



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
February 14, 2017
6:45 p.m. – Council Chambers**

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) January 17, 2017
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**

None
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations
 - d) Parent Child Resource Centre – Profit & Loss
 - e) Street Lights – 2 LED Controllers
 - f) Administration Report – update from January 17 meeting
 - g) Administration Report-Insurance renewal
 - 8. Planning**

None
 - 9. By-Laws**
 - a) By-Law No. 2017-Algoma University Scholarship Gift Agreement
 - 10. Motions and Notices of Motions**

None
 - 11. Correspondence** (for your information)
 - a) Tulloch Engineering – Staffing Update
 - b) Patrick Brown, MPP – ROMA Speech follow-up reiterating support for natural gas expansion
 - c) Tay Valley Township – Hydro One’s Strategy Regarding Hydro Costs
 - d) Tay Valley Township – Ontario’s Electrical Bills
 - e) FONOM – Energy Costs Continue to be a Concern Across the North
 - f) Rural Economic Development (RED) program.
 - 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board – January 3, 2017
 - b) SSMRCA Regular Meeting Minutes - November 15, 2016
 - 13. New Business** (will include motions for consideration)
 - a) Algoma Public Health – Tobacco Motion
 - b) PAL/SSC – Operating Budget Motion
 - c) Municipality of Bluewater – Bill 7, amendments to Residential Tenancies Act, 2006
 - d) Municipality of Bluewater – Funding Fire Department Infrastructure
 - e) Municipal World Canada’s Magazine-Year long subscription
 - f) Resolution of Support-Municipality of Port Hope
 - g) Ranked Ballots
 - h) City of Owen Sound – Gax Tax Funding Formula
 - 14. Closed Session**
 - a) Minutes of January 17, 2017
 - b) Personal matters about an identifiable individual, including Municipal or Local Board employees– Vehicle Claim Form
 - 15. Confirmatory By-law**
 - 16. Adjournment**



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
January 17, 2017
6:45 p.m. – Council Chambers**

**Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews
Staff: CAO P. Greco, Fire Chief Ed Haley,
Media: Marguerite LaHaye
Public: Hal McGonigal, Margaret Christenson, Carlo DiCandia
Regrets: Councillor E. Palumo – Conflicting Conservation Authority meeting**

AGENDA

Item: 4. a)
Date: FEB 14 2017

1. **Call to Order**
2. **Approve Agenda**
Resolution: 2017-01
Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby approves the open and closed session agendas of January 17, 2017 and any addendum, as presented. (cd)
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
a) **December 13, 2016**
Resolution: 2017-02
Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby adopts the minutes of the Regular meeting of December 13, 2016. (cd)
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
Algoma Financial – Carlo DiCandia
Resolution: 2017-03
Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby accepts the insurance presentation by Carlo DiCandia of Algoma Financial Group, as information: and
Further be it resolved that this Council hereby agrees to have Carlo DiCandia see what can be done to reduce the premium. (cd)
7. **Reports from Staff**
a) **Fire Chief Report**
Resolution: 2017-04
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby accepts the Fire Chief's Report, as information. (cd)
b) **Road Superintendent Report**
Resolution: 2017-05
Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information. (cd)
c) **Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations**
Resolution: 2017-06
Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby approves the Clerk's December 2016 expenditure report in the amount of \$195,603.00, the December 2016 revenue report in the amount of \$64,323.49. (cd)
d) **Accessibility Grant – Denied**

- e) APH – presentations to councils

Resolution: 2017-07

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

Be it resolved that this Council hereby agrees to wait until after the Algoma Public Health presentation at the ADMA meeting to decide whether to request a presentation before this council. (cd)

- f) Admin Report – Day Camp

Resolution: 2017-08

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

Be it resolved that this Council hereby agrees to cancel Day Camp for 2017, in anticipation of moving forward with the Festival and Events Pavilion construction. (cd)

- g) PTSD prevention plan workshop – Jan 30 SSM \$150

Resolution: 2017-09

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

Be it resolved that this Council hereby agrees to have one person attend the PTSD prevention plan workshop on January 30, 2017 in Sault Ste. Marie. (cd)

- h) Planning Advisory Services – 2nd units

Clerk to invite Planning Advisory Services (Bill Wierzbicki) to next meeting.

- i) Tax sales

Resolution: 2017-10

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

Be it resolved that this Council hereby accepts the report on tax sales as information. (cd)

- j) CAO performance evaluation sheets – For review by HR committee

- k) Date for volunteer dinner

Council has set a tentative date for the volunteer dinner as Tuesday April 25, 2017.

8. Planning

none

9. By-Laws

- a) Borrowing By-law 2017-01

Resolution: 2017-11

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

Be it resolved that this Council hereby adopts By-Law 2017-01, being a by-law setting the borrowing limits for 2017. (cd)

- b) Tax ratio By-law 2017-02

Resolution: 2017-12

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

Be it resolved that this Council hereby adopts By-law 2017-02, being a by-law setting the Tax Ratios for 2017 (cd)

- c) Boards and Committees By-law 2017-03

Resolution: 2017-13

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

Be it resolved that this Council hereby adopts By-law 2017-03, being a by-law setting appointing members of Council and the public to the various boards and committees for 2017. (cd)

10. Resolutions and Notices of Resolutions

- a) Mayor Lamming – FONOM Conference

Resolution: 2017-14

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

Be it resolved that this Council hereby approves the Mayor's attendance at the FONOM conference in North Bay in May.

Resolution 2017-15

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

Be it resolved that this Council hereby approves funding for one other individual to attend FONOM conference in May in North Bay. (cd)

11. Correspondence (for your information)

- a) MPAC 2016 assessment summary report – emailed and in office

- b) Municipal Information Network – record year for insurable damages in Canada

- c) Set fine – open air burning approval
- d) Friends of the Library – request for support of funding application to Terry Sheehan
- e) McGonigal's thank you card for council
- f) Trans-Canada Trails – update on progress and signage
- g) Union Gas Limited – response to Procedural order No 4
- h) Canadian Press – information on announcement regards high speed internet for all
- i) Algoma Health – Thank you for support of cannabis resolution
- j) Ontario Power Generation – Pickering Nuclear Power
- k) Building BioMass -workshops
- l) Program Manager announcement – Emergency Management
- m) Ontario creates More Affordable Housing

Resolution: 2017-16

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – December 7, 2016
- b) Local Immigration Partnership – December 8, 2016

Resolution: 2017-17

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Prince Township Public Library Board of December 7, 2016. (cd)

Resolution: 2017-18

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the minutes of the Local Immigration Partnership board of December 8, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) Town of Bancroft – municipal lotteries – 'new revenue tools'

Resolution: 2017-19

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports Resolution 423-2016 from the Town of Bancroft requesting the Province of Ontario to strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure. (cd)

- b) Greater Napanee – rural schools – Thank you from Premier

Resolution: 2017-20

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports resolution 553/16 of the Town of Greater Napanee requesting that the Minister of Education initiate an immediate moratorium on the Accommodation Review Process (cd)

- c) Federal and Provincial volunteer awards Deadlines Feb 3, Jan 15 and Jan 25

- d) Seniors Health Advisory Committee – Advocate for seniors – long term care, etc.

Resolution: 2017-21

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the request from the Sault Ste. Marie and Algoma Seniors Health Advisory Committee (SHAC) asking the municipality to advocate for our seniors and demand more long term care accommodation that is permanent and of high quality; and

Further be it resolved that a letter be sent on behalf of Council, to the Minister of Health and Long Term Care, Dr. Eric Hoskins, expressing the concerns of SHAC. (cd)

- e) Royal Canadian Legion – request for donation for ad – in budget deliberations

Resolution: 2017-22

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to consider the request from the Royal Canadian Legion in budget deliberations. (cd)

- f) Sault College – Waterfront Campaign – raise money to revitalize former RYTAC

Resolution: 2017-23

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to consider the request from Sault College regarding the revitalizing of RYTAC in budget deliberations (cd)

- g) MADD – request for donation via ad. – for budget deliberations

Resolution: 2017-24

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

Be it resolved that this Council hereby agrees to consider the request from MADD regarding a donation via advertising in their 2017 Message Yearbook, in budget deliberations. (cd)

- h) Gear Up for Canada 150 – options for commemorative materials (from Dec)

- i) MPP Randy Hiller – Bill 77 – Kick-starting Public Participation Act

Resolution: 2017-25

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

Be it resolved that this Council hereby supports the letter from M[<]PP Randy Hiller, regarding Bill 77 – Kick-Starting Public Participation Act. (cd)

14. Closed Session

- a) Minutes of December 13
b) labour negotiations – CEMC

Resolution: 2017-26

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

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

- a) Minutes of previous closed session approval – November 8, 2016
b) Labour relations or employee negotiations; CEMC officer

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

Returned to open session at 9:12 p.m.

Resolution: 2017-27

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

Be it resolved that this Council hereby approves the minutes of the closed session of December 13, 2016 as presented. (cd)

Resolution: 2017-28

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

Be it resolved that this Council hereby agrees to an honorarium of \$400/month for the CEMC officer position. (cd)

15. Confirmatory By-law

Resolution: 2017-29

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

Be it resolved that this Council hereby adopts By-Law 2017-04, being a by-law to adopt, ratify, and confirm the action of Council for January 17, 2017.

16. Adjournment

Resolution: 2017-30

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

Be it resolved that this Council hereby adjourns at 9:14 p.m. until February 14, 2017 or the call of the chair.



Prince Fire
We Serve Our Community

Date: FEB 14 2017
Item: Z.A.
AGENDA

FIRE CHIEF REPORT

Report To: Mayor and Council	Fire Chief Report 17-0002
From: Ed Haley, Fire Chief	
Meeting: Regular Council	
Meeting Date: February 14, 2017	
Subject: Fire Department Update	

Tuesday, February 14, 2017

No fire calls to report but medical calls have been consistent.

Training nights have been changed to Wednesday nights and most firefighters are happy with the change.

Currently our roster is low with only 14 firefighters and we are in need of more in order to provide adequate coverage throughout the week especially during the day. Several of our 14 firefighters will be leaving in the spring to work wild land fires with the MNR. The department will be doing a recruitment within the township to encourage public support and boost our numbers at the hall.

The Northeastern Fire Conference is now taking reservations for their conference this spring. I am submitting a report to council outlining the costs for three firefighters to attend.

Respectfully,

Ed Haley
Fire Chief

Northeastern Fire Education Conference Projected Costs

Registration:

3 X \$285.00 plus HST = \$966.15

Hotel:

2 bedroom condo, (sleeps 3) 3 X \$214.99 plus HST = \$728.82

Food:

Thursday night dinner 3 X \$40.00 = \$120.00

Friday night dinner 3 X \$40.00 = \$120.00

Rest of the food is included with registration

Rental:

Four day rental at approximately \$120.00 per day unlimited miles = \$480.00

Gas:

Approximately \$535.00

Approximate Total:

\$2694.97

Item: <u>7b)</u>
Date: _____



ADMINISTRATIVE REPORT

FEB 14 2017

Date: February 8, 2017	Date Presented: February 14, 2017
Prepared By: Brian Evans	Department: General
Subject: Roads Report	

At the time of road patrol, all roads are snow covered and in need of ploughing or grading.

Walls road has frost heaves from Deans road to Baseline.

Gagnon road has frost heaves concentrating mostly from bridge south to Baseline.

I suggest Gagnon road to be included for resurfacing in the 2017 roads budget. Am working on a cost and when completed will submit

Respectfully submitted,

Brian Evans

Item: <u>7.0</u>
Date: _____

**Prince Township Expenditure Report
Jan-17**

FEB 14 2017

CHQ#	Date	Name	Description	Amount
2439-2454	1/30/2017	January Payroll	Payroll	\$ 12,844.12
7058	1/6/2017	Bell Canada	Phone Bill	523.43
7059	1/6/2017	City of Sault Ste Marie	Garbage Disposal	205.80
7060	1/6/2017	MPAC	1st quarter remittance to MPAC	5,103.88
7061	1/6/2017	Public Utilities Corporation	Streetlights	1,579.31
7062	1/6/2017	Raker Innovative Services	Oil Filter Testing	843.67
7063	1/6/2017	Cuets Financial	Roads Cell Phone Invoice, Air Bottle Refills with Sault Fire Dept., Lemons to Lemonade workshop, Pens for 2017 volunteer dinner	2,288.64
7064	1/6/2017	MEPCO	Employee Municipal Contributions	35.60
7065	1/6/2017	Waste Management of Canada	Recycling pick up	610.02
7066	1/12/2017	Archibald Bros.	Snowblowing Etc.	3,446.50
7067	1/12/2017	City of Sault Ste Marie	Garbage Disposal	496.30
7068	1/12/2017	Public Utilities Corporation	Hydro	1,083.89
7069	1/12/2017	Airways General Store	Fuel for tractor to clear rink	49.82
7070	1/12/2017	Municipal Waste & Recycling	Weekly garbage collection	2,133.65
7071	1/12/2017	GFL Environmental Inc.	Recycling pick up	3,164.00
7072	1/12/2017	CO-OP	Fuel for furnace	1,370.00
7073	1/12/2017	Superior Propane	Propane for furnace in Fire Station	642.07
7074	1/13/2017	USTI Canada	Professional services for tax	887.05
7075	1/13/2017	GFL Environmental Inc.	Oct 2016 Recycling	3,164.00
7076	1/13/2017	Enzo Palumbo	Mileage to Conservation Meetings	145.92
7077	1/19/2017	ADMA	ADMA membership fee	100.00
7078	1/19/2017	City of Sault Ste Marie	Sanding, Plowing and Labour	12,441.61
7079	1/19/2017	WirelessCom Ca Inc.	High Speed Internet	172.89
7080	1/19/2017	DSSAB	1st Interim Levy	90,667.00
7081	1/19/2017	Ken Lamming	Mileage for Mayor to go to various events	165.12
7082	1/19/2017	Orkin Canada Corporation	Jan 2017 pest control	57.63
7085	1/25/2017	Bell Canada	January 2017 phone bill	523.43
7086	1/25/2017	Airways General Store	Fuel for truck	67.57
7087	1/25/2017	Sani Gear	Cleaning of 8 firefighter suits	540.99
7088	1/25/2017	Bonnie Boissineau	Mutual Aid Meeting	18.29
7089	1/25/2017	James Boissineau	Toilet Handle for men's washroom	6.77
7090	1/25/2017	Tamarah Tyczinski	Feb 2017 newsletter delivery	100.00
7091	1/25/2017	Tina Breed	Bath tissue and paper towels	11.23
7092	1/25/2017	Gene Archibald	Beaver removal	395.50
7093	1/31/2017	WSIB	Jan 2017 remittance	1,005.51
7094	1/31/2017	Airways General Store	Fuel for small engines/Chevy	137.14
7095	1/31/2017	OMERS	Jan 2017 remittance	2,840.94
7096	1/31/2017	Receiver General	Jan 2017 Payroll Liabilities	4,273.52
7097	1/31/2017	Carmen Muto Plumbing	Restore heat in museum, library and parent/child	376.76
7098	1/31/2017	CO-OP	Furnace Oil for Community Centre	1,309.04
Total				\$ 155,828.61

**Prince Township Revenue Report
Jan-17**

Description	Amount	
Dog Tags	\$ 202.50	
Donation	50.00	
Donation	25.00	
Donation	25.00	
First Response Grant	3,000.00	
Government Miscellaneous	588.00	
Hall Rental	565.00	
Municipal /Provincial Grant	64,650.00	
Newsletter Advertising	10.00	
Perpetual Care fees	100.00	
Service Charge	15.00	
	Subtotal	\$ 69,230.50
Property Tax		<u>151,044.22</u>
	Total	<u><u>\$ 220,274.72</u></u>

Item: 7. d)
Date: _____

3:12 PM

2017-01-21

Accrual Basis

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

	Jan - Dec 16
Ordinary Income/Expense	
Income	
CAPC Income	
CAP C One Time Funding	989.00
CAPC Funding	29,336.00
Total CAPC Income	30,325.00
Ontario Early Years Revenue	
OEYC Operating Grant	115,784.00
Summer Student Funding	3,392.01
Total Ontario Early Years Revenue	119,176.01
Ontario Works Income	
Ontario Works Funds - DSSAB	15,000.00
Ontario Works Income - Other	5,000.00
Total Ontario Works Income	20,000.00
Resource Centre Income	
Best Start One Time Funding	3,360.00
Best Start Wage Improvement	636.96
Day Care Fees	7,158.00
Day Care Wage Subsidy	3,098.04
Day Nurseries Subsidy	3,294.84
Pay Equity	2,447.27
Resource Centre Health & Safety	3,634.00
Resource Operating Grant	49,385.60
Resource Wage Subsidy	4,122.00
Sault North Day Care	5,018.04
Total Resource Centre Income	82,154.75
4999 - Uncategorized Income	
Miscellaneous Revenue	4.00
Total 4999 - Uncategorized Income	4.00
Total Income	251,659.76
Expense	
Benefits	
Disability Insurance	2,512.20
Employer Health Tax	3,469.87
OMERS	14,598.76
Workers Compensation	4,768.84
6560 - Payroll Expenses	11,732.92
Total Benefits	37,082.59
CAPC Payroll	19,562.62
CAPC Program	6,687.28
Ontario Early Years Expense	
OEYC Executive Director	20,520.00
OEYC Program Expense	12,527.87
OEYC Staff Wages	61,017.28
Summer Student Wages	6,219.72
Ontario Early Years Expense - Other	212.36
Total Ontario Early Years Expense	100,497.23
Ontario Works Expense	
Ontario Works Program	1,678.71
Ontario Works Wages	15,144.50
Total Ontario Works Expense	16,823.21

FEB 14 2017

3:12 PM

2017-01-21

Accrual Basis

Parent Child Resource Centre
Profit & Loss
January through December 2016

	<u>Jan - Dec 16</u>
Resource Centre Expense	
Administration/Audit	3,000.20
DSSAB Health & Safety	3,418.49
Occupancy	3,000.00
Office Expense	1,058.30
Program Coordinator	44,366.40
Program Related	4,300.00
Program Staff	11,105.64
Relief Staff	5.78
	<hr/>
Total Resource Centre Expense	70,254.81
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Total Expense	250,907.74
	<hr/>
Net Ordinary Income	752.02
	<hr/>
Net Income	752.02
	<hr/> <hr/>

Item:	7.e)
Date:	FEB 14 2017



ADMINISTRATIVE REPORT

Date: February 10, 2017	Date Presented: February 14, 2017
Prepared By: Peggy Greco	Department: General
Subject: PUC LED controllers	

The new LED Streetlights require two controllers.

Below is the explanation of these controllers from PUC:

In an effort to finalize the LED streetlight replacement contract, we are setting up accounts for the gateway devices. The gateway devices are collector style devices that transmit the communication signal from the streetlight, wirelessly back to the remote streetlight system located at PUC. The devices are installed on PUC poles with a small energy consumption component. The energy consumption component will need to be transferred to Prince Township prior to completion of the contract.

The combined energy consumption is being estimated at approximately \$20/month for both gateway devices using our current rates.

The Mayor and I will be required to sign the application for service.

Respectfully submitted,

Peggy Greco



500 Second Line E, P.O. Box 8000
Sault Ste. Marie, Ontario P6A 6P2
(705) 759-6500 Fax (705) 759-6510

APPLICATION FOR SERVICE - RESIDENTIAL / GENERAL SERVICE

The undersigned hereby requests the PUC to make the designated service connections at the premises indicated hereon, and agrees to abide and to be bound by the provisions and amendments of PUC Distribution Inc. Conditions of Service, the Public Utilities Act, the Electricity Act, and the By-laws of this Company, which are now or may be in force. The PUC shall have access to the premises for reading, examining, repairing or removing meters.

Customer # 119004

Name Prince Township LEO Gateway

Account: 206370-01

Service Address 500 Second Line E

Cycle 946 Route 89 Walk 1038

Mailing Address 3042 Second Line W

Property Owner Tenant

Postal Code P6A 6K4 Email: _____

Electric Service Res. Gen.

Home # _____ Call # _____

Meter # Flat Rate Mult. _____

Work # 779-2992 Ext. _____ Fax # _____

Water Service Res. Gen.

Prev. Service Address: _____

Meter # _____ No Units _____

Customer Identification: _____

Sewerage Exempt Yes No

Customer Identification: _____

Fire Protection Yes No

HST Exempt Yes No # _____

Remarks / Start Billing 2 LEO Controllers 13.9 Kwh/month x 2 Feb 9/17

The PUC requires a deposit in accordance with PUC Distribution Inc. Conditions of Service:

Satisfactory Credit Check:

Credit Reference Letter:

Good Payment History:

Deposit Waived:

Required Deposit / Letter of Guarantee \$ _____

Amount Paid \$ _____

Balance Owing \$ _____

In _____ Installments

PAD Plan: Exact Equal

Start Date: _____

Amount: _____

Account Setup: NO

SIGNATURE: _____

I understand that failure to pay balance owing on deposit, may result in the PUC instituting collection procedures.

SIGNATURE: _____

DATE Feb 14 2017 Accepted on Behalf of PUC [Signature]

Cust. Serv./Teller _____

Form #11

AGENDA
 Item: 7e)
 Date: FEB 14 2017

Item: <u>7.4</u>
Date: <u>FEB 14 2017</u>



ADMINISTRATIVE REPORT

Date: February 8, 2017	Date Presented: February 14, 2017
Prepared By: Peggy Greco	Department: General
Subject: Follow-up from January meeting	

In speaking with PUC regarding the water system, they are going to do some investigating into the regulations that we are under for our system. We want to be sure that our system, or any replacement meets the regulation requirements. I am also checking to see if the requirements are more stringent for the resource centre than for the municipal building, as we may be able to recoup some costs through rent.

Street lights were installed between September 2016 and November 2016 – comparison is as follows:

	2015	2016
September	1,845.63	1,712.85
October	1,979.64	1,687.18
November	2,192.48	1,950.98
December	2,377.54	1,765.56
	2016	2017
January	2,527.95	955.24

Total Savings for 5 months - **\$2,851,43**

The repair to the hydrant in the December bills was for the hydrant in front of the fire hall. That one hydrant is owned by the municipality and that is why we were charged for the repair.

Mr. Wierzbicki of Planning Advisory Services was not available for this meeting to talk about 2nd units. He is planning to attend the March meeting.

Respectfully submitted,

Peggy Greco



ADMINISTRATIVE REPORT

Date: February 8, 2017	Date Presented: February 14, 2017
Prepared By: Peggy Greco	Department: General
Subject: Insurance	

At the request of Council, Carlo was able to research various deductibles and options to look at ways to reduce premiums for the upcoming term. It is his recommendation that Council consider the following as a means to achieve their goals.

- a) Increasing the auto deductible from \$2,500 to \$5,000 All Perils. (-\$572).
- b) Liability Coverage Deductible from \$5,000 to \$10,000 (-\$514).
- c) Property Coverage Deductible from \$2,500 to \$5,000 (-\$341) OR alternatively from \$2,500 to \$10,000 (-\$651).

In review of the coverage on the 2016 Dodge Ram, it was noted that the premium to reduce coverage on an Individually Rated Commercial Auto (IRCA) policy was nearly identical to the cost to add this same vehicle to your fleet rated policy on an annual basis. The cost on the fleet was at an annual premium of \$894.

Kindly review the options as outlined above and advise as to your decision.

I would suggest to council that we may not want to change the deductible on the automobiles, but since there have been no claims over 5000 on the liability and none over 2500 on Property we could increase those deductibles. \$10000 for Liability and \$5000 on Property.

Respectfully submitted,

Peggy Greco

Item: <u>9.1</u>
Date: _____

FEB 14 2017

Algoma University Foundation
1520 Queen St East
Sault Ste Marie, ON P6A 2G4
Tel: 705-949-2301, Ext 4125
Fax: 705-949-6583
www.algomau.ca

SCHOLARSHIP GIFT AGREEMENT

January 25, 2017

Fund Name: (To be determined)
Date Established: January 27, 2017
Renewal Date: Annually – prior to April 30th each year
Type of Fund: **Scholarship Award (Annual)**

1. We the Prince Township Women's Institute and Prince Township do hereby commit to donate \$500 annually for the next three years, to Algoma University Foundation, to provide the above named scholarship.

2. Contact Person(s):

Peggy Greco
3042 Second Line West
Prince Twp., ON P6A 6K4
705-779-2992 ext. 2
pgreco@twp.prince.on.ca

3. Purpose of Scholarship:

The (Name to be determined) Scholarship Award will be used annually to provide a \$500 award to a student in their first year of full-time studies at Algoma University. He or she must be a resident of Prince Township.

In the event that a first year student does not meet the criteria, the award will be made available to an upper year student who meets the criteria.

This award is non-renewable.

4. Gift/Pledge Schedule:

This award will be established with an initial donation of \$500, to be awarded in 2017-2018 academic year. An annual gift of \$500 will be made each year on or before April 30th for the next three years, to be awarded the following fall.

5. Algoma University Foundation Commitment:

- 5.1 The Algoma University Foundation will provide an annual report on the award to the donor(s) or their designated successor.
- 5.2 If it becomes necessary to make changes to the terms of this agreement, during its period of execution, any such changes will be made in consultation with the donor(s), or his/her designated successor.
- 5.3 It is agreed that no press release or public recognition concerning this agreement will be made without the consent and approval of both parties.

Prince Township Women's Institute

Date

Ken Lamming
Mayor
Prince Township

Date

Peggy Greco
CAO/Clerk-Treasurer
Prince Township

Date

Dr. Celia Ross
Acting President & Vice-Chancellor
Algoma University

Date

c.c. Algoma University Foundation,
Scholarships & Awards Office
Accounting

**The Corporation of the Township of Prince
BY-LAW NO. 2017-**

**BEING A BY-LAW TO ENTER INTO AN AGREEMENT WITH
ALGOMA UNIVERSITY FOUNDATION**

WHEREAS Council of the Corporation of the Township of Prince has agreed to donate \$250.00 to the Algoma University Foundation along with the Prince Township Women's Institute (PTWI); and

WHEREAS the foundation has requested a 3-year commitment to the award; and

WHEREAS the PTWI has agreed to the commitment;

NOW THEREFORE the Council of the Corporation of the Township of Prince
ENACTS AS FOLLOWS:

1. That the agreement with the Algoma University Foundation, attached hereto and referred to as "Appendix A" be part of the by-law.

2. That the Mayor and Clerk are hereby authorized to execute this agreement and affix the corporate seal thereto.

3. That this by-law shall come into effect from the date of passage thereof.

READ A FIRST, SECOND AND THIRD AND PASSED THIS 14th day of February, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer. Peggy Greco

AGENDA



Item: 10. a)
Date: _____

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

FEB 14 2017

Fwd: From the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs / La lettre ci-jointe vous est remise au nom de l'honorable Jeff Leal, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales

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

1 February 2017 at 08:03

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

From: "Minister OMAFRA" <minister.omafra@ontario.ca>

Date: Jan 30, 2017 4:30 PM

Subject: From the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs / La lettre ci-jointe vous est remise au nom de l'honorable Jeff Leal, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales

To: "klamming@princetwp.ca" <klamming@princetwp.ca>

Cc:

Ministry of Agriculture,
Food and Rural Affairs

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

Office of the Minister

Bureau du ministre

77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: 416-326-3074
Fax: 416-326-3083

77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : 416 326-3074
Télééc. : 416 326-3083



January 30, 2017

Mr. Ken Lamming
Reeve
Prince
klamming@princetwp.ca

Dear Reeve Lamming:

On behalf of the Ontario government, I am pleased to announce the launch of the renewed community-focused Rural Economic Development (RED) program. Applications are now being accepted for the program and the current intake will conclude on March 31, 2017.

As we have heard from our municipal partners, the RED program helps remove barriers to economic development for communities in rural Ontario. This program is designed to help rural communities become better positioned to attract investment, retain and create jobs, and sustain a highly skilled workforce.

The renewed RED program is part of a range of initiatives that address infrastructure, health care, education and other issues of importance to rural Ontario residents. The Ontario government supports rural communities by delivering on its commitment to create jobs, make economic growth more inclusive and ensure Ontario's

growing economy delivers real benefits in the lives of workers and families.

Applications are welcome from rural communities, Indigenous communities and organizations, regions and not-for-profit organizations. While partnerships are not required, we are encouraging collaborative approaches to create more competitive and diverse rural and regional economies across the province.

For more information visit ontario.ca/REDprogram or contact the Agricultural Information Contact Centre (1-877-424-1300).

I look forward to working with you to help strengthen Ontario's rural economy, create jobs and make everyday life easier for rural Ontarians.

Sincerely,

Original signed by

Jeff Leal
Minister of Agriculture, Food and Rural Affairs

Le 30 janvier 2017

Ken Lamming
Prince
klamming@princetwp.ca

J'ai le plaisir d'annoncer, au nom du gouvernement de l'Ontario, le lancement de l'édition renouvelée du Programme de développement économique des collectivités rurales (Programme DECOR), un programme axé sur les collectivités locales. Nous acceptons actuellement les demandes de subvention. Cette période de réception des demandes se termine le 31 mars 2017.

Nous avons bien entendu ce que nous ont dit nos partenaires municipaux : le Programme DECOR aide à supprimer les barrières au développement économique des collectivités rurales en Ontario. Il est conçu pour aider les collectivités rurales à être dans une meilleure situation pour attirer des investissements, conserver et créer des emplois, et maintenir une main-d'œuvre hautement qualifiée.

Le Programme DECOR renouvelé fait partie d'un éventail d'initiatives se rapportant à l'infrastructure, aux soins de santé, à l'éducation et à d'autres choses importantes pour la population rurale de l'Ontario. Le gouvernement de l'Ontario soutient les collectivités rurales en remplissant l'engagement qu'il a pris de créer des emplois, de rendre la croissance économique plus inclusive et de veiller à ce que l'économie en pleine croissance se traduise par des avantages concrets dans la vie des travailleurs et de leur famille.



AGENDA

Item: 11. a
Date: _____

1942 Regent Street
Unit L
Sudbury, ON
P3E 5V5
T. 705 671.2295
F. 705 671.9477
TF. 800 810.1937
sudbury@TULLOCH.ca
WWW.TULLOCH.ca

FEB 14 2017

January 27, 2017

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

re: **Municipal Planning Services, Tulloch Engineering**

Dear Ms. Greco,

We are pleased to announce that **KEVIN JARUS, M.PI.** has joined the TULLOCH team in our Sudbury office as a **Planning Project Manager**. You may know Kevin through his time as a Planner at the Sudbury Municipal Services Office (MSO-North) of the Ministry of Municipal Affairs. Kevin worked with many northern municipalities in providing daily planning support to local staff, and assisted many municipalities throughout their five-year comprehensive Official Plan reviews.

With the addition of Kevin to the team, TULLOCH is pleased to offer the following services to further support local decision makers:

- Completion of Five-Year Official Plan & Zoning By-law Reviews
- Planning Act Application Review and Professional Advice
- Municipal Master Plans and Strategic Plans
- Community Improvement Plan Creation and Updates
- Source Water Protection Plan Official Plan Policy Implementation
- First Nations Economic Development, Consultation & Engagement
- Public Consultation Strategy Development & Facilitation

With the presence of Kevin in Sudbury, you will also realize cost-savings and operational efficiencies in providing planning services to your residents. As TULLOCH and Kevin live and work in the North, they understand the northern planning policy environment and will provide planning advice with a context sensitive lens to the realities of your municipality.

On behalf of TULLOCH - a northern, family owned company – we are excited to bring these planning and development services to your attention. Should you wish to further discuss the services Kevin and TULLOCH can provide, please contact either of the undersigned. Kevin would be happy to travel and meet with you, in person and at your convenience, to discuss how we can be of assistance.

Sincerely,

Dave Tulloch, P.Eng.
Principal
dave.tulloch@tulloch.ca

Kevin Jarus, M.PI.
Planning Project Manager
kevin.jarus@tulloch.ca



Ontario
LEGISLATIVE ASSEMBLY

AGENDA

Item: 11. b)
Date: _____

Patrick Brown, MPP

Simcoe North
Leader of the Official Opposition

Midland Office:
482 Elizabeth Street
Midland, Ontario L4R 1Z8
Tel: 705-526-8671
Fax: 705-526-8600
patrick.brownco@pc.ola.org

Orillia Office:
210 Memorial Ave, Unit 108
Orillia, Ontario L3V 7V1
Tel: 705-326-3246
Fax: 705-326-9579
patrick.brownco@pc.ola.org

Queen's Park:
Room 381, Legislative Building
Queen's Park
Toronto, Ontario M7A 1A8
Tel: 416-325-0445
Fax: 416-325-0491
patrick.brown@pc.ola.org

~~FEB 14 2017~~

February 1, 2017

Dear Head of Council,

Following my speech to the Rural Ontario Municipalities Association (ROMA), I would like to take the opportunity to reiterate the Ontario PC Caucus' unequivocal support for natural gas expansion in Ontario.

While I was encouraged by the Liberal Government's announcement of natural gas expansion at the ROMA conference, I remain concerned that they have no real intention on following through with this announcement.

The Liberal Government first announced \$230 million in investments for natural gas expansion in 2014, and we still haven't seen a single cent of that money spent. Meanwhile, the government's announcement at this week's conference amounts to a cut of \$130 million from the original promised investment.

What's more, I question the government's commitment to the future of natural gas in Ontario. Last May, The Globe and Mail reported on a leaked copy of the *Climate Change Action Plan* that was debated within cabinet. The document detailed a plan to phase out the use of natural gas for home heating in a little more than a decade.

While the Liberal Government immediately denied that they had any plan to phase out natural gas once the document was made public, comments made by the Minister of Environment and Climate Change Glen Murray suggest otherwise. On May 12, 2016, Glen Murray was quoted as saying in the Legislature "home heating in the future is going to have to come from sources other than natural gas."

The time for action and investment in natural gas infrastructure is now. Ontario has already missed out on business investment opportunities because of a lack of natural gas infrastructure.

An Ontario PC government would make investing in natural gas infrastructure an immediate priority. We would not let rural municipalities continue to be burdened by increasingly expensive electricity prices when more affordable and reliable options are available.



LEGISLATIVE ASSEMBLY

Patrick Brown, MPP

Simcoe North
Leader of the Official Opposition

Midland Office:
482 Elizabeth Street
Midland, Ontario L4R 1Z8
Tel: 705-526-8671
Fax: 705-526-8600
patrick.brownco@pc.ola.org

Orillia Office:
210 Memorial Ave, Unit 108
Orillia, Ontario L3V 7V1
Tel: 705-326-3246
Fax: 705-326-9579
patrick.brownco@pc.ola.org

Queen's Park:
Room 381, Legislative Building
Queen's Park
Toronto, Ontario M7A 1A8
Tel: 416-325-0445
Fax: 416-325-0491
patrick.brown@pc.ola.org

If you have any questions, suggestions, or concerns, I encourage you to reach out to the office of the Ontario PC Caucus' Municipal Affairs and Housing critic Ernie Hardeman at ernie.hardeman@pc.ola.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Brown".

Patrick Brown
Leader of the Official Opposition
MPP – Simcoe North

c. MPP Ernie Hardeman, Ontario PC Caucus' Critic for Municipal Affairs & Housing



Tay Valley Township

AGENDA

Item: 11. C)
Date: _____

FEB 14 2017

November 25th, 2016

The Honorable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1
premier@ontario.ca

Dear Honorable Wynne:

RE: Hydro One's Strategy Regarding Hydro Costs.

The Council of the Corporation of Tay Valley Township at its Council meeting on November 8th, 2016 adopted the following resolution:

RESOLUTION #C-2016-11-12

"WHEREAS, there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS, this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township request the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

AND THAT, this resolution be circulated to Kathleen Wynne, Premier of Ontario, Rural Ontario Municipalities Association (ROMA), Ontario Municipalities, Ontario Small Urban Municipalities (OSUM), and the Association of Municipalities of Ontario (AMO)."

If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or clerk@tayvalleytwp.ca.

Janie Laidlaw, Acting Clerk

cc: Lynn Dollin, President, Association of Municipalities of Ontario (AMO)
Ronald Holman, Chair, Rural Ontario Municipalities Association (ROMA)
Ontario Municipalities
Ontario Small Urban Municipalities (OSUM)

Tay Valley Township
217 Harper Road, Perth, Ontario K7H 3C6
www.tayvalleytwp.ca
Fax: (613)-264-8518 Phone: (613)-267-5353
IN AREA CODE (613) 1-800-810-0161



Tay Valley Township

AGENDA

Item: <u>11.d</u>
Date: _____

FEB 14 2017

November 25th, 2016

The Honorable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1
premier@ontario.ca

Dear Honorable Wynne:

RE: Ontario's Electrical Bills.

The Council of the Corporation of Tay Valley Township at its Council meeting on November 8th, 2016 adopted the following resolution:

RESOLUTION #C-2016-11-11

"WHEREAS, 570,000 Ontario consumers are unable to maintain a paid up balance on their electrical bills;

AND WHEREAS, 50,000 to 60,000 consumers have had their service disconnected due to unpaid balance;

AND WHEREAS, it is the fall heating season and approaching the winter season;

AND WHEREAS, Ontario is the only Province in Canada to be subject to these charges;

THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township request that these charges be removed from consumer's electrical bills to make it more affordable and more comparative to the Provinces;

AND THAT, this resolution be circulated to Kathleen Wynne, Premier of Ontario, Glenn Thibeault, Minister of Energy, Randy Hillier, MPP, and all Ontario Municipalities."

Janie Laidlaw

Janie Laidlaw, Acting Clerk

cc: Glenn Thibeault, Minister of Energy
Randy Hillier, MPP, Lanark-Frontenac-Lennox-Addington
Ontario Municipalities

Tay Valley Township
217 Harper Road, Perth, Ontario K7H 3C6
www.tayvalleytwp.ca
Fax: (613)-264-8516 Phone: (613)-267-5353
IN AREA CODE (613) 1-800-810-0161

For immediate release:

FEB 14 2017

Energy Costs Continue to be a Concern Across the North

January 17, 2017 – Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) continues to be concerned about the impacts of energy costs on the Northern Ontario economy. The issue was heavily discussed at the recent meeting of the Board of Directors' on January 12, 2017 in North Bay.

Whether it be high and volatile fuel prices, the soaring costs on electricity bills or increased natural gas bills as a result of the cap and trade program that took effect on January 1, 2017, energy costs continue to be one of the most pressing issues to municipalities. FONOM currently receives more municipal resolutions with respect to energy than any other issue.

"We were hearing about energy costs from industry and businesses struggling to remain competitive, then we were hearing about the impacts on costs of living to residents and now we are hearing it from municipalities gravely concerned with escalating energy costs to operate municipal facilities," said Mayor Alan Spacek of Kapuskasing and President of FONOM.

While the province announced various measures to address the energy crisis, Ontarians continue to see a rise in costs with the implementation of the cap and trade program. "We will continue to press the provincial government and voice the concerns of municipalities and Northerners," stated Spacek.

-30-

For More Information:

Mayor Alan Spacek
President of FONOM
705 335 0001



Item: <u>118</u>
Date: _____

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

FEB 14 2017

wd: From the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs / La lettre ci-jointe vous est remise au nom de l'honorable Jeff Leal, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales

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

1 February 2017 at 08:03

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

From: "Minister OMAFRA" <minister.omafra@ontario.ca>

Date: Jan 30, 2017 4:30 PM

Subject: From the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs / La lettre ci-jointe vous est remise au nom de l'honorable Jeff Leal, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales

To: "klamming@princetwp.ca" <klamming@princetwp.ca>

Cc:

Ministry of Agriculture,
 Food and Rural Affairs

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

Office of the Minister

Bureau du ministre

77 Grenville Street, 11th Floor
 Toronto, Ontario M7A 1B3
 Tel: 416-326-3074
 Fax: 416-326-3083

77, rue Grenville, 11^e étage
 Toronto (Ontario) M7A 1B3
 Tél. : 416 326-3074
 Téléc. : 416 326-3083



January 30, 2017

Mr. Ken Lamming
 Reeve
 Prince
 klamming@princetwp.ca

Dear Reeve Lamming:

On behalf of the Ontario government, I am pleased to announce the launch of the renewed community-focused Rural Economic Development (RED) program. Applications are now being accepted for the program and the current intake will conclude on March 31, 2017.

As we have heard from our municipal partners, the RED program helps remove barriers to economic development for communities in rural Ontario. This program is designed to help rural communities become better positioned to attract investment, retain and create jobs, and sustain a highly skilled workforce.

The renewed RED program is part of a range of initiatives that address infrastructure, health care, education and other issues of importance to rural Ontario residents. The Ontario government supports rural communities by delivering on its commitment to create jobs, make economic growth more inclusive and ensure Ontario's

growing economy delivers real benefits in the lives of workers and families.

Applications are welcome from rural communities, Indigenous communities and organizations, regions and not-for-profit organizations. While partnerships are not required, we are encouraging collaborative approaches to create more competitive and diverse rural and regional economies across the province.

For more information visit ontario.ca/REDprogram or contact the Agricultural Information Contact Centre (1-877-424-1300).

I look forward to working with you to help strengthen Ontario's rural economy, create jobs and make everyday life easier for rural Ontarians.

Sincerely,

Original signed by

Jeff Leal
Minister of Agriculture, Food and Rural Affairs

Le 30 janvier 2017

Ken Lamming
Prince
klamming@princetwp.ca

J'ai le plaisir d'annoncer, au nom du gouvernement de l'Ontario, le lancement de l'édition renouvelée du Programme de développement économique des collectivités rurales (Programme DECOR), un programme axé sur les collectivités locales. Nous acceptons actuellement les demandes de subvention. Cette période de réception des demandes se termine le 31 mars 2017.

Nous avons bien entendu ce que nous ont dit nos partenaires municipaux : le Programme DECOR aide à supprimer les barrières au développement économique des collectivités rurales en Ontario. Il est conçu pour aider les collectivités rurales à être dans une meilleure situation pour attirer des investissements, conserver et créer des emplois, et maintenir une main-d'œuvre hautement qualifiée.

Le Programme DECOR renouvelé fait partie d'un éventail d'initiatives se rapportant à l'infrastructure, aux soins de santé, à l'éducation et à d'autres choses importantes pour la population rurale de l'Ontario. Le gouvernement de l'Ontario soutient les collectivités rurales en remplissant l'engagement qu'il a pris de créer des emplois, de rendre la croissance économique plus inclusive et de veiller à ce que l'économie en pleine croissance se traduise par des avantages concrets dans la vie des travailleurs et de leur famille.

**Minutes of Prince Township Library Board of Trustees
Tuesday, January 3, 2017**

FEB 14 2017

Present: Chair Beverly Couch, CEO Rita Wagner, Secretary Brittany Agliani, Councillor Dave Amadio, David Yanni and Friends of the Library Representative Marguerite LaHaye

Regrets: Treasurer Sandy Fulcher

Call to Order: 1:05 pm

Minutes of Last Meeting: Councillor Dave Amadio moved that the Minutes of the Regular Meeting held December 7, 2016 be accepted. David Yanni seconded the motion. Carried.

Business Arising from Last Meeting: None

REPORTS:

Treasurer: No report as Treasurer, Sandy Fulcher was absent.

Secretary: No report.

CEO:

- **The Large Print Pool** agreement has been signed and mailed, and we are waiting for the invoice to proceed with payment.
- **Computer Courses:** Gary Wills and Robin Dose have agreed to host computer courses again this winter. Gary's courses are on Wednesdays and Fridays and Robin's courses are on Tuesdays and Thursdays. The dates of the computer courses have been posted in the Township Hall and Library. The Prince Township Newsletter has the dates as well, although the February list is missing dates. The cost is \$50 per hour, with the courses running for 2 hours. The total cost is \$2,400 and the money is being provided by the Library Capacity Fund.
- **Canada Summer Jobs Application:** Judy McGonigal to complete this by January 20, 2017.
- **Federation of Ontario Public Libraries:** The cost to join is \$50 per year. Rita will talk with Dorothy to see if this could benefit the Library. OLS-North and OLS-South already provide us lots of support.
- **Library Survey:** This is to be a brief survey asking a few questions and it should end with a section listing all of our services. This will be posted on the Prince Township website and in the Prince Township Newsletter once complete.

- **Ontario Library Capacity Fund:** Gary Wills has stated that he has some ideas to improve the Library and will shop around. One idea is an instrument to increase our internet band width.
- **Christmas Social:** The social was poorly attended this year. Next year, we should personally invite the individuals and perhaps offer pick up service if necessary.

Friends of the Library:

- **Silent Auction:** This was a great success and raised approximately \$320.
- **Canada Summer Jobs Application:** Judy McGonigal has completed this.
- **Library Promotion:** Dorothy has approached Rita to consider holding a draw for a themed gift basket each month, sponsored by the Friends. If the Library Board and the Friends agree, it can be started this month and can be included in the Prince Township Newsletter.
- **New fridge:** There is discussion of getting a new apartment/bar size fridge for the Library and Friends will vote on this shortly.
- **Purchases:** Dorothy recommends that Rita purchases "Creative Makers: How to start a learning revolution at your library" from Libraries Unlimited for \$63.00 (also available from Ontario Library Association). It gives ideas for smaller libraries on limited budgets.
- Friends are offering to donate DUPLO set for younger children and will check for current price of a larger set of lego, if Rita would like.

NEW BUSINESS: None

NEXT MEETING: Tuesday, February 7, 2017 at 9:30 am.

ADJOURNMENT: Brittany Agliani moved to adjourn at 1:45 pm and Councillor Dave Amadio seconded the motion. Carried.



AGENDA

Item: 12.6)
Date: _____

FEB 14 2017

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 15, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo and Judy Hupponen

Regrets: Ross Romano and Joe Krmptich

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:51 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 115/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the October 18, 2016 Conservation Authority Regular and In-Committee Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 116/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the accounts payable from October 14, 2016 to November 4, 2016 for the Conservation Authority, cheque #5064 to #5106 in the amount of \$53,264.17 and the

Drinking Water Source Protection Program, cheque #3328 to #3339 in the amount of \$12,420.08 be approved,"

was CARRIED.

Health and Safety

Resolution # 117/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the Health and Safety Meeting Minutes from November 7, 2016 be accepted as information be approved,"

was CARRIED.

Lightning Strike Update

Resolution # 118/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the staff memo dated November 15, 2016 entitled Lightning Strike Update be accepted as information be approved,"

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 119/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the email polls of October 19, October 28, November 4 and November 8, 2016 approving the following permits with conditions be confirmed:

CYC16-10-14	Kinsmen Club	780 Landslide Road
LSM16-10-14	Mark Clay	307 River Road
USM16-10-25	Frank Visconti/Mark Mageran	304 Pine Shore Drive
FC16-10-25	Derek Goertz	44 Sherbrook Drive
FC16-10-26	Albert and Jane Suraci/Draftec Management	38 Cody Point Court
WDC16-10-26	Linda Alloi	336 Spadina Avenue
USM16-10-31	Joel Disano	34 Dalgleish Road
BCC16-11-04A	Larry Humphrey	81 Parkewood Drive
BCC16-11-04B	Jeff Rennison	110 Parkewood Drive"

was CARRIED.

Resolution # 120/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that application #USM16-11-09 submitted by Philip and Elizabeth Olivero for lot filling and grading and the construction of a two-storey, 1658 sq. ft. single family residence with detached garage at 781 Sunnyside Beach Road be approved subject to the following conditions:

- 1. The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped November 9, 2016.*
- 2. All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.*
- 3. Lot grading must be in such a way that surface drainage from roof drains, rainstorms, snowmelt or sub-surface water is directed away from the building.*
- 4. No opening be allowed below 100-year flood elevation of 184.2 m C.G.D.*
- 5. Constructed side and front ditches must not be filled,”*

was CARRIED.

4. Conservation & Recreation

Mockingbird Hill Farm

Regarding a potential liability query from the Board meeting in October, the General Manager obtained a certificate of insurance from the food vendor (Low and Slow) prior to the Haunted Maze event at Mockingbird Hill Farm.

Mark's Bay Access Request

Resolution # 121/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that staff be directed to enter in to an agreement with Humphrey Aircraft Services for access to Mark's Bay Conservation Area south entrance for the autumn with the following considerations:

- 1) Liability insurance must be supplied by the proponent*
- 2) Installation and maintenance, by the proponent or at the cost of the proponent, of a locked gate, of acceptable construction to the SSMRCA, at the south driveway in lieu of the current ditch and berm restriction*
- 3) Identified limitations to access*
- 4) No winter access will be permitted be approved,”*

was CARRIED.

Soo Finnish Nordic Ski Club Request

Resolution # 122/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Whereas, there have been habitual violators of the Conservation Authority's Conservation Area regulations by vehicles in the Hiawatha Highlands; and

Whereas, the vehicles cause damage to the ski trails in the fall and winter seasons; and

Whereas, the Soo Finnish Nordic Ski Club has a seasonal agreement for the use and maintenance of the trails in the Hiawatha Highlands for skiing;

Resolved that the Soo Finnish Nordic Ski Club be permitted to install and maintain a gate, of acceptable construction to the SSMRCA, at the south-east entrance to the Lookout Trail adjacent to the conservation authority parking lot to prevent vehicle damage to the ski trails be approved,"

was CARRIED.

5. Forestry

Forest Management Plan

Resolution # 123/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the proposal for the Forest Management Plan from Algoma-Manitoulin Forestry Services be approved as the successful proposal; and

Be it resolved that an upset price of \$30,000 be approved and the funds to be withdrawn from the Forestry Reserve Fund based on a developed timetable of deliverables. Final payment of 25% will be held back until the final draft plan is approved and submitted to the SSMRCA Forest Management Committee and Board; and

Any additional work that may be requested by the Forest Management Committee which may cause an increase in the costs as outlined in the proposal must be approved by the SSMRCA Board prior to any additional release of funds be approved,"

was CARRIED.

Saw Mill Update

Resolution # 124/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Whereas the SSMRCA has advertised the sale of the sawmill and its component parts,

Resolved that the SSMRCA accept an offer from Vernon Fairhead for the sale of the sawmill and its component parts for \$2,500 with the final dismantling and clearance to be completed in the spring of 2017 and that the Board accept a deposit to hold the sale be approved,”

was CARRIED.

6. New Business / Other

Deposition of Trash

The General Manager brought forward a photo of a recent deposition of a large load of shingles on SSMRCA property. Staff attempted to identify the owner of the shingles but were unsuccessful. The Board asked staff to contact the press to illustrate the on-going issue.

Council Presentation

The Chair remarked on the recent budget and levy presentation to Sault Ste. Marie City Council by the General Manager. The Chair indicated that the presentation was well received and the GM responded well to the questions posed by Councillors.

Winter/Spring Conditions Outlook for the Shore Ridges Area

The General Manager outlined a proposal for the release of a winter/spring conditions report for the residents of the Shore Ridges/Sunnyside Beach area. The following conditions exist or have the potential to cause flooding:

- 1) Higher than normal water levels on Lake Superior
- 2) High water levels in the Shore Ridges wetland
- 3) Prediction of increased snow storms and accumulation this winter
- 4) The potential for high winds to cause wave uprush onshore

The existing high water conditions create poor drainage for the area. Increased water content in the wetland decreases storage capacity for excess water. Snow events increase the amount of water entering the ecosystem which is already saturated. High winds may cause wave uprush at the shoreline and could increase the potential for flooding and shoreline erosion.

The Board has requested that a direct mailing to individual residents be completed to ensure the information is received and the residents are aware of the potential issues and can be prepared.

7. In-Committee

Not required

8. Adjournment

Resolution # 125/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the meeting adjourned at 5:40 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



Item: 13. a)
Date: _____

January 24, 2017

FEB 14 2017

Mayor Ken Lamming
 Prince Township
 3042 Second Line W RR 5
 Sault Ste Marie, ON P6A 6K4

Dear Mayor Lamming,

The Board of Health for the District of Algoma passed the attached resolution at its November 23, 2016 Board meeting. The resolution requests that municipal and township councils in Algoma pass their own resolutions to explicitly reject motions from the tobacco industry and/or its front groups and to call on the Ontario Ministry of Finance to; (a) raise tobacco excise taxes and (b) enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

In passing this resolution, the Board feels it is important for you to know about the role of the tobacco industry in lobby efforts that result in requests at local levels of government that are intended to create interference in provincial tobacco-related health policy.

Throughout the history of tobacco control there have been examples of tobacco companies using other organizations as front groups to oppose tobacco control measures. Recent information from an internal Imperial Tobacco Canada Ltd (ITCL) 2012 slide deck describes the activities of the National Coalition Against Contraband Tobacco (NCACT). This group has been working for a number of years to control contraband and to undermine tobacco control regulations generally, and excise taxes specifically.

Of particular interest to local governments in Algoma, is that documented information demonstrates that tobacco industry through the Ontario Convenience Stores Association (OCSA) was able to recruit credible third parties, such as Ontario municipalities, to combat contraband. Sault Ste. Marie is one such community identified by the OCSA. These third party local governments were used as political leverage by these front groups in their efforts to undermine health policy.

Although it is acceptable for retailers or any other group to express their views about proposed government tax or health policy, whether or not these views align with the public interest the issue here is transparency. Municipal governments understandably feel an obligation to support local business owners. However these local business associations have been supported by a tobacco industry and the financial relationships have not been disclosed.

Blind River
 P.O. Box 194
 9B Lawton Street
 Blind River, ON P0R 1B0
 Tel: 705-356-2551
 TF: 1 (888) 356-2551
 Fax: 705-356-2494

Elliot Lake
 50 Roman Avenue
 Elliot Lake, ON P5A 1R9
 Tel: 705-848-2314
 TF: 1 (877) 748-2314
 Fax: 705-848-1911

Sault Ste. Marie
 294 Willow Avenue
 Sault Ste. Marie, ON P6B 0A9
 Tel: 705-942-4646
 TF: 1 (866) 892-0172
 Fax: 705-759-1534

Wawa
 18 Ganley Street
 Wawa, ON P0S 1K0
 Tel: 705-856-7208
 TF: 1 (888) 211-8074
 Fax: 705-856-1752

We would appreciate your review of this issue and ask that you consider supporting a local council resolution to reject tobacco industry motions and call on the Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities is appreciated.

Sincerely,



Dr. Marlene Spruyt BSc, MD, CCFP, FCFP, MSc-PH
Medical Officer of Health/CEO
On behalf of Algoma Public Health Board of Health

Attachment

cc/All Algoma District Mayors/Reeves



DATE: NOVEMBER 23, 2016	RESOLUTION NO.: 2016 - 109
MOVED: <i>Heather</i>	SECONDED: <i>Lucas</i>
SUBJECT: ANTI-CONTRABAND TOBACCO CAMPAIGN	

Resolution:

WHEREAS information referenced from a 2012 slide deck by Imperial Tobacco Canada Ltd. (ITCL) demonstrates that the National Coalition Against Contraband Tobacco (NCACT) and the Ontario Convenience Store Association (OCSA) have worked on behalf of ITCL to convince Ontario municipalities of the importance of the contraband tobacco problem; and

WHEREAS this referenced information makes clear that the anti-contraband campaign pursued by the NCACT and the OCSA in Ontario is designed in part to block tobacco excise tax increases and regulation of tobacco products generally; and

WHEREAS contrary to tobacco industry messaging, impartial research by the Ontario Tobacco Research Unit at the University of Toronto has shown that tobacco excise tax increases do not lead to large increases in contraband; and

WHEREAS municipalities within the District of Algoma have previously passed smoke-free bylaws and support protection of the public from second-hand tobacco smoke.

THEREFORE BE IT RESOLVED THAT Algoma Public Health requests all municipalities within the District of Algoma to explicitly reject motions from tobacco industry and/or its front groups and to call on the Ontario Ministry of Finance to; (a) raise tobacco excise taxes and (b) enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

FURTHERMORE THAT this resolution be shared with the Ministry of Finance, Federal Members of Parliament, the Association of Local Public Health Units, Ontario Public Health Units, the Federal Minister of Health and the Ontario Campaign for Action on Tobacco.

CARRIED: Chair's Signature

Lee Mason

- Lee Mason - Chair
- Lucas Castellani
- Candace Martin

- Ian Frazier - Vice Chair
- Debbie Graystone
- Heather O'Brien

- Patti Avery
- Sue Jensen
- Dennis Thompson



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

PAL/SSC budget request

Michael Matthews <mmatthews@princetwp.ca>

24 January 2017 at 13:56

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

Hello Peggy,

Trust this email finds you well.

The PAL/SSC requests \$500 be considered during our budget for their operating costs for the 2017 year.

thx, M

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

AGENDA

Item:	13. b)
Date:	

FEB 14 2017

January 9, 2017

VIA EMAIL

The Honourable Kathleen Wynne
The Honourable Chris Ballard
Patrick Brown, Leader of the Progressive Conservative Party
Andrea Horwath, Leader of the New Democratic Party
All Members of Provincial Parliament
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

AGENDA

Item: B. c)
Date: _____

FEB 14 2017

Resolution: Bill 7, amendments to Residential Tenancies Act, 2006

Please be advised that the Council of the Corporation of the Municipality of Bluewater at its regular meeting on December 19th, 2016 carried the following resolution:

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

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

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

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

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

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

Resolved, That the Council of the Municipality of Bluewater calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

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

That a copy of this resolution be send to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and to all Ontario municipalities for consideration.

As per the above resolution, please accept this correspondence for your information and consideration.

Sincerely,

A handwritten signature in black ink that reads "Kyle Pratt". The signature is written in a cursive, slightly slanted style.

Kyle Pratt
Chief Administrative Officer

January 9, 2017

VIA EMAIL

The Honourable Kathleen Wynne
The Honourable Brad Duguid
The Honourable Bob Chiarelli
Mr. Patrick Brown, Leader of the Progressive Conservative Party
Ms. Andrea Horwath, Leader of the New Democratic Party
Lisa Thompson, MPP Huron Bruce
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

AGENDA

Item: 13. d)
Date: _____

FEB 14 2017

Resolution: Funding Fire Department Infrastructure

Please be advised that the Council of the Corporation of the Municipality of Bluewater at its regular meeting on December 19th, 2016 carried the following resolution:

Whereas the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility; and

Whereas there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Park-Time Firefighters staffing these departments; and

Whereas the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets; and

Whereas the Municipal Fire Department and associated assets represent critical municipal infrastructure; and

Whereas there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

Resolved, That the Council of the Municipality of Bluewater petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward; and

Further, that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association and all Ontario municipalities.

As per the above resolution, please accept this correspondence for your information and consideration.

Sincerely,

A handwritten signature in black ink that reads "Kyle Pratt". The signature is written in a cursive, slightly slanted style.

Kyle Pratt
Chief Administrative Officer

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: January 10, 2017 NO. 2017-0172

MOVED BY [Signature]

SECONDED BY: [Signature]

"That Council hereby supports Resolution No. 16-384 of the Township of McKellar dated November 21, 2016;
 WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;
 AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;
 AND WHEREAS the fire service represents a significant percentage of small, rural, and northern municipalities' managed capital assets;
 AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;
 AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;
 NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Calvin hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;
 AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Vic Fedeli, MPP for Nipissing, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities."

Certified true copy

CARRIED Wayne B

DIVISION VOTE

[Signature]
 Clerk Treasurer
 Municipality of Calvin

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Adams	_____	_____
Mayor Brown	_____	_____
Coun Edwards	_____	_____
Coun O'Connor	_____	_____
Coun Pennell	_____	_____



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

Municipal World Canada's Municipal magazine since 1891

Ken Seguin <Ken@municipalworld.com>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

9 February 2017 at 15:11

AGENDA

Item: 13. e)
Date: FEB 14 2017

Good afternoon Peggy, I hope all is well.

We hope that both you and Mayor Laming and Councillors- Amadio, Chambers, Mathews and Palumbo have enjoyed receiving the complimentary Municipal World magazines that will be coming to an end with the March issue (delivered the end of February).

During the complimentary subscription period, we hope that everyone had an opportunity to review the magazine and utilize the information as a resource.

Municipal World looks forward to continuing delivery and bringing each month-

- Insightful articles on new management techniques and strategies to deal with the ever changing municipal environment;
- Information on how forward-thinking municipalities are using both technology and tools to streamline operations and improve service to their communities;
- Details on new proposal legislation, as well as landmark cases and how these will impact local government;
- Exciting regular features on governance, the environment and procurement; and.
- So much more...

Municipal World magazine strives to have articles that are broadly based on best practices so they can be adapted for a particular local context. In addition we work to include contributors from across the country to ensure the legislative and regional differences are appreciated and understood.

We believe that it is important to bring value, and we hope that magazine readers can take something away from each issue that can be thought about and applied in their own situation.

Peggy, I have listed our subscription rates below, including our multiple magazine subscriptions reduced pricing.

One magazine subscription- One year (12 issues) \$55 + applicable taxes.

2-5 magazine subscriptions- One year (12 issues) \$49.50 + applicable taxes per subscription.

6+ magazine subscriptions- One year (12 issues) \$45.10 + applicable taxes per subscription.

Peggy, once you have an opportunity to review, please let me know if we can continue with the subscription(s).

Regards,

Ken

Ken

Municipal World

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

Resolution of Support - Recognize Municipal Fire Service as Critical Infrastructure

Tania Wilson <twilson@porthope.ca>
To: "premier@ontario.ca" <premier@ontario.ca>

10 February 2017 at 09:08
AGENDA

Item: 13.F
Date: FEB 14 2017

Honourable Wynne,

The Council of the Corporation of the Municipality of Port hope at its Council meeting on February 7th, 2017 passed Resolution 05/2017,

petitioning the Provincial Government to recognize the municipal fire service as a critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward.

If you require any further information, please contact our offices at 905.885.4544 or myself at the below contact.

Kind regards,

Tania Wilson, Administrative Assistant

Corporate Services

Municipality of Port Hope

56 Queen St.

PORT HOPE ON L1A 3Z9

tel: 905.885.4544

fax: 905.885.7698

www.porthope.ca

twilson@porthope.ca

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Thank you.



ADMINISTRATIVE REPORT

Date: February 10, 2017	Date Presented: February 14, 2017
Prepared By: Peggy Greco	Department: General
Subject: Ranked Ballots	

A video was sent to council regarding the implication and complication of ranked ballots.

On CBC February 10th it was stated that not a single municipality in Ontario has opted for going with the ranked ballots; London is considering it but has not committed.

The argument was that the elected officials should not be making this decision, as it may or may not lead to their getting re-elected, which I agree with, but as the person in charge of the counting and voting procedures, I'm also opposed.

Without a tabulator it would be a nightmare.

Respectfully submitted,

Peggy Greco

AGENDA

Item: 13. h)
Date: _____

January 23, 2017

FEB 14 2017

The Honourable Steven Del Duca
Minister of Transportation
77 Wellesley Street West
Ferguson Block, 3rd Floor
TORONTO ON M7A 1A8

Dear Minister Del Duca:

Re: Gas Tax Funding Formula

City Council, at its meeting held on January 16, 2017 considered the above noted matter and the following Resolution No. R-170116-008 was adopted:

"THAT City Council:

- 1. forward a letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade January 1, 2017 it is more expensive for municipalities consuming the fuel; and**
- 2. forward the subject letter to the Association of Municipalities of Ontario, all Ontario municipalities and the Bruce-Grey-Owen Sound M.P.P."**

Thank you for your attention to this important matter.

Yours truly,



Briana Bloomfield, B.A. (Hons.)
Deputy Clerk
/bb

- c: Association of Municipalities of Ontario (AMO)
All Ontario Municipalities
Bill Walker, M.P.P. Bruce-Grey-Owen Sound
Owen Sound City Council
K. Allan, Director of Corporate Services