



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

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- 1. Call to Order**
  - 2. Approve Agenda**
  - 3. Disclosure of Interest**
  - 4. Minutes of Previous Meeting**
    - a) July 12, 2016
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
    - a)
  - 7. Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Mayor Lamming – AMO report
    - e) APRI – Benefit by Design - Benefit renewal
  - 8. Planning**
    - a) M2-2016 – Minor Variance – 1233 Town Line  
increase maximum coverage of an accessory building from 112m<sup>2</sup> (1205 sq. ft. to 222.97m<sup>2</sup> (2400 sq. ft.)
    - b) M3-2016 – Minor Variance – 3999 Second Line West  
increase maximum fencing from .9 m (2.95ft) to 1.82m (6ft. located forward of est. front building line.
    - c) M3-2016 -A – Minor Variance 3 Lake Avenue  
reduction of front yard setback – accessory bldg. within front yard – 5.33 m from front lot line.
  - 9. By-Laws**
    - a) Lease Agreement - Photocopier
    - b) Set Fine application for open air burning
    - c) Industry Canada – Funding agreement for Farmer’s Market and Cultural Centre.
  - 10. Motions and Notices of Motions**
    - a) Review of Official Plan – commencing October 11, 2016
  - 11. Correspondence (for your information)**
    - a) FONOM – summer newsletter 2016
    - b) Haliburton Solar + Wind - newsletter
    - c) Ontario Good Roads – joint OGRA/ROMA conference and information
    - d) Cheryl Gallant – Carbon tax on firewood - newsletter
    - e) Min. of Energy – changes in legislation to protect consumers.
    - f) Wawa – reply to APHU – re: governance
    - g) Ontario News – Licencing of Home Inspectors
    - h) Cheryl Gallant – small campground taxation issue
    - i) Ontario News – Physician Services Agreement
    - j) Ontario News – community hubs – improving services for Ontarians
  - 12. Minutes of Boards and Committees**

Agenda September 13, 2016

- a) Prince Township Library Board – September 7, 2016
- b) ADMA – April 16, 2016
- c) SSM Conservation Authority – June 21, 2016

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

- a) Laird Twp – Elk and Sand Hill Cranes
- b) AMCTO – code of ethics and values
- c) Township of Carlow/Mayo – Bill 171 Highway Traffic Act amendment  
(Waste Collection Vehicles and Snow Plows.)
- d) Town of Lakeshore – Debt incurred by PanAm and ParaPan Am Games
- e) Algoma Kinnawabi Travel Association – membership for 2017 information

**14. Closed Session**

**15. Confirmatory By-law**

**16. Adjournment**

Minutes August 9, 2016

Item:	4a)
Date:	SEP 13 2016



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

**Present:** Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews  
**Regrets:** Councillor E. Palumbo  
**Staff:** CAO P. Greco, Intern M. Farah, Road Super B. Evans  
**Public:** MP Terry Sheehan, Jerry Archibald, Robert Hickman, Lorraine Mousseau, Bonnie Boissineau, Jim Boissineau, Leslie Cassidy-Amadio, Jackie Amadio, Gini Fata, Lena Fata  
**Media:** Marguerite LaHaye

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2016- 244**

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

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

**Be it resolved that this Council hereby approves the open and closed session agendas of August 9, 2016 and any addendum, as presented. (cd)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

a) July 12, 2016

**Resolution 2016-245**

**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 July 12, 2016, as presented. (cd)**

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

**6. Petitions and Delegations**

a) Mr. Robert Hickman – issues and factors regarding shield properties.

**Resolution 2016-246**

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

**Be it resolved that this Council hereby approves the letter for Mr. Hickman regarding shield properties and regulations in the Precambrian Shield Zone (Shield) (cd)**

Mr. Hickman thanked Clerk for all her help and told council they were lucky to have someone so knowledgeable and helpful in the office. Suggested area rating, council stated that we depend on MPAC to make fair evaluation.

b) Volunteer Recognition/Award presentation

**Resolution 2016-247**

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

**Be it resolved that this Council, on behalf of the Township of Prince, hereby acknowledges with great appreciation the contribution of 25 years of exemplary service by Leslie Cassidy-Amadio to Prince Township's Volunteer Fire Department, and in particular the First Response Team. (cd)**

Presentations were made by MP Terry Sheehan, on behalf of the Federal Government and Mayor Lamming, on behalf of the Council and residents of Prince. There was also a certificate from MPP Michael Mantha, on behalf of the Province. Mr. Mantha was unable to attend.

**7. Reports from Staff**

- a) Fire Chief Report

**Resolution 2016-248**

**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 2016-249**

**Moved by: Councillor M. Matthews      Seconded by: Councillor I. Chambers**  
**Be it resolved that this Council hereby** accepts the Road Superintendent's Report, as information. (cd)

**Gagnon Rd**

**DA -make list – prioritize – years to do it .. etc**

**Trees need to be cut**

**Gagnon Rd more than 120,000**

**5 yr forecast**

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

**Resolution 2016-250**

**Moved by: Councillor I. Chambers      Seconded by: Councillor M. Matthews**  
**Be it resolved that this Council hereby** accepts the Clerk's July 2016 expenditure report in the amount of \$177,499.93 and the July 2016 revenue report in the amount of \$186,177.55, as information. (cd)

**8. Planning**

- a) C2/2016 – consent to sever – Walls Rd/Base Line

**Resolution 2016-251**

**Moved by: Councillor M. Matthews      Seconded by: Councillor I. Chambers**  
**Be it resolved that this Council hereby** approves consent application C2/2016, with the following conditions:

- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- 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; and
- Payment of 5% of the market value for each of the severed lots in lieu of parks must be paid to the Township of Prince. (cd)

- b) C3/Consent to sever – Town Line

**Resolution 2016-252**

**Moved by: Councillor M. Matthews      Seconded by: Councillor I. Chambers**  
**Be it resolved that this Council hereby** approves consent application C3/2016, with the following conditions:

- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the APHU for any sewage disposal system(s); and
- That safeguards for proper storage of any petroleum or chemical products are instituted on the site; and
- Payment of 5% of the market value for each of the severed lots in lieu of parks must be paid to the Twp. of Prince. (cd)

**9. By-Laws**

- a) Superior Propane – Vendor of Record pricing agreement

**Resolution 2016-253**

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

**Whereas**, the Ontario Government has contracted with vendors to supply a variety of goods and services which are accessible to **public sector** buyers in Ontario; and

**Whereas**, we are qualified and registered as a Vendor or Record (VOR) buyer;

**Now therefore be it resolved that this Council hereby** adopts By-Law 2016-29, being a by-law authorizing the Mayor and Clerk to enter into an agreement between Superior Propane and the Township of Prince regarding VOR pricing for our propane purchases. (cd)

**10. Resolutions and Notices of Resolutions**

- a) Mayor Lamming - Northern Ontario Tourism Summit 2016 November 14-16 Sudbury, ON \$149 plus mileage and accommodation

**Resolution 2016-254**

**Moved by: Mayor K. Lamming      Seconded by: Councillor**

**Be it resolved that this Council hereby** agrees to send a representative to the Northern Ontario Tourism Summit 2016, Nov. 14 to 16 in Sudbury. (defeated)

- b) Mayor Lamming – Information on Ontario 150 funding and session

**Resolution 2016-255**

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

**Be it resolved that this Council hereby** accepts the Mayors Report on Ontario 150 funding, as information. (cd)

Council agreed to have mayor look into commitment for a celebration day.

- c) Councillor Matthews – Requests that Council approve the use of the hall for various services to be offered to seniors

**Resolution 2016-256**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** agrees to amend motion to read residents instead of seniors. (cd)

**Resolution 2016-257**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** agrees in principal to allowing various service agencies to perform clinics for residents in the community hall; and

**Further be it resolved that** such agencies shall provide a certificate of insurance in order to provide the services. (cd)

PALs – looking at providing services into the twp.

**11. Correspondence (for your information)**

- a) Township of Nairn and Hyman – Supporting Prince letter re: natural gas  
b) Maureen Adamson, Deputy Minister of Tourism, Culture and Sports – first Culture Strategy  
c) County of Renfrew – Rural Economic Development program suspension  
d) Algoma Public Health – response to letter from Wawa – re: representation  
e) Min. of Municipal Affairs & Housing – review of OMB – as well as asking for feedback on other topics.

DA – forward to bill and bring comments back to council for submission

- f) Ontario Launching Pilot Project for Rural Health Hubs (ties in with 10c)

**Resolution 2016-258**

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

**Be it resolved that this Council hereby** receives items 11 a through f, as information.

**12. Minutes of Boards and Committees**

none

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

- a) City of Quinte West – small campgrounds – tax deduction

**Resolution 2016-259**

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

**Be it resolved that this Council hereby supports** the resolution of the City of Quinte West in support of the Camping in Ontario initiative with changes that ensure that campgrounds be recognized as small businesses and pay the same taxes as other small businesses; and

**Further be it resolved that** a copy of this resolution be sent to the City of Quinte West, the Minister of Small Business and Tourism, our local MPP and our local MP. (cd)

b) Appointment of Alternate CEMC officer – Bruce Gregoire

**Resolution 2016-260**

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

**Be it resolved that this Council hereby agrees** to appoint Bruce Gregoire as the alternate CEMC officer for the municipality. (cd)

**14. Closed Session**

a) Personal matters about an identifiable individual; Prince Lake

**Resolution 2016-261**

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

**Resolved that the Council of the Township of Prince hereby** go into closed session at 7:56 p.m. to discuss matters relating to:

a) Personal matters about an identifiable individual; Prince Lake

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

**Council returned to open session at 8:17 p.m.**

**Resolution 2016-262**

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

**Be it resolved that this Council hereby** adopts the closed session minutes of July 12, 2016, as presented. (cd)

**15. Confirmatory By-law**

**Resolution 2016-263-**

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

**Be it resolved that this Council hereby** adopts By-Law 2016-30, being a by-law to adopt, ratify, and confirm the action of Council for August 9, 2016. (cd)

**16. Adjournment**

**Resolution 2016-264**

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

**Be it resolved that this Council hereby** adjourns at 8:18 p.m. until September 13, 2016 or the call of the Chair.



Prince Fire  
We Serve Our Community

AGENDA  
Item: 1a)  
Date: SEP 13 2016

## FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 16-0009
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	September 13, 2016	
Subject:	Fire Department Update	

Tuesday, September 13, 2016

Medical calls have been consistent with multiple calls clustered over just a few days. No fires or MVA's to report.

Fall training is beginning soon now that vacation season is coming to an end. We hope to have several sessions of specialty training occur this fall as outlined in my last report.

This year's equipment procurement and recertification is well on its way to being completed by early December.

The fine structure for open burning infractions is almost ready to be shown to council. Peggy and I will need to sit down with the Fire Marshalls office for the proper wording and finer details that will be required to give this part of the by-law some teeth. This will be shared with council as soon as it is complete.

**Ed Haley**

Fire Chief



Agenda  
Item: 7 b)  
Sept 13, 2016

## STAFF REPORT

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<b>Date:</b> Sept 7, 2016	<b>Date Presented:</b> Sept 13, 2016
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Roads
<b>Subject:</b> roads report	

Surface treated roads in good shape, with the exception of Gagnon Rd. Patching is ongoing on Gagnon.

Some patching required on Baseline from Gagnon Rd east towards Airport Rd. Patching is ongoing.

Prince Road grading on Tuesday was halted because of rain. Will resume when conditions permit.

Brushing and tree removal is in progress on Marshall Drive hill to allow us to put in proper ditching.

The students have completed their summer employment. Three finished on August 26 and the last student finished Sept. 2.

FYI

Have received a quote for repair of Gros Cap basketball court at the cost of \$9000.00. It will consist of 4" of concrete with rebar and a bonding agent to adhere to existing concrete.

Thank you  
Respectfully yours  
Brian Evans  
Prince Twp. Road Superintendent



## AGENDA

 Item: 7c  
 Date: SEP 13 2016
**Prince Township  
 Expenditure Report - August 2016**

Chq. #	Date	Name	Description	Amount
2320- 2356	2016-08-29	Payroll	August Payroll	\$ 29,987.54
6821	2016-08-05	Public Utilities Corp	hydro	765.86
6822	2016-08-05	WirelessCom Ca Inc.	domain name and management fees	316.55
6823	2016-08-05	Airways General Store	gas for ram and diesel fuel for pumper	139.56
6824	2016-08-05	WSIB	july remittance	594.38
6825	2016-08-05	Petty Cash- Peggy	training lunches, mud flaps for chevy	47.15
6826	2016-08-05	Ken Lamming	reimburse for refridgerator for bar area	2,355.09
6827	2016-08-05	Construction Equip	safety chaps, chainsaw chain, round file	142.27
6828	2016-08-05	Tulloch Engineering	Tender Documents	2,825.00
6829	2016-08-05	Reliable Maintenance	cleaning supplies	111.55
6830	2016-08-05	Archibald Bros.	prince lake road, marina park,	5,443.78
6831- 6833		void		void
6834	2016-08-09	WirelessCom Ca	internet fees	172.89
6835	2016-08-09	Wishart Law Firm	provincial offences court appearance	909.65
6836	2016-08-09	Cuets Financial	Amo registrations, cell phone, office sup	1,385.88
6837	2016-08-09	Orkin Canada Corp	pest control	57.63
6838	2016-08-24	City of SSM	tipping fees	862.70
6839	2016-08-24	Lyons TIM-BR Mart	treated wood and hardware for decking - Gros Can Marina Park	1,152.00
6840	2016-08-24	Public Utilities Corp	streetlights, hydrants and water system	3,350.94
6841	2016-08-24	Airways General	fuel for 1999 chev, ram, rescue veh. & v	649.15
6842	2016-08-24	Trio	batteries	133.65
6843	2016-08-24	Reliance Home Comfort	hot water heaters	99.26
6844	2016-08-24	Municipal Waste	garbage pickup	2,133.65
6845	2016-08-24	Algoma Office Equip	photocopies	144.02
6846	2016-08-24	Possamai Construction	5 loads granular A	1,469.00
6847	2016-08-24	Tamarah Tyczinski	newsletter delivery	100.00
6848	2016-08-24	The Cutting Edge	sharpen wood chipper blades	32.54

6849	2016-08-24	Tulloch Engineering	site inspectons & work to date gagnon l	1,695.00
6850	2016-08-24	GFL Environmental	recycling	1,797.15
6851	2016-08-24	SPI Health and Safety	6 pair firefighter gloves	644.10
6852	2016-08-24	Public Sector Digest	asset management	5,085.00
6853	2016-08-24	Meridian OneCap	photocopy lease	199.00
6854	2016-08-24	Ergo Office Plus	delivery and set up spare desk	152.55
6855	2016-08-24	Quick Lube	oil change 2009 chevy	49.70
6856	2016-08-24	Ken Lamming	amo conference costs	980.24
6857	2016-08-29	Bell Canada	office phones	523.43
6858	2016-08-29	City of SSM	tipping fees	224.00
6859	2016-08-29	Public Utilities Corp	streetlights	3,759.38
6860	2016-08-29	WSIB	aug remittance	1,444.75
6861	2016-08-29	OMERS	aug remittance	3,592.32
6862	2016-08-29	Receiver General	aug remittance	9,139.43
6863	2016-08-29	Construction Equip	chainsaw oil and fuel mix	51.56
6864	2016-08-29	Steve Rouble	cemetery surveys	90.40
6865	2016-08-29	Mr. Electric	supply & install ballast and 20 amp break	202.27
6866	2016-08-31	Public Utilities Corp	august hydro	945.97
6867	2016-08-31	Airways General	gas chevy and 2016 ram	257.16
6868	2016-08-31	Petty Cash- Peggy	water, frame, thermometers	97.10
6869	2016-08-31	GFL Environmental	recycling	1,582.00
				\$ 45,165.47

AGENDA

Item: 7c  
Date: SEP 13 2016

**Prince Township**  
**Revenue for August 2016**

<b>Type</b>	<b>Amount</b>
Building Permits	\$ 6,394.88
Dog Tags	30.00
reimb. From Library - student gift	25.00
Fire Permits	92.00
Library Calendar	10.00
Hall Rental	175.00
Newsletter Advertising	5.00
Cemetery Opening & Closing	200.00
Planning - Minor Variance	300.00
Service Charge	50.00
<b>Sub Total</b>	<b>\$ 7,281.88</b>
Property Taxes	<u>217,949.98</u>
	<b><u>\$ 225,231.86</u></b>

Item:	7 D
Date:	SEP 13 2016

## Untitled

### 2016 AMO Conference

The conference started the morning with guest speakers and the main one was Premier Kathleen Wynne.

She talk about how well Her Government is doing and everything the government does will benifit Ontario and the residents in the long run.

The high cost of electricity, cap and trade , this is a tax that will be put on any thing with a carbon foot print. Revenue will grow over the next ten years, along with expendatures.

That means that tax's will go up every year .This will pay for infracture .This is according to Her will benifit us all. The municipality can increase user fees or share services from other municipalitys to help pay there cost in there infrastucture.

I took in a session on Building a Healthier Community . Every Policy that Council makes will affect the health of others. When ever you go over the offical plan, zoning by-law or your Statistic plan you should look at improving the health of your community .

Economics , cultural and enviroment affects everything, example walking trails biking trails

## Untitled

etc. social and community involment .To do this you should use public agency's,you can form a cross section committee to focus on health,activities transportation food Agricultural

which will impact on assessments and land use .This will make a big difference and will improve the over all health of your community.

### Rural Economics Developments Building on Inherent Strengths.

The idea of this was how to boost the economy when your youth are moving away.They talk about how small community governments need solutions to attract and retain residents. You have put your ideas into your statistic plan.Get everyone in your community involved,youth etc.

Some communities have a youth centre,so they can get together to learn and teach others.

From this area they can come up with ideas to help your community grow .

When you look at this look at what you have and improve that first instead of making changes.

Look at Volunteers your community can not do it alone.Train them to improve there schils ,which inturn brings activities to your community. Be ready before you jump into any projects,when you are not prepared is never a good idea .When

## Untitled

you start a project have a good leader to push this and always have a reasonable expectation.

We also had a Human Resource update, this was very hard to keep up to the speaker, so I just wrote

down the new bills .Bill 132 and bill 163 . They also talk about the stress in the fire departments and this now come under WSIB .The double hatters can no longer have there Unions punish them when they volunteer for a volunteer fire department .

Employeers will loose the write to terminate away with out just cause any more. Make sure every employee has there own contract and in there make sure you have writen that has all Government minium standards

Union Gas put on the topic Cap and Trade

This is to reduce the emissions over time by 4 to 5 percent a year

15% by 2020 37% by 2030 and 80% by 2050 you have to be in compliance by Jan 1 2017 to Dec. 2020

Jan1 2020 by 2023 and Jan 2023 by 2050. The cost will affect every thing when it comes.

The Cost of the cap and trade will be hidden in the delivery cost and this is not the liking

## Untitled

of the gas company's . they wanted the government to show there new cost .Where is this money going to be spent .In the coming years they want every to start buying electric cars which the government will help pay the cost .Passengers Vehicles and heavy duty transportation will alsohave to change to

electric run. By 2020 the building code will have all new buildings that going to be built net energy .That

means ,what you use you have to produce . Like install solar panels which produce electicity Gas to heat your home and water and gas generators.

Next I sat in on What is keeping your CAO up at nights. The CAO made up a committee to write a report

in which they gave us a brief out look .They gave us a web site to beable to get the whole report in which I will get Peggy to print out for you which will be with this report .

Over the conference we had receptions and meetings so that we had time to talk to the Ministers that

where there. I was able to talk for a length of time with the staff of the Ontario Energy Board,they

would not give me to much details but the

## Untitled

decision should be out near the end of Sept. or Oct.

I was able to talk to our new Minister of Energy and to tell him where I was from and ask him about

the gas in Ontario and I was hoping that our project would be approved .I also through out the conference had many talks with the ontario emplyees that due the final approvel of all ontario grants.

The final question is was this conference worth going to .

This AMO conference is a very large and almost all the municipalites are there.A lot goes on there

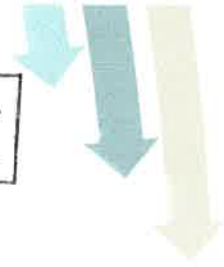
and it is hard to keep up on everything.At the conference you get to talk to almost any government

Minister there which at the time you are interested in .They have a forum which they all sit in front of you so that you can ask them questions and after that they host a reception and walk

around to meet us and we then still can ask them questions.

As the conference is four days you have lots of





## EXECUTIVE SUMMARY

The purpose of this report is to present the October 1, 2016 renewal of your Employee Benefit Plan insured with Benefits By Design.

### RENEWAL HIGHLIGHTS

- The overall renewal rate adjustment proposed by Benefits By Design this year is an increase of 3.9% or \$24.43 monthly.

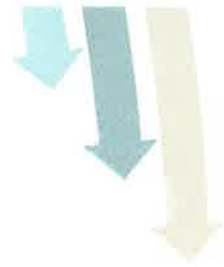
### POOLED BENEFITS

The pooled benefits include Life Insurance, Dependent Life, Accidental Death & Dismemberment and Long Term Disability. The rates for these benefits are determined based on any demographic changes to the group since last year and the results of the carrier's pool.

- The Life, Accidental Death & Dismemberment and Dependent Life rates will remain unchanged this year.
- For the Long Term Disability benefit, Benefits By Design has proposed an increase of 6.6% or \$5.40 monthly. There are no open LTD claims.

### Updating Salaries:

Please ensure that you update salaries with Benefits By Design for all employees so that the salary-related benefit (Long Term Disability) is based on current income levels. If salaries bring coverage levels over the non-evidence maximum (\$1,500) employees should be given a Statement of Health form to complete should they want to apply for the additional coverage that they are eligible for.



## EXPERIENCE RATED BENEFITS

For groups with less than 3 employees participating in Health and Dental Benefits By Design renews these groups as part of a pooled arrangement with all Benefit By Design groups of this size. Rather than being renewed on your own experience, your Incurred Loss Ratio is assigned into a tier, which will signify the rate change applied.

- The Extended Health Care loss ratio for the current period is 34.4%. The rate adjustment reflects a 9% decrease.
- Dental Care has a reported loss ratio of 108.4%. The rate adjustment reflects a 35% increase.

*Note: The Target Loss Ratio for both is 67.9%*

## STOP LOSS POOLING

Under your arrangement with Benefits By Design, all out-of-country claims as well as health claims in excess of \$10,000 per insured are removed from your experience prior to the renewal rate calculation. The stop loss pooling is used to protect your plan from large or unpredicted claims especially in a market where there continues to be an influx of new and costly drug therapies being introduced to treat serious medical conditions. Shifting the risk for costly and generally unexpected claims to the carrier will help to control your premium levels especially if there are large fluctuations from one year to the next.

## PLAN DESIGN OPPORTUNITIES

Below is a list of plan design options that can be discussed further in conjunction with your renewal:

- Dependent Life maximum
- Non-taxable graded formula for the Long-Term Disability benefit
- Hospital coverage
- Vision care coverage
- Dental co-insurance, deductibles, recall visits and fee guide
- Critical Illness and Employee Assistance Programs

## DISCUSSION POINTS

- Market Review (Last completed in 2015)
- Employer Responsibilities / Liabilities Information piece
- Drug Plan Resources – Patient Assistance Programs
- Ontario Retirement Pension Plan Update
- Wellknit's integrated approach to managing benefit programs



## RENEWAL RATES

### MONTHLY PREMIUM ILLUSTRATION

The Corporation of the Township of Prince			2015 CURRENT		2016 PROPOSED RENEWAL		
Benefit	Volume		Rate	Premium	Rate	Premium	%
Life Insurance	50,000		0.843	\$42.15	0.843	\$42.15	0.0%
AD&D	50,000		0.039	\$1.95	0.039	\$1.95	0.0%
Dependent Life	1		0.950	\$0.95	0.950	\$0.95	0.0%
Long Term Disability	3,000		2.720	\$81.60	2.900	\$87.00	+6.6%
<b>Total Pooled</b>			<b>\$126.65</b>		<b>\$132.05</b>		
Extended Health Care	Single	1	92.14	\$92.14	83.88	\$83.88	-9.0%
	Family	1	259.19	\$259.19	235.11	\$235.11	-9.3%
Dental Care	Single	1	43.03	\$43.03	58.09	\$58.09	+35.0%
	Family	1	103.74	\$103.74	140.05	\$140.05	+35.0%
<b>Total Experience Rated</b>			<b>\$498.10</b>		<b>\$517.13</b>		
<b>Total Monthly Premium</b>			<b>\$624.75</b>		<b>\$649.18</b>		
<b>Total Annual Premium *</b>			<b>\$7,497.00</b>		<b>\$7,790.16</b>		
<b>Total Annual Increase/Decrease</b>					<b>3.91%</b>		
<b>Total Annual Change in Premium</b>					<b>\$293.16</b>		

**\*NOTE: Premium is subject to applicable Retail Sales Tax, depending on province of residence.**



AGENDA

Item:	7 P)
Date:	SEP 13 2016

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

---

**Re: omb review**

**William Wierzbicki** <wierzbicki@shaw.ca>  
To: Peggy Greco <pgreco@twp.prince.on.ca>

7 September 2016 at 16:38

I am aware to the review of the OMB and the appeals process. It is my opinion that removing the OMB out of the appeal process and legislating appeals to a local Committee and/or requiring an arbitration process as a first step will only result in lengthening the process to the detriment of all concerned. It also has the potential of creating a system that is bias.

It is my opinion that an OMB hearing is the best why to address an appeal of a local decision. Such decisions are based on facts, expert evidence and are unbiased.

Another though is that presently the OMB is overworked given its existing manpower and budget. I see this as another way to not only download the responsibility to a local authority and to reduce provincial expenses. In what would the local costs be. Look at what a judge of OMB member makes and how a local replacement would be set up. To be fair I would think it would be set up on a regional basis with municipalities with a defined region paying for the administration.

I do not see it as being where each municipality would have a local review committee as it would have the potential to be oriented towards mimicking Council's decision (who appoints the committee). If so who would hear an appeal either party not be satisfied with the decision.

I am not interested in participating in the 5 year review of the Official Plan.

Bill

Sent from my iPad Pro

On Sep 7, 2016, at 3:10 PM, Peggy Greco <pgreco@twp.prince.on.ca> wrote:

Hi Bill,

Attached is item 11 e from August agenda, regarding the OMB review. Council is interested in your opinion or comments on this item.

Also, I am giving them a copy of the Official Plan, and they are interested in reviewing it and updating it, as it has been 5 years. I am going to put the review on the the October agenda. I will verify with council if they want to do something then or not until November.

Could you give me an estimate, as well. The one thing I am anticipating is Ken wanting to go with 'RURAL AREA', rather than segregating Residential and Agricultural. He says that is how the city's is. I have no idea.

Thank you.

*Peggy Greco*

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**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

<11 e - omb review.pdf>

AGENDA

Item:	79)
Date:	SEP 13 2016

AUG 10 2016



**Ontario Community Infrastructure Fund (OCIF)  
Formula-based Component**

**Allocation Notice**

---

**Ministry of Infrastructure  
Ministry of Agriculture, Food and Rural Affairs**

**Township of Prince**

**July 2016**

*Disponible en français*

**Ontario Community Infrastructure Fund (OCIF)**  
**Formula-based Component: Allocation Notice**

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**Township of Prince**

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**Table of Contents**

<b>Page 3</b>	Overview
<b>Page 4</b>	Calculation of Adjusted Core Infrastructure
<b>Page 5</b>	Calculation of Indicator 1 (ratio of core infrastructure to weighted property assessment)
<b>Page 6</b>	Calculation of Indicator 2 (ratio of core infrastructure per household to median household income)
<b>Page 7</b>	Calculation of Grant

*Please Note: Due to rounding, some calculations may vary from the results shown.*

**Terms and Conditions**

Receipt of the formula allocations noted on page 3 are conditional upon:

- Entering into a funding agreement with the Province on terms and conditions that are satisfactory to the Province.
- Compliance with all of the terms and conditions of your existing OCIF formula-based funding agreement.

The Province reserves the right to adjust or terminate without notice or consent, for any reason, any allocation or proposed allocation contained in this notice, including the proposed allocations in future years, to account for any changes in your situation, the Ontario Community Infrastructure Fund program guidelines or other parameters or administrative procedures.

## Ontario Community Infrastructure Fund (OCIF) Formula-based Component: Allocation Notice

### Township of Prince

#### Overview

##### **Formula-based funding**

Your community's formula-based allocation of funding (allocation) under the Ontario Community Infrastructure Fund for the next three years is as follows:

<b>2017 formula allocation</b>	\$50,000
<b>2018 proposed formula allocation</b>	\$50,000
<b>2019 proposed formula allocation</b>	\$50,000
<b>Infrastructure Index</b>	-0.840
<b>Percentage points away from median</b>	-82.0

Starting in January 2017, the Province proposes to make payments in accordance with the following schedule

- Allocations of \$150,000 or less will be provided in one payment;
- Allocations greater than \$150,000 but less than \$1 million will be provided through 6 payments; and
- Allocations greater than \$1 million will be provided through 12 payments.

##### **Top-up funding**

The new top-up component will allow municipalities with critical infrastructure projects to submit proposals to bring their total OCIF funding up to \$2 million over two years. Eligibility for the 2016 intake is targeted to communities whose formula grants in 2017 and 2018 add up to less than \$2 million and who did not receive funding under the last application-based intake.

If your community is eligible, you may apply for up to 90% of a project's eligible costs or the top-up funding cap noted in the table below (whichever is less). The top-up funding cap is based on the amount your community is receiving under the formula-based component.

<b>Eligibility for 2016 top-up intake</b>	Eligible
<b>Top-up funding cap*</b>	\$1,900,000

\* Calculated by subtracting your community's combined 2017 and 2018 formula allocations from \$2-million.

##### **Next allocation notice**

You will receive an updated allocation notice in 2017. It will advise you of your 2020 proposed formula-based allocation, as well as eligibility and maximum funding available, if any, to your community under the 2017 intake of the top-up component.

# Ontario Community Infrastructure Fund (OCIF)

## Township of Prince

### Adjusted Core Infrastructure

Table 1 - Calculation of Adjusted Core Infrastructure

<b>A Adjusted Core Infrastructure: A1</b>	<b>\$2,335,240</b>
1. Municipality's core infrastructure	<b>\$2,335,240</b>

#### Data Sources

- **Core infrastructure:** assets valued at cost as reported in Schedule 51 of the Financial Information Return (FIR).  
The best of 2014 or 2015 FIR data is used - whichever yields a higher total core infrastructure value for the municipality.  
FIR Categories included are:

<u>Line</u>	<u>Item</u>
611	Roads - Paved
612	Roads - Unpaved
613	Roads - Bridges and Cúlvverts
614	Roadways - Traffic Operations & Roadside Maintenance
621	Winter Control - except Sidewalks, Parking Lots
622	Winter Control - Sidewalks, Parking Lots only
650	Street Lighting
811	Wastewater Collection/Conveyance
812	Wastewater Treatment and Disposal
821	Urban Storm Sewer System
822	Rural Storm Sewer System
831	Water Treatment
832	Water Distribution/Transmission

- **Weighted property assessment:** Measures the size of the municipality's tax base. Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes (PILs) retained by the municipality). Data sources: 2015 returned roll and 2016 starting tax ratios (Municipal Property Assessment Corporation (MPAC) and municipal tax rate bylaws) and Municipal FIRs (2014 or 2013 for PILs).



# Ontario Community Infrastructure Fund (OCIF)

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## Township of Prince

### Calculation of Indicators

Table 2a - Indicator 1 (ratio of adjusted core infrastructure to weighted assessment)

#### Indicator 1 Value for Municipality

A	Indicator 1 Value: (A1 + A2)	0.018
	1. Municipality's adjusted core infrastructure	\$2,335,240
	2. Municipality's weighted property assessment	\$128,559,198

#### Indicator 1 of Eligible Municipalities: Median, Lowest, Highest Value

B	Lowest Value	0.002
C	Median Value	0.083
D	Highest Value	0.302

#### Calculation of Re-weighted Indicator 1

E	Difference between Indicator Value and Median (A - C)	-0.064
F	Difference between the Median and the Minimum Value (C - B)	0.080
G	Re-weighted Indicator 1 (E + F)	-0.801

---

#### Note

Line F: Since the indicator is below the median, the difference between the median and the lowest value is calculated (C - B)

Line G: The re-weighted indicator is on a scale of -1 to +1.

## Ontario Community Infrastructure Fund (OCIF)

### Township of Prince

#### Calculation of Indicators

**Table 2b - Indicator 2 (ratio of core infrastructure per household to median household income)**

#### Indicator 2 Value for Municipality

<b>A</b>	<b>Indicator 2 Value: <math>((A1 \div A2) \div A3)</math></b>	<b>0.056</b>
1.	Municipality's adjusted core infrastructure	\$2,335,240
2.	Municipality's number of households	478
3.	Municipality's median household income	\$87,717

#### Indicator 2 of Eligible Municipalities: Median, Lowest, Highest Value

<b>B</b>	<b>Lowest Value</b>	<b>0.014</b>
<b>C</b>	<b>Median Value</b>	<b>0.357</b>
<b>D</b>	<b>Highest Value</b>	<b>1.141</b>

#### Calculation of Re-weighted Indicator 2

<b>E</b>	<b>Difference between Indicator Value and Median (A - C)</b>	<b>-0.301</b>
<b>F</b>	<b>Difference between the Median and Minimum Value (C - B)</b>	<b>0.343</b>

<b>G</b>	<b>Re-weighted Indicator 2 (E + F)</b>	<b>-0.880</b>
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#### Note

Line F: Since the indicator is below the median, the difference between the median and the lowest value is calculated (C - B)

Line G: The re-weighted indicator is on a scale of -1 to +1.

#### Data Sources

**Median household income:** Statistics Canada's measure of median income for all private households (2011).

## Ontario Community Infrastructure Fund (OCIF)

### Township of Prince

**Table 3 - Total Grant**

#### Infrastructure Index

<b>A</b>	<b>Infrastructure Index: <math>((A1 + A2) \div 2)</math></b>	<b>-0.840</b>
	1. Re-weighted Indicator 1	-0.801
	2. Re-weighted Indicator 2	-0.880

#### Calculation of Funding per \$100,000 of Core Infrastructure

<b>B</b>	<b>2017 Funding per \$100,000 Core Infrastructure: <math>(\\$179 + \\$13 \times (A - B1) \div 10\%)</math></b>	<b>\$134.00</b>
<b>C</b>	<b>2018 Funding per \$100,000 Core Infrastructure: <math>(\\$254 + \\$18 \times (A - C1) \div 10\%)</math></b>	<b>\$191.00</b>
<b>D</b>	<b>2019 Funding per \$100,000 Core Infrastructure: <math>(\\$394 + \\$24 \times (A - D1) \div 10\%)</math></b>	<b>\$296.00</b>
	1. Median of Infrastructure Indices of all Eligible Municipalities	-0.021

#### Calculation of Grant

<b>E</b>	<b>2017 Total Grant: Maximum of <math>(B \times E1 \div \\$100,000)</math> or \$50,000 (i.e. whichever is greater)</b>	<b>\$50,000</b>
<b>F</b>	<b>2018 Total Grant: Maximum of <math>(C \times F1 \div \\$100,000)</math> or \$50,000 (i.e. whichever is greater)</b>	<b>\$50,000</b>
<b>G</b>	<b>2019 Total Grant: Maximum of <math>(D \times G1 \div \\$100,000)</math> or \$50,000 (i.e. whichever is greater)</b>	<b>\$50,000</b>
	1. Municipality's total core infrastructure	\$2,335,240

#### Note

Lines B, C and D: Since the index is above the median, the funding per \$100,000 of core infrastructure is greater than \$179 in 2017, \$254 in 2018 and \$394 in 2019. Please refer to the program guidelines for details on the minimum and maximum funding provided per \$100,000 of core infrastructure.

Ministry of Agriculture,  
Food and Rural Affairs

Ministère de l'Agriculture, de  
l'Alimentation et  
des Affaires rurales

4<sup>th</sup> Floor  
1 Stone Road West  
Guelph, Ontario N1G 4Y2  
Tel: 1-877-424-1300  
Fax: 519 826-3398

4<sup>e</sup> étage  
1 Stone Road West  
Guelph (Ontario) N1G 4Y2  
Tél. : 1-877-424-1300  
Télééc. : 519 826-3398



E-mailed July 13, 2016

Dear Chief Administrative Officer, Clerk or Treasurer:

Ontario is investing more than \$137 billion in public infrastructure over the next ten years. This will result in an overall investment in infrastructure of about \$160 billion over 12 years, which started in 2014-15. This 12-year commitment includes \$31.5 billion in dedicated funds through *Moving Ontario Forward*. About \$15 billion will be dedicated to transit, transportation, and other priority infrastructure outside the Greater Toronto and Hamilton Area (GTHA).

As a key step in implementing this plan, in the summer of 2015, the Province consulted with communities across Ontario to ensure local priorities inform further *Moving Ontario Forward* investments outside the GTHA. In response to consultation feedback and the progress municipalities have made on asset management planning, the Province is expanding the Ontario Community Infrastructure Fund (OCIF) and updating its design. The total Fund is increasing from \$100 million per year to \$300 million per year by 2018-19.

On July 4, 2016, Ontario launched the expanded OCIF. As part of this launch, the Province continues to provide support for municipal infrastructure projects by:

- Increasing the amount of stable, predictable formula-based funding from \$50 million per year to approximately \$95 million in 2017, \$130 million in 2018 and \$200 million per year in 2019 and thereafter.
- Re-designing the application-based component to act as a “top-up” component allowing smaller municipalities with critical infrastructure projects to submit proposals to bring their total OCIF funding up to a maximum of \$2 million over two years. About \$50 million is available for the 2016 intake.

In addition to enhanced funding being provided through the expanded OCIF, the Province has updated the program design based on feedback from municipalities:



Good Things  
Grow in Ontario  
A bonne terre,  
bons produits



**A. Highlights of the new formula-based component of the OCIF**

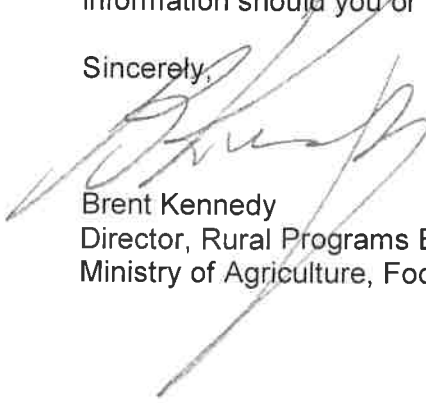
- Recipients may accumulate annual formula-based grants for up to five years to address larger priority infrastructure projects. Attached you will find a copy of your allocation notice. **Please note this information should be kept confidential until such time as the government has had an opportunity to announce your funding allocation.**
- Eligible recipients are guaranteed to receive a minimum of \$50,000 per year, starting in 2017.
- Eligible expenditures have been expanded to include water and wastewater optimization activities, loan payments on new core infrastructure projects, and municipal staff time dedicated to asset management planning.
- Eligible expenditures have been clarified to include the construction of new core infrastructure to address an existing health or safety issue (e.g., connecting existing households on septic systems to wastewater infrastructure).

**B. Highlights of the application-based, top-up component of the OCIF**

- Eligibility for the 2016 intake is being targeted to communities whose formula-based grants in 2017 and 2018 add up to less than \$2 million and who did not receive funding under the last application-based intake. Eligible communities with critical infrastructure projects may submit proposals to bring their total OCIF funding up to \$2 million over two years. Please refer to your formula-based allocation notice for details on your community's eligibility.
- A one-stage application process will be used to assess projects primarily in relation to the project's critical health and safety aspects. The comprehensiveness of the applicant's asset management plan will be a secondary factor.
- The application-based top-up intake is now open for those municipalities eligible for the top up component. The 2016 intake will close on October 21, 2016.

For more information about the expanded OCIF, including eligibility, please visit the Ministry of Infrastructure website at [www.ontario.ca/municipalinfrastructure](http://www.ontario.ca/municipalinfrastructure). The website includes program guidelines and a link to the application form as well as contact information should you or your staff have questions.

Sincerely,



Brent Kennedy  
Director, Rural Programs Branch  
Ministry of Agriculture, Food and Rural Affairs

AGENDA

Item: 7h)  
Date: SEP 13 2016

DesignJam Seminar

Thursday Aug. 25, 2016, 9am to 4pm

location: Algoma University,

“A Collective Discussion for Northern Ontario – to explore economic development and social innovation in northern Ontario through Design Thinking processes.”

This event was structured as a simulcast with the other participating site in Toronto at the Ontario College of Art & Design (OCAD).

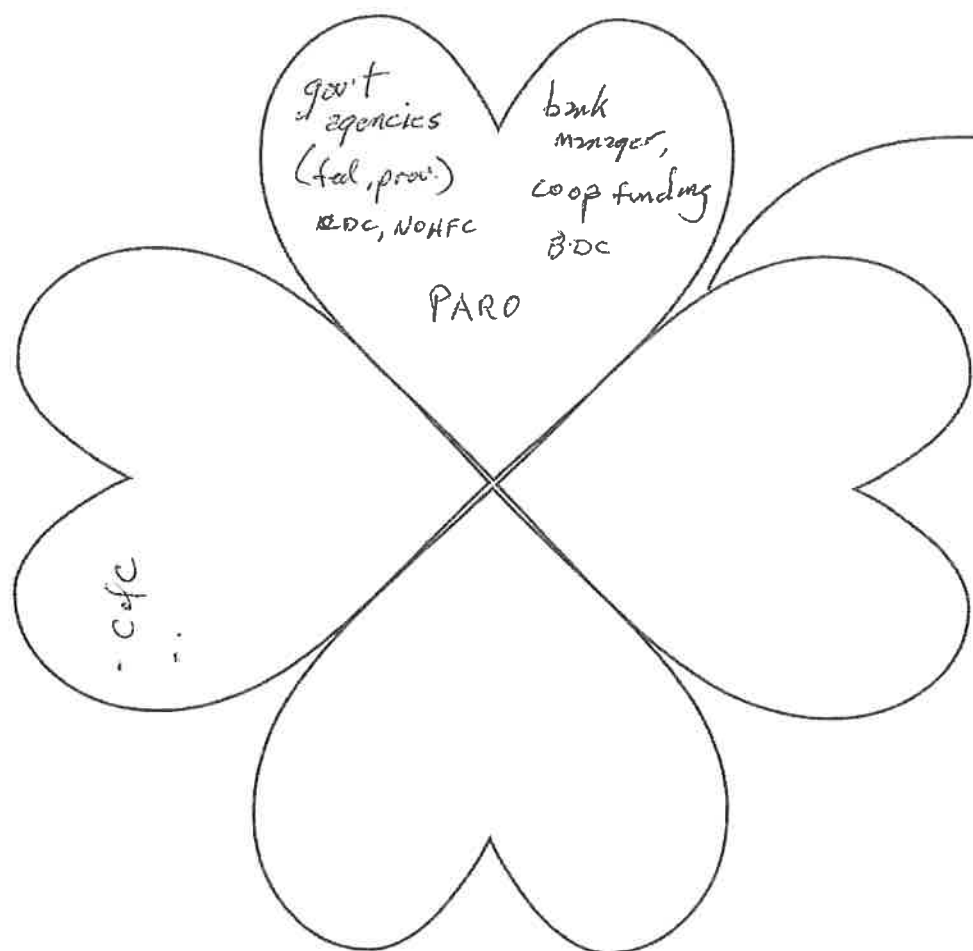
There were 12-13 participants at Algoma U, with 3 facilitators while the Toronto site had 40 participants plus facilitators.

There were 4 ‘expert’ presenters (2 Sault/2 Toronto) whose brief talks were to intended to “set the context” to build new approaches for the North. The content of the personal statements from Toronto was of general interest but of little practical value for hard information or subsequent discussion. I also found content and continuity were lost due to technical challenges of the simulcast. Both Toronto presenters offered a First Nations perspective, one outlining a social enterprise in Serpent River. Of the Sault speakers, Dr. Broad of Algoma U & Nordik outlined the diverse cultural history of the North over 150 years, with aboriginal population growth and movement to the larger centres as overall regional populations decline and outmigration accelerates. Ms. Sauve described her successful and innovative business ventures (i.e. Shabby Motley Handcraft) despite limited government support and inflexible program constraints.

In summary, there was little information directly applicable to the circumstances of Prince Township. The day was largely a theoretical, academic exercise offering some personal networking opportunities. A consultant–led facilitation process with new jargon (i.e. The Empathy Map), flip charts and discussion aids was used as a trial of the preliminary design & planning for a larger conference next summer. (Sample work sheets are attached.) In my view there is a lot of refinement needed prior to that event.

HJM

CONNECTORS



ENABLERS

CATALYSTS

ME

PROMOTERS

# Business Model - The Empathy Map

Designed for:

Designed by:

Date:

Iteration:

Customer Perspective:

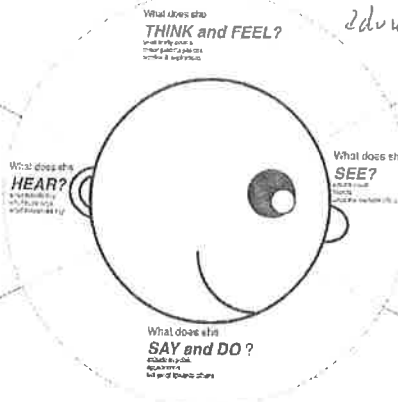
(elder) facilitator/mentor/guide/

Prospective new entrepreneur.

Most  
how to contribute effectively?  
opportunities missed

advice ignored or poorly presented

goals  
frustrations  
lack of knowledge  
missed communications  
experience,



opportunities/needs/challenges  
- mechanisms

- offer information, advice  
participate in consultations, promote & disseminate info

**PAIN**

Here list the pain points

bureaucracy, inflexibility, lack of imagination

**GAIN**

Here list the needs, interests of success criteria

success of self party or organization.



Item:	7.1
Date:	SEP 13 2016

## TRIP REPORT: LAS Town Hall Information Session

Date of Session: May19,2016.

Location: Espanola, Ontario.

Attendees: Mayor Ken Lamming & Councillor Dave Amadio

LAS is a corporation of the Association of Municipalities of Ontario (AMO) mandated to Save Money, Make Money ad Build Capacity for municipalities through competitively priced and sustainable business services based on the principles of “aggregation” and “group buying power”.

This session was attended by approximately 20-24 people from various Northern Ontario municipalities ( primarily the smaller municipalities).

The day’s program consisted of multiple presentations on various topics by personnel from LAS.

In summary, the information provided at this session confirmed that initiatives being undertaken by Prince Township are aligned with good fiscal practices.

The presenters from LAS included:

Graham Proudley: Client Relations Specialist.

Ashley Remeikis: Municipal Energy Specialist.

Salman Zafar: Policy Advisor – Gas Tax Fund

Graham introduced the days program and explained “who” and “what” LAS is as an entity, and what is their mandate. The first session talked about the option thru LAS to hedge electricity purchase to try to “smooth out” costs to municipalities as electricity costs can be significantly different throughout the year. When questioned, Graham confirmed that the LAS actual hedge price paid was slightly above our market rates and stated that as long as we in Prince can handle the monthly payments, then we are doing the right thing with our strategy of monthly payments for power consumed.

In the session by Ashley, she confirmed that moving to our new LED street lights for long term cost savings is the correct initiative. Also she stated that we were correct in aligning our conversion in coordination with the Municipality of SSM to reduce our costs.

There was a session on home insurance and the impact of water and sewer lines, and who is liable between municipality and home owner. This was an interesting session but does not apply to Prince Twp.

Salman Zafar presented a session on the Federal Gas Tax Fund. He identified the rules for compliance by municipalities to ensure they continue to receive their transfers. He highlighted the criticality of each municipality having a working and accurate Asset Management Plan. We must ensure that we remain current with our Asset Management Plan to be compliant to continue receiving our Federal Gas Tax Credits.

The final session dealt with investment strategies for municipalities including the LAS run "One Investment Program. We are familiar with this program and our CAO is currently directing our investment program to enhance our rate of return on our assets.

I will include the package of all the slides presented at this forum and they will be available with our office staff.

During a break between sessions, Mayor Ken Lamming talked with representatives from both Spanish the Township of Billings. During this discussion, Ken was informed that these municipalities were able to reduce their cost of propane consumed in their facilities. Ken has passed this along to our CAO who is actively pursuing this opportunity for us in Prince.

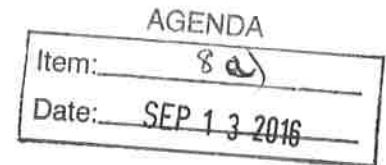
Respectfully Submitted by:

Mayor Ken Lamming.

And

Councillor Dave Amadio.

2 August 2016



**MINOR VARIANCE APPLICATION M2-2016**

Name of Applicants: **Nicholas Peter Jobst**

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

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the CAO/Clerk Treasurer of the Township. If your letter is received before the public hearing, it will be read and discussed publicly. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

**13 September 2016**

Subject Property

PLAN 1M445 LOT 4 PCL 10825

1233 Town Line

Township of Prince

Roll # 57 66 000 000 22704 0000

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

- Permission to increase the maximum coverage of an accessory building from 112m<sup>2</sup> (1,205 sq. ft.) to 222.97 m<sup>2</sup> (2,400 sq. ft.)

Increased size requested for personal use only.

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

Peggy Greco  
CAO/Clerk Treasurer

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

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

**Minor Variance M2-2016**

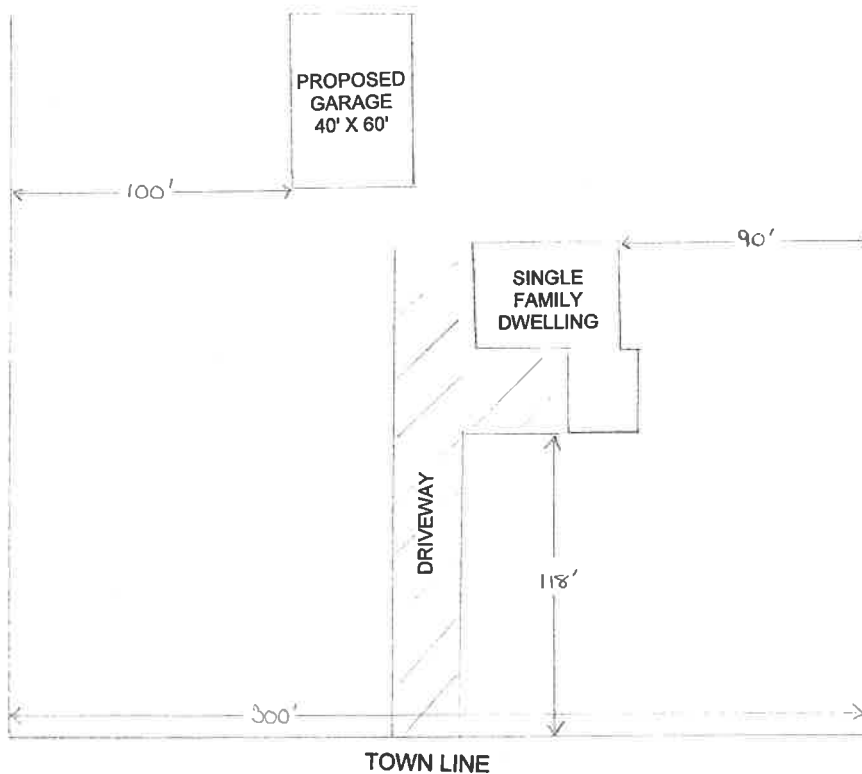
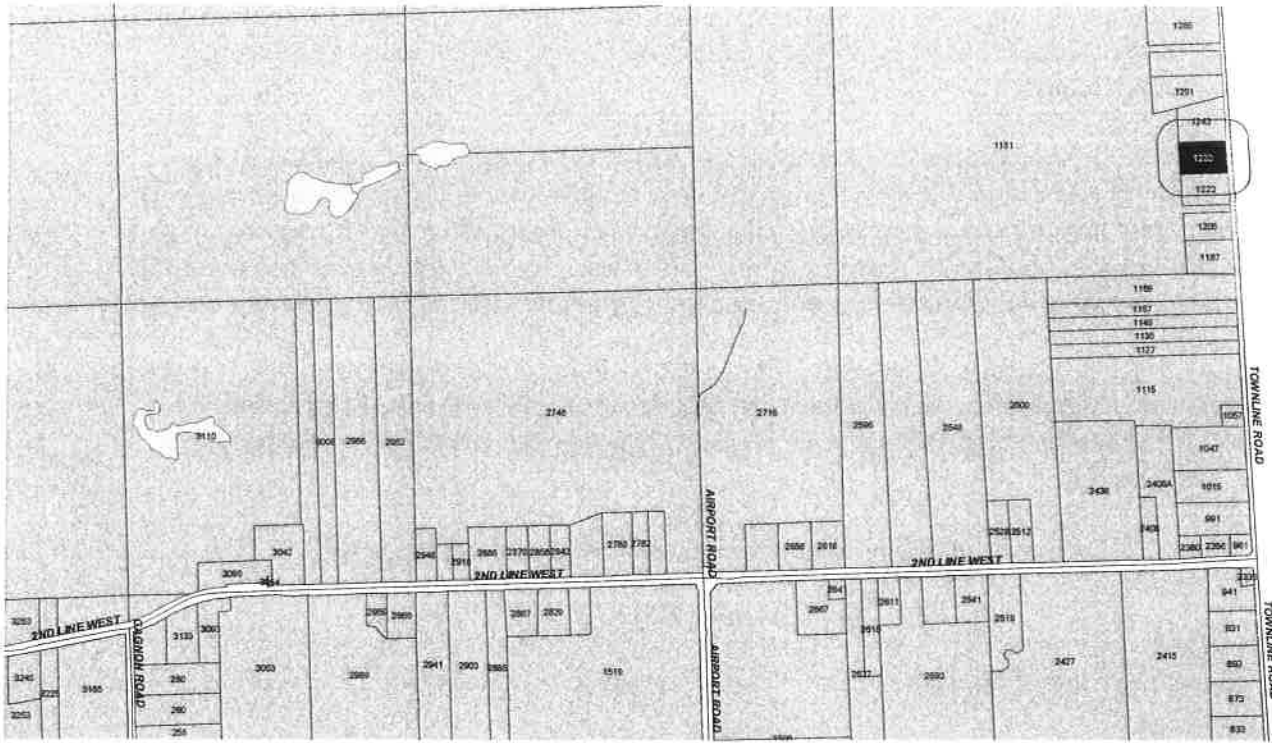
**Subject Property**

PLAN 1M445 LOT 4 PCL 10825

1233 Town Line

Township of Prince

Roll # 57 66 000 000 22704 0000





PLANNING MATTER

29 August 2016

AGENDA

Item: 8. b)
Date: SEP 13 2016

MINOR VARIANCE APPLICATION M3-2016

Name of Applicants: Jodi Louise Lafleur and Kevin Lafleur

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

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the CAO/Clerk Treasurer of the Township. If your letter is received before the public hearing, it will be read and discussed publicly. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

13 September 2016

Subject Property

PRINCE PT SEC 33 RP 1R13053

3999 Second Line West

Township of Prince

Roll # 57 66 000 000 52100 0000

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

- Permission to increase the maximum height of fencing from 0.9m ( 2.95 ft.) to 1.82m (6 ft.) located forward of the established front building line. (see attached sketch)

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

Peggy Greco
CAO/Clerk Treasurer

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

MINOR VARIANCE APPLICATION M3-2016

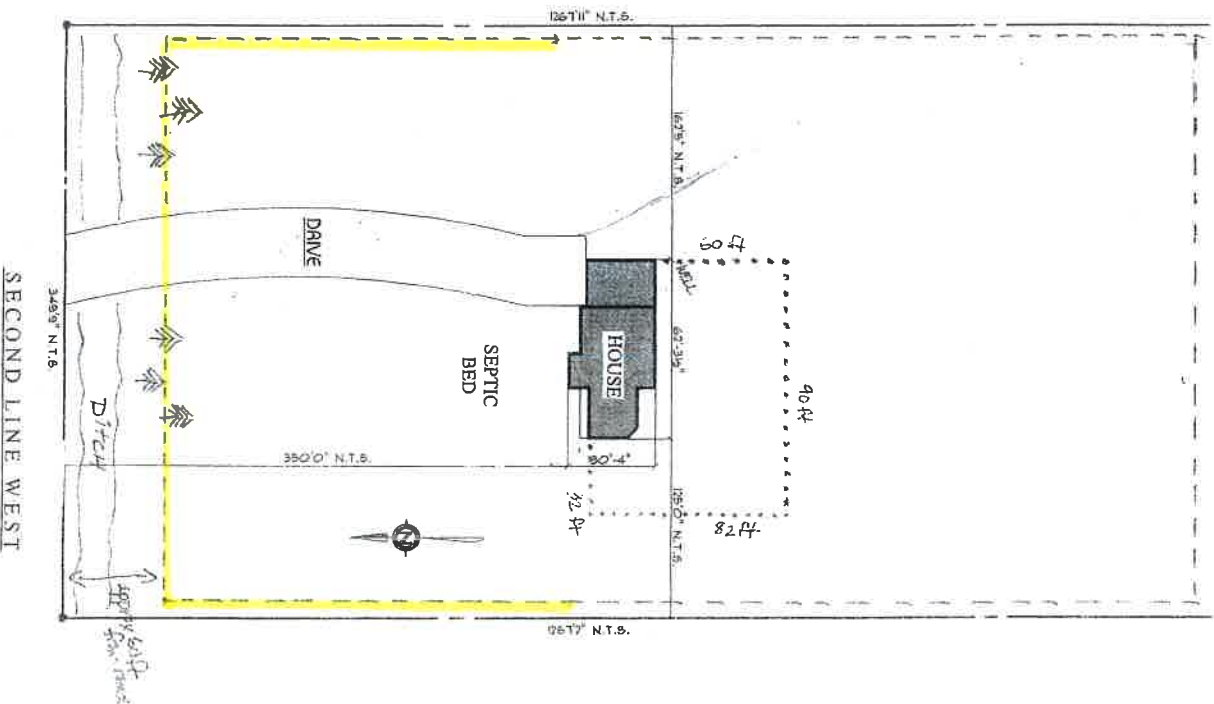
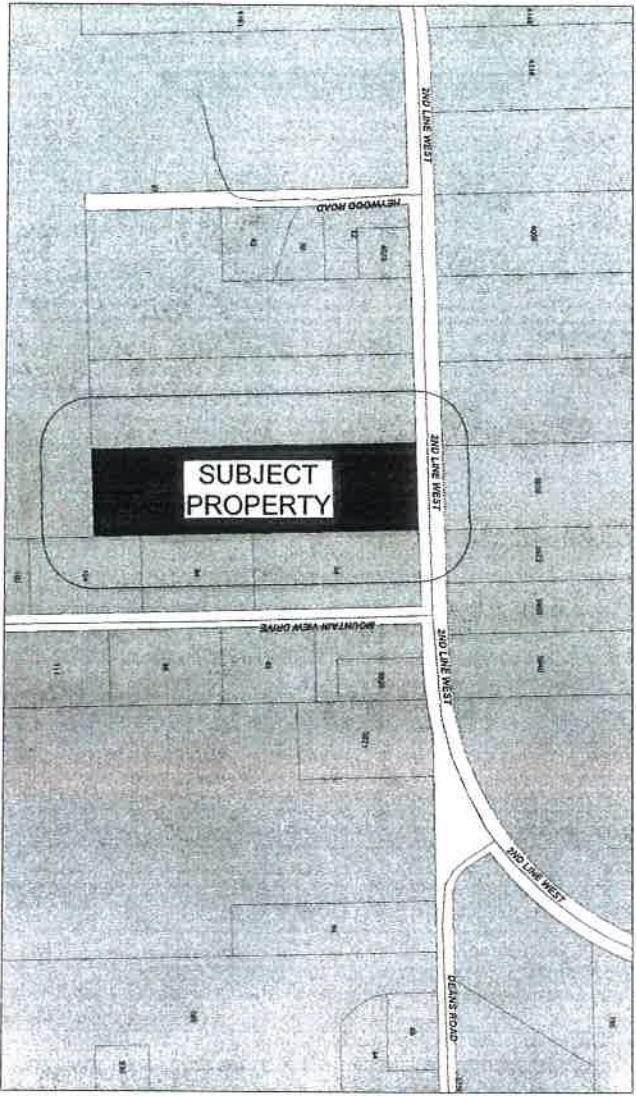
Subject Property

PRINCE PT SEC 33 RP 1R13053

3999 Second Line West

Township of Prince

Roll # 57 66 000 000 52100 0000

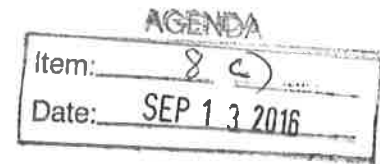


## PLANNING MATTER

17 August 2016

### MINOR VARIANCE APPLICATION M3-2016 - A

Name of Applicants: **Ron Kurnik, Jonathan Keuhl**



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

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the CAO/Clerk Treasurer of the Township. If your letter is received before the public hearing, it will be read and discussed publicly. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

**13 September 2016**

Subject Property

PLAN M235 LOT 13 PCL 4828 AWS

3 Lake Avenue

Township of Prince

Roll # 57 66 000 000 19300 0000

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

- reduction to the front yard setback allowing an accessory building within the front yard 5.33 metres from the front lot line.

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

Peggy Greco  
CAO/Clerk Treasurer

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

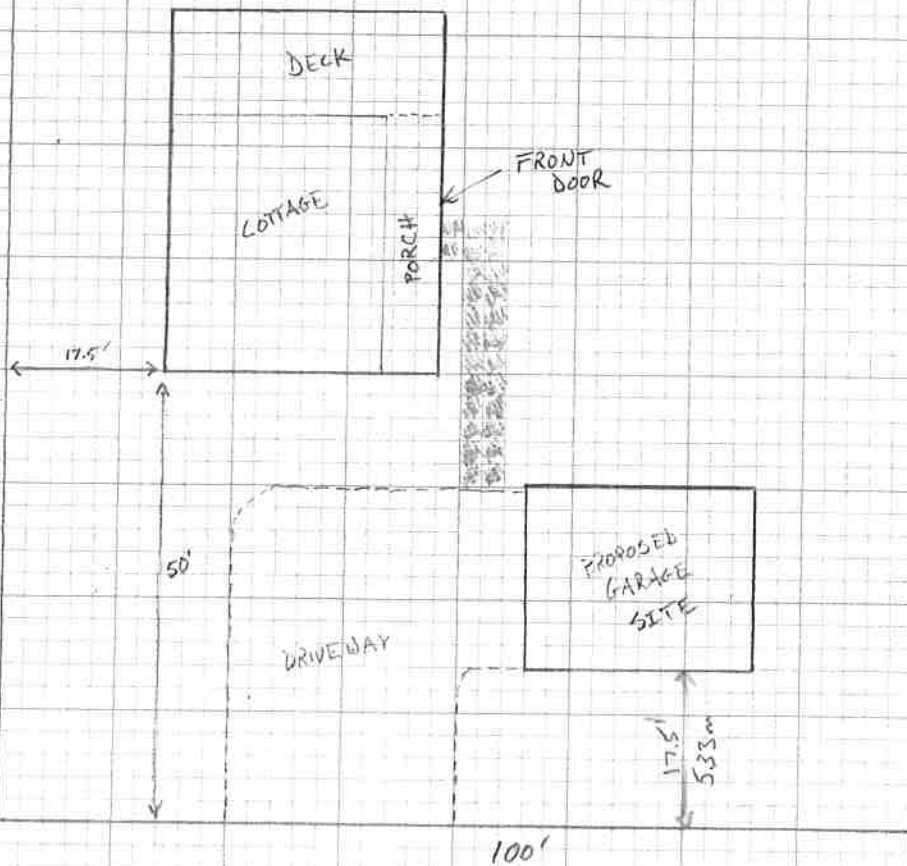
If you wish to be notified of the decision of the Planning Matter in respect of the proposed minor variance, you must make a written request to the address shown above.

#3 LAKE AVE  
PRINCE TWP.

■ = 2.54

200'

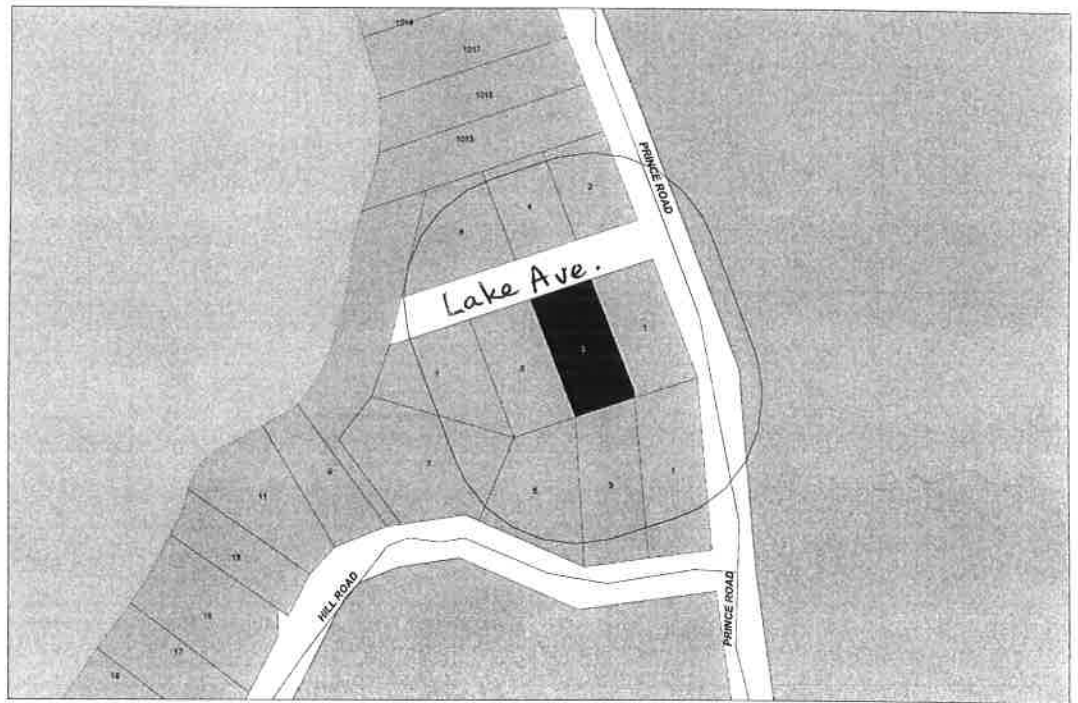
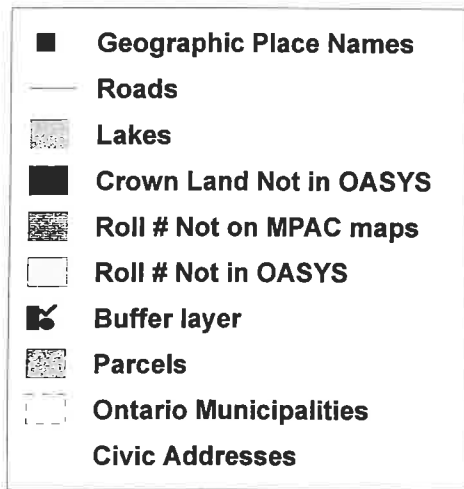
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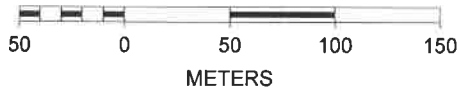
CENTER OF ROAD.



# Prince



SCALE 1 : 3,625





AGENDA

Item: <u>9c</u>
Date: <u>SEP 13 2016</u>

Agenda Item: 9c, 201

STAFF REPORT

<b>Date:</b> Sept. 8, 2016	<b>Date Presented:</b> Sept 13, 2016
<b>Prepared By:</b> Peggy Greco	<b>Department:</b> general admin
<b>Subject:</b> photocopier lease	

We are due to renew our photocopier lease as of October 1, 2016. This is a 5-year lease.

We received a quote from Algoma Office – Canon C33125i (our current provider) as well as Xerox Workcentre 7835

(the vendor of record for the Province.

The quotes are quite similar. (all prices are before tax)

Canon has gone from 176.11 monthly, to 88.53, with black and white at \$0.008 ea and colour at \$0.068 ea. Average monthly numbers over past 5 years are 5700 b&w and 450 colour.

With these estimates the monthly estimate for the Canon machine is \$164.73.

Xerox monthly estimate, using their pricing and our average usage would be \$167.76. Although the monthly lease is \$106.79, the cost for b&w is \$0.0065 and for colour is \$0.052) The prices are guaranteed for the full duration of the contract.

Both contracts include toner, maintenance, etc. Both have local technicians for maintenance.

Some advantages to Xerox is free recycling pick up of all used cartridges, including those from our personal printers, copy credit for any copies made by maintenance technicians, 5 page per minute faster copying and 15 page per minute faster scanning, online communication for setting up email and fax contacts from desktop, and automatic ques for smaller footprint (ie- prompts for double siding, black and white, etc.)

The Canon machine may offer some of these features, but the Xerox representative sat down and explained all the features. I only received a quote and brochure from Canon.

Both brochures are available in the office for comparison.

Recommendation:

As a leader in photocopying machines, I think we should give Xerox a try.



## ALGOMA OFFICE EQUIPMENT

708 Carmen's Way  
Sault Ste. Marie, ON  
P6A 5L6

Telephone 705 945 6061  
Toll Free 1 800 564 2213  
Fax 705 945 1389  
www.aoe.ca

AGENDA	
Item:	9 a)
Date:	SEP 13 2016

Prince Township

September 6, 2016

Attn: Peggy Greco

Thank you for allowing Algoma Office Equipment the opportunity to provide our recommendations for your office requirements. Please be advised that we have numerous solutions at varying price points for your consideration. This proposal has been prepared based on information received during our recent discussions. All systems are modular in design allowing the addition of accessories and features as determined by you. It is with these factors in mind that we are pleased to offer the following quotation.

**Model:** **Canon IRC3325**  
Comes with staple finishing, cassette, 8 ½ x 11, 8 ½ x 14, 11 x 17, fax, scan to file, scan to folder, Universal send

<b>Price</b>	<b>\$4,662.00</b>		
<b>Lease Option</b>	<b>60 Month</b>	<b>\$ 88.53</b>	
<b>Operating Costs</b>	<b>.008¢ black and white</b>	<b>.068¢ colour</b>	

**Delivery, setup and training included. Taxes are extra where applicable.**

Includes ALL parts, labour, and toner.



### Cost Evaluation

Current Lease	\$176.11
Current Colour Costs	\$ 57.15
Current Black & White Cost	<u>\$125.40</u>
	\$358.66
New Lease	\$ 88.53
New Colour Cost	\$ 30.60
New Black & White Cost	<u>\$ 45.60</u>
	\$164.73
<b>Total monthly savings</b>	<b>\$193.93</b>

**Algoma Office Equipment** being the largest supplier of photocopying equipment in the district of Algoma prides itself, in making available the finest service and technical support. Our commitment to our clients exceeds 24 years. We provide services for virtually every market segment. As you show confidence in our product, you are entering into a value added relationship with our company. Our entire staff is committed to your total satisfaction.

Brian Watkins

Item:	9 a)
Date:	SEP 13 2016

# The financial proposal

## Equipment Configuration:

- Print /Copy- 35 ppm Black / 35 ppm Color up to 11"x17"
- Colour Scanner – up to 70 ipm color and mono
- 110 Sheet Automatic two-sided (duplex) printing
- Scan (email, network, client (SMB or FTP) mailbox, home),USB print/Scan
- 2 x 520 sheet trays adjustable up to 11" x 17", 2 x high capacity trays – 2,000 sheets total for 8.5" x 11", 1 x 100 sheet bypass tray
- 2400 x 1200 dpi print resolution
- Fax (Walk-up, LAN, forward to email)
- Secure Print; Compliant with the 256-bit AES FIPS 140-2 standard; encrypted PDF files for scanning and hard drive encryption. You can also ensure total deletion of all data fragments with a 3-pass image overwrite feature.
- Office Finisher – Multi-position stapling 50 sheets , 2000 sheet stacker

**Pricing From:** Master Agreement with Ontario Education Collaborative Marketplace referred to as Multi-Function Devices, Managed Print Services #2014-211-MA-03

<b>PURCHASE PRICE</b>	<b>OR</b>	<b>MONTHLY LEASE PRICE</b>
<b>\$5407.00</b>		<b>\$106.79</b>

## Service contract

We offer a comprehensive service contract that includes all Xerox consumables, on-site service, all parts with both telephone and web support. (Includes staples, not paper)

Cost per Impression MONO	Cost per Impression COLOR
\$0.0065	\$0.052

### Notes:

- *Includes deliver, install and training*
- *Does not included tax*
- *Lease price based on 60 month term*
- *Impressions fixed for term (one click for all sizes)*

**Contact information: KRISTA, DUBIE, [kdubie@superiordigitalsolutions.ca](mailto:kdubie@superiordigitalsolutions.ca)**

The contents of this proposal are considered to be Xerox private data and are provided for the exclusive use of the addressee. The contents herein may not be reproduced without the specific written permission of Xerox. This proposal is for informational purposes only and does not constitute a contract or an offer to contract. Should you find this proposal of interest, we would be pleased to submit contract terms. Information is valid as at September 6, 2016 and subject to change from time to time

## Environmental

ConnectKey-driven multifunction systems support your environmental objectives. Everything Xerox does - at every level of every process in each of our locations - is part of a long-held commitment to fulfill our responsibilities in Climate Protection, Preserving Biodiversity, Pollution Control and Waste Reduction.

This commitment, shared by many of our customers, has been recognised by all of the industry's major environmental programmes, including ENERGY STAR® (U.S. EPA); EcoLogo™ Blue Angel & Ecolabel certification; EU RoHS, EPEAT, and Forest Stewardship.

ConnectKey® Technology is an integral part of our environmental strategy. Features such as automatic duplex printing, streamlined digitisation and distribution of documents, print drivers that default to two-sided printing, Intelligence Duplex, configurable User Permissions, Simple Print Policies, Earth Smart, Hold All Jobs and support for Cisco Energy Wise all help you meet your environmental objectives.

Embedded in the print driver, Earth Smart is used to set defaults such as banner pages or 2up printing helping to reduce additional pages being printed. A dynamic graphic is used to give a clear indication of how green the user's printing strategy is, responding to each additional Earth Smart feature as it is selected.

Hold All Jobs reduces waste by holding print jobs at the multifunction system instead of printing them immediately. In order to collect a finished document, a user must first log in at the multifunction system and select the job from the print queue. This helps to avoid instances of documents being printed and then left unattended, eliminating the possibility of them being either forgotten about or perhaps becoming mixed up with other jobs.

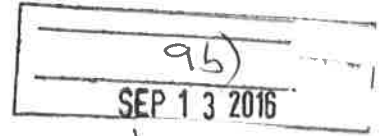
Cisco EnergyWise is an energy management tool for monitoring, controlling, and reporting the energy use of information technology and facilities equipment. It fulfils two important roles:

- Continuous monitoring and reporting, with ease of configuration and policy enforcement.
- The power management of network attached devices, such as Xerox multifunction systems.

Cisco energy management technology lets you set and administer energy-saving strategies across your organisation. For example, you can get reports on exactly how much power is being used and realise significant savings by implementing a policy which switches multifunction systems into sleep mode if they are idle for more than ten minutes, and sets the timeout to low power and sleep modes for optimum efficiency.



The Corporation of the Township of Prince  
BY-LAW 2016-32  
Being a By-Law to amend Schedule B to  
Open Air Burning By-Law 2016-14



**Whereas** subsection 10(2)6 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, gives a municipality the authority to pass by-laws respecting the health, safety and well-being of persons;

Now therefore be it resolved that the Council of the Township of Prince enacts as follows:

That Schedule B to the Open Air Burning By-Law 2016-14 be amended; and

That the amended Schedule B, attached, form part of By-law 2016-14; and

That the fines set out in the amended Schedule B, repeal and replace the previous schedule

READ THREE TIMES AND PASSED in open Council this 13th day of September, 2016.

\_\_\_\_\_  
Mayor, Ken Lamming

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco

## SCHEDULE B

Corporation of the Township of Prince

### OPEN AIR BURNING BY-LAW – SET FINE SCHEDULE Part I Provincial Offences Act

ITEM	COLUMN 1 Description of Offence (Short form wording)	COLUMN 2 Provision Creating of Defining Offence	COLUMN 3 Set Fine (includes costs)
1	Fail to supervise/control fire	Section 3.4 (f)	\$250.00
2	Burn prohibited material(s)	Section 3.4 (d)	\$500.00
3	Burn during windy conditions	Section 3.4 (h)	\$150.00
4	Burn during fire ban	As per permit	\$500.00
5	Burn on highway/public property	Section 3.4 (b)	\$150.00
6	Burn pile in excess of 2m in diameter	Sections 3.3 (2)(d) 4.1(2)(b) or 5.2	\$150.00
7	Burn pile in excess of 2m in height	Section 3.1(2)(a)	\$150.00
8	Burn after 9 a.m. and before 6 p.m.	Section 3.1(2)(a)	\$150.00
9	Cook Fire/Camp Fire in excess of 1m in diameter	Sections 3.3 (2)(d)	\$150.00
10	Cook Fire/Camp Fire in excess of 1m in height	Sections 3.3 (2)(d)	\$150.00
11	Cook Fire/Camp Fire during fire ban	As per permit	\$500.00
12	Creating a Nuisance fire	Section 3.4 (m)	\$250.00
13	Burning without a permit	Section 3.3 (1)	\$150.00
14	Burning without a permit on site	Section 3.3 (2)(a)	\$150.00
15	Failure to produce a permit	Section 3.3 (2)(a)	\$150.00
16	Failure to completely extinguish fire before leaving	Section 3.4 (g)	\$250.00
17	Burning contrary to condition(s) on permit	Section 3.3	\$150.00
18	Burning contrary to condition(s) on attachment to permit	Section 3.3	\$150.00





# FONOM

The Federation of Northern Ontario Municipalities

## Summer Newsletter 2016

**Congratulations to the Town of Parry Sound who will host the annual FONOM conference in partnership with the Ministry of Municipal Affairs in 2018 and the City of Greater Sudbury who will host the conference in 2019.**

**Meeting of the Board of Directors held July 28, 2016** – The FONOM Board of Directors held the Election of Officers which saw the four members of the Executive continue in their role.

*President - Mayor Alan Spacek (District of Cochrane)*

*First Vice President - Councillor Danny Whalen (District of Timiskaming)*

*Second Vice President - Mayor Brian Bigger (City of Greater Sudbury)*

*Past President - Councillor of Mac Bain (City of North Bay)*

A number of issues were discussed including railway crossings, wildlife fencing, the Rural Economic Development Program, the Northern Ontario School of Medicine, among others.

**2016 AMO Conference** – During the conference, the FONOM Board of Directors met with members of the Provincial Cabinet, including Minister of Municipal Affairs, Hon. Bill Mauro; Minister of Northern Development and Mines, Hon. Michael Gravelle and Parliamentary Assistant, Joe Dickson; Minister of Energy, Hon. Glenn Thibeault; Minister of Health and Long-Term Care, Hon. Dr. Eric Hoskins; Minister of Natural Resources and Forestry, Hon. Kathryn McGarry; Minister of Transportation, Hon. Steven Del Duca; Minister of Community Safety and Correctional Services, Hon. David Oraziatti; and Minister of Environment and Climate Change, Hon. Glen Murray.

FONOM addressed several issues which included barriers to Northerners participating in provincial standing committee hearings, proposed changes to the Forest Management Planning Manual, fuel price regulation, energy costs, policing, Ontario's Climate Change Action Plan, the implementation of a long-term solution to non-urgent patient transfers, sustainability of hospitals outside the southern urban centres, the Northern Ontario School of Medicine and intercommunity bus modernization.

The Board also met with the PC Caucus, NDP Caucus and the Ontario Medical Association.

AGENDA

Item: \_\_\_\_\_  
Date: SEP 13 2016

# FONOM

The Federation of Northern Ontario Municipalities

**Northern Hospitality Suite** – The Northern Hospitality Suite which was hosted by FONOM and the Northwestern Ontario Municipal Association (NOMA) during the AMO Conference in Windsor was attended by several hundred guests throughout the evening. It provided a great opportunity to showcase Northern hospitality and delicious foods from communities across the region. We also extend a thank you to our partners who, without their generous support, the event would not have been possible!

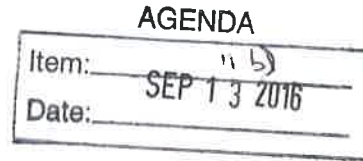
**Northern Leaders' Dialogue** – Members of the FONOM Board attended the June 28<sup>th</sup> meeting of the Northern Leaders' Dialogue which was led by the Ministry of Northern Development and Mines, Minister Michael Gravelle and brought together municipal, First Nation and Métis leaders to discuss issues affecting our local communities across the North.

## **Next FONOM Board Meeting:**

The next meeting of the FONOM Board of Directors will take place in Elliot Lake on September 9<sup>th</sup>.



August 29th, 2016,



To whom it may concern,

Ontario's energy policy, coupled with today's continuous advancement in technologies, creates daunting challenges for Municipalities. New regulation, guidelines, and action plans means Municipalities will increasingly become the change-makers in an uncertain world as we shift to renewables and focus on ways and means of carbon reduction.

For Municipalities, opportunity abounds and we want to do our best to keep you informed. As such this is our first Renewable Energy Development Helping Hand release and we hope you benefit from it.

Sincerely,



Brian Nash  
President

/encl



# Renewable Energy Development in Ontario



## *A helping hand for municipalities*

*If your council asked for a best guess for the municipality's energy costs in the short to long term future, what would you answer?*

Guesses are rarely good policy, but given the climbing rates throughout the province, you might be tempted to tell them to prepare for increases now, and well into the future.

That might be fine if your municipality is the principle shareholder of a local utility that returns dividends annually. But if yours is like most small to medium-sized towns and townships, you may feel you're permanently stuck with buying power from Hydro One, a monopoly subject to the politics and policies beyond your control.

And yet, that's no longer true.

*"Energy is changing," says Brian Nash, owner of Haliburton Solar + Wind. "The way it is generated, the way it is distributed and the way it is managed. Energy solutions are complex and as such, successful solutions require considerable thought."*

Serious power from alternative energy sources is no longer the fringe notion it once was. In all of its forms, it and the industry building the infrastructure to harness and manage it has matured. Further, it has been bolstered by incentives to suppliers in Ontario and touted by the current federal government eager to meet international carbon targets.

As policy develops, Haliburton Solar + Wind is on top of this wave of change, and understands the challenges municipalities face. Its participation in the Municipal Energy Task Force and Municipal Green Energy committees have provided it with a broad understanding of creating green energy policy, executing assessments and implementing change.

*Just ask their customers.*



The Township of Algonquin Highlands is among those who are taking a critical look at what the sun and the wind has to offer, with help from Haliburton Solar + Wind. The company provided a comprehensive solar assessment on its existing and planned assets and its work was "thorough and informed," according to Carol Moffatt, Reeve, Algonquin Highlands.

It's that kind of attention to detail that municipalities want – and need – as energy solutions diversify.

*"Utilities are being challenged nationwide to increase the security of energy supply through decentralization and the implementation of low emitting energy generation technologies such as water power, solar and wind energy," says Nash. "Municipalities are going to be empowered to create and facilitate much of this change through new federal provincial policy and regulation."*

Expansion of the Green Economy is, in fact, forecast to be six times greater than the technology boom of the 1990's.

*"There is no better time than now to get prepared," says Nash.*

#### Site Assessments

His company's site evaluation includes a detailed assessment of potential site and layout alternatives, solar access and shade analysis, water power flow data, and wind monitoring – all complete with conservative and verifiable production estimates associated with proposed system locations.

*"Using many of the industry's leading tools, we are able to*

*incorporate historical local weather data and conditions to provide an initial opinion as to the feasibility of the project.*

*"Comprehensive alternative energy assessments are a critical component when planning for your municipality's energy future."*



The company's customers have found the process works.

Explorer Solutions, for one, hired Haliburton Solar + Wind to complete feasibility studies for potential large-scale renewable energy sites at local municipal airports.

*"We have found their work to be thorough and expansive, providing a financial analysis complete with supply component options and a step by step project plan," says Christian Perreault, spokesperson for Explorer Solutions, Quebec.*

Kim Emmerson, whose family operates a small power dam in the village of Haliburton, had a similar positive experience.

*"We contracted Haliburton Solar + Wind to conduct a feasibility study on our dam's ability to produce power based on different technologies. I found the study they completed to be thorough and comprehensive," says Emmerson.*



The study provided a thorough ROI analysis, complete with well-founded production numbers and technology choice benefits.

These customers and others have found that the detailed work of HSW brings results – and can take the guesswork out of alternative energy payback.



153 Mallard Road, PO Box 1479, Haliburton, ON K0M 1S0  
P: 705.455.2637 • haliburtonsolarandwind.com

**CALL Haliburton Solar + Wind NOW AND GET IT RIGHT.**



**OutBack**  
**POWER**



### **2015 Intersolar Award Winner for Project in North America**

The winners of the "Solar Projects in North America" category were selected by an independent committee of industry experts and trade press, and were chosen from a pool of nine finalists. Since 2012, this category recognizes landmark projects that exemplify a high degree of technological innovation, uniqueness, economic feasibility and benefit to the environment and society.

As part of Haliburton Solar and Winds on-going commitment to both off-grid and "next grid" technologies, OutBack Power Technologies are the recipient of a North American award for a project which included system design and installation by Haliburton Solar & Wind. This prestigious North American Award recognizes landmark projects that exemplify a high degree of technological innovation, uniqueness, economic feasibility and benefit to the environment and society.

"Haliburton Solar and Wind was established to provide clear and reliable alternatives. Energy solutions are complex and need to be considered carefully. Every customer's needs are different. We work with you to discover and define your objectives and put a plan in place to meet them. We are a privately owned, for profit business, that understands to be profitable we need to focus on what we do really well. While others are focused more or less exclusively on making the sale, we are driven by a consultative approach that provides solutions that work and will not disappoint."



## ONTARIO GOOD ROADS ASSOCIATION

1525 CORNWALL ROAD, UNIT 22  
OAKVILLE, ONTARIO L6J 0B2  
TELEPHONE 289-291-6472  
FAX 289-291-6477  
[www.ogra.org](http://www.ogra.org)

August 30, 2016

Township of Prince  
3042 Second Line W., R.R. #5  
Prince Township ON P6A 6K4

### AGENDA

Item:	110
Date:	SEP 13 2016

Attention: Mayor & Members of Council

Re: OGRA Conference, February 26 – March 1, 2017, Fairmont Royal York Hotel

OGRA has received numerous letters from municipalities endorsing a resolution from the Township of South-West Oxford regarding ROMA's decision to end the OGRA/ROMA Combined Conference partnership. OGRA would like to take a moment to set the record straight.

The OGRA Board of Directors was surprised and disappointed by ROMA's unilateral decision to revert back to running a separate conference, thus ending a very productive, 17 year partnership that served Ontario municipalities well. The Combined Conference was a major success that strengthened both organizations. OGRA remains open to re-establish the Combined Conference partnership with ROMA because that is the best way for both organizations to serve their municipal members.

That said, we also want to take a moment to assure you that the 2017 OGRA Conference will continue to offer a diverse cutting edge program for our delegates. We can confirm that:

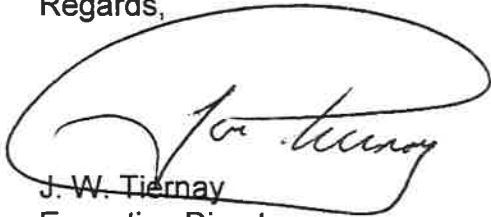
- A number of world class keynote speakers have confirmed their attendance;
- The concurrent sessions will cover the wide spectrum of municipal issues and will continue to be both thought-provoking and applicable to OGRA's municipal members;
- For the third consecutive year, OGRA will convene the Small Town Forum;
- OGRA's Emerging Municipal Leaders Forum will also be held for the third straight year;
- OGRA intends to hold a Ministers' Forum and are in discussions with the Ministry of Municipal Affairs regarding the scheduling of delegations during the

- conference. The fact that the OGRA Conference will be held later in February when the legislature is sitting, will no doubt facilitate Provincial participation;
- The trade show will be substantially enhanced;
- Additional meals will be included in the basic registration fee; and
- Registration fees will be unchanged from 2016 rates.

Should you or any members of your council have any questions, I would encourage to you contact us.

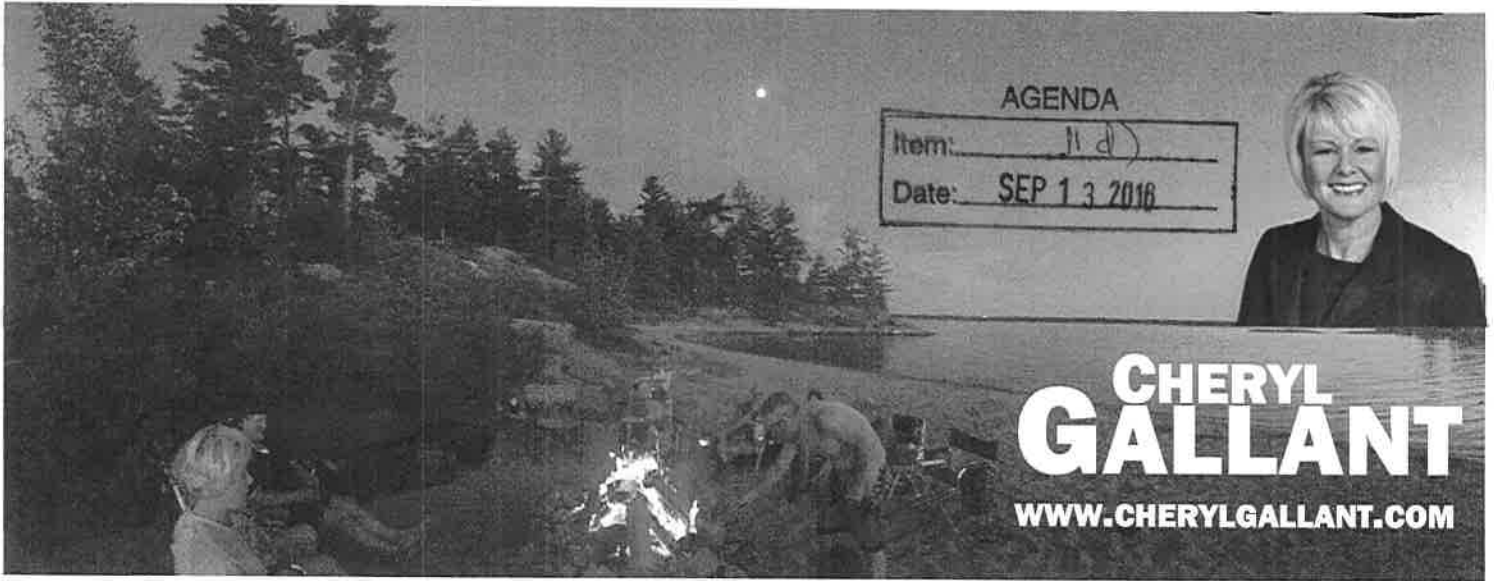
On behalf of the OGRA Board of Directors, we hope to see you at the 2017 OGRA Conference in Toronto, February 26<sup>th</sup> – March 1<sup>st</sup>, 2017.

Regards,

A handwritten signature in black ink, appearing to read "J. W. Tiernay", enclosed within a large, loopy oval scribble.

J. W. Tiernay  
Executive Director





## HOW WILL THEY PUT A CARBON TAX ON FIREWOOD?

**REPORT FROM PARLIAMENT – AUGUST 2016**

At the end of June Canada was host to a meeting with the Presidents of the US and Mexico. One does not have to read very much of their “Statement on a North American Climate, Clean Energy, and Environment Partnership” to know this declaration is full of bad news, particularly for rural Canadians.

Their pronouncement says many things. One example, under the subtitles “**Driving Down Short-Lived Climate Pollutants, Reduce black carbon (soot)**”, the statement reads: “*we commit to significant national actions to reduce black carbon emissions in North America, ... deploy renewable energy and efficiency alternatives to ... firewood in remote communities.*”

What does this example mean to average, middle-class Canadians?

In that statement the Trudeau Liberals have committed to come up with new ways to outlaw the use of firewood. They learned from the failed election campaign of Stephane Dion with his ‘carbon tax on everything,’ that completely banning the use of firewood is unrealistic, particularly in rural Canada. It will not be tax on firewood per se, but costly bureaucratic regulations capped off with a tax on the emissions of firewood, a ‘chimney tax’. They have promised a National Carbon Price in 2016.

In this example, this new carbon tax will be paid for by the wood lot licence holders and private wood lot owners. In turn the carbon tax will be reflected in the higher prices consumers pay. In any community, tax assessors and your insurance provider will know if you have a wood stove. Taxes can be and will be directly applied to emitters of

particulates from wood burning. The move to ban woodstoves in Canada has already begun in Quebec.

The deadline to register wood-burning stoves and fireplaces in Montreal was December 22, 2015, with new emissions regulations to be implemented in 2018. Those who refuse to comply are subject to fines, and those who are willing to adjust are forced to pay for expensive modifications to their wood-burning stoves and fireplaces. Presently, transforming a stove or fireplace with inserts so that it is in compliance with the coming regulations in that city cost between \$2,000 and \$8,000.



What this regressive liberal tax policy does not address is the reason why more and more rural Canadians are forced to heat with wood. The Toronto liberal policy of increasing the price of electricity (well beyond the consumer price index, including wages and pensions) is causing energy poverty in Ontario, particularly among seniors and anyone on a fixed income. Many

average Canadians will be forced to leave their own homes, as electricity is too expensive to use for home heating, which is the liberal ‘alternative’ to firewood.

It seems that even wood isn't green or renewable enough anymore. Wood is the oldest heating method known to mankind and mainstay of rural homes, including many of our nation's poorest residents. It does not make sense to apply the same stringent rules equally to heavily air-polluted cities like Montreal to the far cleaner typically colder areas such as Eastern & Northern Ontario. Expect no common sense from a federal government so heavily in debt with its first budget.

**Ministry of Energy**

Office of the Minister

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

**Ministère de l'Énergie**

Bureau du ministre

4<sup>e</sup> étage, édifice Hearst  
900, rue Bay  
Toronto ON M7A 2E1  
Tél. : 416 327-6758  
Télec. : 416 327-6754



September 1, 2016

Mr. Ken Lamming  
Reeve  
Township of Prince  
3042 Second Line West, RR 6  
Prince Township ON P6A 6K4

Dear Reeve Lamming:

I wanted to take this opportunity to update you on changes to legislation that will help protect electricity consumers from door-to-door energy contract sales.

Amendments to the *Energy Consumer Protection Act (ECPA)*, and the supporting regulation, provide increased protective measures for consumers when entering into energy contracts with electricity retailers and gas marketers. This includes measures aimed at protecting consumers against aggressive sales tactics and providing consumers with the ability to make more informed choices about energy purchases. Some of the key changes include:

- Banning door-to-door sales of retail energy contracts and creating rules to govern permissible marketing activity at the home of a consumer;
- Requiring that all retail energy contracts, including those entered into over the Internet, are subject to a standardized verification process;
- Authorizing the Ontario Energy Board (OEB), through its codes/rules, to require that prices offered by retailers and marketers be determined in accordance with specific requirements;
- Prohibiting sales agents selling energy retail contracts from being remunerated based on commission;
- New cancellation provisions that will also allow consumers to cancel an energy contract 30 days after receiving their second bill, with no cost; and
- Prohibiting auto-renewal for all energy contracts.

Provisions amending the ECPA will be proclaimed into force on January 1, 2017. Additionally, the amendments to O. Reg. 389/10 (General) made under the ECPA were filed with the Registrar of Regulations on June 24, 2016, with an effective date of January 1, 2017.

RECEIVED

.../cont'd

SEP 7 2016

The government works with the OEB to protect consumers. The OEB will update its codes of conduct and other regulatory documents to align with the amendments to the ECPA and O. Reg. 389/10.

To view the amendments to O. Reg. 389/10, as filed with the Registrar of Regulations, please visit [www.ontario.ca/laws/regulation/r16241](http://www.ontario.ca/laws/regulation/r16241).

These measures were enacted to support and protect Ontario's ratepayers in light of an evolving energy sector. The banning of door-to-door energy contracts, together with limiting high-pressure sales tactics, will help ensure that electricity consumers are better protected.

Strengthening consumer protection in the energy sector is part of the government's plan to build Ontario up, and we are committed to improving policies and processes that impact the everyday lives of Ontarians.

I trust that this information is helpful. Please accept my best wishes.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Glenn Thibeault', with a long horizontal flourish extending to the right.

Glenn Thibeault  
Minister



Algoma Public Health  
294 Willow Ave  
Sault Ste Marie, ON  
P6B 0A9

Attention: Dr. Tony Hanlon, Ph.D. – CEO

August 26, 2016

Dear Dr. Hanlon:

**Re: APH Letter of July 20, 2016**

I would like to thank you for your letter of July 20, 2016 responding to our letter of June 6, 2016.

Given the information contained in your response, we feel that while some issues may have been clarified others still remain.

While we still do not agree with the use of a skills matrix, we do recognize that the Board does have the right to suggest such a matrix when asking the various municipalities in Algoma to appoint members of APH. While there may have been no intention to disenfranchise the members of any community from sitting on APH, and notwithstanding the right of a Municipal Council to appoint who it wishes, the suggestion of using such a matrix gives the impression that the seats on APH are for the "privileged" and not open to all community members.

Like you, while we respect the rights of others to have opinions, it is our opinion that there is no place in the municipal sector for a skills based matrix. It is an exclusive process and not what democracy was built upon.

2...



You will be pleased to know that the *Algoma District Municipal Association* is soon to have its fall meeting. We will forward this very matter and your correspondence to the Association in the hopes that they will issue a letter on the subject of a skills based matrix to APH.

We do continue to be perplexed by the insistence of APH via the *MOHLTC* that a quorum excludes vacant seats. We agree that the *HPPA, Section 54* does state as follows:

**Quorum**

*54. A majority of the members of a board of health constitutes a quorum of the board. R.S.O. 1990, c. H.7, s. 54.*

The above noted definition is not dissimilar to the definitions in other legislation such as the *Municipal Act, 2001*. We are in total disagreement with the statement that "quorum refers to current members of the board of health (i.e. does not include vacant seats)". To suggest that quorum does not include vacant seats is an abomination. According to the definition that APH says has been provided by the *MOHLTC*, a board meeting could be conducted, decisions made and business conducted with only one member present. If this is then applied across all legislation that governs Councils and other Boards and Local Boards, including Police Service Boards we are sure that there would be mass confusion not to mention a series of legal challenges on the business transacted. We would be greatly appreciative if you would provide us with the written correspondence that was provided by the Ministry on this matter.

We do agree with your points on the authority of APH to pass an annual budget and levy costs to member municipalities and that there is a legislated obligation on each municipality to pay their annual levy. However, the annual budget is subject to the passage by the Board at a properly called meeting wherein quorum is present. In the case of the 2016 annual budget, notwithstanding the incorrect definition of quorum by the *MOHLTC*, quorum was not present when APH adopted its 2016 annual budget and would therefore be invalid as would any other business transacted without quorum.

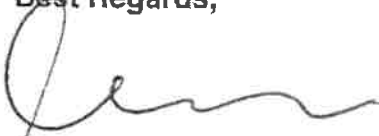
We certainly appreciate that APH has a *Code of Conduct* and confidentiality agreements for all board members. We also appreciate that part of the code would include ensuring the confidentiality of all closed session documents and other confidential material. We continue to be of the opinion that the holding of electronic meetings or participation by any member in an electronic meeting is *ultra vires* of the *Municipal Act, 2001* and other governing legislation.

3...



At no time did we ever indicate that the staff at APH have been ineffective or acted in anyway other than in the best interest of the communities in Algoma. In fact, our experience is that the staff do an exemplary job and should be commended for their service to Algoma. We continue to be of the opinion that the APH Board must resolve the outstanding issues mentioned; most notably the issue of quorum and electronic meetings in the best interest of all.

**Best Regards,**



**Chris Wray, AMCT  
CAO / Clerk-Treasurer**

**Cc: Mayor and Council  
NESMG  
District of Algoma Municipalities**



AGENDA

**Ontario to License Home Inspectors**

Item:	11 g)
Date:	SEP 13 2016

17 August 2016 at 13:37

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



*News Release*

**Ontario to License Home Inspectors**

August 17, 2016

**New Law Would Strengthen Consumer Protection, Level Playing Field for Business**

Today, Minister of Government and Consumer Services Marie-France Lalonde announced Ontario's intent to introduce legislation this fall that would, if passed, regulate the province's home inspection industry in order to better protect consumers.

If passed, the proposed changes would:

- Require home inspectors to be licensed with proper qualifications
- Set minimum standards for contracts, home inspection reports, disclosures, and the performance of home inspections
- Establish an independent Administrative Authority to administer and enforce the home inspection licensing legislation and associated regulations

These changes would ensure consumers benefit from quality advice, are protected from surprise costs and aware of safety issues before buying a home. This will also create a level playing field for the home inspection industry, preventing inspectors with little or no training from competing with qualified professionals by offering lower rates.

Protecting Ontario's consumers is part of the government's economic plan to build Ontario up and deliver on its number-one priority to grow the economy and create jobs. The four-part plan includes helping more people get and create the jobs of the future by expanding access to high-quality college and university education. The plan is making the largest infrastructure investment in hospitals, schools, roads, bridges and transit in Ontario's history and is investing in a low-carbon economy driven by innovative, high-growth, export-oriented businesses. The plan is also helping working Ontarians achieve a more secure retirement.

**QUICK FACTS**

- Home inspectors are one of the only professionals involved in a real estate transaction who are not provincially regulated.
- Approximately 65 per cent of resale homes sold annually receive a home inspection.
- There are approximately 1,500 home inspectors in Ontario.

- The proposed legislation the government intends to introduce was based on 35 recommendations made by a 16-member expert panel which were then supported by both industry and consumers.

## **ADDITIONAL RESOURCES**

- Learn more about consumer protection and your home.

## **QUOTES**

"Our government is committed to protecting consumers, which is why introducing this proposed legislation remains a top priority for my ministry. If passed, this proposed legislation will help to build a stronger foundation for the industry and even better protect consumers throughout the home-buying process."

— *Marie-France Lalonde, Minister of Government and Consumer Services*

## **CONTACTS**

Christine Burke  
Minister's Office  
416-212-3721  
Christine.Burke@ontario.ca

Sue Carroll  
Communications  
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Sue.Carroll@ontario.ca

Ministry of Government and Consumer Services  
<http://www.ontario.ca/mgcs>

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# Cheryl Gallant

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



August 12<sup>th</sup>, 2016

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

Dear CAO Greco:

## RE: SMALL CAMPGROUND TAXATION ISSUE

In response to requests for information I have received from municipalities on behalf of family-owned campgrounds in their communities, please, find enclosed a copy of a proposed resolution I have drafted for consideration by your council.

As background, included is a copy of a Press Release I have issued to highlight the problem outlined in the draft resolution.

Should your Council choose to support small, mostly family operated campgrounds that are affected by this federal government policy, and pass this or a similar resolution, in addition to sending a copy to the Federal Minister of Finance, please, send me a copy of your resolution for my records.

If you have any questions, or require further details, please do not hesitate to contact my office.

Thank-you for your consideration.

Regards,

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

ENCL

# NEWS RELEASE



**CHERYL  
GALLANT**   
YOUR MEMBER of PARLIAMENT  
RENFREW-NIPISSING-PEMBROKE  
[www.cherylgallant.com](http://www.cherylgallant.com)

For Immediate Release

July 2016

## **MP Cheryl Gallant Questions Unfair Tax Treatment of Tourism Small Business**

Sault Ste. Marie, Ontario... Cheryl Gallant, MP, Official Opposition Critic for FedNor, today questioned recently announced Federal Tourism funding when family campgrounds are struggling to stay in business as a result of unfair taxation.

“The federal government is throwing away hard-earned taxpayer dollars when it funds a promotional program to “enhance a visitor’s experience” that will be out of business by the time potential visitors see the commercial,” stated Federal Economic Development Initiative for Northern Ontario (FedNor) Critic Cheryl Gallant. “Tourism is an important part of the rural economy.”

“Referring to the little noticed headline in the recent Liberal deficit budget, ‘Enhanced Tax Collections,’ Trudeau tax collectors have been sending out letters to family-owned campgrounds, telling them they are not considered a “small business” if they have less than 5 full-time employees,” said Cheryl Gallant, MP.

“The decision to go after private, family-run campgrounds as a source of revenue to pay for out-of-control spending is a direct assault on middle class Canadians. Jobs in northern Ontario are scarce. This is another attack on rural Canada.”

“Scattering a few crumbs at Northern Ontario ignores the real problem of unfair taxation.”

“Small Campgrounds are asking to be treated like any other small business, which they are. By changing the way small campgrounds are taxed, they could be looking at a tax increase up to 50%, higher than many billion-dollar corporations. In Northern Ontario, camping is a seasonal business. Employing 5, full-time year-round employees is not realistic. This is penalizing children, seniors and working couples by taking away an affordable family vacation. Many international visitors come to Canada looking for an outdoor experience like an affordable campground holiday.”

In addition to affecting the campground owners and the campers who use those campgrounds, the neighbouring businesses who service the campers will be adversely affected.

“Camping is a Canadian tradition. Not everyone can afford a cottage or a holiday property in the south of France like the current Finance Minister. He and the Prime Minister are out of touch with reality.”

Camping is family time, getting kids off video games and out in nature and the great outdoors. Canadians are encouraged to be more active. These businesses need to be recognized for what they are, small family run businesses. Canada was built on an appreciation for the great outdoors. Stop the over taxing and support small business.

-30-

For more information contact MP Cheryl Gallant at 613-732-4404

Cheryl Gallant, M.P.  
Constituency Office  
84 Isabella St.  
Pembroke, ON, K8A 5S5  
(Tel) 613-732-4404  
(Fax) 613-732-4697



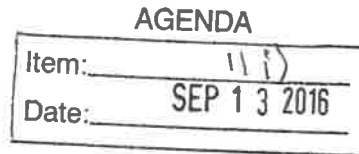
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## Statement from the Minister of Health on Physician Services Agreement

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

15 August 2016 at 18:00



### News Release

## Statement from the Minister of Health on Physician Services Agreement

August 15, 2016

Today, Dr. Eric Hoskins, Ontario's Minister of Health and Long-Term Care, issued the following statement:

"It is disappointing that the Ontario Medical Association (OMA) membership did not ratify a historic four-year tentative Physician Services Agreement that would have offered the province's physicians, for the first time, an opportunity to have a seat at the table where decisions are made about spending and the future of our health-care system. The tentative agreement also strengthened the quality, access and sustainability of health care in Ontario, while providing predictable annual increases to the physician services budget.

Although the government respects the outcome of the vote, the result is regrettable and will require all parties to reflect carefully on next steps during the coming weeks.

I want to assure the people and patients of Ontario that their access to physicians and the health care system will not be affected. Similarly, the government's planned investments in priorities such as new and expanded funding for home care and community care, as well as additional funding for continued growth in physician supply will continue to be made.

Going forward, the government will be guided by the need to secure a stable and predictable budget to meet the demands of population growth and an aging society, as well as to ensure fair compensation for all physicians and for family doctors in particular.

Above all, we will protect the quality and sustainability of our health care system for all those who need it today and will need it in the future."

### CONTACTS

David Jensen  
Communications and Marketing Division-MOHLTC  
416-314-6197  
media.moh@ontario.ca

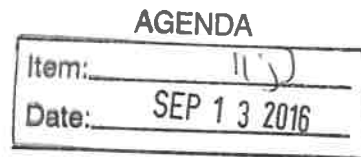
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## Ontario Releases Progress Report on Community Hubs

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

12 August 2016 at 09:35



### News Release

## Ontario Releases Progress Report on Community Hubs

August 12, 2016

### Province Focused on Supporting Local Hubs, Improving Services for Ontarians

Ontario is releasing a new report highlighting progress made over the past year on establishing and strengthening community hubs across the province.

The report -- prepared by the province's Community Hubs Framework Advisory Group -- describes advances Ontario is making to support and enable the establishment and ongoing success of local community hubs in order to better serve Ontarians and their communities.

Highlights include:

- Increasing the number of potential partners that can buy or lease surplus school property for community use before it gets circulated on the open market
- Investing nearly \$90 million to create spaces in schools for community use and expand child care and child and family support services
- Simplifying the funding application process and expanding eligibility to support integration of multiple health and social services under one roof
- Continuing work to develop a resource network to help service providers connect with each other and tap into the wealth of knowledge in the sector
- Launching a common registration portal this fall to reduce administrative burdens for transfer payment recipients.

Supporting strong communities is part of the government's economic plan to build Ontario up and deliver on its number-one priority to grow the economy and create jobs. The four-part plan includes helping more people get and create the jobs of the future by expanding access to high-quality college and university education. The plan is making the largest infrastructure investment in hospitals, schools, roads, bridges and transit in Ontario's history and is investing in a low-carbon economy driven by innovative, high-growth, export-oriented businesses. The plan is also helping working Ontarians achieve a more secure retirement.

### QUICK FACTS

- Community hubs provide the public with one central point of access for a range of services, such as health, social or education services, along with cultural and recreational spaces to

nourish community life.

- In 2015, the government committed to implementing all 27 recommendations from *Community Hubs in Ontario: A Strategic Framework and Action Plan*, a report prepared by the Community Hubs Framework Advisory Group. The recommendations support coordinated planning, client-focused service delivery and maximizing the use of public properties for community benefits.
- Karen Pitre will continue to serve as the Premier's Special Advisor on Community Hubs through 2016-17 to guide the implementation of community hubs initiatives.
- During its 2015 engagement process, the Community Hubs Framework Advisory Group identified close to 60 community hubs that are already established or in the planning stages in rural, suburban and urban neighbourhoods across Ontario. Communities are invited to share their local stories and examples at [ontario.ca/communityhubs](http://ontario.ca/communityhubs).
- Ontario hosted a series of forums about how the government and its local partners can better support the integrated and long-term planning of community-based services.

#### **ADDITIONAL RESOURCES**

- One-year Progress Update
- *Community Hubs in Ontario: A Strategic Framework and Action Plan*

#### **QUOTES**

"On behalf of the Government of Ontario, I am delighted to extend my sincere congratulations and gratitude to the local champions and partners who work tirelessly to innovate and serve their communities. The progress report highlights just a fraction of the excellent community building they have done over the years. I want to thank the Advisory Group and all of our partners for giving their time and expertise. I look forward to continuing our work together as we build strong communities in every corner of Ontario."  
— *Kathleen Wynne, Premier of Ontario*

"I am very encouraged by the significant progress made to date, and excited to further develop community hubs initiatives in my new role as the Minister of Infrastructure. I am confident that we will use this unique opportunity make better use of public properties, encourage the creation of multi-use spaces, and help communities establish financially sustainable hub models."  
— *Bob Chiarelli, Minister of Infrastructure*

"Community hubs are about bringing services together to better serve people and their communities. I am honoured to continue to serve as the Premier's Special Advisor on Community Hubs to lead and advise on the implementation of the framework and action plan. I look forward to continuing to work with partners on these initiatives to improve the lives of Ontarians in their communities."  
— *Karen Pitre, Special Advisor to the Premier on Community Hubs*

**Minutes of Prince Township Library Board of Trustees****Sept. 7, 2016.**

**Present:** Chair Bev Couch, CEO Rita Wagner, Treasurer Sandy Fulcher, David Yanni, Myrla Orr, Councillor Dave Amadio.

Friends of the Library represented by Dorothy MacNaughton.

**Call to Order:** 9:10am.

**Minutes of Last Meeting.** Sandy Fulcher moved that the MOM from the regular meeting of June 1, 2016 be accepted. David Yanni seconded the motion. Carried.

**Business Arising from Last Meeting:** There was some discussion on the timing of the proposed survey of Prince residents re Library usage. It was decided to review after the calendar issues have been completed.

**REPORTS:**

**Treasurer:** Sandy reported that current bank account balance was \$5,984.80. Motion to accept Treasurer report moved by Sandy Fulcher and seconded by Myrla Orr.

**Secretary:** No report.

**CEO:**

- The summer student was an excellent worker and the children attending the TD Summer Reading Club enjoyed their time there.
- Calendars: Work bee will take place on Friday Sept 9<sup>th</sup> at 9:00am.
- Friends allocated \$2,000.00 to Library, from which a media cart and 40 bookends were purchased. Also purchased was a compatible blue ray player at a cost of \$1,434.55.
- Annual Survey for the province was completed.

- PLOG: The Ministry indicated that the Public Library Operating Grant should be available by early September. Also, a Certificate of Insurance will need to be submitted and Rita has confirmed with Township staff that all is in order.
- Large Print Pool : This is our last rotation and will become part of our collection.
- Hours: Library will be closed Thursday evenings coincidental with the Best Hub also being closed. The Women's Institute will continue to meet in the Library.
- Alzheimer Coffee hour to occur Sept 7<sup>th</sup> & 19<sup>th</sup>.
- Cash Drawer: Library has \$13.60: Friends has \$3.00.
- Book Club: Next meeting Thursday Sept. 29<sup>th</sup> at 7:00pm.

#### Friends of the Library:

- Annual General Meeting to be held on Friday Sept 30<sup>th</sup> from 12 noon to 1:00 pm, with a short Friends meeting afterwards.
- Friends will be taking part in the Station Mall bake sale on Thurs Nov 24<sup>th</sup>.
- Friends will be holding a Silent Auction at the end of Nov. (date to be finalized).
- Looking for nominations for the Joyce Kasch Award.
- Friends requested CEO to bring a new "Wish List" for funding requests.

#### **NEW BUSINESS:**

Going forward, the Library Board meetings will take place on the first Tuesday of every month at 7:00pm.

#### **NEXT MEETING:**

Tuesday Oct 4<sup>th</sup>, 2016 @ 7:00 pm.

#### **ADJOURNMENT:**

Moved by David Yanni, and seconded by Dave Amadio.

AGENDA

Item:	(25)
Date:	SEP 13 2016

MINUTES

**(1) CALL TO ORDER & NOTE MEMBERS PRESENT**

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

**Present:**

Cathy Cyr, Executive Director, ADMA/Deputy Clerk, Municipality of Wawa  
Mayor Ron Rody, President/Municipality of Wawa  
Chris Wray, CAO Clerk/Treasurer, Municipality of Wawa  
Councillor Jim Dunbar, Township of Blind River  
Councillor Cindy Chisholm, Township of Bruce Mines  
Mayor Morley Forster, Township of Hornepayne  
Councillor Willy Liebigt, Township of Hornepayne  
Councillor Marlee Hopkins, Johnson Township  
Mayor Ted Hicks, Johnson Township  
Councillor Wayne Junor, Laird Township  
Mayor Gil Reeves, Municipality of Huron Shores  
Mayor Lynn Watson, Township of MacDonald, Meredith, Aberdeen Add'l  
Mayor Randi Condie, Township of the North Shore  
Councillor Sandra Kilfoyl, Township of North Shores  
Councillor Barbara Barton, Township of North Shores  
Mayor Beth West, Township of Plummer Additional  
Mayor Ken Lamming, Township of Prince  
Councillor Ian Chambers, Township of Prince  
Councillor Lennie Smith, Township of Tarbutt & Tarbutt  
Councillor Ben Tetreault, Township of Thessalon  
Mayor Ted Clague, Township of Spanish  
Councillor Karen VonPickartz, Township of Spanish  
Councillor Jocelyn Bishop, Township of Spanish  
Councillor Ruthann Bacon, Township of Spanish  
Carole Labelle, Township of Spanish  
Mayor Jody Wildman, Township of St. Joseph

**Regrets:**

Mayor Alain Lacroix, Township of Dubreuilville  
Mayor Dan Marchisella, City of Elliot Lake  
Mayor Dick Beitz, Laird Township  
Councillor Ed Lapish, Laird Township  
Councillor Jean Robbins, Township of MacDonald, Meredith,  
Aberdeen Add'l  
Councillor Joyce Robitaille, Township of North Shores



Mayor Christian Provenzano, City of Sault Ste. Marie  
Carol Hughes, MP-Algoma/Manitoulin-Kapusksing  
David Oraziotti, MPP-Sault Ste. Marie  
Terry Sheenan, MP-Sault Ste. Marie

**Guests:** Michael Mantha, MPP-Algoma/Manitoulin  
Tim Harmar, Wishart Law Firm  
Mia Ciarello, Wishart Law Firm  
Mike Birett, Waste Diversion Ontario  
Dan Krmpotich, City of Sault Ste. Marie

**Media:** None

**(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA**

**Moved by:** J. Bishop

**R.** 2016-01

**Seconded by:** L. Watson

**RESOLVED THAT** the Agenda for the Algoma District Municipal Association scheduled for Saturday, April 16, 2016, be approved, as presented.

CARRIED.

**(3) ANNOUNCEMENTS / OPENING REMARKS**

Mr. Mike Mantha spoke to the group in regards to a Steel Task Force as the Steel Industry being in a crisis situation, the need to understand the issue and what can be done to help. One of the major problems is steel being dumped into Canada. Mr. Mantha would like to hear from municipalities on having suggestions with strategies on what can be done. There are hints of potential buyers for Steel Industry in Ontario.

The fight not to sell Hydro One is ongoing and municipalities need to continue to be involved and provide the Provincial government directive to stop the sale.

Bill 181, Municipal Elections Modernization Act, 2016, was discussed and is currently being pushed hard in the provincial Parliament. The Bill sets a cap on donations, shortens the election and nomination periods. It restricts members of volunteer fire departments for running for positions on municipal council. Mr. Mantha is gathering information and will be sending out a package to each municipality to review and provide feedback or amendments.

While having constituency clinics in municipalities, Mr. Mantha is willing to make himself available when notified ahead of time to meet with Heads of Council.

The four-lane highway between Sudbury and Sault Ste Marie is another project Mr. Mantha will be tackling. He will meet with the Ministry of Transportation to express concerns regarding the construction and the

negative impacts it is having on communities. He requested communities to forward concerns to him and it would be included in his presentation to the Ministry of Transportation.

**(4) APPROVAL OF MINUTES**

**4.1 *September 19, 2015 – Wawa***

**Moved by:** T. Hicks

**R.** 2016-02

**Seconded by:** J. Dunbar

**RESOLVED THAT** the Algoma District Municipal Association does hereby adopt the Minutes of the September 19, 2015, meeting held in Wawa, Ontario, as amended.

**Amendment:**

Councillor Jim Dunbar, Township of Blind River (not Township of Spanish)

CARRIED.

**Action:**

Minutes to be signed and placed in the Minute Binder.

**(5) PRESENTATIONS**

**5.1 *Mr. Mike Birett, Waste Diversion Ontario (WDO), CIF Continuous Improvement Fund) / Blue Box Program***

Mr. Birett provided background information on the CIF (Continuous Improvement Fund) and the Blue Box Program. The CIF was established in 2008 and is a 50/50 funding program for municipalities. The CIF does not provide funding to municipalities to develop new programs; rather it provides funding to municipalities to reduce the cost of existing programs. The CIF has funded almost \$50 million on project costs across the province - in excess of 600 projects.

The Blue Box Program is increasing rapidly but concerns regarding the cost of the program are seriously surfacing. Funding is still available and if municipalities are interested it can still submit an application. Mr. Birett is willing to assist municipalities and provide more information.

**5.2 *Mr. Danny Krmpotich, City of Sault Ste Marie, Syrian Refugee Situation***

Mr. Krmpotich provided an update on Refugee 705 which is a community based program dealing with Syrian refugees coming to Sault Ste Marie. Ms. Dania Haidar is helping with the "New Beginning Refugee Group".

Community members as well as surrounding areas have donated clothing and furniture to help receive the Syrian family.

Sault Ste Marie does not have a Refugee Assistance Program but there are six Government Assistance Refugee Centres. There are no Centres in Northern Ontario. They are currently working on having a Refugee Centre in Northern Ontario.

**5.3 Ms. Mia Carella, Wishart Law Firm, Bill 8**

Ms. Carella spoke on Bill 8. Bill 8 was passed and had its final reading on December 9, 2014. As of January 1, 2016, the Ombudsman Ontario is receiving complaints about municipalities. The purpose of the Act is to manage executive compensation in the broader public sector by authorizing the establishment of compensation frameworks applicable to designated employers and designated executives.

Bill 8 essentially seeks to increase transparency at the Municipal level by providing the provincial Ombudsman with more power to scrutinize meetings that are occurring behind closed doors. It established the provincially appointed ombudsman as the ultimate reviewer of accountability of officers and the ombudsman has the power to investigate complaints respecting recommendations, act or omissions that is within the jurisdiction of a municipal investigator if the municipal investigator has refused to investigate or the time for bringing in a complaint has expired.

Mr. Carella recommended municipalities become familiar with Bill 8.

**5.4 Mr. Tim Harmar, Wishart Law Firm, Algoma Coalition Update**

Mr. Tim Harmar reported on the activities of Algoma Coalition related to its intervention with the Ontario Energy Board.

Algoma Power had applied for its rate to be increased by 1.50% effective January 1, 2016. Algoma Power Inc. had planned to apply for a 1.50% rate increase for the seasonal and street-lighting customer classes. R-1 and R-2 being a low density in a residential class and it wanted to propose a rate increase basically of 1.80%. It selected the Price Cap Incentive rate-setting (Price Cap IR) plan. It's a 5 year term so the rates would remain for that period.

The Algoma Coalition tried to bring the perspective of smaller communities in an API service territory before the Energy Board. The Algoma Coalition intends to submit an intervention application before the Board regarding the proposed Hydro One purchase.

A Coalition meeting is scheduled for May 2 in Echo Bay.

**Action:**

Members of the Algoma Coalition will be notified of the meeting date/venue.

**(6) FONOM UPDATE**

A number of printed materials were distributed to the Association members for their information. Some of these items included:

- FONOM Presents to Standing Committee on Justice Policy
- Fall Newsletter 2015
- Retaining Algoma Public Health in the Algoma District Fall Newsletter 2015
- Winter Newsletter 2016
- Environment Commissioner’s Recent Comments Concern FONOM
- Bill 8 and Ombudman’s Office Recruitment

L. Watson advised that the FONOM Board had discussed numerous matters including: Algoma Public Health; asking communities to support Ontario produce farmers; use of crown land in municipalities (still under review); Bill 52: Protection to the Public to Participate Act; highway maintenance; northern hospitals and Northern School of Medicine, and physician recruitment; energy rates; Ring of Fire project; PLT reform; and Bill 8.

**Moved by:** C. Chisholm

**R.** 2016-03

**Seconded by:** K. Lamming

**WHEREAS** the Province of Ontario has expanded the powers of the Ontario Ombudsman through the provisions of Bill 8: The Public Sector and MPP Accountability and Transparency Act, 2014;

**AND WHEREAS** the expanded powers include additional oversight over municipalities in Ontario;

**AND WHEREAS** the expanded powers have created a need for more employees in the Office of the Ontario Ombudsman;

**AND WHEREAS** the Ontario Ombudsman does not have a presence through an office in Northern Ontario;

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association petitions the Province of Ontario to open a Branch Office of the Ontario Ombudsman in Northeastern Ontario that would serve Northern Ontario;

**AND FURTHER** that such petition include references to the Growth Plan for Northern Ontario;

**FURTHER** that this resolution along with the supporting letter be forwarded to FONOM and AMO for their consideration.

CARRIED.

**Action:**

Letter and resolution to be send to FONOM and AMO.

**(7) OLD BUSINESS**

**7.1 *Rural Municipal Council Profile – Final Report Ryan Deska (for information)***

For Information

**7.2 *Arts Council of Sault Ste. Marie – Request for financial Assistance – Township of Dubreuilville (for information)***

For information

**7.3 *Algoma Public Health – Resolution of Support to remain within Algoma District (for information)***

For Information.

**(8) NEW BUSINESS**

**8.1 *Small Town Airport Fees – Township of Hornepayne (for discussion)***

Mayor Forster spoke on the matter. The Township of Hornepayne has increased the airport fees and received feedback from corporations. Mayor Forster commented that corporations using the airport should pay more.

**8.2 *Township of Hornepayne – Financial Situation (for discussion)***

Mayor Forster spoke on the matter. The Township of Hornepayne suffers from serious financial issues. With the Hornepayne lumber mill shutting down, laying off a large number of people, a reduction use of the railway and losing skilled labourer, it is impacting the municipal taxes and water levies.

Mayor Forster contacted MNDN in February to advise that the Township of Hornepayne would be in default of payment. The Northern Ontario Heritage Fund Committee reviewed what difficulties Hornepayne faced and arranged for a ministerial meeting on May 3, 2016.

The lumber mill and Co-Gen are in Receivership and the Receiver has combined both businesses into one package; it has until July 29<sup>th</sup>, 2016 to make a sale. If there is an accepted bid within the time period, the Township of Hornepayne’s situation may be resolved.

**8.3 Unorganized Townships and Cost to Municipalities (for discussion)**

Mayor Lamming spoke on the matter. He commented that the Ontario Government should make all unorganized townships into municipalities or develop and implement a fair tax levy.

Municipalities may make application to amalgamate with unorganized townships. The unorganized townships must vote in favour of the amalgamation. Because residents in the unorganized townships generally do not pay high tax levies to the province, they generally vote to reject the amalgamation with a municipality. The PLT Reform issue has been an on-going issue for well over 25 years.

**8.4 Request for Support for Petition Provincial Government to Construct New Hospital Facility – Township of Thessalon (resolution)**

**Moved by:** G. Reeves  
**Seconded by:** B. Tetreault

**R.** 2016-04

**WHEREAS** the Thessalon Hospital is part of the Blind River District Health Centre, and provides 24-hour emergency services, in-patient acute care services and medical imaging. The existing site is over 50 years of age and was initially designed as a Long-Term Care facility;

**AND WHEREAS** the next closest inpatient hospitals include the Sault Area Hospital (SAH) which is 54.2 miles away and requires travel time of 1 hour and 2 minutes and the Blind River District Health Centre which is 35.9 miles away and requires travel time of 38 minutes. Treatment delays due to proximity issues can lead to substantial illness and fatalities;

**AND WHEREAS** this facility is part of the Dawson Street Partnership and Health Campus Model which is comprised of Algoma Manor Nursing Home (houses 96 residents), PHARA complex that hosts 33 totally accessible units with 5 being barrier free, the North Channel Nurse Practitioner-Led Clinic which provides primary health care, plus the Thessalon Hospital. This model supports the Multi-Sector Rural Health Hub Framework for Ontario;

**AND WHEREAS** the Ministry of Health and Long-Term Care (MOHLTC) has already invested 15.3 million dollars into the construction of the Algoma Manor Nursing Home, over half a million dollars into the renovations to accommodate the North Channel NPLC, plus a huge investment on the part of the Ministry of Municipal Affairs and Housing to develop the PHARA complex. The municipalities and First Nations directly invest substantially into physician recruitment initiatives plus the MOHLTC invests into the Northern Rural Recruitment and Retention program.

**AND WHEREAS** according to a Harvard Business Review, a new hospital reduces the chance of infections due to private rooms by 50% and decreases the length of stay by 10%. The current facility has a small emergency room with inadequate space to accommodate equipment and personnel when caring for seriously ill patients plus a high risk for exposure to infectious diseases with contamination of equipment and supplies. There is a lack of privacy which could result in violation to the Personal Health Information Protection Act (PHIPA), no wall suction or negative pressure room plus there are no restricted areas for Mental Health patients.

**AND WHEREAS** the new hospital would cost approximately 10 million dollars with 1 million of that provided by the municipalities. Fundraising initiatives are being planned and confirmed pledges have been made. The Board of Directors of the Algoma Manor Nursing Home has committed the property to construct the new facility which is adjacent to their facility. The property lease would cost \$1 annually with a 99 year term.

**AND WHEREAS** the construction of the new hospital supports Minister Hoskins' *initiative entitled **Patients First: Action Plan for Health Care*** and commitment to improve the health care systems in Ontario.

**AND WHEREAS** we require a commitment to receive funding to construct a new hospital to replace the existing one.

**NOWTHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby support the Town of Thessalon's resolution and respectfully requests that the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care (MOHLTC) provide the funding to construct the new hospital facility.

**AND FURTHER BE IT RESOLVED** that a copy of this resolution be sent to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care; Honourable Ted McMeekin, Minister of Municipal Affairs and Housing; Danielle Belanger-Corbin, Chair of the Board of Directors, North East Local Health Integration Network (NELHIN); Gaston LaVigne, CEO, Blind River Health Centre; Adriana Tetley, CEO, Association of Ontario Health Centres (AOHC); Honourable David Oraziotti, Minister of Government and Consumer Services; and Michael Mantha, MPP, Algoma Manitoulin.

CARRIED.

**Action :** Letters and resolutions to be forwarded to the list of organizations listed.

**8.5 APH Governance Consultant Meeting March 31, 2016 (for discussion)**

Members of the Association did attend the meeting in Sault Ste. Marie. The members would read the materials provided by the APH Consultants.

**8.6 Sand Hill Cranes and Elk Introduction – Support for Township of Laird (for information)**

Councillor Wayne Junor to provide the Executive Director with a copy of the Township of Laird's resolution.

**Moved by:** G. Reeves

**R.** 2016-05

**Seconded by:** L. Watson

**WHEREAS** the Township of Laird expressed its concern regarding the proliferation of Sand Hill Cranes and Elk in and around Laird Township;

**AND WHEREAS** over the past number of years, Sand Hill Cranes and Elk have caused extensive damage to crops plants requiring local farmers to replant its grains causing an additional financial burden to the local farmers;

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby request the Province of Ontario to implement a program to regulate Sand Hill Cranes and Elk in the Algoma District;

**AND FURTHER** that a copy of this resolution be forwarded to FONOM and the Township of Laird.

**Action:** Mr. Wayne Junor to send a copy of the wording of the resolution and it be circulated to everybody.

That a copy of the resolution be sent to ROMA and FONOM.

**8.7 Request Minister Sustain Existence of the Nurse Practitioner – Led Clinics – Township of St. Joseph (for information)**

For information.

**8.8 Request Minister Sustain Existence of the Nurse Practitioner – Led Clinics – Township of Tarbutt & Tarbutt Additional (for information)**

For information.

**8.9 APH – Public Health Funding Formula (for information)**

For information



**8.10 AMO Conference Attendance Expenses – Mayor Watson, MacDonald, Meredith & Aberdeen Additional (resolution)**

Items 8.10 and 8.11 were combined into one (1) motion.

**8.11 2016 FONOM Membership Fees (resolution)**

**Moved by:** M. Forster **R.** 2016-06  
**Seconded by:** B. Barton

**RESOLVED THAT** the Algoma District Municipal Association does hereby approve the following expenditures:

<b>Payable To</b>	<b>Description</b>	<b>Amount</b>
FONOM	Membership Fee 2016	\$168.00
Township of MacDonald, Meredith, Aberdeen Additional	ADMA Rep – Travel Expenses to AMO Conference 2015	<u>\$1,782.25</u>
	<b>Total</b>	<b><u>\$1,950.25</u></b>

CARRIED

**Action:**

Funds to be sent to Township of MacDonald, Meredith, Aberdeen Additional.

**8.12 North Channel Nurse Practitioner Satellite Clinic located in Echo Bay, Mayor Watson, MacDonald, Meredith & Aberdeen Additional**

**Moved by:** L. Watson **R.** 2016-07  
**Seconded by:** J. Dumbar

**WHEREAS** the Ministry of Health and Long-Term Care has set clear and ambitious goals for Ontario's health care system;

**AND WHEREAS** it has committed to improved access in providing faster access to the right care;

**AND WHEREAS** the connect services is delivering better coordinated and integrated care in the community closer to home;

**AND WHEREAS** support people and patients are providing the education, information and transparency Ontarians need to make the right decisions about their health;

**AND WHEREAS** a promise has been made to protect our universal public health care system by making decisions based on value and quality and to sustain the system for generations to come;

**AND WHEREAS** to achieve these goals the ministry must put patients, clients and caregivers first;

**AND WHEREAS** in order to do this we must create a responsive health system where care providers work together to provide integrated care, patients and their caregivers are heard and play a key role in decision making and in their care plans, people can move easily from one part of the system to another and someone is accountable for ensuring that care is coordinated at the local level;

**AND WHEREAS** the North Channel Nurse Practitioner – LED Clinic became operational in Thessalon, Ontario on January 29, 2014 and subsequently opened a satellite location in Echo Bay, Ontario in the fall of 2014, in a collaborative agreement with the Township of Macdonald, Meredith & Aberdeen Additional;

**AND WHEREAS** the Township of Macdonald, Meredith & Aberdeen Additional and the North Channel Nurse Practitioner-LED Clinic have already began the first steps of the Patient First: Action Plan for Health Care by providing a Satellite Clinic in Echo Bay to fill the gap for over 250 patients that not only did not have a health care provider but now have a health provider right in their community;

**AND WHEREAS** in order to make this collaborative agreement possible the Township of Macdonald, Meredith & Aberdeen Additional committed to short term funding for the rental of the space where the satellite clinic is located;

**NOWHEREFORE BE IT RESOLVED** that the Algoma District Municipal Association does hereby support the Township of Macdonald, Meredith & Aberdeen Additional's resolution and respectfully requests that the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, provide financial assistance for the rental costs of the facility to house the North Channel Nurse Practitioner-LED Clinic-Satellite Location in Echo Bay to assist in allowing the Ministry to meet their ambitious goals for Ontario's health care system as set out in the Patients First: Action Plan for Health Care.

**AND FURTHER BE IT RESOLVED** that this resolution be sent to Brenda Patt, President of the Board of Directors, North Channel Nurse Practitioner-Led Clinic; Danielle Belanger-Corbin, Chair of the Board of Directors, North East Local Health Integration Network; Adriana Tetley, CEO Association of Ontario Health Centres; Michael Mantha MPP,

Algoma Manitoulin; and the Federation of Northern Ontario Municipalities (FONOM).

CARRIED.

**Action:**

Letter to be sent to the Minister of Health and Long-Term care.

**8.13 Financial Statement, Cathy Cyr, Exec. Director (resolution)**

**Moved by:** L. Watson **R.** 2016-08

**Seconded by:** I. Chambers

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

CARRIED

**(9) NEXT MEETING**

**9.1 October 1, 2016 – Echo Bay**

**(10) MEETING CLOSE**

**Moved by:** C. Chisolm **R.** 2016-09

**Seconded by:** J. Wildman

**RESOLVED THAT** the meeting close at 3:35 p.m.

CARRIED.

---

**RON RODY, PRESIDENT**

---

**CATHY CYR, EXECUTIVE DIRECTOR**



AGENDA

Item:	12 e)
Date:	SEP 13 2016

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

---

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday, June 21, 2016  
Conservation Authority Office  
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich and Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:48 p.m.

**1. Declaration of Conflict of Interest**

None declared.

**2. Finance & Administration**

Minutes

Resolution # 62/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the May 17, 2016 Conservation Authority Regular and In-Committee Meeting minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution # 63/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Resolved t that the accounts payable from May 13 to June 15, 2016 for the Conservation Authority, cheque #4828 to #4877 in the amount of \$62,419.01 and the Drinking Water Source Protection Program, cheque #3271 to #3283 in the amount of \$13,233.38 be approved,”*

was CARRIED.

## Health and Safety

Resolution # 64/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the Health and Safety Meeting Minutes from June 6, 2016 be accepted as information be approved,”*

was CARRIED.

## Employee Assistance Program

Resolution # 65/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Resolved that the Employee Assistance Program offered through Marsh Insurance be added to the benefits afforded the employees of the SSMRCA be approved,”*

was CARRIED.

## Annual Health and Safety Policy Review

Resolution # 66/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the annual review of the Sault Ste. Marie Region Conservation Authority’s Health and Safety Policies including the Workplace Violence and Harassment Prevention Policy for 2016 be approved,”*

was CARRIED.

### **3. Water & Related Land Management**

#### Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 67/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Resolved that the fax/email polls of May 20, May 25 and June 1 and June 16, 2016 approving the following permits with conditions be confirmed:*

EDC16-05-16	Shaleen Lavoie	408 Moss Road
FC16-05-17	Ed Servant	2029 Millennium Court
USM16-05-09	Rishi Ghosh	153 Sunnyside Beach Rd
EDC16-05-19	Paulette and Walter Guzzo	268 Moss Road
USM16-05-19	Rick and Anne DeLuco	278 Pine Shore Drive
USM16-05-26	Shari Moss/Ernest Kreps	701 Sunnyside Beach Rd
LSM16-05-26	Gabriele and Fausto DiTommaso	7 McPhail Avenue
USM16-05-27	Rae Burns/David Maki	193 Nokomis Beach Road

WDC16-05-27	Terry Whalen	924 Third Line West
LSM16-05-30	Bronco Tomasic	5 McGregor Avenue
USM16-05-30	Frank Visconti/Mark Mageran	304 Pine Shore Drive
WDC16-06-07	Roy Rodetsky	980 Allen's Side Road
BCC16-06-10	Lindsay and Brian Evans	101 Parkewood Drive
USM16-06-13	Don and Lynn Shushkewich	185 Sunnyside Beach Rd

was CARRIED.

#### Maintenance

Resolution # 68/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the staff memo entitled “Maintenance” dated June 17, 2016 be accepted as information be approved,”*

was CARRIED.

#### **4. Conservation & Recreation**

##### Fort Creek Trail Update

Resolution # 69/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Resolved that the staff memo entitled “Fort Creek Trail Update” dated June 17, 2016 be accepted as information and that the Board accept the installation of slope-side barriers at several locations on each side of the Plateau Trail prior to the removal of the existing fallen trees be approved,”*

was CARRIED.

##### Soo Finnish Nordic – Support Letter

Resolution # 70/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the letter of support penned for the Soo Finnish Nordic Ski Club for a funding application under “Canada 150” be accepted as information be approved,”*

was CARRIED.

## **5. Forestry**

### Forest Management Committee

Resolution # 71/16, moved by Ross Romano, seconded by Joe Krmpotich,

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

was CARRIED.

### Duncan Township Access Proposal Update

Resolution # 72/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the staff memo entitled “Duncan Township Access Proposal Update” dated June 17, 2016 be accepted as information be approved,”*

was CARRIED.

## **6. Drinking Water Source Protection**

### Source Protection Committee Chair Recruitment

Resolution # 73/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Resolved that the staff memo entitled “Source Protection Committee Chair Recruitment” dated June 17, 2016 be accepted as information be approved,”*

was CARRIED.

### Letter from the Minister of Environment and Climate Change

Resolution # 74/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the letter from the Minister of Environment and Climate Change dated June 2, 2016 be accepted as information be approved,”*

was CARRIED.

## **7. New Business / Other**

### CA Act Review

Resolution # 75/16, moved by Ross Romano, seconded by Joe Krmpotich,

*“Whereas, the Ministry of Natural Resources and Forestry released an Environmental Registry document “Conserving Our Future – Proposed Priorities for Renewal” in regard to the Conservation Authorities Act Review and the final submission date for comments is September 9, 2016; therefore*

*be it resolved that the staff memo entitled “Conservation Authorities Act Review” dated June 17, 2016 be accepted as information; and*

*that Board members provide comments on the Environmental Registry document “Conserving Our Future – Proposed Priorities for Renewal” to the general manager before July 15, 2016; and*

*that the general manager draft a letter to the Ministry of Natural Resources and Forestry in response to the “Conserving Our Future – Proposed Priorities for Renewal” for review and approval by the Board prior to the submission deadline be approved,”*

was CARRIED.

## **8. In-Committee – not required**

## **9. Adjournment**

Resolution # 76/16, moved by Joe Krmpotich, seconded by Ross Romano,

*“Resolved that the meeting adjourned at 5:22 p.m. be approved,”*

was CARRIED.

---

Rhonda Bateman,  
General Manager

---

Marchy Bruni, Chair



11 05 2015



The Honourable Bill Mauro  
Ministry of Natural Resources & Forestry  
99 Wellsey Street West  
Whitney Block, 6<sup>th</sup> Floor, Room 6630  
Toronto, ON M7A 1W3

Dear Honourable Mauro:

Re: Sand Hill Crane and Elk

Laird Council would like to express its displeasure and concern regarding the proliferation of sand hill cranes and elk, in and around this area.

Sand hill cranes have, over the past number of years caused extensive damage to crops planted by local farmers. Grains have had to be replanted, at huge expense and effort, because of the sand hill crane's consumption of crops such as corn. This second endeavor by farmers causes great stress and expense for those concerned. No amount of effort on the part of farmers seems to have an effect on these birds. There is no season for hunting these birds and they continue to grow in numbers, adding additional stress on the already struggling farming community.

..... 2

Elk were re-introduced to this area some years ago and have also grown in numbers. They trample crops, tear bales of hay open, causing extension damage, and are a general nuisance as well as create additional financial expenses. Farmers are not the only people having to put up with the mayhem caused by these animals, but local residential properties have had their gardens, both vegetable and flower, decimated by these animals.

Laird Council respectfully requests that policies be put into place, as soon as possible, to address these significant issues.

Yours truly,

Phyllis L. MacKay  
Clerk-Treasurer

C: Central Algoma Municipalities  
ADMA

## Codes of Ethics and Values for Municipal Professionals

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

30 August 2016 at 11:00

AGENDA

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

Item:	135
Date:	SEP 13 2016



August 30, 2016

### *Codes of Ethics and Values for Municipal Professionals*

AMCTO is pleased to share with you a **Code of Ethics and Values for Municipal Professionals**, which has been developed as one aspect of a multi-faceted toolkit for use by municipalities to assist in identifying, developing and implementing strategies for leadership development and succession planning.

As part of our continued commitment to municipal management and leadership, AMCTO identified as one of its objectives, the development of a **Code of Ethics and Values**, to provide clear guidance to municipal professionals. Through this Code, municipal professionals are provided the opportunity to assess and, where necessary, pursue dialogue and education around professional values and ethics. It establishes a platform by which municipal professionals can grow and discuss the challenges facing their evolving profession.

While initially developed as a Code for AMCTO members, we strongly believe that the Code should be considered for adoption within municipalities across the province. The world of municipal government is increasingly complex in part due to a growing list of rules, regulations and procedures. The environment is subject to intense media scrutiny, which is leading to an escalation of public scandals – which may appear “political” in nature but often can have a direct impact on the public perceptions of professionalism and integrity amongst municipal staff. Couple this with the increasing financial and political pressures that weigh on senior administrators and it becomes important that municipalities provide straightforward and effective guidance to their Staff in the execution of their duties.

If your municipality doesn't already have a Code of Ethics and Values, AMCTO is pleased to share this valuable resource with you to consider adopting. We are confident you will find it a valuable tool.

#### **AMCTO – The Municipal Experts**

2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6  
Phone - 905-602-4294 | Fax - 905-602-4295  
Send to a friend | Unsubscribe

# Code of Ethics & Values

## Service to the Community

---

Promote community well-being

Engage the community  
in decision-making

Deliver public services effectively  
and efficiently

Protect the legacy of future generations

Protect confidential information

## Support to Elected Officials

---

Deliver objective advice to  
elected officials

Serve elected councils in  
a dutiful manner

Maintain political neutrality

Protect the concept of a  
merit-based public service

## Service to the Municipal Profession

---

Maintain professionalism,  
integrity and trust

Demonstrate commitment to  
professional development

Develop future  
municipal professionals



## THE CORPORATION OF THE TOWNSHIP OF CARLOW/MAYO

3987 Boulter Road, General Delivery  
Boulter, Ontario K0L 1G0  
Tel: (613) 332-1760 Fax: (613) 332-2175  
Monday to Thursday 9:00 a.m. to 5:00 p.m.



Arlene Cox – Clerk-Administrator/Deputy Treasurer  
Email – [clerk@carlowmayo.ca](mailto:clerk@carlowmayo.ca)

Ed Whitmore – Chief Building Official  
Direct Line – (613) 332-8207  
Email – [cbo@carlowmayo.ca](mailto:cbo@carlowmayo.ca)

Jenny Snider – Treasurer /Deputy Clerk  
Email – [treasurer@carlowmayo.ca](mailto:treasurer@carlowmayo.ca)

2016 08 17

The Honourable Steven Del Duca  
Minister of Transportation  
Unit 3 5100 Rutherford Road  
Woodbridge, Ontario  
L4H 2J2

Dear Minister Del Duca:

I am writing today to urgently request your support regarding Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016.

The Council of the Township of Carlow/Mayo considers this Bill to be an important initiative that will save lives and ensure that workers whose jobs take place in roadways are made safer.

The following quotation from the Milestones Magazine highlights the concerns in our municipality:

“For many of these workers, their workplace is a vehicle and the edge of the road where there is increased risk from careless and distracted drivers and rear end collisions. The increased risk, resultant injuries and fatalities that are associated with this kind of work are a problem across North America. This Bill would bring Ontario in line with other jurisdictions that have already protected similar workers.” OGRA MILESTONES Spring/Summer 2016

We strongly agree with the above quoted statement as our operators have been involved in motor vehicle accidents due to the inattention and distraction of the public.

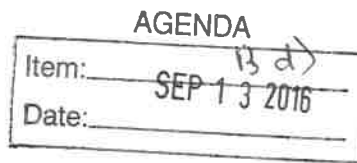
Our operators should be treated the same as the O.P.P., EMS and Fire because we also provide essential service to the public.

Yours truly,

Bonnie Adams  
Reeve of the Township of Carlow/Mayo

Copy – All Ontario Municipalities





## TOWN OF LAKESHORE

419 Notre Dame St.  
Belle River, ON N0R 1A0

July 12, 2016

Via Email

To: All Municipalities in the Province of Ontario

**RE: SUPPORT OF RESOLUTION – DEBT INCURRED FROM THE 2015 PAN  
AM AND PARAPAN AM GAMES**

---

At their meeting of June 14, 2016 the Council of the Town of Lakeshore duly passed the following resolution.

***That:***

***A letter requesting support be forwarded to all Ontario municipalities to suggest that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto.***

**Motion Carried Unanimously**

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

Yours truly,

Mary Masse  
Clerk

/cl

Item: 13 e)  
SEP 13 2016  
Date: \_\_\_\_\_



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

---

**re: membership with Algoma Kinnawabi Travel Assoc.**

---

John Chambers <akjohn@vianet.ca>  
To: pgreco@twp.prince.on.ca

16 August 2016 at 10:33

Hi Peggy,

Thanks for talking with me this morning. As we discussed please find attached our information on what Prince Township would receive if it were to become a member of AKTA, and the many different programs we offer to help promote tourism within the Algoma District. If Prince were to become members for the 2017 season, the Township would be included in the 2017 edition of the Algoma Outdoors Travel guide, which will be our 43<sup>rd</sup> year of publication, in the most widely distributed Travel Guide in Ontario and our best bet markets in the US.

As well Prince would be featured on your own web landing page on "algomacountry.com" complete with pictures and links to all other pertinent links applicable to Prince, like camping hiking trails, biking trails, fishing areas ( ie... Prince Lake)

Please find attached above our information and remittance sheets. Perhaps we can set up a meeting in the not to distant future to discuss Prince Twnshp's entry into the Algoma Tourism market.

Thanks for your time and attention Peggy.

*John Chambers,*

John Chambers,  
Marketing & Sales Co-ordinator,  
Algoma Kinnawabi Travel Association,  
Sault Ste. Marie Ont.  
334 Bay St.  
P6A 1X1  
1-800-263-2546  
john@algomacountry.com  
www.algomacountry.com



## AGENDA

Item: 1357  
Date: SEP 13 2016TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL  
RR 1, 27 BARR ROAD SOUTH  
DESBARATS, ON P0R 1E0

Phone: 705-782-6776 Fax: 705-782-4274

Email: tarbutttownship@bellnet.ca

August 10<sup>th</sup> 2016Hon. Kathleen Wynne, Premier  
Room 281, Main Legislative Building  
Queen's Park, Toronto, Ont. M7A 1A1

Re: Nestlé's permit to draw water

Dear Premier Wynne

We see Nestlé's permit to draw water from Aberfoyle Ontario has expired and yet Nestlé's continues to draw massive amounts of water daily. It has been brought to our attention that not only does Nestlé's wish to continue to draw millions of litres per day, they are asking for a 10 year extension and an increase of 3.6 million litres per day. Even more shocking, Nestlé's pays \$3.71 per million litres, or less than \$15.00 per day. How do such outrageous deals get brokered in the first place? Is no one in the Provincial Government watching out for Ontarians and our public assets?

This is similar to the recent agreement by the Province to permit the diversion of 31 million litres of water per day from the Great Lakes for a City in Wisconsin.

When volumes of water of this magnitude are taken or diverted it will never return, it could well be lost forever from the original catchment areas. In the past four years Nestlé's has increased its extraction of water from the Aberfoyle wells by 33%, even though the water level in that area has dropped by a staggering 1.5 meters.

If all of this is not bad enough now Nestlé's is seeking permission to extract 1.6 million litres daily from wells near Elora, in Wellington County. At the same time they are currently taking over 1 million litres daily from a neighbouring site in Hillsburgh.

It has been shown over and over that bottled water is not as healthy and sanitary as the drinking water in the Cities of Ontario. It has also been shown that one of the greatest contributors to waste in our Landfills is empty water bottles. Will the Province place a moratorium on fresh water diversion and extraction and begin to promote the use of tap water over bottle water, with the added benefit to our Landfills of less empty water bottles?

Council of Tarbutt and Tarbutt Additional

  
Clerk, Glenn MartinCc: Hon. Bill Mauro, Minister of Natural Resources & Forestry  
Hon. Glen Murray, Minister of Environment & Climate Change  
Peter Tabuns, NDP Critic for Environment & Climate Change  
Gilles Bisson, NDP Critic for Natural Resources & Forestry  
Central Algoma Clerk's Association  
MPP Mike Mantha, Algoma – Manitoulin





AGENDA

Item: \_\_\_\_\_ 13 f)  
Date: SEP 13 2016

TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL  
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August 10<sup>th</sup> 2016

Hon. Kathleen Wynne, Premier  
Room 281, Main Legislative Building  
Queen's Park, Toronto, Ont. M7A 1A1

Re: Taking of water from the Great Lakes for the City of Waukesha, Wisconsin

Dear Premier Wynne

Council received with great sadness the news the Province has agreed to permit the taking of 31 million litres of water each day out of the Great Lakes for the use by the City of Waukesha, Wisconsin. Even after a reported 11 thousand comments from the public opposing such a horrific undertaking, the Province has agreed to this diversion.

It is shocking the total disregard shown by the Liberal Government when it comes to securing, managing and sustaining the public interests in the Province. This application for diversion of water from the Great Lakes was truly one of the first tests of the Great Lakes Compact Agreement, and you failed.

Permitting this diversion is precedent setting and the ramifications are not understood nor can they even be measured. Council is very disappointed in the lack of care shown to one of our greatest assets and wishes to make it very clear to the Liberal party that we are now and in the future opposed to the diversion of fresh water out of the Great Lakes catchment area.

Council of Tarbutt and Tarbutt Additional

Clerk, Glenn Martin

Cc: Hon. Bill Mauro, Minister of Natural Resources & Forestry  
Hon. Glen Murray, Minister of Environment & Climate Change  
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