

- 1. Call to Order
- 2. Approve Agenda
- 3. Disclosure of Interest
- **Minutes of Previous Meeting**a) Prince Township Minutes- November 14 & 28, 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

8. Planning

9. By-Laws

- a) By- Law to establish a Municipal Heritage Committee Museum Board
- a) Municipal fire agreement rates to Municipalities Valid for 2018
- 10. Motions and Notices of Motions None

11. Correspondence (for your information)

- a) A Message from the Minister of Infrastructure- Building Better Lives
- b) Media Release- Forestry Coalition Asks Government to Support Sector
- c) FONOM- Fall Newsletter, 2017
- d) FONOM- Announcement on Ontario Municipal Partnership Fund(OMPF)
- e) Ministry of Municipal Affairs- Whether to Implement a tax on Transient accommodation
- f) Ministry of Finance- Release of the Ontario Municipal Partnership Fund(OMPF)
- g) Sault Area Hospital- Thank you Card
- h) Ministry of Finance Making auto insurance more affordable
- i) Ministry of Labour Modernizing Ontario's Labour Laws to create fairness and opportunity The Fair Workplace, Better Jobs Act, 2017
- j) Ontario energy board notice to customers of enbridge Gas Distribution Inc. and Union Gas Limited
- k) Ministry of Transportation Major new investment to make cycling safer and more convenient
- I) OPSA- Colour Coding- Green- Securing Public Spaces
- m) FONOM Ontario Government Investing in Transportation Services
- n) SSM Police Service- Invitation for Holiday Celebration- December 21st, 2017

o) Ministry of Children and Youth Program- Providing more choice for families in the Ontario autism program

- p) Extension of two-way radio exemption- Letter to the Minister- Ernie Hardeman, MPP Oxford
- q) Ministry of the Environment and Climate Change- New Program supporting low-carbon
- innovation for industry

12. Minutes of Boards and Committees

- a) SSM Region Conservation Authority Regular Meeting Minutes October 17, 2017
- b) Algoma Public Health Minutes October 25 & November 8, 2017
- c) DSSMSSAB Regular Meeting- Thursday, October 19 & 30, 2017

13. New Business (will include motions for consideration)

- a) Township of Ingersoll- Authority to approve landfill projects in or adjacent to their communities, prior to June 2018
- b) FCM- Partners for Climate Protection-PCP Membership
- c) APH- Public Health within an Integrated Health System Report

- Agenda December 12, 2017 **14.** Closed Session a) Planning employee negotiation & identifiable individual b) Wishart Law Firm LLP A Suggestion of how to get the bluffs directly using a tax receipt. c) Cost of Police Services

Confirmatory By-law By-law 2017-30 15.

16. Adjournment

CORPORATION OF THE TOWNSHIP OF PRINCE REGULAR MEETING Agenda November 14, 2017

6:45 p.m. - Council Chambers

Conta -	
Prince	
TOWNSHIP	
Simply Beautiful, Naturally Prin	ice

	AGENDA
item	4(9)
Date:	DEC 1 2 2017
1	

Present: Council: K Lamming, D Amadio, I Chambers, M Matthews Staff: P Greco, S Yasmin, B Evans Public: B Wierzbicki, F Pozzebon, H McGonigal Media: M LaHaye **Regrets: Councillor E Palumbo**

1. Call to Order

2. Approve Agenda

Resolution 2017-286

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

Be it resolved that this Council hereby approves the regular meeting agenda of November 14, 2017 and any amendments as presented. (cd)

- 3. Disclosure of Interest None
- **Minutes of Previous Meeting** 4.
 - Prince Township Minutes- October 10, 2017

a) Resolution 2017-287

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 October 10, 2017, as presented. (cd)

- Questions and Information Arising out of Minutes and not Otherwise on Agenda 5.
- 6. **Petitions and Delegations**
 - Public hearing Official Plan and Zoning Amendments a) It is council's intention to pass the Official Plan and Zoning Amendments at the December 12, 2017 meeting of council.

Resolution 2017-288

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

Be it resolved that this Council hereby accepts the report for the public hearing on the Official Plan and Zoning amendments to allow for 2nd units; and Further be it resolved that this Council hereby intends to pass the by-law to adopt the Official

Plan and Zoning amendments at the meeting of December 12, 2017. (cd)

7. **Reports from Staff**

- a) Fire Chief Report
- Resolution 2017-289

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

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

b) Road Superintendent Report

Resolution 2017-290

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

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

Clerk-Treasurer Report – Expenditure & Revenue Reports

C) Resolution 2017-291

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

Be it resolved that this Council hereby accepts the Clerk's October 2017 expenditure report in the amount of \$450,805.88 and the October 2017 revenue report in the amount of \$288,253.02. as information. (cd)

CEMC progress report 2017 d)

Resolution 2017-292

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

Be it resolved that this Council hereby accepts the CEMC progress report as presented. (cd)

Area policing costs comparison e)

Resolution 2017-293

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

Be it resolved that this Council hereby accepts the estimated 2018 policing costs for the central Algoma municipalities as information. (cd)

Tulloch Engineering – Prince Lake progress report Ð

Resolution 2017-294

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

Be it resolved that this Council hereby accepts the Prince Lake Road reconstruction report as information. (cd)

g) Union Gas – verbal announcement – G-Tel will be in the area working on locates and D S Urso is starting the surveying for the pipelines that will be installed in spring 2018. Notification to residents is on Facebook and will be in December newsletter. Union Gas – Change request

Resolution 2017-295

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

Be it resolved that this Council hereby agrees to the methods of installation as proposed by Union Gas in the Administrator Report. (cd)

h) Administration Report – Treasurer's Forum and AMCTO Zone 7

Resolution 2017-296

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

- Be it resolved that this Council hereby accepts the Administrator report on Zone 7 and the Treasurer's Forum as presented. (cd)
- 8. Planning

9. By-Laws

a) 2017-29 – Agreement with City – Building services

Resolution 2017-297

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews Be it resolved that this Council hereby adopts By-law 2017- 29, being a by-law to enter an agreement with the City of Sault Ste. Marie for building services; and

Further be it resolved that this Council hereby authorizes the Mayor and Clerk to enter into the agreement between the City of Sault Ste. Marie and the Township of Prince for the administration of the provisions of the Ontario Building code and Township By-laws relating to the construction of buildings. (cd)

10. Motions and Notices of Motions

a) Councillor Matthews – update on Heritage Committee

Resolution 2017-298

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

Be it resolved that this Council hereby accepts the report from Councillor Matthews regarding the Heritage Committee Terms of Reference as information. (cd)

b) Mayor Lamming – update on meetings attended – KL – What makes a leader – what you need to do to be a good leader – rely on your people – learn from bad leader – don't do what they do. Chris Lewis – former OPP Commissioner.

11. Correspondence (for your information)

- a) Ontario News Supporting Seniors to Live their best life
- b) FONOM/NOMA Woodland Caribou
- c) Min of Finance and JLT Insurance legalization of Cannabis
- d) Algoma Public Health Expert Panel report
- e) Minister of Energy Ontario's Long-term Energy Plan
- f) AMO Gas Tax Annual Report
- g) Halton Hills zero tolerance (see September minutes)
- h) Planning Advisory Services change in retirement dates
- i) AMO consultation on Blue Box Program Plan amendments
- j) Tarbutt Township information on Drainage Syposium
- k) Royal Canadian Legion Thank you and copy of vol. IV recognition Book will have in Library

Resolution 2017-299

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

Be it resolved that this Council hereby receives items 11 a through k, as information. Application ready to be submitted for GHG

12. Minutes of Boards and Committees

- a) ADMA Sept 30, 2017
- b) Social Services Minutes Thursday, Sept 21, 2017

Resolution 2017-300

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

Be it resolved that this Council hereby accepts the minutes of the ADMA – Sept 30, 2017 and DSSAB Sept 21, 2017. (cd)

- 13. New Business (will include motions for consideration)
 - a) Twp of Sioux Narrows, Twp of Montague, Twp. Of Mono Bill 148 Fair Workplaces, Better Jobs Act., letters from Ministry of Municipal Affairs, Ministry of Labour and PC critic

Resolution 2017-301

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

Be it resolved that this Council hereby supports the resolutions from the Townships of Sioux Narrows, Montague and Mono, asking that the municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

Further be it resolved that a copy of this resolution be sent to the above townships, the Minister of Municipal Affairs, the Minister of Labour, MPP Michael Mantha, and Premier Wynne. (cd)

b) Twp. Of Lakeshore – Provincial Flood Insurance Program.

Resolution 2017-302

- Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
 - Be it resolved that this Council hereby supports the Township of Lakeshore regarding the creation of a Provincial Flood Insurance Program. (cd)
 - c) Corporation of Amberstburg Concrete Barriers

Resolution 2017-303

- Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
 - Be it resolved that this Council hereby supports the resolution from the Corporation of Amberstburg regarding concrete barriers. (defeated)
 - d) Municipality of Chatham-Kent detour routes and safety

Resolution 2017-304

- Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio
 - Be it resolved that this Council hereby supports the resolution from the Municipality of Chatham-Kent regarding the safety and traffic on detour routes. (cd)
 - e) Municipality of Morris-Turnberry MPAC impact on farmland to residential classification
- Resolution 2017-305
- Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio
 - Be it resolved that this Council hereby supports the resolution from the Municipality of Morris-Turnberry regarding MPAC and the impact on farmland to residential classification. (cd)
 - f) June Callwood Award suggested recipient in closed and approved
 - g) MPP Mantha Junior Citizen Awards
 - i) Spectrum Group approval of draft notification letter
- Resolution 2017-306

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

Be it resolved that this Council hereby approves the notification letter and study by Spectrum Group to erect a tower at Prince Lake. (cd)

14. Closed Session

- a) Discussion of the minutes of October 10, 2017
- b) Labour relations or employee negotiations pavilion electrical
- Resolution 2017-307

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

Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:46 pm to discuss matters relating to:

- a) Discussion of the minutes of October 10, 2017
- b) Labour relations or employee negotiations pavilion electrical

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)

Return to open session at 8:50 pm

Resolution 2017-308

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

Be it resolved that this council hereby adopts minutes of the closed session of October 10, 2017, as presented. (cd)

15. Confirmatory Ev-law

By-law 2017-30

Resolution 2017-309

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

Be it resolved that this Council hereby adopts By-Law 2017-30, being a by-law to adopt, ratify, and confirm the action of Council for November 14, 2017. (cd)

16. Adjournment

Resolution 2017-310

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

Be it resolved that this Council hereby adjourns at 8:51 p.m until December 12, 2017 or the call of the chair. (cd)



Present: Council: K Lamming, D Amadio, M Matthews, E. Palumbo Staff: P Greco, S Yasmin Public: Kelly Withrow & Gilbert Cadieux, Contract Analysts, OPP Detachment Commander Mike Maville Media: M LaHaye Regrets: Councillor I Chambers

1. Call to Order

2. **Approve Agenda** Resolution 2017-311 Seconded by: Councillor D. Amadio Moved by: Councillor E. Palumbo Be it resolved that this Council hereby approves the special meeting agenda of November 28, 2017 as presented. (cd) 3. **Disclosure of Interest** None 4. Presentation by OPP for Policing Costs Resolution 2017-312 Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo Be it resolved that this Council hereby accepts the presentation for the Ontario Provincial Police as presented. (cd) Adjournment 16. Resolution 2017-313

Moved by: Councillor E. Palumbo Seconded by: Councillor M. Matthews Be it resolved that this Council hereby adjourns at 6:55 p.m. until December 12, 2017 or the call of the chair. (cd)

Mayor K. Lamming

Clerk P Greco

	AGENDA
item:	7(a)
Date:	DEC 1 2 2017

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rince Fire /e Serve Our Community

FIRE CHIEF REPORT

Report To:	Mayor and Council	Fire Chief Report 17-0012	
From:	Ed Haley, Fire Chief		
Meeting:	Regular Council		
Meeting Date	e: December 12, 2017		
Subject:	Fire Department Update		

Tuesday, December 12, 2017

Medical calls have been consistent. Response has been adequate to all calls with several of our newer recruits responding as well.

We are wrapping up our year end purchases and planning for next year's budget.

Training continues.

Respectfully, *Ed Haley* Fire Chief

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item:	70	6)		
Date:_				2017	

ADMINISTRATIVE REPORT



Date: December 05, 2017	Date Presented: December 12, 2017
Prepared By: Brian Evans	Department: Roads Department
Subject: Road Superintendent Report	

Some pot holes in Base Line, Marshall Drive and Town Line.

Gagnon Road has been swept to remove excess stone.

Prince Lake Road guard rail is being installed today - December 5th, 2017.

There were a few small trees down this morning and have been removed from roadways but no flooding.

Prince Township Revenue Report

N	ovem	ber 2017	
Description	Amo	unt	1
Service Charge	\$	66.69	E
Government Miscellaneous		508.05	5-m-
Hall Rental		191.00	
Government Miscellaneous		5.00	
Building Permits		74.35	
AMO		31345.68	
Government Miscellaneous		230.67	
Bag Tags		100.00	
		Subtotal	\$ 32,521.44
Property taxes			 43793.01
	Tota	I .	\$ 76,314.45

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AGENDA	
item: FCC)	7
Date: DEC 1 2 2017	

Prince Township Expenditure Report November 2017

Chq #	Date	Vendor	Description	Amo	unt
2669-2685	2017-11-20	Payroll	November payroll	\$	14,724.62
7567	2017-11-01	City of Sault Ste Marie	Tipping fees		221.20
7568	2017-11-01	Waste Management of Canada Corporation	Recycling and dumpster charges		427.73
7569	2017-11-01	Petty Cash- Peggy	Office supplies & meals for training		115.86
7570	2017-11-03	Airways General Store	Gas- Dodge & Chevy		244.26
7572	2017-11-03	Acklands Grainger Inc.	Fit testing of SCUBA		2865.85
7573	2017-11-03	GFL Environmental Inc.	Recycling service		3164.00
7574	2017-11-03	Xerox Canada Inc.	Postage July to October		536.78
7575	2017-11-03	Bruce Gregoire	Mileage- Conference in Hilton		76.22
7576	2017-11-03	Spectrum 2000	Radio repair- new antana & battery		124.91
7577	2017-11-03	City of Sault Ste. Marie	CEMC IMS 200 course		80.00
7578	2017-11-03	Inter-Ontario Equipment Rental & Repair Ltd.	Loads of 7/8" slag		374.23
7579	2017-11-03	Peggy Greco	Expenses for Forum and Zone 7		426.74
7580	2017-11-10	City of Sault Ste Marie	Fire dispatching & tipping fee		1445.80
7581	2017-11-10	Public Utilities Corporation	Hydro for Museum, Hut, Fire, Community		565.36
7582	2017-11-10	WirelessCom Ca Inc.	Internet		172.89
7583	2017-11-10	Your Place, Jon	Service to pump out house at Gros Cap		67.80
7584	2017-11-10	Airways General Store	Fuel for pumper		39.56
7585	2017-11-10	Municipal Waste & Recycling Consultants	Weekly curbside pick up		2133.65
7586	2017-11-10	Steve Rouble	Survey Fee for Cremation Burial		50.85
7587	2017-11-10	Frankie's Automotive & Body Shop	Annual Safety- Pumper		582.53
7588	2017-11-10	Group Health Centre	Respirator mask fitting		84.75
7589	2017-11-10	Quality Cleaners and Tailors	Cleaning of 11 coveralls		248.60
7590	2017-11-10	Cuets Financial	Hotel, car rental for Zone 7, Bulletin board, Toner		715.73
7591	2017-11-10	Quick Lube Automotice and Tire Centre	Oil and filter plus undercoat 2009 Chevy		224.45
7592	2017-11-17	Wishart Law Firm	Disbursements re: Prince Lake Road		230.77
7593	2017-11-17	Wolseley Mechanical Group	Micron filters for water system		99.67
7594	2017-11-17	Pioneer Construction Inc.	Gravel HL3R10 64-28		137.05
7595	2017-11-17	АМСТО	Membership renewal 2018 (prepaid)		439.57
7596	2017-11-17	Tulloch Engineering Inc.	Oct 2017 Prince Rd site inspections, admin		5430.78
7597	2017-11-17	CO-OP	Furnace Fuel - Community Centre		1260.99
7598	2017-11-17	Greg Rowlinson	Trapping of 2 beavers @ 100/beaver		200.00
7599	2017-11-17	Harold Phillips Haulage	1st installment draw on Pavilion Project		344763.00
7600	2017-11-22	City of Sault Ste Marie	Garbage Disposal Fee		436.80
7601	2017-11-22	Airways General Store	Fuel for Chevy Truck		181.01
7602	2017-11-22	Prince Township Library	2018 Calendars		58.00
7603	2017-11-22	Lorraine Mousseau	Christmas lights, Two timer for christmas		217.44
7604	2017-11-22	Frankie's Automotive & Body Shop	Replace stablizer link on 2009 Chevy		120.54
7605	2017-11-22	Tamarah Tyczinski	Dec 2017 newstetter delivery		100.00
7606	2017-11-22	Reliable Maintenance Products	Community Centre cleaning supplies		96.82
7607	2017-11-27	Wolseley Mechanical Group	Absolute 1 Mic cartridges for water system		422.62
7608	2017-11-27	Tulloch Engineering Inc.	Engineering services for Pavilion, culvert inspection		1356.00
7609	2017-11-27	Country Collectables	Christmas Wreaths		80.00
				\$ 38	85,345.43



ADMINISTRATIVE REPORT

item: 7(d) Date: DEC 1 2 2017

Date: December 12 2017	Date Presented: December 12, 2017
Prepared By: Peggy Greco	Department: General Government
Subject: Christmas Hours	

As per page 83 of the Human Resources Manual – By-law 2015-35: http://princetwp.ca/files/By-Law%27s/2015/2015-35%20Revised%20Human%20Resource%20Policy%20Manual.pdf

In the past, council has given from noon of the last day (in this case Friday, Dec 22nd) off, as a Christmas bonus.

SECTION 5: BENEFITS PUBLIC AND DESIGNATED HOLIDAYS

DATE APPROVED:	
DATE LAST REVISED:	OCTOBER 2013
DATE LAST REVIEWED:	OCTOBER 2013

POLICY:

Employees are entitled to public holidays as established by the Employment Standards Act, 2000¹.

RATIONALE:

The Township complies with legislation by providing the public holidays as well as additional designated holidays.

PROCEDURE:

- 1. The *Employment Standards Act, 2000* states that if an employee is required to work on a public holiday, the employee will be granted an alternate day off with pay instead of the holiday. Alternate days are scheduled at the Administrator's discretion.
- For Part-time hourly, seasonal/contract/temporary employees who are required to work a public holiday, they will be paid at one-and-half times their regular hourly rate for each hour worked on the public holiday.
- In addition to the public holidays of: New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, Thanksgiving Day, Christmas Day, and Boxing Day.

The following designated holidays are provided to full-time employees:

- a) Easter Monday
- b) Civic Holiday
- c) Remembrance Day

The office will be closed between Christmas and New Year's Day. However, employees wishing to take these days off must use accumulated hours or vacation days.

The Current CAO/Clerk-Treasurer and the Deputy Clerk-Treasurer, at the date of adopting this by-law, are not required to use accumulated hours or vacation days as per their contract and past practice.

¹ Employment Standards Act. 2000, S.O. 2000, CHAPTER 41

THE CORPORATION of THE TOWNSHIP of PRIN

	AGENDA
NC	Fitem:9(9))
	NOV 1 4 2017

By-Law 2017-

A BY-LAW TO ESTABLISH A MUNICIPAL HERITAGE COMMITTEE/MUSEUM BOARD AND PROVIDE FOR THE APPOINTMENT OF MEMBERS THERETO

WHEREAS section 28 of the *Ontario Heritage Act*, R.S.O. 1990, CHAPTER O.18, provides that the council of municipality may, by by-law, establish a municipal heritage committee to advise and assist the council on all matters relating to Parts IV and V of the *Ontario Heritage Act*, R.S.O. 1990, CHAPTER O.18; and

WHEREAS the Council of the Township of Prince deems it advisable to establish such a Committee in conjunction with a Museum Board and provide for the appointment of members thereto;

THEREFORE, the Council of the Corporation of the Township of Prince enacts as follows:

- 1. A municipal heritage committee/museum board is hereby established, to be known as the " Prince Township Heritage Committee/Museum Board ".
- 2. That the Prince Township Heritage Committee/Museum Board is established to advise and assist Council on all matters within the jurisdiction of the Council of the Corporation of the Prince under the Ontario Heritage Act, as amended from time to time.
- 3. The committee/board shall consist of a minimum of five members. Members shall be appointed by Council who are residents and/or ratepayers of the Municipality, being a minimum of 18 years of age, and are not employees of the Municipality.
- The Council of the Corporation of the Township of Prince may, by resolution, replace members as terms of membership expire, or appoint from time to time such new members as it considers desirable.
- 5. That the Terms of Reference of the Prince Township Heritage Committee/Museum Board are set out in Schedule "A" attached hereto and forming part of this By-law.
- 6. This by-law shall come into force and take effect on the 14th day of November 2017.

Mayor K. Lamming

Clerk P. Greco

By-Law 2017-Prince Township Heritage Committee / Museum Board Schedule "A"

Terms of Reference

A. Background

Quoting from the Ministry of Tourism, Culture and Sport website: "The Ontario Heritage Act encourages local citizen participation in heritage conservation. It authorizes the council of a municipality to create a by-law that establishes a municipal heritage committee. Municipal heritage committees, comprised of local citizens who serve their community as volunteers, advise municipal councils and residents on local heritage matters and help municipalities carry out their heritage conservation programs. They are legitimate vehicles for coordinating and conveying community concerns".

The Prince Township Heritage Committee / Museum Board is thus created to identify, preserve and protect for future generations the Municipal Heritage that makes us uniquely Prince.

B. <u>Mission Statement</u>

The mission of the Prince Township Heritage Committee / Museum Board is to advise and assist Prince Township Council to ensure that appropriate cultural heritage conservation practices are followed throughout Prince Township, in accordance with the *Ontario Heritage Act* and the Official Plan and associated by-laws, in order for the long-term benefit of the community. This mission shall be accomplished through the provision of advice and recommendations on cultural heritage conservation to Council, municipal staff and to the community.

C. Mandate

To advise and assist Council on all matters under the *Ontario Heritage Act* in which Council Is required to consult with the committee relating to Council's authority under Part IV and Part V of the Act to:

- 1. designate individual property (s 29).
- 2. amend a designation by-law (s.30.1)
- 3. consent to refuse alterations of designated property (s.33)
- 4. issue or refuse permits to demolish a designated property (s.34, s.42)

D. Members/Composition/Quorum

The Committee will be no less than 5 members and of that minimum number:

- At least 1 but no more than 2 member(s) will be from Prince Township Council.
- Members shall be residents or ratepayers of the Municipality.
- No one under the age of 18 years.
- No employees of the Municipality.
- A Quorum will be 50% + 1

E. <u>Chair Responsibility</u>

- Call meetings mindful of adequate notice for greatest representation.
- Chair all meetings of the committee.
- Through consultation with committee members set the agenda.
- Ensure that appropriate agenda materials are distributed.
- Guide the committee in addressing issues and concerns as they arise.

By-Law 2017-Prince Township Heritage Committee / Museum Board Schedule "A"

• Act as the official spokesperson for the committee.

F. <u>Member Responsibility</u>

- Contribute ideas.
- Attend and actively participate in meetings.
- Declare any conflict of interest regarding specific agenda items.
- Keep confidential any information which is identified by the Committee as such.

G. Terms of Membership

The Committee will meet formally as necessary either at the discretion of the chair or alternately by a simple majority of appointed members. Our agenda driven public meetings will be held at the Community Centre. Every meeting will schedule an open discussion time and allow for the occasional guest speaker.

Unanimous consent of the committee members or a request from Council is sufficient to dissolve the committee.

H. <u>Goals</u>

Make use of the resources made available to the Prince Township Heritage Committee / Museum Board through "The Ontario Heritage Act", the offices of the "Ministry of Tourism, Culture and Sport" and the "Prince Township Council" to record, preserve and protect for future generations that which the citizens of Prince Township consider to be of significant Heritage value.

I. Jurisdiction

The Committee is limited to matters directly relating to its stated Goals.

J. Budget and Resources

The operating budget will be submitted on an annual basis and in a timely enough manner to be included in the annual Prince Township Council budget deliberations.

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

K. <u>Remuneration</u>

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

	AGENDA
item	9(6)
Dau	DEC 1.2 2017

Appendix C

Municipal Fire Agreement Rates to / from Municipalities Valid for 2018

	Assistance Under Agreement
Comprehensive Protection Charges (CPC)	CPC rates adjustments are applied April 1 of each year.
g (/	CPC rates 2013 - 2017
The new CPC rate system started April 1, 2013	2013 - \$0.95/Ha 2014 - \$1.04/Ha
In 2018 the CPC will be increased by averaging the 5	2015 \$1.12/Ha 2016 \$1.21/Ha
years prior CPI rates capped to a maximum increase of 4%	2017 \$1.29/Ha 2018 \$1.31/Ha
CPC Invoices must be sent in <u>after April 1</u> for the current	NOTE 2018: The five year average CPI from 2013 to 2017 = 1.6%
fire year	In 2019 the CPC rate will increase annually by the CPI process.
· ·	
Ground Suppression Services	 Flat Rate/False Alarm \$779.00 per fire or
Personnel Units Apparatus Units	 \$228.01 per half hour (30 min) for each; Personnel Unit = max. 8 staff plus suppression gear Apparatus Unit = Fire service vehicle with maximum 4 staff, includes suppression gear. Must assign staff to vehicle first before forming personnel units.
Personnel and Apparatus Units are annually adjusted by the Consumer Price Index for Ontario (All Products) from the	<u>Personnel must be affixed to an Apparatus Unit</u> prior to forming personnel units.
period of September to September. Rates will be updated by Feb. 28 each year.	<u>NO</u> charges for helicopter if only used to deliver, pickup or service crews. Helicopter is not an apparatus.
	Apparatus" means a Fire service vehicle that carries firefighting personnel and/or equipment (includes pumpers, tankers, boats, Fire response vehicles that are designed to carry portable/firefighting equipment).

1110 S		
Air tankers and Birddog	2018 Rates	
CL215/415 and Twin Otters	CL415 Dispatch Fee = \$2337.30 Hourly rate = \$4674.59	
Air tanker fees are set annually by the MNRF. Air tanker support charges are only for time over the fire.	Twin Otter Dispatch Fee = \$826.00 Hourly rate = \$1652.01 Birddog	
	Hourly rate = \$1798.37	
Helicopter	Contract Helicopters Rates 2018	
Helicopter rates are set annually by the MNRF Aviation Services. No charge if used just to transport MNRF crews to fire	Light\$As per invoiceIntermediate\$ 930.36 per hour,Medium\$2444.30 per hour,Heavy(calculated at time of hire)(flying calculated as "time over fire" only)	
Municipalities that rent aircraft for fire operations must submit rental invoices	Aircraft rental fees by the Municipality must be supported by the aircraft invoice.	
Section C: Other Expenses Approved in the Suppression Plan All costs must be supported by actual invoices, or fire cost forms by either agency	 As per approved response plan for a specific fire; the following expenses can be considered; Heavy equipment Base camp operations and infrastructure support, accommodations Incident Command Trailers Support equipment; boats, ATV's, trailers that fall outside normal fire apparatus 	
Other Agencies Form 210 Total can be included here on joint operations.	Form 210 Part 2	

THE CORPORATION OF THE TOWNSHIP OF PRINCE BY-LAW 2017-32 OFFICIAL PLAN AMENDMENT No. 14 TO THE PRINCE TOWNSHIP OFFICIAL PLAN

AGENDA		
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PURPOSE

As a result of the "Strong Communities through Affordable Housing Act, 2011" the Planning Act requires that the Official Plan include policies allowing for Secondary Units within or accessory to existing dwellings in order to address the following needs;

- 1 To provide affordable housing options.
- 2 To allow second units for aging parents or caregivers.
- 3 To allow home owners an additional source of income.
- 4 To provide a better use of existing infrastructure.

LOCATION

The Zoning By-law allows residential development in the following zones;

- 1 Hamlet
- 2 Rural Area

There are areas within both the Hamlet and Rural Areas where secondary units are not recommended due to;

- 1 natural hazards,
- 2 soil conditions,
- 3 lack of access to year-round municipal owned and maintained roadway,
- 4 the inability of the lot soils or septic system to support the additional sewage,

BASIS

This amendment is necessary in view of the "Strong Communities through Affordable Housing Act, 2011".

Council now considers it mandatory to amend the Official Plan to permit the proposed uses.

DETAILS OF THE ACTUAL AMENDMENT & RELATED POLICIES

- Land-use Schedule "A" of the Prince Township Official Plan is hereby amended to include the policies in Appendix "A" of this agreement;
- Appendix "A" forms part of this by-law.

INTERPRATION

The provisions of the Official Plan as amended from time to time will apply to this Amendment.

Read three times and passed this 12th day of December 2017

Mayor K. Lamming

Clerk P. Greco

Appendix "A"

to By-Law 2017-32

Official Plan Policies

PART CA Second Unit Policies

The following policies to be added to the Official Plan for Prince Township.

CA 1 Second Units

The Township of Prince supports the "Strong Communities through Affordable Housing Act" in allowing for Second Units within or accessory to existing dwellings in order address the following needs;

- 1 To provide affordable housing options.
- 2 To allow second units of aging parents or caregivers.
- 3 To allow home owners an additional source of income.
- 4 To provide a better use of existing infrastructure.

CA 1.2 Which Dwellings Can Support Second Units

This Official Plan authorizes the use of a second residential unit as follows;

- (1) the use of two residential units in a detached dwelling or a semi-detached dwelling or rowhouse dwelling, where permitted if no building or structure ancillary to the detached dwelling, semi-detached dwelling or rowhouse dwelling contains a residential unit; and
- (2) the use of a residential unit in a building or structure ancillary to a detached dwelling, or a semi-detached dwelling or rowhouse dwelling where permitted, if the detached dwelling, semi-detached dwelling or rowhouse dwelling contains a single residential unit.

CA 1.3 Where Are Second Units Allowed

Second units are allowed within the Hamlet, and Rural (Agricultural and Rural Residential Designations) as shown on Schedule C of this Plan. However, the following section lists restrictions; based on the ability to supply an onsite supply of potable water and a sewage system capable of supporting two units. These are as follows;

- a) The supporting property must be on an existing road which is municipally owned and maintained by the municipality year-round.
- b) The supporting lot cannot be in an area that is sensitive to development and shown as the "Conservation Authority Regulated Area" on Schedule D.
- c) Second Units are not allowed on any lake that has not been evaluated to show that the lake has the capability to support additional development.

CA 1.4 Lot and Size Restrictions

In order to preserve the intent of the legislation and the character of development in Prince Township as a Rural Community the following restrictions apply to Second Units and the Lots upon which second units are proposed; a) A second unit must be clearly secondary to the main unit in the following manner;

4

- 1) The second unit be within the structure of the main unit.
- 2) If the second unit is within an accessary building it must be smaller than the primary structure and must not exceed 93 square metres (1001 sq. ft).
- 3) The minimum lot size supporting a second unit is 0.8 ha. (1.97 ac.).

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CORPORATION OF THE TOWNSHIP OF PRINCE BY-LAW 2017-33

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ZONING - A by-law to amend the Township of Prince Zoning By-law 2015-19 with respect to Second Units

THE COUNCIL of the Corporation of the Township of Prince, as a result of the "Strong Communities through Affordable Housing Act, 2011", adds the following sections to Zoning By-law 2015-19:

7A Second Units

7A.1 Definition

Second dwelling units also known as accessory or basement apartments or in-law flats are self-contained dwelling units with kitchen and bathroom facilities. They can be contained within the main building or in an accessory building

7A.2 Which Structures Can Contain Second Units

(a) the use of two residential units in a detached dwelling, semi-detached dwelling or rowhouse dwelling if no building or structure ancillary to the detached dwelling, semi-detached dwelling or rowhouse dwelling contains a residential unit; and
(b) the use of a residential unit in a building or structure ancillary to a detached dwelling, semi-detached dwelling or rowhouse dwelling if the detached dwelling, semi-detached dwelling or rowhouse dwelling if the detached dwelling, semi-detached dwelling or rowhouse dwelling if the detached dwelling, semi-detached dwelling or rowhouse dwelling contains a single residential unit.
(c) All proposals for semi-detached dwellings and row-housing must be approved by way of a site-specific rezoning application approved by Council.

7A.3 Which Zones Permit Second Units

Second Units are permitted in the Hamlet (H) and Rural Area (RA) Zones.

7A.4 Where Are Second Dwelling Units Not Permitted.

Second Units are not permitted in the following areas;

a) On a lot abutting a lake that has not been evaluated to determine its capacity to support new development.

b) On a lot abutting a roadway that is not owned by a public authority (i.e. the Province or municipality) and is not maintained year-round with such services as snowploughing, garbage collection, etc.

c) On a lot smaller than 0.8 ha. (1.97 ac.).

d) On a supporting lot that is within the Development Constraints areas shown on Schedule D of the Official Plan unless the application for a building permit that includes a second unit is accompanied by confirmation that the Sault Ste. Marie Region Conservation Authority has reviewed and approves the proposal.

11 HAMLET ZONE (H)

11.1 PERMITTED USES The eighth bullet point reworded as follows; Residential Dwellings – Single detached

Second Unit – See the restrictions listed in Section 7A.4

12 RURAL AREA ZONE (RA)

12.1 Permitted Uses In the Residential Uses list add as the fifth bullet the following; - Second Unit – See the restrictions listed n Section 7A.4

4. This By-law comes into force conditional upon the final approval of the Official Plan Amendment, for Second Dwellings

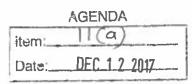
READ THREE TIMES AND PASSED in open Council this 12th day of December 2017.



A message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

Minister of Infrastructure <Minister.MOI@ontario.ca> To: Minister of Infrastructure <Minister.MOI@ontario.ca>

Dear Sir or Madam:



28 November 2017 at 13:36

I am pleased to inform you of the release of *Building Better Lives: Ontario's Long-Term Infrastructure Plan* 2017. This plan responds to the changing needs of Ontario's communities and sets forth a vision for Ontario's long- term infrastructure planning and delivery.

This plan outlines important policy commitments in areas that matter to Ontarians. In this era of accelerated technological change where internet connection is ever more critical to business and communities, we need to focus on improving access to broadband infrastructure and building resilient and substantive infrastructure.

Ontario is also integrating climate change considerations into infrastructure planning to ensure environmental sustainability as well as linking infrastructure investments to social policy initiatives such as community benefits projects and apprenticeships that support more jobs and training opportunities. To further advance community goals, the province's commitment to a new Social Purpose Real Estate strategy will ensure the broader community need is taken into consideration in infrastructure planning and public property decision-making.

Finally, this plan summarizes Ontario's first-ever Asset Inventory that includes a description of the condition, age and value of Ontario's assets by sectors.

The *Infrastructure for Jobs and Prosperity Act, 2015* mandates the Government of Ontario to develop a long-term infrastructure plan by May 2019. This plan represents an interim step towards meeting the full requirements of the act and demonstrates Ontario's commitment to long-term, strategic, evidence-based public infrastructure planning and delivery.

To read more about Ontario's 2017 Long-Term Infrastructure Plan, please visit www.ontario.ca/document/ building-better-lives-ontarios-long-term-infrastructure-plan-2017 and www.ontario.ca/document/building-betterlives-ontarios-long-term-infrastructure-plan-2017/technical-appendix-assessing-ontarios-existing-infrastructure for more information. As we work towards fulfilling the policy commitments outlined in the plan and meeting our legislative requirements, we welcome comments on this plan. It is being posted on the Environmental Registry for a period of 60 days, and can be accessed at www.ebr.gov.on.ca/.

Thank you for your interest and I look forward to engaging with you in the future to support Ontario's infrastructure investments.

Sincerely,

[Original signed by]

Bob Chiarelli

Minister



Media Release – Queen's Park Event Watch the event Live on OFIA's Facebook page.

	AGENDA	
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Forestry Coalition Asks Government to Support Sector

Leaders say Policy Must Consider Climate Change, Cumulative, and Socio-Economic Impacts

November 20th, 2017 – A coalition of municipal and Indigenous leaders, chambers of commerce, unions, and forest professionals are coming to Queen's Park on Wednesday, November 22nd to dispel misinformation about Ontario's forest sector and to urge the Government to avoid unintended consequences from rushed species at risk (SAR) policy.

Recently, a co-ordinated effort by groups opposed to forestry has attempted to label Ontario's forest sector as unsustainable. On October 25th an opinion piece in the Toronto Star, authored by the David Suzuki Foundation and Environmental Defense, asked, "will anyone act to save the caribou? Ontario is not." Similar comments were made by CPAWS Wildlands League and the American activist group Natural Resources Defence Council (NRDC).

In response, FONOM President and Mayor of Kapuskasing, Al Spacek, said, "To claim Ontario has not acted to save caribou is conveniently ignoring over 20 years of work, 600 tracked animals and \$11 million dollars of government research."

On October 18th, Ben and Jerry's ice cream wrote a letter to provincial Ministers and Premiers to say that they are concerned about "unsustainable logging practices" in Canada's boreal forest. NOMA President and Mayor of Shuniah, Wendy Landry, stated, "These attacks on forestry are extremely concerning. Decisions on policy need to be made on the best available science and informed by the people who are most impacted." She went on to say, "Arguments presented by those with special interests and no skin in the game cannot be viewed as credible. We are forestry. This is our backyard and we deserve to have a say in the policy that governs it."

Chair of ROMA and Mayor of the Township of Rideau Lakes, Ron Holman, said, "Each day, we grow more concerned with how activist rhetoric may threaten forest sustainability. New policy based on misinformation will have unintended consequences for communities in every region of this province."

Chief Ed Wawia, from Red Rock Indian Band, stated, "The socio-economic impacts of the proposed species at risk rules have the potential to negatively impact Indigenous communities. If these proposed new regulations are implemented, the sustainable forestry businesses we have built and the jobs dependent on them will be lost."

Jamie Lim, President and CEO of the Ontario Forest Industries Association (OFIA), said, "Since 2013, we have been asking the Ministry of Natural Resources to act on their commitment to establish a panel

that would review the linkages between the Crown Forest Sustainability Act (CFSA) and the Endangered Species Act (ESA). A change in timelines and an extension to the current Section 55 Rules in Regulation is required to take the appropriate amount of time to get things right." She continued, "These are the affected stakeholders that need to form the panel. 57,000 direct jobs in this province are at stake and we can't let misinformation get in the way of evidence-based policy decisions."

Unifor's Research Director, Bill Murnighan, concluded by saying, "Forestry is one of the most important sectors of the Canadian economy, shapes many of our communities, and affects a wide and diverse range of stakeholders. Policy can dramatically affect forestry and workers need to ensure their views are heard and their interests are represented. Their livelihoods should not be threatened and undermined by misinformation and policy should be based on solid science."

About the OFC

The Ontario Forestry Coalition is a grassroots organization focused on ensuring government policy that supports the continued resurgence of Ontario's renewable forest sector, the maintenance of full-time forestry jobs, the transition to a low-carbon economy, and the three pillars of sustainability.

- 30 -

Contact Information:

Wendy Landry Mayor of Shuniah President of NOMA (807) 626-6686 Mayor Al Spacek Town of Kapuskasing President and FONOM (705) 335-0001 Jamie Lim President & CEO OFIA (416) 368-6188

Chief Edward Wawia Red Rock Indian Band (807) 887-2510 Bill Murnighan Research Director Unifor (416) 718-8440



Fall Newsletter 2017

FONOM Office contact:

Katelyn Guertin, Projects and Operations Coordinator 705-567-9361 ext. 258 3 Kirkland Street W Kirkland Lake, ON P2N 3P4

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Meeting of the Board of Directors' held September 28, 2017 – The FONOM Board of Directors' held their September Board meeting in Timmins to correspond with the Northern Ontario Business Awards. It was a great opportunity to show FONOM's support of the business leaders in our communities. The Board discussed a number of issues including supporting a request to the government to reconsider its approach to tax registration procedures for out of court payments. FONOM received a significant number of resolutions and has since sent a letter to the Minister requesting action. The Board also discussed energy related concerns, broadband services, a pilot project for Indigenous Inter-Professional Primary Care Teams, to name a few.

2018 ROMA Conference – The FONOM Board will be attending the upcoming ROMA conference and has submitted its request to meet with the Premier and members of Cabinet. While FONOM ensures flexibility to include additional matters of concern as they arise, some of the issues of potential discussion include: railway rights-of-way property taxation, fire-medic proposal, public health units, electricity prices, and others. With provincial election year fast approaching, FONOM is looking forward to pressing the government on matters that demand attention and action.

2018-2019 FONOM Membership Fees – Membership invoices have been prepared and will be sent out in the next few weeks to ensure significant time is in place to meet the March 31, 2018 deadline.

2018 FONOM/MMA Northeastern Municipal Conference – Planning is underway for the upcoming annual conference taking place May 9, 10 and 11 in partnership with the Ministry of Municipal Affairs and the host community of Parry Sound. Stay tuned for more information!



Update on policy matters:

Bill 148, Fair Workplaces, Better Jobs Act

FONOM provided a written submission to the Standing Committee on Finance and Economic Affairs requesting exemptions be made for municipal employers from the legislation. They included an exemption for municipal employees that are required to be on call to provide public safety and public health services and an exemption for volunteer firefighters for equal pay for equal work provisions of full-time firefighters. FONOM is pleased that the government has recognized the significant implications of these provisions and committed to exempting municipal employers from on-call provisions to ensure the delivery of essential services as well as exempting firefighters from the equal pay for equal work provisions.

Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

FONOM provided a written submission to the Standing Committee on General Government focusing on the fire-medic proposal that would see expanded medical services performed by fire fighters who are certified paramedics. FONOM requested that an amendment to the legislation be included that would prevent arbitrators from replicating the pilot projects onto unwilling municipalities, given the current interest arbitration system.

Ontario's Cannabis Act

FONOM attended the Ministry of Community Safety and Correctional Services' Cannabis Legalization: Enforcement Summit. The summit, which was attended by municipalities, Indigenous leaders, law enforcement representatives, public health and representatives from a number of government Ministries, consisted of roundtable discussions which raised several themes including education and training, better clarification about roles and responsibilities and communication, amongst law enforcement, communities, public health and the public. FONOM continues to advocate the need for resources to municipalities, community supports and law enforcement, local say in determining where storefronts will be located and the need for a long-term strategy to work with municipalities on economic development opportunities.



Forestry/Species_at_Risk

FONOM continues to advocate on behalf of the forestry sector. President, Al Spacek attending Queen's Park on November 22, 2017 along with community leaders, Indigenous leaders, unions, chambers of commerce and forestry professionals to urge the provincial government to avoid unintended consequences by rushing Species at Risk policy.

The Weather Network's application to CRTC

FONOM submitted a letter of support to the Canadian Radio-television Telecommunications Commission (CRTC) to renew The Weather Network's broadcasting license to ensure that weather information will remain on basic television where it is available to all subscribers rather than moved to more expensive television packages. Access to weather information is important in understanding local weather forecasts and road conditions to help make safe travel and planning decisions.

AMO Task Forces

Members of the FONOM Board are represented on a number of AMO Task Forces, providing key northern perspectives on a number of issues. The Task Forces included are:

Health Task Force Waste Management Task Force Marijuana Legalization Task Force Indigenous Relations Task Force Changing Workplaces Task Force Energy Task Force

Next FONOM Board Meeting:

The November Board of Directors meeting was postponed and will now take place on December 12, 2017.

The Federation of Northern Ontario Municipalities

	AGENDA
 item:	11 (d) DEC 1 2 2017

Ontario Government Increases Financial Support to Communities through the Ontario Municipal Partnership Fund

November 21, 2017 – Kirkland Lake, ON - The Federation of Northern Ontario Municipalities (FONOM) is pleased with the provincial government's announcement on November 20, 2017 to increase the Ontario Municipal Partnership Fund (OMPF) by \$5 million for 2018 to a total of \$510 million in funding for 389 municipalities across the province.

The province has recognized that municipalities are facing challenging fiscal circumstances by not only increasing funding but also targeting the funding to municipalities that are most challenged. Specifically, the funding will be increased for the Northern and Rural Fiscal Circumstances Grant, the Rural Communities Grant, and the Northern Communities Grant.

"While we are pleased with the increase in funding and for recognizing rural and northern communities are facing unique circumstances, it is important to acknowledge that not all communities are seeing increases. In fact, there are communities across Northern Ontario that will be seeing a decrease from their 2017 funding allocations," says Mayor Alan Spacek of Kapuskasing and FONOM President.

"We would also like to acknowledge the government for fulfilling their commitment to upload social assistance benefit costs and court security and prisoner transportation costs from the property tax base as part of the 2008 Provincial Municipal Fiscal Service Delivery Review agreement," said Spacek.

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For More Information: Mayor Al Spacek FONOM President 705-335-0001

Ministère des Ministry of **Municipal Affairs** Affaires municipales Office of the Minister Bureau du ministre 777 Bay Street, 17th Floor 777, rue Bay, 17º étage Toronto ON M5G 2E5 Toronto ON M5G 2E5 Tel.: 416 585-7000 Tél.: 416 585-7000 Fax: 416 585-6470 Téléc. : 416 585-6470 AGENDA e Π (item: DEC 1 2 2017 NOV 2 4 2017 Date

17-75125

Dear Head of Council:

As you know, the 2017 Ontario Budget proposed that single-tier and lower-tier municipalities be provided with the authority to implement a tax on transient accommodation, should they choose to do so. I am writing to inform you that the relevant legislative changes will come into force on December 1, 2017.

Under the legislation, it will be the choice of a municipality whether to implement a tax on transient accommodation. Should a municipality choose to implement a tax, it would have the flexibility to determine the design of the tax, including its rate(s), administration, collection and the scope of its application.

Regulations under the Municipal Act, 2001 and City of Toronto Act, 2006, set out rules for tax revenue sharing with eligible not-for-profit tourism organizations. These regulations will come into force on December 1, 2017. Key matters addressed by the Municipal Act regulation include:

- Municipalities that choose to implement a tax on transient accommodation will be • required to share revenues from the tax with eligible not-for-profit tourism organizations.
- Where no Destination Marketing Program (DMP) existed prior to the imposition of the tax, the municipality will generally be required to share 50 per cent of transient accommodation tax revenues with one or more eligible not-for-profit tourism organizations chosen by the municipality.
- Where a DMP existed in a municipality prior to the imposition of a transient • accommodation tax, the municipality will generally be required to share an amount equal to the greater of:
 - the total amount of DMF revenues received by the eligible not-for-profit tourism organization under a DMP from accommodations in the municipality, in the fiscal year before the tax came into effect, and
 - o the total sharing amount paid by the municipality to the eligible not-forprofit tourism organization in the previous year, adjusted by a 10-year rolling average of the annual percentage change in Ontario's total tourism receipts, as published by the Ministry of Tourism, Culture and Sport.

..../2

- Municipalities would need to ensure they share revenues pursuant to the rules set out in the regulations. Municipalities may retain any remaining tax proceeds for their own purposes.
- The rules set out the amount of tax revenue sharing that must occur, but in no case do the regulations require municipalities to make payments to tourism organizations that exceed the tax revenue they collect in a particular year.

The provincial government recognizes the importance of helping municipalities invest in their communities. We also recognize the importance of promoting Ontario as a destination for tourism, and ensuring the vitality of Ontario's tourism sector. Therefore, the regulations balance the interests of the tourism and municipal sectors. To help ensure the tax is implemented in a way that benefits the municipality and the local tourism industry, we encourage both sectors to work together on this important issue.

The provincial government recognizes that municipalities are mature, accountable and responsible local governments. We have a strong record of supporting and working with the municipal sector and we look forward to continuing this partnership.

Sincerely,

Anau

Bill Mauro Minister

c. The Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport The Honourable Charles Sousa, Minister of Finance Municipal clerks of all single-tier and lower-tier Ontario municipalities **Ministry of Finance**

Office of the Minister 7th Floor Frost Building South 7 Queen's Park Cr Toronto ON M7A 1Y7 Tel (416) 325-0400 Fax (416) 325-0374 www.fin.gov.on.ca Municipal Affairs Office of the Minister 17th Floor 777 Bay Street Toronto, ON M5G 2E5 Tel (416) 585-7000 Fax (416) 585-6470

www.mah.gov.on.ca

Ministry of



AGENDA			
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Date:	DEC 1 2 2017		

November 20, 2017

Dear Head of Council:

We are writing to announce the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018. In 2018, the Province will provide a total of \$510 million in unconditional funding through the OMPF to 389 municipalities across the province. As announced in the 2017 Ontario Economic Outlook and Fiscal Review, the Province is increasing the total OMPF envelope by \$5 million beginning in 2018 to further support northern municipalities.

The OMPF, combined with the municipal benefit resulting from the provincial uploads, will total more than \$2.6 billion in 2018, which is equivalent to 14 per cent of municipal property tax revenue in the province.

As you know, the OMPF was redesigned in 2014 following discussions with municipalities from across the province. Consultations with municipalities and the Association of Municipalities of Ontario (AMO) have continued over the past year and have focused on refining the program to ensure it meets the long-term priorities of municipalities. The 2018 OMPF balances the range of views expressed by municipalities through our consultations, while reflecting the core objectives of the redesigned program.

The 2018 program will further target support to municipalities with more challenging fiscal circumstances by increasing the Northern and Rural Fiscal Circumstances Grant to \$89 million from \$82 million in 2017. Additionally, the Northern Communities Grant component of the OMPF program will be enhanced to \$89 million in 2018, an increase of \$5 million over 2017, to further recognize the challenges of northern municipalities. This builds on the enhancement provided to northern municipalities in 2016. Lastly, the Rural Communities Grant, which continues to support rural communities across the province, will total \$150 million in 2018. The farm enhancement of the Rural Communities Grant will grow from \$10 million in 2017 to \$15 million in 2018 to further support municipalities with the highest levels of farm land.

As in prior years, the 2018 funding guarantee for municipalities in southern Ontario will be at least 85 per cent of their 2017 OMPF allocation and for municipalities in northern Ontario will be at least 90 per cent of their 2017 OMPF allocation. Municipalities in all regions of the province with the most challenging fiscal circumstances will continue to have their funding enhanced up to 100 per cent of the prior year's allocation.

.../cont'd

The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2018 OMPF. This information and other supporting materials will be posted in both English and French on the MOF website: http://www.fin.gov.on.ca/en/budget/ompf/2018.

Our government has a very strong record of supporting and working in partnership with municipalities. As confirmed in the 2017 Ontario Budget, we are pleased to fulfil our commitment to the upload of social assistance benefit costs, as well as court security and prisoner transportation costs, off the local property tax base. These uploads will be fully implemented by 2018. As a result of the provincial uploads, Ontario municipalities will benefit from approximately \$2 billion in reduced costs in 2018 alone, for a total benefit of over \$13.5 billion since the uploads began in 2008.

Going forward, the Province will focus on investing in infrastructure, which will benefit communities across Ontario. The government is making one of the largest infrastructure investments in Ontario's history, more than \$190 billion over 13 years, beginning in 2014–15. This includes increasing provincial investments in municipal infrastructure through the Ontario Community Infrastructure Fund (OCIF), Connecting Links and the Provincial Gas Tax Program. These investments will strengthen Ontario's road, bridge, transit, water and wastewater infrastructure.

The Province is also working with the federal government to invest in infrastructure programs such as the Clean Water and Wastewater Fund (CWWF), and is investing up to \$100 million of proceeds from the provincial carbon market in a new Municipal Greenhouse Gas (GHG) Challenge Fund in 2017–18. This investment will support projects that reduce GHG emissions, such as renewable energy and energy efficiency retrofits to municipal facilities like arenas, and energy-efficiency upgrades to drinking water or wastewater treatment plants.

In closing, we would like to thank our municipal partners for their feedback and input into the the design of the 2018 OMPF program. We look forward to continuing the strong partnership we have with communities across Ontario.

Sincerely,

Information Copy Original Signed By Information Copy Original Signed By

Charles Sousa Minister of Finance Bill Mauro Minister of Municipal Affairs

Ontario Municipal Partnership Fund (OMPF) 2018 Allocation Notice

Township of Prince

2018 Highlights for the Township of Prince

• The Township of Prince's combined benefit of the 2018 OMPF and provincial uploads totals \$631,300, which is the equivalent of 58% of the Township's municipal property tax revenue.

• The Township's combined benefit includes:

- \$232,800 through the OMPF

- \$398,500 benefit resulting from the provincial uploads

• This exceeds the Township's 2017 combined benefit by \$15,200 and payments received in 2004 by \$335,300.

A Total 2018 OMPF

1. Assessment Equalization Grant	•
2. Northern Communities Grant	\$117,200
3. Rural Communities Grant	\$64,700
4. Northern and Rural Fiscal Circumstances Grant	\$5,400
5. Transitional Assistance	\$45,500

В	2018 Combined Benefit of OMPF and Provincial Uploads (Line B1 + Line B2)		\$631,300
	1. Total OMPF (Equal to Line A)	\$232,800	
-	2. Provincial Uploads (see 2018 Upload Notice Insert)	\$398,500	

C Other Ongoing Provincial Support	\$67,600
1. Public Health	\$36,000
2. Land Ambulance	\$31,600

D Key OMPF Data Inputs

1. Households	486
2. Total Weighted Assessment per Household	\$292,254
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index	1.1
6. 2018 Guaranteed Level of Support	90.0%
7. 2017 OMPF (Line A from 2017 Allocation Notice)	\$258,600

Note: See line item descriptions on the following page.



\$232,800

5766



Township of Prince

5766

2018 OMPF Allocation Notice - Line Item Descriptions

A The OMPF grants are described in detail in the 2018 OMPF Technical Guide - this document can be found on the Ministry of Finance's website at: http://www.fin.gov.on.ca/en/budget/ompf/2018

If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to the redesigned OMPF A5 program, and/or changes in municipal circumstances. See the enclosed Transitional Assistance Calculation Insert for further details.

B1 Sum of 2018 OMPF grants (Equal to Line A).

Estimated 2018 benefit of the Province's upload of social assistance benefit program costs. For further details see the 2018 Upload Benefit Report.

The estimated 2018 municipal benefit resulting from the upload of public health costs from a provincial share of 50 per cent in 2004 to 75 per cent in 2007. In two-tier systems, this benefit is identified at the upper-tier level. Actual municipal savings may not correspond with the Allocation Notice due to budget approvals made by the local Board of Health. Municipalities may provide additional funding beyond their obligated cost share or receive additional savings through other provincial grants for public health programs and initiatives. Any additional municipal funding or savings are not included in the calculation of the public health figure.

The estimated 2018 municipal benefit of the Province's 50 per cent share of land ambulance funding relative to its share in 2005. This incremental increase in land ambulance funding delivers on the Province's commitment to strengthen land ambulance

- c2 services and maintain the 50.50 sharing of land ambulance costs. In two-tier systems, this benefit is identified at the upper-tier level.
- P2 Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.

Represents the proportion of a municipality's population residing in rural areas or small communities. For additional information, see the 2018 OMPF Technical Guide.

P4 Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2018 OMPF Technical Guide.

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the 2018 OMPF Technical Guide.

D6 Represents the guaranteed level of support the municipality will receive from the Province through the 2018 OMPF. For additional information, see the 2018 OMPF Technical Guide.

D7 2017 OMPF allocation

Note: Provincial funding and other ongoing provincial support initiatives rounded to multiples of \$100.

Ontario Ministry of Finance Provincial-Local Finance Division

Issued: November 2017

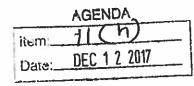
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Piggy, On Schalf of the Board of Directors and the Foundation staff, we would like to thank the Corporation of the Township of Frence for becoming a bronze sponsor for our "because iCcare" gala We raised over \$ 52,000 from this event to be used for the expansion of Cardiac services. your generosity and support of our local hospital is truly appreciated.

Cherf Paroni, Executive Director, SAH Foundation

Elaur Partie BurdChave







Making Auto Insurance More Affordable

Province Introduces Fair Auto Insurance Plan to Promote Better Care for Victims and Affordable Rates for Drivers December 5, 2017 9:30 A.M.

Ontario is taking action to make auto insurance more affordable for the province's nearly 10 million drivers by introducing the Fair Auto Insurance Plan. The plan includes significant reforms that will address fraud in the system, put victims first by providing better access to care for those injured in auto collisions and strengthen consumer protection.

Charles Sousa, Minister of Finance, along with Yasir Naqvi, Attorney General made the announcement today in Toronto.

The plan is based on recommendations made by David Marshall, Ontario's advisor on auto insurance. In a report released in April 2017, he urged transformative changes aimed at improving the care received by people hurt in collisions, reducing disputes around diagnosis and treatment -- and promoting innovation, competition and other steps to improve consumer protection.

With the Fair Auto Insurance Plan, the government is moving forward with significant structural reforms to address issues identified by Mr. Marshall, and an ongoing implementation strategy.

Highlights of the plan include:

- Implementing standard treatment plans for common collision injuries such as sprains, strains and whiplash to help people receive the treatment they need after an accident,
- strains and whiplash to help people receive the treatment they need after an accident, changing the emphasis from cash payouts to ensuring appropriate care for victims Reducing diagnosis and treatment disputes between insurance companies and people injured in collisions by instituting independent examination centres to assess more serious auto collision injuries Cracking down on fraud by launching the province's first Serious Fraud Office in spring 2018. The office will use an integrated and dedicated approach to combat serious fraud, with a focus on auto insurance fraud, which has been identified as one of the factors contributing to bigher premiums.
- contributing to higher premiums Directing the Financial Services Commission of Ontario (FSCO) to review risk factors used by insurers to calculate premiums with the goal of ensuring drivers in certain parts of the province are not subject to unfairly high rates
 Ensuring that lawyers' contingency fees are fair, reasonable and more transparent

The province will establish a panel to guide the enactment of reforms contained in the Fair Auto Insurance Plan.

Making auto insurance more affordable and improving the care people injured in accidents receive is part of Ontario's plan to create fairness and opportunity during this period of rapid economic change. The plan includes a higher minimum wage and better working conditions, free tuition for hundreds of thousands of students, easier access to affordable child care, and free prescription drugs for everyone under 25 through the biggest expansion of medicare in a generation.

QUOTES

"We've introduced a number of important changes over the years that resulted in lower insurance costs for Ontario drivers, but they don't go far enough. That's why we commissioned David Marshall to uncover the root of the problem and provide recommendations to improve consumer protection and system efficiency. Based on the findings of his report, we are taking action through the Fair Auto Insurance Plan to help victims, tackle fraud and further reduce premium costs."

- Charles Sousa

Minister of Finance

"We are working with the Law Society to increase access to justice, and protect accident victims from unscrupulous practices and unreasonable fees. This is critical to protecting consumers and another step to building a more accessible and fair justice system for Ontarians."

- Yasir Naqvi

Attorney General

" Ontario's new Serious Fraud Office has a broad mandate to pursue many different types of cases, including auto insurance fraud that contributes to higher premiums. We take enforcement seriously, and will pursue fraudsters with vigour. This new office will help our government create fairness and opportunity all across Ontario."

- Marie-France Lalonde

Minister of Community Safety and Correctional Services

QUICK FACTS

- Recent Ontario auto insurance changes introduced by the government have included: a • mandatory discount for drivers who use winter tires, helping people resolve disputes about benefits faster, and clarifying towing and storage costs after an accident. Minor injuries account for between 70 and 80 per cent of claims, while catastrophic
- ٠ injuries account for about one per cent.
- David Marshall is a former president and CEO of the Workplace Safety and Insurance • Board. He is also an advisor to the government on pensions.

LEARN MORE

- Fair Benefits Fairly Delivered: A Review of the Auto Insurance System in Ontario
- How auto insurance works in Ontario

Jessica Martin Minister's Office jessica.martin@ontario.ca 416-212-5181 Scott Blodgett Ministry of Finance scott.blodgett@ontario.ca 416-325-0324 For public inquiries: 1-866-668-8297 TTY: 1-800-263-7776

Available Online Disponible en Français



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NEWS Ministry of Labour

Modernizing Ontario's Labour Laws to Create Fairness and Opportunity: The Fair Workplaces, Better Jobs Act, 2017

November 22, 2017 12:00 P.M.

The Ontario legislature has passed the Fair Workplaces, Better Jobs Act, 2017. The new legislation includes broad ranging amendments to Ontario's Employment Standards Act, 2000 and Labour Relations Act, 1995 and Occupational Health and Safety Act.

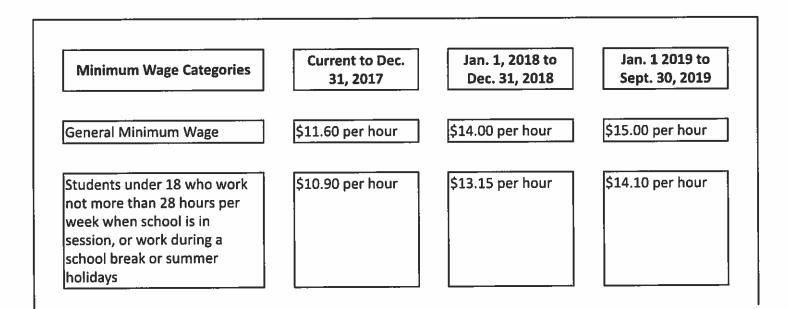
While the province's economy is strong and growing, the nature of work has changed, leaving many workers struggling to support their families on part-time, contract or minimum-wage work. Workers in Ontario have the right to strong protections at work. Fairness and decency must continue to be the defining values of our workplaces. These legislative changes will create more opportunity and security for workers across our province.

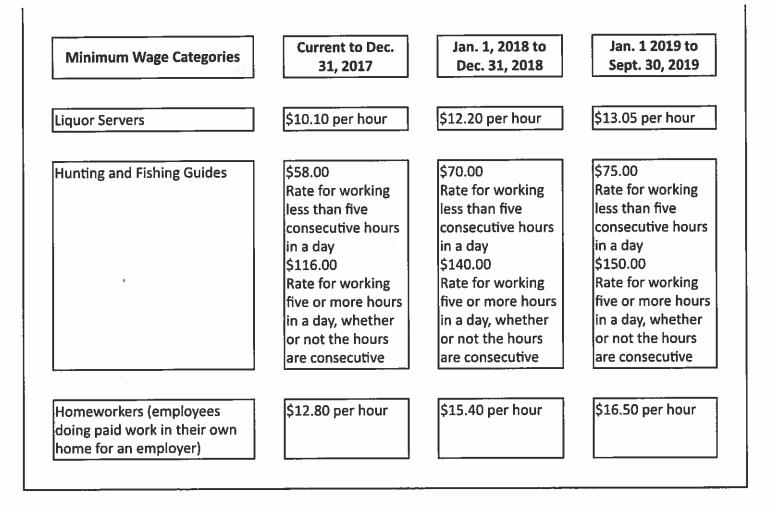
Minimum Wage Increases

Ontario is increasing its minimum wage rates - generally, the lowest rate that can be paid by employers to employees.

The general minimum wage will increase to:

- \$14 per hour on January 1, 2018, and
- \$15 per hour on January 1, 2019





Changes to Employment Standards

Equal Pay for Equal Work Provisions: Casual, Part-time, Temporary & Seasonal Employees

The new legislation will require that casual, part-time, temporary and seasonal employees are paid equally to fulltime employees when performing substantially the same job for the same employer.

The new Act will enable employees to request a review of their rate of pay if they believe that they are not receiving equal pay to full-time or permanent employees. The employer would then have to respond to the request with either an adjustment in pay or a written explanation.

Exceptions to the requirement for equal wages where a wage difference is based on:

- Seniority system
- Merit system
- Systems that determine pay by quantity or quality of production
- Other factors (sex and employment status do not qualify as exceptions to this requirement)

The new Act will also protect casual, part-time, temporary and seasonal employees against repercussions for inquiring about their wage rate or asking another employee about their wage rate. This provision comes into force on April 1, 2018.

The legislation requires the Minister of Labour to start a review of equal pay provisions for casual, part-time, temporary & seasonal employees by April 1, 2021.

Equal Pay for Equal Work Provisions: Temporary Help Agency Employees

The Act will require that Temporary Help Agency (THA) employees (assignment workers) are paid equally to employees of the THA client when performing substantially the same job.

The Act will protect assignment employees from repercussions for inquiring about their wage rate or the wage rate of an employee of the client.

This provision comes into force on April 1, 2018.

The legislation requires the Minister of Labour to start a review of equal pay provisions for Temporary Help Agency Employees by April 1, 2021.

Termination of Assignment

The legislation requires a THA to provide an assignment employee with at least one week's notice when an assignment scheduled to last longer than three months will be terminated early.

If one week's notice is not given, the assignment employee must receive pay in lieu of notice, unless the assignment employee is offered at least one week's worth of reasonable work during the notice period. This provision comes into force on January 1, 2018.

Scheduling

The legislation sets out new scheduling rules:

- Employees will have the right to request schedule or location changes after having been employed for three months, without fear of reprisal.
- Employees who regularly work more than three hours per day, but upon reporting to work are given less than three hours, must be paid for three hours of work.
- Employees can refuse to accept shifts without repercussion if their employer asks them to work with less than 96 hours' notice.
- If a shift is cancelled within 48 hours of its start, employees must be paid three hours at their regular rate of pay.
- When employees are "on-call" and not called in to work or work less than three hours, they must be paid for three hours of work. This will be required for each 24 hour period that employees are on-call.
- The new legislation provides a transition period for existing collective agreements until the earlier of their expiry or January 1, 2020.
- There are a number of exceptions to the new scheduling requirements that reflect a number of situations, including emergencies and ensuring delivery of essential public services.

These scheduling rules come into force on January 1, 2019.

Overtime Pay

Under the legislation, employees who hold more than one position with an employer and who are working overtime must be paid at the rate for the position they are working at during the overtime period.

This provision comes into force on January 1, 2018.

Employee Misclassification

The new legislation prohibits employers from misclassifying employees as "independent contractors." This is intended to address cases where employers improperly treat their employees as if they are self-employed and not

entitled to the protections of the ESA.

In the event of a dispute, the employer would be responsible for proving that the individual is not an employee.

This employee misclassification provision comes into force on Royal Assent.

Joint Liability of Related Employers

The new legislation removes the provision that requires proof of "intent or effect" to defeat the purpose of the Employment Standards Act, 2000 when determining whether businesses carrying on associated or related activities can be treated as one employer and held jointly and severally liable for monies owing under the Act.

Previous language in the ESA had limited the effectiveness of the joint liability provisions. This change restores the original intention.

This provision comes into force on January 1, 2018.

Paid Vacation

The legislation ensures that employees are entitled to three weeks of paid vacation after five years of service with the same employer.

This provision comes into force on January 1, 2018.

Public Holiday Pay

The new Act simplifies the formula for calculating public holiday pay so that employees are entitled to their average regular daily wage.

The new legislation requires an employer to provide an employee with a written statement that sets out certain information when a day is substituted for a public holiday.

This provision comes into force on January 1, 2018.

Paid Emergency Leave

Before the Fair Workplaces, Better Jobs Act personal emergency leave (PEL) applied only in workplaces with 50 or more employees. Under the new legislation, this threshold has been eliminated.

The new legislation ensures all employees are entitled to 10 PEL days per year, including two paid PEL days where the employee has been employed for at least one week. It also bans employers from requiring an employee to provide a sick note from a qualified health practitioner when taking personal emergency leave.

This provision comes into force on January 1, 2018.

Domestic or Sexual Violence Leave

A new domestic and sexual violence leave is established.

For employees that have been employed for at least 13 consecutive weeks, the new legislation provides up to 10 individual days of leave and up to 15 weeks of protected leave when an employee or their child has experienced or is threatened with domestic or sexual violence. The first five days of leave each calendar year would be paid, the rest would be unpaid.

The new legislation also requires employers to put mechanisms in place to protect the confidentiality of records they receive or produce in relation to an employee taking domestic or sexual violence leave. These leave provisions come into force on January 1, 2018.

Pregnancy Leave

For an employee who suffers a pregnancy loss, the new legislation increases the length of the potential extension to the 17-week leave from up to 6 weeks to up to 12 weeks. This provision comes into force on January 1, 2018.

Amendments to Leaves Made as a Consequence to Changes in Federal Legislation Critical Illness Leave

Prior to the Fair Workplaces, Better Jobs Act, 2017 employees could take up to 37 weeks to provide care or support to their critically ill child.

Under the new changes, an employee is entitled to take up to 17 weeks of leave in a 52 week period to provide care or support to a critically ill adult family member and up to 37 weeks to provide care or support to a critically ill child who is a family member. These changes come into force on the later of December 3, 2017 or Royal Assent.

Family Medical Leave

The legislation increases Family Medical Leave from up to 8 weeks in a 26-week period to up to 28 weeks in a 52week period. This provision comes into force on January 1, 2018.

Leave for the Death of a Child and for Crime-Related Disappearance

The legislation creates a new, separate leave for child death from any cause for a period of up to 104 weeks. The new amendments also establish a separate leave for crime-related child disappearance for a period of up to 104 weeks. This provision comes into force on January 1, 2018.

Parental Leave

Parental leave has been increased. Formerly this leave was up to 35 weeks if the employee took pregnancy leave, and 37 weeks otherwise. Under the new legislation, it can be taken up to 61 weeks if the employee took pregnancy leave, and up to 63 weeks otherwise. This change comes as a consequence of new federal changes to Employment Insurance. The provision comes into force on the later of December 3, 2017 or Royal Assent.

Orders to Pay Employees Directly

The new Act also allows Employment Standards Officers to order money to be paid directly to an employee when an employer or Temporary Help Agency client owes money to that employee.

This provision comes into force on January 1, 2018.

Employee Contact

The legislation no longer requires employees to contact their employer before filing claims under the Employment Standards Act (ESA).

The Director of Employment Standards can no longer refuse to assign an Employment Standards Officer to investigate an ESA claim due to insufficient information from the claimant. This provision comes into force on January 1, 2018.

Penalties for Non-Compliance of the ESA

The legislation increases flexibility around the administrative monetary penalties that can be established by regulations for employers that do not comply with the ESA.

The government also intends to amend a regulation under the ESA to increase the maximum administrative monetary penalties for non-compliant employers from \$250, \$500, and \$1000 to \$350, \$700, and \$1500, respectively.

The new legislation allows the Director of Employment Standards to publish (including online) the names of individuals who have been issued a penalty, a description of the contravention, the date of the contravention and the amount of the penalty.

This provision comes into force on January 1, 2018.

Interest on Unpaid Wages

The legislation enables Employment Standards Officers to award interest on employees' unpaid wages and on fees that were unlawfully charged to employees.

The Director of Employment Standards would be allowed, with the Minister's approval, to determine rates of interest for amounts owing under different provisions of the ESA.

This provision comes into force on January 1, 2018.

Collections

The new changes improve wage collections by the government or an authorized collector, including:

- Allowing a collector authorized by the Director of Employment Standards to issue warrants, place liens on real and personal property and to hold a security while a payment plan is underway
- Enabling government and the authorized collector to disclose information to each other for the purpose of collecting an amount payable under the ESA

This provision comes into force on January 1, 2018.

Electronic Agreements

The new changes make clear that electronic agreements between employers and employees, such as an agreement to work excess hours, can serve as an agreement in writing.

This provision comes into force on January 1, 2018.

Exclusions

Under the new legislation:

- Almost all existing ESA requirements and entitlements apply to Crown employees. This provision comes into force January 1, 2018.
- All ESA requirements and entitlements apply to people receiving training for work through their employer. This provision comes into force January 1, 2018.
- Individuals working as part of an experiential learning program run by a private career college would be excluded from the requirements and entitlements under the ESA, similar to programs run by universities, colleges or high schools.
- Students who are employed and regularly work more than three hours must be paid for at least three hours even if they work less than three hours. This provision comes into force January 1, 2019.
- All ESA requirements and entitlements apply to employees working in a simulated job or working environment for their rehabilitation (commonly known as a "sheltered workshop"). This provision comes into force on January 1, 2019.
- The Ministry of Labour is currently conducting a consultation on ESA exemptions and special industry rules as well as LRA exclusions. This review includes exemptions in place for managers and supervisors. News on this consultation will continue to be posted to the Ministry of Labour website. Learn more.

Changes to the Labour Relations Act

Union Certification

The new legislation will:

- Establish card-based union certification for the building services industry, the home care and community services industry and the temporary help agency industry.
- Make the following changes to the union certification process:
- Eliminate certain conditions for remedial union certification, allowing unions to more easily get certified when an employer engages in misconduct that contravenes the LRA.
- Make access to first contract arbitration easier, and also add an intensive mediation component to the
 process.
- Require the Ontario Labour Relations Board (OLRB) to address first contract mediation-arbitration applications before dealing with displacement and decertification applications.
- Allow unions to access employee lists and certain contact information provided the union can demonstrate
 that it has already achieved the support of 20 per cent of employees in the proposed bargaining unit. The
 use of this list is subject to conditions and limits and all reasonable steps must be taken to protect the
 security and confidentiality of the list.
- Expressly empower the OLRB to conduct votes outside the workplace, including electronically and by telephone.
- Empower the OLRB (and Labour Relations Officers if authorized by the OLRB) to give directions relating to the voting process and voting arrangements in order to help assure the neutrality of the voting process.

Successor Rights

The new legislation extends successor rights to the retendering of building services contracts.

The Act also enables the government to apply successor rights, by regulation, to other types of service providers that receive public funds.

Structure of Bargaining Units

The changes allow the OLRB to review the structure of bargaining units in certain circumstances and to consolidate a newly certified bargaining unit with other existing bargaining units at the same employer, where those units are

represented by the same bargaining agent. The OLRB will also be allowed to make other related orders. The changes also allow the parties to jointly agree to review the structure of bargaining units at any time. Following such a review, the parties could make a joint application for consent of the Board to consolidate bargaining units and make related changes.

Return-to-Work Rights and Procedures

Formerly the LRA gave employees the right, under certain conditions, to return to work within six months of the commencement of a lawful strike. The new legislation removes the six-month limitation. A new provision also requires an employer to reinstate an employee at the conclusion of a legal strike or lock-out (subject to certain conditions), and to provide access to grievance arbitration for the enforcement of that obligation.

Just Cause Protection

The new legislation protects employees in a bargaining unit from being disciplined or discharged without just cause by their employer in the period between certification and the date on which a first contract is entered into (or the date on which the union no longer represents the employees), and during the period between the date the employees are in a legal strike or lock-out position and the date the new collective agreement is entered into (or the date on which the union no longer represents the employees).

Fines

The new legislation increases maximum fines under the Labour Relations Act to \$5,000 for individuals and \$100,000 for organizations (formerly these fines were \$2,000 for individuals and \$25,000 for organizations).

Coming Into Force

All labour relations proposals come into force on the later of January 1, 2018 or the day the Act receives Royal Assent.

Changes to the Occupational Health and Safety Act

The new legislation prevents employers from requiring a worker to wear footwear with an elevated heel (i.e., high heels) at work, unless such footwear is required for the worker's safety.

There is an exception for employers of entertainment and advertising industry performers.

This change comes into effect on Royal Assent.

Enhancing Employment Standards Enforcement

The province plans to hire up to 175 more employment standards officers and has launched the Employment Standards Training and Education Program to educate both employees and small and medium-sized businesses about their rights and obligations under the Employment Standards Act, 2000. Education will help employers understand their obligations.

Once the new employment standards officers are hired, by 2020-2021, the Employment Standards program will resolve all claims filed within 90 days and inspect 1 in 10 Ontario workplaces. Additionally, the program will

provide compliance assistance to new employers specifically focusing on small and medium-sized business. This will help good employers understand their obligations.

Enforcement will focus on employers who compete unfairly by breaking the law, and will level the playing field for the majority of employers that follow the rules.

Increased enforcement will aim to motivate compliance and deter non-compliance. This requires resources in enforcement and in education to impact employer behaviour and deter potential violators.

These new resources will help to ensure that the newly legislated changes to the ESA are fully and effectively implemented.

Janet Deline Communications Branch For media inquiries only: <u>MOLMedialine@ontario.ca</u> 416-326-7405 Available Online

Michael Speers Minister's Office 416-325-6955

Disponible en Français

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS DISTRIBUTION INC. AND UNION GAS LIMITED

Enbridge Gas Distribution Inc. and Union Gas Limited have applied for approval to amalgamate to form a single gas distribution, transportation and storage company.

Learn more. Have your say.

Enbridge Gas Distribution Inc. and Union Gas Limited have applied to the Ontario Energy Board to amalgamate to form a single natural gas distribution, transportation and storage company effective January 1, 2019. The amalgamated utility would serve over 3.5 million natural gas customers in Ontario.

Enbridge Gas Distribution Inc. and Union Gas Limited say that their customers will not pay any costs related to the amalgamation and that if the Ontario Energy Board approves the amalgamation, customers will receive a total benefit of \$410 million over a ten-year period.

The rates that Enbridge Gas Distribution Inc. and Union Gas Limited currently charge customers are set using two separate frameworks that expire at the end of 2018. The Ontario Energy Board would normally review the costs of each of the gas utilities to set new rates starting in 2019. In a separate application, Enbridge Gas Distribution Inc. and Union Gas Limited have asked the Ontario Energy Board to defer its full review of their costs for 10 years and have proposed a methodology for setting rates from 2019 to the end of 2028 using a formula. The Ontario Energy Board will review this rate proposal in a separate proceeding. You can review the notice and related documents for that proceeding at www.oeb.ca/EnbridgeUnionRateFramework.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The OEB will hold a public hearing to consider the application filed by Enbridge Gas and Union Gas. We will question both companies on the case. We will also hear arguments from individuals and from groups that represent the customers of both Enbridge Gas and Union Gas. At the end of this hearing, the OEB will decide whether to approve the application.

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

BE INFORMED AND HAVE YOUR SAY

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

• You can review the application filed by Enbridge Gas and Union Gas on the OEB's website now.

*

- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by December 20, 2017 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2017-0306**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number **EB-2017-0306** from the list on the OEB website: **www.oeb.ca/notice.** You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas and Union Gas have asked for a written hearing. The OEB is considering this request. If you think an oral hearing is needed, you can write to the OEB to explain why by **December 20, 2017.**

PRIVACY

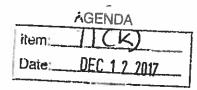
If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become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

This hearing will be held under section 43(1) of the Ontario Energy Board Act, 1998, S.O. 1998.



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Major New Investment to Make Cycling Safer and More Convenient

More Bike Lanes and Cycling Infrastructure Part of Ontario's Climate Change Action

Plan December 4, 2017 9:30 A.M.

Ontario is making it safer and more convenient for people to get around by bike, by more than doubling its investment in local cycling to build bike lanes and other cycling infrastructure in towns and cities across the province. This investment is part of Ontario's <u>Climate Change Action</u> <u>Plan</u> and is funded by proceeds from the province's cap on pollution and carbon market.

Steven Del Duca, Minister of Transportation, and Eleanor McMahon, Minister of Tourism, Culture and Sport, were in Toronto today where they were joined by Cristina Martins, MPP for Davenport and Ana Bailão, Deputy Mayor for Toronto and East York to announce the recipients of the Ontario Municipal Commuter Cycling Program--and an increase in the program's funding.

The City of Toronto will use this funding to help deliver their Ten Year Cycle Network Plan and to expand the Bike Share Toronto system with up to 300 new Bike Share locations, 3,000 bikes, and 6,000 docks. More cycling infrastructure and expansion of the bike share program will encourage people to cycle more often, improve safety and provide more travel options.

Active transportation is a critical part of the transportation system, and across Ontario, 120 municipalities from Essex County to Thunder Bay will receive funding from the province to build more bike lanes and other cycling infrastructure, or enhance existing infrastructure.

Making cycling safer and more convenient is part of Ontario's plan to create fairness and opportunity during this period of rapid economic change. The plan includes a higher minimum wage and better working conditions, free tuition for hundreds of thousands of students, easier access to affordable child care, and free prescription drugs for everyone under 25 through the biggest expansion of medicare in a generation.

QUOTES

" Cycling is a convenient and sustainable way to get around and that is why we are committed to building more cycling infrastructure to make it easier for people to bike. Our government looks forward to continue working with our partners and the cycling community to ensure we create a safe and integrated cycling network."

- Steven Del Duca

Minister of Transportation

" Cycling keeps our communities healthy, active and well connected. We want to ensure that people across Ontario have the infrastructure they need to keep cycling safe, accessible and easy for all. The benefits to jumping on a bike are endless - it can be a wonderful way to explore our cities and a healthy method to get those much-needed errands done. Through the Ontario Municipal Commuter Cycling Program, we' re building on the vision to create cycling-friendly roads that municipalities want and deserve."

- Eleanor McMahon

Minister of Tourism, Culture and Sport

" Reducing greenhouse gas pollution from transportation is one of the most important actions we can take to fight climate change. Creating more bike lanes in communities big and small makes it easier and safer for people across the province to choose cleaner, quicker ways of getting around. This investment shows how our Climate Change Action Plan and carbon market are working together to build a healthier planet for future generations."

- Chris Ballard

Minister of the Environment and Climate Change

" This is about giving Toronto residents more options to get around the city. The City of Toronto will use this funding to help deliver the City's Ten Year Cycle Network Plan and for expanding Bike Share Toronto. Cycling infrastructure and expansion of the bike share program will encourage people to cycle more often, improve safety and provide more travel options. Whether it's by foot, bike, public transit or car, we're working with the Government of Ontario to invest in the City's transportation network to get Toronto moving."

Mayor of Toronto

QUICK FACTS

- The province is investing \$93 million this year, more than doubling the initial \$42.5 million announced earlier this year. Toronto is receiving \$25.6 million.
- All Ontario municipalities will have additional opportunities to apply for and benefit from the 4-year program.
- The Ontario Municipal Commuter Cycling Program builds on Ontario's Cycling Tourism Plan: Tour by Bike and the Ontario Municipal Cycling Infrastructure Program, helping 37 municipalities across the province build or improve cycling infrastructure. About 1.5 million people in Ontario hop on their bikes at least once a week during the spring, summer and fall, and many cycle year-round.
- A 2016 survey found that over three quarters of Bike Share members felt that their riding behaviour has increased as a result of using Bike share.
- The Ontario Municipal Commuter Cycling Program is a commitment under Ontario's fiveyear Climate Change Action Plan, which aims to reduce greenhouse gas emissions to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050.
- #CycleON: Ontario's Cycling Strategy was announced in 2013 to promote safe cycling and encourage more people to ride their bikes to work, school and for recreation.

LEARN MORE

- Cycling in Ontario
- Explore Ontario by Bike
- #CycleON: Ontario's Cycling Strategy

Celso Pereira Minister's Office Celso.Pereira2@ontario.ca 416-327-6372 Bob Nichols Communications Branch 416-327-1158 Available Online Disponible en Français **Colour Coding: GREEN**

Office of the Provincial Security Advisor

Awareness Brief

Securing Public Spaces

ÁGENDA			
item:	II(L)		
Date:	DEC 1 2 2017		

Issue

The use of vehicles as weapons for high-impact/high-casualty attacks (also known as hostile vehicle attacks) is an emergent global terrorist trend. It is a tactic frequently used by supporters of the so-called Islamic State, most recently in New York City and Edmonton. In light of this emerging trend, there is a need for the owners and operators of venues and public spaces to develop strategies that mitigate terrorist attacks.

Context

Public spaces across Ontario play host to thousands of events, of varying sizes, throughout the year. Most municipalities do not have a comprehensive strategy to mitigate hostile vehicle attacks. While some municipalities have developed stop-gap security measures (e.g. using trucks, concrete barriers or other objects to block access), others do not have plans that fully protect pedestrians or block access to potentially hostile vehicles.

In response to this growing terrorist trend, security agencies have developed best practices for securing crowded places. For example, the Australia New Zealand Counter Terrorism Committee (ANZCTC) has developed a publicly available strategy for protecting crowded places from terrorism and a crowded places self-assessment tool that can serve as templates for mitigating the threat of vehicle attacks. Security guides such as these help owners and operators of venues and public places understand how exposed their locations are in the event of a terrorist attack.

Developing a Strategy

The first step in developing a vehicle mitigation and crowded space strategy is to assess a potential target's threat surface (i.e. the different points of entry). Keeping threat surfaces as small as possible is a basic security measure. Factors that increase the likelihood of a space being targeted for a terrorist attack include:

- symbolism
- crowd size
- crowd density
- frequency of use
- high-value attendees
- economic impact of disruption to the space
- lack of visible protective security in the space

The presence of one or more of these factors may mean a site is at risk and a strategy to increase security is likely required.

A Strategy for Protecting Crowded Places from Terrorism

The objective of a hostile vehicle mitigation strategy is to protect the lives of people in crowded places by enhancing security, while preserving public use and enjoyment. The success of such a strategy rests on municipalities as well as venue owners and operators



recognizing the risk and partnering with security agencies, law enforcement, the private sector and service providers to address the threat.

Ways to provide greater security in public spaces include:

- Physical barriers to restrict forceful entry to the places where people gather.
- Proactively building security into the design and construction of public infrastructure.
- Implementing multiple layers of security to reduce the likelihood of a successful terrorist attack in a crowded place.
- Integrated communications strategies and systems that provide rapid warnings, allowing police to quickly respond and protect citizens.

Further Reading:

The guides below are a useful starting point when considering best practices for a long-term strategy for the physical security of public places and venues. Stop-gap methods (using trucks and other objects to block access) can be effective for securing temporary events, but incorporating security mitigation into the architecture of public spaces and venues during planning creates permanent, built-in security.

How Anti-Terrorism Design Can Also Make Cities More Livable https://fivethirtyeight.com/features/how-anti-terrorism-design-can-also-make-cities-morelivable/

Guide to Active Vehicle Barrier (Department of Homeland Security) https://www.dhs.gov/sites/default/files/publications/Guide-to-Active-Vehicle-Barrier-2014-508.pdf

Crowded Places Guidance 2017 (United Kingdom (UK) Home Office) https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/619411/1706 14_crowded-places-guidance_v1.pdf

Protecting Crowded Places: Design and Technical Issues (UK Home Office) https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/302016/Desi gnTechnicalIssues2014.pdf

Hostile Vehicle Mitigation (Centre for the Protection of National Infrastructure) https://www.cpni.gov.uk/hostile-vehicle-mitigation

Hostile Vehicle Guidelines for Crowded Places: A Guide for Owners, Operators and Designers (ANZCTC) https://www.nationalsecurity.gov.au/Media-andpublications/Publications/Documents/hostile-vehicle-guidelines-crowded-places.pdf

Crowded Places Self-Assessment Tool (ANZCTC) https://www.nationalsecurity.gov.au/Media-andpublications/Publications/Documents/crowded-places-self-assessment-tool.pdf





For immediate release:

AGENDA	1
item: [](m)	
Date: DEC 1 2 2017	1

FONOM Pleased Ontario Government Investing in Transportation Services

December 6, 2017 – Kirkland Lake, ON - The Federation of Northern Ontario Municipalities (FONOM) commends the provincial government's announcement to improve transportation services within and between communities across the North. The announcement to enhance bus services and implement the Community Transportation Grant Program was made on December 1, 2017 by the Minister of Northern Development and Mines, Michael Gravelle and the Minister of Transportation, Steven Del Duca alongside the Minister of Municipal Affairs, Bill Mauro.

The Ministers announced that return service would be in place five days a week between all communities served by Ontario Northland or private carriers. The government has also committed to monitoring ridership levels to ensure customer demand is met and service is expanded when needed.

"FONOM will be holding the government to account to ensure that bus services will in fact be improved and expanded when needed," said Mayor Alan Spacek of Kapuskasing and President of FONOM. "Many Northern Ontarians depend on bus transportation to get to medical appointments, post secondary education and to visit friends and family. We need a system that is both accessible and reliable. A person should never have to wait on the side of a highway in the middle of the night to be able to get on a bus."

In addition to enhancing bus transportation, the government also introduced the Community Transportation Grant Program. The program aims to assist municipalities in developing new transportation services or improve existing service to communities across the province that are not served or are underserved by regular transit and intercommunity bus service.

"This program will prove beneficial particularly for those with limited mobility, seniors, people with disabilities, youth and people living on low income. However, we caution the government not to shift responsibility of intercommunity transportation to local governments."

3 Kirkland Street W, Kirkland Lake, ON P2N 3P4 Tel: (705) 567-9361 ext. 258 Email: fonom.info@gmail.com Website: www.fonom.org



The announcement demonstrates that the government is listening to the needs and concerns of Ontarians by improving and enhancing bus transportation services. FONOM will continue to call on the government to ensure that the transportation network in Northern Ontario is reliable and properly invested in.

-30-

For More Information:

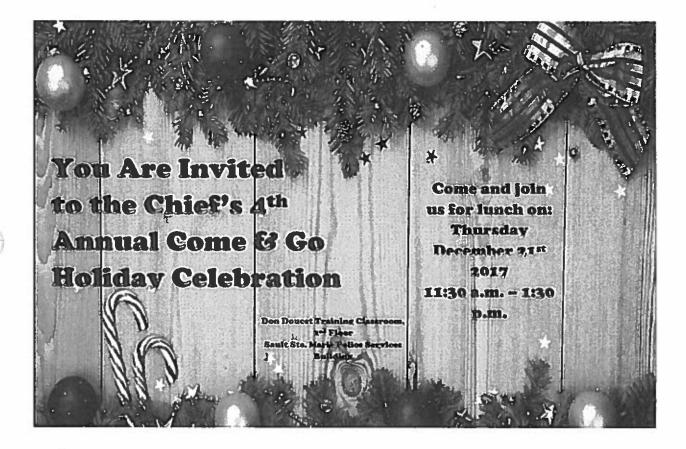
Mayor Al Spacek FONOM President 705-335-0001

AGENDA			
1	item: 11 (n)		
	Date: DEC 1 2 2017		
Į			

Good afternoon Peggy,

When you have a moment would you please forward the attached invitation to the Reeve and Township Council for the Chief's 4th Annual Come and Go Holiday Celebration? Hope to see you there!

Sarah Miles R/Administrative Assistant Chief's Office Sault Ste. Marie Police Service 705-949-6300 ext. 323





Invitation to become a Champion of The Great Trail

Christina Giffen <CGiffen@tctrail.ca> To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca> Cc: Lake Superior Watershed Conservancy <info@superiorconservancy.org>

Hello Peggy,

AGENDA
item:[/ (?)
Date: DEC 1.2 2017

I hope this email finds you well. I am writing to you with an invitation for Prince Township to become a Champion Community of The Great Trail.

Our ambitious dream of a cross-Canada trail is now a reality. Stretching for more than 24,000 kilometres and profiling Canada's diverse landscapes and communities, The Great Trail is now the world's longest network of recreational multiuse trails. Moving beyond 2017, Trans Canada Trail's mission will be to continue to enhance and improve the Trail, which is why it so important for us to stay connected with local Trail Champions who are the heart and soul of this amazing project.

I know that you have been involved with the Lake Superior Water Shed Conservancy and I have copied Joanie McGuffin on this email so that she is aware of our correspondence. If you agree, Prince Township will be listed on The Great Trail website and in various printed publications throughout the year along with a complete list of our Champion Communities. Please note that there are no fees associated with this program.

Please feel free to contact me if you have any questions. I look forward to hearing from you.

All the best,

Christina

Christina Giffen

Trail Project Officer | Agente des Projets du Sentier

Trans Canada Trail | Sentier Transcanadien

800 465.3636 ext. 4346 | 514.485.4346

cgiffen@tctrail.ca

National Office | Bureau principal :

321 de la Commune W. | 321, rue de la Commune O., Suite 300



12 December 2017 at 10:52



AGENDA			
item:	11(P)		
Date:	DEC 1 2 2017		
Marrie .	2.53 35		

xtension of two-way radio exemption – Letter to the Minister

1 message

Hardeman, Ernie <ernie.hardeman@pc.ola.org> To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca> 7 December 2017 at 16:08

I've heard from a number of municipalities who are concerned that the exemption which allows snow plow operators and other public utilities employees to use two way radios is set to expire on January 1, 2018.

Today I sent a letter to the Minister of Transportation supporting an extension of this exemption and urging him to act quickly given that we are now only about three weeks away from the exemption ending.

For your information I have included the text of my letter below. If you would like a copy of the original letter please let me know.

As always if I can be of assistance on this or any other issue please let me know.

Sincerely,

Ernie Hardeman, MPP Oxford

Critic for Municipal Affairs and Housing

December 7, 2017

Hon. Steven Del Duca

Minister of Transportation

Ferguson Block 3rd FIr, 77 Wellesley St W,

Toronto, ON M7A 1Z8

Dear Minister Del Duca,

I am writing to support the requests from numerous municipalities to continue their exemption which allows snow plow operators and other public utility employees and contractors to use two-way radios while operating a vehicle as provided under section 11 of regulation 366/09.

As you know this exemption is set to expire in just over three weeks. Municipalities have repeatedly contacted your Ministry to request that the exemption be extended and yet we have not seen any action. It is unfair to them that we are now only days away from the exemption expiring and they are still waiting.

These radios are an important tool as these employees work to ensure public safety, allowing communications about safety priorities and emergencies. Replacing this equipment while it is still functioning would be an additional financial burden on municipalities, many of whom are already facing financial constraints.

I ask you to respond to municipalities quickly to ensure they are able to plan for communications equipment to ensure the safety of their employees and the public.

Sincerely,

Ernie Hardeman, MPP Oxford

PC Critic for Municipal Affairs and Housing

Monica Hawkins

From:Antoine BoucherSent:Friday, December 8, 2017 9:24 AMTo:Monica HawkinsSubject:FW: Extension of two-way radio exemption – Letter to the Minister

FYI

Antoine C. Boucher, P. Eng Director of Public Works and Engineering / Directeur des Travaux Publics et ingénierie Municipality of East Ferris / Municipalité d'East Ferris 390 Hwy 94, Corbeil, On POH 1K0 ph: (705) 752-2740 x 229 fax: (705) 752-2452

Visit our website / Visitez notre site web: http://www.eastferris.ca

Note: Privileged/confidential information may be contained in this message and its attachments and may be subject to legal privilege. Any distribution, use or copying of this e-mail or the information it contains by anyone other than the intended recipient is unauthorized. If you received this e-mail by error, please advise the sender immediately by e-mail or telephone, and delete the e-mail and its attachments from any computer.

From: Bill Vrebosch [mailto:vrebosch@efni.com] Sent: Thursday, December 07, 2017 7:43 PM To: Antoine Boucher Subject: Fw: Extension of two-way radio exemption – Letter to the Minister

From: <u>Hardeman, Ernie</u> Sent: Thursday, December 07, 2017 4:09 PM To: <u>mailto:vrebosch@efni.com</u> Subject: Extension of two-way radio exemption – Letter to the Minister

I've heard from a number of municipalities who are concerned that the exemption which allows snow plow operators and other public utilities employees to use two way radios is set to expire on January 1, 2018.

Today I sent a letter to the Minister of Transportation supporting an extension of this exemption and urging him to act quickly given that we are now only about three weeks away from the exemption ending.

For your information I have included the text of my letter below. If you would like a copy of the original letter please let me know.

As always if I can be of assistance on this or any other issue please let me know.

Sincerely, Ernie Hardeman, MPP Oxford PC Critic for Municipal Affairs and Housing December 7, 2017

Hon. Steven Del Duca Minister of Transportation Ferguson Block 3rd Flr, 77 Wellesley St W, Toronto, ON M7A 128

Dear Minister Del Duca,

I am writing to support the requests from numerous municipalities to continue their exemption which allows snow plow operators and other public utility employees and contractors to use two-way radios while operating a vehicle as provided under section 11 of regulation 366/09.

As you know this exemption is set to expire in just over three weeks. Municipalities have repeatedly contacted your Ministry to request that the exemption be extended and yet we have not seen any action. It is unfair to them that we are now only days away from the exemption expiring and they are still waiting.

These radios are an important tool as these employees work to ensure public safety, allowing communications about safety priorities and emergencies. Replacing this equipment while it is still functioning would be an additional financial burden on municipalities, many of whom are already facing financial constraints.

I ask you to respond to municipalities quickly to ensure they are able to plan for communications equipment to ensure the safety of their employees and the public.

Sincerely,

Ernie Hardeman, MPP Oxford PC Critic for Municipal Affairs and Housing



AGENDA			
item:	12(a)		
Date:	DEC 1 2 2017		
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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, October 17, 2017 Conservation Authority Office MINUTES

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

Staff Members Present: Rhonda Bateman

1. Call to Order

The Meeting was called to order at 4:49 p.m.

2. Declaration of Conflict of Interest

None declared

3. Finance & Administration

<u>Minutes</u>

Resolution #120/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the September 19, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution #121/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the accounts payable from September 15, 2017 to October 12, 2017 for the Conservation Authority, cheque #5599 to #5639 in the amount of \$51,271.27 and the Drinking Water Source Protection Program, cheque #3457 to #3465 in the amount of \$9,713.26 be approved,"

was CARRIED.

Health and Safety

Resolution #122/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

"Resolved that the Health and Safety Meeting Minutes from October 3, 2017 be accepted as information be approved,"

was CARRIED.

Signing Authority

The resolution was deferred until further information regarding legal issues has been obtained

Resolution #, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

Be it resolved that the staff memo entitled Signing Authority – Community First Credit Union dated October 17, 2017 be accepted as information; and,

Further, as Linda Whalen and Ernie Gulyas are no longer employed or on the Board of the Sault Ste. Marie Region Conservation Authority that their names be withdrawn as signatories from the Community First Credit Union Account for the Friends of the St. Marys River; and

Further, that the signatories on the Community First Credit Union Account for the Friends of the St. Marys River be changed to the current Sault Ste. Marie Region Conservation Authority signing officers of Marchy Bruni, Joe Krmpotich and Rhonda Bateman with two of the three signatures required for any transactions be approved.

4. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution #123/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the email polls of that the email polls of September 22 and October 6, 2017 approving the following permits with conditions be confirmed:

FC17-09-20	Real Ontario Development Corp.	1176&1180 Great Northern Rd.
CNC17-09-20	Stephen Simon	1277 Old Goulais Bay Road
CAC17-08-14	Pat Possamai	1050 Old Goulais Bay Road
FC17-09-29	Tees Brae Investments	911 Great Northern Road
RR17-10-04	Alex MacDonald (modified condit	ions) 1424 Great Northern Road

was CARRIED.

Resolution #124/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

"Resolved that application #BCC17-10-11 submitted by Jeramy Bell for the extension of a porch, installation of a hot tub and floating deck located at 77 Parkewood Drive be approved subject to the following conditions:

1) That the work be carried out as indicated on the site plan submitted with the applications and dated stamped October 10, 2017.

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials,"

was CARRIED.

Resolution #125/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that application # LSM17-10-11 submitted by Paul J. Paciocco for the repair of a shore wall located at 52 Varsity Avenue be approved subject to the following conditions:

1) That the work be carried out at the same location as indicated on the site plan submitted with the application and date stamped October 10, 2017

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.

3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues,"

was CARRIED.

Resolution #126/17, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

"Resolved that application #RR17-10-11 submitted by Ron Mathieu on behalf of Reg Bernard for the construction of a 3,500 square foot dwelling and 33 foot by 50 foot detached garage located at 680 Fifth Line East be approved subject to the following conditions:

1) That the construction work be carried out as indicated on the site plan submitted with the application and date stamped October 10, 2017

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples

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

3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

4) Lot grading must be undertaken in such a way that surface drainage, roof drains, snowmelt and surface water is directed away from the building,"

was CARRIED.

Resolution #127/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

"Resolved that application #RR17-10-12 submitted Joe and Romina Ruscio for the construction of a detached garage with pavilion and covered porch and associated landscaping located at 11 Birkshire Place be approved subject to the following conditions:

1) That the work be carried out as indicated on the site plan submitted with the application and date stamped October 12, 2017

2) Vegetation and trees should be minimally disturbed especially trees located along the slope. All disturbed/graded and filled areas must be re-vegetated as soon as possible upon completion of the construction.

3) Roof drainage should not be directly disposed on the slope.

4) Underground sprinkler systems, pools, water retention ponds and such associated works should not be installed within 10 metres of the top of the bank. At no time should any additional materials or weight be added to the top of the bank or within 10 metres from the top of the bank,"

was CARRIED.

Resolution #128/17, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

"Resolved that application #USM17-10-17 submitted by Interlockers Inc. on behalf of Ben Pino for the construction of a new garage at 273 Pointe Louise Drive be approved subject to the following conditions:

1) That the work be carried out at the same location as indicated on site plan submitted with the application date stamped October 17, 2017.

2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues,"

was CARRIED.

Maintenance

Resolution #129/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

"Resolved that the staff memo entitled Maintenance dated October 17, 2017 be accepted as information be approved,"

was CARRIED.

5. Conservation & Recreation

6. New Business / Other

The General Manager updated the Board members on the progression of the *Conservation Authorities Act* having received Second Reading in the legislature and is currently in Standing Committee. There are Conservation Ontario subcommittees formed to anticipate the requirements under the new proposals in the revised Act. The SSMRCA General Manager is participating on the Administrative By-Law subcommittee to develop a template for new CA governance rules. Training for regulations staff will be a requirement based on the new responsibilities and processes. It is anticipated that Conservation Ontario will be coordinating training through webinars.

7. In-Committee

Resolution #130/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the Board go In-Committee to discuss human resource matters at 5:15 p.m. be approved,"

was CARRIED.

Resolution # 131/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

"Resolved that the Board come out of In-Committee at 5:40 p.m. be approved,"

was CARRIED.

8. Adjournment

Resolution #132/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

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

was CARRIED.

Rhonda Bateman, General Manager Marchy Bruni, Chair

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING MINUTES OCTOBER 25, 2017 @ 5:00 pm SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

AGENDA	
item: 12(b)	
Date: DEC 1 2 2017	

APH Executives Board Members PRESENT: Dr. Marlene Spruyt Dr. Patricia Avery Dr. Jennifer Loo Dr. Lucas Castellani lan Frazier Justin Pino

Debra Graystone

Adrienne Kappes

Connie Nykyforak Dr. Heather O'Brien Karen Raybould Sergio Saccucci Dennis Thompson

Lee Mason

Medical Officer of Health/CEO Associate Medical Officer of Health **Chief Financial Officer Director of HR and Corporate Services** Antoniette Tomie **Director of Community Services Board Secretary** Christina Luukkonen

REGRETS:

Sue Jensen

Sherri Cleaves

Laurie Zeppa

Director of Clinical Services

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 5:03pm

a. Declaration of Conflict of Interest Mr. Mason called for conflicts of interest; none were declared.

2.0 Adoption of Agenda Items

2017-80

H. O'Brien Moved: Seconded: P. Averv THAT the Agenda items dated October 25, 2017 be adopted as circulated. CARRIED

3.0 Adoption of Minutes

2017-81 Moved:

K. Ravbould Seconded: H. O'Brien THAT the Board of Health minutes for the meetings dated September 27, 2017 be adopted as amended. CARRIED

4.0 Delegations/Presentations

a. Public Health Emergency Preparedness

Mr. Chris Spooney, District Program Manager presented to the Board on Public Health Emergency Preparedness. A copy of his presentation was provided in the Board agenda.

Board members discussed provincial and federal emergency preparedness plans for exposure to

Minutes Board of Health October 25, 2017 Page 2

radiation.

5.0 Business Arising from Minutes

a. Response to the Expert Panel Report

A draft copy of a response to the Expert Panel Report was provided to the Board members through email prior to the Board meeting. Discussion ensued regarding the expert panel report and APH's response. Board members provided feedback on content and language of the letter. Further feedback can be submitted by Friday, October 27, 2017 by emailing Dr. Spruyt or Mrs. Luukkonen.

Response letter to be shared with Algoma's provincial representatives, local municipalities and the Ontario Health Units and alPHa.

6.0 Reports to the Board

- a. Medical Officer of Health and Acting Chief Executive Officer Report
 - i. October 2017 Report
 - Dr. Spruyt spoke to her report that was provided in the agenda package
- 2017-82 Moved: A. Kappes
 - Seconded: D. Thompson

THAT the report of the Medical Officer of Health and Chief Executive Officer for the month of October 2017 be adopted as presented.

- Modernization of Alcohol Sales in Ontario Board members discussed strategy concepts and the delay in creating a province-wide alcohol policy that was announced in December 2015.
- 2017-83 Moved: P. Avery Seconded: C. Nykyforak WHEREAS alcohol use is a leading preventable cause of morbidity and mortality in Ontario; and

WHEREAS four-in-five adults in Ontario have used alcohol in the past year and more than 1-in-6 of all drinkers are exceeding Canada's Low-Risk Alcohol Drinking Guidelines; and

WHEREAS in Ontario, nearly 1-in-10 alcohol users report weekly sessions of binge drinking, alarmingly in Algoma, 1-in-5 users report weekly binge drinking sessions; and

WHEREAS since early 2014, the Ontario government, led by the Ministry of Finance, has taken steps to rapidly and fundamentally transform the retail sale and distribution of alcohol; and

WHEREAS it is well established that increased alcohol availability leads to increased consumption and alcohol-related harms; and

WHEREAS it is reasonable to be concerned that actions by the Ontario government to increase access to alcohol may directly contribute to increases in alcohol-related morbidity and mortality in Ontario; and

WHEREAS a comprehensive, provincially led alcohol policy can help mitigate the harms of alcohol.

NOW THEREFORE BE IT RESOLVED THAT the Board of Health of Algoma would join the Ontario Public Health Association in calling on the government to both fulfill its promise and prioritize the health and wellbeing of Ontarians by enacting a comprehensive, evidence-based alcohol policy as soon as possible;

AND FURTHER that the Board of Health of Algoma endorse a letter of support to the Government of Ontario encouraging it to fulfill its commitment (as announced in December 2015) to develop a comprehensive, province wide policy to minimize harm and support the safe consumption of alcohol. CARRIED

b. Financial Reports

Mr. Pino spoked to the draft financial statements for the period ending August 31, 2017. A copy of the draft statements was provided in the agenda packages. The draft 2018 Capital and Operating Budget will come forward to the Board in November.

Financial statements are presented on a one month delay. Discussed professional development and IT variances. Questions were answered to the satisfactory of the Board.

2017-84 Moved: S. Saccucci

Seconded: 1. Frazier

THAT the Draft Financial Statements for the Period Ending be accepted as presented; and **CARRIED**

7.0 New Business/General Business

8.0 Correspondence Items

All correspondence items were emailed to Board members previously, as well as, copies were included in their Board packages.

- a. Expert Panel
 - i Letter to Minister Hoskins from the Council of Ontario Medical Officers of Health (COMOH) dated October 12, 2017
 - ii Letter to Minister Hoskins from the Association of Local Public Health Agencies (alPHa) dated October 17, 2017
 - iii Letter to Minister Hoskins from Peel Public Health dated October 5, 2017
 - iv Peterborough Public Health Board of Health Response to the Report of the Minister's Expert Panel on Public Health

Minutes Board of Health October 25, 2017 Page 4

- v Letter to Minister Hoskins from Chatham-Kent Public Health dated October 18, 2017
- b. Fluoride Varnish Programs
 - i. Letter to Minister Hoskins from Middlesex-London Health Unit dated September 26, 2017
- c. Vaccine Recommendations for Child Care Workers
 - i Letter to Premier Wynne from Durham Region dated
 - October 12, 2017
- d. Expert Panel
 - vi Letter to Minister Hoskins from the Council of Ontario Medical Officers of Health (COMOH) dated October 12, 2017
 - vii Letter to Minister Hoskins from the Association of Local Public Health Agencies (alPHa) dated October 17, 2017
 - viii Letter to Minister Hoskins from Peel Public Health dated October 5, 2017
 - ix Peterborough Public Health Board of Health Response to the Report of the Minister's Expert Panel on Public Health
 - x Letter to Minister Hoskins from Chatham-Kent Public Health dated October 18, 2017

9.0 Items for Information

- a. alPHa Information Break September 2017
- b. alPHa Fall Meeting November 3, 2017
- c. Report on access to public dental programs in Ontario: An analysis based on interviews with Public Health Units Ontario Oral Health Alliance

10.0 Addendum

11.0 That the Board Go Into Committee @ 6:08pm

2017-85 Moved: I. Frazier

Seconded: D. Graystone

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated September 27, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

CARRIED

12.0 That the Board Go Into Open Meeting @ 6:21pm

2017-87 Moved: K. Raybould Seconded: P. Avery THAT the Board of Health goes into open meeting. CARRIED

13.0 Resolution(s) Resulting from In-Committee Session - None

Minutes Board of Health October 25, 2017 Page 5

14.0 Announcements

Upcoming meetings:

Governance Standing Committee Meeting October 30, 2017 at 5:00pm Prince Meeting Room, SSM

Finance & Audit Committee Meeting November 8, 2017 at 4:00pm Prince Meeting Room , SSM Board of Health Meeting November 22, 2017 at 5:00pm Sault Ste. Marie, Room A, SSM

Discussed possible orientation session in the new year. Would like some education on Board roles and responsibilities possibly built into the agenda as on-going training.

15.0 THAT the Meeting Adjourn 6:28 pm

2017-88 Moved: D. Thompson Seconded: THAT the Board of Health meeting adjourns. CARRIED

Lee Mason, Chair	Christina Luukkonen, Secretary
Date	Date

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING MINUTES NOVEMBER 8, 2017 @ 5:00 pm SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

PRESENT:	Board Members Dr. Patricia Avery Dr. Lucas Castellani Ian Frazier Debra Graystone Adrienne Kappes Lee Mason Karen Raybould Sergio Saccucci Dennis Thompson	APH Executives Dr. Marlene Spruyt Dr. Jennifer Loo Justin Pino Antoniette Tomie Christina Luukkonen	Medical Officer of Health/CEO Associate Medical Officer of Health Chief Financial Officer Director of HR and Corporate Services Board Secretary
TELECONFERENCE:	Dr. Heather O'Brien		
REGRETS:	Sue Jensen Connie Nykyforak	Sherri Cleaves Laurie Zeppa	Director of Clinical Services Director of Community Services
	to Order ed the meeting to order a	t 5:36pm	

a. Declaration of Conflict of Interest Mr. Mason called for conflicts of interest; none were declared.

2.0 Adoption of Agenda Items

2017-89 Moved:

Moved: P. Avery Seconded: K. Raybould

THAT the Agenda items dated November 8, 2017 be adopted as circulated. CARRIED

3.0 That the Board Go Into Committee @ 5:37pm

2017-90 Moved: I. Frazier Seconded: L. Castellani THAT the Board of Health goes into committee. Agenda Items: a. Labour Relations and Employee Negotiations CARRIED

4.0 That the Board Go Into Open Meeting @ 5:45pmpm

2017-91 Moved:

Seconded: THAT the Board of Health goes into open meeting. CARRIED Minutes Board of Health October 25, 2017 Page 2

5.0 Resolution(s) Resulting from In-Committee Session - None

2017-92 Moved: I. Frazier Seconded: L. Castellani THAT the Board of Health ratifies the memorandum of settlement that was agreed to by the APH negotiating team and the Canadian Union of Public Employees (CUPE) on October 26, 2017 CARRIED

6.0 Announcements

Board of Health Meeting November 22, 2017 at 5:00pm Sault Ste. Marie, Room A, SSM

7.0 THAT the Meeting Adjourn 5:46 pm

2017-93 Moved: I. Frazier Seconded: THAT the Board of Health meeting adjourns. CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date



AGENDA
item: 12(C)
Vare: DEC 1 2 2017

District of Sault Ste. Marie Social Services Administration Board Conseil d'Administration des Services du District Sault Ste. Marie Zhawenimi-Anokiitaagewin



MINUTES DSSMSSAB REGULAR BOARD MEETING Thursday, October 19, 2017 390 Bay Street, Suite 405 DSSMSSAB Board Room

PRESENT:	J. Gawne K. Lamming L. Turco	J. Krmpotich (A4:54) J. Hupponen P. Christian	D. Edgar M. Bruni
STAFF:	M. Nadeau S. Ford	D. Petersson J. Barban	C. Reid

- **REGRETS:** S. Hollingsworth
- GUESTS: Justin Marchand, Acting Executive Director, Ontario Aboriginal Housing Association Daneen Denomme, Policy Analyst, Ontario Aboriginal Housing Association
- 1. CALL TO ORDER at 4:32 PM by J. Gawne, Board Chair

2. APPROVAL OF AGENDA

Resolution #17-082

Moved By: M. Bruni Seconded By: D. Edgar

2.1 **"BE IT RESOLVED THAT** the <u>Agenda for October 19, 2017</u> District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented." CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-083

Moved By: K. Lamming Seconded By: J. Hupponen

4.1 "BE IT RESOLVED THAT the <u>Minutes</u> from the District of Sault Ste. Marie Social Services Administration Board meetings dated <u>September 21, 2017</u> be adopted as recorded." CARRIED

5. MANAGER REPORTS

HOUSING

Resolution #17-084 Moved By: L. Turco Seconded By: J. Hupponen

5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the October 19, 2017 report of the Director of Housing Services and approve the Homelessness Partnering Strategy (HPS) Funding Agreement for Project # 1426049, Amendment #1 to increase the maximum contribution in fiscal year 2018/2019 by \$68,030, to a maximum total contribution of \$544,240." CARRIED

Resolution #17-085 Moved By: D. Edgar Seconded By: K. Lamming

5.2 **"WHEREAS** the WoodGreen Homeward Bound Program is a proven and successful program that is now being implemented in other Ontario communities;

AND WHEREAS the Ontario Aboriginal Housing Services Corporation, in conjunction with multiple local service partners, is seeking to develop and implement a similar indigenous program within the City of Sault Ste. Marie;

BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the October 19, 2017 report of the Director of Housing Services and award the Ontario Aboriginal Housing Services \$729,980.00 towards site acquisition and construction of new affordable housing to accommodate a Homeward Bound Program;

AND BE IT FURTHER RESOLVED THAT these funds be allocated from the 2017-18 Social Infrastructure Fund (SIF), and delivered under the Investment in Affordable Housing (IAH) program." **CARRIED** – L. Turco declared conflict

Resolution #17-086

Moved By: J. Hupponen Seconded By: D. Edgar

5.3 **BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the report of the Director of Housing Services of October 19, 2017 and re-purpose the Child and Family Investment Fund to the Investing in Change Fund;

AND BE IT FURTHER RESOLVED THAT the new fund be designed to offer grants to address funding gaps on an annual basis." CARRIED

6. CAO / ADMINISTRATION

Resolution #17-087 Moved By: P. Christian Seconded By: J. Hupponen

6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board support and endorse the City of Sault Ste. Marie's Common Cause and New Direction initiative consisting of the four pillars of Economic Growth and Diversity, Social Equity, Cultural Vitality, and Environmental Sustainability;

AND BE IT FURTHER RESOLVED that the DSSMSSAB continue to collaborate on joint initiatives with the City of Sault Ste. Marie in order to achieve the recommendations outlined in the four pillars of the plan." **CARRIED**

Resolution #17-089

Moved By: J. Hupponen Seconded By: D. Edgar

6.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enters into closed session." **CARRIED**

Resolution #17-090 Moved By: P. Christian Seconded By: L. Turco

6.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session." **CARRIED**

7. CORRESPONDENCE

- 7.1 Correspondence dated October 6, 2017 from the Minister of Housing regarding our funding allocation for the Social Housing Apartment Improvement Program (SHAIP) from 2018-2019 to 2020-2021.
- 7.2 Resolution from Prince Township thanking the DSSMSSAB for the donation of a defibrillator for their First Response Team.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #17-088

Moved By: L. Turco Seconded By: M. Bruni

9.1 "BE IT RESOLVED THAT we do now adjourn." Meeting adjourned at 5:44 PM CARRIED

NEXT REGULAR BOARD MEETING

Thursday, November 16, 2017, 4:30 PM DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



District of Sault Ste. Marie Social Services Administration Board Conseil d'Administration des Services du District Sault Ste. Marie Zhawenimi-Anokiitaagewin



MINUTES DSSMSSAB SPECIAL BOARD MEETING Monday, October 30, 2017 390 Bay Street, Suite 405 DSSMSSAB Board Room

				-
PRESENT:	J. Gawne K. Lamming	J. Krmpotich M. Bruni	S. Hollingsworth L. Turco	
STAFF:	M. Nadeau	D. Petersson	S. Ford	
REGRETS:	P. Christian	D. Edgar		
ABSENT:	J. Hupponen			

1. CALL TO ORDER. Meeting called to order by J. Gawne, Chair at 12:06 PM.

2. APPROVAL OF AGENDA

Resolution #17-091 Moved By: L. Turco Seconded By: K. Lamming

2.1 **"BE IT RESOLVED THAT** the <u>Agenda for October 30, 2017</u> District of Sault Ste. Marie Social Services Administration Board Special Board meeting be approved as presented." CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST NONE

4. CAO / ADMINISTRATION

Discuss EMS funding and anticipated annual deficit and 2018 fiscal pressures.

DSSMSSAB requested that staff report back with options as to where the deficit could be reallocated from with the least impact to other programs.

5. ADJOURNMENT

Resolution #17-092

Moved By: L. Turco Seconded By: M. Bruni

5.1 "BE IT RESOLVED THAT we do now adjourn." Meeting adjourned at 12:56 PM CARRIED

NEXT REGULAR BOARD MEETING

Thursday, November 16, 2017, 4:30 PM DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



Town of Ingersoll **Resolution of Council Regular Meeting of Council** November 13, 2017

AGENDA 3 (a) item: 1 2 2017 DEC Date:

Moved by Markat Boyme.

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Town of Ingersoll encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

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Carried by	À	$\left(\right)$
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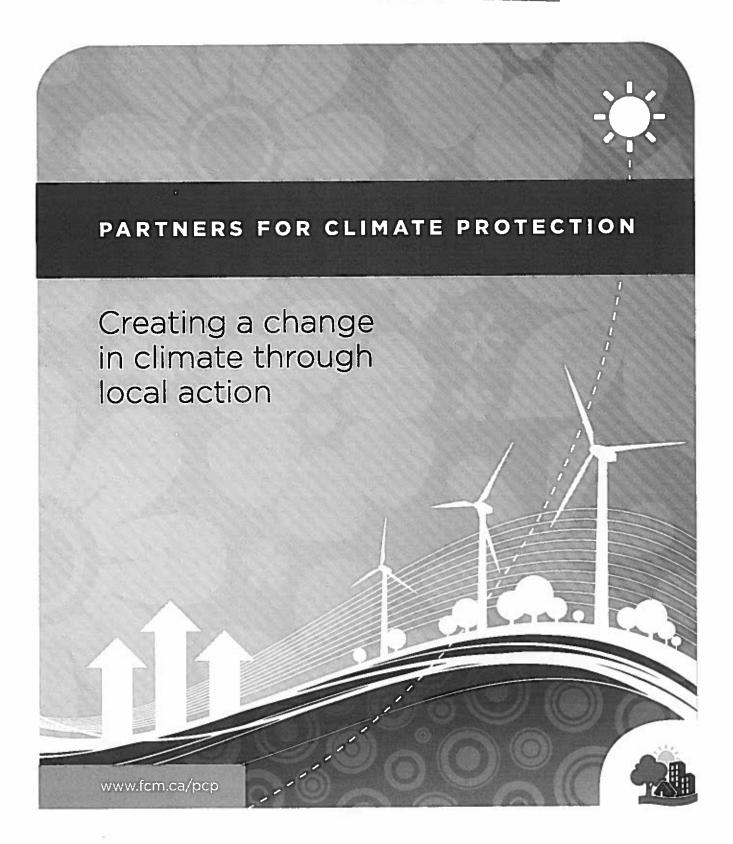
YEAS	RECORDED VOTE 2017	NAYS
	Councillor Kristy Van Kooten-Bossence	
	Councillor Michael Bowman	
	Councillor Reagan Franklin	
	Councillor Gordon Lesser	
	Councillor Brian Petrie	
AB	Deputy Mayor Fred Freeman	
	Mayor Ted Comiskey	
	TOTALS	



FEDERATION FÉDÉRATION OF CANADIAN CANADIENNE DES MUNICIPALITIES MUNICIPALITÉS

	AGENDA
item _	13(5)
Date:	DEC 1 Z Z01/





"Edmonton has participated in the Partners for Climate Protection (PCP) program right from the start. We see this program as an important part of moving toward our long-term goal of becoming carbon neutral."

Mayor Stephen Mandel, City of Edmonton

"The Town of Annapolis Royal sees climate action as one of the most important strategic initiatives of our time. The environment is the air we breathe, the water we drink and the soil we grow our food in. If we don't protect the envelope we live in, there will be no future."

Mayor Phil Roberts, Town of Annapolis Royal

"Richmond Hill is a proud participant in the Partners for Climate Protection program and committed to doing our part to protect the environment. Through our Clean Air programs, Richmond Hill not only met our target of 20% reduction below 2000 levels by 2009, but also exceeded our target by reducing our greenhouse gas emissions by 33% below 2000 levels. We plan to keep this momentum going by continuing to make the environment a priority."

Councillor Brenda Hogg, Town of Richmond Hill

CLIMATE CHANGE IN CANADA Canada is feeling the impacts of climate change

Climate change is having an impact in your community and across the country. Average temperatures are rising, snow and ice cover are declining, and natural disasters, such as wildfires and floods, are affecting more Canadian communities more often.

Integrated action on climate change is crucial. An effective response will aim to reduce the rate and magnitude of climate change, while we cope with the damages from climate change that we cannot avoid. The direct benefits that come from action include energy cost savings, avoided infrastructure impacts, and local job creation.

According to the National Round Table on the Environment and the Economy (NRTEE), costs from climate impacts could exceed \$5 billion in 2020 and grow to more than \$21 billion by 2050.

WHAT ARE GREENHOUSE GASES?

Greenhouse gases (GHGs) are gases such as carbon dioxide, methane, nitrogen oxide, sulphur oxide and others that trap heat in the earth's atmosphere. The effect they create is called the greenhouse effect. Human activity has caused an increase in these gases. Their release into the atmosphere has contributed to global warming.

HOW CAN YOUR MUNICIPALITY CUT GHGs?

Local governments across Canada are creating momentum for climate protection through simple, cost-effective activities that improve quality of life. These activities are reducing GHG emissions through:

land use, energy and transportation planning – bylaws and development incentives – infrastructure design – green procurement – building retrofits – water conservation – solid waste diversion – renewable energy

MUNICIPALITIES AND CLIMATE CHANGE Local governments and the communities they serve are taking action

Hundreds of local governments and communities in Canada are taking a stance on climate change. They are moving forward with sustainable policies and approaches to manage water supplies, reduce energy consumption, optimize transportation and examine land use policies. These actions yield two benefits: they increase economic efficiencies and reduce GHG emissions.

Your role matters today and for the future



Local governments play a key role in climate protection. More than 44 % of Canada's GHG emissions are under the direct or indirect control of municipalities. Local

governments are making important contributions to climate protection by cutting emissions from municipal operations. They are also implementing cost-effective investments and creating incentive- based policies that support sustainable infrastructure and development practices.

CHANGING THE BUSINESS CLIMATE TO A CLIMATE BUSINESS

Local governments' investments reap rewards

By investing in emission reductions, especially as part of a whole-system sustainability strategy, your local government can achieve multiple benefits for municipal operations, civic services and the broader community. These benefits go well beyond reducing GHG emissions,

Building the business case



The economy of tomorrow offers local governments like yours a business opportunity, but only if you position yourself to maximize climate advantages. Investment opportunities in the green economy have a strong multiplier effect

that deliver good economic, employment and business dividends. For example, green investments to expand transit service and energy efficiency retrofits create about 18 jobs in the repair and maintenance industry per million dollars invested.

Depending on the range of actions you take and the needs of your community, the dividends you reap may include better financial performance due to energy and materials cost savings. This can have an impact in areas like facilities design, government operations and fleet management. Other benefits to consider are improved air quality leading to better public health and your ability to respond more readily to federal and provincial carbon and energy regulations in the future.

WHAT GREEN ECONOMY BENEFITS CAN YOU REALIZE?

Save money by cutting energy costs – Be a leader in energy efficiency and enhance your corporate image and community relations – Improve air quality and citizens' health – Create more jobs by investing in alternative energy sources – Generate power locally and reduce dependencies on energy suppliers outside your municipality – Measure and report on quantifiable results once your green economy framework is in place

Money is leaking out of your municipality faster than GHGs!



Did you know municipalities directly control and indirectly influence more than 44% of GHG emissions in Canada? Moreover, most municipalities do not have a complete understanding of

how much they spend each year on energy costs? Municipalities can spend several million dollars annually for energy costs, depending on population size.

Population	Municipal Corporate Energy Expenditures (\$)	Total Community Energy Expenditures (\$)
under 5,000	200.000	8.9 million
under 10.000	300.000	30 million
10,000 to 49,999	970,000	97 million
50,000 to 99,999	2 million	105 million
100,000 (++499,999	7.5 million	500 million
500,000 0 999,999	10 million	700 million
1 million and over	100 million	3.7 billion

Host of this money leaves the municipality. Climate action is an economic development opportunity that can improve energy efficiency and lead to your municipality generating clean energy.

"We expect to save more than \$13,000 a year in energy costs, which gives us a payback in 5.6 years."

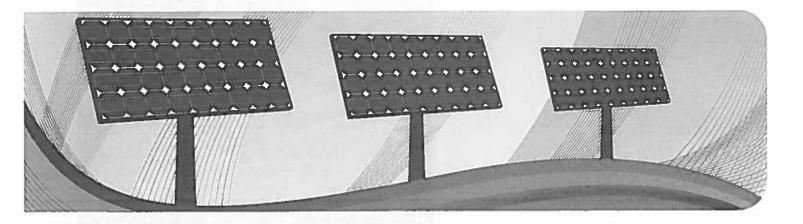
Jihad Elzamer, City of Fredericton Energy Analyst, on the installation of an ammonia heat recovery system at the Lady Beaverbrook Rink, which will cut GHG emissions by 35 tonnes annually

"In the first six months...we've already saved \$6,400, which includes the cost of energy and the B.C. carbon tax."

Ryan Schmidt, Township of Langley Environmental Coordinator, on the use of a geothermal heating and cooling system at the Aldergrove water treatment plant, which is expected to cut GHG emissions by 70 tonnes annually

"Annual savings are between \$20,000 and \$25,000, based on 2007 natural gas prices, and GHG reductions are about 186 tonnes. The SolarWall is paying for itself and the first installation has a capital budget payback period of only two to three years."

Richard Munn, Manager of Technical Services, Greater Sudbury Housing Corporation



MUNICIPAL **ACTIONS TO REDUCE GHGs**

IN THE CORPORATE SECTOR:

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- Retrofit buildings and adopt green building standards for new buildings and sites.
- Change traffic lights to energysaving light-emitting diodes (LEDs).
- Replace streetlights with more efficient bulbs.
- Start a water conservation program.
 - Plant trees to improve air quality.
 - Start an anti-idling program for municipal vehicles.
- Create staff incentives for carpooling and the use of public transit.
 - Promote green fleet management practices such as 'right sizing'. low carbon fuels, and hybrid/ electric vehicles.
 - Purchase renewable energy or develop local sources for generation (such as wind, solar or district energy).
 - Implement comprehensive landfill gas recovery systems at municipal landfill sites.

IN THE COMMUNITY SECTOR:

Start a community-wide composting program. Sell rain barrels at a reduced cost 2 and launch an awareness program on water conservation. Use financial incentives to help 51 residents reduce waste. 4

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- Promote energy efficiency in the industrial sector.
- Create incentives for using public transit.
- Use bylaws and development approval incentives to increase building standards and land use mix.
- Support and encourage energy efficiency initiatives in the residential and private sectors.
- Develop and maintain infrastructure friendly to pedestrians and bicycles.
- Initiate commuter challenges to reduce vehicle use.
- Support community garden initiatives or urban agriculture |[0] using surplus land or by developing green roofs.

How municipalities are leading the way on climate action



Over the past two decades, local governments in Canada have emerged as leaders in the field of climate change mitigation. All across the country, local and regional

governments are pursuing strategies to monitor and reduce GHG emissions.

Whistler Geo-exchange — Population 10,228

The Resort Municipality of Whistler, British Columbia adopted a Green Building Policy with higher efficiency standards. The Spruce Grove Field House installed a geo-exchange system to heat the building. The system saved the equivalent of 1,100 gigajoules (GJ) of propane usage and reduced GHG emissions by 65 tonnes per year. The geo-exchange system cost about \$126,000 and produces annual savings of about \$21,000.

New Glasgow Stadium Heat Recovery — Population 9,455

The Town of New Glasgow, Nova Scotia made a commitment to reduce energy and GHG emissions at both the corporate and community levels. It installed an ice plant heat recovery system to capture and reuse waste heat at the 60-year-old John Brother MacDonald Stadium. The heat recovery project cuts annual GHG emissions by about 153 tonnes and saves the town about \$22,000 a year in heating energy costs. The project cost about \$300,000, and the town expects the payback period to be about 10 years. With a typical arena producing enough waste heat to meet the needs of 30–60 homes, the stadium's system is designed so that any extra waste heat can be used to heat other buildings in the future.

Saskatoon Rain Barrels – Population 202,340

In 2010, the City of Saskatoon sold its citizens more than 1,500 rain barrels. The barrels conserve water by capturing runoff from roofs. This relieves pressure on local water systems and indirectly reduces GHG emissions due to less demand on the plants that treat and distribute water. The 1,500 rain barrels sold by Saskatoon have the potential to reduce annual GHG emissions by 94 tonnes and reduce energy costs at the water plants.

Calgary District Energy Centre – Population 1,019,994

The City of Calgary recently developed a district energy centre that generates energy through the use of natural gas, rather than coal. The system became operational in March 2010, and is capable of supplying heat for up to 930,000 m² (10 million ft²) of new and existing commercial and residential space. The city's municipal building was the first facility to be connected to the district energy system. The switch has allowed the city to replace seven aging boilers, and to profit from both lower energy and maintenance costs. These savings bode well for future connections anticipated in the community.

Burlington Solar Heating and Waste Heat Recovery – Population 163,000 The City of Burlington recently installed seasonal solar heating and a year-round waste heat recovery system at its Tansley Woods Community Centre. The 90-panel solar installation covers an area of 398 m², and is capable of supplying up to 325 kW of thermal energy—roughly 25% of the energy used to heat the centre's swimming pool. The total implementation cost of this measure was \$116,970. As a result of this initiative, the city should expect to see annual cost savings of \$28,275, with the system paying for itself in a little over two years. The alternative energy systems will not only save the city money, but will also contribute to significant GHG reductions. The local utility provider, Burlington Hydro, estimates that the measure will save 24,138 m³ of natural gas and 101,000 kWh of electricity per year. These energy savings amount to 67.5 tonnes of avoided GHG emissions.

Vancouver Landfill Gas Recovery System – Population 545,671

The City of Vancouver owns and operates a large municipal solid waste facility located in Delta, British Columbia. Since 2003, the city has been piping a portion of the landfill gas to a nearby cogeneration facility, where it is used to generate both electricity and heat. The system works to reduce GHG emissions in two key ways: by avoiding direct emissions of landfill gas (methane), and by displacing emissions from conventional electricity and heat generation (i.e. natural gas fired boilers). In 2008, the recovery system collected 38,971,000 m³ of landfill gas. The project is currently the largest GHG reduction initiative in the Lower Mainland, eliminating more than 250,000 tonnes in annual GHG emissions. In addition to these impressive reductions, the project also generates considerable revenue. The city currently earns \$400,000 annually through an agreement with MAXIM Power.



PARTNERS FOR CLIMATE PROTECTION

We can help.

What is PCP?

The Partners for Climate Protection (PCP) program is a network of more than 200 Canadian municipal governments committed to reducing GHGs and acting on climate change.

PCP is a partnership between the Federation of Canadian Municipalities (FCM) and ICLEI - Local Governments for Sustainability. It is the Canadian component of ICLEI's international Cities for Climate Protection (CCP) program. PCP receives financial support from FCM's Green Municipal Fund™ (GMF).

What does PCP offer?

PCP can help empower your community to decide where, when and how it will take action on climate change.

It is up to local governments to develop and evaluate their reasons for taking action on climate change. The PCP milestone framework and toolkit can be a platform for your municipality to

- build the business case for climate protection
- foster collaborative approaches with the wider community
- engage the public on issues surrounding climate change and local sustainability

BY WORKING WITHIN PCP, YOUR MUNICIPALITY BENEFITS FROM:

A plan:

PCP's five-milestone framework is a proven municipal strategy to cut GHGs and reduce energy consumption.

Milestone 1

Create a Baseline Emissions Inventory and Forecast

Milestone 2 Set Emissions Reduction Targets

Milestone 3 Develop a Local Action Plan

Milestone 4 Implement the Local Action Plan

Milestone 5 Monitor Progress and Report Results



What is the Green Municipal Fund?

The Green Municipal Fund (GMF) is a unique program administered by FCM. It supports municipal initiatives across Canada that benefit the environment, local economies and quality of life. Municipal endeavours aligned with GMF's goals and criteria are eligible to receive grants and below-market loans to plan for and implement activities that will reduce GHGs.

PARTNERS FOR CLIMATE PROTECTION

Networking:

PCP offers valuable opportunities to share experiences with more than 200 participating municipalities and an international network of municipal governments.

Resources:

PCP members have access to useful resources and information, including case studies, templates, technical assistance and newsletters.

Recognition:

PCP recognizes the achievements of its members. As they implement each milestone or emission reduction project, they receive letters of recognition from the FCM President for their leadership. Municipal representatives are also invited to speak about their leadership during conferences and workshops, providing a broader profile to their accomplishments.

Free Support:

Your municipality can be part of PCP at no cost. Because cost does not present a barrier, municipalities of all sizes can be engaged in climate protection.

What are other municipalities doing?

Municipalities are taking action and generating measurable GHG reductions and cost savings through various innovative measures in their communities. To help highlight such efforts, PCP produces the *GHG Reduction Initiative of the Month* (GRIM). This report shares the environmental and economic results of action, along with lessons learned and next steps.

The Enviro-Fleets Guide to Helpful Resources provides fleet managers with information and tools from across Canada on greening municipal heavy-duty fleet vehicles and reducing emissions.

View our collection of sustainability bylaws

A growing number of Canadian municipalities are integrating sustainability into their planning processes. Planning is a complex process in itself, and developing the policies and bylaws needed to support planning can be an added challenge. The Federation of Canadian Municipalities' GMF has prepared a collection of sustainability bylaws for municipalities. It provides excellent examples of municipal bylaws, policies and procedures implemented by small and large Canadian municipalities in a range of sectors, including energy:

JOIN PCP TODAY!

MEMBERSHIP IS ONLY FIVE STEPS AWAY:

After reviewing this document, contact the secretariat for more details, and to ask questions.

Download a sample council resolution at www.fcm.ca/pcp or contact the PCP secretariat.

Appoint one staff member and one elected official to be your main contacts with PCP.

Fax, mail or e-mail your adopted council resolution, along with the staff member's and elected official's contact information, to the PCP secretariat. (See contact information below.)

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The PCP secretariat will send you a PCP information package, including a list of resources and the PCP Milestone Framework. Apply to GMF for a grant to cover up to 50% of the costs of completing milestones 1, 2 and 3.

CONTACT PCP

Find out more about PCP by visiting www.fcm.ca/pcp or by contacting the PCP secretariat at 613 907 6346. Email pcp@fcm.ca



January 2012

Partners for Climate Protection: *Creating a change in climate through* local action



PCP is a partnership between the Federation of Canadian Municipalities and ICLEI – Local Governments for Sustainability. It is the Canadian component of ICLEI's international Cities for Climate Protection program.



November 27, 2017

	AGENDA
item:	13(C)
Date:	DEC 1 2 2017
Date	

Dear Mayor and Council,

The Ministry of Health and Long-Term Care released Public Health within an Integrated Health System -Report of the Minister's Expert Panel on Public Health released on June 9, 2017 (attached). This report outlines a number of recommendations including recommending boundary changes to go from the current 36 local boards of health to "14 regional public health entities that are consistent with Local Health Integration Networks (LHIN) boundaries and respect existing municipal boundaries".

We believe that a board of health that is based on LHIN boundaries does not allow for adequate local representation. Shifting to a regional board of health from a local board of health can also be disruptive and costly with respect to the planning of public health services and the implementation of programming. As such, this change would not necessarily lead to better delivery or cost-savings and experience indicates that this can lead to a less effective and more costly system. Local Public Health Agencies from across the province have expressed similar concerns and are recommending a comprehensive review of other options that can achieve the vision of *Patients First*.

The current system of services has been effective in developing and enhancing engagement and partnerships in addressing public health issues locally. We have an active relationship with public health units in the North East, local First Nations communities and local social and health service agencies and have focused on a number of public health issues including Healthy Kids Challenge, smoke-free policies and healthy eating policies to name a few. We support the concerns expressed by our local Public Health Unit, the Association of Local Public Health Agencies, the Council of Ontario Medical Officers of Health, and the Association of Municipalities of Ontario.

Attached are copies of letters from Board of Health for Algoma Public Health (which was previously shared with you), Association of Local Public Health Agencies (alPHa), Council of Ontario Medical Officers of Health (COMOH) and the Association of Municipalities of Ontario (AMO). We are urging you and your council to consider expressing your support for these submissions if you have not already done so by writing to the Minister of Health and Long-Term Care. To assist you with this request, please find attached a template that you might consider using in your letter to the Minister.

Dr. Marlene Spruyt, MOH/CEO would be pleased to speak with you regarding this request. She can best be reached at contact information to go here.

Sincerely,

Lee Mason, Board of Health Chair

Cc/ Association of Local Public Health Agencies Association of Municipalities of Ontario Algoma Municipalities

Blind River P.O. Box 19 9B Lawton S Blind Piver

P.O. Box 194 9B Lawton Street Blind River, ON POR 1B0 Tel: 705-356-2551 TF: 1 (888) 356-2551 Fax: 705-356-2494 Elliot Lake ELNOS Building 302-31 Nova Scotia Walk Elliot Lake, ON P5A 1Y9 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 POS 1K0 Tel: 705-856-7208 TF: 1 (888) 211-8074 Fax: 705-856-1752



adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

Good morning,	Maryse St-Pierre <mstpierre@clarence-rockland.com></mstpierre@clarence-rockland.com>	AGENDA 12 December 2017 at 10:46
Date: 11-1 / 2017	Good morning,	item:13(d) Date: DEC_12_2017

The Council of the Corporation of the City of Clarence-Rockland adopted Resolution #2017-262 on December 4, 2017, opposing the adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

Enclosed is a copy of Resolution #2017-262, which is self explanatory.

Sincerely,

Bonjour,

Le conseil de la Corporation de la Cité de Clarence-Rockland a adopté la résolution 2017-262 le 4 décembre 2017, s'opposant à l'adoption du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients.

Vous retrouverez ci-joint une copie de la résolution 2017-262, laquelle s'explique d'elle-même.

Bien à vous,

Maryse St-Pierre

Greffière adjointe/Deputy Clerk

Cité de/City of Clarence-Rockland

1560 rue Laurier Street, Rockland, ON, K4K 1P7

(613) 446-6022 poste/ext. 2400

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mstpierre@clarence-rockland.com



CORPORATION OF THE CITY OF CLARENCE-ROCKLAND REGULAR MEETING

RESOLUTION

Resolution:	2017-262
Title:	Resolution presented by Mayor Guy Desjardins and seconded by Councillor Michel Levert regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Date:	December 4, 2017

Moved byGuy DesjardinsSeconded byJean-Marc Lalonde

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and

WHEREAS Bill 160 suggests to create a "pilot project" to trial a Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills and therefore respond to certain calls not currently tiered to fire departments; and

WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and

WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters; and

WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province;

BE IT RESOLVED THAT Council of the City of Clarence-Rockland hereby opposes to the Bill 160; and

BE IT RESOLVED THAT a copy of this resolution be sent to the Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde. Minister of Community Safety and Correctional Services, Grant Crack, MPP (Glengarry-Prescott-Russell) and all Ontario municipalities.

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CARRIED, as modified