



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
July 11, 2017
6:45 p.m. – Council Chambers

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Prince Township Minutes- June 13, 2017
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) BDO – presentation of 2016 Financial Statements
(hard copy will be distributed at meeting. Electronic draft was emailed to council June 19, 2017)
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) PUC – Streetlight project and savings estimate
 8. **Planning**
 - a) M3-2017 – Minor Variance – construct accessory building forward of established front building
 - b) M4-2017 – Minor Variance – decrease yard setback from 2m to 0.762m
 9. **By-Laws – none**
 - a) Prince Township- By Law No 2017-19 – In-House Counsel agreement – Wishart Municipal Group
 10. **Motions and Notices of Motions**
 11. **Correspondence (for your information)**
 - a) College of Physicians and Surgeons of Ontario - nominations
 - b) MPP Michael Mantha – Municipal Immigration Funding
 - c) Municipal Class Environmental Assessment legislation reform
 - d) Minister of Education – Ontario's Plan to Strengthen Rural and Northern Education
 - e) Stewardship Ontario – Waste diversion funding
 - f) Ontario Aggregate Resources Corp. – 2016 Annual Report (in office)
 - g) Ontario News – Stronger laws to deter forest fires
 12. **Minutes of Boards and Committees**
 - a) Social Services Minutes Thursday, May 18, 2017
 - b) SSM Region Conservation Authority Minutes Tuesday April 18, 2017
 - c) Prince Heritage Committee Meeting- May 3, 2017
 - d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017
 13. **New Business (will include motions for consideration)**
 - a) Jeff Edwards – Media Communication Training
 - b) Transport Canada – Offer to purchase property on Marshall drive.
 - c) Councillor Palumbo – discussion on signs – advertising on Pavilion
 - d) Councillor Palumbo – update on internet/cell phone service
 14. **Closed Session**
 - a) Discussion of the minutes of May 9, 2017
 - b) Labour relations or employee negotiations – integrity commissioner résumés
 15. **Confirmatory By-law**
By-law 2017-20
 16. **Adjournment**



AGENDA

Item:	None
Date:	JUL 11 2017

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 13, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Deputy Clerk/Treasurer L Mousseau, Road Superintendent Brian Evans, Sharmina Yasmin
Media: Marguerite LaHaye
Public: Brian Davies, Jean Davies, John Palermo, Paul Cassan from Wishart, Lou Madonna

1. Call to Order

2. Approve Agenda

Resolution: 2017-137

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

Be it resolved that this Council hereby approves the open and closed session agendas of June 13, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes May 09, 25 & June 1 2017- Prince Township

Resolution: 2017-138

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 9, 2017 and special meetings of May 25 and June 1, 2017. (cd)

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

6. Petitions and Delegations

a) Wishart Municipal Group Council Package- Paul Cassan

Resolution: 2017-139

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

Be it resolved that this Council hereby agrees to enter into the Gold # 2 package with Wishart Partners for the Municipal In-House Counsel, as presented.

7. Reports from Staff

a) Fire Chief Report

Resolution: 2017-140

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

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

b) Road Superintendent Report

Resolution: 2017-141

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations

Resolution: 2017-142

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

Be it resolved that this Council hereby approves the Clerk's May 2017 expenditure report in the amount of \$112,419.48 & the May 2017 revenue report in the amount of \$255,203.63. (cd)

d) Summary points from FONOM May 2017 conference presentation

Resolution: 2017-143

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

Be it resolved that this Council hereby accepts the summary report on the FONOM conference as information. (cd)

8. Planning

a) Planning matter- Consent application C1 2017

Resolution: 2017-144

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

Be it resolved that this Council hereby approves the consent application C1/2017 to sever approximately 0.92 ha from the subject property with the following condition:

- That the applicant and any future property owners agree that the accessory buildings on the severed portion will not be converted into living space
- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- Payment of 5% of the market value for the severed lots in lieu of parks must be paid to the Township of Prince. (cd)

b) Planning matter- Minor Variance M1-2017-Report

Resolution: 2017-145

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

Be it resolved that this Council hereby approves the consent application M1/2017 permitting a decrease in the side yard setback for the existing single-family residence only, from 5 m. (16.4 ft.) to 1.9 m. (6.23 ft.) (cd)

c) Planning matter- Minor Variance application M2-2017

Resolution: 2017-146

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

Be it resolved that this Council hereby approves the consent application M1/2017 permitting the depth of the severed property to be 201.168 ft. (1.168 m deeper than maximum depth limitation of 200m. (cd)

9. By-Laws

a) By-Law 2017-16 To authorize contract between Prince Township and Trimount Construction

Resolution: 2017-147

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

Be it resolved that this Council hereby authorizes the Mayor and Clerk to sign the contract with Trimount Construction for the rehabilitation of Gagon Road Bridge. (cd)

b) By-Laws 2017-17 To authorize contract between Prince Township and MSO Construction

Resolution: 2017-148

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

Be it resolved that this Council hereby authorizes the Mayor and Clerk to sign the contract with MSO Construction for the surface treatment of Gagnon Road from Second Line to Base Line with the exception of the bridge and the approaches on each side of the bridge. (cd)

10. Resolutions and Notices of Resolutions

a) D. Amadio- Clerk-Treasurer Report-Library budget

Resolution: 2017-149

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

Be it resolved that this Council hereby approves a \$2000 levy to the Library for the 2017 year; and

Further be it resolved that this Council hereby agrees that the Library account with Tangerine consists of unspent Library grant money, and as such will be transferred to the Library board upon request. (cd)

b) D. Amadio- Discussion on disposal of property

Resolution: 2017-150

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

Be it resolved that the Council hereby agrees to have the clerk put in motion the severance of Block A, Jackson Island, into 3 parcels each with 159 foot frontage each and .36 ha, which will require an Official Plan amendment and Zoning amendment.

b) D. Amadio- Discussion on disposal of property

Resolution: 2017-151

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

Be it resolved that the Council hereby have the clerk prepare a report on the Township vacant properties for council to discuss which properties may be declared surplus and saleable.

c) Disposal of property-Walls Road

Resolution: 2017-152

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

Be it resolved that the Council hereby have the clerk proceed with the sale of the walls Rd. property Roll # 57 66 000 000 55000 0000 (cd)

11. Correspondence (for your information)

- a) Acknowledge receipt from the Office of the Prime Minister regarding the resolution on tax deduction for council member
- b) Message from Minister Mauro- Proposed Building Code
- c) Manage transition to full producer responsibility for blue box recycling programs-AMO
- d) Installation of natural gas service in Prince township- SSMRCA
- e) Approval of Contract Proposal- Letter from Deputy Minister Matthew Torigian
- f) The Celebration of The Great Trail Grant Approval

Resolution: 2017-153

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, April 20, 2017
- b) ADMA Minutes Saturday April 22, 2017

Resolution: 2017-154

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the minutes of the DSSAB for April 20 and the ADMA for April 22, as information (cd)

13. New Business (will include Resolutions for consideration)

- a) Corporation of the municipality of Calvin- Resolution regarding Township of North Frontenac Hydro Rate

Resolution: 2017-155

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports resolution 2017-090 for the Municipality of Calvin regarding equity in Hydro charges (cd)

- b) AECOM- DRAFT waste management environmental assessment report

No Resolution:

- c) Schooley Mitchell- Telecom Audit question neighbours

Resolution: 2017-156

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to engage Telecom to provide a quote on phone services. (cd)

- d) Town of Lakeshore- Resolution to ease restriction of surplus dwelling severances

Resolution: 2017-157

Moved by: Councillor K. Lemming

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the Town of Lakeshore requesting that the Province of Ontario ease restriction of surplus dwelling severances in areas zoned Agricultural. (cd)

- e) Tender for surface treatment-Gagnon Road

Resolution 2017-158

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the tender from MSO Construction, for the paving of Gagnon Road from Second Line to Base Line, in the amount of \$115,007.80, not including taxes or City Road inspection charges. CAO to discuss a reduction due to the asphalt approaches to Gagnon Road Bridge. (cd)

- f) Residential Tenancies Act 2006(RTA) Amendment- Update on Ministry Plan

Resolution: 2017-159

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby instructs the clerk to gather some property standards by-laws from like-sized rural municipalities for comparison and development of a property standards by-law for Prince Township.(cd)

- g) TULLOCH Engineering- Additional Fee Substantiation- Festival and Events Pavilion

Resolution: 2017-160

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Whereas during the course of the tender process for the Festival and Events Pavilion several concerns were raised; and

Whereas these concerns resulted in additional meetings, phone time and revisions of the tender document, by Tulloch Engineering; and

Whereas Tulloch Engineering has put in a request to cover these additional fees, which were beyond the scope of work that would typically be undertaken during the course of typical design development;

Now therefore be it resolved that this Council hereby agrees to pay the request of \$1,600 in additional fees, plus HST. (deferred)

14. Closed Session - none

15. Confirmatory By-law

- a) By-Laws 2017-18 To confirm proceedings of the meeting of council, May 25, June 1 & June 13, 2017

Resolution: 2017-161

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

Be it resolved that this Council hereby adopts By-Law 2017-18, being a by-law to adopt, ratify, and confirm the action of Council for May 25, June 1 and June 13, 2017.(cd)

16. Adjournment

Resolution: 2017-162

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

Be it resolved that this Council hereby adjourns at 8:36 p.m. until July 11, 2017 or the call of the chair. (cd)

Mayor, Ken Lamming

CAO/Clerk – Treasurer, Peggy Greco



Prince Fire
We Serve Our Community

AGENDA

Item: 7a
Date: JUL 11 2017

FIRE CHIEF REPORT

Report To: Mayor and Council	Fire Chief Report 17-0007
From: Ed Haley, Fire Chief	
Meeting: Regular Council	
Meeting Date: July 11, 2017	
Subject: Fire Department Update	

Tuesday, July 11, 2017

The District of Algoma Mutual Aid Association has managed to set up a Rural Fire Fighting course through the Ontario Fire College. This course replaces the old Mod A and Mod B courses previously offered by the Fire College. This new course is compliant with the new NFPA standards adopted by the Ontario Fire Service several years ago. Four candidates from our hall will be attending. Three more will be doing the online course and training at the hall completing their skills sheets. It looks promising that all seven will have the opportunity to attend the course in September.

Special permits for day fires are permitted if the Fire Department does a site survey of the burn site and weather conditions are favourable. We need at least three days of lead time to do a site inspection before issuing a day burning permit. There have been several last minute requests for these permits which we have had to ignore due to time constraints. Our concerns have been forwarded to the municipal office.

On Saturday June 17, 2017 the department held a training session using our wild land fire fighting equipment. This was a refresher for our experienced fire fighters but also designed to bring some of our new recruits up to speed. Attendance was strong and we met our training objectives.

The Prince Fire Fighters Association made a bulk purchase of SCBA racks, bottles and masks from Goulais River Fire Department. Included in the bulk purchase was an air compressor for filling SCBA tanks. All equipment is currently certified and operational. The fire department should not have to purchase any SCBA equipment for many years to come. We will no longer need to purchase fill cards from Sault Fire to fill our tanks. We will also not need to spend extra time and effort dropping off and picking up tanks at number four hall. Although the association did not anticipate the immediate need for some of this equipment it was an offer that could not be refused and will provide some relief to future budgets.

Respectfully,
Ed Haley
Fire Chief



Agenda
Item: 7**b**

Date:

JUL 11 2017

ADMINISTRATIVE REPORT

Date: July 6, 2017	Date Presented: July 11, 2017
Prepared By: Brian Evans	Department: Roads
Subject: Roads Report	

All of the surface treated roads have some potholes with Gagnon road being the worse patching has been ongoing

Creek road and Tailleffer road have been graded

Prince Lake road and Hill road are scheduled for grading on Tues July 11th

Work on Gagnon Bridge repair is under way and resurfacing is to be done in August.

Walls road there was a sink hole above the large culvert at the creek it has been repaired and I am keeping an eye on it But likely the culvert will have to be changed as it is pushing the 40 year old mark. I will get costs to do this job.

Prince Township Revenue Report

AGENDA

Item:	7c)
Date:	JUL 11 2017

June 2017

Description	Amount	
Bag Tags	\$ 100.00	
Building Permits	714.60	
Dog Tags	60.00	
Fire Permits	226.00	
Government Miscellaneous	3,155.12	
Hall Rental	215.00	
Opening & Closing	100.00	
Perpetual Care fees	250.00	
Planning - Minor Variance	300.00	
Service Charge	65.00	
Stewardship Ontario	3,117.85	
Tax Certificate	30.00	
	txtRLSTotal:	\$8,333.57
Property Tax	695.86	\$61,838.08
		<u><u>\$70,171.65</u></u>

Prince Township Expenditure Report - June 2017

AGENDA

Item: <u>7c)</u>
Date: <u>JUL 11 2017</u>

Chq #	Date	Name	Description	Amount
2234-2560	2017-06-19	June Payroll	Payroll	\$ 21,430.34
7289	2017-06-02	Wishart Law Firm	Audit 2016 letter	84.75
7290	2017-06-02	Waste Management	cardboard collection	423.48
7291	2017-06-02	CO-OP	fuel for municipal building	331.19
7292	2017-06-02	Chris McGrath	loam / compost for marina park	200.00
7293	2017-06-07	City of Sault Ste Marie	police service - tipping fees	45,000.67
7294	2017-06-07	Public Utilities Corporation	Hydro	965.99
7295	2017-06-07	Wardlaw Fuels	Annual service contract - boiler	271.20
7296	2017-06-07	WirelessCom Ca Inc.	internet	172.89
7297	2017-06-07	Airways General Store	fuel for trucks and equip., water for crew	401.36
7298	2017-06-07	Trio	nuts, bolts, pins	21.13
7299	2017-06-07	Municipal Waste	garbage collection	2,133.65
7300	2017-06-07	Construction Equipment Co.	WHMIS training for 3	254.25
7301	2017-06-07	Frankie's Automotive	yearly inspection - Dodge	259.89
7302	2017-06-07	Ed Haley	2 plaques for firefighters	101.95
7303	2017-06-07	Cuets Financial	MADD, Legion ads, AMCTO Zone 7 (room & Meals) Concrete for Kayak lockers, Dinner-emerg mngmt	2,298.23
7304	2017-06-07	Tulloch Engineering Inc.	Prince Lake Rd. reconstruction	3,760.08
7305	2017-06-07	City of Sault Ste. Marie	tipping fees	238.00
7306	2017-06-07	GFL Environmental Inc.	recycling	3,164.00
7307	2017-06-07	Reliable Maintenance Products	paper towels, garbage bags	60.08
7308	2017-06-07	Inter-Ontario Equipment Rental	3 loads of slag fines for Gros Cap Marina park	310.16
7309	2017-06-07	POSTMEDIA	ad for tender - pavilion	155.75
7310	2017-06-08	Brian Evans	light bulbs	57.62
7311	2017-06-08	Michael Muscat	student training - roads and museum	250.00
7312	2017-06-12	Al Hubley	fan for Marina Park outhouse, water, light bulbs	73.40
7313	2017-06-16	Public Utilities Corporation	water management	1,351.07
7314	2017-06-16	Wishart Law Firm	Legal services - pavilion tender	427.99
7315	2017-06-16	Airways General Store	fuel for vehciles(roads & fire) and equip	783.82
7316	2017-06-16	Petty Cash- Peggy	kitchen tap, grease for brusher	92.75
7317	2017-06-16	Service Rentals and Sales	filter fabric for Gagnon Rd ditch project	508.50
7318	2017-06-16	Johnson's Fire Services Inc.	pumper recertification	395.50
7319	2017-06-16	Peggy Greco	mileage - huntsville - AMCTO annual	551.18

7320	2017-06-16	GFL Environmental Inc.	recycling	46.11
7321	2017-06-16	Orkin Canada Corporation	pest control	62.72
7322	2017-06-16	Void		-
7323	2017-06-16	Francotyp-Postalia Canada Inc.	postage	169.33
7324	2017-06-16	Void		-
7325	2017-06-16	Brookfield Power Wind Prince LP	refund tax overpmt	3,155.12
7326	2017-06-16	Xerox Canada Inc.	quarterly lease pmt and copies	580.87
7327	2017-06-22	East Algoma Road Super Assoc.	brusher rental	7,123.52
7328	2017-06-22	Marshall Signs	4 road signs	500.00
7329	2017-06-27	Archibald Bros.	grading,road repair,Walls,cemetery services, install dock	6,980.01
7330	2017-06-27	City of Sault Ste Marie	tipping fees	675.50
7331	2017-06-27	Lyons TIM-BR Mart	wood and hardware for Gros Cap Marina park	37.79
7332	2017-06-27	WSIB	June remittance	1,587.19
7333	2017-06-27	OMERS	June remittance	2,434.20
7334	2017-06-27	Receiver General	June remittance	5,200.62
7335	2017-06-27	Tulloch Engineering Inc.	Gagnon Road bridge	3,392.83
7336	2017-06-27	Reliable Maintenance	cleaning supplies	92.89
7337	2017-06-27	Greg Rowlinson	trapping of 5 nuisance beavers	500.00
7338	2017-06-27	Tamarah Tyczinski	newsletter delivery	100.00
7339	2017-06-30	Bell Canada	monthly phone services	573.52
7340	2017-06-30	Peggy Greco	mileage -Blind River - funding seminar	150.72
7341	2017-06-30	Jennifer Grexton Graphics	sign for OCIF funding - Prince Lk. Rd	214.70

\$ 120,108.51



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

Prince Township Streetlight Conversion Finalization

Darren Seabrook <darren.seabrook@ssmpuc.com>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

AGENDA

27 June 2017 at 16:00

Item: _____ 7 d)
Date: _____ JUL 11 2017 _____

Hi Peggy,

Further to our conversation the other day, please see below items that required further detail/clarification:

- Original project estimate was \$150,000. Project has been reconciled at \$139,616 (plus taxes as applicable). Final invoice will be issued to Prince within the next couple of weeks.
- I have attached a couple of files that show the anticipated savings in consumption and in cost. The values are reflective of what has actually been installed, but not the accurate rates as they are variable for the next year. Costs and savings were calculated using 2016 rates and therefore may not be exact.
- As discussed, O&M savings were estimated using the O&M costs from the City of SSM and scaling down according to the quantity of lights. This was not the most accurate approach as PUC performed maintenance on a reactive basis after Prince Township made us aware of a failure. PUC will forward a maintenance agreement to you shortly for your review and comment/execution.

Upon review of the above, please advise if you require additional information. It has been a pleasure working with you on this project and look forward to future conversations.

Thanks,



Darren Seabrook, P.Eng.

Electrical Distribution Engineer

PUC Services Inc. 500 Second Line E, Sault Ste Marie, ON, Canada

T: 705-541-2379 M: 705-542-4296 E: darren.seabrook@ssmpuc.com

ECRA/ESA Lic. #7001626

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2 attachments

0413.2.14 - Prince Township Energy Savings.pdf
178K

Approximate Annual Consumption and Energy Cost Savings

Year	Existing Consumption (kWh)	Existing Costs (2016 NPV)	Final Consumption (kWh)	Final Cost (NPV)	Consumption Savings (kWh)	Consumption Savings (%)	Cost Savings (NPV)	Cost Savings (%)
1	85,419.13	\$ 19,350.93	28,190.16	\$ 9,149.93	57,228.97	67%	\$ 10,201.00	53%
2	85,419.13	\$ 19,350.93	28,436.72	\$ 9,193.88	56,982.41	67%	\$ 10,157.05	52%
3	85,419.13	\$ 19,350.93	28,683.28	\$ 9,237.83	56,735.84	66%	\$ 10,113.10	52%
4	85,419.13	\$ 19,350.93	28,929.84	\$ 9,281.78	56,489.28	66%	\$ 10,069.15	52%
5	85,419.13	\$ 19,350.93	29,176.40	\$ 9,325.73	56,242.72	66%	\$ 10,025.20	52%
6	85,419.13	\$ 19,350.93	29,422.96	\$ 9,369.68	55,996.16	66%	\$ 9,981.25	52%
7	85,419.13	\$ 19,350.93	29,669.53	\$ 9,413.63	55,749.60	65%	\$ 9,937.30	51%
8	85,419.13	\$ 19,350.93	29,916.09	\$ 9,457.58	55,503.04	65%	\$ 9,893.35	51%
9	85,419.13	\$ 19,350.93	30,162.65	\$ 9,501.52	55,256.48	65%	\$ 9,849.41	51%
10	85,419.13	\$ 19,350.93	30,409.21	\$ 9,545.47	55,009.92	64%	\$ 9,805.46	51%
11	85,419.13	\$ 19,350.93	30,655.77	\$ 9,589.42	54,763.36	64%	\$ 9,761.51	50%
12	85,419.13	\$ 19,350.93	30,902.33	\$ 9,633.37	54,516.79	64%	\$ 9,717.56	50%
13	85,419.13	\$ 19,350.93	31,148.89	\$ 9,677.32	54,270.23	64%	\$ 9,673.61	50%
14	85,419.13	\$ 19,350.93	31,395.45	\$ 9,721.27	54,023.67	63%	\$ 9,629.66	50%
15	85,419.13	\$ 19,350.93	31,642.01	\$ 9,765.22	53,777.11	63%	\$ 9,585.71	50%
16	85,419.13	\$ 19,350.93	31,888.58	\$ 9,809.17	53,530.55	63%	\$ 9,541.76	49%
17	85,419.13	\$ 19,350.93	32,135.14	\$ 9,853.12	53,283.99	62%	\$ 9,497.81	49%
18	85,419.13	\$ 19,350.93	32,381.70	\$ 9,897.07	53,037.43	62%	\$ 9,453.86	49%
19	85,419.13	\$ 19,350.93	32,628.26	\$ 9,941.02	52,790.87	62%	\$ 9,409.91	49%
20	85,419.13	\$ 19,350.93	32,874.82	\$ 9,984.97	52,544.31	62%	\$ 9,365.96	48%
Total	1,708,382.50	\$ 367,667.67	610,649.78	\$ 191,348.98	1,097,732.72	64%	\$ 195,669.62	53%

Prince Township - LED Streetlight Conversion Energy Savings

Streetlight Type	Billable Wattage	Existing Quantity	Existing Billable Wattage	Final Quantity	Final Billable Wattage
100W HPS	130	76	9880		0
150W HPS	190	7	1330		0
250W HPS	305	33	10065		0
NXT24 (700mA)	54		0	70	3780
NXT36 (700mA)	80		0	20	1600
NXT48 (700mA)	108		0	26	2808
Totals		116	21275	116	8188

Wattage Savings

13087

Energy Savings (%)

62%



AGENDA	
Item:	8
Date:	JUL 11 2017

PLANNING MATTER

20 June 2017

MINOR VARIANCE APPLICATION M3-2017

Name of Applicant: **Mark Norman Ciotti and Paula Jean Ciotti**

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

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

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

The following application will be considered at the hearing of

11 July 2017

Subject Property

SEC 36 SE ¼ PT
653 Town Line
Township of Prince

Roll # 57 66 000 000 36900 0000

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

- Permission to construct an accessory building forward of the established front building line as set out on the attached sketch.

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

Peggy Greco
CAO/Clerk Treasurer

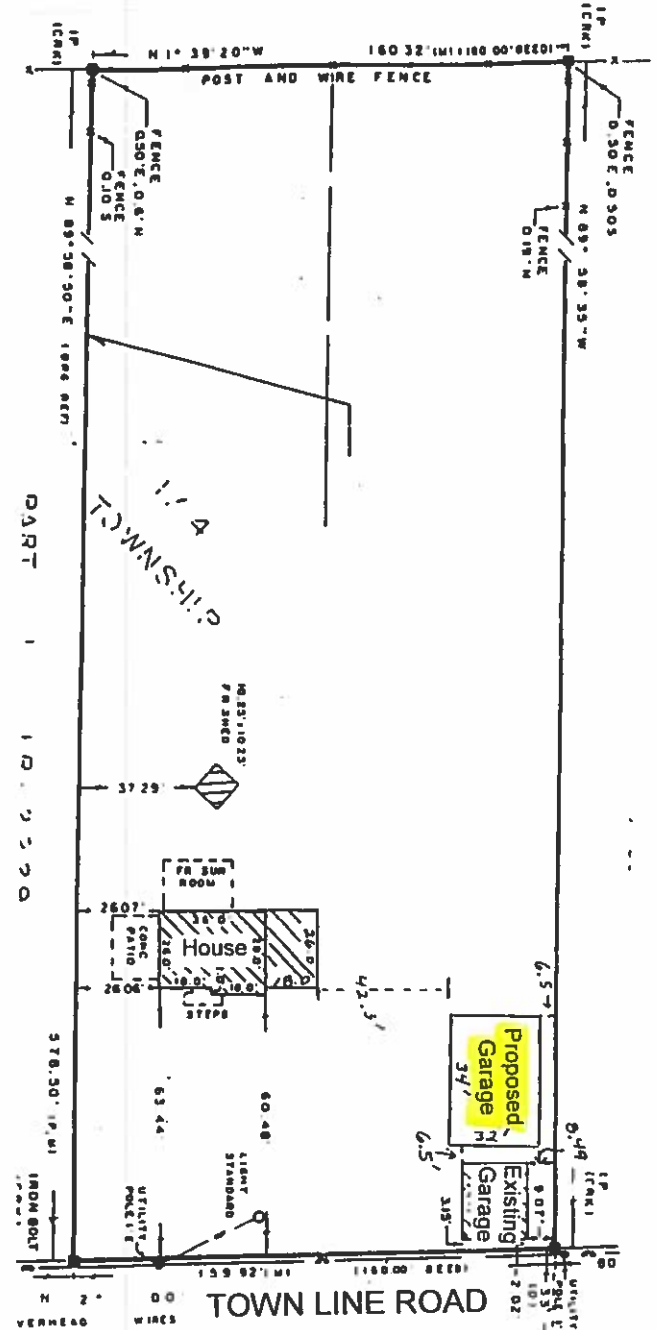
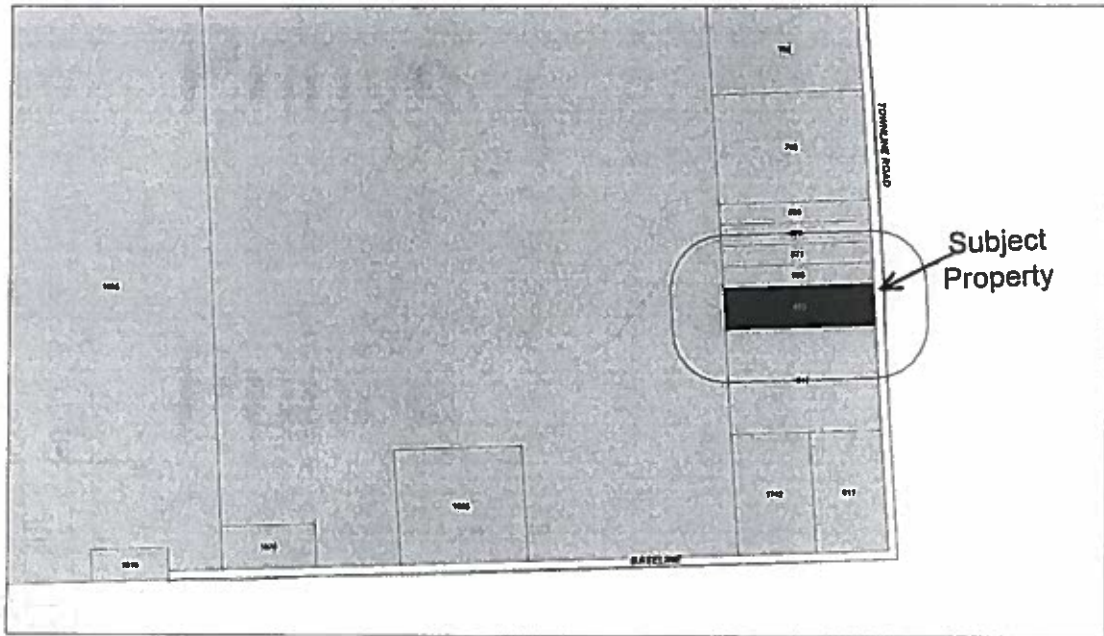
If a person or public body that files an appeal of a decision of a Planning Matter of the Township of Prince in respect of the proposed minor variance does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may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

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

MINOR VARIANCE APPLICATION M3-2017

Subject Property
 SEC 36 SE ¼ PT
 653 Town Line
 Township of Prince

Roll # 57 66 000 000 36900 0000





PLANNING MATTER

26 June 2017

MINOR VARIANCE APPLICATION M4-2017

Name of Applicant: **Jo Ann Turner and Barbara Ellen Brennan**

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

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

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

The following application will be considered at the hearing of

11 July 2017

Subject Property

PLAN M164 LOT 16 PCL 4007 AWS
45 Hill Road
Township of Prince

Roll # 57 66 000 000 12300 0000

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

- Permission to decrease the side yard setback for the construction 20' x 20' shed from 2m (6.5 ft) to 0.762m (2.5 ft). (See attached sketch)

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

Peggy Greco
CAO/Clerk Treasurer

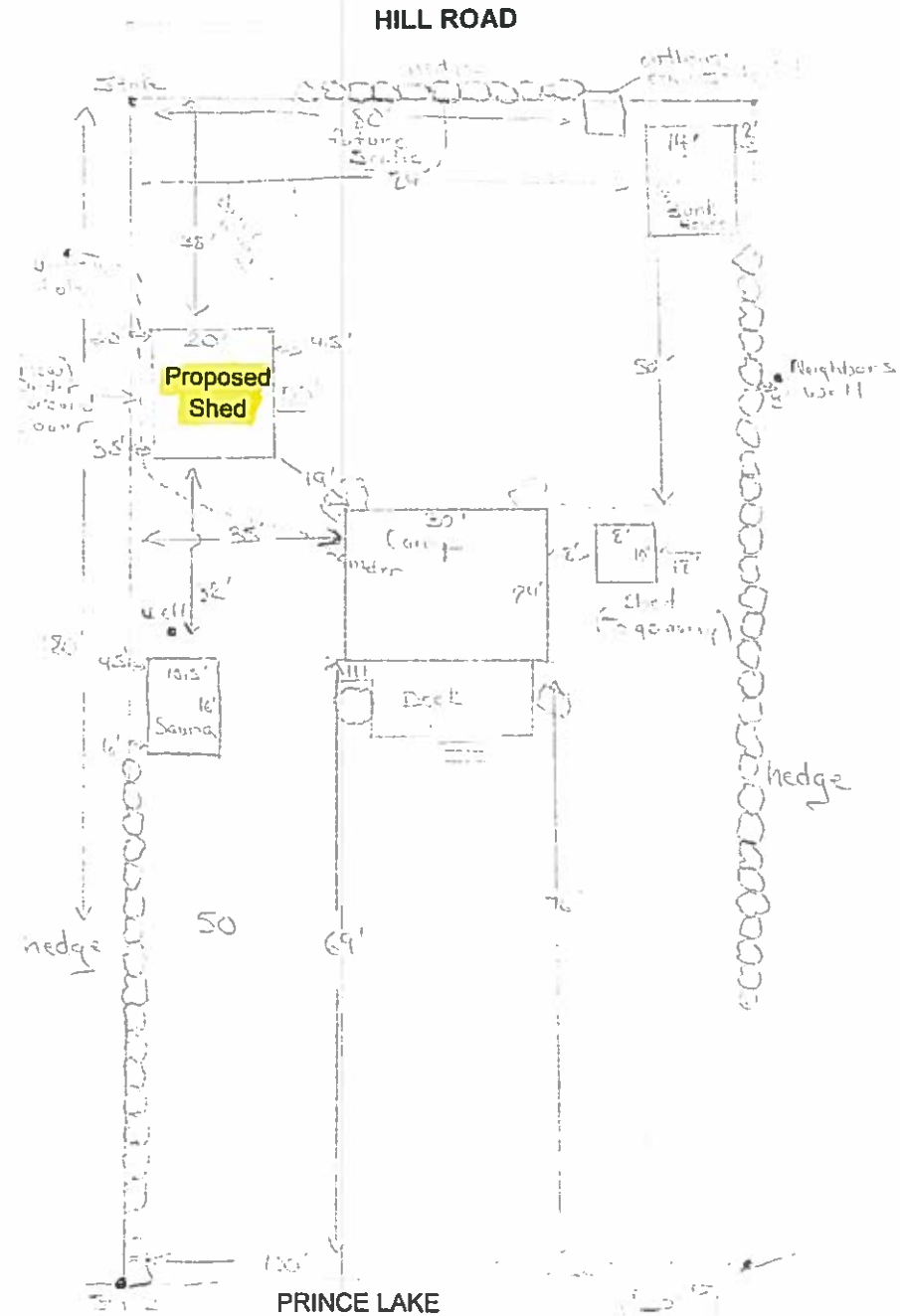
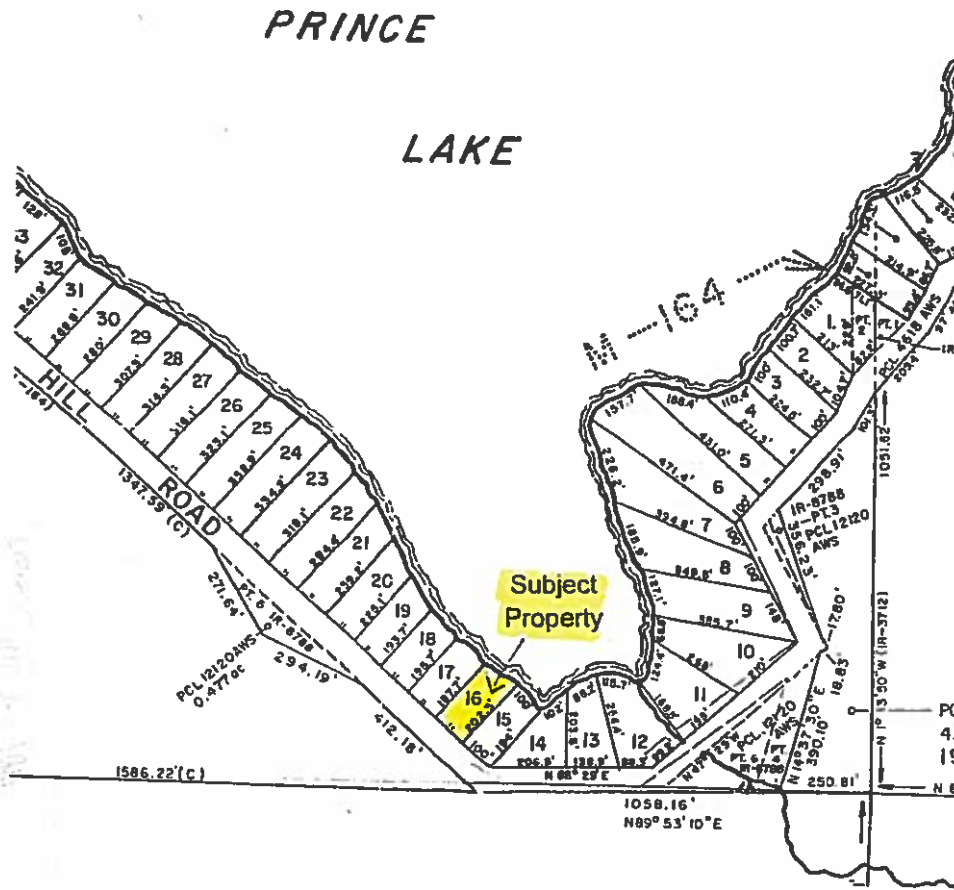
If a person or public body that files an appeal of a decision of a Planning Matter of the Township of Prince in respect of the proposed minor variance does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may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

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

MINOR VARIANCE APPLICATION M4-2017

Subject Property
PLAN M164 LOT 16 PCL 4007 AWS
3 Hill Road
Township of Prince

Roll # 57 66 000 000 12300 0000



Planning Advisory Services

28 TADCASTER PLACE , SAULT STE. MARIE, ONTARIO, P6B 5E4
TELEPHONE (705) 949-3817 CELL (705) 943-3817
Email: wierzbicki@shaw.ca

Report to Council Prince Township

AGENDA

Item:	86
Date:	JUL 11 2017

June 27, 2017

Applications: M4-2017 **Applicants:** Turner/Brennan

Purpose

This is an application to amend Zoning By-law side yard setback requirement in order to allow for the construction of an accessory building 0.762m (2.5') from the southeasterly side lot line. Zoning By-law sets the standard setback for this at 2m (6.5').

Comment

The Zoning By-law 2015-19 sets out lots and yard standards in an effect to preserve the character of an area. The fear is to allow such a major reduction will set a precedence. There is also the consideration of the potential of negatively impacting the options for the abutting neighbour in the placement of new buildings on that lot.

The requirement for accessory buildings to have a minimum side yard setback of 2m has been in a Zoning By-law requirement since 1977. The site plan supplied by the applicant shows a "bunk house" and a "sauna". Both these accessory buildings are closer than the 2m (6.5') requirement. If no variance has been approved for these two buildings they are illegal and should be brought into conformity, variances approved or removed.

There is an existing Bunkie on the property as noted on the applicant's site plan. The proposed building is labeled as a shed. The applicant should be informed that the proposed shed cannot be used as a Bunkie or a dwelling as the zoning only allows for one dwelling plus one Bunkie.

From a land use perspective the request is to reduce an esthetic standard that has been set for development of the lots in the area. While the impact of this one approval may seem of little impact the precedence such an approval would set must be carefully considered.

Recommendation

That Council deny the requested minor variance.

Yours Truly



Bill Wierzbicki, MCIP, RPP

CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW NO. 2017-19

AGENDA	
Item:	9a
Date:	JUL 11 2017

Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to enter into an In-House Counsel Agreement between Wishart Municipal Group (WMG)

and

the The Corporation of the Township of Prince (Prince) for legal services.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE
HEREBY ENACTS AS FOLLOWS:

1. THAT the Mayor and CAO/Clerk-Treasurer are hereby authorized to execute and affix the Corporate Seal to an Agreement between WMG and Prince, selecting the Gold Package 2, which Agreement is attached hereto as Schedule "A".
2. Schedule "A"
Schedule "A" forms part of this by-law.
3. That this agreement rescinds and replaces Resolution 2015-313 appointing Wishart Law Firm for 5 years, effective January 1, 2016

READ THREE TIMES AND PASSED in open Council this 11th day of July, 2017.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



AGENDA

Item:	9a
Date:	JUL 11 2017

IN-HOUSE COUNSEL AGREEMENT

The undersigned Municipality hereby becomes a member of the Wishart Municipal Group (WMG) by engaging Wishart Law Firm LLP to provide legal services in accordance with the selected package.

Packages (select only one, Councilor add-on optional)

Silver Package 1	Gold Package 1
<ul style="list-style-type: none"> - 700 Ask a Lawyer Minutes™ - 1% discount on other legal fees - Pooled-Cost Drafting Workshop - Cost sharing opportunities with other members - Member Alert 	<ul style="list-style-type: none"> - 2,175 Ask a Lawyer Minutes™ - 2% discount on other legal fees - Pooled-Cost Drafting Workshop - Cost sharing opportunities with other members - Member Alert
\$6,000.00 +HST for 1-year term	\$15,000.00 +HST for 3-year term
<input type="checkbox"/> Select this package	<input type="checkbox"/> Select this package
Silver Package 2	Gold Package 2
<ul style="list-style-type: none"> - 1,450 Ask a Lawyer Minutes™ - 2% discount on other legal fees - Pool-Cost Drafting Workshop - Cost sharing opportunities with other members - Member Alert 	<ul style="list-style-type: none"> - 4,500 Ask a Lawyer Minutes™ - 5% discount on other legal fees - Pooled-Cost Drafting Workshop - Cost sharing opportunities with other members - Member Alert
\$12,000.00 +HST for 1-year term	\$30,000.00 +HST for 3-year term
<input type="checkbox"/> Select this package	<input type="checkbox"/> Select this package
Councillor Add-on	275 Ask a Lawyer Minutes™ for Councillors to get advice and guidance about their roles, responsibilities, liabilities as Councillors of the Municipality.
\$1,500 +HST per 1 year term	
<input type="checkbox"/> Select councillor add-on	

Members shall receive

<ul style="list-style-type: none"> A dedicated lead lawyer who oversees the municipality's legal service Access to periodic pooled-cost drafting workshops Priority scheduling of meetings both in your office and in ours Flexible payment terms (Gold packages only) Regular "checkup call" from legal counsel Exclusive members only web portal 	<ul style="list-style-type: none"> Legislation change alert Discounted travel rates for in-person council meetings Periodic membership usage reports Unlike cell phone minutes, membership minutes never expire Access to Emergency Legal Response Team™ at discounted rates Immediate access to a team member to help you with your questions
--	--

Ask a Lawyer Minutes™ do not expire. Flexible payment terms for the Gold packages are available for municipalities to pay over time.

The Municipality confirms it has passed the applicable bylaws or resolutions to enter into the agreement.

The Additional Terms & Conditions attached hereto are deemed to form an integral part of this agreement.

This agreement shall be governed by the laws of Ontario.

WISHART LAW FIRM LLP

THE MUNICIPALITY OF _____

Per: _____

Per: _____

Name:
Title:

Name:
Title:

c/s

Per: _____

Name:
Title:

I/We have authority to bind the corporation

Additional Terms & Conditions

1. Lead Lawyer

1.1. The dedicated lead lawyer for the Municipality:

- (a) shall be as agreed between the Municipality and WMG;
- (b) may be changed, if unable to fulfill the role of lead lawyer, to another WMG lawyer upon receipt of written notice by WMG; and
- (c) may delegate any tasks to other WMG lawyers at the lead lawyer's sole discretion.

2. Pooled Cost Drafting Workshop

- 2.1. Participation in the pooled-cost drafting workshop is optional.
- 2.2. The cost associated with participation in the pooled-cost drafting workshop shall be apportioned between the Municipality and any other member participants.

3. Cost Sharing with Other Members

- 3.1. The Municipality shall have the option to share costs associated with standardized document production, training, and other work product from time-to-time when notified by WMG.
- 3.2. Cost sharing opportunities will be provided at least once per calendar year.

4. Renewal of Agreement

- 4.1. 30-days before the expiry of the term of the agreement, WMG shall provide written notice of same to the Municipality. In the event the Municipality does not notify WMG that the Municipality wishes to terminate the agreement on the expiry of the agreement's term, the agreement shall be deemed to be automatically renewed for an additional 1-year or 3-year term as applicable.

5. Discounted Rates

- 5.1. The Municipality shall receive:
 - (a) 20% off any applicable hourly rate(s) for travel to in-person Council meetings; and
 - (b) access to the Emergency Legal Response Team™ at the discount rate specified in the Municipality's Gold or Silver package.

6. Councilor Add-on

- 6.1. The purchase of the Councilor add-on does not change the solicitor-client relationship between the Municipality and WMG. Councilors will only be permitted to ask WMG lawyers about matters pertaining to their role as a Councilor, they will not receive legal advice on any personal matters nor will they, as individuals, become clients of WMG or Wishart Law Firm LLP solely by the Municipality purchasing the Councilor add-on.

7. Member Alerts and Regular "Checkup Calls"

- 7.1. No Ask a Lawyer Minutes™ shall be used by the Municipality in receiving member alerts or regular "checkup calls" during the term of the agreement.
- 7.2. Member alerts will be provided from time-to-time as new developments happen that WMG determines are of interest to members.
- 7.3. Regular checkup calls will be as scheduled with the Municipality, but shall be offered no less than quarterly.

8. Use of Ask a Lawyer Minutes

- 8.1. Unless otherwise confirmed in writing by the Municipality, any time spent by a WMG lawyer working on matters for the Municipality shall be deemed as Ask a Lawyer Minutes™.

9. Purchase of Additional Minutes

- 9.1. Once the Municipality has fully used all the Municipality's Ask a Lawyer minutes, the Municipality shall be given the option to purchase additional minutes at a price to be negotiated.
- 9.2. In the event the Municipality chooses not to purchase additional Ask a Lawyer Minutes™ it shall be invoiced for legal fees at the then current hourly rate for each WMG lawyer.

10. Disbursements

- 10.1. Disbursements are not included in the Municipality's Gold or Silver package and will be billed to the Municipality at cost and not subject to any mark up or administrative fee of any kind.

11. Disclosure of Membership

- 11.1. The Municipality acknowledges and agrees that WMG may disclose that the Municipality is member of WMG.

AGENDA

Item:	11a)
Date:	JUL 13 2017



THE
COLLEGE
OF
PHYSICIANS
AND
SURGEONS
OF
ONTARIO

June 2017

TO: MAYOR, CITY CLERK AND COUNCILLORS:

**Nominate an Outstanding Ontario Physician in Your Community
The College of Physicians and Surgeons of Ontario Council Award**

The College of Physicians and Surgeons (CPSO) is now accepting nominations for the **2018 Council Award**. The Council Award honours outstanding Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”.

The criteria for selecting a physician for the Council Award are outlined in the enclosed brochure and nomination form. The criteria are based upon eight “physician roles” that reflect society’s expectations of what is needed to practise modern medicine.

Through the award, the College honours Ontario physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others.

If you know of a physician who meets the selection criteria, please nominate him or her for the Council Award.

The deadline for receipt of nominations is October 2, 2017 at 5 p.m.

For further information, please contact the Council Awards Program at 416-967-2600 or 1-800-268-7096 extension 611 or CPSOaward@cpso.on.ca.

Notice of Municipal Immigration Program Application Call for Proposals

Mantha - CO, Michael <MMantha-CO@ndp.on.ca>

15 June 2017 at 13:29

Dear Friends:



I wish to remind all municipal offices in Algoma-Manitoulin of the call from the **Ministry of Citizenship and Immigration** for proposals for municipal immigration funding.

As we all know, immigrants are a vital part of the growth of communities across Ontario. Many communities here in Northern Ontario are experiencing such growth. Municipalities play a vital role municipalities in helping skilled newcomers make informed choices about where to settle when they come to Ontario. For this reason municipalities across the province have received an invitation to apply to Ontario's **Municipal Immigration Information Online program** and/or the **Municipal Innovation Fund**. For your convenience I have included this package for your information and in case you are asked to write a letter of support.

The **Municipal Immigration Information Online program** supports the development of local immigration web portals that provide valuable information for newcomers. They help communities across Ontario attract international students and entrepreneurs, help local employers engage with the immigrants who can fill their labour market needs, and help promote Ontario's rural and local communities to potential skilled immigrants living abroad.

The **Municipal Innovation Fund** helps municipalities create unique projects that are designed to attract newcomers to the community or provide better settlement supports to them once they arrive. Successful projects are shared with other municipalities across the province to help build a foundation of immigration success at the local level.

For further information contact the Ministry of Citizenship and Immigration.

Sincerely,

Michael Mantha, MPP/ député
Algoma-Manitoulin

Reform of Municipal Class Environmental Assessment Legislation

AGENDA

Paul Knowles <rccao@rccao.com>
Reply-To: Paul Knowles <rccao@rccao.com>
To: pgreco@twp.prince.on.ca

Item: _____
Date: JUL 11 2017

28 June 2017 at 10:27

Ministry now reviewing the Municipal Class Environmental Assessment Process

Hi M. Margaret,

Following the Auditor General's report late last year on environmental assessments, the *Residential and Civil Construction Alliance of Ontario (RCCAO)*, in partnership with the *Municipal Engineers Association (MEA)* submitted an application on February 3rd, 2017 to Ms. Dianne Saxe, Environmental Commissioner of Ontario concerning Municipal Class Environmental Assessments (MCEAs), pursuant to section 61 of the Environmental Bill of Rights.

Like you, we are concerned with the lengthy delays involved in MCEAs which, on average, take more than two years to complete. In many cases, these delays are holding-up important infrastructure investments which help us to build better communities, create employment opportunities and enhance our transportation networks. We are particularly concerned with the delays to resolve Part II Order "Bump-Up" requests, which can slow the review process down ever further.

We are proud to note that our application was supported by 13 organizations representing Ontario's broader construction - infrastructure sector and the municipal sector. The entire application can be viewed, by visiting our website. Below are the links.

RCCAO - MEA EBR Submission:

[Environmental Commissioner of Ontario letter - Feb. 09, 2017](#)

[Cover Letter to The Environmental Commissioner of Ontario - Feb. 03, 2017](#)

[RCCAO and MEA Signed Application and Appendices - Jan. 31, 2017](#)

[Schedule 'A', 'B', 'U' - Jan. 31, 2017](#)

Media Clippings:

Changes could be coming for municipal class EAs, Daily Commercial News (May 2017)

RCCAO and MEA making headway for potential assessment reform, Daily Commercial News (March 2017)

RCCAO and MEA's 2017 Environmental Bill of Rights Application, ReNew Canada (Feb. 22 2017)

Stakeholders call for EA reform following AG report, Daily Commercial News (Dec. 2016)

Ms. Dianne Saxe forwarded the application to the Ministry of the Environment and Climate Change in mid-February, and the Ministry has advised both RCCAO and MEA that a comprehensive review will be underway soon, and that it is scheduled to be completed by December 2018. We are hopeful that this review will lead to meaningful changes to the environmental assessment process in Ontario.

Please feel free to share this information with elected officials and your colleagues. Your questions, comments and ideas are always welcome.

Thank you for your consideration.

Paul Knowles

President,
Municipal Engineers Association
Tel: 613-257-6207
Email: pknowles@carletonplace.ca



Andy Manahan

Executive Director,

Residential and Civil Construction Alliance of Ontario (RCCAO)

Tel: 905-760-7777

Email: manahan@rccao.com



**MUNICIPAL
ENGINEERS
ASSOCIATION**



Municipal Engineers Association

1525 Cornwall Road, Unit 22,

Oakville ON L6J 0B2

Tel: 289-291-6472

Email: pknowles@carletonplace.ca



RESIDENTIAL AND
CIVIL
CONSTRUCTION
ALLIANCE OF
ONTARIO

RCCAO Constructing Ontario's Future

Residential and Civil Construction Alliance of Ontario (RCCAO)

25 North Rivermede Road, Unit 13

Vaughan ON L4K 5V4

Tel: 905-760-7777

Email: rccao@rccao.com

You can [update your preferences](#) or [unsubscribe from this list](#)

Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2



AGENDA

Item:	11 d)
Date:	JUL 11 2017

June 28, 2017

Dear Colleagues,

We are writing as a follow-up to our letter from March 6, to inform you of the launch of Ontario's Plan to Strengthen Rural and Northern Education. The details of this announcement will be made available shortly online at the Ministry of Education's [website](#).

As you may know, from April 21 to June 9, our government hosted a provincewide engagement to seek input from parents, students, communities, school boards and municipal governments on how to strengthen education in rural and Northern communities in Ontario. Input was also gathered through an online survey and email submissions.

Throughout this engagement process, we heard the concerns and ideas of rural and Northern families and communities. Addressing this feedback has been central to the development of the Plan to Strengthen Rural and Northern Education. That's why we are pleased to tell you that, beginning in September 2017, our government will support students and communities through a suite of complementary process improvements and funding enhancements, including:

- Overhauling the process that school boards use to review schools through the Pupil Accommodation Review Guideline. While the process is under review, school boards will not begin any new reviews, with the exception of those reviews which would support joint-use projects between boards. School boards will not have to reconsider past decisions. We will work closely with partner ministries and key stakeholders, including school boards and municipal governments, to ensure the process will give consideration to the impact on communities and student well-being, longer timelines and clearer roles for students, as well as staff and elected officials from both school boards and municipal governments;
- Reviewing the Community Planning and Partnerships Guideline to better encourage joint responsibility for integrated local planning, with a focus on communication between school boards, municipal governments and other community partners;

.../2



- Providing school boards with \$20 million in additional funding through the new Rural and Northern Education Fund to further support the learning experience in rural and Northern schools. This funding will be generated based on a new rural funding formula, and must be used on supports for schools serving rural and Northern students;
- Continuing investments in broadband speed, special education supports and experiential learning opportunities for rural and Northern students; and
- Additional supports for school boards to share space with each other and with community partners to help ensure a sustainable presence within a community. In addition to reviewing all school board capital requests for joint-use opportunities, the ministry will fund joint-use schools at a higher rate, and provide more ongoing project support for these opportunities.

We want to thank you for the valuable contributions you have made to the development of this plan. By working together as partners, we are confident we can continue to ensure that rural and Northern communities thrive, and their students receive an excellent education.

Sincerely,



Mitzie Hunter, MBA
Minister of Education



Bob Chiarelli
Minister of Infrastructure



Thinking
beyond
the box

Stewardship Ontario

AGENDA

Item: <u>JUL 11^e 2017</u>
Date: _____

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

June 30, 2017

RE: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2017 Program Year

Dear Mayor and Members of Council:

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

The Resource Productivity and Recovery Authority (RPRA) determined that payments to municipalities will be based on a 2017 funding obligation of \$123,669,745. This represents an increase of 1.74% over 2016. RPRA provided further details with respect to the RPRA Board's determination of the 2017 obligation in a report on their website. The report can be read [here](#)¹. In addition, RPRA has posted the Municipal Funding Allocation Model on its website. Details are available [here](#)².

Stewardship Ontario is pleased to provide payments to municipalities in accordance with the RPRA Board's decision.

On behalf of Stewardship Ontario, I want to thank you for your ongoing dedication to waste diversion and resource recovery.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

RECEIVED

JUL 6 2017

1

http://www.rpra.ca/Portals/0/Document_Folder/Blue%20Box%20Steward%20Funding%20Obligation%20Media%20Release%20May%2031%202017.pdf

² http://www.rpra.ca/Portals/0/Document_Folder/RPRA%20Announcement%202017%20MFAM%20June%202017.pdf

Please contact RPRA directly if you encounter any issues accessing links on their website.

1 St. Clair Avenue West
7th Floor
Toronto, Ontario
M4V 1K6

T. 416.323.0101
F. 416.323.3185
info@stewardshipontario.ca

www.stewardshipontario.ca



THE ONTARIO AGGREGATE RESOURCES CORPORATION
1001 CHAMPLAIN AVE. SUITE 103, BURLINGTON, ON L7L 5Z4

TEL: (905) 319-7424 TOLL FREE: 1-866-308-6272 FAX: (905) 319-7423 www.toarc.com

AGENDA

Item:	11 83
Date:	JUL 1-1 2017

June 20, 2017

The Township of Prince
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4

Dear Friend,

Re: The Ontario Aggregate Resources Corporation – 2016 Annual Report

On behalf of the Board of Directors, I enclose for your information, the 2016 Annual Report of The Ontario Aggregate Resources Corporation (TOARC). TOARC was created in 1997 to act as Trustee for the Aggregate Resources Trust which carries out many functions formerly undertaken by the Ministry of Natural Resources.

The enclosed report includes a detailed account of the Trust's financial affairs for 2016. I would like to draw you attention to a selection of MAAP projects in this Annual Report that highlight some of the great work being conducted to eliminate legacy pits and quarries across the Province. Also enclosed is information on research and education initiatives undertaken through TOARC as part of the Trust purposes.

I hope you enjoy the 2016 Annual Report, and I would be pleased to receive your comments.

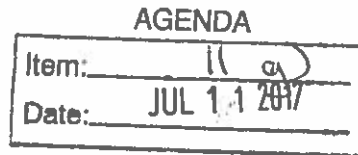
Yours truly,

Bruce Semkowski
President

Increased Fines for Starting a Forest Fire

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

7 July 2017 at 08:33



News Release

Increased Fines for Starting a Forest Fire

July 7, 2017

Ontario Strengthens Law to Deter Forest Fires

With forest fire season well underway in Ontario, the province has increased the maximum fines for individuals and corporations for starting forest fires.

If found responsible, individuals can now be fined up to \$25,000 for starting a forest fire, with fines for corporations that start a forest fire going up to \$500,000. These increased maximum fines will help deter human-started fires.

Approximately half of all forest fires are started by people. Forest fires can cause considerable risk to public safety, can cause expensive property damage and have broader impacts on communities and regional industry.

These fines only apply to forest fires inside the Fire Region.

QUICK FACTS

- The Forest Fires Prevention Act only applies to the Fire Region identified in the act. This area excludes southern Ontario except for northern parts of Midhurst, Peterborough and Kemptville districts.
- Forest fire season lasts from April 1 to October 31.
- Last time the maximum forest fire related fines were updated was in 1968.
- Fire management in Ontario costs on average \$130 million per year.
- These updated fines will bring Ontario in line with other provincial jurisdictions.
- Healthy, sustainably managed forests also play an important role in moderating impacts associated with climate change.

ADDITIONAL RESOURCES

- Forest fire management in Ontario.

QUOTES

"We all have a role in preventing wildland fires, and with this change we can ensure those who start the fires pay their fair share. Our government is committed to protecting the people and resources of Ontario, and reducing the risk of human-caused forest fires."

— Kathryn McGarry, Minister of Natural Resources and Forestry

CONTACTS

Emily Kirk

Minister's Office

416-314-2206

Emily.Kirk@ontario.ca

Media Desk

Communications Services Branch

416-314-2106

Ministry of Natural Resources and Forestry

<http://www.ontario.ca/natural-resources>

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99 Wellesley Street West 4th floor, Room 4620 Toronto ON M7A 1A1



Item:	12 a)
Date:	JUL 1.1 2017

Social Services

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, May 18, 2017
 DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming	M. Bruni S. Hollingsworth	D. Edgar
STAFF:	M. Nadeau J. Barban	C. Fairbrother A. Kohler	D. Petersson S. Ford
REGRETS:	J. Krmpotich L. Turco	J. Hupponen	P. Christian

1. **CALL TO ORDER** at 4:32 PM by J. Gawne

2. **APPROVAL OF AGENDA**

Resolution #17-040

Moved By: S. Hollingsworth

Seconded By: K. Lamming

2.1 **"BE IT RESOLVED THAT the Agenda for May 18, 2017 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 #17-041

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated April 20, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EARLY YEARS

Resolution #17-042

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the May 18, 2017 report of the Manager of Early Years Services and

BE IT FURTHER RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board enters into the 2017 service agreement with the Ministry of Education for Early Years Services."

CARRIED

ONTARIO WORKS

Resolution #17-043

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept, as information, the May 18, 2017 Basic Income Pilot report of the Ontario Works Program Manager."

CARRIED

EMS

Resolution #17-044

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept, as information, the May 18, 2017 EMS update report of the CAO."
CARRIED

Resolution #17-045

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept as information, the May 18, 2017 City of Sault Ste. Marie Comprehensive Risk Assessment report of the CAO".
CARRIED

FINANCE

Resolution #17-047

Moved By: D. Edgar

Seconded By: S. Hollingsworth

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Q1 Financial Update Report prepared by the Director of Finance and Administration as information."
CARRIED

Resolution #17-048

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Ontario Works Planning Allocations 2017 Report prepared by the Director of Finance and Administration as information."
CARRIED

6. CORRESPONDENCE

- 6.1 Correspondence dated April 27, 2017 from Ministry of Health and Long Term Care regarding Land Ambulance Services to Territories without Municipal Organization (TWOMO)

7. OTHER BUSINESS / NEW BUSINESS

M. Nadeau reported that each program manager would be providing an update on their area to the Board either at the June or July meeting

June meeting will take place in Prince Township.

8. ADJOURNMENT

Resolution #17-046

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 8.1 **"BE IT RESOLVED THAT we do now adjourn."**
Meeting adjourned at 5:00 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, June 15, 2017



AGENDA
Item: 12 b)
JUL 11 2017
Date:

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, April 18, 2017
Conservation Authority Office
MINUTES**

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

Regrets: Joe Krmpotich

Staff Members Present: Rhonda Bateman
Jamie Eaton (partial)

Meeting was called to order at 4:47 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 42/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the March 21, 2017 Conservation Authority Regular Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 43/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the accounts payable from February 15, 2017 to March 16, 2017 for the Conservation Authority, cheque #5295 to #5333 in the amount of \$86,702.31 and the Drinking Water Source Protection Program, cheque #3388 to #3399 in the amount of \$23,194.27 be approved,"

was CARRIED.

Health and Safety

Resolution # 44/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

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

was CARRIED.

Vehicle Lease

Resolution # 45/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

*"Resolved that the staff memo, Vehicle Lease, dated April 18, 2017 be accepted as information and further that the staff be directed to enter in to a three-year lease arrangement including warranty for a 4X4 Chevy half ton truck with Prouse Motors with monthly payments not to exceed \$550/month;
And further the proceeds of the sale of the Ford truck with the plow be directed towards the purchase of a new plow for the new leased vehicle be approved,"*

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 46/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the email poll of April 4, 2017 approving the following permit with conditions be confirmed:

FC17-03-27

Richard Thomas

33 Knox Avenue

was CARRIED.

Resolution # 47/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that application #LSM17-04-04 submitted by Tulloch Engineering on behalf of the City of Sault Ste. Marie for the replacement of a storm sewer system from McNabb Street to Pim Street and outfall structure at Pim Street. Construction includes sediment forebay, micro-pool and control structure within the existing ravine be approved subject to the following conditions:

1) That the work be carried out at the same location indicated on the design report (Tulloch Engineering Inc. Project No. 2017-3E) and the drawings submitted with the application and date stamped April 4, 2017.

2) Prior to any near water work, a silt curtain be installed to control offsite migration of sediments and the silt curtain be maintained until the completion of the proposed work.

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

4) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel and rock. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.”

was CARRIED.

Maintenance

Staff outlined spring conditions to date and the recent activation of the Emergency Operations Centre. There were debriefings with staff and the City’s Emergency Response Coordinator.

The upcoming field season was outlined with the focus on regular maintenance and enhanced maintenance on the West Davignon flood control channel. As with last year’s enhanced work on the Fort Creek Dam, an additional field staff will be hired for the summer season.

4. Conservation & Recreation

Staff outlined programs underway at the SSMRCA in partnership with other agencies including:

Bike Drop Off and Neighbourhood Pump Track Celebration

Fork Creek Butterfly Walk

Scouts Canada projects conserving bee populations

Great Lakes Waterfront Trail

Path of the Paddles – Canada 150

Garlic Mustard Pull

5. Forestry

Duncan Township Road Access Proposal Update

Resolution # 48/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled Duncan Township Road Access Proposal Update dated April 18, 2107 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Policy Review

Resolution # 49/17, moved by, Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Policy Review dated April 18, 2107 be accepted as information be approved,”

was CARRIED.

7. In-Committee

Resolution # 50/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the Board go In-Committee to discuss legal matters at 5:38 p.m. be approved,”

was CARRIED.

Resolution # 51/17, moved by, Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Board come out of In-Committee at 5:55 p.m. be approved,”

was CARRIED.

8. Adjournment

Resolution # 52/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the meeting adjourned at 5:56 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



AGENDA
Item: 13a
Date: JUL 1-1 2017

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

Media Communications Training

Jeff Edwards <edwardsjeff2003@yahoo.ca>

28 June 2017 at 15:17

Reply-To: Jeff Edwards <edwardsjeff2003@yahoo.ca>

To: Ken Raymond <kraymond@blindriver.ca>, Mary-Lynn Duguay <twpns@ontera.net>, Pam Lortie <pamlortie@townofspanish.com>, Kim Sloss <kasloss@sables-spanish.ca>, Corey Whiting <cwhiti@adsab.on.ca>, "dbrunke@bellnet.ca" <dbrunke@bellnet.ca>, "debbie@huronshores.ca" <debbie@huronshores.ca>, Chris Spooney <cspooney@algomapublichealth.com>, Robert MacLean <robert.thessalon@bellnet.ca>, Peggy Greco <pgreco@twp.prince.on.ca>, Bruce Gregoire <cemcprince@gmail.com>, Leila Macumber <leila.macumber@hughes.net>, Frank Gionette <frank.gionette@mississauga.com>
Cc: Katie Scott <katie.scott@blindriver.ca>

Hello Everyone: A few municipalities have asked me to look into media training. Stanton & Associates is willing to come and do the training. Stanton and Associates come very highly recommended. In my 15 years in the emergency management field, I have heard only good things about Stanton & Associates and the workshops they conduct.

Attached is a workshop outline and an agenda.

We would need a minimum of 8 people, to a maximum of 20, in order to hold the workshop. The cost is \$450/person. Each participant will receive a certificate at the end of the workshop, and this training can count as part of your control group training for 2017.

I would recommend sending your Spokesperson to this workshop, or your Emergency Information Officer. However it would also be good for anyone within your organization that may face the media (i.e. Fire Chief, CAO/Clerk, etc.).

There has been no date set yet for the workshop. However a timeline would likely be mid to late September. The workshop will be held in Blind River, at the fire hall.

Please let me know by the end of July if your organization would like to send anyone to this workshop and I will keep you up to date on the details.

Also, please send this email to anyone else you think may want to attend this workshop.

Thanks.

Cheers,
Jeff

 1-Day CMR (1).doc
86K



AGENDA

Item:	13 b)
Date:	JUL 11 2017

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

Rural residential vacant land

Grace Ponniah <Grace.Ponniah@pwgsc-tpsgc.gc.ca>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

4 July 2017 at 15:18

Hi Peggy

Thank you for returning my phone call today. I would like to send you a copy of the site plan of the parcel of land located in the township.

It is a 2.092 hectares (5.17 acres) located on Oak Ridge Lane.

I will be away for the rest of the week.

Please let me know if the township would be interested in purchasing the property, or if you have any further questions.

Regards,

Grace Ponniah

Real Estate Advisor | Conseiller en affaires immobilières

Real Estate Services | Services en affaires immobilières
Accommodation & Portfolio Management | Gestion des Locaux et Portefeuille

Public Services and Procurement Canada - Ontario Region | Services Publics et Approvisionnement Canada - Région de l'Ontario

Telephone | Téléphone 416-512-5893

Cell Phone | Téléphone Cellulaire 416-471-8970

20170704152002460.pdf
76K

market value price \$35 500
No stipulation on reselling land.

1.5 SITE PLAN

