



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

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) December 8, 2015
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Marchi Bruni and Rhonda Bateman - Conservation authority levy
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Prince Twp. Financial indicators 2010 to 2014
 - 8. Planning**

None
 - 9. By-Laws**
 - 10. Motions and Notices of Motions**
 - a) Councillor Palumbo – update on internet service advocacy
 - 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)
 - 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

13. **New Business** (will include motions for consideration)
 - a) Museum – Application by Diane Marshall
 - b) SSM Region Source Protection Plan – approved by City July 1, 2015
 - c) Twp. Of Killaloe, Hagarty & Richards – retaining and attracting physicians
 - d) PUC – Streetlight conversion costs
 - e) City of Kingston – Basic Income Guaranty
 - f) Twp. of Oro Medonte – Costs for MFIPPA requests increase
 - g) West Nipissing – amendment to Northern Ontario Health Travel Grants
 - h) West Nipissing – amendment to classification of Northern Ontario highways
 - i) West Nipissing – expansion of natural gas services in Northern Ontario.

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
 - d) Labour relations or employee negotiations – Health care spending

15. **Confirmatory By-law**

16. **Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
December 08, 2015
6:45 p.m. – Council Chambers

AGENDA

Item: 4 a)
Date: JAN 12 2016

Present: Mayor: K. Lamming

Council: D. Amadio, I. Chambers, M. Matthews, E. Palumbo

Staff: P. Greco - Clerk, A. Falls – Acting Road Superintendent, E. Haley – Fire Chief, J. Boissoneau –

Captain: Fire Prevention, R. Leonard – Captain: Maintenance

Media: Marguerite LaHaye

Public: Jeff Edwards, Phoenix Emergency Management Logic

1. Call to Order – 6:45

2. Approve Agenda

Resolution: 2015-333

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

Be it resolved that this Council hereby approves the open and closed session agendas of December 08, 2015 and any addendum, as presented. (cd)

3. Disclosure of Interest – None

4. Minutes of Previous Meeting

a) November 10, 2015

Resolution: 2015-334

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of November 10, 2015, as presented. (cd)

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

6. Petitions and Delegations

a) Jeff Edwards – Contract services

Resolution: 2015-335

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

Be it resolved that this Council hereby accepts the presentation by Jeff Edwards concerning contracting his services as CEMC for the municipality, as information. (cd)

7. Reports from Staff & Council

a) Fire Chief Report

Resolution: 2015-336

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

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

b) Road Superintendent Report

Resolution: 2015-337

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

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

Resolution: 2015-338

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby requests the CAO to prepare an amended Fire Department Regulatory By-law, using the organizational chart (1) presented at this meeting. This by-law to be presented at the January meeting. (cd)

c) Clerk-Treasurer Report – Expenditure, Revenue Reports

Resolution: 2015-339

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Clerk's November 2015 expenditure report amount of \$41,977.96 and the November 2015 revenue report amount of \$51,382.38, as information. (cd)

d) Letter Chief Prevention Officer

Resolution: 2015-340

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the letter from the Chief Prevention Officer, as information.
(cd)

e) ATV By-Law

Resolution: 2015-341

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby repeals the Off Road Vehicle by-law, By-Law # 2011-16 due to legislative changes and possible liability issues. (deferred)

f) HR Fundamentals and Training

Resolution: 2015-342

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to consider the HR Fundamentals and Training package in the 2016 budget deliberations. (cd)

g) Tulloch – report on Bridge Replacement

Resolution: 2015-343

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the report from Tulloch engineering on the bridge replacement as information. (cd)

h) Parent/Child 3rd quarter report

Resolution: 2015-344

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Parent Child Resource 3rd Quarter report as information. (cd)

i) Northern Ontario Tourism Summit – Mayor's Report

Resolution: 2015-345

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

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

j) Decide on amount for Health Care Spending Account

Resolution: 2015-346

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to set up a health care spending account for the 2 positions as outlined in the Human Resources Manual; and
Further be it resolved that this account be in the amount of \$1,500.00 for single coverage and \$2,500 for family coverage. (cd)

k) CEMC – letter from city and resignation from Councillor Matthews

Resolution: 2015-347

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the resignation of Councillor Michael Matthews as the CEMC representative. (cd)

Resolution: 2015-348

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the letter from the alternate CEMC for the City of Sault Ste. Marie, as information. (cd)

l) Report from Mayor – ombudsman

Resolution: 2015-349

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the information regarding the Ombudsman as information. (cd)

8. Planning - none

9. By-Laws

- a) 2015-29 Sale of Real Property – Third reading

Resolution: 2015-350

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby gives By-law 2015-29, third and final reading, and Further be it resolved that this Council hereby adopts By-law 2015-29, being a by-law governing the procedure for the Sale of Real Property. (cd)

- b) 2015-34 Boards and Committees

Resolution: 2015-351

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that the council hereby adopts By-Law 2015-34, being a by-law to appoint individuals to various boards and committees. (cd)

- c) By-law 2015-35 HR Manual revisions – approval

Resolution: 2015-352

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2015-35, being a by-law to amend the HR Manual. (cd)

10. Motions and Notices of Motions

- a) Hall display – suggestion

Resolution: 2015-353

Moved by: Mayor K. Lamming

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby consults with the Museum Board regarding displaying works of local artists in the hall cabinets. (cd)

11. Correspondence (for your information)

- a) AMCTO Zone 7 – Thank you for support
- b) AMCTO – Q&A re: Bill 8
- c) Ministry of Finance – 2016 OMPF Funding allocation
- d) DSSAB – Organizational structure change
- e) 'That's Great News' – availability of plaques
- f) Property Tax Matters – information on 2017 reassessment
- g) MMAH – Syrian Refugees – information website
- h) Minister of Energy, Bob Chiarelli – Bill 135
- i) Invitation to Police Chief's 2nd annual holiday celebration
- j) CIF – Waste Free Ontario

Resolution: 2015-354

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

- a) DSSAB Minutes – Sept 24, Oct 7, Oct 15, 2015
- b) SSM Region Conservation Authority – Oct 20, 2015
- c) SSM Police Services Board – Nov 5, 2015 (complete pkg. in office)
- d) APHU – October 28, 2015
- e) Library Board Minutes – November 9, 2015

Resolution: 2015-355

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the SSM Region Conservation Authority minutes of October 20, 2015, the SSM DSSAB minutes of September 24, October 7 and October, 2015, the SSM Police Services Board minutes of November 5, 2015 and the Algoma Public Health minutes of October 28, 2015, as presented. (cd)

Resolution: 2015-356

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the Prince Township Library Board minutes from November 9, 2015, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Spring Bear Hunt – approval letter for ongoing hunt to control bear population

Resolution: 2015-357

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

Be it resolved that this Council hereby supports the ongoing spring bear hunt to help control the bear population. (cd)

- b) Champlain Township – review of new OPP billing model

Resolution: 2015-358

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

Be it resolved that this Council hereby supports Champlain Township's request for a review of the new OPP billing model. (cd)

- c) Municipality of Neebing – Consultation on the Police Services Act

Resolution: 2015-359

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

Be it resolved that this Council hereby supports the resolution from the Municipality of Neebing, regarding consultation on the Police Services Act. (cd)

- d) Sault College – Continued sponsorship of Academic Award

Resolution: 2015-360

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

Be it resolved that this Council hereby agrees to continue to support the Sault College Academic Award, which is given to a student from Prince Township annually. (cd)

- e) Min. of Agriculture, Food and Rural Affairs – Rural Economic Development Program

- f) Public Sector Digest – Asset Management Plan – quote (request for others pending)

Resolution: 2015-361

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

Be it resolved that this Council hereby accepts the confidential quote for services to prepare a comprehensive asset management plan from Public Sector Digest, as information. (cd)

- g) Ontario Legislative Assembly – pre-budget consultations

Resolution: 2015-362

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

Be it resolved that this Council hereby accepts the letter from the Ontario Legislative assembly regarding pre-budget consultations, as information. (cd)

- h) Algoma Public Health – funding model

Resolution: 2015-363

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

Be it resolved that this Council hereby supports Resolution 2015-161 of the Algoma Public Health Unit, regarding the funding model and increased investment in public health. (cd)

14. Closed Session (will include motions if required)

Resolution: 2015-364

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

Be it resolved that this Council hereby goes into closed session at 8:34 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 – November 10, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals; - by-law infraction update
- c) Personal matters about an identifiable individual, including municipal or local board employees – CEMC matter

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)

- a) Approval of the Previous Closed Session Minutes – November 10, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals; - by-law infraction – update

Resolution: 2015-365

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

Be it resolved that this Council hereby comes out of closed session at 8:59 p.m., having discussed the closed session agenda items. (cd)

Resolution: 2015-366

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

Be it resolved that this Council hereby agrees to hire Phoenix Emergency Management Logic for one year as out CEMC. (cd)

Resolution: 2015-367

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held November 10, 2015, as presented. (cd)

15. Confirmatory By-law 2015-36

Resolution: 2015-368

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

Be it resolved that this Council hereby passes By-Law 2015-36, being a by-law to adopt, ratify, and confirm the action of Council for December 08th, 2015. (cd)

16. Adjournment

Resolution: 2015-

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

Be it resolved that this Council hereby adjourns at 9:01 pm until January 12, 2016 or the call of the Chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco



AGENDA

Item: <u>6 a)</u>
Date: <u>JAN 12 2016</u>

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

MEMO

Date: January 7, 2016
To: Prince Township Mayor and Councillors
From: Rhonda Bateman, General Manager/Secretary-Treasurer
Sault Ste. Marie Region Conservation Authority
Re: Municipal Levy

Background

The core mandate of the Sault Ste. Marie Region Conservation Authority (SSMRCA) is to protect life and property from flooding and erosion. The most important work the SSMRCA accomplishes falls under the provincial Conservation Authorities Act and associated regulations. These mandated activities are realised through our flood forecasting and warning program, flood infrastructure maintenance program and regulatory permits. The remainder of the work we do is part of a comprehensive set of programs offered by most other Conservation Authorities that are valuable to the residents of SSM and Prince Township.

Prior to provincial cutbacks in the 1990s, the SSMRCA was involved in many different programs and had access to many different funding opportunities. After the provincial cutbacks the SSMRCA has strived to meet its mandated roles. The introduction of the Drinking Water Source Protection (DWSP) program in 2005 resulted in an influx of funding and staff capacity. Over the last ten years, the SSMRCA has been able to utilise the Ministry of Environment and Climate Change (MOECC) funding to fully integrate the programs and staff to raise the profile of the SSMRCA in the community and make valuable contributions to various agencies across the watershed.

The DWSP Source Protection Plan has been approved by the MOECC and the technical work has been completed. The program is in the implementation stage where responsibilities will be decreased. There remain certain activities such as reporting and data updates and maintenance that will continue.

Levy Apportionment

Under the *Conservation Authorities Act*, O. Reg. 167/00, Conservation Authority Levies, Conservation Authorities are to levy municipalities based on two funding options. Either by agreement of a set levy amount or on a proportion of benefit basis. The proportional benefit is calculated for each participating municipality apportioned to their receipt of service. The apportionment is determined by the Ministry of Natural Resources and Forestry based on municipal population in the watershed and Current Value Assessment. Historically, the levy request from the SSMRCA to Prince Township has been a base amount.

Changes in the 2016 levy process for The City of Sault Ste. Marie has resulted in their levy apportionment calculated to reflect the actual operating costs of the SSMRCA.

Therefore, the 2016 budget levy from the SSMRCA was developed based on the proportional benefit model. The apportionment is calculated based on land area within the jurisdiction of the SSMRCA, the population and the Current Value Assessment which is supplied to the CA by the Ministry of Natural Resources and Forests. The 2015 levy apportioned rates are 98.9% for Sault Ste. Marie and 1.1% for Prince Township.

The apportionment is applied to all eligible activities that are undertaken at the SSMRCA. The flood control structures and maintenance works are all contained within the boundaries of the City of SSM and are apportioned at 100% to the City of SSM and are not applicable to Prince Twp.

The new apportionment for Prince Township is based on 1.1% of the eligible budget items which include staff and administration costs, flood forecasting and warning, zoning review and comment, Committee of Adjustment and Official Plan review, surplus fill requests and legal requests.

The SSMRCA Board has approved the 2016 levy for Prince Township at \$5,283.80.

Although the SSMRCA has been vigilant in attempting to decrease expenses to match the funding envelope, operating expenses continue to increase. Funding has either remained relatively stationary or has been drastically reduced (MOECC). The SSMRCA has been successful in income generation through increases to permit, land use agreements, recreation fees and partnership contributions.

Summary:

The SSMRCA provides mandated services to its regional municipal partners that include flood forecasting and warning, flood control and maintenance, engineering and mapping expertise, provincial regulatory services. In addition, the SSMRCA provides many other programs and opportunities to the larger regional community including but not limited to science programs and partnerships with educational institutes and agencies, education and outreach for children and adults, recreation opportunities through the provision of Conservation Areas.

The SSMRCA will maintain current staffing levels at eight staff members, with no decrease in service delivery. The SSMRCA budget for 2016 is based on a zero percent wage increase.

Marchy Bruni, Chair of the SSMRCA and I look forward to attending the Prince Council meeting in January.

Respectfully,

Rhonda Bateman,
General Manager/Secretary-Treasurer
SSMRCA

AGENDA

Item: 6a
Date: JAN 12 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

December 30, 2015

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

Re: Sault Ste. Marie Region Conservation Authority 2016 Levy

Dear Ms Greco,

The Sault Ste. Marie Region Conservation Authority Board (SSMRCA) approved the 2016 Budget on Tuesday October 20, 2015.

Resolution # 104/15, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the proposed draft 2016 Budget for the Sault Ste. Marie Region Conservation Authority be approved for presentation to Sault Ste. Marie City Council and Prince Township Council be approved,"

was CARRIED.

I, Rhonda Bateman, General Manager/Secretary-Treasurer of the SSMRCA certify that the share of the levy to be collected from the Township of Prince is **\$5,283.80**.

I, along with my Chair, Marchy Bruni will be available to discuss this increase in levy to Prince Township Council at their request.

Respectfully,

Rhonda Bateman,
General Manager/Secretary-Treasurer



Prince fire
We serve to save.

AGENDA

Item:	7a)
Date:	JAN 12 2016

FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 16-0001
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	January 12, 2016	
Subject:	Fire Department Update	
Tuesday January 12, 2016		

Since my last report the department has wrapped up our final purchases for the year purchasing signs for fire prevention to support public education related to fire bans and CO detectors. We are currently following councils request to provide a budget for 2016 as soon as possible for council's consideration.

Recently we have had a renewed interest in the department by potential volunteer fire fighters. Two new candidates have been attending the last few training sessions and two more have expressed an interest in joining us shortly. This is a positive sign for 2016. Our Captain of First Response is now actively recruiting volunteers who are interested in volunteering as Medical First Responders as per my previous conversations with council.

During the windstorm of December 22nd many trees and power lines were damaged throughout the region. Prince Township was no exception with power outages up to 12 hours. I would like to commend one of my Captains who on his own accord took it upon himself at 3:30 in the morning, to drive from town to ensure the fire hall was up and running. He set up the hall generator and ensured the bay doors could be opened in case we where dispatched to an emergency. This same individual then patrolled the township to ensure no trees were blocking roadways and to check for downed power lines. Later in the morning he contacted me to provide an update. Once it was light we retraced his route through the township as a double check for any trouble areas. Fire Fighters like Ryan Leonard demonstrate a selfless dedication to the fire service and the community that he serves. I am proud of Ryan and feel he deserves our recognition.

We responded to a motor vehicle accident during the early hours of Christmas morning. Response was appropriate with nine Fire Fighters attending the scene from 1:30 till 4:00 am. We provided vehicle stabilization, extrication, traffic control and support for paramedics and police. Sault Fire was called to assist with auto extrication but upon arrival only needed to provide technical input as our fire fighters had the situation under control.

Training continues.

Respectfully,

Ed Haley

Ed Haley/Fire Chief

**Prince Township
Expenditure Report December 2015**

AGENDA

Item: _____	7C
Date: _____	JAN 12 2016

Chq. #	Date	Name	Amount
2118-2149	December	Payroll	15,962.55
6393	12/1/2015	Public Utilities Corporation	2,192.48
6394	12/1/2015	Spectrum 2000	303.01
6395	12/1/2015	Workplace Safety and Insurance Board	970.40
6396	12/1/2015	Airways General Store	109.26
6397	12/1/2015	OMERS	1,938.08
6398	12/1/2015	Receiver General	2,551.17
6399	12/1/2015	Ontario Association of Fire Chiefs	276.85
6400	12/1/2015	Public Sector Digest Inc.	1,977.50
6401	12/1/2015	Public Sector Digest Inc.	1,977.50
6402	12/2/2015	Phoenix Fire Protection	985.36
6403	12/8/2015	Waste Management of Canada Corporation	518.14
6404	12/8/2015	Municipal Waste & Recycling Consultants	2,091.82
6405	12/8/2015	Pioneer Construction Inc.	445.45
6406	12/8/2015	Cuets Financial	1,943.17
6407	12/8/2015	GFL Environmental Inc.	177.12
6408	12/10/2015	Avery Construction	271.20
6409	12/10/2015	City of Sault Ste Marie	39,608.87
6410	12/10/2015	Huron Superior Catholic School Board	18,657.25
6411	12/10/2015	LeCounsel Scolaire de District Catholique	2,275.19
6412	12/10/2015	CONSEIL SCOLAIRE DE DISTRICT DU GF	703.64
6413	12/10/2015	WirelessCom Ca Inc.	172.89
6414	12/10/2015	Algoma District School Board	70,573.33
6415	12/10/2015	Ken Lamming	118.66
6416	12/10/2015	GFL Environmental Inc.	117.52
6417	12/10/2015	RELIABLE MAINTENANCE PRODUCTS	129.53
6419	12/15/2015	Archibald Bros.	1,187.07
6420	12/15/2015	City of Sault Ste Marie	212.80
6421	12/15/2015	Prince Township Library	55.00
6422	12/15/2015	Steve Roubie	45.20
		streetlights	
		pager repair, mic. Cord for base radio	
		November remittance	
		gas equipment van and pumper	
		November remittance	
		November remittance	
		Membership	
		2nd installment - asset management	
		3rd installment - asset management	
		Annual inspection extinguishers	
		Cardboard pick up	
		Garbage pick up	
		cold mix	
		usti-hotel, fire chief conf., plate stickers, xmas	
		council mtg	
		recycling	
		beaver dam removal	
		Policing (39393.27)and tipping fee	
		4th quarter levy	
		4th quarter levy	
		4th quarter levy	
		internet	
		4th quarter levy	
		mileage - December 2015	
		cart rental	
		cleaning supplies	
		ditching, snow blowing and sanding	
		tipping fees	
		calendars	
		cemetery survey fee	

6423	12/15/2015	Ketchum Manufacturing Inc.	dog tags	103.55
6424	12/15/2015	Tamarah Tyczinski	newsletter deliver	100.00
6425	12/15/2015	Orkin Canada Corporation	pest control	53.11
6426	12/15/2015	CO-OP	furnace oil	1,162.69
6427	12/15/2015	Kiely Hodgkinson	Beaver trapping - 2 beavers	100.00
6428	12/22/2015	City of Sault Ste Marie	paving Base Line (84,417.05) Tipping fees	84,649.45
6429	12/22/2015	Roynat Lease Finance	photocopier lease	199.00
6430	12/22/2015	Public Utilities Corporation	hydrants and water system	1,304.41
6431	12/22/2015	Airways General Store	gas for chevy and pumper truck	164.02
6432	12/22/2015	Service Rentals and Sales	winter safety jackets - roads	286.22
6433	12/22/2015	Frankie's Automotive & Body Shop	safety on first response vehicle	112.94
6434	12/22/2015	M & L Supply	cylinder hanger and brackets	634.42
6435	12/22/2015	Ryan Leonard	socket and plier sets for truck tool boxes	236.71
6436	12/22/2015	Peggy Greco	christmas cards and postage for businesses	43.69
6437	12/22/2015	Enzo Palumbo	mileage for conservation mtgs Dec/14-Dec/15	229.15
6438	12/22/2015	Gary Wills	computer IT work	30.00
6439	12/22/2015	Public Sector Digest Inc.	4th installment - asset management	1,977.50
6418	12/31/2015	Algoma Public Health	1st quarter 2016 levy (prepaid)	8,250.00
EFT	12/1/2015	bbd	benefits remittance for December	1,508.38
				<u><u>269,693.25</u></u>

**Prince Township
Revenue Report for December, 2015**

Building Permits	\$	407.14
Culvert Permits		435.00
Dog Tags		7.50
Hall Rental		40.00
Parent Child Resource		3,153.00
Service Charge		50.00
Stewardship Ontario		2,210.90
Cash Receipts Subtotal	\$	<u>6,303.54</u>
Property Taxes		<u>26,433.57</u>
Total	\$	<u><u>32,737.11</u></u>

AGENDA
Item: 7c)
Date: JAN 12 2016

FINANCIAL INDICATOR REVIEW

(Based on 2014 Financial Information Return)

Prince Tp

Date Prepared:	10-Dec-15	Tier:	Single Tier
MSO Office:	Northeast Ontario	MAH Code:	80610
Prepared By:	Paul Prosperi	MUNID:	57066
		REV Code:	5766

FINANCIAL INDICATORS

Indicator	Ranges	Actuals	North - Population		Level of Challenge	
			>1000	<= 2500		
			Median	Average		
Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees	Low: > -50% Mod: -50% to -100% High: < -100%	2010	31.6%	27.3%	35.4%	LOW
		2011	43.4%	33.9%	39.7%	LOW
		2012	70.9%	33.9%	38.6%	LOW
		2013	91.5%	42.5%	47.9%	LOW
		2014	117.6%	35.6%	51.1%	LOW
Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses	Low: > 20% Mod: 10% to 20% High: < 10%	2010	16.3%	37.0%	39.9%	MODERATE
		2011	23.9%	38.2%	43.7%	LOW
		2012	47.0%	39.3%	46.5%	LOW
		2013	55.6%	45.0%	51.6%	LOW
		2014	73.3%	43.2%	51.7%	LOW
Debt Servicing Cost as a % of Total Operating Revenue	Low: < 5% Mod: 5% to 10% High: > 10%	2010	0.4%	1.5%	2.0%	LOW
		2011	0.1%	2.2%	2.7%	LOW
		2012	0.0%	2.1%	2.5%	LOW
		2013	0.0%	2.1%	2.8%	LOW
		2014	0.0%	2.4%	2.5%	LOW
Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied	Low: < 10% Mod: 10% to 15% High: > 15%	2010	9.6%	13.6%	18.4%	LOW
		2011	12.5%	12.7%	17.8%	MODERATE
		2012	12.3%	12.4%	16.2%	MODERATE
		2013	12.2%	12.2%	20.6%	MODERATE
		2014	8.3%	12.7%	17.8%	LOW
Total Cash and Cash Equivalents as a % of Operating Expenses	Low: > 10% Mod: 5% to 10% High: < 5%	2010	15.9%	26.0%	30.9%	LOW
		2011	0.0%	31.5%	36.3%	HIGH
		2012	47.4%	32.4%	40.1%	LOW
		2013	63.1%	41.8%	48.5%	LOW
		2014	79.2%	38.0%	48.9%	LOW

AGENDA

Item: 7

Date: _____

FINANCIAL INDICATOR REVIEW

(Based on 2014 Financial Information Return)
 Prince Tp

Net Working Capital as a % of Total
 Municipal Operating Expenses

Low: > 10%
 Mod: 10% to -10%
 High: < -10%

2010	23.9%	44.0%	48.0%	LOW
2011	32.4%	42.1%	50.2%	LOW
2012	57.1%	43.0%	50.5%	LOW
2013	68.6%	50.8%	56.1%	LOW
2014	85.4%	47.7%	57.5%	LOW

Net Book Value of Capital Assets as a % of
 Cost of Capital Assets

Low: > 50%
 Mod: 35% to 50%
 High: < 35%

2010	47.6%	53.2%	52.7%	MODERATE
2011	48.7%	50.8%	52.8%	MODERATE
2012	49.9%	49.6%	51.3%	MODERATE
2013	51.5%	50.9%	50.0%	LOW
2014	51.3%	51.2%	50.5%	LOW

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

FINANCIAL INDICATOR REVIEW

(Based on 2014 Financial Information Return)

Prince Tp

NOTES

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

Additional Notes on what Financial Indicators may indicate:

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

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

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

Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied - High percentages may indicate collection challenges.

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

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

Net Book Value of Capital Assets as a % of Cost of Capital Assets - Remaining life / value of infrastructure; high percentage may indicate "new" assets while a low percentage may indicate "used up" assets that may need repair / replacement soon.



Item:	10 a)
Date:	JAN 12 2016

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

Bell

epalumbo@princetwp.ca <epalumbo@princetwp.ca>

17 December 2015 at 13:30

Reply-To: epalumbo@princetwp.ca

To: Prince Township <pgreco@twp.prince.on.ca>

Hello Peggy,

May you please add into next agenda Bell

I am looking to inform Council that I have had an official meeting with Bell on November 26th and would like to move forward to having internet service for the whole of Prince and Gros Cap provided by Bells infrastructure.

Thks,

Enzo

Sent from my BlackBerry device on the Rogers Wireless Network



Stewardship Ontario

AGENDA

Item:	11 a
Date:	JAN 12 2016

December 31, 2015

PRINCE, TOWNSHIP OF
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4

Dear Mayor and Members of Council:

RE: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2015 Program Year

Packaging and printed paper companies, represented by Stewardship Ontario, fulfill their responsibilities to fund 50% of the net cost of the Blue Box Program by making cash payments to municipalities on a quarterly basis.

On June 17, 2015, the Waste Diversion Ontario (WDO) Board determined that payments to municipalities will be based on a 2015 funding obligation of \$114,600,548. WDO's CEO, Michael Scott, provided further details with respect to the WDO Board's determination of the 2015 funding obligation in his June 24, 2015 CEO Update Report. The report can be read at: http://www.wdo.ca/files/8914/3516/0446/CEO_Report_June_24_2015.pdf.

Stewardship Ontario is providing payments to municipalities in accordance with the WDO Board's decision.

On behalf of Stewardship Ontario, I want to thank you for your continued efforts to increase waste diversion in this province.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

Re: Materials relating to the Ontario Ombudsman's oversight of municipalities

To the Clerk and Council,

On behalf of the Office of the Ombudsman of Ontario, I am pleased to send you the enclosed information that I hope you will find helpful as our Office prepares for its new responsibility related to municipalities.

As you are aware, our Office's jurisdiction is being extended, as of January 1, 2016, to include full oversight of local government services, administration and officials. We come to this role with eight years of experience in investigating closed municipal meetings, through our dedicated Open Meeting Law Enforcement Team (OMLET). Our latest Annual Report on these investigations was released December 16. Two copies are enclosed.

The report includes information about how our new, expanded oversight of municipalities will work, and what municipal officials and all Ontarians can expect. (When the report was released, we also provided you with a link to it on our website, www.ombudsman.on.ca.)

We have also enclosed copies of our brochure, *Complaints about Municipalities*, which explains key points about how we will handle municipal cases as of January 1, for distribution to the public and municipal officials. Similar packages are being sent to every municipal council in Ontario.

We encourage all municipal officials who have questions about our work to contact us at **1-800-263-1830**, or via email at info@ombudsman.on.ca. We will make additional information available through web and video resources very soon.

We are also seeking information from you: In early December, we sent every municipality an email survey to assist us in referring complainants to the appropriate local mechanisms. Many have already done so; we extend our thanks and hope others will follow soon. You may also direct questions or requests to our Director of Communications, Linda Williamson, at lwilliamson@ombudsman.on.ca, or 416-586-3426.

Sincerely,



Barbara Finlay,
Acting Ombudsman

Encl.

Item: 11c
Date: JAN 12 2016

Local Government and Planning Policy Division
777 Bay Street, 13th Floor
Toronto ON M5G 2E5

Division des administrations locales et des politiques d'aménagement
777, Rue Bay, 13e étage
Toronto ON M5G 2E5

Phone: (416) 585-6320
Fax: (416) 585-6463

Téléphone: (416) 585-6320
Télécopieur: (416) 585-6463

December 18, 2015

Dear: Chief Administrative Officer

RE: The Smart Growth for Our Communities Act, 2015

The Smart Growth for Our Communities Act, 2015, which makes a number of changes to the Development Charges Act, 1997, and the Planning Act, passed in the Ontario legislature and received Royal Assent on December 3, 2015.

The majority of changes to both the Development Charges Act, 1997, and the Planning Act will come into force on a day to be named by proclamation. However, the following provisions relating to the Planning Act have already come into force through Royal Assent.

- Subsection 1(2) of the Planning Act has been amended to restrict the ability of ministries other than the Ministry of Municipal Affairs and Housing to be added as a party to an Ontario Municipal Board appeal.
- Subsection 3(10) of the Planning Act has been amended to extend the review cycle of the Provincial Policy Statement from 5 to 10 years.
- Subsections 4(1) and 4(2) of the Planning Act have been amended to remove the references to "referral", as the Minister does not have delegation powers for site plan.
- Subsection 22.1 has been added to the Planning Act to provide certainty that when new policies or laws come into effect, applications for official plan amendments are subject to the previous policies or laws only if the required supporting material (i.e. complete application) has been submitted prior to the transition date.

This legislation provides for enhanced tools and processes for communities and residents to determine how their neighbourhoods grow, and to plan and pay for growth. The legislation aims to help municipalities recover more costs for growth-related infrastructure, give residents more say in how their communities grow, protect and promote greenspaces, enhance transparency and accountability, set clearer

rules for land use planning, give municipalities more independence to make local decisions and make it easier to resolve disputes.

Some examples of important improvements to the development charges and planning systems introduced by the new Act include:

Increasing Funding for Growth-Related Infrastructure by:

- removing the mandatory 10 per cent discount required when levying a charge for transit services
- creating an authority to identify services for which a planned service level calculation would replace the historic 10 year average service level
- creating an authority to identify ineligible services exclusively through regulation (a commitment to bring forward regulatory changes to make waste diversion as a service for which development charges can be collected has already been announced)

Enhancing Municipal Transparency by:

- requiring detailed reporting for municipal collection of density bonusing and parkland fees
- changing the alternative parkland dedication rate for cash-in-lieu payments to incent the acquisition of physical parkland
- requiring some municipalities, in consultation with school boards and the public, to prepare parks plans to help plan for parkland, greenspace, and park facilities
- requiring municipalities to reflect capital projects funded through development charges in a detailed report
- strengthening the language in relation to 'voluntary payments', not permitted under the Development Charges Act

Increasing Predictability and Accountability by:

- linking development charge background studies to municipal asset management planning
- requiring development charges for individual buildings to be set as of the date an initial building permit is issued, and for development charges to be payable on that date (there is an exception for multi-phase developments)

Enhancing Citizen Engagement by:

- requiring explanation of how public input affected a municipal planning decision
- ensuring consideration of public input at the municipal level by approval authorities and the Ontario Municipal Board
- requiring locally designed public consultation policies
- facilitating the modernization of the giving of notice through additional methods (e.g. email)
- increasing use and ensuring citizen membership on planning advisory committees

Increasing Certainty, Stability and Reducing Costs by:

- limiting requests for amendments to new official plans and/or new comprehensive zoning by-laws for 2 years after documents are approved, unless council authorizes the application(s) to proceed
- providing regulation-making authority to limit requests for amendments to the renamed community planning permit system policy (official plan) and by-law for 5 years after documents are approved, unless council authorizes the application(s) to proceed
- removing the ability to apply for a minor variance for 2 years after a site specific rezoning, unless council authorize the application(s) to proceed
- limiting approvals and appeals of lower-tier official plans, unless in conformity with upper-tier plans
- removing requirements to review employment land policies

Resolving Disputes, Improving Local Decision-Making and Accountability by:

- allowing time to be added to planning decision timelines to resolve disputes prior to appeals (90-day "timeout")
- restricting appeals of specific provincially-approved matters (e.g. Ministry of the Environment and Climate Change approved source water protection boundaries)
- removing appeal of second unit residential policies at official plan updates
- requiring clearer reasons for appeals
- removing the ability to appeal entire new official plans
- providing enhanced opportunities for alternative dispute resolution

A copy of the Smart Growth for Our Communities Act, 2015 can be viewed online at: http://www.ontla.on.ca/web/bills/bills_detail.do?BillID=3176.

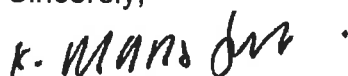
Please visit the Ministry of Municipal Affairs and Housing's website periodically for further updates: ontario.ca/municipalaffairsandhousing.

If you have any questions related to the Planning Act, please contact Luke Fraser at (416) 585-6088 or send an e-mail to PlanningConsultation@ontario.ca.

If you have any questions related to the Development Charges Act, 1997, please contact John Ballantine at (416) 585-6348 or send an e-mail to DCAConsultation@ontario.ca.

I would also like to take this opportunity to thank municipalities for your efforts, input and advice in helping us to reform the land use planning system.

Sincerely,



Kate Manson-Smith
Assistant Deputy Minister

cc. Association of Municipalities of Ontario

**Association of Municipal Clerks and Treasurers of Ontario
Municipal Finance Officers' Association of Ontario
Municipal Clerk, Municipal Treasurer, Municipal Planning Official**



Item:	11 d)
Date:	JAN 12 2016

Michael Mantha MPP/député

Algoma-Manitoulin

December 8th, 2015

Sault Ste. Marie Mayor and Council
99 Foster Drive
Sault Ste. Marie, ON
P6A 5X6

Dear Mayor Christian Provenzano:

This letter is in regards to concerns raised by many communities in Algoma-Manitoulin about the proposed Firefighter cuts in Sault Ste. Marie.

As you are aware, the Sault Ste. Marie Fire Department is part of the District of Algoma Mutual Aid Association which includes many surrounding areas. The decision to reduce the number of Firefighters, will not only impact Sault Ste. Marie residents but residents and Firehouses of surrounding areas such as Aweres, Echo Bay, Searchmont, Heyden and Goulais River, to name a few. In times of need and crisis the Mutual Aid Agreement could mean life or death.

One of the concerns being raised by the Fire Association is that a Comprehensive Integrated Risk Management Study needs to be completed prior to finalizing this decision. The most appropriate way for municipalities to ensure public fire safety is through a risk based assessment of their respective communities. Completing such a study, would help to determine each communities needs and whether these needs would still be met following the cuts.

Northern Ontario communities take pride in helping one another in times of need. Demographics of the North often require groups, organizations or businesses to work together in order to provide proper service. The Mutual Aid Association Agreement does just that. Strategies need to be implemented to keep this agreement functioning in a safe and effective manner.

As the MPP for these affected areas, I urge you and your council members to consult stakeholders and ensure a study is done before any final decision is made.

Sincerely,

A handwritten signature in black ink, appearing to be "Michael Mantha", written over a large, light-colored oval scribble.

Michael Mantha
MPP/député Algoma-Manitoulin

RECEIVED

DEC 18 2015

MM:ch

Cc: All affected Fire departments
Mayor and council of affected areas
Sault Ste. Marie Fire department
Sault Ste. Marie Fire Association
Hon. David Oraziatti
Ministry of Community Safety and Correctional Services



December 8, 2015

AGENDA

Item:	11
Date:	JAN 12 2016

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

Dear Mayor and Councillors,

The Rural Ontario Institute would like to bring your attention to a hard working, engaged young leader living in your community. Brittany Agliani from Prince Township, Ontario has been nominated for our Rural Youth Engagement Showcase. We are very pleased to share this news with your Council, as young individuals like Brittany represent a promising future for rural communities across Ontario. We hope you can join us in recognizing her contributions and engagement in the life of your community.

Each nominee in this initiative will be considered to appear in a short video, profiling their various accomplishments, the impact they have had in their community and the networks of support around them. We hope these stories will inspire new young leaders, and bring attention to the value of fostering youth engagement for local communities. We will be determining our final selections and announcing them through a news release on our website, www.ruralontarioinstitute.ca, in the coming weeks.

We believe the strength and vitality of rural communities depends upon actively engaged individuals and we encourage you to further celebrate these efforts at your local level. For more information on Brittany's accomplishments, please contact Ryan Deska, Project Lead.

Sincerely,

Rob Black
Chief Executive Officer
Rural Ontario Institute

RECEIVED

DEC 17 2015



Measuring
Rural Community
Vitality



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

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

December 16, 2015

Dear Dr. Hanlon:

Re: APH Governance Concerns and 2016 Levy

We hope that this letter finds you well and continuing to contribute to public health in the District of Algoma.

We write to you today with several serious concerns. In order that we may communicate these concerns effectively, we have listed them numerically and have attempted to keep the content to a minimum.

In April 2015, Mr. Graham Scott completed his Assessment Report on the state of Algoma Public Health. The report was released after great anticipation by the communities in the District and received more than its fair share of attention by the media.

In the ensuing time, there seems to have been a lack of information on a couple of fronts, and we were hoping that you could shed some light on some of these issues:

1. Upon the release of the above mentioned report, the four (4) Board Members who had served prior to the 2014 Municipal Election were requested by the Minister of Health and Long Term Care, to resign. A number of questions were posed at the time as to how the representative communities would again be represented on the Board. Our understanding is that the Ministry was to provide comment on the "qualifications" for a Board Member notwithstanding that some



P.O. BOX 500, 40 BROADWAY AVENUE, WAWA, ONTARIO, P0S 1K0
Telephone: (705) 856-2244, Fax: (705) 856-2120, Website: www.wawa.cc



of those who had been asked to resign were long serving Council Members who had a part in the oversight of multi-million dollar corporations.

- It is concerning to us that we have not yet heard anything on the required “qualifications”. We have therefore effectively been without representation. Can you please provide to us the information on the stated “qualifications”?
- 2. The current number of available seats on the Board of Directors for Algoma Public Health is ten (10). A review of the recent Minutes published and your website¹, shows that the Board currently has five (5) Board Members leaving five (5) vacant seats. *The Health Protection and Promotion Act (the Act), Section 54*, stipulates the following with respect to a quorum of the Board:

Quorum

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

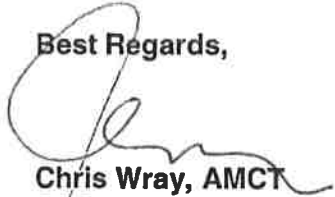
This then leads to the conclusion that the current Board is conducting business without the benefit of the required quorum. This would appear to make any decision of the Board *ultra vires* of the Act. We would therefore ask you to provide the information with respect to the legislative authority given to the Board to continue to operate.

- 3. We note from the published Minutes that quite often Board Members attend Board Meetings via teleconference. We would ask that you please provide the legislative or other authority that allows such attendance. Further, we would also ask that you provide the legislative or other authority that would allow such attendance during a closed meeting.
- 4. We have recently received notification of the 2016 Levy. While we appreciate the work that is being done by Algoma Public Health, we question the validity of the 2016 Levy and Budget given that the Board appears to lack the authority to meet and make decisions making the 2016 Levy invalid. We therefore do not feel comfortable with paying any of this Levy.

¹ Please see the attached document

If you have any additional questions, please call. Otherwise we appreciate your prompt attention to this matter and look forward to your response.

Best Regards,



Chris Wray, AMCT
CAO / Clerk-Treasurer

Cc: Mayor and Council
District of Algoma Municipalities



P.O. BOX 500, 40 BROADWAY AVENUE, WAWA, ONTARIO, P0S 1K0
Telephone: (705) 856-2244, Fax: (705) 856-2120, Website: www.wawa.cc



Algoma Public Health

Board of Health

◀ [Back \(/about-us/\)](#)

The Algoma Board of Health is the governing body of Algoma Public Health and is established by the provincial public health legislation, the Health Protection and Promotion Act, RSO 1990, (HPPA) and regulations.



Boards of health are the governing body and policy maker of public health units. Boards of health monitor all operations within their health unit and are accountable to the community and to the Ministry of Health and Long-Term Care.

All boards of health have a legislated duty to ensure that the public health programs and services required by the HPPA are provided to people who live in the health unit jurisdiction. Public health programs and services are intended to prevent the spread of disease and to promote and protect health.

The Ontario Public Health Standards (2008), published by the Ministry of Health and Long-Term Care, set out the minimum requirements for fundamental public health programs and services for boards of health.

To contact the Board Secretary, Christina Luukkonen, please phone 705-759-5421 (tel:705-759-5421).

Board Meetings

[Board of Health Meetings \(/about-us/board-of-health/board-of-health-meetings/\)](#)

Board Committee Meetings

[Finance and Audit Committee Meetings \(/about-us/board-of-health/finance-and-audit-committee-meetings/\)](#)

[Governance Standing Committee Meetings \(/about-us/board-of-health/governance-standing-committee-meetings/\)](#)

Members of the Board of Health 2015:

NAME	APPOINTED BY
Vacant	City of Sault Ste. Marie
Vacant	Province of Ontario
<p data-bbox="477 457 558 485">Vacant</p> <p data-bbox="375 558 664 585">Ian Frazier (Vice-Chair)</p> <p data-bbox="402 627 636 655">Lee Mason (Chair)</p>	<p data-bbox="829 457 1365 520">Municipality of Wawa, Townships of White River, Dubreuilville</p> <p data-bbox="954 558 1243 585">City of Sault Ste. Marie</p> <p data-bbox="824 627 1365 835">Town of Bruce Mines, Village of Hilton Beach and the Townships of Hilton Jocelyn, Johnson, Laird, MacDonald, Meredith and Aberdeen Additional, Plummer Additional, Prince, St. Joseph and Tarbutt and Tarbutt Additional</p>
<p data-bbox="402 877 631 905">Dennis Thompson</p>	<p data-bbox="834 877 1360 940">Town of Thessalon, Municipality of Huron Shores</p>
<p data-bbox="444 982 586 1010">Sue Jensen</p>	<p data-bbox="857 982 1333 1045">Town of Blind River, Town of Spanish, Township of the North Shore</p>
<p data-bbox="412 1087 618 1115">Candace Martin</p>	<p data-bbox="980 1087 1203 1115">City of Elliot Lake</p>
<p data-bbox="472 1150 558 1178">Vacant</p>	<p data-bbox="971 1150 1219 1178">Province of Ontario</p>
<p data-bbox="472 1213 558 1241">Vacant</p>	<p data-bbox="964 1213 1219 1241">Province of Ontario</p>

Date of Creation: June 1, 2015

Last Modified: Oct 14, 2015

Blind River (705) 356-2551 (tel:+17053562551)

Elliot Lake (705) 848-2314 (tel:+17058482314)

Sault Ste. Marie (705) 942-4646 (tel:+17059424646)

Wawa (705) 856-7208 (tel:+17058567205)

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MUNICIPAL PROPERTY ASSESSMENT CORPORATION

December 21, 2015

AGENDA

Item:	11 K
Date:	JAN 1 2 2016

RECEIVED
JAN 4 2016

Prince Township
Attention: CAO/Clerk-Treasurer
3042 Second Line West
PRINCE TWP ON P6A 6K4

Subject: Municipal Payment for Services Update & 2016 Invoice Estimate

Attention: CAO/Clerk-Treasurer

To assist in your budget planning, I am writing to provide some details on the Municipal Property Assessment Corporation's (MPAC) 2016 funding requirements. Based on preliminary assessment data, the charge for your municipality will be approximately \$20,087.25.

I am pleased to advise you that, as forecasted in 2012, and achieved in 2013, 2014 and 2015 MPAC's Board of Directors has approved an increase in the payment for services levy requirement of Ontario municipalities of **0.95 per cent** for 2016.

Under the *Municipal Property Assessment Corporation Act*, MPAC's funding requirements are apportioned to each municipality using a formula that reflects the proportionate relationship of an individual municipality's or taxing authority's assessed values and total property counts as compared to all of Ontario. These two indicators are averaged to reflect a 50 per cent weighting for total assessed value and a 50 per cent weighting for total number of properties.

We will confirm the final amount to your municipality in January 2016. As in 2015, municipalities will be billed in equal quarterly installments on the first day of each quarter. Please note that an interest fee will be applicable if payment is not received within the payment terms on the invoice, as permitted by legislation.

Our ability as a corporation to enhance operations and deliver a valued public service with a levy increase of no more than one per cent for 2013, 2014, 2015 and 2016, is only possible because of our commitment to achieving efficiencies across the organization as outlined in our 2013-2016 Strategic Plan.

To date, MPAC has found efficiencies and improved effectiveness in areas across its operations that have permitted MPAC to actualize the following savings as part of its overall commitment of **\$20.6 million** in savings by 2016:

- **\$4.5 million** in 2013;
- **\$5.4 million** in 2014;
- **\$6.4 million** for 2015; and
- a projected **\$4.3** in 2016.

These savings have been used to help fund improvements to our processes and to mitigate our levy increase related to OMERS pension, inflation and other operating expense increases.

In the coming weeks, your local MPAC Regional Manager will be scheduling a meeting to discuss assessment services including projections for assessment growth for the coming year.

If you or your staff have any questions about MPAC's funding requirements or the assessment services provided to your municipality, please contact Carla Nell or Nicole McNeill.

Carla Nell
Vice-President,
Municipal and Stakeholder Relations
289 315-1287
carla.nell@mpac.ca

Nicole McNeill
Chief Financial Officer &
Vice-President, Corporate Services
905 837-6166
nicole.mcneill@mpac.ca

Yours truly,



Antoni Wisniowski
President and Chief Administrative Officer

Copy MPAC Board of Directors
Executive Management Group
Carla Nell
Nicole McNeill
Regional Managers, Municipal and Stakeholder Relations



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

**SUPPORTING INFORMATION FOR THE CALCULATION OF 2016
PROPERTY ASSESSMENT SERVICES AND SUPPORT COSTS**

Municipality **Prince Township**

Cost-Recovery Formula = $\frac{(A+B)}{2} \times C$

Total 2014 MPAC Cost * **C** = \$196,045,229

	<u>Total Assessment</u>	<u>Total Properties</u>
Prince Township	\$132,029,200	750
Province	\$2,271,245,094,597	5,109,206

% Of Total * **A** = 0.000058130758 * **B** = 0.000146793846

Calculations:	A+B	0.000204924605
	(A+B)/ 2	0.000102462302
	<u>(A+B)</u> x C	\$20,087.25
	2	

Annual Total: **\$20,087.25**

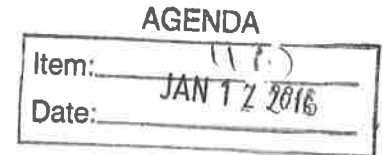
Quarterly Payment: **\$5,021.81**

- * **A** is the proportion that the total assessment on all property in the municipality bears to the total assessment of all property in Ontario;
- * **B** is the proportion that the total number of properties set out in assessment rolls returned in the municipality bears to the total number of properties set out in all assessment rolls returned to all municipalities in Ontario plus the total number of properties in the provincial land tax register or the provincial land tax roll;
- * **C** is the amount that the Corporation considers necessary to pay for its operations during a taxation year.

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

December 15, 2015

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



Dear Ms. Greco:

On behalf of the Association of Municipalities of Ontario, please accept my heartfelt thanks for your municipality's donation that will help aid Syrian refugees to resettle and find safe haven in Ontario. Your generosity and those of other AMO members will make a difference in the lives of the families we will help save.

Our fundraising goal was \$40,000 to support two families to come to Ontario. I am pleased that we have surpassed our target and raised \$69,295.00 to date and donations continue to come in. All proceeds will be donated to Lifeline Syria which plans to resettle 1,000 families to Ontario.

I understand that many municipal councils across the province are mobilizing in their communities to help the refugees in a variety of ways both financially and non-financially. It is heartening to see Ontario's community laying out the welcome mat to those in need. I encourage you to keep up the efforts that will make such a difference in the lives of the refugee families.

Yours sincerely,



Gary McNamara
AMO President

Item: <u>1135</u>
Date: <u>JAN 12 2016</u>

Ministry of Transportation

Assistant Deputy Minister's Office
Policy and Planning Division

3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto ON M7A 1Z8
Tel.: 416-327-8521
Fax: 416-327-8746

Ministère des Transports

Bureau du Sous-ministre adjoint
Division des politiques et de la
planification

Édifice Ferguson, 3^e étage
77, rue Wellesley Ouest
Toronto ON M7A 1Z8
Tél. : 416-327-8521
Télééc. : 416-327-8746

**Ontario****Ministry of the Environment
and Climate Change**

Assistant Deputy Minister's Office
Environmental Programs Division

14th Floor
135 St. Clair Avenue West
Toronto ON M4V 1P5
Telephone: 416-314-9530
Facsimile: 416-327-8777

**Ministère de l'Environnement
et de l'Action en matière de
changement climatique**

Bureau du Sous-ministre adjoint
Division des programmes
environnementaux

14^e étage
135, av. St Clair Ouest
Toronto ON M4V 1P5
Tél. : 416-314-9530
Télééc. : 416-327-8777

December 21, 2015**Dear valued partners,**

We are writing to tell you about an exciting opportunity to be part of the action plan to fight climate change and secure Ontario's healthy, clean and prosperous low-carbon future.

As announced on December 8, 2015, the province is putting its new Climate Change Strategy into action by investing \$20 million this year from the Ontario Green Investment Fund to support the build-out of a network of public electric vehicle (EV) charging stations across Ontario.

Through the \$20 million Electric Vehicle Chargers Ontario grant program (EVCO), the province is seeking public and private sector partners to create a network of EV fast-charging stations in cities, along highways and at workplaces, apartments, condominiums, and public places across Ontario. This network of optimally distributed public stations will enable EV drivers to travel between and within cities.

EVCO is a one-time, competitive, application-based grant program designed to cover the purchase and installation cost of public fast-charging stations along major inter-city transportation corridors and in urban centres across the province.

We are looking to you, our public and private sector partners, to propose projects that support inter-city and/or in-city fast-charging stations that can be implemented at select locations or that could create a broader charging network.

Applications to EVCO will be accepted from December 21, 2015 to February 12, 2016.

To learn more about EVCO and how to apply please visit our website and refer to the Program Guide and Application Form:

- Electric Vehicle Chargers Ontario Program Website
- Electric Vehicle Chargers Ontario Program Guide and Application Form (PDF)

A shift to low- and zero-emission vehicles is vital to the fight against climate change and achieving Ontario's greenhouse gas pollution reduction target of 80 per cent below 1990 levels by 2050.

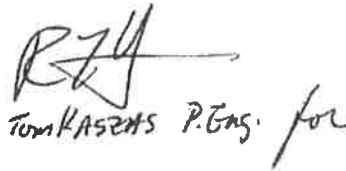
Ontario's new \$325 million Green Investment Fund commits money for projects that fight climate change. These investments are part of the government's plan for securing a healthy, clean and prosperous low-carbon future by transforming the way we live, move, work and adapt to our environment while ensuring strong, sustainable communities.

We encourage you to consider how you can support this shift and help develop Ontario's public EV fast-charging network. We look forward to hearing from you.

Sincerely,



John Lieou
Assistant Deputy Minister
Policy and Planning Division
Ministry of Transportation



Tom KASZAS P.Eng. for

Jim Whitestone
Assistant Deputy Minister
Environmental Programs Division
Ministry of the Environment
and Climate Change



AGENDA

Item:	12a)
Date:	JAN 12 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, November 17, 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 4:49 p.m.

1. Declaration of Conflict of Interest

A conflict declared by Ross Romano in regard to permit number USM15-11-03

2. Finance & Administration

Minutes

Resolution # 113/15, moved by Ross Romano, seconded by Enzo Palumbo,

"Resolved that the Minutes of the October 20, 2015 Conservation Authority Regular Meeting be approved,"

was CARRIED.

Accounts Payable

Resolution # 114/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the accounts payable from October 15 to November 10, 2015 for the Conservation Authority, cheque # 4508 to # 4546 in the amount of \$45,823.85 and the Drinking Water Source Protection Program, cheque # 3180 to # 3189 in the amount of \$14,244.61 be approved,"

was CARRIED.

Health and Safety

Resolution # 115/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes of November 2, 2015 be accepted as information be approved,”

was CARRIED.

Code of Conduct

The Draft Code of Conduct was derived through reviewing other Conservation Authority working examples. This is a portion of the Governance updates that the Board will be undertaking in the New Year.

Resolution # 116/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Whereas the governance of the SSMRCA is important to the effectiveness of the Board, thereby, be it resolved that the proposed Code of Conduct be adopted as of November 17, 2015 be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 117/15, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the fax/email polls of November 3 and November 12, 2015 approving the following permits with conditions be confirmed:

<i>EDC15-10-27</i>	<i>Corey Carbone</i>	<i>101 Pittsburgh Avenue</i>
<i>CNC15-10-30</i>	<i>Northern Advancement/Frank Naccaratto</i>	<i>309 East Balfour Street</i>
<i>RR15-11-02A</i>	<i>Mike Madsen</i>	<i>1564 Third Line East</i>
<i>RR15-10-02B</i>	<i>Ron Mathieu</i>	<i>129 Schultz Sideroad</i>
<i>USM15-11-02</i>	<i>Herb and Peggy Lash/Ozzie Grandinetti</i>	<i>311 Des Chenes Drive</i>
<i>USM15-11-03</i>	<i>Gennaro Clemente</i>	<i>685 Sunnyside Beach Road</i>

was CARRIED.

Maintenance

Field staff has closed access to Mark's Bay as per Resolution # 57/15

"Resolved that the SSMRCA restrict vehicular access to Mark's Bay Conservation Area from November 1 – April 30 each year to prevent further vandalism be approved",

There were a few inquiries from the public regarding the closure. Additional signage has been erected indicating the access restriction timing.

4. Conservation & Recreation

Sault College Parks and Recreation students attended an education session at the Sugar Shack and a Fort Creek hike and tour conducted by the Trails Coordinator.

5. Drinking Water Source Protection

Source Protection Committee will be meeting November 23 at 1:00 at the Civic Centre.

6. New Business / Other

Staff provided a preview of a presentation prepared for Sault Ste. Marie City Council regarding budget levy.

7. In Committee

None

8. Adjournment

Resolution # 118/15, moved by Ross Romano, seconded by Enzo Palumbo,

"Resolved that the meeting adjourned at 6:12 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

Item 125
 Date JAN 12 2016



*Sandy Gulcher
 Calendar
 Co Chair
 January 06/2016*

3042 Second Line West, Prince Township, ON P6A 6K4
 Email: ptpl@twp.prince.on.ca

Phone: (705) 779-3653 Ext. 105 Fax: (705) 779-2725
 Website: www.olsn.ca/princetownship

2016 CALENDAR (money collected in 2015)

INCOME
ADS

42 x \$60.00 = \$ 2520.00
 2 logos @ \$15.00 30.00
 mailing (M. Mantha) 3.33
 \$ 2553.33

CALENDARS 292 @ \$10.00 \$ 2920.00
 (Township) 10 @ 5.50 55.00
 42 (advertisers) 00.00
 No HST collected 00.00
 \$ 2975.00

\$ 5563.68

DONATIONS

\$ 35.35

COST (EXPENSES)

Cost of mailing M. Mantha \$ 3.33
 cost of calendar order 222.54
 cost of mailing order 22.08
 \$ 2237.49

PROFIT / EARNINGS

\$ 5563.68
 2237.49
 \$ 3326.19

RECEIVED
 JAN 6 2016

AGENDA

Item: 1263
Date: JAN 12 2016

**Minutes of Prince Township Public Library Board of Trustees
Monday, December 7, 2015 at 9:00 am**

Present: CEO Rita Wagner, Treasurer Sandy Fulcher, Secretary Brittany Agliani, Councillor David Amadio, David Yanni, Myrla Orr, and Friends of the Library representative Dorothy Macnaughton

Regrets: Chair Bev Couch (David Yanni chaired the meeting in Bev's absence)

Call to Order: at 9:05 am

Minutes of Last Meeting: S. Fulcher moved that the minutes of the regular meeting held November 9, 2015 be accepted and D. Yanni seconded the motion. (Carried)

Business arising from the minutes and issues to be discussed: The Board discussed the window egress-there is a need for a different type of window as this is the Library's second Fire Exit.

Treasurer's Report: S. Fulcher reported that the balance was \$17,987.99 as of December 3, 2015. She stated that there is money that still needs to be deposited from the calendar fund raiser. Moved by S. Fulcher, seconded by D. Amadio. (Carried)

Secretary's Report: None.

CEO's Report: Copy is in the binder.

Friends of the Library Report: Dorothy reported that the Bake Sale at the Station Mall raised \$266.10. As well, Dorothy was nominated for the Les Fowlie Intellectual Freedom Award and Betty Wilton is this year's recipient of the Joyce Kasch Award.

New Business:

- **Resourcemate** Service Contract for Technical Support is up for renewal. The Board agreed to renew the contract in the amount of \$187.58. Moved by D. Yanni, seconded by B. Agliani. (Carried)
- **Library Board Applications for 2016:** The current members need to complete their applications and submit them to the Office.
- **Holiday Hours:** The Library will be closed for the holidays from December 24th to January 4th, inclusive. The Library will resume its regular winter hours on January 5th.

Close of Meeting: As there was no further business, D. Amadio moved and S. Fulcher seconded to adjourn at 10:11 am. (Carried)

Next meeting: Wednesday, January 6, 2015 at 9:00 a.m.

AGENDA

Item: 13a)
 Date: JAN 12 2016



**Prince
TOWNSHIP**

Simply Beautiful. Naturally Prince

Corporation of the Township of Prince
 3042 Second Line West, R.R.#6
 Sault Ste Marie, Ontario P6A 6K4

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

**BOARDS AND COMMITTEES
 APPLICATION FOR APPOINTMENT**

FIRST NAME <u>DIANE</u>	LAST NAME <u>MARSHALL</u>
Address: <u>4215 Second Line W</u>	Mailing Address:
Telephone: <u>705 779-2186</u>	Daytime Telephone:
Email Address: <u>diane.groscape@gmail.com</u>	

Name of the Board or Committee to which you are applying.

Prince Township Municipal Heritage Committee

State your skills, experience and volunteer work relating to the position for which you are applying.

Having served on the Museum Board since 1985, I have a rich background in the workings of this committee.

Date: Jan 6, 2016
 Signature: Diane Marshall

Please submit to the Administrator Peggy Greco at the above address.

AGENDA

Item: 13 b)

Date: JAN 12 2016

Sault Ste. Marie Region

Approved Source Protection Plan



Approved March 10, 2015

Effective July 1, 2015



Made possible through the support of
the Government of Ontario

EXECUTIVE SUMMARY

The Ontario Government passed the *Clean Water Act, 2006*, in order to protect municipal drinking water at its source as part of an overall commitment to human health and the environment and to ensure safe, clean drinking water for all Ontarians. This legislation resulted from the contamination of the drinking water system of the Town of Walkerton, Ontario. Seven people died and thousands of others had become ill from drinking contaminated water. Protecting "Source Water" is the first step in a multi-barrier approach to ensure the quality and sustainability of our Municipal Residential Drinking Water Supplies. A key focus of Ontario's *Clean Water Act, 2006* is the production of locally developed, science-based Assessment Reports and Source Protection Plans.

The Source Protection Committee (SPC) for the Sault Ste. Marie Region Source Protection Area was established in 2007. The committee was established as designated through the *Clean Water Act, 2006* and is comprised of representatives from the watershed community. The committee is responsible for the generation of the Assessment Report and the Source Protection Plan.

The Sault Ste. Marie Region (SSMR) Source Protection Area is situated within the District of Algoma, along the north shore of the St. Marys River and the eastern shore of Lake Superior. The planning area takes in the municipality of Sault Ste. Marie, the Township of Prince and includes a portion of the unorganized townships of Dennis, Pennefather, Aweres, Jarvis and Duncan as well as areas of the Garden River and Batchewana First Nations. Both Lake Superior and the St. Marys River are shared resources of Canada and the United States of America. The boundary of the Source Protection Area extends out to the international border along its entire width. There are 38 Source Protection Areas in 19 Source Protection Regions in the province.

The City of Sault Ste. Marie depends on surface water from Lake Superior at Gros Cap and groundwater from six (6) wells within the St. Marys River watershed. The Source Protection Committee's Source Protection Plan (SPP) has been developed for the municipal drinking water sources for the Sault Ste. Marie Region Source Protection Area (SSMR SPA). It specifically applies to the six (6) municipal wells and the surface water intake (Gros Cap). This plan excludes private wells.

Four Significant Drinking Water Threats, as defined by the *Clean Water Act*, have been identified in the Sault Ste. Marie Region Source Protection Area. Three of these threats are located in the Wellhead Protection Area for the Lorna and Goulais Well sites and consist of a sanitary forcemain, municipal snow dump site and the commercial handling

and storage of fuel. One local significant threat (Event Based Point Spill Event) was identified in the Intake Protection Zone of the Gros Cap Drinking Water intake in Lake Superior. As these threats were identified as significant, policies have been developed with the objective of decreasing the potential risk associated with each.

This Source Protection Plan is the culmination of the Sault Ste. Marie Region SPC's efforts to draft policies to ensure that significant threats to the Sault Ste. Marie municipal drinking water sources cease to be or never become significant threats.

ACKNOWLEDGEMENTS

The Source Protection Committee (SPC) acknowledges and thanks the Sault Ste. Marie Region Source Protection Authority (SPA) and Ministry of the Environment Staff for their support during the planning process and all former and current Drinking Water Source Protection Employees and Staff.

The SPC would also like to thank the following people for their dedication in the preparation of this Source Protection Plan for the Sault Ste. Marie Region Source Protection Area:

Rhonda Bateman, General Manager/Drinking Water Source Protection Coordinator, SSMRCA

Linda Whalen, Ret. General Manager, SSMRCA

Christine Ropeter, Drinking Water Source Protection Communications, SSMRCA

Anjum Amin, P. Eng., Water Resources Engineer, SSMRCA

Marlene McKinnon, GIS Specialist, SSMRCA

Debbie Tomas, Administration, SSMRCA

Frank Tesolin, Lorelei Premo and Trisha Westman

The Sault Ste. Marie Region SPC consisted of the following representation at the time of the Source Protection Plan completion:

Chair	Peter McLarty
Municipal (Three Members)	Catherine Taddo, P. Eng., City of Sault Ste. Marie Peter Tonazzo, RPP, City of Sault Ste. Marie Hal McGonigal, Township of Prince, resident
Sectoral (Three Members)	Andrew Hallett, P. Eng., PUC Services Inc. Roy Bertolo, Aggregates Vacant, Small Business
Other (Three Members)	Vacant, Environmental Larry Woolley, Sault Ste. Marie Resident Ralph Yanni, Sault North Resident
First Nation Representative	Vacant

This project has received funding support from the Government of Ontario.

SSMR SPA Approved Source Protection Plan, March 2015



Naturally Spirited

KILLALOE-HAGARTY-RICHARDS

TOWNSHIP OF KILLALOE, HAGARTY AND RICHARDS

AGENDA

Item:	<u>13c)</u>
Date:	<u>JAN 12 2016</u>

Date: Dec 15/15

Resolution No.: 7

Moved By: Bob Deplianche

Seconded By: Carl Kuehl

WHEREAS Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

AND WHEREAS since February 2015, the Ontario government has made an almost 7 per cent unilateral cut to physician services expenditures which cover all the care doctors provide to patients - including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

AND WHEREAS the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

AND WHEREAS Ontario is experiencing a growing rural population as retirees move to the countryside;

AND WHEREAS many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

AND WHEREAS rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

NOW THEREFORE BE IT RESOLVED THAT, in an effort to retain and attract family physicians to our rural Ontario municipality, the Township of Killaloe, Hagarty and Richards hereby requests that; the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.

AND THAT copies of this Resolution be sent to the Premier of Ontario, the County of Renfrew and all Renfrew County lower-tier municipalities, MPP John Yakabuski, Federal Minister of Health, Ontario College of Physicians and Surgeons and all municipalities in Ontario.

Carried: _____

Not Carried: _____



AGENDA
Item: 13 d
Date: JAN 12 2016

PUC SERVICES INC.
ENGINEERING DEPARTMENT
500 SECOND LINE EAST, P.O. Box 9000
SAULT STE. MARIE, ONTARIO, P6A 6P2

December 21, 2015

Peggy Greco
Prince Township Office
3042 Second Line West
Prince Township
Ontario, P6A 6K4
705-779-2992 Ext. 2

Email: pgreco@twp.prince.on.ca

Dear Ms. Greco:

Re: Prince Township – Streetlight Conversion to LED

We are writing you with respect to your request to review the possibility of updating the street lighting in Prince Township from HPS to LED. This letter provides some background related to the matter and outlines our proposal to as to how to proceed.

There are currently approximately 123 street lights in Prince Township, which are all of the High Pressure Sodium (HPS) style. HPS has been the standard in the province since the early 1990's when the province implemented an incentive program, through Ontario Hydro at that time, to convert the then standard Mercury Vapour (MV) lights to more energy efficient HPS lights. At that time, the PUC converted approximately 3,500 MV lights to HPS over a period of four years to reduce the energy costs by approximately 32%. The incentive paid by Ontario Hydro was 25% of the total conversion costs.

PUC Services Inc. (PUC) has been reviewing Light Emitting Diode (LED) technology in street lights since 2009 observing technology changes, increases in energy efficiency and product development. LED lights differ greatly from HPS lights in many ways. LED street lights produce a more directional, whiter, and more efficient light than HPS street lights. Energy efficiency of LED street lights is approaching 50% which proves to be a significant savings offsetting the capital cost of installation. As technology improvements, increased energy efficiency and costs appear to have stabilized, PUC has commenced with building business cases and replacement of lights.

PUC has completed a competitive tendering process for the street lights in the City of Sault Ste. Marie to be replaced with an option to extend the contract to include the street lights in the Prince Township. Extending the large scale contract ensures that the competitive unit prices are obtained while minimizing additional administration efforts and costs.

There is currently an opportunity to obtain an incentive from the Independent Electricity System Operator (IESO) through their saveONenergy program. As the incentive is not guaranteed to remain in coming years, completing the project in 2016 should optimize incentive opportunities.

Our records indicate there are approximately 123 street lights with multiple wattages installed on the Prince Township. Based on that quantity, and from the schedule obtained by the Contractor completing the streetlights in Sault Ste. Marie, it is estimated that the street lights in Prince Township could be completed in one week, projected to be scheduled in October 2016.

PUC is currently installing a wireless adaptive control system for the street lights being replaced within The City of Sault Ste. Marie. The adaptive control system allows for PUC to remotely monitor the status of the lights, provide a quicker response time for failures, control lighting level output and observe street light consumption providing a more reliable, cost effective system. Conditional upon confirmation of additional devices, the adaptive control system would be installed within Prince Township to allow PUC to monitor all lights installed.

Before proceeding with the Sault Ste. Marie installation, PUC completed a detailed economic evaluation and business case in order to estimate the costs and understand the project feasibility.

In order to complete an economic evaluation and business case for Prince Township, assumptions are required. Some of the key assumptions are noted below:

- Streetlights to be replaced: 123
- A percentage of streetlights will require fusing, bonding and potentially new brackets in order to comply with ESA requirements
- 5% energy increase
- 2.5% discount rate
- Prince Township obtains funding equivalent to a 10 year loan at a borrowing rate of 2.5% to pay for the project.

Using the above assumptions, and the unit costs agreed to by the contractor in the Sault Ste. Marie contract, the below has been identified:

- Estimated project cost: \$138,000
- Estimated IESO incentive: \$14,928
- Estimated annual energy and OM&A savings per fixture: \$93
- Positive Net Present Value, obtained in year 10
- Simple project payback to occur in 10 years

Based on the analysis conducted by PUC, we propose that all existing HPS street lights in Prince Township be replaced with LED technology as an extension of the current Sault Ste. Marie LED Streetlight Replacement Contract between PUC Services Inc. and Alltrade Industrial Contractors and that the work commence in September-October, 2016. This option represents the lowest long term cost and best overall value.

We would like to suggest as a next step that we meet in person to discuss the proposal in more detail. If this is acceptable to you, please contact me at your earliest opportunity, so we can schedule a time and location to meet.

Yours truly,

PUC Services Inc.



Darren Seabrook, P. Eng
Electrical Distribution Engineer
darren.seabrook@ssmpuc.com
705-541-2379



Office of the City Clerk

AGENDA

Item: 13 e)

Date: JAN 12 2016

December 18, 2015

Via Email

To all Municipalities in Ontario:

RE: Kingston City Council Meeting, December 15, 2015 – New Motion 2

I would confirm that Kingston City Council at its regular meeting held on December 15, 2015, unanimously approved the attached resolution with respect to the Basic Income Guarantee.

Kingston City Council has directed that I send this resolution to you with the request that your municipality consider supporting this most important initiative.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Yours truly,


John Bolognone
City Clerk

/s/
Attachment - Resolution



Office of the City Clerk

I hereby certify that the following is a true and correct copy of a resolution, being New Motion 2 unanimously approved by Kingston City Council at its regular meeting held on December 15, 2015:

Whereas the 2011 National Household Survey confirmed that 14.9% of the population live in low income circumstances, a percentage exceeded in the City of Kingston where the percentage of the population living in poverty has been documented at 15.4%; and

Whereas income insecurity and inequality continue to increase as a result of precarious employment; and

Whereas existing income security programs have not proved sufficient to ensure adequate, secure income for all; and

Whereas insufficient income, income insecurity and inequality have well-established, strong relationships to a range of adverse public health outcomes, and are root causes of many social ills such as illiteracy and short-fall of educational attainment, chronic stress, alienation, and criminal activity, all of which undermine the social fabric; and

Whereas a basic income guarantee would reduce income insufficiency, insecurity, and inequality and ensure everyone an income sufficient to meet basic needs and live in dignity regardless of work status; and

Whereas a basic income guarantee would provide an income floor for those doing socially essential but unpaid work, supporting the choices of those who engage in it; and

Whereas a basic income guarantee would provide additional direct personal income which would be spent locally, thereby revitalizing local economies; and

Whereas a basic income guarantee would enable individuals to pursue educational, occupational, social and wellness opportunities relevant to them and their families; and

Whereas a basic income guarantee would support entrepreneurship and job transition for those trying to establish a new productive role for themselves in response to a persistently changing economy; and

Whereas a basic income guarantee would resemble income guarantees already provided in Canada for seniors guarantees which have contributed to health and quality of life improvements in this age group; and

Whereas basic income has been studied in Canada for approximately forty years and has demonstrated improved physical and mental health and educational outcomes; and

Whereas a basic income guarantee program would involve the redistribution of the administrative functions of existing income support programs to the nation as

The Corporation of the City of Kingston

216 Ontario Street, Kingston, ON K7L 2Z3

Phone: (613) 546-4291 ext. 1247

Fax: (613) 546-5232

jbolognone@cityofkingston.ca

a whole and to senior government partners in the same manner as Medicare and the existing seniors and children's programs;

Therefore Be It Resolved That the City of Kingston endorse a national discussion of a Basic Income Guarantee for all Canadians; and

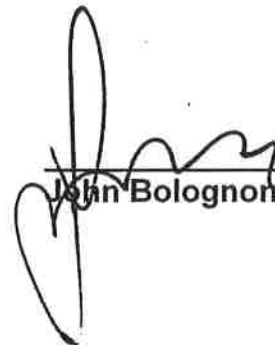
That the City of Kingston encourage the provincial and federal governments through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction, to work together to consider, investigate, and develop a Basic Income Guarantee for all Canadians; and

That this resolution be forwarded to all municipalities in Ontario with the request that they consider indicating their support for this most important initiative; and

That this resolution be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, including the Big City Mayors' Caucus, with the request that they include proposing a Basic Income Guarantee in their respective engagements with the provincial and federal governments; and

That copies of this resolution be shared with the Premier of Ontario, the Prime Minister of Canada, and all opposition leaders at both levels of government.

**Dated at Kingston, Ontario
This 18th day of December,
2015.**



John Bolognone, City Clerk

December 14, 2015

Municipal Affairs and Housing
777 Bay Street, 17th Floor
Toronto, ON M5G 2E5

Attention: The Honourable Ted McMeekin, Minister



AGENDA

Item:	13
Date:	JAN 12 2016

Dear Minister McMeekin,

Re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

The Council of the Township of Oro-Medonte, at its Council meeting held on December 9, 2015, passed the following motion with respect to the above-noted matter:

"Whereas the Council of The Corporation of the Township of Oro-Medonte recognizes that pursuant to the Municipal Freedom of Information and Protection of Privacy Act ("MFIPPA"), it has an obligation to provide a right of access to the public to information under its control, with limited and specific exemptions and to protect the privacy of individuals with respect to their personal information held by the Township;

And Whereas Ontario Regulation 823 issued under MFIPPA sets out the fees that may be charged to and collected from those persons making a request for access to records;

And Whereas the amount of the fees set out in Ontario Regulation 823 were established over 20 years ago and have not been updated and do not reflect anywhere near the actual costs incurred;

And Whereas such fees do not cover the actual costs incurred in responding to requests for information and for providing access to records in accordance with the provisions of MFIPPA;

And Whereas in the last year the Township has incurred almost \$60,000 in net costs, including for computer forensic assistance and for legal advice, in responding to requests and in simply issuing fee estimates for access to requested records;

And Whereas after considerable staff time and costs incurred to issue various fee estimates for access to requested records, 3 fee estimates were appealed to the Information and Privacy Commissioner of Ontario, pursuant to MFIPPA, and the requester subsequently chose not to proceed with the appeals and chose to not proceed with any of the 3 requests;

Re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).
Page 2

And Whereas in such situations there is no mechanism in MFIPPA or in Ontario Regulation 823 that would allow the Township to recover any of the substantial fees incurred, leaving such costs as a burden to the Township's taxpayers;

Now Therefore, the Council of The Corporation of the Township of Oro-Medonte resolves that correspondence, under the Mayor's signature, be forwarded to the Minister of Municipal Affairs and Housing to request a review and update of the fees provisions in MFIPPA and in Ontario Regulation 823 to ensure that they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters;

And Further That such letter be circulated to County of Simcoe, Cities of Barrie and Orillia, Simcoe County Municipalities, all other Ontario Municipalities, Patrick Brown, Simcoe North MPP, the Association of Municipalities of Ontario and the Association of Municipal Managers, Clerks and Treasurers of Ontario for their support."

Sincerely,

A handwritten signature in black ink, appearing to read 'H.S. Hughes', written in a cursive style.

H.S. Hughes, Mayor

/mjb



West Nipissing Ouest

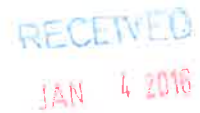
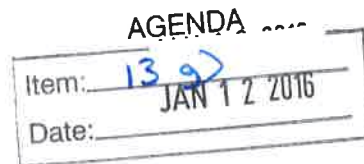
Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

December 23, 2015

Township of Prince
Clerk
3042 Second Line West,
Prince Township, ON P6A 6K4



Dear Sir / Madam;

Re: AMENDMENT TO THE NORTHERN HEALTH TRAVEL GRANT

At a meeting of Council for the Municipality of West Nipissing held on Tuesday, December 15th, 2015, resolution no. **2015/508** was passed requesting the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Health Travel Grant; wherein all roundtrips exceeding 100 km be eligible for reimbursement.

RESOLUTION NO. 2015/508 READS AS FOLLOWS:

« **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 Municipality of West Nipissing 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. »

We look forward to receiving a favourable response in this regard.

Sincerely,

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

Melanie Ducharme
Municipal Clerk

cc: Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities



West Nipissing Ouest

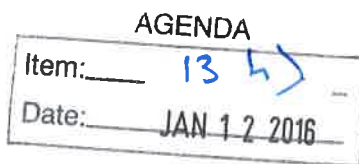
Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

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F/TC (705) 753-3950

December 23, 2015

Township of Prince
Clerk
3042 Second Line West,
Prince Township, ON
P6A 6K4



Dear Sir / Madam;

Re: RE-CLASSIFICATION OF WINTER HIGHWAY CLASSES

At a meeting of Council for the Municipality of West Nipissing held on Tuesday, December 15th, 2015, resolution no. **2015/507** was passed requesting the Minister of Transportation to expedite its re-classification of all Northern Ontario highways as per the **Winter Highway Maintenance Action Plan**. This re-classification will ensure that maintenance will be tailored to each individual highway thus ensuring the safety and security of all northern travellers.

RESOLUTION NO. 2015/507 READS AS FOLLOWS:

« **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 Municipality of West Nipissing 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. »

We look forward to receiving a favourable response in this regard.

Sincerely,

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

Melanie Ducharme
Municipal Clerk

/ Encl.

cc: Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities



West Nipissing Ouest

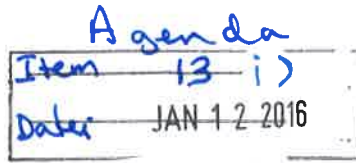
Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

December 22, 2015

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



RECEIVED
JAN 4 2016

Dear Sir / Madam;

Re: SUPPORT FOR EXPANSION OF NATURAL GAS SERVICES

At a meeting of Council for the Municipality of West Nipissing held on Tuesday, December 15th, 2015, resolution no. **2015/506** was passed requesting the Minister of Energy to expand natural gas services in all of northern Ontario.

As a result of constant rising hydro rates creating a financial burden for residents and businesses in Northern Ontario, the Council for the Municipality of West Nipissing is urging your assistance to expand natural gas services in Northern Ontario communities in order to offer an equal opportunity to all residents and businesses alike to enjoy energy savings by having access to an alternate sources for heating.

RESOLUTION NO. 2015/506 READS AS FOLLOWS:

« **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 Municipality of West Nipissing 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;

RECEIVED
JAN 4 2016

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. »

We look forward to receiving a favourable response in this regard.

Sincerely,



Melanie Ducharme
Municipal Clerk

/ Encl.

cc: National Energy Board
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities (all)