



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

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) January 12, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**

None
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Insurance quotes
 - 8. Planning**

None
 - 9. By-Laws**
 - a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication
 - 10. Motions and Notices of Motions**
 - a) Mayor Lamming – Fire and First Response calls
 - b) Mayor Lamming - Handyman suggestion
 - c) Mayor Lamming – Council tables
 - d) Mayor Lamming – AMO Conference cost and request
 - e) Councillor Matthews – Application to North East LHIN panel
 - 11. Correspondence (for your information)**
 - a) Ontario Energy Board (OEB) – Union Gas expansion hearing put on hold
 - b) Twp. of Latchford – MTO winter maintenance
 - c) Twp. of Latchford – MOH - Travel grants -
 - d) 2016 Scotts Miracle-Gro Best Garden Selection
 - e) AECOM & SSM – newsletter – solid waste management environmental assessment (more info in office)
 - f) Fire Marshal's Office – Integrated Risk Management Web tool
 - g) FONOM – concerns about Envir. Commissioner's comments on coloured fuel.
 - h) FONOM – winter newsletter
 - i) MOH and Chief Medical Officer of Health – Listeria Monocytogenes Cases
 - j) OEB – cost impacts related to greenhouse gas emissions
 - k) Green Investment Fund – grants for homeowners (info will be added to newsletter)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Police Services – Nov. 26, 2015
- b) Library board – Dec. 23, 2015
- c) SSM Region Conservation Authority – Dec. 15, 2015

13. New Business (will include motions for consideration)

- a) Water trail signs – choice of designs / Trans Canada Trail – signage design
- b) WSPS – 2016 Superior Conference – Partners in Prevention
- c) Twp. Of Wainfleet – cancellation of new wind generation contracts
- d) Autism Ontario – proclamation and flag
- e) City of Sudbury – return of OPP search and rescue to Sudbury airport
- f) Ontario Good Roads Association – explanation of membership benefits

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – February 10, 2015
- b) Labour relations or employee negotiations – Wages
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – By-law matter

15. Confirmatory By-law

16. Adjournment



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

AGENDA

| | |
|-------|-------------|
| Item: | 4a |
| Date: | FEB 09 2016 |

Present:
Mayor: K. Lamming
Councillors: D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, Clerk; E. Haley, Fire Chief; J. Boissineau, Captain, R. Leonard, Captain
Media: Marguerite LaHaye
Public: Marchi Bruni & Rhona Bateman, SSM Region Conservation Authority; Hal McGonigal

1. Call to Order

2. Approve Agenda

Resolution: 2016-01

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

That the agenda be revised to have item 11M in closed session. (cd)

Resolution: 2016-02

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

Be it resolved that this Council hereby approves the open and closed session agendas of January 12, 2016 and any addendum, as amended. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) December 8, 2015

Resolution: 2016-03

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of December 08, 2015, as presented. (cd)

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

None

6. Petitions and Delegations

a) Marchi Bruni and Rhonda Bateman - Conservation authority levy

Resolution: 2016-04

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

Be it resolved that this Council hereby accepts the presentation by SSM Region Conservation Authority representatives, Marchi Bruni and Rhonda Bateman, as presented. (cd)

Resolution: 2016-05

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

Whereas the SSM Region Conservation Authority has had a substantial cut in funding, and

Whereas the apportionment for Prince Township amounts to 1.1% on the eligible budget items; and

Whereas this apportionment of 2016 amounts to \$5,283.80;

Be it resolved that this Council hereby accepts the levy request from the SSM Region Conservation Authority, budget permitting. (cd)

7. Reports from Staff

- a) Fire Chief Report

Resolution: 2016-06

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

Resolution: 2016-07

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

Be it resolved that this Council hereby approves payment of a reimbursement for the purchase of a reciprocal saw by the fire department in the amount of \$494.94. (cd)

- b) Road Superintendent Report

Resolution: 2016-08

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

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

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

Resolution: 2016-09

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

Be it resolved that this Council hereby accepts the Clerk's December 2015 expenditure report amount of \$269,693.25 and the December 2015 revenue report amount of \$32,737.11, as information. (cd)

Resolution: 2016-10

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

Be it resolved that this Council hereby the 2014 financial indicators report, as information. (cd)

- e) Municipal Employer Pension Centre of Ontario – Membership - \$35.60

Resolution: 2016-11

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

Be it resolved that this Council hereby approves the continued membership in MEPCO, in the amount of \$35.60. (cd)

- f) FONOM – 2016 Northeastern Conference – Timmins – May 11-13th

Resolution: 2016-12

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

Be it resolved that this Council hereby approves the attendance of the Mayor at the FONOM conference in Timmins from May 11 to May 13, 2016. (cd)

8. Planning

None

9. By-Laws

- a) By-Law 2016-01 – Borrowing By-law

Resolution: 2016-13

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

Be it resolved that this Council hereby adopts By-Law 2016-01, being a by-law to set the borrowing limits for 2016. (cd)

- b) By-Law 2016-02 – Amend by-law 2012-14, being the fire department regulatory by-law

Resolution: 2016-14

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

Be it resolved that this Council hereby adopts By-law 2016-02, being an amendment to Appendix B, the organizational chart of by-law 2012-14, the Fire Department Regulating by-law. (cd)

10. Motions and Notices of Motions

- a) Councillor Palumbo – update on internet service advocacy

Resolution: 2016-15

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

Be it resolved that this Council hereby supports the information in the report from Councillor Palumbo, regarding internet service, as information. (cd)

11. Correspondence (for your information)

- a) Stewardship Ontario – Blue Box program
- b) Ombudsman – information on changes and annual report (in office)
- c) MMAH – Changes to Development Charges Act & Planning Act
- d) Hon. Michael Mantha, MPP – Firefighter cuts in SSM
- e) Donation of \$200 from the exercise class – Thank you sent.
- f) Rural Ontario Institute – Recognition of Brittany Agliani as a hard-working, engaged young leader
- g) Algoma Public Health – Governance Concerns and 2016 levy
- h) MPAC – service update and 2016 levy estimate
- i) AMO – Thank you for donation to Syrian Refugee fund
- j) MTO – grants for Electric Vehicle Chargers (EVCO)
- k) Nominations for Innovative Management awards
- l) Report on Groundwater Science – available for public comment

Resolution: 2016-16

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

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – Nov. 17, 2015
- b) Library board – December 7m, 2015 and calendar report
- c) DSSAB – November 19, 2016
- d) SSM Police Services Board – November 26, 2016

Resolution: 2016-17

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

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for November 17, 2015, SSM Police Services Board for November 26, 2015 and the DSSAB for November 19, 2015, as information. (cd)

Resolution: 2016-18

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Museum – Application by Diane Marshall

Resolution: 2016-19

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

Be it resolved that this Council hereby approves the appointment of Diane Marshall to the Museum Board; and

Further be it resolved that this addition be added to By-Law 2015-34. (cd)

- b) SSM Region Source Protection Plan – approved by City July 1, 2015

Resolution: 2016-

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

Be it resolved that this Council hereby accepts the SSM Region Source Protection Plan as approved by the City of Sault Ste. Marie. (cd)

- c) Twp. Of Killaloe, Hagarty & Richards – retaining and attracting physicians

Resolution: 2016-21

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

Be it resolved that this Council hereby supports the letter from the Township of Killaloe, Hagarty & Richards, regarding the attracting and retention of physicians. (cd)

- d) PUC – Streetlight conversion costs

Resolution: 2016-22

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

Whereas Council requested to have PUC include us as an extension of the current City of Sault Ste. Streetlight Replacement Contract, replacing the lights in Prince Township with LED technology, and

Whereas the PUC is proposing an estimated cost of \$138,000, with an incentive from the IESO estimated at \$14, 928 and a simple project payout in 10 years; and

Whereas the High Pressure Sodium lights may become more expensive to replace within the next 5 years as they become obsolete, and

Whereas the cost to take on this project without the bulk purchasing power of the City of Sault Ste. Marie will likely cost between 10 and 25% more;

Now therefore be it resolved that this Council hereby agrees to enter into the agreement with the contractor as an extension of the current Sault Ste. Marie LED Streetlight Replacement Contract between the PUC Services Inc. and Alltrade Industrial Contractors. (cd)

- e) City of Kingston – Basic Income Guaranty

Resolution: 2016-23

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

Be it resolved that this Council hereby supports the resolution of the City of Kingston regarding the national discussion of a Basic Income Guarantee for all Canadians. (cd)

- f) Twp. of Oro Medonte – Costs for MFIPPA requests increase

Resolution: 2016-24

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

Be it resolved that this Council hereby supports the resolution of the Township of Oro-Medonte, asking the Ministry of Municipal Affairs and Housing to review and update the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act, to reflect the staff time and costs for processing a request. (cd)

- g) West Nipissing – amendment to Northern Ontario Health Travel Grants

Resolution: 2016-25

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, requesting that the Minister of Health and Long-Term Care consider amending the qualifying criteria for travelled distance eligible for the Northern Health Travel Grant. (cd)

- h) West Nipissing – amendment to classification of Northern Ontario highways

Resolution: 2016-26

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, the Ministry of Transportation expedite the re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers. (cd)

- i) West Nipissing – expansion of natural gas services in Northern Ontario.

Resolution: 2016-27

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, requesting that the Minister of Energy consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses. (cd)

- j) Algoma Family Services – 'Great Escape Dream Draw'

Resolution: 2016-28

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

Be it resolved that this Council hereby approves of the sale of Algoma Family Services 'The Great Escape Dream Draw' tickets, within the boundaries of Prince Township. (cd)

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – December 8, 2015
- b) Labour relations or employee negotiations – Wages
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – By-law matter
- d) Labour relations or employee negotiations – Health care spending
- e) Personal matter – identifiable individual – apology

Resolution: 2016-29

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

Be it resolved that this Council hereby goes into closed session at 8:31 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – December 8, 2015
- b) Labour relations or employee negotiations - Wages
- c) Litigation or potential litigation, including matters before administrative tribunals; - By-law matter
- d) Labour relations or employee negotiations – Health care spending
- e) Personal matter about an identifiable individual - apology

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

Resolution: 2016-30

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

Be it resolved that this Council hereby comes out of closed session at 9:30 p.m., having discussed the closed session agenda items. (cd)

Resolution: 2016-31

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held December 8, 2015, as presented. (cd)

Resolution: 2016-32

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

Whereas, the minimum has increased by 9.76% since June of 2014; and
Whereas, the staff of Prince Township last had an increase of 1% in January 2014; and
Whereas, the cost of living has increased approximately 3.8%, since 2014;
Now therefore be it resolved that this Council hereby supports a wage increase of _____%, effective January 1, 2016. (deferred)

Minutes January 12, 2016

Resolution: 2016-33

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

Be it resolved that this Council hereby supports the Health Care Spending account to be advanced on a quarterly basis; and

Further be it resolved that this Council hereby agrees that the \$20 monthly administration fee per employee charged directly against the individual's Health Care Spending account. (cd)

The CAO accepted the Mayor's apology for the comments he made at the March 2015 meeting.

15. Confirmatory By-law

Resolution: 2016-34

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

Be it resolved that this Council hereby adopts By-Law 2016-03, being a by-law to adopt, ratify, and confirm the action of Council for January 12, 2016.

16. Adjournment

Resolution: 2016-35

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

Be it resolved that this Council hereby adjourns at 9:33 pm until February 9, 2016 or the call of the Chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco



Prince fire
We serve to save.

AGENDA
Item: 7a
Date: FEB 09 2016

FIRE CHIEF REPORT

| | | |
|---------------|------------------------|---------------------------|
| Report To: | Mayor and Council | Fire Chief Report 16-0002 |
| From: | Ed Haley, Fire Chief | |
| Meeting: | Regular Council | |
| Meeting Date: | February 9, 2016 | |
| Subject: | Fire Department Update | |

Tuesday February 9, 2016

The fire department budget for 2016 will be submitted this week to council for their consideration.

Medical calls remain consistent. We have had no fire occurrences or motor vehicle accidents since my last report.

This month an amendment to Appendix C - By-law 2016-02 will be introduced. This amendment will clarify the role of Prince Fire when attending a motor vehicle accident. The Fire Department does not have hydraulic extrication equipment but relies on mutual aid from Sault Fire to provide this service if required. However most motor vehicle accidents do not require hydraulics to initiate medical attention or to extricate a victim from a vehicle. Basic vehicle stabilization and the use of hand tools are all that is needed to perform this task safely and in a timely fashion. Limiting our response to motor vehicle accidents just because we do not carry hydraulics does not make sense or reflect our current practices

Training continues.

Respectfully,

Ed Haley

Ed Haley/Fire Chief



ADMINISTRATIVE REPORT

Agenda
Item: 7b)
Date: Feb 9, 2016

| | |
|---------------------------|------------------------------|
| Date: Feb 5, 2016 | Date Presented: Feb 9 2016 |
| Prepared By: Aubrey Falls | Department: Roads Department |
| Subject: Roads Report | |

All roads are in fairly good condition.

Work on all 4 bridges are now complete. Peggy was informed that there will be a reconciliation of the account and there could be one more invoice coming.

As you know, the inspection on Gagnon Road is completed. Page 4 of the report (attached) has some urgent issues that should be done this year. Some of the deterioration will be slowed down significantly if the rebar is cleaned and the repairs to the concrete are completed. The guiderails and signage are safety issues and must be done this year. We do have some guiderails behind the Quonset hut that may be used and will help reduce the cost somewhat.

Letters will be left at residents' homes or in their mailboxes when we notice them pushing snow across the roads and/or into the ditches, or pushing snow onto the roads and leaving it there.

Respectfully yours

Aubrey Falls
Prince Township Acting Roads Superintendent

Municipal Structure Inspection Form

MTO Site Number:

38S-96

| Repair and Rehabilitation Required: | | Priority | | | | Estimated Construction Cost |
|-------------------------------------|---|---------------|--------------|---------------|--------|-----------------------------|
| Element | Repair and Rehabilitation Required | 6 to 10 years | 1 to 5 years | Within 1 year | Urgent | |
| Deck Soffit | Rebar cleaning & concrete repairs | | | | x | \$10,000 |
| Beams | Rebar cleaning & concrete repairs | | | | x | \$10,000 |
| Signs | Erect load posting signs, re-fasten existing hazard markers | | | | x | Maintenance |
| Barriers | Extend, re-align & upgrade guiderail connection to bridge parapet walls | | x | | | \$60,000 |
| Barriers | Repair damaged wooden posts and install intermediate posts | | | | x | \$1,000 |
| Approaches | Patching required to provide a smooth transition on/off bridge | | | x | | Maintenance |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Total Cost | | | | | | \$81,000 |

| Associated Work: | Comments | Estimated Cost |
|----------------------|----------|----------------|
| Approaches: | | |
| Detours: | | |
| Traffic Control: | | |
| Utilities: | | |
| Right of Way: | | |
| Environmental Study: | | |
| Other: | | |
| Contingencies: | | |
| Total Cost | | \$0 |

Justification:
 The existing 16 Tonnes load limit shall remain in effect. Approach guiderail repairs & upgrades are recommended to improve traffic safety. Rebar cleaning and concrete repairs are required to prevent further deterioration.

AGENDA

Item: 7c
 Date: FEB 09 2016

**Prince Township
 January Expenditures**

| Cheque # | Date | Name | Description | Amount |
|-----------|-----------|------------------------------|--|--------------|
| 2015-2164 | January | January | Payroll | \$ 11,334.82 |
| 6440 | 42375 | Archibald Bros. | sanding, plowing, off-loading recycling bins | 932.25 |
| 6441 | 1/6/2016 | Bell Canada | phone lines - January | 490.21 |
| 6442 | 42375 | City of Sault Ste Marie | base line/town line bridges - 613.00 tipping fees | 78,726.53 |
| 6443 | 1/6/2016 | MPAC | 1st quarter levy | 5,021.81 |
| 6444 | 1/6/2016 | Public Utilities Corporation | Hydro December | 949.00 |
| 6445 | 1/6/2016 | WSIB | December remittance | 1,367.79 |
| 6446 | 1/6/2016 | Waste Management | cardboard pick up | 531.02 |
| 6447 | 42375 | Petty Cash- Peggy | office supplies, tire repair, xmas gifts | 78.50 |
| 6448 | 1/6/2016 | Algoma Office Equipment | photo copies - December | 112.56 |
| 6449 | 1/6/2016 | OMERS | December remittance | 1,783.64 |
| 6450 | 1/6/2016 | Receiver General | December remittance | 2,212.55 |
| 6451 | 1/6/2016 | FONOM | 2016 membership | 168.00 |
| 6452 | 1/6/2016 | M & L Supply | fit testing - masks | 598.79 |
| 6453 | 42375 | Wayne Lion | invoice from September - A/R audit info | 305.10 |
| 6454 | 42375 | Cuets Financial | Gift cards, treats for xmas meeting, MTO licences | 158.11 |
| 6455 | 42375 | SPI Health and Safety Inc. | paid and returned (credit on account) | - |
| 6456 | 1/6/2016 | CO-OP | furnace oil | 1,111.34 |
| 6457 | 1/6/2016 | IPL INC. | recycling carts with logos | 39,211.00 |
| 6458 | 1/6/2016 | CGIS SPATIAL SOLUTIONS | GIS mapping service | 796.65 |
| 6459 | 42377 | Lyons TIM-BR Mart | 2 new doors and installation + install one interior door | 2,973.71 |
| 6460 | 1/8/2016 | Municipal Waste | curbside garbage pick-up | 2,091.82 |
| 6461 | 1/8/2016 | Ryan Leonard | reimburse for reciprocating saw | 494.94 |
| 6462 | 1/13/2016 | MPAC | 2nd quarter levy | 5,021.81 |
| 6463 | 1/13/2016 | Public Utilities Corporation | Streetlights - December | 2,377.54 |
| 6464 | 1/13/2016 | SSM Region Conservation | Balance of 2015 levy | 100.00 |
| 6465 | 42382 | Airways General Store | gas for road truck and diesel for rink | 236.91 |
| 6466 | 1/13/2016 | Ken Laming | shovel and heater for rink | 105.04 |
| 6467 | 1/13/2016 | Reliable Maintenance | cleaning supplies | 67.44 |
| 6468 | 2/1/2016 | DSSAB ** | post-dated to Feb 1 | |
| 6469 | 1/21/2016 | ADMA | 2016 membership | 100.00 |
| 6470 | 1/21/2016 | City of Sault Ste Marie | tipping fees | 321.30 |
| 6471 | 1/21/2016 | Roynat Lease Finance | photo copier lease | 199.00 |
| 6472 | 42390 | USTI Canada | assessment upload for 2016 to software program | 887.05 |
| 6473 | 1/21/2016 | WirelessCom Ca Inc. | internet | 172.89 |
| 6474 | 42390 | Wishart Law Firm | pretrial prep and attendance at POA court | 711.06 |
| 6475 | 1/21/2016 | Wolseley Mechanical Group | cartridges for water system | 35.03 |

\$83,824.50

Item: 7C)
 Date: FEB 09 2016
Prince Township
January Expenditures (continued)

| Cheque # | Date | Name | Description | Amount |
|----------|-----------|------------------------------|---|----------------------|
| 6476 | 1/21/2016 | Trio | wiper blades for truck | 27.55 |
| 6477 | 1/21/2016 | Ken Lamming | shovel for rink | 37.26 |
| 6478 | 1/21/2016 | Dumanski Office Interiors | fire ban signs | 1,251.21 |
| 6479 | 1/21/2016 | Phoenix Fire Protection | bleed and revalves for scba bottles | 175.15 |
| 6480 | 1/21/2016 | Tamarah Tyczinski | news delivery | 100.00 |
| 6481 | 1/21/2016 | Peggy Greco | Cell phone expense - aug to dec. | 150.00 |
| 6482 | 1/21/2016 | MEPCO | 2016 membership | 35.60 |
| 6483 | 1/21/2016 | GFL Environmental Inc. | recycling fee and cart rental | 313.92 |
| 6484 | 1/21/2016 | SUPERIOR PROPANE | propane for fire hall and kitchen | 1,362.69 |
| 6485 | 1/22/2016 | City of Sault Ste Marie | snowplow/sand/pothole repair and tipping fees | 8,649.76 |
| 6486 | 42391 | Public Utilities Corporation | service water system and hydrant charges | 1,304.41 |
| 6487 | 1/22/2016 | Petty Cash- Peggy | boot cleats for rink, cups for hall, cleaning supplies | 117.38 |
| 6488 | 1/22/2016 | Orkin Canada Corporation | pest control | 53.11 |
| 6489 | 1/22/2016 | IPL INC. | plate printing fees for recycling carts | 395.50 |
| 6490 | 1/28/2016 | Investment Planning Counsel | transfer for investments | 300,000.00 |
| 6491 | 1/28/2016 | Bell Canada | phone lines - February | 490.21 |
| 6492 | 1/28/2016 | Public Utilities Corporation | hydro - January | 1,101.52 |
| 6493 | 1/28/2016 | Wolseley Mechanical Group | housing kit and filters for water system | 606.81 |
| 6494 | 1/28/2016 | Algoma Office Equipment | photocopies - January | 177.98 |
| 6495 | 1/28/2016 | Minister of Finance -Ontario | 2016 mining land tax | 5.33 |
| 6496 | 1/28/2016 | Carmen Muto Plumbing | restore heat in PCRC and museum, replace thermostat in PCRC | 881.94 |
| 6497 | 1/28/2016 | Peggy Greco | subscription fee for microsoft office | 111.87 |
| 6498 | 1/28/2016 | Fred Dean | 8 wk online webinar (8x45min) | 337.87 |
| 6499 | 1/28/2016 | Sault College | 2016 bursary | 500.00 |
| 6500 | 1/28/2016 | CO-OP | furnace oil | 1,212.82 |
| | | | | \$ 481,185.10 |

** Note: DSSAB not in total. Will be included in February expenditures

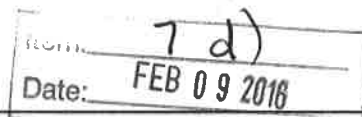
**Prince Township
Revenue Report January 2016**

AGENDA

Item: 7c)

Date: FEB 09 2016

| Date | Account | Amount | |
|-----------|-----------------------|-----------|---------------------|
| 1/29/2016 | Dog Tags | 120.00 | |
| 1/5/2016 | First Response Grant | 3,000.00 | |
| 1/8/2016 | Hall Rental | 290.00 | |
| 1/20/2016 | Municipal /Provincial | 71,825.00 | |
| 1/8/2016 | Newsletter Advertisin | 30.00 | |
| 1/22/2016 | monument fee | 339.00 | |
| 1/29/2016 | Prince Lake Settleme | 8,184.69 | |
| 1/22/2016 | Service Charge | 65.00 | |
| | | Subtotal | 83,853.69 |
| 1/5/2016 | Property Taxes | 50,579.00 | |
| | | Subtotal | \$50,579.00 |
| | | | \$134,432.69 |



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

Proposal Notes

Carlo DiCandia <cdicandia@algomafinancialgroup.com>
To: Peggy Greco <pgreco@twp.prince.on.ca>
Cc: Janet Tessier <jtessier@algomafinancialgroup.com>

4 February 2016 at 16:45

Hi Peggy,

As you will noted by now, we have emailed you a copy of the 2016-2017 renewal terms. It has come to our attention that other providers have submitted tenders in competition with the Municipal Insurance Program offered by JLT Insurance Services Canada. We would like to point out the following items of interest while you consider selecting an insurance company and broker.

- a) Algoma Insurance represents 85% of the Algoma District Townships and Municipalities in their purchasing of Municipal Insurance Programs.
- b) Of that figure, 95% of the same are represented by the JLT Municipal Insurance Program policies.
- c) As your broker, we shop the marketplace on your behalf and we currently also represent Frank Cowan Co. and BFL programs.
- d) Having multiple towns and municipalities with the same provider alleviates concerns in settlement of gray area claims where shared services are involved in claims common to both entities.

With respect to this year's policy, please note the following:

- a) Your Liability premiums have been offered with a locked in 3 year guarantee. There are subjectivities included on the proposal.
- b) Your total Liability Limit includes \$5,000,000 plus an added \$20,000,000 under the Umbrella Liability cover.
- c) The total Property Limit of coverage is \$5261,430. Premiums are charged based on the limit of coverage.
- d) A summary of other coverages have been listed on the Comparison of Coverage Sheet which also compares the 2015 and 2016 JLT pricing. You will note that there is an overall premium decrease of 3%.

As in past years, I am always available to attend Council meetings to review and discuss our product, service and sales offering of other programs that our brokerage extends to our clients. I trust that you will find all in order however if you may have questions or concerns, please reach out to me at your earliest.

Regards



Municipal Insurance Program Quotation

This summary page and attached pages outlining the coverage, terms and conditions constitute your quotation for insurance coverage. This quotation is based on the risk information submitted by you, the Broker, on behalf of your client, the Named Insured. The terms and conditions quoted may not be exactly as requested in your submission or application and should be reviewed carefully.

JLT Canada Inc. is not responsible for the collection and payment of any applicable taxes that are not specified in this quotation nor for the filing of any regulatory forms or documents. These functions are solely the responsibility of the Broker.

BROKER: Algoma Insurance Brokers

NAMED INSURED: Corporation of the Township of Prince

POLICY PERIOD: February 15, 2016 to February 15, 2017
12:01 a.m. Standard Time at the Mailing and/or Notification Address of the Named Insured

TOTAL PREMIUM FOR QUOTATION: \$ 30,744

COMMISSION PAYABLE TO BROKER: As per current agreement with JLT

PAYMENT TERMS: Premiums are due and payable to JLT Canada in full within 30 days of binding or the effective date of cover, whichever is later

THIS QUOTATION IS ONLY VALID UNTIL FEBRUARY 15, 2016

Date of Issue: February 3, 2016

Contact Person: Andrea Bartels
Direct phone line: 416-644-4826
E-mail address: abartels@jltcanada.com

Certain portions of this quotation of cover have been provided by JLT acting in an underwriting capacity on behalf of the Insurer who, under a binding authority agreement, has given us authority to quote and confirm insuring terms, conditions and premiums. JLT Canada is not acting as an insurance broker in this instance and is not providing alternative terms or markets for the cover other than as quoted. For covers where JLT does not act in an underwriting capacity nor has a binding authority agreement with the Insurer, coverage cannot be bound with those Insurers unless a request is made to the Insurer and confirmation of coverage is subsequently received by JLT Canada from the Insurer.

This quotation confers no rights upon the Broker to bind coverage as quoted. Coverage is not bound and in effect until written confirmation of binding is received from JLT Canada Inc.

Dawson & Keenan
Frank Cowan

Schedule of Coverage

(Coverage is provided for those item(s) indicated below)

Automobile – Excess Liability

| Coverage Description | | (\$) | Deductibles | (\$) | Limit of Insurance |
|----------------------|------|------------------|-------------|------|--------------------|
| Underlying Policy | (\$) | Underlying Limit | | | 5,000,000 |
| Owned Automobile | | 10,000,000 | | | |

Total Annual Premium
(Excluding Taxes Payable) **\$ 29,560**

Please refer to the Insurance contract for all limits, terms, conditions and exclusions that apply.

The premium Quoted is subject to a 15% minimum retained (unless otherwise stated).

AGENDA

| | |
|-------|-------------|
| Item: | 9 a |
| Date: | FEB 09 2016 |

**THE CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW 2016-04
Amendment to Appendix C – By-law 2016-02
Being a by-law to regulate a Volunteer Fire Department.**

WHEREAS the *Prince Township Volunteer Fire Department* may be called to vehicle accidents;
and

WHEREAS it may be necessary to reach an occupant in the vehicle; and

WHEREAS the *Prince Township Volunteer Fire Department* does not have hydraulic auto-
extrication equipment;

NOW therefore, the Council of the Corporation of the Township of Prince hereby amends
Appendix C of By-law 2016-02 to allow for response to vehicle accidents to stabilize the vehicle,
and aid the occupants, while prohibiting hydraulic auto extrication.

The amended Appendix C forms part the By-law and replaces Appendix C in By-law 2016-02.

READ THREE TIMES AND PASSED in open Council this 9th day of February, 2016.

Head of Council, Ken Lamming

Clerk, Peggy Greco

**BY-LAW 2016-04
APPENDIX C**

Amendment

Replacing Appendix C of By-law 2016-02

The Prince Township Volunteer Fire Department is authorized to participate in the following activities and services:

- Fire suppression
- Fire prevention
- Fire safety education and communications
- Training
- First response to medical emergencies
- First response to vehicle accidents

Prohibited activities include, but are not limited to, the following:

- Ice rescue
- Water rescue
- Hydraulic auto extrication
- Ambulatory services
- Forest fire suppression outside of the approved areas of jurisdiction
- High-level rescue (rappelling)



AGENDA

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

| | |
|-------|-------------|
| Item: | 10.2) |
| Date: | FEB 09 2016 |

Fire department call

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

4 February 2016 at 10:29

Hi Peggy

I was ask if you received the call list from Sault fire on both the first response and fire calls . We would also need a copy of the records our depart keeps on the calls .

Thanks Ken

| | |
|-------|-------------|
| Item: | 10 b) & c) |
| Date: | FEB 09 2016 |

On 3 February 2016 at 10:53, Ken Lamming <kenlamming@sympatico.ca> wrote:

Hi Peggy

I have two things I would like.

The first is , if you would please add this tables prices to our budget and id council goes ahead they have three choices of get these Tables hand made .

The second is could you put this in closed session that I would like to have a handy man and I have a person that you know and has done work for the township in the past .

Thanks Ken



Agenda
Item: 10 b)
February 9, 2016

ADMINISTRATIVE REPORT

| | |
|------------------------------|-------------------------------------|
| Date: Feb. 4, 2016 | Date Presented: Feb. 9, 2016 |
| Prepared by: P. Greco | Department: General |
| Subject: Handyman | |

The Mayor has suggested that we look into hiring a handyman for jobs that need to be done around the municipal buildings.

In the past we have asked the Road Superintendent, Roads Labourer or custodian to do the jobs. If they don't feel they have the time or the ability for the task, we have called someone in, on an as needed basis. This has been very sporadic.

Often when we have called a resident to do the work they have not charged even though we have asked for an invoice.

I have considered expanding the job description for ^{one of} the 3 positions, above, to include minor repairs and miscellaneous maintenance projects to municipal structures, as needed. However, these positions do not currently have that criteria in the job description and may or may not have the expertise.

Council, should they decide to hire, will follow the protocol in the HR manual Section 3. However, before advertising, I would need to know what pay rate we will be using, and if you feel that the job description would fit into a comparable job class in our existing scale.



AGENDA
Item: 10 c)
Date: FEB 09 2016







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

AMO Conference

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

1 February 2016 at 09:30

AGENDA

| | |
|-------|-------------|
| Item: | 10 d) |
| Date: | FEB 09 2016 |

Hi Peggy
 Can you put this on next agenda please .

Price of the conference non members only 775.00 or
 With social and get together with full conference 920.00
 To drive is around 550.00 dollars
 To fly around trip before any discounts 381.00
 Hotel room is 125.00 x 3 = 375.00 this is the cheapest I found there.

P.S. Peggy can I get the holiday schedule soon
 Thanks Ken



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

Permission

Michael Matthews <mmatthews@princetwp.ca>
To: Peggy <pgreco@twp.prince.on.ca>

29 January 2016 at 14:03

Forgot to mention I want to ask council to allow me to apply for the attachment...perhaps it should be included in next agenda?



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



North East LHIN Focuses on Northerners Housing Needs-2.pdf

427K

MEDIA RELEASE

Item: 10 a
Date: FEB 09 2016

North East LHIN Focuses on Northerners' Housing Needs: *Call for Experts to Join a Regional Panel to Develop a Northeastern Ontario Housing Strategy*

January 27, 2016 – A new Northeastern Ontario expert panel brought together by the North East Local Health Integration Network (North East LHIN) will focus on the housing and support needs of the frail elderly, the homeless and at-risk populations, as well as people with mental illness and addiction issues.

Following the North East LHIN's first *Housing Forum - Building for the Future*, the LHIN Board of Directors heard about next steps to improve housing and health outcomes for Northerners at its January 26th Board meeting.

"Why housing?" asked Senior Director Catherine Matheson. "The World Health Organization has recognized housing as a social determinant of health. Studies have also shown that securing stable housing for an individual is as important as the treatment program itself when it comes to mental health and addictions issues."

The North East LHIN's soon to be released Strategic Plan, 2016-2019, also identifies housing as a key area to support health care transformation.

"The North East LHIN appreciates how important housing is for the health and well-being of Northerners," said Louise Paquette, CEO of the North East LHIN. "We need solutions that will meet the needs of the people living in Northeastern Ontario today and into the future."

The Expert Panel – A Call to Northerners

The North East LHIN Expert Panel on Housing will be representative of Northerners, including Francophone and First Nations populations, and the region's urban and rural geography.



Adam Jagelewski, Associate Director Centre for Impact Investing, MaRS Discovery District, chats with Catherine Matheson, Senior Director, Health System Transformation & Implementation, NE LHIN, at the NE LHIN's first forum on housing, *Building for the Future – Meeting the North East's Housing Needs*.

The LHIN is looking for panelists, working at a senior level, in the following sectors: housing, health care, private, public, and economic development. To apply to be a panelist, fill out this short survey [here](#) or visit the North East LHIN website www.nelhin.on.ca . Deadline closes: Wednesday, February 10, 2016.

North East LHIN Housing Strategy

The North East LHIN has engaged Northern Ontario Service Deliverers Association (NOSDA) to assist in the development of a strategy that focuses on innovative housing and health models for Northeastern Ontario. NOSDA is an incorporated body that brings together service managers in the North East region who are responsible for the planning, coordination and delivery of a range of community health and social services, including social housing.

The strategy will include an inventory of supportive housing projects across the region, compile and analyze surveys which identify perceived barriers and opportunities, and gather best practices. The strategy will also examine the supports needs for vulnerable populations living in the region – looking at capacity and any gaps. The LHIN Board will receive this strategy in the fall of 2016, using it as a blueprint for future investments and partnerships to better meet the health and wellness needs of Northerners.

30-

For more information: Contact Communications Officer Lara Bradley at 705-674-1492 or lara.bradley@lhins.on.ca

Background:

- 20%, or 1 in 5 Northerners are 65 or older -- climbing to 1 in 4 by 2025 - a 5% increase.
- Assisted living for seniors has grown from 530 units (2008) to 1,700+ (2015).
- Long-term care has increased by 280 beds since 2008 to 5,048 (Spring 2015).
- Convalescent care has grown from 30 (2008) to 44 beds (2015) with a goal of 96 beds by 2031.
- It costs \$486 a day to keep a person in hospital, compared to \$72 per to care for a person in the community with supports.

Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



**BY E-MAIL
AGENDA**

| | |
|-------|-------------|
| Item: | 11 a) |
| Date: | FEB 19 2016 |

January 20, 2016

To All Parties in EB-2015-0179 (Union Gas Limited – Community Expansion Application)

The Ontario Energy Board (OEB) has determined that the issues that have been brought forward in Union Gas Limited's (Union) application would be common to all gas distributors including new entrants that wish to provide gas distribution services in communities that do not have access to natural gas. The OEB has decided to establish a generic hearing on its own motion to deal with these common issues.

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

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

Union's application will be put on hold until the completion of the generic hearing. The OEB will be issuing a broad notice in relation to the generic hearing in due course. The notice will deem intervenors in Union's community expansion application to be intervenors in the generic hearing, will invite further participation from other interested parties and will provide information regarding the procedural steps to be followed for the generic hearing.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

ONTARIO ENERGY BOARD NOTICE

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

Learn more. Have your say.

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

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

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

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

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

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

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

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

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

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

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

BE INFORMED AND HAVE YOUR SAY

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

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

LEARN MORE

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

ORAL HEARING

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

PRIVACY

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

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



Ontario

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

Draft Issues List

EB-2016-0004

1. Does the OEB have the legal authority to establish a framework whereby the customers of one utility subsidize the expansion undertaken by another distributor into communities that do not have natural gas service?
2. Based on a premise that the OEB has the legal authority described in Issue #1, what are the merits of this approach? How should these contributions be treated for ratemaking purposes?
3. Should the OEB consider exemptions or changes to the EBO 188 guidelines for rural and remote community expansion projects?
 - Should the OEB consider projects that have a portfolio profitability index (PI) less than 1.0 and individual projects within a portfolio that have a PI lower than 0.8?
 - What costs should be included in the economic assessment for providing natural gas service to communities and how are they to be determined and calculated.
 - What, if any, amendments to the EBO 188 Guidelines would be required as a result of the inclusion of any costs identified above?
 - What would be the criteria for the projects/communities that would be eligible for such exemptions? What, if any, other public interest factors should be included as part of this criteria? How are they to be determined?
4. Should the OEB allow existing natural gas distributors to establish surcharges from customers of new communities to improve the feasibility of potential community expansion projects? If so, what approaches are appropriate and over what period of time?
5. Are there other ratemaking or rate recovery approaches that the OEB should consider?
6. Should the OEB allow for the recovery of the revenue requirement associated with community expansion costs in rates that are outside the OEB approved incentive ratemaking framework prior to the end of any incentive regulation plan term once the assets are used and useful?

7. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
8. What types of processes could be implemented to facilitate the introduction of new entrants to provide service to communities that do not have access to natural gas. What are the merits of these processes and what are the existing barriers to implementation? (e.g. Issuance of Request for Proposals to enter into franchise agreements)

AGENDA

| | |
|-------|-------------|
| Item: | 11 a) |
| Date: | FEB 09 2016 |



The Corporation of the Township of Prince

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

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

January 25, 2016

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4
Attn: Ms. Kirsten Walli, Board Secretary
Tel: 1-888-632-6273 (toll free)
Fax: 416-440-7656
E-mail: BoardSec@ontarioenergyboard.ca

Dear Ms. Walli:

Re: Union Gas Application EB-2015-0179

We were greatly disappointed when we were informed this morning that the community expansion project, under the above named application, has been put on hold by the Ontario Energy Board.

Prince Township has been advocating for this development and the installation of natural gas lines in our municipality for several years now and were very hopeful that there would be a positive outcome in this hearing. The Township has already filed a letter of support to the Board in relation to this proceeding.

In addition, the township supported a resolution from the Municipality of West Nipissing, asking the Minister of Energy to consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses that is available to Southern Ontario and larger municipalities in Northern Ontario.

The Township office has been holding off on the purchase of a new furnace for a few years now, with the intention of converting to natural gas. This switch would be more cost efficient and environmentally friendly than our oil-fueled boiler. We have also sent out surveys and have a commitment from many members of our community who are anxious to convert to natural gas, as well.

Many of our residents have been informed by their insurance companies that the oil tanks they are currently using, are no longer acceptable and must be changed. The cost for this replacement is approximately \$3,500 per tank. This expense could be avoided if the natural gas service is made available sooner rather than later.

On behalf of the Township of Prince, I implore you to take whatever steps necessary to expedite this process and approve the expansion of natural gas in Prince Township.

Thank you, on behalf of the Council and residents of Prince Township.

Sincerely,

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

Ken Lamming
Mayor
The Corporation of the Township of Prince
3042 Second Line West
Prince Township, ON P6A 6K4
Home: 705-779-2875
Cell: 705-971-3663
Fax: 705-779-2725
E-mail: klamming@princetwp.ca

cc. The Honorable Bob Chiarelli, Minister of Energy

TOWN OF LATCHFORD
RESOLUTION

ACTION # 6

AGENDA

MOVED BY: *Mike Brook*
SECONDED BY: *T. C. H.*

No.: 16/008
Date: January 21st 2016
Item: *11 b)*
Date: FEB 09 2016

« WHEREAS the Auditor General of Ontario released a review of winter highway maintenance in April 2015; wherein the Minister of Transportation was directed to develop and deliver an action plan to address the Auditor General's recommendations;

AND WHEREAS the Provincial Highways Management Division of the Ministry of Transportation released the Winter Highway Maintenance Action Plan in June 2015; wherein highway maintenance will be tailored to the individual highways based on their classification;

AND WHEREAS the Provincial Highways Management Division is responsible for maintaining and repairing the King's Highways under the Public Transportation and Highway Improvement Act and they are also stewards of Ontario's provincial highway network, managing the engineering, construction, operations and maintenance activities performed for the network's upkeep and expansion;

BE IT RESOLVED THAT Council for the Town of Latchford urges the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Transportation, to Northern Ontario municipalities, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important matter. »

Carried Amended _____ Defeated _____

[Signature]
Signature of Presiding Officer

DIVISION VOTE

| FOR | AGAINST |
|-------|---------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Declaration of Pecuniary Interest/Conflict of Interest

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

Clerk-Treasurer

TOWN OF LATCHFORD
RESOLUTION

MOVED BY: Mike Brooker

No.: 16/007 #05
AGENDA

SECONDED BY: P. [Signature]

Date: January 21st 2016
Item: 11
Date: FEB 09 2016

« WHEREAS the Ministry of Health and Long-Term Care funds the Northern Health Travel Grant which provides financial assistance to patients requiring specialized health care services outside of their local region;

AND WHEREAS many northern patients travel less than the minimum 100 km one-way distance to receive their specialized health care services or lifesaving treatment and may also pay an additional parking fee per visit and do not qualify to receive any financial assistance under the current grant stipulations;

AND WHEREAS it is important that all northern residents have equal opportunity to access specialized health care services in Ontario without incurring any financial hardship and that all residents travelling to receive required health care services should be permitted to apply for the Northern Health Travel Grant regardless of the distance travelled;

BE IT RESOLVED THAT Council for the Town of Latchford urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria so that all roundtrips exceeding 100 km in total travelled distance be eligible for the Northern Health Travel Grant thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Health and Long-Term Care, to all Northern Ontario municipalities, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative. »

Carried ✓ Amended _____ Defeated _____

[Signature]
Signature of Presiding Officer

DIVISION VOTE

| FOR | AGAINST |
|-------|---------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Declaration of Pecuniary Interest/Conflict of Interest

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

Clerk-Treasurer

TOWN OF LATCHFORD
RESOLUTION

ACTION #
161009 (07)

MOVED BY: T. Gull

No.: 161009

SECONDED BY: Mike Beal

Date: **January 21st 2015**

« WHEREAS rural and northern Ontario residents and businesses are experiencing increasing hydro rates resulting in financial hardship;

AND WHEREAS customers having access to natural gas as their primary heating source report significant savings over other heating alternatives;

AND WHEREAS it is important that all residents have equal opportunity to access varied sources for heating;

AND WHEREAS many northern municipalities are unable to access natural gas services due to distribution expansion restraints and regulatory requirements;

AND WHEREAS The Federation of Northern Ontario Municipalities (FONOM) sent a letter, dated May 21, 2014, to the Ministry of Energy echoing the same statements and also offering to work with the Ministry on the expansion of natural gas services to northern Ontario communities and accessible to all residents;

BE IT RESOLVED THAT Council for the Town of Latchford urges the Minister of Energy to consider expanding the accessibility to natural gas services in northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Energy, to the National Energy Board, to all northern Ontario municipalities, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative. »

Carried ✓

Amended _____

Defeated _____

[Signature]
Signature of Presiding Officer

DIVISION VOTE

FOR

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

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

Clerk-Treasurer



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

2016 Scotts Miracle-Gro Best Garden Selection

CiB Marketing & Communications <communication@cib-cef.com>
To: CiB Marketing & Communications <communication@cib-cef.com>

29 January 2016 at 11:18



AGENDA
Item: _____
Date: FEB 09 2016

Dear Community,

We are pleased to invite you to participate in the **Miracle-Gro Best Garden Selection** program from Scotts Canada.

The program consists of Scotts Canada providing communities from across Canada 6 or 12 signs each to showcase the "Best Garden Selection" of your community.

- the sign features the Miracle-Gro and CiB logo
- with your community's logo if you wish (see examples)

The application process will be as follows:

- The application form is available on-line as of today, **click here for the Application Form**
- Submission will close on **February 23, 2016**
- The application form will ask you for your :
 - community name
 - community contact person
 - contact person's shipping address
 - contact person telephone number and email address
 - EPS format of your community logo if you wish to have your logo on the sign
- Among all the registered communities, we will draw 20 to 30 communities and announce the winners in early March.

The winning communities will be asked to:

- Select up to 6 or 12 gardens to receive the sign, Miracle-Gro gift package and a congratulatory letter
- Obtain from the gardeners a picture of their garden and sign and send them to the CiB National Office. These pictures will then be posted on the CiB website and Facebook page as well as Scotts Miracle-Gro Facebook page. We will also use the photos in our Magazine (Click here for an example) and presentations at the awards ceremonies. Please note that the community contact person is responsible for obtaining the signed release form authorizing the appropriate rights and permission to use the photos.

If you have any questions, please do not hesitate to contact us.

We hope this amazing program will be of interest to your community and we look forward to receiving your entries.

For more information, please contact:

Vivian Shum

Marketing & Communication

Tel.: 514-694-8871 ext. 2 / E-mail: communication@cib-cef.com

SUBMIT AN APPLICATION

AGENDA

| | |
|-------|-------------|
| Item: | 1) e) |
| Date: | FEB 09 2016 |

January 26, 2016

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

Dear Ms. Greco:

Project No: 60117627 (60395)

**Regarding: City of Sault Ste. Marie
Waste Management Environmental Assessment
Impact Assessment for the Preferred Expansion Option**

The City of Sault Ste. Marie continues to move forward with its Waste Management Environmental Assessment (EA). We last contacted you in February, 2012. To date, a considerable level of study has been completed in developing and assessing the preferred approach to managing waste in the City of Sault Ste. Marie. The work completed to date has resulted in the following observations:

- The preferred approach to managing waste in the future is through increased waste diversion (ie. 3R's - reduction, reuse and recycling) and landfilling any remaining residual waste.
- The preferred approach to landfilling residual waste is an expansion of the existing City owned and operated disposal site located at 402 Fifth Line East in the City of Sault Ste. Marie.
- The preferred expansion option incorporates a moderate increase in the height or elevation of the waste and an expansion of the disposal footprint to the north and west of the existing footprint. The preferred option also includes landfill mining within the western portion of the existing disposal footprint to enhance groundwater protection. This process involves excavating existing disposed waste and cover material, recovering earthen material or "fines" and returning the waste to the disposal footprint. All mined and expansion areas will include the construction of a liner beneath the waste to collect leachate (precipitation contaminated as it filters through waste) and direct it to the City's sewage treatment plant for treatment. The existing disposal footprint and proposed mining and expansion areas are highlighted in a figure in the attached Newsletter.

We have now completed a detailed impact assessment for the preferred expansion option. The detailed impact assessment is a focussed investigation and analysis to identify potential environmental impacts resulting from the construction or operational changes associated with the proposed expansion. The impact assessment also considered opportunities for enhanced mitigation that otherwise would not likely be implemented in the absence of the proposed expansion.

Eleven reports were prepared which included expertise in the following disciplines:

- Biology (terrestrial and aquatic)
- Geotechnical
- Groundwater
- Atmospheric (acoustic and air quality)
- Surface water
- Socio-economic
- Visual
- Traffic
- Archaeological/Cultural
- Planned land use

We are now seeking input from Government agencies, stakeholders, First Nations and the general public regarding the impact assessment work. We would like to obtain as much input as possible from your residents. **We will be conducting a public open house in Sault Ste. Marie as outlined below. Everyone is welcome to attend.** We have attached a Notice of the Public Input Session which can be printed or copied and posted in prominent locations that are typically accessed by your residents. In addition, we encourage you to post the Notice on your website.

You are also encouraged to view the **Project Newsletter**, and the February 9th **Public Open House displays**. Copies of these documents are attached for your information and reference. These documents are also available electronically on the City's website at saultstmarie.ca/SolidWasteEA.

Details of the Public Open House to be held in Sault Ste. Marie are provided below:

Location: Russ Ramsay Room, Civic Centre, 99 Foster Drive
Date/Time: Tuesday, February 9, 2016 - 3:30 pm to 7:30pm
Format: Open House - come any time between the times noted, view the displays, ask questions of the project team and provide input at the open house or at a later date.

If you are unable to attend the February 9th session we also encourage community input through other means. Please review the project materials at the link provided above and access a comment sheet to provide feedback or simply send the project team an email (nancy.maahs@aecom.com). Please include "**City of SSM Waste Management EA – Comments**" in the subject line of your email message. We have also included a copy of the comment sheet that can be reproduced for use by your residents if desired.

We would appreciate receiving your input by March 11, 2016.

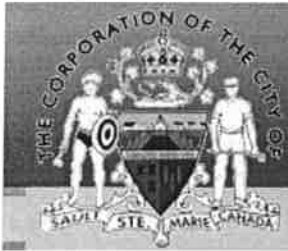
As always, we would also be pleased to meet with you at your convenience to discuss the project details. Please contact our office by telephone or email to arrange a meeting.

Sincerely,
AECOM Canada Ltd.



Rick Talvitie, P. Eng.
Project Manager
RT:nm
Encl.

cc: C. Taddo, City Engineering
K. Kolli, Dillon Consulting



SOLID WASTE MANAGEMENT ENVIRONMENTAL ASSESSMENT

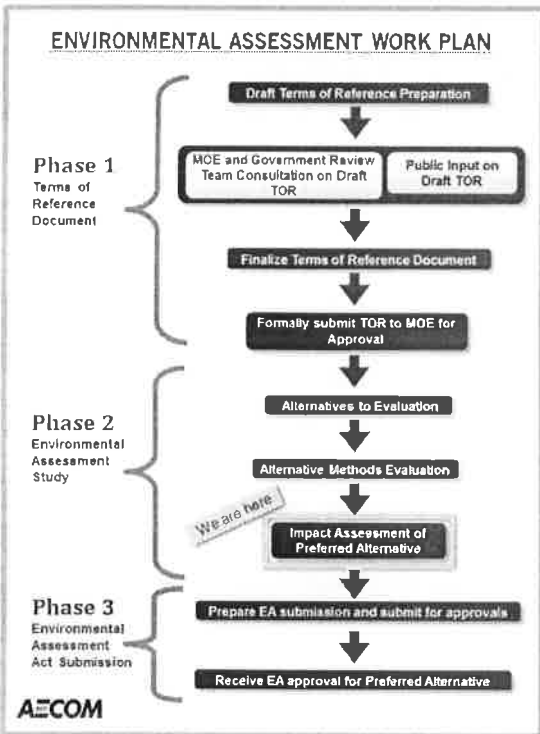
ENVIRONMENTAL ASSESSMENT (EA) PROCESS

The City of Sault Ste. Marie is undertaking an Environmental Assessment (EA) Study to determine the preferred method for managing its municipal solid waste. The EA Process is a transparent decision-making process used to promote good environmental planning by assessing potential effects of certain activities or projects on the natural and human environment. There are several phases and tasks involved in completing an EA as outlined in the graphic below.

The study noted that landfills can be designed and operated to comply with regulations and policies, landfill gas can be collected and flared or recovered to generate electricity, landfills can manage the residual waste stream, landfills are flexible to changes in waste quality and quantities and landfilling is cost effective.

The City remains committed to investigating, implementing and supporting programs to increase waste diversion through 3Rs initiatives. Since the implementation of 3Rs initiatives does not require EA Act approval, the EA study turned its focus to alternative methods of landfilling residual waste. The key objective of this phase of the study is to find an environmentally suitable location for the development of additional landfill capacity.

The first step in this phase consisted of completing a non-site specific evaluation of developing a new landfill versus expanding an existing landfill. To identify a preferred approach to landfilling waste, the alternatives were compared using the following seven criteria groups:



| | |
|--------------------------------|--|
| 1. Natural environment | 5. Capability of managing waste quality and quantity |
| 2. Social-cultural environment | 6. Proven technical capacity |
| 3. Economic environment | 7. Cost |
| 4. Flexibility of the system | |

A Public Input Session was held in April, 2011 to present the landfill alternatives being considered. **The evaluation and response from consultation concluded that an expansion of an existing landfill is generally preferred over construction of a new site.**

The study noted that an expansion requires less land, displaces fewer people and/or social/natural features, disrupts fewer people (i.e., one site versus two sites creating nuisance impacts), costs less, typically encounters fewer challenges in gaining technical approvals, and reduces the number of facilities the City must manage.

The second step in the Alternative Methods task focused on the best approach to expand the City's existing landfill site at 402 Fifth Line East by identifying and comparatively evaluating site expansion alternatives. Options considered included horizontal expansion (expand the extent of the disposal footprint), vertical expansion (increase the height of the disposal footprint), landfill mining (excavate previously disposed waste and cover material, recover earthen material or "fines" and return the waste to the disposal footprint) or a combination of these methodologies. A Public Input Session was held March, 2012 to obtain feedback on the evaluation criteria and the preliminary findings.

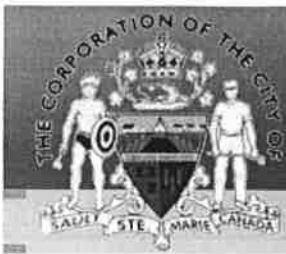
The evaluation and response from consultation concluded the preferred site expansion alternative consists of a modest increase in the height of the waste, an expansion of the disposal footprint to the west and north and mining a portion of the existing waste to enhance groundwater quality. All mined and expansion areas will include the

The City is finalizing Phase 2 of the EA Process and is currently preparing the EA submission. **We are interested in obtaining your input related to the current activities.**

BACKGROUND

Phase 1 of the EA process included public consultation and culminated with the Ministry of Environment and Climate Change's (MOECC) approval of the project Terms of Reference (ToR) in 2005. The ToR provides a framework or roadmap for completing the EA and summarizes the tasks and activities to be undertaken by the proponent.

Workshops and an Open House were held in the late spring of 2007 to present the waste management alternatives being considered. The input received was incorporated into the evaluation and **the preferred waste management alternative was identified as increased waste diversion through reduction, reuse and recycling (i.e. 3Rs) and landfilling of the residual waste.** The preferred alternative was presented at an Open House in June, 2010.



THE CITY OF SAULT STE. MARIE

JANUARY, 2016 NEWSLETTER

SOLID WASTE MANAGEMENT ENVIRONMENTAL ASSESSMENT

construction of a liner beneath the waste to collect leachate (precipitation contaminated as it filters through waste) and ultimately direct it to the City's sewage treatment plant for treatment.

Current Activities

The last part of Phase 2 involves assessing the potential impacts of the conceptual design and planned operation of the preferred site expansion alternative and identification of suitable mitigating measures. Multiple disciplines were involved to assess the various potential impacts of the expansion on site, off site, in the vicinity and along the access route. The access route was considered to be along Fifth Line from Highway 17 to the site (which is the same route used today). Measures to reduce or eliminate potential effects on the environment were recommended.

The disciplines that were involved include:

- Natural Environment**
 - Biology
 - Geology / hydrogeology
 - Surface water
- Socio-Cultural Environment**
 - Cultural (archaeology and heritage)
 - Social
 - Planned land use
 - Visual
 - Atmospheric (dust, noise, air quality)
- Economic**
 - Businesses
 - Transportation

HOW CAN I PROVIDE INPUT?

We will be hosting a Public Open House where you will learn about the results of the impact assessment work and we will ask for your feedback. If you are interested in discussing the project, we encourage you to attend the upcoming public open house!

YOU'RE INVITED!

Date: Tuesday, February 9, 2016
Location: Civic Centre – 99 Foster Drive
 Russ Ramsay Room
Time: 3:30 pm to 7:30 pm
 Refreshments to be provided.

We will provide you with background information and discuss, with you, the preferred site expansion option and the results from the impact assessment work.

If you are unable to attend the Public Input Session there are other opportunities to provide input. Please visit the City's website at the address noted below to obtain further information, and / or access a comment sheet.

Project webpage address: saultstemarie.ca/SolidWasteEA

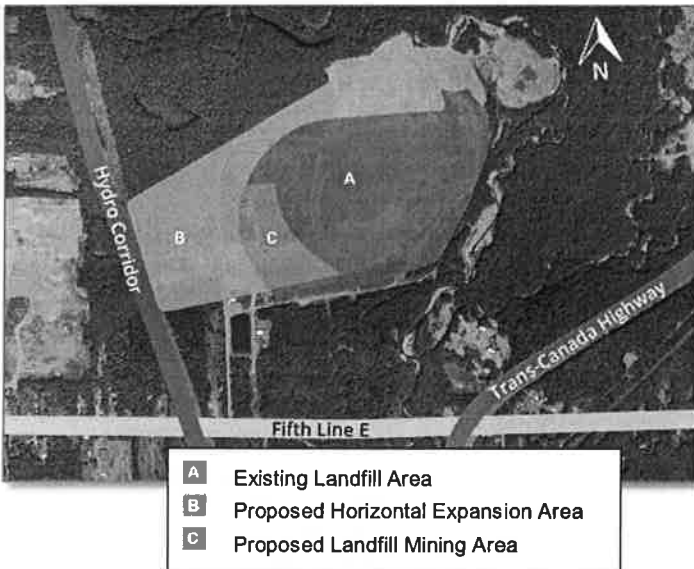
CONTACT US

You may also contact the Consultant Project Manager or the City's Land Development and Environmental Engineer by email, mail or telephone if you have questions or would like additional information.

Mr. Rick Talvitie, P.Eng.
 Project Manager
 AECOM
 523 Wellington Street East,
 Sault Ste. Marie, ON, P6A 2M4
Phone: 705-942-2612
Email: rick.talvitie@aecom.com

Ms. Catherine Taddo, P.Eng.
 Land Development and Environmental Engineer
 City of Sault Ste. Marie
 P.O. Box 580, 99 Foster Drive,
 Sault Ste. Marie, ON, P6A 5N1
Phone: (705) 759-5380
Email: c.taddo@cityssm.on.ca

Conceptual Layout of Proposed Landfill Expansion Area



- A** Existing Landfill Area
- B** Proposed Horizontal Expansion Area
- C** Proposed Landfill Mining Area

COMMUNIQUE

du commissaire des incendies

| | |
|--------|-------------|
| AGENDA | |
| Item: | 11 p) |
| Date: | FEB 09 2016 |

January 27, 2016

No. 2016-06

UTILIZATION AND REVIEW OF INTEGRATED RISK MANAGEMENT WEB TOOL

The Office of the Fire Marshal and Emergency Management (OFMEM) monitors the delivery of fire protection services by Ontario municipalities and provides a variety of tools to assist municipalities in meeting their legislative responsibilities.

In May 2014, the OFMEM announced the launch of the Integrated Risk Management (IRM) Web tool in *Fire Marshal's Communiqué 2014-12*. At the time, the OFMEM advised it would continue to engage with stakeholders to ensure future adjustments and improvements were consistent with the needs of Ontario fire departments and municipalities.

Based on a preliminary analysis and feedback received, the OFMEM is initiating a review of the IRM Web tool. In early 2016, the OFMEM will consult with municipalities and fire service stakeholders as part of this comprehensive process.

Municipalities and fire departments are reminded not to use the IRM Web tool in isolation to establish or change levels of fire protection services or to conduct a community risk assessment. The IRM Web tool is not a staffing and deployment standard, solution or equation. It does not assess, nor determine the number and type of fire suppression/emergency response resources required in a community.

The OFMEM is also in the process of conducting a comprehensive review of all OFMEM Public Fire Safety Guidelines (PFSGs), as was communicated in *Fire Marshal's Communiqué 2014-19* in October 2014. In addition, the OFMEM is considering the review of some of its other programs and resources.

Enquiries regarding the IRM Web tool and other OFMEM resources mentioned above should be directed to Field and Advisory Services, OFMEM; staff members can be reached by e-mail at FPSDAR@ontario.ca or by telephone at 1-844-638-9560.

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

| | |
|-------------|-------------|
| Item: _____ | 11g |
| Date: _____ | FEB 09 2016 |

For immediate release:

Environment Commissioner's Recent Comments Concern FONOM

January 26, 2015 - Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) is concerned with comments made by Ontario's recently appointed Environment Commissioner, Dianne Saxe, about the use of coloured fuel.

Coloured fuel is fuel to which a specific type and quantity of red dye has been added. This fuel is exempt from Ontario fuel taxes and is used for industrial purposes. Industries such as forestry and mining as well as our farmers readily use coloured fuel to operate equipment. As many communities in Northern and rural Ontario are dependent on these industries, any changes to the way coloured fuel is taxed will have profound implications.

The comments made by the Environment Commissioner, Dianne Saxe, refer to a provincial budget which suggests that coloured fuel consumption is subsidized by \$190 million a year, which Saxe claims that the money tends to go to the better off.

While the province continues to actively seek opportunities to cut costs and generate revenues to address the Ontario deficit, we are concerned that removing this tax exemption that assists industrial operations would be considered.

However, the impacts that this would have in Northern and rural Ontario, regions that depend heavily on industries that utilize coloured fuel must be taken into account. "We are consistently hearing from industries operating in Northern Ontario that the electricity prices are too high which is making them uncompetitive. At a time where the mining sector is struggling and forestry and farming face continuous pressure, this would only hinder their ability to be competitive," says Mayor Alan Spacek and President of FONOM.

"We are calling on the government to take a position on this issue and commit to safeguarding our industries," continued Spacek.

-30-

For More Information:

Mayor Alan Spacek
President of FONOM
705 335 0001

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

| | |
|-------|-------------|
| Item: | 11 h) |
| Date: | FEB 09 2016 |

Winter Newsletter 2016

HAPPY NEW YEAR – Best wishes for a successful and prosperous New Year from President, Alan Spacek and the Board of Directors.

Meeting of the Board of Directors held November 20, 2015 – The FONOM Board met in the City of North Bay for the November meeting. Newly elected local MP, Anthony Rota attended and discussed issues such as infrastructure funding and FedNor. FONOM looks forward to working with the federal government's Northern Caucus. A number of issues were discussed such as public health funding, public health units, railway right-of-ways, the Ontario Ombudsman's expanded mandate, and NEO Kids.

Meeting of the Board of Directors held January 15, 2016 – The FONOM Board met in the City of Temiskaming Shores for the January meeting. A number of issues were discussed including property inquiry reports, hospital funding, blue box legislation, the FONOM/MMAH annual conference and general meeting, and the multi-Minister delegation request during the OGRA/ROMA Conference.

2016 FONOM/MMAH Northeastern Municipal Conference – The 2016 conference will take place May 11-13 in Timmins at the McIntyre Community Centre, 85 McIntyre Road. Please visit the conference website www.timmins.ca/fonom for more information about accommodations, location, registration, exhibitors and sponsorship. This year's theme is, *Sustainable Communities: The Northern Perspective*.

2016 OGRA/ROMA Combined Conference – FONOM will be attending the annual conference and submitted a request for a multi-Minister meeting to discuss important issues affecting the north, such as the Ring of Fire, infrastructure funding, spring bear hunt pilot extension and expansion, MPAC's upcoming assessment cycle, to name a few. A report is being prepared to present to Cabinet.

Membership Renewals – Membership renewals have been sent out for the coming fiscal year. The work that FONOM has been able to accomplish has been because of the support from our members and we look forward to another year working on issues that are important to the North. We thank you for your continued support of FONOM!

Follow us on Twitter and Facebook!

@fonom_info

www.facebook.com/federationofnorthernontariomunicipalities



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

Joint Statement from Minister of Health and Acting Chief Medical Officer of Health on Listeria Monocytogenes Cases

Ontario News <newsroom@ontario.ca>

To: pgreco@twp.prince.on.ca

20 January 2016 at 22:34

AGENDA

| | |
|-------|-------------|
| Item: | 11 E \ |
| Date: | FEB 09 2016 |

News Release

Joint Statement from Minister of Health and Acting Chief Medical Officer of Health on Listeria Monocytogenes Cases

January 20, 2016

Today, Dr. Eric Hoskins, Minister of Health and Long Term Care and Dr. David Williams, Acting Chief Medical Officer of Health, issued the following statement:

"We are working with Public Health Ontario and our provincial partners to investigate current cases of Listeria monocytogenes infections. Some of these cases are also part of a federally led national investigation.

To date, the source of these Listeriosis infections has not been confirmed. We will update the public as new information from the ongoing investigation becomes available.

At this time, the risk to Ontarians is low, but given that Listeria can cause severe illness to some high-risk groups, we ask you to review and follow proper safe food handling practices in an effort to prevent illnesses.

We will continue to work closely with our partners and will provide additional updates as more information becomes available. The safety of Ontarians is our top priority."

Additional background on Listeria / Listeriosis:

Some people face a higher risk of becoming sick with Listeria than others. Those who are at highest risk of serious illness include pregnant women and their unborn/newborn children, older adults, and people with weakened immune systems. High-risk individuals should follow safe food handling practices and avoid high risk food items such as:

- Uncooked meat and vegetables including pre-packaged leafy greens
- Unpasteurized (raw) milk and cheeses and other food made from unpasteurized milk
- Ready-to-eat meats such as hot dogs, pâté and deli meat
- Refrigerated smoked seafood and fish

Listeria is a type of bacteria that can be found in food, soil, plants, sewage and other places in nature. Eating food with Listeria on it can cause a serious disease called listeriosis. People can get listeriosis by eating meat, fish, dairy products, plants or vegetables contaminated with Listeria.

Following safe food handling practices is the key to preventing Listeria and the spread of foodborne

illnesses. Foods that are contaminated with Listeria may look, smell and taste normal. Unlike most bacteria, Listeria can survive and sometimes grow on foods being stored in the refrigerator. Listeria can be killed by cooking food properly, and illnesses can be avoided by following these food safety practices.

Many people are exposed to Listeria, but only a few will actually develop listeriosis. Mild symptoms may include:

- Fever
- Muscle aches
- Nausea
- Diarrhea

Severe symptoms may include:

- Headache
- Poor coordination
- Seizures
- Neck stiffness

Listeriosis can be treated with antibiotics, but early diagnosis is key, especially for people at high risk, such as pregnant women, older adults and people with weakened immune systems.

CONTACTS

For public inquiries call ServiceOntario, INFOline
(Toll-free in Ontario only)
1-866-532-3161
ontario.ca/health-news

Mark Nesbitt
Communications and Marketing Division-MOHLTC
416-314-6197
media.moh@ontario.ca

Media Line
Toll-free: 1-888-414-4774
GTA: 416-314-6197
media.moh@ontario.ca

Shae Greenfield
Minister's Office
416-325-5230

December 17, 2015



Ms. Kirsten Walli
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON
M4P 1E4

Dear Ms. Walli:

Re: Union Gas Limited (“Union”) – Request for Greenhouse Gas Emissions Impact Deferral Account

The purpose of this letter is to request the Board’s approval of an accounting order to establish a deferral account to record the impacts of provincial and federal regulations related to greenhouse gas emission requirements.

In April 2015, the Ontario government announced future implementation of a Cap & Trade Program as part of its strategy to reduce Ontario’s greenhouse gas emissions. The government will table draft regulations early in 2016 that will address the scope of the program, including the sectors affected. Union has been working diligently to understand the implications of Cap & Trade legislation. The forecast costs are clearly outside of Union’s 2014-2018 base upon which rates were derived, and also clearly outside of management’s control. The magnitude of the costs are unknown at this point, however are expected to be material.

Examples of the types of costs for inclusion in the deferral account include:

- Emissions reporting compliance costs
- Billing system changes
- External consultant costs
- Costs associated with participating in OEB Cap & Trade consultations
- Implementation costs, including additional staff costs and the purchase of allowances

Accordingly, Union requests that the Board approve the attached draft accounting order establishing a deferral account to record the impacts of provincial and federal regulations related to greenhouse gas emission requirements. Union is not seeking any determination of the potential disposition of these costs at this time.

It is Union’s intention to seek any recovery of costs in a future deferral disposition proceeding.

If you have any questions concerning this request please contact me at (519) 436-5334.

Yours truly,

[Original Signed by]

Vanessa Innis
Manager, Regulatory Initiatives

cc: Crawford Smith, Torys
Pascale Duguay, Board staff

UNION GAS LIMITED

**Accounting Entries for
Greenhouse Gas Emissions Impact Deferral Account
Deferral Account No. 179-XXX**

Account numbers are from the Uniform System of Accounts for Gas Utilities, Class A prescribed under the Ontario Energy Board Act.

Debit - Account No.179-XXX
 Other Deferred Charges – Greenhouse Gas Emissions Impact Deferral Account

Credit - Account No. 728
 General Expense

To record, as a debit (credit) in Deferral Account No. 179-XXX, the impacts of provincial and federal regulations related to greenhouse gas emission requirements.

Debit - Account No.179-XXX
 Other Deferred Charges – Greenhouse Gas Emissions Impact Deferral Account

Credit - Account No. 323
 Other Interest Expense

To record, as a debit (credit) in Deferral Account No. 179-XXX, interest on the balance in Deferral Account No. 179-XXX. Simple interest will be computed monthly on the opening balance in the said account in accordance with the methodology approved by the Board in EB-2006-0117.

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF UNION GAS LIMITED

Union Gas Limited applied to establish an account to record the cost impacts of potential government requirements related to greenhouse gas emissions.

Learn more. Have your say.

AGENDA

| | |
|-------|---------------|
| Item: | 11 |
| Date: | FEB 11 9 2016 |

Union Gas Limited applied to the Ontario Energy Board for approval to establish a Greenhouse Gas Emissions Impact Deferral Account to record the cost impacts of potential provincial and federal regulations related to greenhouse gas emission requirements.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider Union's request. We will question the company on its request to establish the Greenhouse Gas Emissions Impact Deferral Account. We will also hear arguments from individuals and from groups that represent Union's customers. At the end of this hearing, the OEB will decide whether to establish the requested deferral account.

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

BE INFORMED AND HAVE YOUR SAY

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

- You can review Union's application on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **January 25, 2016** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2015-0367**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case please enter that file number at the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **January 25, 2016**.

PRIVACY

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

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Ontario
Energy Board



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

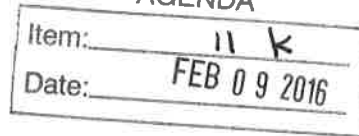
Ontario Investing \$100 Million to Create Jobs and Help Homeowners Save Energy

Ontario News <newsroom@ontario.ca>

To: pgreco@twp.prince.on.ca

AGENDA

4 February 2016 at 11:55



News Release

Ontario Investing \$100 Million to Create Jobs and Help Homeowners Save Energy

February 4, 2016

Green Investment Fund Fighting Climate Change, Growing Ontario's Economy

The province is putting its new Climate Change Strategy into action by investing \$100 million from the Ontario Green Investment Fund to take advantage of the economic and job opportunities in clean technologies and to help homeowners reduce their energy bills and cut greenhouse gas emissions.

In partnership with Enbridge Gas Distribution and Union Gas, the program will help about 37,000 homeowners conduct audits to identify energy-saving opportunities and then complete retrofits, such as replacing furnaces, water heaters and upgrading insulation. It will also help spur innovation and create jobs in clean energy industries. Full program details, including program start date, eligible project details and amounts, will be available in the coming months.

Energy efficiency retrofits can save natural gas consumers money on their energy bills. Historically, every dollar invested in natural gas efficiency has resulted in \$1.50 to \$4 in savings for natural gas consumers.

Ontario's Green Investment Fund is a \$325-million down payment on the province's cap and trade program to strengthen the economy, create jobs and reduce greenhouse gas emissions. In 2014, Enbridge Gas Distribution and Union Gas residential energy efficiency programs resulted in a 500,000 tonne reduction in greenhouse gas emissions. This new \$100 million investment is expected to save an equivalent of 1.6 million tonnes of greenhouse gas emissions.

Fighting climate change while supporting economic growth, efficiency and productivity is part of the government's plan to build Ontario up and deliver on its number-one priority to grow the economy and create jobs. The four-part plan includes investing in people's talents and skills, making the largest investment in public infrastructure in Ontario's history, creating a dynamic, innovative environment where business thrives, and building a secure retirement savings plan.

QUICK FACTS

- Enbridge Gas Distribution and Union Gas have been delivering natural gas efficiency programs across the province to the industrial, commercial, and residential sectors for over 20 years. Together, they supply over 99 per cent of Ontario's residential natural gas customers.
- Enbridge Gas Distribution and Union Gas currently offer rebates for energy audits, heating system replacement, ENERGY STAR windows, air sealing and insulation. Incentive levels for retrofits under current programs typically range between \$500 and \$2000 and depend on the amount of natural gas savings the customer can demonstrate.
- A homeowner in Toronto whose home was built prior to 1990 could see annual bill savings on average of about \$400, by investing in new high-efficiency heating systems, attic insulation and air sealing.
- Natural gas conservation programs between 2005 and 2013 resulted in 47 million tonnes of lifetime greenhouse gas reductions. The new Demand Side Management Framework for natural gas conservation, covering the period 2015-2020, is expected to result in over 42 million tonnes of lifetime greenhouse gas reductions.
- The government's new \$325 million Green Investment Fund was announced in the 2015 Ontario Economic Outlook and Fiscal Review.
- In December 2015, Ontario invested \$20 million from the Green Investment Fund to build more public charging stations for electric vehicles.
- Ontario undertook North America's single biggest climate action when it permanently closed all of its coal-fired power plants.
- In May 2015, Ontario became the first province in Canada to set a mid-term greenhouse gas pollution reduction target of 37 per cent below 1990 levels by 2030.
- Ontario is working with the residential construction sector on ways to prevent illegal practices that contribute to the underground economy, in order to strengthen worker and consumer protections.

BACKGROUND INFORMATION

- Support for: Ontario Investing \$100 Million to Help Homeowners Save Energy

ADDITIONAL RESOURCES

- How Ontario is fighting climate change
- Green Investment Fund
- Ontario's 2013 Long-Term Energy Plan

QUICK FACTS

- Enbridge Gas Distribution and Union Gas have been delivering natural gas efficiency programs across the province to the industrial, commercial, and residential sectors for over 20 years. Together, they supply over 99 per cent of Ontario's residential natural gas customers.
- Enbridge Gas Distribution and Union Gas currently offer rebates for energy audits, heating system replacement, ENERGY STAR windows, air sealing and insulation. Incentive levels for retrofits under current programs typically range between \$500 and \$2000 and depend on the amount of natural gas savings the customer can demonstrate.
- A homeowner in Toronto whose home was built prior to 1990 could see annual bill savings on average of about \$400, by investing in new high-efficiency heating systems, attic insulation and air sealing.
- Natural gas conservation programs between 2005 and 2013 resulted in 47 million tonnes of lifetime greenhouse gas reductions. The new Demand Side Management Framework for natural gas conservation, covering the period 2015-2020, is expected to result in over 42 million tonnes of lifetime greenhouse gas reductions.
- The government's new \$325 million Green Investment Fund was announced in the 2015 Ontario Economic Outlook and Fiscal Review.
- In December 2015, Ontario invested \$20 million from the Green Investment Fund to build more public charging stations for electric vehicles.
- Ontario undertook North America's single biggest climate action when it permanently closed all of its coal-fired power plants.
- In May 2015, Ontario became the first province in Canada to set a mid-term greenhouse gas pollution reduction target of 37 per cent below 1990 levels by 2030.
- Ontario is working with the residential construction sector on ways to prevent illegal practices that contribute to the underground economy, in order to strengthen worker and consumer protections.

QUOTES

"Climate change needs to be fought around the globe and it needs to be fought here in Canada and Ontario. The action we are taking today will help secure a healthier environment, a more competitive economy and a better future for our children and grandchildren."

— *Deb Matthews, Deputy Premier of Ontario*

"Improving energy efficiency in the home is one of the most important actions we can take in the fight against climate change. This investment will help homeowners upgrade their homes and save money, while keeping Ontario on the path toward a low carbon future."

— *Glen Murray, Minister of Environment and Climate Change*

CONTACTS

David Mullock
Minister's Office, Ministry of Environment and Climate Change
416-212-7301

Kate Jordan
Communications Branch
416-314-6666

Dan Moulton
Minister's Office, Ministry of Energy
416-325-2690

Aslan Hart
Communications Branch
416-326-4542

Ministry of Energy
<http://www.ontario.ca/energy>

Questions about your subscription? Contact us.

Edit your subscription preferences.

Unsubscribe from News on Demand.



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 26, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

| <u>Present</u> | <u>Staff</u> | <u>Absent</u> |
|--|---|------------------|
| J. Bruno M. Bruni P. Mick R. Ten Brinke | Chief Keetch Deputy Sparling Staff Sgt. M. Kenopic Constable D. Rossetto | Mayor Provenzano |

1. MINUTES

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

RESOLVED that the Minutes of the Regular Meeting held on November 5, 2015, hereby are approved.

CARRIED.

2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – Budget - Month ending October 31, 2015
- c) Court Time Costing Comparison
- d) 2015 Monthly Total Overtime Costs (Paid and Banked)
- e) 2015 Monthly Staff Shortage Overtime Costs
- f) 2015 vs 2014 Monthly Staff Shortage Overtime Costs – Cash and AOT
- g) Statistical Reports
- h) YCJA Diversion Program
- i) Change of Fee Structure – OAPSB
- j) OAPSB Input to Draft Street Checks Regulation
- k) Public Complaints Against Police
- l) Use of Force Reports (October 2015)
- m) Wild Animal Control within the City

5. **MINISTRY OF THE ATTORNEY GENERAL – 2015/16 CIVIL REMEDIES GRANT PROGRAM**

The report of Inspector D. O'Dell, Support Services Division (2016-Jan-8) is attached for the information of the Police Services Board.

6. **NEW HIRES – EXPERIENCED HIRE**

MOVED BY:

SECONDED BY:

The Board _____ the appointment of Jacob Rouse as a member of the Sault Ste. Marie Police Service effective January 4, 2016 pursuant to the Police Services Act, section 31(1)(a).

7. **ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS – 2016 SPRING CONFERENCE AND ANNUAL GENERAL MEETING**

MOVED BY:

SECONDED BY:

The Board _____ sending _____ representative from the Police Services Board to attend the 2016 O.A.P.S.B. Spring Conference and Annual General meeting.

_____ (name) will be registered.

8. **POLICE SERVICES BOARD TRAINING**

Mr. Duane Sprague, Police Services Advisor, Quality Assurance Unit, Ministry of Community Services and Correctional Services will attend in Sault Ste. Marie to provide Board governance training to members of the Police Services Board. An agreeable date needs to be decided upon to forward to Mr. Sprague.

9. **NEXT MEETING OF THE POLICE SERVICES BOARD**

Thursday, February 25, 2016 at 2 p.m. was _____ as the next meeting date of the Sault Ste. Marie Police Services Board.

4. **PRESENTATION – COMMUNITY MOBILIZATION UNIT**

Members of the Community Mobilization Unit (Staff Sgt. M. Kenopic and Constable D. Rossetto) were in attendance to give a presentation to the Board.

5. **TRAVEL LOG**

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated November 18, 2015.

CARRIED.

6. **ADVANCEMENT IN RANK**

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

The Board APPROVED the Advancement in Rank for the following Constables:

| <u>Officer</u> | <u>Recommended Rank</u> | <u>Effective Date</u> |
|-----------------------|---------------------------------|------------------------------|
| Cst. Greg Vallee | 3 rd Class Constable | November 24, 2015 |
| Cst. Frank Carchidi | 2 nd Class Constable | December 9, 2015 |

CARRIED.

7. **UBER – RIDE HAILING NETWORK**

Information with regard to UBER was attached for the information of the Board.

8. **BUSINESS PLAN – YEAR TWO RESULTS (2014)**

The Business Plan – Year Two Results (2014) was attached for the information of the Board.

3 a)



BOARD ACCOUNT LEDGER

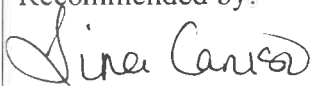
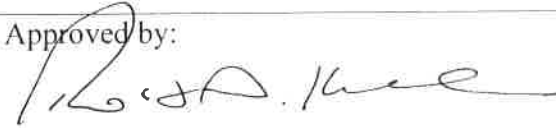
| DATE | PARTICULARS | Increase | Decrease | BALANCE |
|-----------|--|----------|----------|---------------------|
| 31-Dec-14 | Opening balance | | | 23,135.44 |
| 23-Jan-15 | Maureen Dewar - return of proceeds of crime previously deposited | | 2,000.00 | 21,135.44 |
| 31-Jan-15 | Credit interest | 0.02 | | 21,135.46 |
| 09-Feb-15 | City of SSM - HST on fall auction | | 369.07 | 20,766.39 |
| 28-Feb-15 | Credit interest | 0.02 | | 20,766.41 |
| 03-Mar-15 | Easter Seals Telethon | | 500.00 | 20,266.41 |
| 31-Mar-15 | Credit interest | 0.02 | | 20,266.43 |
| 13-Apr-15 | City of SSM - tickets for Fratesi retirement | | 180.00 | 20,086.43 |
| 14-Apr-15 | City of SSM - tickets for Fratesi retirement | | 90.00 | 19,996.43 |
| 30-Apr-15 | Credit interest | 0.02 | | 19,996.45 |
| 31-May-15 | Credit interest | 0.02 | | 19,996.47 |
| 07-Jul-15 | Don Doucet Scholarship Fund | | 500.00 | 19,496.47 |
| 30-Jun-15 | Credit interest | 0.02 | | 19,496.49 |
| 31-Jul-15 | Credit interest | 0.02 | | 19,496.51 |
| 31-Aug-15 | Credit interest | 0.02 | | 19,496.53 |
| 23-Sep-15 | SSM Multiple Myeloma March | | 250.00 | 19,246.53 |
| 30-Sep-15 | Credit interest | 0.02 | | 19,246.55 |
| 31-Oct-15 | Credit interest | 0.02 | | 19,246.57 |
| 30-Nov-15 | Sun Media - auction ad | | 442.37 | 18,804.20 |
| 30-Nov-15 | Fred Brown - police dogs for SAH visit | | 300.00 | 18,504.20 |
| 30-Nov-15 | Credit interest | 0.02 | | 18,504.22 |
| 15-Dec-15 | Kids and Cops fundraiser | | 500.00 | 18,004.22 |
| 31-Dec-15 | Credit interest | 0.02 | | 18,004.24 |
| | | | | 18,004.24 |
| | CURRENT BANK ACCOUNT BALANCE: | | | 18,004.24 |
| | CASH ON HAND | | | \$ 18,004.24 |
| | INVESTMENTS: | | | |
| | EDWARD JONES INVESTMENT | | | 30,000.00 |
| | NCU MEMBERSHIP AND PATRONAGE SHARES | | | \$ 113.00 |
| | NCU TERM DEPOSIT - matures October 24, 2016 | | | \$ 33,088.25 |
| | GRAND TOTAL | | | \$ 81,205.49 |

6 (1)



SAULT STE. MARIE POLICE SERVICE

BOARD REPORT

| | |
|---|---|
| ACTION: FOR INFORMATION | January 12, 2016 |
| PUBLIC AGENDA | |
| SUBJECT: NEW HIRES – EXPERIENCED OFFICER | |
| Recommended by:  Tina Caruso Human Resources Supervisor | Approved by:  Robert A. Keetch Chief of Police |

I am pleased to advise the Police Services Board the following new hires:

Mr. Jacob Rouse as an Experience Officer effective January 4, 2016. Jacob has replaced Sgt. David Sguigna who is currently on a secondment at the Ontario Police College for 2 years.

Pursuant to the Police Services Act, section 31(1)(a), I would respectfully request the Board appoint Jacob Rouse as a member of the Sault Ste. Marie Police Service.

City of Sault Ste Marie
POLICE SERVICES
For the Eleven Months Ending November 30, 2015

36)

| | NOVEMBER | YTD | | Budget | Variance | Percentage Budget-Rem 8.3% | 2014 | | |
|--|---------------------|----------------------|------------------------|-----------------------|---------------|----------------------------------|------------------------|------------------------|--|
| | | Actual | | | | | Actual | YTD TO: Novem | |
| | | | | | | | Actual | Year | |
| FISCAL YEAR REMAINING% : | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Fees and user charges | (\$9,142.38) | (\$320,714.99) | (\$338,805.00) | (\$18,090.01) | 5.34% | | (\$368,053.98) | (\$471,420.02) | |
| Government grants | (208.00) | (631,220.46) | (\$1,487,035.00) | (\$855,814.54) | 57.55% | | (\$478,539.28) | (\$1,255,471.23) | |
| Contribution from own funds | | | \$0.00 | \$0.00 | 0.00% | | \$0.00 | (\$277,298.28) | |
| Other income | 308.01 | (287,859.62) | \$0.00 | \$287,859.62 | 0.00% | | (\$87,117.39) | (\$84,050.12) | |
| | (9,042.37) | (1,239,795.07) | (\$1,825,840.00) | (\$586,044.93) | 32.10% | | (\$934,710.65) | (\$2,098,240.65) | |
| EXPENDITURES | | | | | | | | | |
| Salaries | 1,481,533.40 | 15,782,159.96 | \$17,508,465.00 | \$1,726,305.04 | 9.86% | | \$16,220,313.75 | \$18,115,816.93 | |
| Benefits | 293,049.41 | 3,909,864.62 | \$4,470,595.00 | \$560,730.38 | 12.54% | | \$3,895,796.51 | \$4,167,933.34 | |
| TOTAL SALARIES/BENEFITS | 1,774,582.81 | 19,692,024.58 | \$21,979,060.00 | \$2,287,035.42 | 10.41% | | \$20,116,110.26 | \$22,283,760.27 | |
| Travel and training | 11,742.61 | 234,259.07 | \$402,020.00 | \$167,760.93 | 41.73% | | \$268,013.81 | \$280,334.92 | |
| Vehicle allowance, maintenance and repairs | 39,780.29 | 379,039.99 | \$422,670.00 | \$43,630.01 | 10.32% | | \$439,836.90 | \$542,651.84 | |
| Utilities and Fuel | 151.94 | 304,793.27 | \$380,340.00 | \$75,546.73 | 19.86% | | \$368,291.09 | \$404,675.59 | |
| Materials and supplies | 45,449.55 | 515,389.56 | \$765,340.00 | \$249,950.44 | 32.86% | | \$620,743.55 | \$757,903.87 | |
| Maintenance and repairs | 8,564.86 | 283,387.56 | \$336,825.00 | \$53,437.44 | 15.87% | | \$269,686.25 | \$297,921.43 | |
| Rents and leases | 14,351.61 | 93,930.50 | \$117,700.00 | \$23,769.50 | 20.19% | | \$81,235.93 | \$81,784.09 | |
| Taxes and licenses | 2,544.00 | 85,133.75 | \$88,000.00 | \$2,866.25 | 3.26% | | \$83,769.39 | \$97,659.63 | |
| Financial expenses | | 1,227.03 | \$0.00 | (\$1,227.03) | 0.00% | | \$1,317.07 | \$1,555.48 | |
| Purchased and contracted services | 66,426.71 | 302,928.66 | \$490,880.00 | \$187,951.34 | 38.29% | | \$516,437.54 | \$588,953.68 | |
| Transfer to own funds | | | \$165,000.00 | \$165,000.00 | 100.00% | | \$165,000.00 | \$165,000.00 | |
| Capital expense | 24,450.08 | 495,851.69 | \$394,710.00 | (\$101,141.69) | (25.62%) | | \$602,549.37 | \$694,167.01 | |
| Depreciation | | | \$0.00 | \$0.00 | 0.00% | | \$0.00 | \$648,162.81 | |
| TOTAL OTHER EXPENSES | 213,461.65 | 2,695,941.08 | \$3,563,485.00 | \$867,543.92 | 24.35% | | \$3,416,880.90 | \$4,560,770.35 | |
| | 1,988,044.46 | 22,387,965.66 | \$25,542,545.00 | \$3,154,579.34 | 12.35% | | \$23,532,991.16 | \$26,844,520.62 | |
| NET (REVENUE)/EXPENDITURE | 1,979,002.09 | 21,148,170.59 | \$23,716,705.00 | \$2,568,534.41 | 10.83% | | \$22,598,280.51 | \$24,746,279.97 | |

3(FX4)

Sault Ste. Marie Police Service

Zone Statistics

Incidents for the Month of: **October 2015**

| Incident Type | Casino | Year to Date | Prince Township | Year to Date |
|------------------------|----------|--------------|-----------------|--------------|
| Traffic Enforcement:** | 0 | 8 | 0 | 8 |
| Trouble with Youth: | 0 | 2 | 0 | 2 |
| Unwanted Person: | 0 | 1 | 0 | 0 |
| Warrant: | 0 | 0 | 0 | 0 |
| Total: | 5 | 67 | 3 | 80 |

*Figures are included in the Monthly Statistical Report

**Portions may be included in the Monthly Statistical Report

NOTE: Classification revisions cause figures to change perpetually

Prepared by:

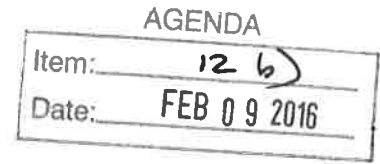
[Handwritten Signature]

Date:

15 JAN 16

[Handwritten Signature]
Robert A. Keetch
Chief of Police

**ALGOMA PUBLIC HEALTH BOARD MEETING
DECEMBER 23, 2015 @ 4:30 pm
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
MINUTES**



PRESENT: Ian Frazier Lee Mason
TELECONF: Dennis Thompson Sue Jensen
REGRETS: Candace Martin Dr. Penny Sutcliffe
OFFICIALS Chief Executive Officer
PRESENT: Board Secretary

Tony Hanlon, Ph.D.
Christina Luukkonen

1.0 Meeting Called to Order: 4:32pm

Mr. Mason called the meeting to order at 4:32pm

2.0 Declaration of Conflict of Interest

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

3.0 Adoption of Agenda Items Dated December 23, 2015

2015-168 Moved: D. Thompson
Seconded: I. Frazier

THAT the agenda items dated December 23, 2015 be adopted as circulated
CARRIED.

4.0 Adoption of Minutes of Previous Meeting: N/A

5.0 That The Board Go Into Committee 4:33pm

2015-169 Moved: I. Frazier
Seconded: S. Jensen

THAT the Board of Health goes into committee.

Agenda Items:

a) Personal matters about an identifiable individual.

CARRIED.

6.0 That The Board Go Into Open Meeting 5:40pm

2015-170 Moved: D. Thompson
Seconded: I. Frazier

THAT the Board of Health goes into open meeting

CARRIED.

7.0 That The Meeting Adjourn 5:41pm

2015-171 Moved: S. Jensen
Seconded: D. Thompson

THAT the Board of Health meeting is adjourned

CARRIED.

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date



AGENDA

| | |
|-------|-------------|
| Item: | 12c |
| Date: | FEB 09 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, December 15, 2015
Conservation Authority Office
MINUTES**

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

Agenda adjustment

3. Conservation Ontario Presentation

Kim Gavine, the General Manager of Conservation Ontario, presented an overview of Conservation Ontario and the role it plays on behalf of Conservation Authorities.

Source Protection Authority Meeting

To allow the Source Protection Authority meeting to be completed early the Board decided to temporarily adjourn the regular SSMRCA Board meeting.

Resolution #119/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Resolved that the meeting adjourned at 6:00 p.m. be approved,"

was CARRIED.

Resolution # 120/15, moved by Enzo Palumbo, seconded by Joe Krmpotich

“Resolved that the SSMRCA meeting resume at 6:19 p.m. be approved,”

was CARRIED.

2. Finance & Administration

Minutes

Resolution #121/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Minutes of the November 17, 2015 Conservation Authority Regular Meeting be approved,”

was CARRIED.

Accounts Payable

Resolution #122 /15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the accounts payable from November 11 to December 10, 2015 for the Conservation Authority, cheque # 4547 to # 4603 in the amount of \$67,302.11 and the Drinking Water Source Protection Program, cheque # 3190 to # 3213 in the amount of \$21,136.40 be approved,”

was CARRIED.

Health and Safety

Positive comments from Board members on the Health and Safety minutes were received.

Resolution #123/15, moved by Enzo Palumbo, seconded by Ross Romano,

“Resolved that the Health and Safety Meeting Minutes of December 7, 2015 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 124/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the fax/email polls of December 3 and December 10, 2015 approving the following permits with conditions be confirmed:

| | | |
|--------------------|----------------------------------|-----------------------------------|
| <i>RR15-12-02</i> | <i>Marney Muncaster</i> | <i>1321 Old Garden River Road</i> |
| <i>USM15-12-02</i> | <i>Mark Berlingieri</i> | <i>817 Sunnyside Beach Road</i> |
| <i>USM15-12-04</i> | <i>Jeff Avery/Brian Jobst</i> | <i>809 Sunnyside Beach Road</i> |
| <i>WDC15-12-08</i> | <i>Stefan and Laura Tanninen</i> | <i>1131 Maki Road”</i> |

was CARRIED.

Maintenance

Flood Update:

The SSMRCA issued 3 Flood Outlook Statements Friday, Sunday and Monday. Sault Ste. Marie received over 75 mm in 36 hours with the surrounding areas receiving up to 25 mm more. The flood control channels handled the increase in flows without issue. Field staff were concentrated on the invert at Carmen’s Way continually removing debris with the excavator to keep the flows moving. The Root River stayed within bank and did not reach close to flood levels. Sections of the Big Carp River were at bank full but flows were not impeded. The Little Carp River overflowed its banks at the lower end of the river where there is a large flat delta area with wetlands.

General Maintenance

The field staff have been preparing for the winter season with general maintenance around the shop area and repair and maintenance of equipment.

Fort Creek

We are having further issues with the closed trail in Fort Creek. Our trail closure signs and fencing are being vandalized and removed. This is increasing the threat to public health and safety. In an attempt to prove a point of non-compliance those who remove the barriers are being reckless and jeopardizing the safety of others. Board members supported staff recommendation to construct a physical barrier to the trail immediately with additional signage to be erected.

We have once again removed a beaver dam in the Fort Creek, a consistent problem and have fenced off the area to prevent accidents. The dammed area is close to trails and could be a hazard if another dam is constructed. Staff are monitoring the site.

Mark's Bay

Our seasonal closure of vehicular access at Mark's Bay was put in place November 1st and will continue until April 30th as per earlier Board resolution. The closure was posted on our website, Tweeted and posted on Facebook the day before the closure. The press did not pick up the story until three weeks after the closure and there was an article in SooToday and following that, MCTV filmed an interview with staff at Mark's Bay.

The public reaction to media coverage of the restriction of vehicular traffic to Mark's Bay has been more positive than negative. A few negative phone calls and comments were made however, after explaining the situation, understanding was gained. The public are upset that there are vandals out there destroying the Conservation Area forests and wetlands. Local ice fishers are upset due to the restriction of access to the waterfront.

5. Conservation & Recreation

Staff report was presented.

6. Drinking Water Source Protection

SPA meeting addresses Source Water Protection

7. New Business / Other

Licence agreement

Resolution #125/15, moved by Judy Hupponen, seconded by Ross Romano,

"Whereas the property adjacent to 980 Goulais Avenue is owned by the Sault Ste. Marie Region Conservation Authority property; and

The property is a portion of the Bennett-West Davignon flood control diversion channel; and

Whereas the property cannot be used for any other purpose; and

Whereas the residents of 980 Goulais Avenue abided by the previous licence agreement;

Resolved that the SSMRCA enter into a Licence Agreement with Eric and Esther Jussila for the exclusive use of the SSMRCA property adjacent to 980 Goulais Avenue as designated in Schedule A for a ten year period be approved,"

was CARRIED.

Christmas Holiday Schedule

Resolution # 126/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

“Resolved that the SSMRCA Office will be closed at noon Thursday December 24, December 25, 2015 and January 1, 2016, staff in attendance on December 24th from opening until noon will be paid for a full day be approved,”

was CARRIED.

Other

The General Manager reported that she has been asked to teach a course this winter at Sault College three hours a week, during office hours. Her time will be made up to account for the weekly absence.

8. In Committee

None

9. Adjournment

Resolution # 127/15, moved by Enzo Palumbo, seconded by, Judy Hupponen,

“Resolved that the meeting adjourned at 6:44 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



AGENDA

Item: 13a)
Date: FEB 09 2016

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

Water Trail Signs

Robin Dose <robin.lswc@shaw.ca>

3 February 2016 at 11:16

To: Barb Rees <barb.rees@ontario.ca>, Bob Elliott <bob.elliott@ontario.ca>, Bob Hancherow <edo@marathon.ca>, Chris Caldwell <chris.d.caldwell@ontario.ca>, Dean Main <d.main@terracebay.ca>, Gerald Sarrasin <gsarrasin@redrocktownship.ca>, Liz Michano <liz.michano@picriver.com>, Lori Johnson <ljohnson@wawa.cc>, Lorne Molinski <lornemolinski@gmail.com>, Mark Giordanni <ced@schreiber.ca>, Paul Capon <pcapon@matawa.on.ca>, Paul Morrallee <pmorrallee@morvision.on.ca>, Peggy Greco <pgreco@twp.prince.on.ca>, Suzanne Kukko <edo@nipigon.net>, Werner Schwar <wschwar@thunderbay.ca>
Cc: Conor Mihell <conor1@shaw.ca>, jennifer.metherel-potter@pc.gc.ca

Good morning

I'm excited to be sending you some sample kiosk designs that are based on input given at the January 12 kiosk meeting.

The design is in keeping with a 3-panel sign and the discussion we had about incorporating a pole in the sign rather than having a flag pole. Instead of 3 poles in the ground, it goes with a single pole that has 3 panels attach to it. This eliminates the need for so much concrete and thus reduces the cost.

Please send me your feedback on the designs. I will collate your feedback and return the information to Heidi from TCT to create a final mockup that we can send out for tender.

Below is a some information about the attachments:

The PDF attachment is 3 pages. The first page shows the concept of the single pole, with a compass rose, and the sign panel.

The second page gives you a variety of options to include a paddle cut out.

The third page gives a few design options for the sign panel itself with a Lake Superior cut out.

The attached photos just give us ideas for the pole. They show a 6" pole 20' tall. We would likely want something reflective to be seen from a farther distance and perhaps we would want the name of your community on the pole (just a thought).

Looking forward to hearing from you.

On another topic – I have been having some trouble with my email this last week, so if you have sent me an email and I didn't respond, it is because I didn't receive the email. Please send it again. I'm not entirely convinced the problem is solved, but I am getting some email.

Robin

Robin Dose

Water Trail Project Coordinator

Lake Superior Watershed Conservancy

285 Wilson Street

Sault Ste. Marie, ON P6B 2K6

705.946.0044

3 attachments



Pole 2 idea.jpg
511K



Pole idea.jpg
360K

 **LSWT - Sign Structure Options 27012016 (00000003).pdf**
465K

Agenda

TCT – Lake Superior Watertrail Signage Meeting

Tuesday January 12, 2016

1:00 p.m. – 2:30 p.m.

AGENDA

Item: 13
Date: FEB 09 2016

Teleconference Phone Number: 1-877-278-7443

Access Code: 8016691

1. Overview of original panel concept – Robin and Mary Ellen
2. Discuss the sign samples Cape Breton project – All
3. Community signage requirements (e.g. language, size, construction material, ...) - Access point community partners
4. Sample logos from Heidi – All
5. Next steps
6. Flag/Flag Pole

Trailhead Conceptual Designs

Curved element refer to TCT logo & subsequent branding elements - also wave gives reference to water

4 x 6 panels - ease of transport, installation without heavy equipment

Use icons from TCT Branding Guidelines - Can we use icons for connectivity more generic icons?



Sponsorship & branding panels created to be removable (for future change in sponsors, or branding changes)

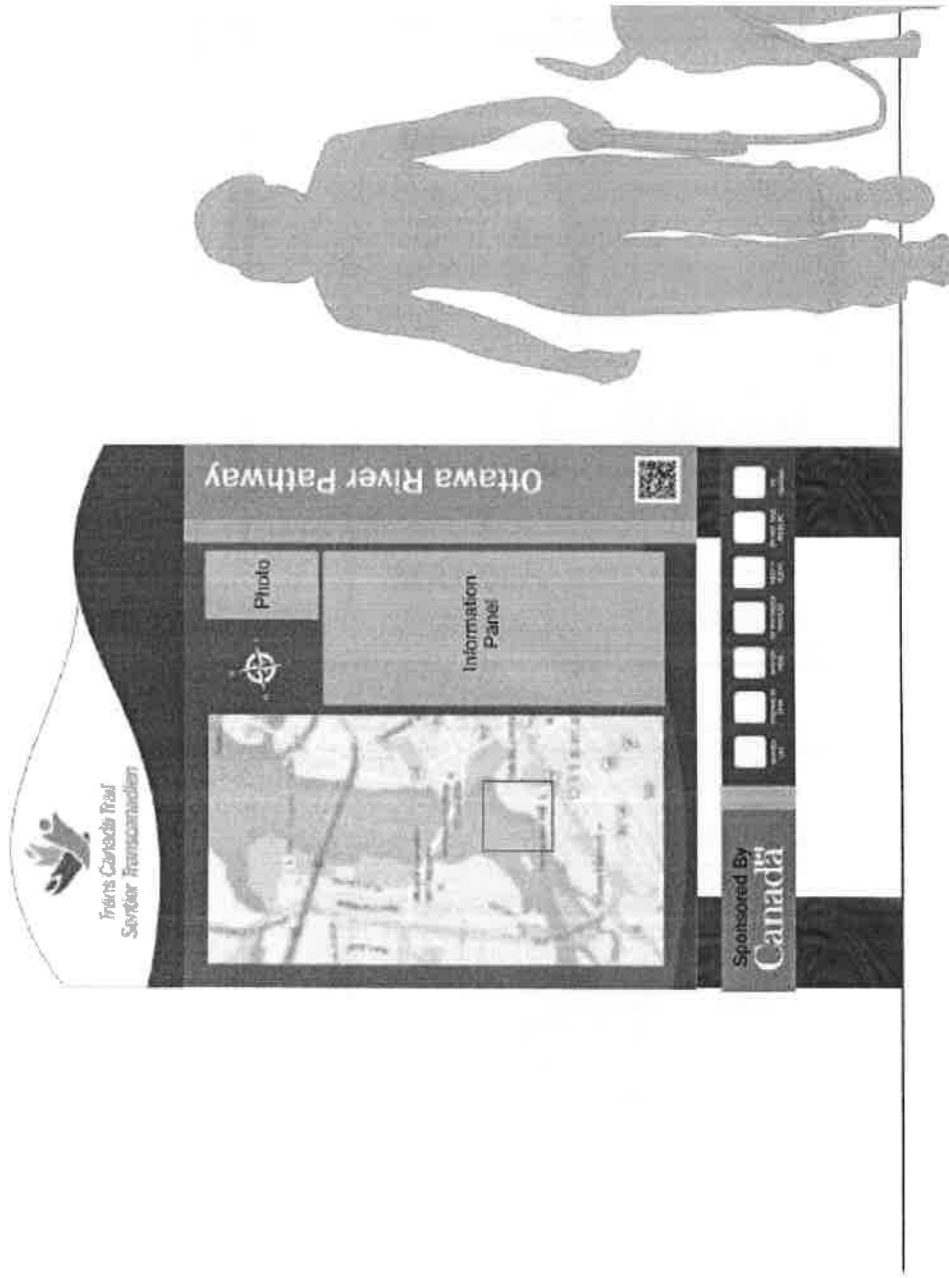
4" square posts, easier to install

4 x 6' design option with hidden posts

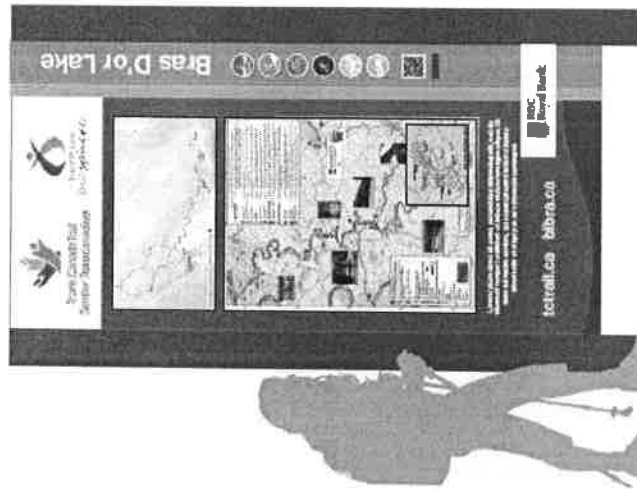
Not added: Social Media icons (reason: not to over clutter sign - social media links can be directed from QR codes or websites)
Safety information panel: would like clarification if we are including this on our signs

Note: maps used are for graphic representation only - clearer, simplified maps to be used (do we have such maps already created?)

For Reference:
Trailhead & Wayfinding Conceptual Designs proposed in the Pavilion Reskinning presentation (November 2015)



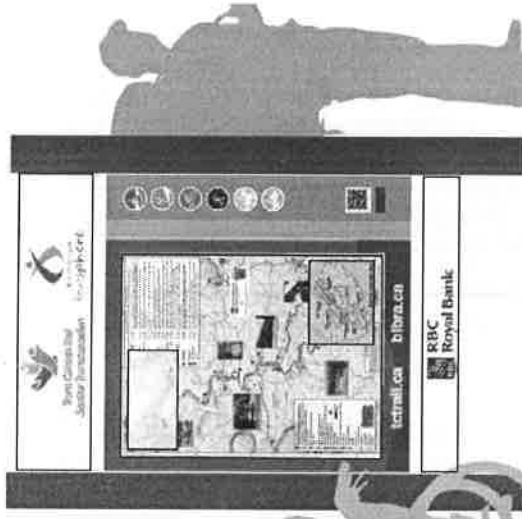
Trailhead Conceptual Designs - similar to Path of the Peddler design
 -Blue panels to refer to Blue trail element



4 x 6' sign panel



4 x 6' sign panel
 - with 6' x 46" separate sponsorship panel



6 x 6' cedar post - similar to that of truss concept for the pavilions

46" x 46" sign panel
 w. separate 1' x 4' branding panel
 & 6' x 46" sponsorship panel

Trailhead Conceptual Designs

- (similar to previous)
- with roofs, done in same material & colour as pavilion railing
- Green panels to refer to green trail element

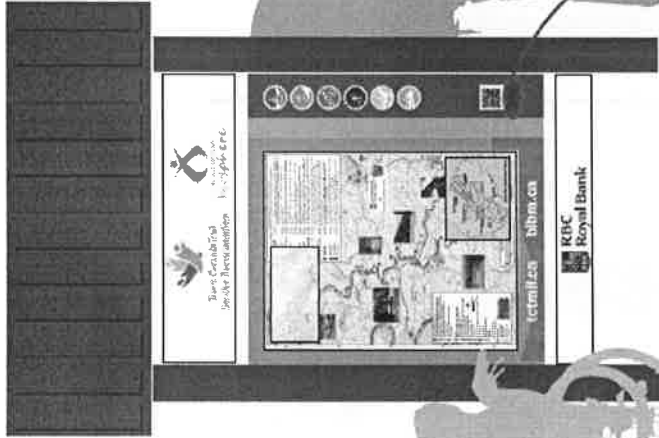


These graphics can be modified to include change in terrain for the specific part of the trail

4 x 8' sign panel



4 x 6' sign panel w.
6" x 48" Sponsorship panel



48" x 48" sign panel
w. separate 1' x 4' branding panel
& 6" x 48" Sponsorship panel

Branding panel:
To refer users to the QR code above,
which will direct them to a iOS app
(similar to All Access.US)

Kiosk information from concept plans.

The TCT LSWT 3-sided Signage Kiosk

Panel 1 The Big Picture

- inset map of LSWT within the total TCT trail
- *all* communities marked
- LSWT priority access points highlighted
- Secondary access points indicated
- Interesting Facts about Lake Superior
- QR Code linked to total TCT LSWT

Panel 2 Safety

- Elements common to the entire LSWT experience
- Required Equipment
- Appropriate Skills
- Graphics/photos of Lake Hazards: currents, seiches, rebounding waves etc.
- Disclaimer for TCT, LSWC and Local Partner

Panel 3 Local You-Are-Here

- Telling the Local Story in words, photos, maps highlighting the cultural, natural, historical elements of the local Trail experiences.
- TCT Water Trail and TCT Hiking Trail
- QR Code linked to Local Services and Products
- Local Safety Info – ex.
 - Thunder Bay – Shipping channel and marina traffic.
 - Schreiber Beach – Exposure to Wind and Waves.
 - Michipicoten Marina – River current meets lake waves.
 - Katherine Cove – Rebounding waves on eastern shore headland

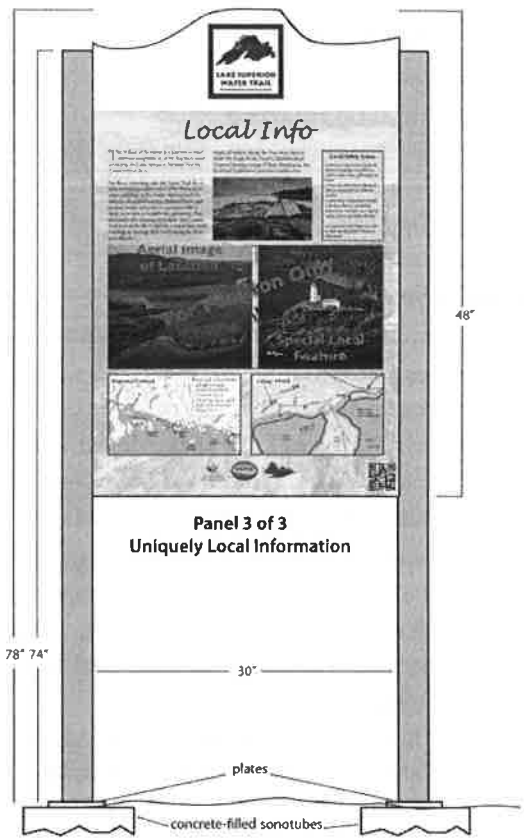
Lake Superior Water Trail Kiosk Design - Preliminary
 Note: All Maps, Photos & Illustrations are Placeholders for Concept Only



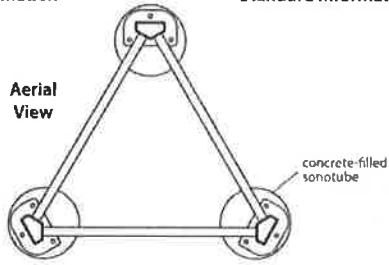
Panel 1 of 3
 Standard Information



Panel 2 of 3
 Standard Information



Panel 3 of 3
 Uniquely Local Information



© Chromsar Signs v.141210.1Cat

Meeting Notes

TCT – Lake Superior Watertrail Signage Meeting

Tuesday January 12, 2016; 1:00 p.m. – 2:30 p.m.

Attendance: Prince Township – Peggy; Batchawana Provincial Park – Barb and Carlie; Lake Superior Provincial Park – Bob; Michipicoten Marina – Alex; Pic River First Nation – Liz; Marathon – Bob; Terrace Bay – Dean and Linda; Rossport – Lorne; Nipigon – Suzanne; Red Rock – Gerald; Fisherman’s Park – Werner; TCT – Iain and Heidi; LSWC President – Mary Ellen; LSWC Advisor’s – Joanie and Gary McGuffin; LSWC – TCT Water Trail Project - Robin

1. Overview of original panel concept

-3-sided kiosk with:

-one panel including information about Lake Superior as a whole, map of the whole TCT trail, map of the TCT Lake Superior Waterway trail

-2nd panel containing safety information for paddling on the whole lake

-3rd panel containing local historical, cultural, safety information, “you are here” map information

-The project is over budget, due to rising costs and low Canadian dollar. LSWC has put in 2 proposals to NOHFC to help offset costs for the kiosk and EZ Docks. If this funding is secured, the project will still be over budget and we may need to consider how to save on some of the amenities (year 2 main amenities include flag/flag pole, kiosks, EZ Docks and lockers). If needed, we will ask the sign companies to send in quotes for both a 2-sided (one with general information about the lake and safety, and the other with local information) and a 3-sided sign to determine the difference in cost. Most would prefer a 3-sided sign and that is the goal. Will continue to look for additional funding.

2. Discussion sign samples from concept plans and from Cape Breton project

-people in the diagrams from Cape Breton project give reference to the height of the sign

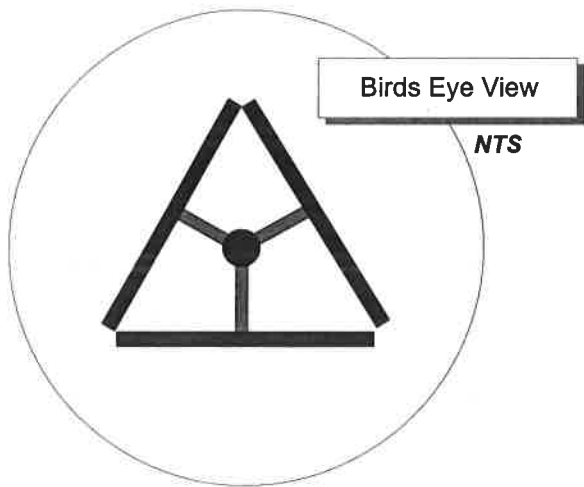
-one sample shows a sign with a roof on it, in the past the roof acted as a UV protectant for the panels, with the new material for the signs, it is not needed for that purpose as much as it used to be. The roofed signs require cleaning of nests that get built in them. Some felt that the added maintenance wasn’t worth it, others felt a roof could be a way to help paddlers recognize the landing spot. General consensus was a sign without a roof and instead have a wave effect on the top as in the samples.

-discussion about keeping the signs current- the information on all panels would be about things that don’t change - local information such as the history, culture, interesting facts, safety of the location, rather than things that could change on a more regular basis such as local businesses/ services/ events – to capture local business information the community web-site or a QR code could be put on the sign and/or perhaps a waterproof pamphlet holder attached to the sign for pamphlets about local businesses/services/events

-2 of the panels will be the same for all sites and the 3rd local panel would be unique to each site containing local pictures, information ... - community will provide information for the local panel to the writer

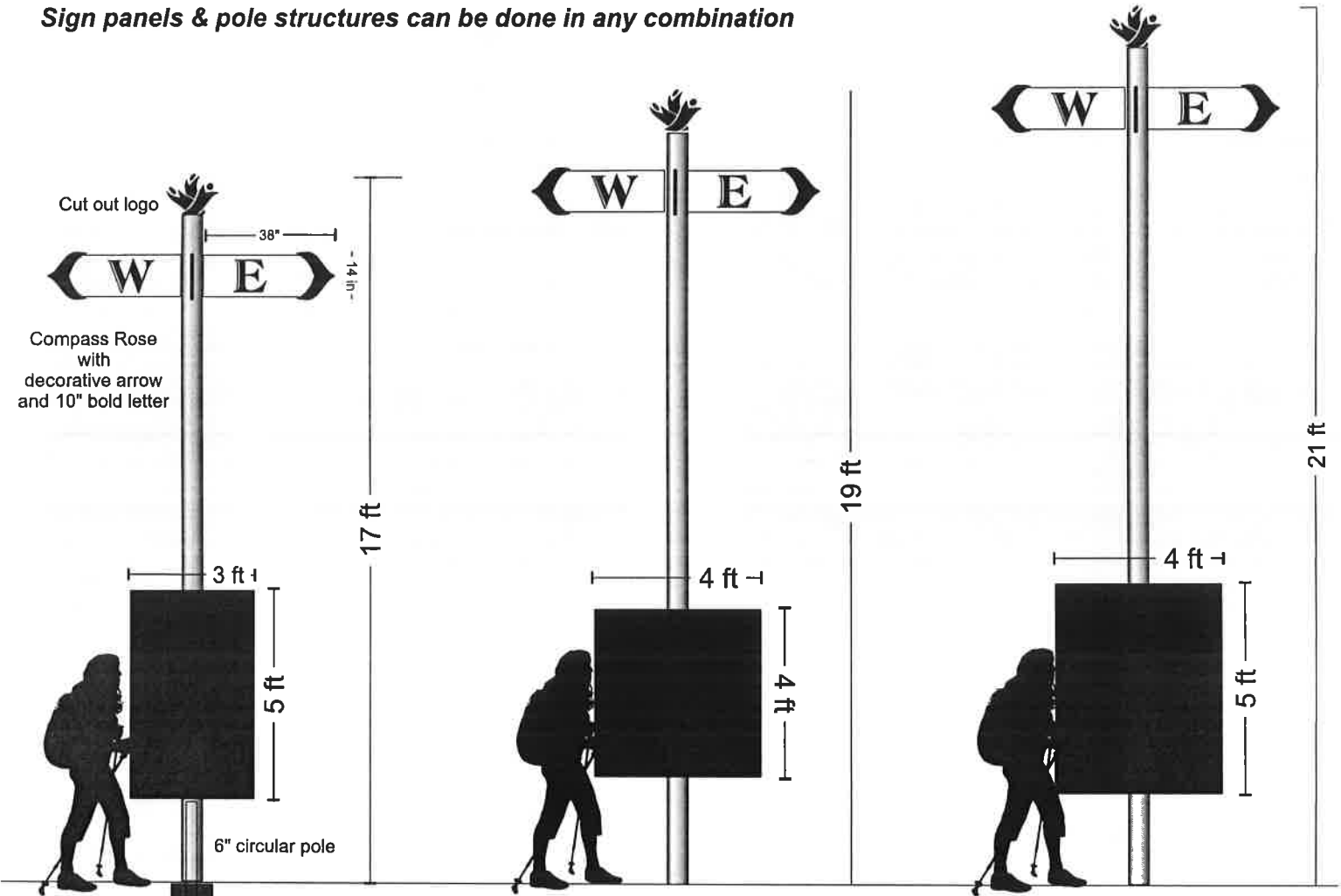
3. Community signage requirements (e.g. language, size, construction material, ...)
 - sign needs to follow the sign regulations for the Accessibility for Ontarians with Disabilities Act (AODA)
 - certain provincial parks are designated bilingual and would need bilingual signs
 - Liz is going to check with the Chief to see if he wants the local Pic River panel in Ojibway and English

 - TCT – trail logo has equal sizing with TCT logo, would like to see good quality maps on the signs – TCT can provide some mapping
4. Sample logos from Heidi
 - Robin sent after the meeting requesting feedback from access point communities
5. Next steps
 - sending out a RFP for wording and photos for the signage
 - will be working on a RFP for the design of the panels and sign structure in the next couple of weeks
 - continue to look for additional funding
6. Flag/Flag Pole – general discussion about the flag/flag pole
 - general consensus seemed to be that if cost cutting is needed, this could be an amenity that is dropped or changed in some way
 - flags need to be replaced at least once a year, depending on the wind at the location, this would be the responsibility of the access point community
 - some felt that a low way finding sign on the land instead of a flag would not be visible enough for paddlers, the sign could get washed away by the changing water levels, and others thought it wasn't necessary in terms of finding the community as a paddler on Lake Superior should know where they are going and be able to find the general location
 - however, once the paddler gets to the general location some sort of indication of the landing spot for paddlers would be helpful (e.g. if the site is trying to direct paddlers away from the main marina to a safer landing spot for paddlers, it would be helpful to have something in the air that they could easily spot from the water)
 - talked about the possibility of an empty pole with a ball on top, some thought that it may seem like the location is closed for the season if there is a flag pole with no flag – there would still be the cost of putting in a pole
 - suggestion about perhaps some sort of guide pole or maybe a paddle extended up from the kiosk might work to guide paddlers to the exact spot and could save money in terms of not needing another pole (site indicator would need to be visible from shore, kiosk placement may need to be changed from the original site drawings)
 - some sites might need a flag/flag pole – Robin will survey access point partners



Lake Superior Water Trail Sign Structure Options

Sign panels & pole structures can be done in any combination



structural ground key

concrete footing with ground key attachment

- Single pole structure allows for**
- ease of installation
 - eliminates excessive concrete & footing work
 - combines pole & sign into one structure
 - gives reference point to users in the water
 - gives useful navigational information (compass rose)



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

WSPS - 2016 Superior Conference Information 00707)

WSPS <wsp@parmacmarketing.com>
To: pgreco@twp.prince.on.ca

2 February 2016 at 14:20



Hi Peggy

As per our conversation I am sending the following information about the Partners in Prevention 2016 **Superior** Health & Safety Conference & Trade Show.

This conference takes place March 2 - 3 at the Quattro Hotel & Conference Centre - 229 Great Northern Road, Sault Ste. Marie.

Registration fees include continental breakfast, keynote speakers, lunch, conference sessions and admission to the trade show.

The conference offers 2 days of community focused sessions and workshops that address your regional and provincial health and safety concerns And a solutions-focused tradeshow exhibits displaying he latest products and services to help improve your Occupational Health and Safety performance

I'm inviting you to take advantage of the **super early bird** registration discount. If you register by **February 11** you'll **save \$60 per person** / (by February 25, save \$30 per person).

REGISTRATION RATES & DISCOUNTS for Superior 2016 Conference

| | SUPER EARLY BIRD By February 11 | EARLY BIRD By February 25 | REGULAR PRICE After February 25 |
|---------------------------------|--|--------------------------------------|--|
| 2 Day Registration | \$309 + HST | \$339 + HST | \$369 + HST |
| 1 Day Registration | \$209 + HST | \$239 + HST | \$269 + HST |
| Company Pass | \$359 + HST | \$389 + HST | \$419 + HST |
| Student Rate: \$49 + HST | | | |

Available to full time students on proof of Student ID#.

VOLUME DISCOUNTS

6 to 9 registrations: 5%

10 to 15 registrations: 10%

16 to 20 registrations: 15%

21 or more registrations: 20%

To **view** the 2016 Health & Safety Conference & Trade Show information please **open**

<http://www.wspss.ca/Shop/Conferences-and-Events/Conferences/Superior.aspx>

If you have any questions or wish to register you may call **1-888-999-2293** & refer to record **00707**

Regards Margaret, Parmac Relationship Marketing

UNSUBSCRIBE

*If you do not wish to receive electronic messages in the future from Parmac Relationship Marketing Ltd. or on behalf of Niagara Health System & Willow Publications please reply to or forward this eMail message and include your name (and other identifying information, such as company name and an email address) to: **removeme@parmacmarketing.com**. Please be advised that this may restrict our ability to communicate with you in the future.*



Township of Wainfleet

"Wainfleet - find your country side!"

February 4th, 2016

Honourable Kathleen Wynne
Premier and Minister of Agriculture and Food
111 Wellesley Street West Room 281
Toronto ON M7A 1A1

AGENDA

| | |
|-------|-------------|
| Item: | 13c) |
| Date: | FEB 04 2016 |

VIA EMAIL

RE: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation

Dear Premier Wynne,

Please be advised that the Council for the Township of Wainfleet, at its meeting held on January 26th, 2016, passed the following resolution:

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016;

AND WHEREAS the December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

AND WHEREAS the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions;

AND WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth;

AND WHEREAS adding wind to Ontario's grid drives CO₂ emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces base-load electricity at about 200 grams of CO₂ emissions/kWh compared with the current system average level of 40 grams CO₂ emissions/kWh;

AND WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk;

AND WHEREAS wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up;

Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation

2016 02 03

Page 2

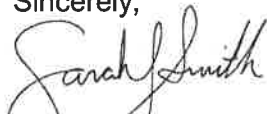
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wainfleet requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

Council has requested that a copy of this resolution be forwarded to all 444 municipalities in Ontario for their endorsement and support, as well as to local MPP's, the Progressive Conservative Party of Ontario and the Ontario NDP.

On behalf of Council, thank you for your consideration of this request.

Sincerely,

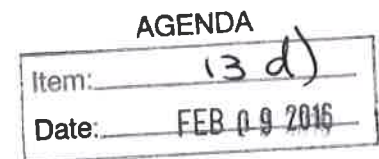


Sarah Smith
Acting Clerk

cc: Honourable Bob Chiarelli, Minister of Energy
Patrick Brown, Leader of the Ontario Progressive Conservative Party
Andrea Horwath, Leader of the Ontario NDP
Tim Hudak, MPP Niagara West – Glanbrook
Cindy Forster, MPP Welland
Ontario Municipalities

January 22, 2016

Dear Prince Township,
Prince Township
3042 Second Line West
Prince Township ON P6A 6K4



Re: Invitation to participate in Autism Ontario's "Raise the Flag" campaign on **April 4th 2016** in celebration of World Autism Awareness Day.

Dear Sir / Madam,

April 2, 2016, will mark a historic day in Canada for the autism community. For the fourth year, Canadians will officially recognize World Autism Awareness Day.

To formally acknowledge the day, Autism Ontario is inviting all municipalities to proclaim April 2, 2016 as World Autism Awareness Day and **raise Autism Ontario's Flag on Monday, April 4th, 2016 due to weekend office closures on the official day.**

By participating in our 2016 "Raise the Flag" campaign, you are increasing public awareness about Autism Spectrum Disorder (ASD), and the day-to-day issues faced by people with autism and their families.

If your community is interested in supporting autism awareness by participating in Autism Ontario's "Raise the Flag" campaign on **April 4, 2016**, please return the attached RSVP form by mail on or before March 11, 2016.

Last year we requested that municipalities keep the flag for future use. We have a limited number of flags available for those who require one; please make note when completing the RSVP form if you require one.

The March 11, 2016 registration deadline will allow us to mail out flags to those who need it, and to advertise through our communication channels that your municipality will be participating. We recognize municipalities have a formal approval process for recognizing charitable proclamations and flag raisings, and may not be able to register by the deadline. If this is the case we still invite you to proclaim the day and raise a flag, if you have one. Please notify us of your participation by emailing rtf@autismontario.com.

RECEIVED

FEB 2 2016



Please visit www.raisetheflagforautism.com in the coming weeks to access new engaging resources and to share your stories of inclusion!

For questions regarding participation, please contact the Raise the Flag committee at 416-246-9592 or at rtf@autismontario.com.

Sincerely,

Autism Ontario's Raise the Flag Committee
1179 King Street west, Suite 004
Toronto, Ontario
M6K 3C5
416-246-9592
rtf@autismontario.com

About Us

Autism Ontario is the leading source of information on autism and one of the largest collective voices representing the autism community in Ontario. Today, 1 in 94 children are diagnosed with autism in Canada. Through improved public awareness, Autism Ontario strives to increase opportunities and acceptance for over 100,000 people living with Autism Spectrum Disorder in Ontario, ensuring that each person with ASD is provided the means to achieve quality of life as a respected member of society.

Learn more at www.autismontario.com

Enclosure:

- Proclamation
- RSVP form

Follow us on Twitter!

@AutismONT and tweet your Raise the Flag photos with #RaisetheFlagforAutism

PROCLAMATION

I, (name of Mayor or designate) of the city of (city name) do hereby proclaim

April 2 as World Autism Awareness Day

| | |
|-------------------|--|
| WHERE AS: | World Autism Awareness Day will be recognized on April 2 nd , 2016, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, <i>An Act Respecting World Autism Awareness Day</i> ; and |
| WHERE AS: | Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and |
| WHERE AS: | ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and |
| WHERE AS: | Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and |
| WHERE AS: | Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and |
| THEREFORE: | I (Mayor Name or Designate), do hereby declare April 2 nd as World Autism Awareness Day. |

Dated at (municipality), Ontario this 2nd day of April, 2016

MOVED BY

Shauly-Alt

Date 2016-01-12

WHEREAS in April of 2015 the OPP search and rescue helicopter was redeployed from Sudbury to Orillia;

AND WHEREAS since the announcement of the redeployment was made, concerns have been expressed over the protection of people in the North, as the response time from Orillia is increased by a minimum of one hour to Sudbury;

AND WHEREAS Orillia is located in a snow belt and helicopters are allegedly not always able to fly in an emergency as a result of the weather conditions;

AND WHEREAS many areas in the North can only be accessed by air in a more timely manner;

AND WHEREAS faster response times can mean the difference between life and death in certain conditions;

AND WHEREAS results of a review of the decision to move the OPP search and rescue helicopter from Sudbury to Orillia have not yet been made available and the helicopter remains in Orillia;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury respectfully requests that Premier Kathleen Wynne and Minister of Community and Correctional Services Yasir Abbas Naqvi, ~~expedite~~ expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities; *add*

AGENDA

| | |
|-------|--------------------|
| Item: | <u>13 F)</u> |
| Date: | <u>FEB 09 2016</u> |

RESOLUTION

Moved By _____

No. CC2016-14 pg 2

Seconded By _____

Date 2016-01-12

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Yasir Abbas Naqvi, Minister of Community and Correctional Services, Glenn Thibeault, MPP for Sudbury, and France G  linas, MPP for Nickel Belt. *and FOM members.*

CARRIED

2016-01-12



Mayor Bigger, Chair

AGENDA

| | |
|-------|-------------|
| Item: | 13 g) |
| Date: | FEB 09 2016 |

* 604.88

1. "What do we get for the ~~\$688.00~~ OGRA membership?"

a. Benefits by belonging to OGRA. First and foremost you receive the lower member rate when registering for our various training programs.

The non-member fee to attend our courses or to attend the OGRA/ROMA Combined Conference are substantially higher and you would only have to take a couple of courses per year to more than cover the membership fee. The Township also gets a subscription to our quarterly magazine "Milestones" and you can also take advantage of the member rate to advertise job openings on the careers section of our website.

b) OGRA advocates on your behalf with the Province of Ontario and attempts to influence the Policy agenda of the government. The Minimum Maintenance Standards is a perfect example of regulations that OGRA fought for and won to protect municipalities from lawsuits. Now you could argue that we will continue to do this regardless whether you pay your membership, however if all municipalities took that approach OGRA would not be able to continue this valuable work.

c) OGRA has many member services that as a member municipality you can have access to at no cost. Municipal DataWorks, our asset repository is free to OGRA members and can help you manage your roads, bridges, facilities and other assets and help you develop your Asset Management Plans that are required by the Province of Ontario. The Winter Web App is another great tool that is yours free of charge to develop your winter operations plan. We are shortly going to be releasing version 2 which will provide many more features. A non-member licence for MDW and the WWA are \$1,200 and \$500.00 per year respectively and these are only two of the many services OGRA offers to its members. Our involvement on various committees looking at current issues such as premature pavement deterioration is another example of the work that OGRA does on your behalf.

2. If our township was to opt out of OGRA/ membership fees what consequences would there be as a result?

You would have to pay the non-member rate to attend our training courses or the annual conference and if you are using MDW or the WWB you would have to start paying the annual licence fee. You would also lose your subscription to Milestones. The bigger issue is that OGRA has a lot of influence with the Province of Ontario mainly because we can currently claim that 432 of the 444 municipalities in the Province are members. There is strength in numbers

3. What benefit do we get from membership?"

I believe I covered that under question one above.

I sincerely hope that Township will renew its membership with OGRA so that we continue to work on your behalf. If you have any other questions please feel free to contact me.

Regards

J. W. Tiernay
Executive Director

Ontario Good Roads Association
1525 Cornwall Road, Unit 22
Oakville, ON L6J 0B2