Hupponen	D. Edgar L. Turco	S. Myers M. Bruni
STAFF:	M. Nadeau	D. Petersson	A. Nanne
REGRETS:	K. Lamming	P. Christian	

1. CALL TO ORDER

The meeting was called to order by Board Chair, J. Gawne at 12:01 p.m.

2. GOVERNANCE / ADMINISTRATION

M. Nadeau spoke to his report. Discussion regarding the need for this position were held. S. Myers requested a short time in order for the Nipissing job description to be reviewed.

Would the new position duplicate duties performed by the current Fire Chief. No. The Director would oversee operations not day to day management.

Clarification of the management of EMS rather than the administration of EMS for the possible new Director of EMS were discussed.

Some conversation about the new service agreement were held. The importance of a strengthened contract were reiterated.

Resolution #16-080

Moved By: D. Edgar

Seconded By: J. Hupponen

- 2.1 **"WHEREAS**, the District of Sault Ste. Marie Social Services Administration Board, via Resolution #16-078 dated May 19, 2016, directed staff to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of Emergency Medical Services (EMS);

AND WHEREAS, DSSMSSAB legal counsel advised Board Members via Memorandum dated May 02, 2016 of potential governance issues that

could arise while contracting Emergency Medical Services (EMS) to an external provider;

AND WHEREAS, the hiring of an a Manger of EMS reduces risk and potential conflict of interest;

AND WHEREAS, the EMS Director would, under the direction of the CAO, manage all EMS mandates to achieve compliance with the Ambulance Act and Regulations as well as administer Service Provider Agreements and manage the delivery of service with external community service providers through negotiated service contracts;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the hiring of a Manager of EMS, as recommended by the CAO”

CARRIED

The resolution was passed unanimously.

3. Other Business

Conversation regarding the paramedic uniforms and the use of the paramedic logo on the uniform took place. M. Nadeau noted that other DSSABs have this item written into the agreement contract. The Board expressed an interest in doing the same.

Union Gas will be present at the June 16th Board meeting to present a reimbursement cheque. Media will be invited to attend the presentation.

Office space at the Civic Centre is not unavailable. New space at Elgin Towers is available at a reasonable cost. We are now examining this option with a recommendation coming forward at the next Board meeting.

Tender opening for accounting software and I.T. would like 2 board members to be part of the tender committees. An email will be sent to solicit board members for these tenders.

4. ADJOURNMENT

Resolution #16-081

Moved By: M. Bruni

Seconded By: L. Turco

3.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

The meeting was adjourned at 12:47 p.m.

Item: <u>13a)</u>
Date: <u>JUN 12 2016</u>

**International Lodge #115
FRATERNAL ORDER OF POLICE**

**451 QUEEN ST. E.
P.O. BOX 128
SAULT SAINTE MARIE, ON P6A5L2**

Attn: Pat Soule

The **INTERNATIONAL LODGE #115 FRATERNAL ORDER OF POLICE** is proud to present our 11th *Annual Country Music Spectacular* featuring, **DICKEY LEE** had the #1 hits "Patches" and "Never Ending Song of Love". The concert is **Wednesday, August 17, at 7:00 p.m. at the Soo Theatre, Ashmun Street, in Sault Sainte Marie, Michigan.**

First of all, we want to stress this is strictly a local project with only the International F.O.P. Lodge #115 involved. All the proceeds from the show will stay right here in Sault Ste Marie.

We are asking for your support by either purchasing an AD in our **Domestic Abuse Prevention Handbook** that will be distributed free to everyone at the show or by purchasing tickets to the show itself.

AD and TICKET PRICES

ADS		TICKETS	
Back Cover	\$800	50 tickets	\$550
Full page	\$500	40 tickets	\$500
½ page	\$295	30 tickets	\$450
1/3 page	\$245	20 tickets	\$350
¼ page	\$195	10 tickets	\$180
1/6 page	\$145	6 tickets	\$108
1/8 page	\$105		

We would greatly appreciate your generous support on this special event. Remember, this is a once a year project and we will not be successful without your help. For concert, tickets and for information call (800) 205-7174.

Thanking you in advance,

International Lodge #115 Fraternal Order of Police

Mike

Item:	13 b)
Date:	JUN 12 2016

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



PLEASE RESPOND: Invitation to Consultations on a Potential Municipal Asset Management Planning Regulation

Prosperi, Paul (MAH) <Paul.Prospери@ontario.ca>
To: "Prosperi, Paul (MAH)" <Paul.Prospери@ontario.ca>

7 July 2016 at 09:38

Hi All;

Attached is an invitation from the Ministry of Infrastructure to join in the consultation on a proposed **new regulation on Asset Management Planning** requirements.

Since this will affect how Asset Management Plans are developed and used within your community, I strongly encourage you to attend one of the upcoming consultation sessions.

The sessions in the Northeast will be in Sudbury on July 26th and Timmins on July 27th, but you can attend any that fit your schedule.

Please respond ASAP to either myself or Lynn Dallaire at: lynne.dallaire@ontario.ca.

Thanks,

Paul Prosperi

Municipal Advisor

Ministry of Municipal Affairs

Ministry of Housing

Suite 401, 159 Cedar Street, Sudbury ON P3E 6A5

Ph. 705-564-6856

Toll Free: 1-800-461-1193, ext 46856

Email: paul.prospери@ontario.ca

2 attachments

Potential Municipal Asset Management Planning Regulation - Discussion Pa....pdf

Infrastructure for Jobs and Prosperity Act, 2015:
**Potential Municipal Asset Management Planning
Regulation**

Discussion Paper

A Message from the Minister

Asset management planning is incredibly important to our government. Making smart infrastructure investments requires sound analysis and financial planning that supports evidence-based prioritization – this is how we ensure we receive the best value for our investments. As a province, we recognize this, and we know that municipalities across Ontario do as well. Ontario municipalities have made excellent progress in developing asset management plans to date, and we will continue working together to implement long-term, stable infrastructure funding.

In 2012, the province launched the Municipal Infrastructure Strategy. As part of this initiative, municipalities have been required to use asset management planning to support applications for provincial funding. Since the launch of the strategy, municipalities have made incredible progress, and today, over 95% of Ontario municipalities have an asset management plan. We have seen first-hand how this planning has helped municipalities prioritize their investment needs, including important renewal requirements, and stretch their capital dollars. And they are continuing their important work to constantly improve.

There is a huge opportunity to build on this important work. While progress has been made, significant differences still exist among these plans, particularly in terms of comprehensiveness and completeness. While we recognize that not all asset management plans will look the same, we look forward to developing a consistent, streamlined standard for the content of these plans and to reflect the importance of using good data to inform this work moving forward.

We also recognize the many challenges Ontario's municipalities face, and our goal is to collectively approach these challenges head on. Ontario is making the largest investment in public infrastructure in provincial history -- about \$160 billion over 12 years. The province's *Infrastructure for Jobs and Prosperity Act, 2015*, which was proclaimed on May 1, 2016, helps guide these investments.

This milestone legislation demonstrates the province's commitment to long-term asset management planning. It requires the province to regularly develop and update long-term infrastructure plans. The legislation also provides us with an opportunity to help strengthen municipal asset management planning by way of regulation.

By developing a regulation under the Act, it is our intent to establish a standard format for municipal asset management plans that builds upon the important work undertaken to date. In order to achieve this critical objective, **we need your help**. The questions in this discussion paper are meant to help us establish a foundation for this proposed new regulation, and it is important that we gather your feedback.

This initiative presents an excellent opportunity to improve asset management planning across the province, and we look forward to what we can achieve, together. We also know that asset management planning helps optimize investments in infrastructure, and together we can improve the way investments are made, both provincially and locally.

Purpose of this discussion paper

On May 1st of this year, the province proclaimed the *Infrastructure for Jobs and Prosperity Act, 2015* (the Act), which includes an authority to regulate asset management planning of identified public bodies. This authority was included in the Act with the intention of providing a more structured framework for what asset management plans need to include, and strengthening the work already being undertaken.

This discussion paper is about gathering your input on this important proposed regulation, which would apply to municipal asset management planning. We want to ensure that we receive as much feedback from you as possible to help shape the proposed regulation that will, if approved, keep Ontario at the forefront of municipal asset management planning in Canada.

The province will continue to work together with municipalities and other partners to improve infrastructure planning and investment across Ontario. Collectively, we want to optimize our infrastructure investments and ensure maximum value is achieved for our public infrastructure dollars.

What is asset management?

Overview

At the very core of public sector asset management are two fundamental considerations: providing satisfactory levels of service to the public, and ensuring the sustainability of infrastructure assets over the long term.

Asset management planning is the process of making the best possible decisions to achieve these outcomes. Importantly, these decisions are made with consideration to the entire lifecycle of assets, including building, operating, maintaining, renewing, replacing and disposing of infrastructure assets.

Good asset management planning requires an understanding of both the current and desired state of infrastructure, and the service levels that infrastructure provides. This requires an awareness of the condition of the infrastructure, risks related to this infrastructure, and financial considerations related to asset management objectives.

Lastly, asset management planning is about prioritization. A good asset management plan reflects an awareness of the choices that must be made in terms of planning and investment. A comprehensive asset management plan is one that incorporates all of the aforementioned considerations, and will result in optimized decision-making.

Reflecting all of these considerations in an asset management plan is the critical task to creating an excellent asset management program. This is the goal that we strive to achieve for all municipalities in Ontario, and this discussion paper is meant to help establish a regulation to achieve this goal.

Municipal Asset Management Planning in Ontario

Since the introduction of the Municipal Infrastructure Strategy in 2012, the province has required municipalities requesting infrastructure funding to show how projects fit within their comprehensive asset management plans.

To help municipalities prepare asset management plans, the province provided the Building Together: Guide for Municipal Asset Management Plans (the “Guide”), an online asset management toolkit and over \$12 million in funding in 2012 and 2013 to help smaller municipalities develop their plans.

Today more than 95 percent of Ontario municipalities have made the vital investment of developing an asset management plan, compared to less than 40 percent prior to 2012. This is a significant achievement.

There are gains to be made by bringing more consistency and standardization to asset management plans. There is much work to do to ensure that municipal asset management planning advances across Ontario. While we continue to build on the progress that has been made, we want to ensure improvements in the comprehensiveness, completeness, accuracy and rigour of plans are made.

What does good municipal asset management planning look like?

Preliminary input from experts

To help prepare this discussion paper, the province drew upon the advice of individuals with experience and expertise in municipal asset management. The purpose was to gather feedback to help inform a preliminary approach to the proposed regulation.

The experts we consulted brought a range of perspectives to the table, from engineering, to accounting, to municipal planning and administration. The experts were drawn from regions across the province and included municipal staff and representatives from municipal associations.

The preliminary feedback yielded a wide range of views on the proposed regulation, asset management, and raised important questions for further consideration. We have taken this feedback into consideration, and the common themes from these discussions have helped develop this discussion paper.

A Vision for Desired Outcomes

The first question to ask in designing this regulation is: “What are we trying to achieve?” The importance of improved asset management cannot be overstated. Good asset management will help optimize infrastructure investments throughout the province.

But the long-term prospects for universal asset management planning go even further. We envision a number of outcomes that could be achieved over the long-term from this proposed regulation:

- **sustainability:** good asset management planning would achieve sustainable assets over the long-term. As municipalities implement comprehensive asset management plans, investments would be made on the basis of their ability to sustain assets over their entire lifecycle
- **ensuring evidence-based decisions:** a good asset management plan considers all factors when prioritizing investments – desired service levels, condition and risks, financial implications and long-term sustainability. This type of decision-making would help determine the essential, priority and non-essential investments (“must-do,” “should-do” and “nice-to-do” investments), and could be strengthened by consistent, high-quality data
- **comprehensive planning across the province:** complete and comprehensive asset management across Ontario would help foster collaboration and information-sharing among municipalities. Universal asset management planning would promote a collaborative atmosphere, where everyone would strive for the best possible results for their municipality
- **creating an asset management culture:** a culture of asset management planning is one that has support for the importance of asset management at all levels of the municipality – council, staff and the public. Ongoing support would improve the planning process and the implementation of asset management plans

How do we get there?

Fundamental Considerations

Regulating municipal asset management planning would help us establish a roadmap to achieve these desired outcomes, but we also recognize that there are many considerations to take into account at the outset of this initiative. Here are some of the fundamental considerations the regulation would have to reflect:

- **significant differences between municipalities:** Ontario’s municipalities are diverse. A small municipality in rural or northern Ontario faces different challenges compared to a large municipality in the Greater Toronto and Hamilton Area. It is important to acknowledge that the regulation should work for everyone, and that timing considerations should be built in to accommodate the different challenges municipalities face
- **integrated asset management planning:** municipal asset management planning is not a stand-alone process. It must be integrated with other municipal financial and planning processes and important provincial initiatives. The regulation should reflect the importance of asset management as an integrated process, including consideration of existing municipal obligations such as Financial Information Returns and federal gas tax funding requirements
- **an asset management plan is a “living document”:** asset management is an evolving process. Actions are based on plans that are updated on a regular basis. The regulation should promote continuous improvement, the importance of implementing plans over time and updating based on new and better information

Highlights of Potential Regulation

Building on the vision for desired outcomes and bearing in mind the fundamental considerations, we propose that the regulation would include the following. Much of this builds on the Guide, and focuses on how we could promote ongoing improvement and continuous commitment to asset management planning.

Strategic Asset Management Policy

Asset management plans tend to focus on the maintenance and management of assets to achieve service levels and sustainability. However, other important considerations could help promote integrated asset management planning, a culture of asset management planning, and non-infrastructure considerations.

The regulation could contain a requirement for a strategic asset management policy to support the process of developing asset management plans. This policy would be aligned with many of the elements proposed in the “introduction” section of the Guide.

Similar to the “introduction” section of the Guide, a municipality’s strategic asset management policy would specify how asset management plans would align with other municipal plans, including any long-term financial plans and budgets. The policy would specify how asset management plans would be developed with consideration to the infrastructure planning principles contained in the *Infrastructure for Jobs and Prosperity Act, 2015*. It would also require

municipalities to outline the role of council and the public during the development of asset management plans, and it would specify how often the municipality would update or renew their asset management plans.

A strategic asset management policy would help to develop all future asset management plans, and would include considerations aimed at improving asset management planning over time. This policy would be a separate document from the municipality's asset management plan.

Infrastructure Asset Inventory

Apart from the strategic asset management policy, we also envision requirements that would set out the content of asset management plans.

As in the Guide, the regulation could contain a requirement for asset management plans to contain an inventory of municipal infrastructure assets. This section would include a requirement to set out for each asset; the type and quantity or extent, the replacement cost valuation, the age distribution and the condition (based on industry-accepted engineering practices).

Proposed Levels of Service

Since the launch of the Municipal Infrastructure Strategy, the province has worked toward establishing a better understanding of service levels. While improvements have been made in this area, levels of service are still the least well-developed area of municipal asset management plans. As part of the proposed regulation, the province would look to strengthen this area across municipalities.

One proposal to provide a tangible way to measure service levels is to establish a common set of service level indicators. These indicators would help municipalities determine the current service levels provided by their assets, and allow them to set targeted goals for the service levels they want to achieve. This would also provide a greater level of consistency and comparability among municipalities. While this would be a slight departure from the approach contained in the Guide, we believe providing a concrete way to measure service levels could help improve outcomes.

Lifecycle Management Strategy

This section would be a renaming of the "asset management strategy" section of the Guide. Similar to the "asset management strategy" in the Guide, this section of the regulation would require municipalities to discuss proposed infrastructure activities aimed at achieving their proposed levels of service.

However, as a departure from the Guide, this section could also require municipalities to discuss the options they have considered as part of their asset

management plan. Good asset management planning requires a complete understanding of the range of choices available to municipalities. Reflecting this within an asset management plan would provide assurance that the chosen set of activities would optimize investments.

The options analysis would take a number of important considerations into account. These include the entire lifecycle and associated costs related to the assets; risks, including the risk of asset failure, risks to service level provision and risks of increased future financial burden; the financial viability of the options considered; and opportunities to fund required lifecycle activities not yet undertaken.

Financial Strategy

As in the Guide, the final component of the regulation envisioned by the province is a financial strategy. With financial considerations proposed to be built into the lifecycle management strategy, municipalities should be able to decide upon a financially viable set of proposed infrastructure activities. The financial strategy would create a plan to fund the chosen activities under the lifecycle management strategy.

Similar to the Guide, this section of the regulation would require a financial strategy to include consideration of expenditure forecasts, previous expenditures for comparison purposes, revenue forecasts broken down by revenue source, and any alternative funding considerations as appropriate.

How can you help?

Please send us your feedback on this discussion paper. To help develop your response, here are some questions to consider:

- How could the regulation best support the long-term sustainability of municipal assets and services?
- What role could the regulation play in promoting an ongoing commitment to asset management planning and continuous improvement?
- How could asset management plans best be integrated with other planning, policies and processes, including budgets in particular?
- What could the regulation do to support knowledge sharing and collaboration among municipalities?
- How can the regulation best improve plan and data standardization, while recognizing differences in municipal size, structure and services provided?

Appendix: Experts Consulted

Scott Butler, Ontario Good Roads Association

Dan Cowin, Municipal Finance Officers' Association

Darla Campbell, Ontario Coalition for Sustainable Infrastructure

David Zurawel, Consulting Engineers of Ontario

Salman Zafar, Association of Municipalities of Ontario

Craig Reid, Association of Municipalities of Ontario

Sam Sidawi, City of Hamilton

Alain Gonthier, City of Ottawa

Chris Wray, Municipality of Wawa

Fred Jahn, District of Muskoka

Annette Kopec, City of Toronto

Ian Roger, Guelph-Eramosa Township

Reg Russwurm, Town of the Blue Mountains

Peggy Van Mierlo-West, Town of Kingsville

David Metcalfe, City of Toronto

Wendi Mannerow, City of Greater Sudbury

Laurie Kennard, Township of Georgian Bay

Prince Assisted Living / Senior Services Committee
Terms of Reference
July 12 2016

AGENDA

Item:	13c)
Date:	JUN 12 2016

Background

This committee is formed to continue with and build upon the work of the previous PAL/SSC of 2015. Namely the primary focus of continuing the efforts to provide an assisted living senior services complex for those who need it in Prince Township. Interim strive towards developing a means of bringing needed health and social services to our disabled and elderly Prince Township residents.

Members/Composition/Quorum

This committee welcomes all input from the community. That includes whether one chooses to be a commenter during our regular open public meetings, answer and/or assist with our surveys or chooses to become a member of the committee as a formal member. Membership on the committee will always be available to Prince Township residents.

The Committee will be composed of the following:

- At least one member representing Prince Township Council.
- At least three residents of Prince Township.

A Quorum will be the one Township Council member and at least two resident members comprising 50% + 1.

Chair Responsibility

- Call and Chair all meetings of the committee.
- In consultation with others, determine the agenda and ensure that appropriate materials are distributed.
- Guide the committee in addressing issues and concerns as they arise.
- Act as the official spokesperson for the committee as required.

The Vice Chair will undertake these responsibilities in the absence of the Chair.

Member Responsibility

- Contribute ideas towards the creation of an Assisted Living Centre for Prince Township.
- Attend and actively participate in meetings.
- Declare any conflict of interest regarding specific agenda items.
- Keep confidential any information which is identified by the Committee as such.

A Prince Township staff member will be responsible for maintaining a written record of all Committee meetings, a copy to be sent to all members.

Terms of Membership

The Committee will meet as required, at the Community Centre for an agenda driven meeting which will always have open discussion time and the occasional guest speaker. Meetings will be held during regular business hours to facilitate us utilizing the services of the Prince Township staff member.

This committee will supply Prince Council with a report by December 31 2016.

Goals

- To work towards the development of an assisted living senior services complex.
- To develop the means of bringing needed health services to our disabled and elderly Prince Township residents.
- To develop a network for socialization and outings for our disabled and elderly residents.
- To develop a survey to assess the needs of Prince Township residents particularly reflecting the needs for seniors and disabled.

Jurisdiction

The Committee is limited to matters directly relating to it's stated Goals.

Resources

Committee resources include the use of the Township Office supplies (ex. paper, photocopier), Township Office Staff, and the Council Chambers.

Remuneration

This is a volunteer Committee and there will be no remuneration.



AGENDA

Item:	13c
Date:	JUN 12 2016

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

PAL/SSC and alternate service providers

Michael Matthews <mmatthews@princetwp.ca>

8 July 2016 at 11:02

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

Hello Peggy,

If the July 12 2016 PAL/SSC request to council for approval of a new Terms of Reference is successful:

Approval is requested to research through the committee, and for the report for council a means by which the Township Hall may be used as a base for services provided by alternate healthcare/service providers. (ie. foot care, bloodwork, physio, chiro, RMT, hairstylist, etc.).

Approval is requested for use of the Township Intern during the PAL/SSC meetings that run past 4:30pm. One of our committee members cannot make it to a meeting before 4:00pm so there may be times Monira will run past her regularly scheduled hours. My request assumes no cost to the Township but a "time off in lieu" re-scheduling as approved by your office.

Mike

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-2893
F 1-705-779-2893

CLERK'S DEPARTMENT

June 28, 2016

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Bldg., Room 281
Queen's Park
Toronto, ON
M7A 1A1

Dear Honourable Premier:

Re: Mandatory Municipal Consent for Future Renewable Energy Projects

This is to confirm that on Monday, June 27, 2016 West Lincoln Township Council adopted the following resolution.

(a) ITEM P74-16

WHEREAS, the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts; and,
WHEREAS, the government indicated that new contracts would be directed to willing host communities, and
WHEREAS, three of the five contracts announced on March 10 did not have municipal support for the project; and,
WHEREAS, there is no differentiation in the Green Energy Act to allow for larger setbacks based on the size of the Turbines being allowed for each installation, and
WHEREAS, there has been great disregard for the Township of West Lincoln's Natural Heritage System and the Tree Inventory during the installation of the Transmission system of the current project

NOW THEREFORE, be it resolved that the Council of the Township of West Lincoln requests:

- That the Municipal Support Resolution become a mandatory requirement in the IESO process;
- That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent;
- That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered; and,

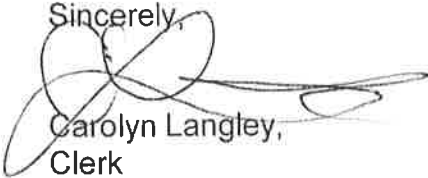
THAT, this resolution be forwarded to the Premier, Leaders of the Official Oppositions; Ministers of the Ministry of the Environment, Infrastructure and

Energy, Rural Affairs and Agriculture and Food, Municipal Affairs; Region of Niagara; Niagara Peninsula Energy Inc.; local MP and MPP; the Renewable Energy Approval applicants in West Lincoln and to all municipalities in the Province of Ontario requesting their support.

By copy of this letter, I am advising the appropriate parties of the action taken by Council regarding Mandatory Municipal Consent for Future Renewable Energy Projects.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



Carolyn Langley,
Clerk

cc: Patrick Brown, Leader of the Official Opposition, Progressive Conservative
Andrea Horwath, Leader-New Democratic Party
The Honourable Glen R. Murray, Minister of the Environment & Climate Change
The Honourable Bob Chiarelli, Minister of Infrastructure
The Honourable Jeff Leal, Minister of Agriculture, Food & Rural Affairs
The Honourable Glenn Thibeault, Minister of Energy
The Honourable Bill Mauro, Minister of Municipal Affairs
Ralph Walton, Office of the Regional Clerk, Niagara Region
Janie Palmer, Chair, Board of Directors, Niagara Peninsula Energy Inc.
Michael Weidemann, President FWRN-LP (NRWC)
Dean Allison, MP
Tim Hudak, MPP
IPC/HAF – Rankin Construction, John MacLellan, Operations Manager – Renewable Energy
Chris Carter, CAO – Township of West Lincoln
Brian Treble, Director of Planning and Building – Township of West Lincoln



May 30, 2016

AGENDA

Item:	13cd
Date:	JUN 12 2016

The Honourable Bob Chiarelli
Minister of Energy
4th Floor, Hearst Block
900 Bay Street
Toronto, Ontario M7A 2E1

RE: Municipal Role in the Siting of Wind Power Projects

Dear Minister Chiarelli:

As Chair of the Agriculture and Rural Affairs Committee and on behalf of the City of Ottawa Council, I am writing to forward a recent resolution (attached) that was passed unanimously by Council on May 11, 2016 regarding the renewable energy development process, specifically with regard to wind power projects. As you know, the City of Ottawa has a unique geography that includes a large portion of rural lands, which is a draw for wind power developers.

Given that municipal governments are responsible for local planning matters, and since wind power projects have significant implications in the planning process, the City of Ottawa believes that renewable energy projects should go through the existing planning framework that takes Ottawa's Official Plan, community sustainability, and input of the community into consideration. However, the current municipal role is designed to be consultative, and lacks any decision-making authority.

Therefore, we would like to request that the Province of Ontario make the necessary legislative and/or regulatory changes to grant municipalities a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

I trust that we can work together to ensure that municipalities are given a role on these projects in keeping with the spirit of the *Planning Act*.

Sincerely,

Scott Moffatt
Councillor
Rideau-Goulbourn

cc: Chair of the Board and President of IESO
Association of Municipalities of Ontario
Rural Ontario Municipal Association
Municipalities of Ontario

REVISED BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 16

<p>A. SITING OF WIND POWER PROJECTS</p>
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Ask the Province of Ontario to make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the “Municipal Support Resolution” becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.**
- 2. Forward this resolution to the Chair of the Board and President of IESO (Independent Electricity System Operator), the Minister of Energy, AMO (Association of Municipalities of Ontario), ROMA (Rural Ontario Municipal Association) and all municipalities, within the Province.**

CARRIED