



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
February 13, 2018
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes January 9 2018- Prince Township
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Carlo DiCandia from Algoma Insurance Brokers - Municipal Insurance Program Quotation
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report – none
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Update on Day Camp Survey
 - e) Union Gas
- 8. Planning**
 - a) Minor Variance M1-2018 – 323 Ironside – reduce Lot size
- 9. By-Laws**
 - a) By-Law 2018-04 Boards and Committees By-law
 - b) By-Law 2018-05 OPP By-law
- 10. Motions and Notices of Motions**
 - a) Seniors Health Care in Algoma, March 21, 2018
 - b) Michael Matthews- ROMA report and resolution asking for office time to track down available properties
 - c) Ken Lamming- Discussion on grand opening of New Pavilion
 - d) Michael Matthews - Resolution on possible development of a senior's complex
 - e) M Matthews – Discussion on Available Transit Grant
 - f) M Matthews – Heritage Committee – Cemetery update
 - g) M Matthews – Smart Cities – Grant Opportunities – possibly used for complex or solar panels
- 11. Correspondence (for your information)**
 - a) Community Heritage Ontario seeking support for federal action on the conservation of heritage properties
 - b) Employment Standards Act, 2000 Benefits Public and Designated Holidays
 - c) Algoma Country 2018 Guide - Magazine is available at Prince Township office
 - d) Thank you letter for generous gift from Sault College
 - e) FONOM - Seeking Northern Ontario Platforms for Party Leaders
 - f) FONOM and NOMA expecting increase in number of Long Term Care Beds for the North
 - g) The Great Trail – Canadian Geographic magazine – in office

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, November 16, 2017
- b) SSM Region Conservation Authority Minutes Tuesday December 19, 2017 & January 17, 2018
- c) Algoma Public Health Minutes November 22, 2017
- d) Prince Township Public Library Board of Trustees Minutes -Tuesday, January 2, 2018

13. New Business (will include motions for consideration)

- a) Royal Canadian Legion Ontario Command - 5th Annual Military Service Recognition Book
- b) 2018 FONOM MMA - Northeastern Municipal Conference hosted by Town of Parry Sound - May 9th -11th, 2018
- c) FONOM - Call for nominations for Executive Award
- d) Association of Municipalities Ontario - Mandatory Certification and Training for Firefighters
- e) Town of Lakeshore - Resolution on Population Growth Projections
- f) Town of Lakeshore - Resolution on Marijuana Tax Revenue
- g) Amherstburg Town - Resolution on proposed changes to the Cannabis Act (Bill C-45)
- h) Amherstburg Town - Resolution on Tax changes proposed by the Federal Liberal Government
- i) Email from Police Services Advisor - Upcoming OPP contract with Prince Township
- j) OGRA Requests Support for MCEA Process Reform
- k) Township of Norwich - Resolution on Ontario Building Code Amendments
- l) Essex - School closures and municipal acquisition

14. Closed Session

- a) Discussion of the minutes of December 12, 2017
- b) The security of the property of the municipality or local board – 702 Walls Rd.
- c) Labour relations or employee negotiations – Integrity Commissioner
- d) Labour relations or employee negotiations - Planner

15. Confirmatory By-law

- a) By-law 2018-06

16. Adjournment



Present: Council: K. Lamming, D. Amadio, M. Matthews
Staff: Clerk P. Greco, NOHFC Intern S. Yasmin
Media: M. LaHaye
Regrets due to illness: Councillors I. Chambers, E. Palumbo

AGENDA	
Item: _____	4 (a)
Date: _____	FEB 13 2018

1. Call to Order

2. Approve Agenda

Resolution: 2018-01

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the regular meeting agenda of January 9th, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes December 12 2017- Prince Township

Resolution: 2018-02

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of December 12th, 2017, as presented. (cd)

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 – added

Resolution: 2018-03

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

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

b) Road Superintendent Report – none

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2018-04

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's December 2017 expenditure report in the amount of \$239,785.76 and the December 2017 revenue report in the amount of \$57,339.82 as information. (cd)

d) Administrative Report – Day Camp Concerns

Resolution: 2018-05

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Whereas the staff has presented Council with regulations that need to be followed regarding Day Camp; and

Whereas the training required to adhere to the regulations would require additional time; and

Whereas the costs associated with Day Camp will be increased substantially; and

Whereas the attendance has been primarily children from outside of Prince Township (more than 90%); and

Whereas the counsellors have been primarily students from outside Prince Township; and

Whereas the staff has expressed concerns over the added stress the program puts on the office;

Now therefore be it resolved that this Council hereby foregoes this program indefinitely. (deferred)

e) Impact of New Minimum Wage – Update & information from Pay Equity Office & Hicks Morley firm

Resolution: 2018-06

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Whereas the increase in the minimum wage affects some of the male job class comparators;

Now therefore be it resolved that this Council hereby agrees to have the Clerk prepare a comparison wage report for Council using the minimum wage as the beginning year on the wage scale, as well as using the minimum wage as the final year on the wage scale. (cd)

- f) Statement of Account – Analysis on Ontario Community Infrastructure Fund of Prince Lake Road Curve and Hill

Resolution: 2018-07

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that the Council hereby accepts the OCIF AC3196 statement of account as information. (cd)

8. Planning
None

9. By-Laws

- a) 2018-01 – Borrowing by-law

Resolution: 2018-08

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2018-01, being a by-law to set the 2018 borrowing rate for the municipality. (cd)

- b) 2018-02 – Tax Ratio by-law

Resolution: 2018-09

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2018-02, being a by-law to set the 2018 tax ratios for the municipality. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming – request for flat \$200/annually for mileage within City of SSM limits

Resolution: 2018-10

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council agrees to give the Mayor a flat fee of \$200 for the year, for meetings within the city limits of Sault Ste. Marie. (Defeated)

- b) Councillor Amadio – Consider putting \$50,000 toward solar panels for 2018.

Resolution: 2018-11

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council consider budgeting \$50,000 toward solar panels for the pavilion for the 2018 year; and
Further be it resolved that this Council agrees to apply for any available funding for this project. (cd)

- c) Councillor Amadio - Review of rental agreement with Parent Child Resource Centre

Resolution: 2018-12

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby instructs the CAO and Councillor Amadio to meet with the Executive Director of the Parent Child Resource Centre to discuss the rent and expenses for the centre. (cd)

11. Correspondence (for your information)

- a) Audit Plan for the Audit of the Consolidated Financial Statements of Prince Township – 2017
b) An Interim Report to Council on the Amended Blue Box Program Plan (a-BBPP) – 2017
c) Budget and Municipal Levy for 2018 – Municipal Payment for Services Update & Invoice Estimate – MPAC
d) An Update on the Provincial Work Underway to Establish a Retail and Distribution Channel for Legal Cannabis – Ministry of Finance
e) Passed Resolutions
i. Amherstburg Town – Passed Resolution of the Municipality of Morris-Turnberry's Resolution regarding the Tenanted Farm Tax Class
ii. Amherstburg Town – Passed Resolution of the Township of North Frontenac's Resolution regarding the Negative Impacts of Bill 148
iii. Amherstburg Town – Passed Resolution of the Town of Mono's Resolution regarding the on-call provisions in Bill 148
iv. Amherstburg Town – Passed Resolution of the Town of Lakeshore's Resolution regarding the Provincial Flood Insurance Program
f) New MPAC President & CAO Appointment as of April, 2018 – Nicole McNeill
g) An Update on the status of the Application to Ontario's Natural Gas Grant Program – Union Gas
h) Industry funding for Municipal Blue Box Recycling for the third quarter of the 2017 Program year – Stewardship Ontario
i) SSM DSSAB Governance and Accountability Review
j) Municipal Clerk's Meeting – MNRF – Presentation and Municipal Comment form, Nov 29 CACA Agenda

Resolution: 2018-13

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Minutes Tuesday, November 7 & December 5, 2017

Resolution: 2018-14

Moved by: Councillor D. Amadio

Seconded by Councillor: M. Matthews

Be it resolved that this Council hereby approves the minutes of the Prince Township Public Library Board of Trustees for November 7 and December 5, 2017. (cd)

13. New Business (will include motions for consideration)

- a) 2018 AMO and MEPCO Membership Invoice

Resolution: 2018-15

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby continues its membership with MEPCO; and

Further be it resolved that the Council hereby agrees that our voice with AMO is heard through our membership in FONOM and AMCTO. (cd)

- b) 2018 Ontario Edition Registration on Communities in Bloom Ontario
no motion

- c) WOR Association – Information on the National Wall of Remembrance Project

Resolution: 2018-16

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby continues its support of the Wall of Remembrance with a Business Sponsor in the amount of \$196.00 plus tax. (cd)

- d) APRI Insurance Services – Renewal Analysis for Health Care Spending Account through Wellknit

Resolution: 2018-17

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby agrees to renew it's agreemen through APRI with Wellknit for the Roads crew benefits. (cd)

- e) 2018 MFOA Online Membership Renewal Invoice

Resolution: 2018-18

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that the Council hereby agrees that our voice with MFOA is heard through our membership in FONOM and AMCTO. (cd)

- f) Water system

Resolution: 2018-19

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby agrees to get quotes from two other licenced water treatment providers, if available, along with estimated annual maintenance costs for the system. (cd)

- g) FCM Membership and Resolution detail about PCP- Creating a change in climate through local action (deferred from December 2017)

Resolution: 2018-20

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

WHEREAS PCP members accept they can be suspended from the program — subject to prior notice in writing by the PCP Secretariat — in the event of non-submission of progress reports within the established deadlines;

BE IT RESOLVED that the municipality of Prince endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the municipality of Prince review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of Prince appoint the following people to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality:

- a) Corporate staff person CAO/Clerk-Treasurer, Peggy Greco
705-779-2992 Ext. 2
pgreco@twp.prince.on.ca
- b) Elected official Mayor Ken Lamming
705-971-3663
klamming@princetwp.ca (defeated)

14. **Closed Session**
(none)

15. **Confirmatory By-law**
2018-03

Resolution: 2018-21

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2018-03, being a by-law to adopt, ratify, and confirm the action of Council for January 9, 2018. (cd)

16. **Adjournment**

Resolution: 2018-22

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 7:55 P.M. until February 13 or the call of the chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco



Municipal Insurance Program Quotation

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

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

BROKER: Algoma Insurance Brokers

NAMED INSURED: Corporation of the Township of Prince

POLICY PERIOD: February 15, 2018 to February 15, 2019
12:01 a.m. Standard Time at the Mailing and/or Notification Address of the Named Insured

TOTAL PREMIUM FOR QUOTATION: \$ 31,101

COMMISSION PAYABLE TO BROKER: As per current agreement with JLT

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

THIS QUOTATION IS ONLY VALID UNTIL FEBRUARY 15, 2018

Date of Issue: January 30, 2018

Contact Person: Jenifer Fox
Direct phone line: 416-628-2138
E-mail address: jfox@jltcanada.com

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

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



ACCEPTANCE OF MUNICIPAL INSURANCE PROGRAM PROPOSAL

To: Jardine Lloyd Thompson Canada
Public Sector Division
Suite 800, 55 University Avenue
Toronto, Ontario M5J 2H7
Telephone: 416-941-9551 or Toll Free 1-800-268-9189
Fax: 416-941-9323

Policy Term (mm/dd/yy): February 15, 2018 to February 15, 2019

We agree with the underwriting and claims information submitted and to the terms quoted in the Municipal Insurance Program proposal. This is your authority to proceed with binding cover(s) as outlined in the Municipal Insurance Proposal effective the date(s) noted above. We have also noted below our choice of any optional items in the Insurance Proposal as well as any specific instructions.

Indicated below are our instructions regarding any optional coverages shown in the insurance proposal.

Optional Coverages / Specific Instructions:

Signed on Behalf of the Township of Prince

Authorized Signature

Date

Please print the name of the person signing above

MUNICIPAL OPTIONS	
Canadian Council Primary Liability	To Increase EIL limit from \$2,500,000 per claim to \$5,000,000 – Annual Additional \$656
Canadian Council Umbrella Liability	To Increase from \$25,000,000 to \$50,000,000 - Annual Additional \$1,500
Environmental Impairment Liability	OPTIONAL COVERAGE AVAILABLE: To secure coverage on known high risk environments exposures such as Current Landfills/Closed Landfills that have known Leachates or Environmental Impairment additional underwriting requirements will be necessary. Additional premium quotations can be arranged.
Employment Practices Liability	Limit: \$250,000 Each Claim & Aggregate SIR: \$5,000 Application required in order to quote Insurer: Creechurch International – Beazley Group 100% Amended Other Insurance Clause – QBE Primary Insurer with respect to Wrongful Dismissal Legal Expense Limit \$250,000 Any One Claim & Aggregate During the Policy Period Minimum Retained Premium: 20% of Annual Premium

<p>Automobile Insurance</p>	<p>To Add Limit \$2,500 / Daily Maximum \$1,500 Loss of Use to One (1) heavy commercial vehicles over 4,500 kgs, excluding Public Emergency Vehicles ie: Fire, Ambulance and Police, and Transit Vehicles – Annual Additional \$300</p> <p>Additional Limits available in \$500 increments up to a maximum of \$10,500 – Quotation available upon request.</p> <p>Accident Benefits:</p> <p>OPTION A. Medical & Rehabilitation (Non-Catastrophic) increase Limit \$130,000 - Annual Additional \$62</p> <p>OPTION B. Catastrophic Injury – Med Rehab and Attendant Care increase Limit from \$1,000,000 to \$2,000,000 - Annual Additional \$42</p> <p>OPTION C. Medical Rehab and Attendant Care increase Limit from \$1,000,000 to \$2,000,000 - Annual Additional \$126</p> <p>Caregiver Benefit Limit up to \$250 per week plus \$50 each additional dependant - Housekeeping and Home Maintenance – Limit up to \$100 per week up to 2 Years - Non-Catastrophic Impairment -Annual Additional \$136</p>
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MUNICIPAL OPTIONS	
	<p>Income Replacement Limit (choose amount) \$600/\$800/\$1,000 Annual Additional \$420 /\$840 /\$1,260</p> <p>Death and Funeral Benefits \$50,000 Lump sum to an eligible spouse; \$20,000 lump sum to each dependant; maximum \$8,000 for funeral benefits - Annual Additional \$90</p> <p>Dependant Care up to \$75 per week for the first dependant and \$25 per week for each additional dependant to a maximum \$150 per week Annual Additional \$150</p> <p>Indexation Benefit – Annual Adjustment according to the Consumer Price Index for Canada - Annual Additional \$360</p> <p>Added Coverage to Offset Tort Deductible – OPCF 48 Total Annual Additional Premium – \$113</p>
Councillors Accident	<p>24hour coverage – Annual Additional \$555</p>
Out of Province Emergency Medical	<p>Based on Five (5) Members – under the age of 80 – Annual Additional \$300</p> <p>To increase the Trip Duration from 15 days to 30 days – Annual Additional \$350</p>
Public Entity Recovery Assistance Plan (Critical Illness)	<p>Based on Five (5) Members – age 69 or less \$10,000 limit – Annual Additional \$308</p>
Volunteer Fire Fighters Accident	<p>Quotation for Additional Coverage Available Upon Request</p>
Annual Low Risk Events Liability	<p>Quotation available upon request</p>



Report To: Mayor and Council		Fire Chief Report 18-0002
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: February 13, 2018		
Subject: Fire Department Update		

Tuesday, February 13, 2017

We currently have 28 individuals on our roster. We recently lost two fire fighters who accepted out of town jobs. Twenty-five are fire fighters, three are medical first response only.

Medical calls have been consistent. No fire calls since my last report.

The Fire Marshall's Office has recently released a memo informing all fire departments that we are now eligible for a free Naloxone program to support the safety of our community members as well as our First Responders. Interestingly, last weekend, W5 aired a segment on Sault Ste. Marie's opioid problem titled "Steel Town Down". It brought to light how this problem is significantly effecting small communities and is not strictly a big city problem. I have also had the opportunity to speak with local emergency room nurses as well as police officers. Everything that I have heard was disturbing. Apparently usage is crossing all socio-economic boundaries, genders and age categories. In my opinion we would be insane to not get on board with this new program. There are steps that need to be taken including getting legal advice and connecting with a local public health organization but the first crucial step is having council support this initiative before we can start the application process. Our goal would be to carry one naloxone kit on every truck. Training will need to occur for all fire fighters and medical responders. Operating guidelines will need to be created to establish when we would administer naloxone. I am confident that council will support and react to this situation in a timely manner giving it the priority that it deserves.

Another provincial proposal has been put forth for consideration. The Fire Marshall's office has put out two draft documents related to mandatory training and certification of all fire service members and the annual community risk assessment of all communities. They are looking for feedback from municipalities and fire departments. A survey will be released this month to provide an opportunity for us to respond. From my perspective I have major concerns about the mandatory training and certification draft document. I am not as concerned about the community risk assessment.

The second draft dealing with community risk assessment in many ways makes sense and is something we try to do on an ongoing basis so that we have a better perspective of the risks that exist within our township. Hopefully the process will be streamlined and not turned into a governmental paper chase.

The first draft wants all fire fighters in the province to have the same basic qualifications. They are expecting that every fire fighter will have their NFPA 1001 certification. This is also known as Fire Fighter 1. To put this in context if an individual went to a community college for two years they could get their Fire Fighter 1 and Fire Fighter 2 certification. There are some programs in

the states that will do this in 8 to 10 months. It is a bit like joining the army and taking basic training. So at a minimum we are looking at an equivalency of a one year commitment at the college level for every fire fighter on the roster. This might be possible in a perfect world where volunteers didn't have to work at their real jobs to pay mortgages and feed their families. The only solution to this huge burden being put on the backs of volunteers is if municipal governments supported their volunteers financially for lost wages as they left town for training at the fire college. This is assuming the volunteer's employer would let them take a leave and that the volunteer wanted to make this level of commitment to the volunteer service. Odds are not looking good on several fronts here. There has to be reality check here. The volunteer service cannot meet this level of commitment without strong financial support from municipal government and municipal government is all about protecting the tax dollars of their voting constituents. What is being created here is the perfect storm that could ultimately be the demise of the volunteer fire service in Ontario. If this draft becomes law council should seriously start negotiating a service contract with Sault Fire. It is going to cost you dearly compared to your current situation but you may have no choice.

Training continues.

Respectfully,
Ed Haley
Fire Chief

AGENDA

item: 7 (C)
Date: FEB 13 2018

**Prince Township
Revenue Report January 2018**

Account	Amount
Dog Tags	\$ 247.50
Donation	246.00
Hall Rental	40.00
OCIF Grant Prince Lake R	308,992.50
OMPF - grant	58,200.00
Planning - Minor Variance	150.00
Service Charge	40.00
Spectrum Group - postage	19.00
Revenue Subtotal	\$ 367,935.00
Property Taxes	<u>82,549.48</u>
Revenue Total	<u>\$ 450,484.48</u>

**Prince Township
Expenditure Report - January 2018**

Chq #	Date	Vendor	Description	Chq. Amount
2722-2740	1/29/18	Payroll	January payroll	\$ 15,943.42
7668	1/04/18	Algoma District Municipal Association	2018 membership	100.00
7670	1/04/18	Bell Canada	December phone bill	559.23
7671	1/04/18	City of Sault Ste Marie	108714.60 Gagnon Rd. , ploughing, sanding, tipping fees	114,042.45
7672	1/04/18	Municipal Property Assessment Corporation	1st quarter levy	5,147.11
7673	1/04/18	Municipal World	subscription	62.15
7674	1/04/18	Public Utilities Corporation	streetlighting	842.53
7675	1/04/18	Municipal Waste & Recycling Consultants	curbside pick up	2,133.65
7676	1/04/18	Purolator	shipping OP application	77.35
7677	1/04/18	Ken Lamming	lettering for new mailbox (reimbursement)	45.00
7678	1/04/18	Laerdal Medical Canada Ltd.	defibrillator pads	131.96
7679	1/04/18	Algoma Public Health	1st quarter levy	8,493.00
7680	1/04/18	Raker Innovative Services	servicing generator	843.67
7681	1/04/18	MEPCO	2018 membership	41.53
7682	1/04/18	GFL Environmental Inc.	recycling	3,164.00
7683	1/04/18	SPI Health and Safety Inc.	LED dash green lights	440.67
7684	1/04/18	CO-OP	fuel for community hall furnace	1,462.45
7685	1/12/18	Archibald Bros.	sanding, snowplowing, trench for pavilion power	4,808.16
7686	1/12/18	City of Sault Ste Marie	snowplowing, sanding, tipping fees	19,749.12
7687	1/12/18	Public Utilities Corporation	december hydro	926.30
7688	1/12/18	Spectrum 2000	radio, pager, batteries	1,543.04
7689	1/12/18	WirelessCom Ca Inc.	internet	172.89
7690	1/12/18	Waste Management of Canada Corporation	cardboard pick-up	441.88
7691	1/12/18	Frederick Rushon	meals for mutual aid fire call - 6 hour call	102.31
7692	1/12/18	Cuets Financial	cards, postage and donations in lieu of gifts -xmas	125.98
7693	1/12/18	Barbie Rudnicki	mileage - animal control	25.44
7694	1/12/18	CO-OP	fuel for community hall furnace	1,797.34
7695	1/12/18	ZOLL Medical Canada Inc.	one piece electrold pads for defibrillator	251.23
7696	1/24/18	Tamarah Tyczinski	newsletter delivery	100.00
7697	1/24/18	Wishart Law Firm	fees for tax sale work	934.42
7698	1/24/18	Airways General Store	fuel for fire vehicles	30.00
7699	1/24/18	Trio	3 batteries for tanker	577.15

Expenditure Report - January 2018

Continued

Chq #	Date	Vendor	Description	Chq. Amount
7700	1/24/18	Minister of Finance -Ontario	1st annual clerk's forum - registration	40.00
7701	1/24/18	District of Sault Ste. Marie Social Services Board	1st quarter levy	93,902.25
7702	1/24/18	East Algoma Road Superintendent Association	2018 membership	195.00
7703	1/24/18	Tulloch Engineering Inc.	Prince Lake Road	870.10
7704	1/24/18	Reliable Maintenance Products	cleaning supplies, garbage bags, etc	107.02
7705	1/24/18	Superior Propane	fuel for fire hall	375.85
7706	1/31/18	Bell Canada	January phone bill	277.37
7707	1/31/18	City of Sault Ste Marie	tipping fees	445.20
7708	1/31/18	Public Utilities Corporation	Jan streetlights, water system,	2,230.66
7709	1/31/18	Workplace Safety and Insurance Board	January remittance	1,476.90
7710	1/31/18	Minister of Finance -Ontario	mining land tax	5.33
7711	1/31/18	OMERS	January remittance	2,730.48
7712	1/31/18	Receiver General	January remittance	5,385.95
7713	1/31/18	Ken Lamming	ROMA Expenses - rooms, meal, transportation	519.09
7714	1/31/18	voided		-
7715	1/31/18	Michael Matthews	ROMA Expenses - meal, transportation	105.43
7716	1/31/18	Orkin Canada Corporation	pest control	62.72
7717	1/31/18	Reliable Maintenance Products	cleaning supplies	32.21
7718	1/31/18	W.O.R Review	advertising - support of wall of remembrance	221.48
7719	1/31/18	CO-OP	fuel for community hall furnace	1,416.42
7721	1/31/18	Leppert Business Systems inc.	ink and parts for postage meter	251.43
7722	1/31/18	Bell Canada	Balance of January phone bill	319.82
				\$ 296,086.14



ADMINISTRATIVE REPORT

Date: February 8, 2018	Date Presented: February 13, 2018
Prepared By: Peggy Greco	Department: Administration
Subject: Day Camp	

Further to Council's direction to put a survey in the newsletter regarding Day Camp, the following was published in the newsletter, as well as copies provided at the front counter in the office:
 (FRONT PAGE)

SUMMER DAY CAMP
IMPORTANT NOTICE

Prince Township Council will be deciding at the next council meeting (Feb. 13) whether or not to continue the Summer Day Camp Program. If you are interested in the program, please fill out the survey on the last page of this newsletter.

(LAST PAGE)

DAY CAMP SURVEY

- ❖ **Name:** _____
- ❖ **Address:** _____
- ❖ **Phone #:** _____

Do you want Summer Day Camp for your children this summer?

Please fill out this survey and return to the Prince Twp. Office.

1. If Summer Day Camp was available at the Township Hall, would your children attend?
 Yes No

2. How many of your children would be attending the Summer Day Camp program?

3. Would you send your children (age 5 to 12) if the cost per child was \$28.00 - \$30.00 per day or \$135 -\$145 per week. Yes No

4. Do you have a student (age 18 and older) that would be interested in a Day Camp Counselor position for the summer.
 Yes No

❖ **mandatory fields**
Day Camp this summer may hinge on your response and any comments to this survey.
 Comments

As of today, February 9th, we have had no responses, either for children to attend the camp or students willing to apply for the positions of Counsellor.

With the information that was presented at the last meeting expressing our concerns regarding the Day Camp, and the lack of interest expressed through the non-response to the survey, again, the recommendation is that Day Camp be cancelled.



PLANNING MATTER

30 January 2018

MINOR VARIANCE APPLICATION M1-2018

AGENDA
Item: <u>2(a)</u>
Date: <u>FEB 13 2018</u>

Name of Applicant: **Douglas C. Reid and Althea Routledge-Reid**

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

13 February 2018

Subject Property

PLAN M406 LOT 14 PCL 10158
323 Ironside Drive
Township of Prince

Roll # 57 66 000 000 49817 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:

- Requesting an amendment to decrease the minimum area required by section 12.2 from 0.8 ha (1.98 acres) to 0.42 ha (1.03 acres). (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.

**The Corporation of the Township of Prince
By-Law2018-04**

**A By-Law to Name Members
and Council to Various
Committees and as Acting Mayor**

WHEREAS the Council of the Township of Prince has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

WHEREAS it is desirable to name Council Members to these Committees, Boards and Agencies; and

WHEREAS during the absence of the Mayor it is desirable to name an Acting Mayor to attend to the duties and responsibilities of the Mayor;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE ENACTS AS FOLLOWS:

- 1) That Township of Prince will be represented on the following Committees, Boards and Agencies by the member(s) of Council or its representative as so named;
 - a. **Algoma District Municipal Association**
 - Councillor Ian Chambers
 - Mayor Ken Lamming
 - b. **District of S. S. M. Social Services Administration Board**
 - Mayor Ken Lamming
 - c. **S. S. M. Region Conservation Authority**
 - Councillor Enzo Palumbo
 - d. **Human Resources Committee**
 - Mayor Ken Lamming
 - Councillor David Amadio
 - CAO Peggy Greco
 - e. **CEMC Officer**
 - Bruce Gregoire
 - Lorraine Mousseau – Alternate
 - f. **Parent/Child Resource Centre**
 - Councillor Dave Amadio
 - g. **Recreation Committee**
 - Councillor Ian Chambers
 - Mayor Ken Lamming
 - Sean Newman
 - h. **Library Board**
 - Councillor Dave Amadio
 - Bev Couch
 - Brittany Agliani
 - Sandy Fulcher
 - Rita Wagner
 - i. **Heritage Committee/Museum Board**
 - Councillor Michael Matthews
 - Gayle Russel
 - Michael Reed
 - Diane Marshall
 - Margaret Christenson
 - Michael Landmark
 - j. **Police Advisory Committee**
 - Mayor Ken Lamming
 - Councillor Ian Chambers
 - Roy Aason
 - April Anderson

By-Law 2018-04 (continued)

k. Prince Township Fire Department - Liaison
-Councillor Enzo Palumbo

l. Township of Prince Volunteer Fire Department

Aason, Roy

Belsito, Isaac

Berno, Samantha

Bertrand, Tyler

Boissineau, Bonnie

Boissineau, James

Breed, Christina

Buckner, Danielle

Cassidy-Amadio, Leslie

Charette, Robert

DiCandia, Nick

Givens, Melisa Anne

Glover, Luc

Haley, Edward

Johnson, Gregory

Johnson, Jacob

Larkin, Robert

Leonard, Ryan

MacMillan, John

Marcon, Ann

Marshall, Gerald

Marshall, John

Marshall-Savage, Aaron

Nenonen, Mika

Roberts, Bernard

Rushon, Fredrick

Senecal, Ian

Shell, Devin

Vernelli, Matthew

Zuccato, Amy

m. Prince Assisted Living Senior Services Committee

-Councillor Michael Matthews

-Margaret Christenson

-Anna Maria Wallenius

- Hal McGonigal

- Rhonda Matthews

- 2) That in the absence of the Mayor, Councillor Michael Matthews will stand as the Acting Mayor.
- 3) That no further remuneration will be applicable to the Councillor while carrying out the duties of the Acting Mayor other than that which is received in the position of Councillor, unless authorized by a resolution of Council.
- 4) That in the event changes to article 1, 2 or 3 are necessary during the term of Council they shall be completed by resolution of Council.

Read a first, second and third time and passed this 13th day of February 2018

Mayor, K. Lamming

Clerk, P. Greco

THE CORPORATION OF THE MUNICIPALITY OF PRINCE

BY-LAW 2018-05

AGENDA
Item: 9(5)
Date: FEB 13 2018

BEING A BY-LAW TO AUTHORIZE THE ACCEPTANCE OF THE OPP CONTRACT POLICING PROPOSAL FOR THE MUNICIPALITY OF PRINCE

WHEREAS Section 4(1) of the *Police Services Act*, R.S.O. 1990, c.P.15 as amended, states that a municipality is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS Section 5 (5) of the said *Police Services Act* provides that a Council may enter into an agreement, under Section 10 of the Act, alone or jointly with one or more other councils, to have police services provided by the Ontario Provincial Police;

AND WHEREAS Sections 8 (1) and 9 of the *Municipal Act*, 2001, 5.O. 2001, c. 25, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act, 2006, c. 32, Sched.A, s. 8;

AND WHEREAS Council for the Municipality of Prince requested a Police Costing Proposal from the Ontario Provincial Police (OPP) by resolution no. 2017-72 which was passed at the meeting held on March 14, 2017;

AND WHEREAS the OPP presented their Contract Policing Proposal to Council for the Municipality of Prince at the November 28th, 2017 meeting;

AND WHEREAS the Municipality of Prince is requesting the service to start on January 1st, 2019;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF PRINCE ENACTS AS FOLLOWS:

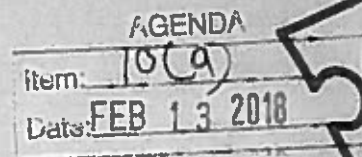
1. That the OPP Contract Policing Proposal, dated November 28th, 2017, be accepted;
2. That this By-law shall come into full force and effect upon the day it is passed.

ENACTED AND PASSED THIS 13th DAY OF FEBRUARY 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

Mayor, K. Lamming

Clerk, P. Greco

Seniors' Health Care in Algoma



Putting Together the Pieces of the Puzzle: Advocating for Yourself and Others

Keynote Speaker: Elaine Burr, BScN, MHA
Patient Flow Lead, North East Local Health Integration Network

March 21, 2018 at Grand Gardens North,
1324 Great Northern Road from **8:30am to 3:30pm.**

Please pre-register with Tiffany at
705 942 4646 Ext. 3058.

Limited transportation available with pick up at
Seniors' Centres on Bay Street and Goulais
Avenue and the Indian Friendship Centre, 122 East.

Pieces of the Puzzle

- Primary Care
- Home Care
- Hospital System
- Long Term Care
- Palliative Care and End of Life Care

REGISTRATION

8:30am to 9:00am

CONFERENCE

9:00am to 3:30pm

Lunch and snacks will
be provided

Funded by





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

Next council mtg

AGENDA

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

Item: <u>10(b)</u>
Date: <u>FEB 13 2018</u>

24 January 2018 at 10:59

Hey Peggy, hope you are doing well,

Please add some time on the next agenda for me to go over the ROMA report. Also we have that resolution asking for office time/resources to tack down available properties for PAL/SSc dangling.

Cheers, M

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-3575

Prince Township: ROMA 2018

Local Supportive Affordable Housing

Vision

Supportive housing, *welcoming to all*, be created within Prince Township. The largest resident group expected would be over the age of 65 and likely retired. Residents would be on a lower and or fixed income.

Objectives

reduce unnecessary/avoidable ER visits through;

- regular access to various outside party health disciplines within the building...most would forgo a hospital appt. if they knew when a care provider may become available in house.
- access to and familiarity of equipment and resources for local emergency services use.
- early recognition of changes in daily routines hinting at developing personal concerns.

aid in early hospital discharge;

- reduce wait time to go home...patients have been held back in hospital due to inadequate support services after discharge.
- reducing at home obstructions i.e. stairs, small access doors, tight corners.

increase community;

- through building design...a common area/common kitchen would provide a place to gather outside the living unit without necessarily going "outside".
- common area conducive to group exercise.
- common area potluck dinners.
- common area to ease family visits.
- common area for visits from area schools, youth groups.
- outside the building, well lit pathways also garden planters visible from apartment windows.

localize services;

- grass cutting, snow removal, grocery delivery, parcel and post p/u delivery.
- regular scheduled taxi service to town.

economize services;

- personal care services are more cost effective for the provider if many appointments can be coordinated under one roof. Housing can be designed to accommodate. Rooms accessible under the one roof set aside for outside services to use on a low cost no cost basis.

Mission

To have a single story building that may accommodate up to 12 small apartments 1-2 bedroom, 1 bathroom, wheelchair accessible. Monthly rentals at <1000\$. These would be connected by a common hallway. The apartments would each have a lockable (heated,unheated?) storage area either in the building or elsewhere on the property, the windows would be primarily south facing, there would be access through the common hallway to a common room with kitchen facilities and smaller room(s)/areas conducive to third party health providers.

REFERENCES;

- July 31 2015 Township survey fourteen households answered, they fell within the age group of 51 to 71+ years with the majority between 61-70.
- Prince Assisted Living/Senior Services committee (PALS), organized since Jan 2015.



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

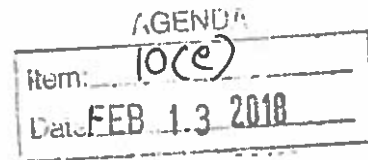
agenda

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

7 February 2018 at 11:26

Hi Peggy could you please add this to our Council agenda. I would like to talk to Council about our Grand Opening of our New Pavilion . The events we are having , Our Government quest which have been invited so far and who I still have to invite , The activiyies that are planned for that day.

I would also like to know what ideas that they might have as while and maybe if they would like to help
Thank Ken





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

PAL/SSc request

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

AGENDA

19 January 2018 at 09:57

item: 10(d)
Date: FEB 13 2018

Hello Peggy,

Carrying on from our phone chat this morning let's flesh out the wording of a resolution for next council meeting.

- I like your suggested wording, "possible development of a seniors complex" perhaps that could be incorporated somewhere and made to include the word "township" to promote inclusivity.
- research acquiring land in the Township utilizing Township resources.
- research actions defined; newsletter announcements, lawyer advice, fax & printer, postage, follow up on any property identified to include full information in council information packets.
- research to include; all and various means of acquisition.

To be sure the point would be all efforts arising from this motion are during regular business hours with the intent of the research itself being low cost no cost.

Thank you for your time on this,
Mike

Michael Matthews, Councillor
Township of Prince
.042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-3575



Prince Assisted Living / Senior Services committee
Tuesday January 09 2018
Prince Township Community Centre (library)-5:45pm
MINUTES

AGENDA
item: 10 d)
Date: FEB 13 2018

Present; Mike Matthews, Hal McGonical, Margaret Christenson, Anna Marie Wallenius, Rhonda Matthews

Called to order 5:47pm

1. Approve minutes from last meeting.
First meeting of 2018. No copies of last meeting minutes are available.

2. Business arising from last meetings minutes.
Referencing agenda from the Jan 17 2017 meeting.

- "healthy eating" and "emergency preparedness" were two, while ostensibly for seniors, open to the public events held at the township hall in 2017.
- reading collection for seniors in our library, large print books already available and renewed/rotated on a regular basis, senior topics books were brought up by "Friends" to "Library Board" and this is happening now....books requested on estate planing and death and dying.
- Research lawyer for the estates and dying.
- Research an airport person to cover airport travel issues.

3. New business.

- Live theatre has been preliminarily researched and received a favourable response from at least one troupe. Afternoon theatre would be the best time and while that would exclude anyone that works it would still suit the majority of seniors. This will be researched further and brought back to discuss.
- Recommendation Marilyn M. be approached to talk on arthritis and Algoma Health Unit on slips and falls.
- Discussion on ROMA 2018.
- discussion on acquiring property: a request will be written and delivered for committee approval. The request will ask for council consideration during their regular February meeting. It will ask the township use it's resources to identify any land within Prince that may be suitable for an assisted living centre and the options to acquire the property rights of same.

4. Open discussion.

5. Next meeting.

TBA

6. Adjourn.

6:20pm



m matthews <mmatthews@princetwp.ca>

PAL/SSc request

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

Fri, Jan 19, 2018 at 9:57 AM

Hello Peggy,

Carrying on from our phone chat this morning let's flesh out the wording of a resolution for next council meeting.

- I like your suggested wording, "possible development of a seniors complex" perhaps that could be incorporated somewhere and made to include the word "township" to promote inclusivity.
- research acquiring land in the Township utilizing Township resources.
- research actions defined; newsletter announcements, lawyer advice, fax & printer, postage, follow up on any property identified to include full information in council information packets.
- research to include; all and various means of acquisition.

To be sure the point would be all efforts arising from this motion are during regular business hours with the intent of the research itself being low cost no cost.

Thank you for your time on this,
Mike

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-3575



m matthews <mmatthews@princetwp.ca>

Land acquisition

Michael Matthews <mmatthews@princetwp.ca>

Thu, Feb 1, 2018 at 12:17 PM

To: Ron <Ron.Christenson@vianet.ca>, Hal McGonigal <Hal-Judy.McGonigal@sympatico.ca>,

RhondaMatthewsSSM@gmail.com, Peggy <pgreco@twp.prince.on.ca>

Hello All,

Peggy as discussed in your office and Pal/SSc as discussed at our last meeting here is my draft for a resolution on Feb 13, let me know if it needs any revision.

PAL / SSc requests council approval to place in the township March 2018 newsletter the following;

Your Prince Assisted Living / Seniors Services committee (PAL / SSc) is actively searching out vacant property within the Township of at least 10 acres for the purpose of multiple unit assisted living construction. If you have property and would like to discuss making it available to the township please contact the township office and an appointment will be arranged.

Also for PAL/SSc a request is going before council Feb 13 to apply for grant money that has become available for transit and must be applied for before Feb 28. To realize funding we must partner with Sault transit. Today I started reaching out to get preliminary discussions started with the city transit rep. However the request to *apply* for the grant is not contingent on the discussions with the city...just saying, we will still make the request to apply.

<http://www.grants.gov.on.ca/GrantsPortal/en/OntarioGrants/GrantOpportunities/PRDR017946.html>

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-3575



AGENDA



Item: 10 e)
Date: FEB 13 2018

m matthews <mmatthews@princetwp.ca>

Community Transportation Grant Program--Prince Township

Mon, Feb 5, 2018 at 8:59 AM

Tom Vair <t.vair@cityssm.on.ca>
To: Michael Matthews <mmatthews@princetwp.ca>
Cc: Peggy <pgreco@twp.prince.on.ca>, Sam Piraino <s.piraino@cityssm.on.ca>, Jennifer Arbour <j.arbour@cityssm.on.ca>

Hi Michael,

Thanks for your message – yes, we would be happy to meet. I have copied Sam Piraino, Manager of Transit and Parking and Jennifer Arbour, Office Supervisor so that we can set up a time to discuss.

Best regards,

Tom



Tom Vair

Deputy CAO, Community Development and Enterprise Services

City of Sault Ste. Marie

t. 705.759.5264

t.vair@cityssm.on.ca

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

saultstemarie.ca

DATE/TIME

Peggy & I (so far)

FEB 22nd @ 3:30 PM



#PhysioHelpsLives
discoverphysiotherapy.ca



Community Transportation Grant Program – Municipal Stream

[Log In](#)

Description

The Ministry of Transportation is releasing a new round of funding for community transportation initiatives. The new Community Transportation Grant Program – Municipal Stream (CT Program) builds on the two-year Pilot Program established in 2015, to fund the development of community transportation solutions to address local transportation needs, including ways to better utilize existing transportation resources. The new program is also expanding to fund the development of intercommunity bus services to link communities across counties and regions. The total funding available is \$30 M for a 5 year program. The maximum individual grant is \$500,000 for local community transportation projects and \$1.5 M for intercommunity bus projects.

The new CT Program is an opportunity for municipalities to develop new transportation service or improve existing service to Ontario communities that are not served or are underserved by regular transit and intercommunity bus service. The program emphasizes improving mobility options for the whole community and those who experience transportation barriers, including older adults, people with disabilities, youth, and persons living on low income. The program emphasizes partnerships, coordination, and a collaborative approach to service delivery.

While the new CT Program is continuing its funding of coordinated community transportation delivery, the Ministry is also seeking initiatives that can meet growing regional and intercommunity travel demand by:

- Developing long-distance intercommunity bus services in priority areas of the province where there is no or insufficient intercommunity service;
- Providing local community transportation services that connect to existing, new or planned intercommunity bus routes and other transportation systems; and
- Creating and supporting local transportation hubs to connect passengers safely and conveniently to transportation services.

Deadline

The deadline for submitting the full application is February 28, 5:00 pm Eastern Standard Time (EST)

Eligibility Requirements

Eligible applicants for both local community transportation projects and long-distance intercommunity bus service are incorporated Ontario municipalities. Municipalities may be

For local community transportation projects, eligible applicants must partner with at least one community organization with transportation assets or resources. Community organizations must be:

- Incorporated;
- In operation for at least one year prior to the application deadline; and
- At least one community organization must provide transportation service, or have transportation resources or assets, or both.

For long-distance intercommunity projects, eligible applicants are required to demonstrate proof of support from municipalities that will be served by the proposed intercommunity bus route by providing letters of support. Partnerships with other municipalities or community organizations are encouraged, but not required.

Program Guidelines

Community Transportation Grant Program – Municipal Stream Application Guidelines and Requirements 2017

Community Transportation Grant Program – Municipal Stream Application Form

Project Work Plan Template

Project Budget Template

Frequently Asked Questions

CT Grant Program Webinar Q&A

All applicants must register on Grants Ontario and all applications must be submitted through Grants Ontario.

Contacts

For technical assistance or questions about the Grants Ontario Application Form or process, please contact Grants Ontario Customer Service, Monday to Friday from 8:30 a.m. to 5:00 p.m. EST:

- E-mail: GrantsOntarioCS@Ontario.ca
- Phone: 1-855-216-3090 or 416-325-6691

For questions regarding the CT Program or the Community Transportation Grant Program – Municipal Stream Application, please contact the Municipal Transit Policy Office at the Ministry of Transportation:

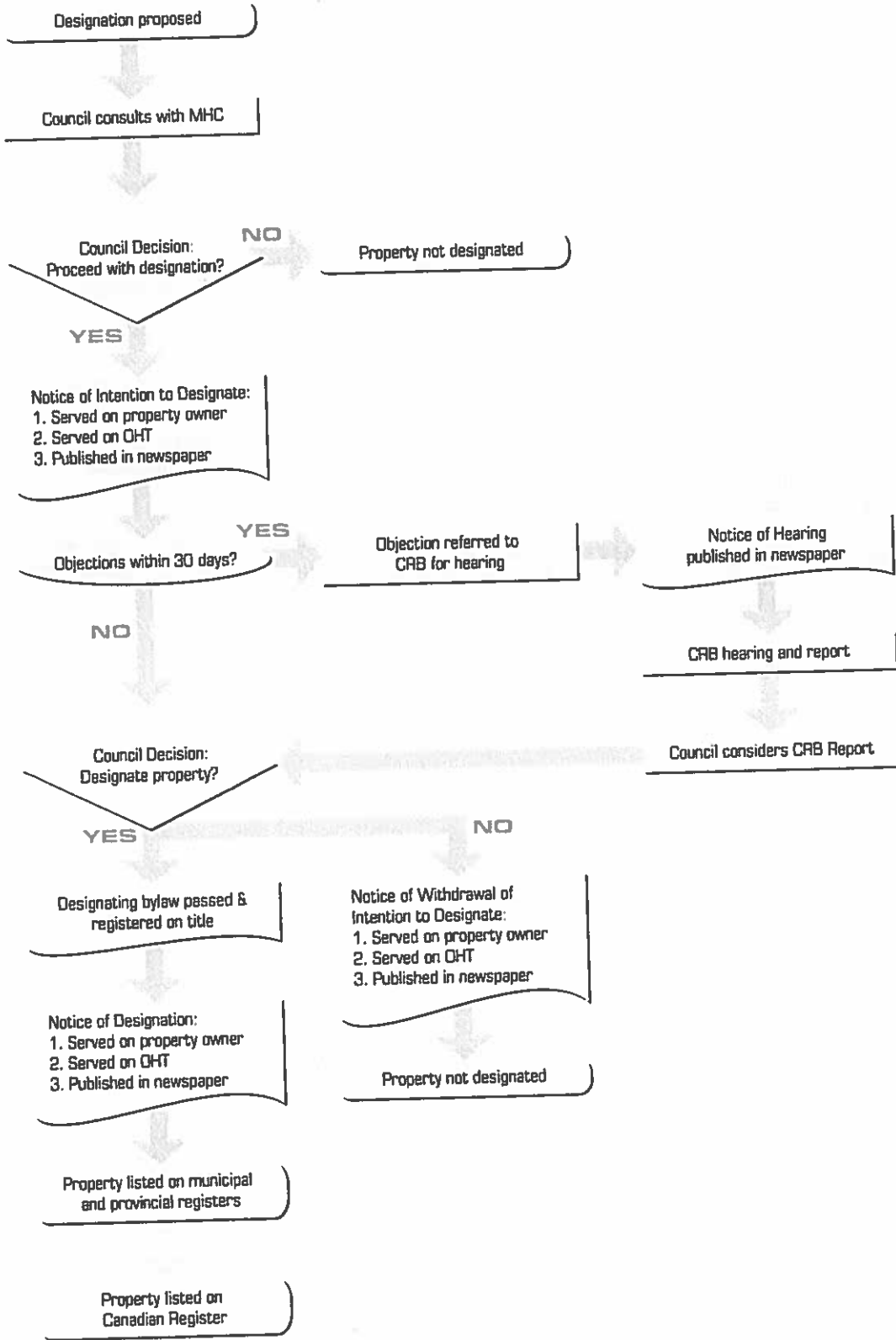
- Email: CTProgram@ontario.ca
- Phone: 416-585-7362

Last updated: February 6, 2018



Item: 104
Date: FEB 13 2018

1. Designation by Municipal Bylaw (Section 29 of the Ontario Heritage Act)





m matthews <mmatthews@princetwp.ca>

Cemetary

Mon, Jan 29, 2018 at 8:58 AM

Michael Matthews <mmatthews@princetwp.ca>
To: lodgekeepers@voyageurslodge.ca
Cc: Gayle Russell <gaylerussell5@gmail.com>

Hello Frank,

One of the requirements on the road to designating the cemetery as a heritage site requires a "statement of cultural heritage value or interest". This blurb if you will, is included and becomes a vital part of the entire process.

To wit, as required by the Ontario Heritage Act sec. 29 prior to designation it is included in the "notice of intention to designate" provided to council, the property owner, the province and published in the township newsletter; subsequent to, it will be included in the bylaw and registered on the title to inform future owners of the property significance and lastly will form the basis for any funding programs.

Preparing the designation by-law describes the requirements clearer than I. Please reference section 3 page 13.

Not to be intimidated, the MHC will of course edit and approve the final finished document BUT would you mind writing it? Some points to consider, it should be a statement of VALUE and should focus on what is truly important, not just facts which of course are important too. It does not need to be lengthy, bullets are fine, "formatting is not content".

We have, through the Ontario Heritage Act a means to protect the St. Aloysius Cemetery for future generations. What may become of it is hard to imagine however the Municipal Heritage designation is meant to protect and preserve until that time comes. This is important work to a lot of people, again thank you for considering this request.

Cheers, Mike

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-3575

[Quoted text hidden]

THE SMART CITIES CHALLENGE IS ON

The Government of Canada is challenging communities, large and small, to come forward with their best ideas to improve the quality of life of their residents through innovation, data and connected technology.

The Smart Cities Challenge is about **community-driven** innovation. It's about identifying priorities that are as diverse as Canada's communities themselves, and working together to achieve **meaningful outcomes**.

DEFINE YOUR COMMUNITY'S CHALLENGE STATEMENT

Communities understand best the most pressing, most important issues they face. The Challenge Statement defines the outcome a community aims to achieve through its smart cities proposal.

WHAT IS A SMART CITY APPROACH?

A smart cities approach has the potential to improve **every aspect of community life** - how people move around, how they are empowered and included in society, how they live an active and healthy life, how they feel safe and secure, and how they earn a good living.

Proposals can focus on achieving outcomes in any area of community systems or services, such as education, emergency services, public health, roads and transportation.

AGENDA

Item: 10 g

Date: FEB 13 2018



ONE PRIZE OF UP TO \$50 MILLION OPEN TO COMMUNITIES OF ALL SIZES



TWO PRIZES OF UP TO \$10 MILLION FOR ALL COMMUNITIES WITH POPULATIONS UNDER 500,000



ONE PRIZE OF UP TO \$5 MILLION FOR ALL COMMUNITIES WITH A POPULATION UNDER 30,000

WHO CAN APPLY?

- Municipalities, local or regional governments
- Indigenous communities including First Nations, Inuit and Métis communities

Two or more of these community groups can submit a joint application.

Infrastructure Canada is engaging Indigenous leaders, communities and organizations to finalize the design of a competition specific to Indigenous communities that will reflect their unique realities and issues. Indigenous communities are also eligible to compete for all the prizes in the current competition.

MEANINGFUL IMPACTS

- REALIZE OUTCOMES FOR RESIDENTS** > Communities will measure where they are starting from, when they are making progress, and when they have achieved success. Establishing a baseline and measuring results will be central to achieving outcomes.
- EMPOWER COMMUNITIES TO INNOVATE** > Communities should think big and identify solutions to their significant, persistent problems.
- FORGE NEW PARTNERSHIPS AND NETWORKS** > Communities will undertake meaningful engagement with residents and forge relationships with new and non-traditional partners.
- SPREAD THE BENEFIT TO ALL CANADIANS** > Smart Cities approaches should not only benefit a single community, they should be scalable and replicable across Canada.



READY? SET? START INNOVATING!

More information, including applicant guideline and support information is available on the Impact Canada Challenge Platform. Follow the Smart Cities Challenge on Twitter (@smartcitiesCanada) and on Facebook.



CHO - PCO

Community Heritage Ontario
Prestonville Community Heritage Ontario

226 Queen of Constance Road
Scarborough, Ontario M1G 1G3

Tel./Tél. : (416) 292-2710 Fax/Fax : (416) 292-4872
Internet : www.communityheritageontario.ca

AGENDA

Item: 11 (a)
Date: FEB 13 2018

December 29, 2017

Prince
Ms. Margaret Christenson
Chairperson
Township of Prince Heritage Committee
c/o Lorraine Mousseau, Deputy Clerk
3042 Second Line West
Prince Township, ON P6A 6K4

Dear Ms. Margaret Christenson,

Community Heritage Ontario (CHO) is writing to all Ontario municipal heritage committees seeking support for federal action on the conservation of heritage properties.

CHO seeks the support of both your Heritage Committee and your Municipal Council in each writing to the federal Minister of Environment with copies to the Minister of Finance and your member(s) of federal Parliament supporting the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development contained in report 10 regarding the preservation of Canada's heritage. A copy of the seventeen Committee recommendations is attached. The full report is available for viewing at: <http://www.ourcommons.ca/DocumentViewer/en/42-1/ENVI/report-10>.

While all of the Committee's recommendations are worthy of support, it would be helpful if, in your letters, you emphasized recommendation number eleven, a proposed tax credit for restoration and preservation work on buildings listed in the Canadian Register of Historic Places. The tax credit program could be similar to one that has been utilized for years by the United States federal government. That tax credit program has achieved success in conserving America's heritage properties while at the same time generating substantial economic development.

Implementation of the Committee's recommendations will not only help conserve federally owned heritage properties but will also assist in the conservation of privately owned heritage properties.

It is essential that we demonstrate widespread support for a federal government role in conserving Canada's heritage and that this role should be pursued through the implementation of the Standing Committee's recommendations.

Input is being sought by the federal government on these recommendations over the next two months. It is important that letters of support be received by the federal Ministers no later than February 28, 2018.

Sincerely,

Wayne Morgan
President, Community Heritage Ontario

Recommendations Attached

Wayne Morgan
President, Community Heritage Ontario

RECOMMENDATIONS

of Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development - Preserving Canada's Heritage: The Foundation for Tomorrow

The Committee Recommends that the federal government:

1. *Policy on Management of Real Property* be integrated in new legislation so that custodian departments of designated federal heritage buildings are required to protect the commemorative integrity of these buildings and prevent demolition-by-neglect.
2. introduce legislation to provide statutory protection for federal heritage buildings.
3. introduce legislation imposing on Crown corporations the same requirements imposed on federal departments and agencies by the *Policy on Management of Real Property* regarding the management of federal heritage buildings, in order to protect the commemorative integrity of buildings owned by these Crown corporations and prevent their demolition-by-neglect.
4. introduce legislation to establish a process to protect, conserve, document and exhibit archaeological resources on federal land and under waters of federal responsibility.
5. introduce legislation to provide a statutory obligation on federal departments, agencies and Crown corporations to protect the commemorative integrity of all national historic sites of Canada.
6. introduce legislation to provide a statutory obligation on federal departments, agencies and Crown corporations to protect the integrity of federal heritage buildings owned by the federal government or under its jurisdiction.
7. Treasury Board Secretariat work with federal departments and agencies to ensure that they invest 2% of the asset replacement value annually towards the maintenance and repair of federal heritage buildings, as recommended in the Treasury Board Secretariat's *Guide to the Management of Real Property*.
8. adopt a policy requiring federal departments and agencies to, when deemed appropriate, give preference to existing heritage buildings when considering leasing or purchasing space.
9. introduce legislation to:
 - a. ensure that federal actions do not adversely impact the commemorative integrity of national historic sites of Canada or the integrity of heritage sites and buildings designated by provinces and municipalities in Canada;
 - b. provide statutory protection for Canadian World Heritage sites;
 - c. ensure that federal actions take into consideration the heritage values of Canada's historic places; and
 - d. give statutory recognition of the Canadian Register of Historic Places and the *Standards and Guidelines for the Conservation of Historic Places in Canada*.

10. restore the funding level for the National Cost-Sharing Program for Heritage Places to a minimum of \$10 million per year.
11. establish a tax credit for the restoration and preservation of buildings listed on the Canadian Register of Historic Places.
12. in co-operation with provincial and territorial governments, work to adapt future versions of Canada's *National Model Building Codes* in a manner that will facilitate the restoration and the rehabilitation of existing buildings and the preservation of their heritage characteristics.
13. Parks Canada review its National Cost-Sharing Program and, if it is determined that rural sites are under-represented in applications for funding or in the awarding of funding, steps should be taken to improve the program.
14. consider supporting an initiative modelled after the "Main Street America" model, to encourage public and private investment in commercial historic buildings in rural areas and small cities as a catalyst for community sustainability and economic development.
15. support an Indigenous-led initiative that will be responsible for:
 - a. determining how places that are important to Canada's Indigenous peoples should be protected and preserved;
 - b. enhancing the capacity of Indigenous communities to preserve places that are important to them; and
 - c. presenting the perspective of Indigenous communities regarding the protection of places that are important to them to the Historic Sites and Monuments Board of Canada and its Secretariat, Parks Canada and other federal government departments and agencies.
16. Parks Canada, in cooperation with Indigenous groups, include Indigenous registrars in the Canadian Register of Historic Places to improve the process by which Indigenous places that are important to Indigenous peoples are identified and designated.
17. in support of the Truth and Reconciliation Commission's calls to action 79 and 81, and in consultation with Indigenous groups:
 - a. introduce legislation amending the *Historic Sites and Monuments Act* to add First Nations, Inuit, and Métis representation on the Historic Sites and Monuments Board of Canada and its Secretariat.
 - b. The Historic Sites and Monuments Board of Canada revise the policies, criteria, and practices of the National Program of Historical Commemoration to integrate Indigenous history, heritage values, and memory practices into Canada's national heritage and history.
 - c. Parks Canada develop and implement a national heritage plan and strategy for commemorating and, where appropriate, conserving residential school sites, the history and legacy of residential schools, and the contributions of Indigenous peoples to Canada's history.
 - d. in collaboration with Residential School Survivors, commission and install a publicly accessible, highly visible, Residential Schools National Monument in the city of Ottawa to honour Survivors and all the children who were lost to their families and communities.

SECTION 5:

BENEFITS

PUBLIC AND DESIGNATED HOLIDAYS

DATE APPROVED:

DATE LAST REVISED:

NOVEMBER 2017

DATE LAST REVIEWED:

NOVEMBER 2017

AGENDA	
Item:	11(b)
Date:	FEB 13 2018

POLICY:

Employees are entitled to public holidays as established by the Employment Standards Act, 2000²⁴.

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 CAO's discretion.
2. 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.
3. In addition to the public holidays of:

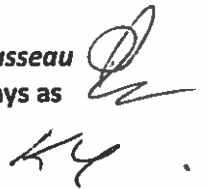
New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, Thanksgiving Day, Christmas Day, and Boxing Day.

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, *Peggy Greco* and the Deputy Clerk-Treasurer, *Lorraine Mousseau* 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.



²⁴ Employment Standards Act, 2000, S.O. 2000, CHAPTER 41



January 5, 2018

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

AGENDA
item: 11 (d)
Date: FEB 13 2018

Dear Sir/Madam:

Thank you for your most generous donation to our College and our students through the Prince Township Academic Excellence Award.

Your support in giving to the Scholarships, Bursaries and Awards program makes a tremendous difference in the lives of our students. Because of your belief in the power of education, we are able to continue our work creating a new generation of skilled workers who will successfully and confidently lead our community and contribute to the workplaces that need them.

The vision of Sault College is to provide a transformative life experience through empowering those who study with us to think and learn in progressive, innovative ways, including those we have not yet imagined. Ranked #1 in the province for two years in a row, Sault College grants Ontario College certificates, diplomas, advanced diplomas, graduate certificates and degrees to its graduates. Educating over 3,900 students each year, Sault College distributes over \$1.8 million dollars in scholarships, bursaries and awards each year.

Our desire for excellence is fuelled by the support of community members like you who truly understand the value of a post-secondary education and its ability to transform lives.

We sincerely thank you for being a part of the circle of success. Please find enclosed your official tax receipt in recognition of your donation for 2018.

On behalf of the students of Sault College, I would once again like to let you know how much we appreciate your generous gift to us.

With kind regards,

Lori Zuccato
Financial Aid Officer
Encl.

For immediate release:

FONOM Seeking Northern Ontario Platforms from Party Leaders

January 18, 2018 - Kirkland Lake, ON - The Federation of Northern Ontario Municipalities (FONOM) sent requests on November 29, 2017 to the three main political parties in the province, seeking their vision for Northern Ontario. The sole party to respond to date is the Progressive Conservative Party of Ontario.

"While we wait to hear from the Ontario Liberal Party and the Ontario New Democrats about their platforms for Northern Ontario, we are encouraged by several commitments made by the Progressive Conservatives," said Mayor Alan Spacek of Kapuskasing and President of FONOM. Specifically, they committed to bringing back the Ontario Northlander by the end of their mandate, reverse increases to the aviation fuel tax for all Northern airports, invest in a mobile PET scanner for Northern Ontario and repeal the Far North Act which was a sweeping piece of legislation that ignored Northern voices and stood in the way of economic development opportunities.

Northern Ontario is home to approximately one third of Ontario's municipalities and also includes nearly 90 percent of the province's landmass. The region also faces unique challenges, which require a different approach than the rest of the province.

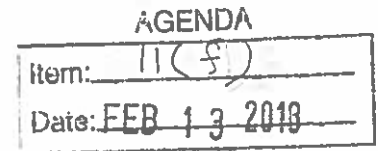
"We believe that all three parties should have a plan for the North. Hearing campaign promises about transit in the GTA for example has little relevance to those living and travelling in Northern Ontario," continued Spacek.

Northern Ontario needs a committed and willing provincial partner that listens and works hard for the region now and after Ontarians head to the polls on June 7, 2018.

-30-

For More Information:

Mayor Al Spacek
FONOM President
705-335-0001



**FONOM and NOMA Expecting Increase in
Number of Long-Term Care Beds for the North**

The Federation of Northern Ontario Municipalities (FONOM) and the Northwestern Ontario Municipal Association (NOMA) are pleased to learn that the government will soon be announcing calls for proposals for new bed developments in long-term care.

The government had committed to creating 5,000 new long-term care beds by 2022 and over 30,000 new beds over the next decade which was outlined in their recent paper, *Aging with Confidence: Ontario's Action Plan for Seniors*, and reiterated in the Fall Economic Statement. This commitment was welcomed news by stakeholders advocating for greater system capacity to address the growing number of seniors.

"We are pleased that the government is moving forward and taking concrete action to increase the number of long-term care beds in the province," said Mayor Al Spacek of Kapuskasing and FONOM President. "Northern Ontario feels the effects of an aging population disproportionately than the rest of the province. We hope the North will see their fair share of new beds."

"Ontario seniors deserve the best care and support as possible. As northerners, we have long been advocating for a commitment to provide more long-term care beds in our communities," said Mayor Wendy Landry, President of NOMA. "The ability for people to age in their home community, surrounded by family and friends enhances patient outcome and provides for a vibrant and inclusive community," added Landry.

FONOM and NOMA are encouraging their membership to begin preparing to submit proposals to the Ministry of Health and Long-Term Care.

-30-

For More Information:

Mayor Al Spacek
FONOM President
705-335-0001

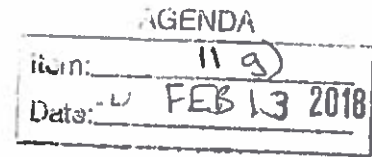
Mayor Wendy Landry
NOMA President
(807) 626-6686

THE GREAT LE GRAND TRAIL SENTIER



February 5, 2018

Prince Township
Municipal Offices
3042 Second Line West
Sault Ste Marie, ON P6A 6K4



Board of Directors
Conseil d'administration

Trans Canada Trail
Sentier Transcanadien

Neil Yeates (Chair/Président)
Japman Baja
Jim Bishop
Jasmine Brown
Graham Green
James Goulden
Ron Hicks
Michael Lindsay
Carolyn MacKay
Michele McKenzie
Emma Mohs
Valerie Pringle
Patrice Ryan
Robyn Seetal
Kim Wynn

Trans Canada Trail Foundation
Fondation du sentier Transcanadien

Valerie Pringle, C.M., LL.D.
(Co-Chair/Coprésidente)
Hartley Richardson, O.C., O.M., LL.D.
(Co-Chair/Coprésident)
David Aisenstat
David Cottingham
Kirby Gavelin
Anthony Graham, LL.D.
Laureen Harper
David Hoffman
Amanda Lang
Pierre Lassonde, C.M., O.Q.
Ian Pearce
Aidan Richardson
Bruce Simpson
Wendy Southall
Ed Steeves

President & CEO
Présidente et chef de la direction
Deborah Apps

Dear Friends of the Trail,

It is with great pleasure that I write to you today to thank you for your ongoing commitment as a *Champion Community* of Trans Canada Trail (TCT). We are thrilled that The Great Trail, spanning more than 24,000 kilometres, is now connected from coast to coast to coast. Since this project began in 1992, TCT has relied on the involvement and support of communities such as yours. Thanks to the support of Prince Township and the dedication of thousands of volunteers and donors, the dream that was born 25 years ago has become a reality.

Today, The Great Trail is used by millions of Canadians and international visitors to experience our country's legendary wilderness, cycle historic rail trails, explore provincial and territorial capitals, paddle the routes of early explorers, and visit parks and historic sites.

These are the tangible fruits of our labour – and this is just the beginning. Now as TCT heralds in a new chapter for the Trail, we are pleased to count your community among our supporters.

Please accept the enclosed special edition of the Canadian Geographic magazine, featuring The Great Trail, as a token of our sincere appreciation for your ongoing support. This special publication was created as a result of a partnership with the Royal Canadian Geographical Society, and while it could not feature every section of the Trail along the 24,000-kilometre network, we hope it will inspire Canadians and visitors to get out and explore Canada's national Trail.

Please don't hesitate to contact me if you have any questions or suggestions, or if you would like more copies of the publication. My office can be reached at 800-465-3636 x. 4341 or at ceo@tctrail.ca.

Best regards,

Deborah Apps
President & CEO

Encl.

RECEIVED FEB 12 2018



Social Services

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



AGENDA
item: 12 (9)
Date: FEB 13 2018

MINUTES

DSSMSSAB REGULAR BOARD MEETING
Thursday, November 16, 2017
390 Bay Street, Suite 405
DSSMSSAB Board Room

PRESENT: J. Gawne J. Krmpotich D. Edgar
K. Lamming J. Hupponen M. Bruni
L. Turco S. Hollingsworth P. Christian (Arrived 5:38 PM)

STAFF: M. Nadeau D. Petersson C. Reid
S. Ford J. Barban C. Fairbrother

GUESTS: M. Rubinstein, Apexpro Consulting
R. Rushworth – Deputy Chief EMS
D. Langevin, Deputy Chief EMS Professional Standards, Training and Development
P. Johnson, Fire Chief

1. **CALL TO ORDER** by J. Gawne, Board Chair at 4:54 PM

2. **APPROVAL OF AGENDA**

Resolution #17-093

Moved By: D. Edgar

Seconded By: S. Hollingsworth

2.1 **"BE IT RESOLVED THAT the Agenda for November 16, 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 #17-094

Moved By: M. Bruni

Seconded By: L. Turco

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated October 19, 2017 and October 30, 2017 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

EMS

Resolution #17-095

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 16, 2017 Land Ambulance Emergency Medical Services Response Times (Quarter 3) report of the CAO as information."
CARRIED

Resolution #17-096

Moved By: J. Krmpotich

Seconded By: J. Hupponen

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the EMS Time Standard Performance Plan for 2018."
CARRIED

Resolution #17-097

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 CAO's November 16, 2017 report on the Oversight Management Model for EMS as presented by APEXPRO CONSULTING as information."
CARRIED

HOUSING

Resolution #17-098

Moved By: J. Krmpotich

Seconded By: S. Hollingsworth

- 5.4 **"WHEREAS** the District of Sault Ste. Marie continues to experience increasing levels of food bank use and establishing food security is a major issue to individuals and families caught in poverty;

AND FURTHER WHEREAS there is very little financial support from any level of government for food banks;

BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board allocate the remaining budgeted funds for the 2017 Investing in Change Fund to focus on *Food Security*."

CARRIED

FINANCE

Resolution #17-099

Moved By: M. Bruni

Seconded By: D. Edgar

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 16, 2017 preliminary budget report of the Director of Finance and Administration as information."
CARRIED

CAO / ADMINISTRATION

Resolution #17-101

Moved By: J. Hupponen

Seconded By: D. Edgar

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

Resolution #17-102

Moved By: P. Christian

Seconded By: L. Turco

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

6. CORRESPONDENCE

- 6.1 Correspondence from Peter Johnson, City of Sault Ste. Marie Fire Chief, addressing 2018 EMS budget
- 6.2 Correspondence dated October 20, 2017 received from Maxx-Phillippe Hollott, Ministry of Education, regarding the Child Care Compliance Audit
- 6.3 Correspondence dated October 31, 2017 received from Janet Hope, Ministry of Housing, detailing service manager federal funding for years 2021-2032.

7. OTHER BUSINESS / NEW BUSINESS

Notice of Motion – Notice is hereby provided that a motion will be brought forward to the next regularly scheduled DSSMSSAB meeting, December 21, 2017, to amend the procedural by law.

Board members are invited to attend the Social Services Christmas pub night scheduled for December 16, 2017

8. ADJOURNMENT

Resolution #17-100

Moved By: J. Hupponen
Seconded By: P. Christian

- 8.1 "BE IT RESOLVED THAT we do now adjourn."
Meeting adjourned at 7:57 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, December 21, 2017, 4:30 PM
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

**Annual General Meeting
Tuesday, January 17, 2017
Conservation Authority Office
MINUTES**

AGENDA
Item: 2(b)
Date: FEB 13 2018

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

Board Members Regrets: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting called to order at 6:42 pm

2016 Business

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of Meeting Minutes January 19, 2016

Resolution # 04/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular and In Committee Meetings of January 19, 2016 be approved",

was CARRIED.

2017 Business

1. Administration

Appointment of Signing Officers

Resolution # 01/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board, be it resolved that the current slate of executives be replicated for the SPA be approved,”

was CARRIED.

Resolution # 02/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority (SSMRCA) Board, be it resolved that the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Marchy Bruni, Chair, Joe Krmpotich, Vice Chair and Rhonda Bateman, General Manager be approved,”

was CARRIED.

2. Update

The Source Protection Plan has been in force since July 2015. The Risk Management Office at the City is working with the SPA to ensure that the policies that have been put in place to protect the City's drinking water are met.

The Source Protection Committee is waiting for the appointment of a new Chair. The recruitment and appointment process has been underway by the MOECC for seven (7) months. Staff are waiting for the announcement the successful candidate.

3. Adjournment

Resolution # 03/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:50 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, December 19, 2017
Conservation Authority Office
MINUTES**

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

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

No Conflict of Interest was declared.

3. Finance & Administration

Minutes

Resolution # 148/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the November 21, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 149/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

"Resolved that the accounts payable from November 15, 2017 to December 13, 2017 for the Conservation Authority, cheque #5695 to #5735 in the amount of \$40,414.57 and the Drinking Water Source Protection Program, cheque #3477 to #3485 in the amount of \$11,186.31 be approved,"

was CARRIED.

Health and Safety

Resolution # 150/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the Health and Safety Meeting Minutes from December 4, 2017 be accepted as information be approved,"

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution # 151/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the email polls of December 6, December 8 and December 13, 2017 approving the following permits with conditions be confirmed:

EDC17-11-24	Marcel Chiasson	472 Moss Road
*RR17-11-24	SalDan Developments Ltd.	817 Third Line East
		Fox Run Subdivision Phase 1
LSM17-12-07	Joel Rowswell	751 River Road

**additional condition applied:*

4. An engineering report confirming that the first three conditions of the permit have been met must be submitted to the SSMRCA following completion of construction.

was CARRIED.

5. Conservation & Recreation

Soo Finnish Nordic Ski Club Fundraiser

Resolution # 152/17, moved by Enzo Palumbo, seconded by Judy Hupponen

"Resolved that the staff memo entitled "Soo Finnish Nordic Ski Club Fundraiser" dated December 19, 2017 be accepted as information and further that the Board allow Fat Bikes to participate on three trail systems (Crystal, Red Pine and Pinder) for the "Ski the Trails" event only be approved,"

was CARRIED.

6. Forest Management

Duncan Township Road Access Proposal Update

The General Manager outlined the status of the proposal and the movement forward including legal advice.

Resolution # 153/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

"Resolved that the staff memo entitled "Duncan Township Road Access Proposal Update" dated December 19, 2017 be accepted as information be approved,"

was CARRIED.

7. New Business / Other

Conservation Authorities Act – Passage of Bill 139

Resolution # 154/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

"Resolved that the staff memo entitled "Conservation Authorities Act – Passage of Bill 139" dated December 19, 2017 be accepted as information be approved,"

was CARRIED.

Other

The General Manager outlined a list of events that have occurred on SSMRCA properties this past year and those that were held with the participation of SSMRCA staff. An Annual Report will be generated in the new year for distribution and posting on our website.

The sawmill sale was not completed due to the withdrawal from the proposed purchaser. Staff will be initiating a new search for a potential buyer for the sawmill components.

8. In-Committee

Resolution # 155/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

"Resolved that the Board go In-Committee to discuss human resource matters at 5:14 p.m. be approved,"

was CARRIED.

Resolution # 156/17, moved by Joe Krmpotich, seconded by Judy Hupponen,
"Resolved that the Board come out of In-Committee at 5:24 p.m. be approved,"
was CARRIED.

9. Adjournment

Resolution # 157/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,
"Resolved that the meeting adjourned at 5:27 p.m. be approved,"
was CARRIED.

Happy Holidays

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

**ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES**

NOVEMBER 22, 2017 @ 5:00 pm

SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

AGENDA:

item: 12 (c)
Date: FEB 13 2018

PRESENT:

Board Members

Dr. Patricia Avery
Dr. Lucas Castellani
(arrival 5:10 p.m.)
Ian Frazier
Debra Graystone
Lee Mason
Connie Nykyforak
Dr. Heather O'Brien
Karen Raybould
Sergio Saccucci
Dennis Thompson

APH Executives

Dr. Marlene Spruyt
Dr. Jennifer Loo

Justin Pino
Antionette Tomie
Laurie Zeppa
Trina Mount

Medical Officer of Health/CEO
Associate Medical Officer of Health

Chief Financial Officer
Director of HR and Corporate Services
Director of Health Promotion & Prevention
Executive Assistant to the Directors

REGRETS:

Sue Jensen
Adrienne Kappes

Sherri Cleaves
Christina Luukkonen

Director of Health Protection & Prevention
Secretary to the Board

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 5:01 pm.

a) Declaration of Conflict of Interest

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

2.0 Adoption of Agenda Items

2017-94 Moved: H. O'Brien
Seconded: P. Avery

THAT the Agenda items dated November 22, 2017, be adopted as circulated.

CARRIED

3.0 Adoption of Minutes

2017-95 Moved: S. Saccucci
Seconded: D. Graystone

THAT the Board of Health minutes for the meetings dated October 25, 2017 be adopted as amended.

CARRIED

2017-96 Moved: K. Raybould
Seconded: P. Avery

THAT the Board of Health minutes for the meetings dated November 8, 2017 be adopted as amended.

CARRIED

4.0 Delegations/Presentations

a. Smoke Free Ontario Tobacco Cessation: 5% in 5

Ms. Kristy Harper, Program Manager and Ms. Janet Allen, Public Health Nurse, presented to the Board on Smoke Free Ontario Tobacco Cessation: 5% in 5. A copy of this presentation was provided in the Board agenda. Discussion took place and questions were answered to the Board's satisfaction.

5.0 Business Arising from Minutes

No business arising from previous minutes.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Report

Dr. Spruyt spoke to her report that was provided in the agenda package. In addition she provided information on the first Grand Rounds session for staff that was held today. The goal of Grand Rounds is to provide staff with better knowledge of each other's programs and to provide information on issues of public health significance so all employees can better understand and represent the Agency. A link will be sent out when it becomes available. Dr. Spruyt responded to questions on her report. She agreed to pursue the ability to provide more detail with regards to the CMH indicators – length of time of service and what percentage of individuals receiving 1st service are from the District.

2017-97 Moved: D. Thompson
Seconded: C. Nykyforak

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

CARRIED

b. Finance and Audit Committee Report

i. Committee Chair Report for November 2017

2017-98 Moved: P. Avery
Seconded: K. Raybould

THAT the Finance and Audit Committee report for the month of November 2017 be adopted as presented.

CARRIED

ii. Draft Financial Statements for the period ending September 30, 2017

Mr. Pino spoke to the draft financial statements for the period ending September 30, 2017 and provided an update to funding received since the report was generated.

2017-99 Moved: S. Saccucci
Seconded: P. Avery

THAT the draft Financial Statements for the period ending September 30, 2017 be approved as presented.

CARRIED

counsel as well.

2017-104 Moved: C. Nykyforak

Seconded: K. Raybould

Motion to table Policy 02-05-015 until it has been vetted by legal counsel at which time it will be placed back on the next Board meeting agenda.

CARRIED

iii. Approved minutes – for information only

The approved minutes from the Governance Standing Committee meeting dated September 13, 2017 was provided Board members information.

7.0 New Business/General Business

8.0 Correspondence Items

All correspondence items were previously emailed to Board members. Copies were also included in their Board packages.

a. Alcohol Modernization in Ontario

- i. Letter to Minister Hoskins from Northwestern Health Unit dated October 31, 2017
- ii. Resolution from Thunder Bay District Health Unit dated October 18, 2017

b. Caffeinated Energy Drinks

- i. Letter to Ministers from Peterborough Public Health dated October 31, 2017
- ii. Letter to Minister Taylor from Peterborough Public Health dated October 31, 2017

c. Expert Panel on Public Health Report

- i. Letter to Minister Hoskins from Northwestern Health Unit dated October 23, 2017
- ii. Letter to Minister Hoskins from Mr. Mihevc, Chair of City of Toronto Board of Health dated October 31, 2017
- iii. Letter to Minister Hoskins from Kingston, Frontenac and Lennox & Addington dated October 26, 2017
- iv. Letter to Ms. Martino from Sudbury & District Health Unit dated October 27, 2017
- v. Letter to Provincial Boards of Health from York Region dated October 20, 2017
- vi. Letter to Minister Hoskins from Porcupine Health Unit dated October 31, 2017
- vii. Letter to Minister Hoskins from Thunder Bay District Health Unit dated October 18, 2017
- viii. Resolution 2017-02 from Haliburton, Kawartha, Pine Ridge District Health Unit dated October 19, 2017
- ix. Letter to Minister Hoskins from Renfrew County and District Health Unit dated October 31, 2017
- x. Letter to Minister Hoskins from the Association of Ontario Public Health Business Administrators dated November 1, 2017
- xi. Letter to Premier Wynne and Minister Hoskins from Regional Municipality of Waterloo dated November 2, 2017
- xii. Letter to Minister Hoskins from Grey Bruce Health Unit dated November 14, 2017
- xiii. Memorandum to Premier Wynne from Durham Region dated November 9, 2017

d. Healthy Menu Choices Act

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated October 25, 2017

e. Health Promotion Resource Centres

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated October 25, 2017

- f. Legalization of Cannabis
 - i. Letter to Minister Naqvi from Elgin St. Thomas Public Health dated October 23, 2017
- g. Nutritious Food Basket
 - i. Letter to Minister Hoskins from Kingston, Frontenac and Lennox & Addington Public Health dated October 26, 2017
- h. Report of the Rowan's Law Advisory Committee
 - i. Memorandum to Premier Wynne from Durham Region dated November 9, 2017
- i. Smoke-Free Modernization
 - i. Letter to Minister Hoskins from Simcoe Muskoka District Health Unit dated October 25, 2017

9.0 Items for Information

- a. aPHa Information Break – November 1, 2017

10.0 Addendum

Not applicable.

11.0 That the Board Go Into Committee

Not applicable

12.0 That the Board Go Into Open Meeting

Not applicable

13.0 Resolution(s) Resulting from In-Committee Session

Not applicable

14.0 Announcements

Next Board Meeting:

January 24, 2018 at 5:00 p.m.

Sault Ste. Marie Room A, Sault Ste. Marie

The Board was reminded that voting for Chair positions would take place at the onset of the January meeting.

15.0 THAT the Meeting Adjourn

2017-105 Moved: D. Graystone

Seconded: K. Raybould

THAT the Board of Health meeting adjourns at 6:46 p.m.

CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date

Minutes of the Prince Township Public Library Board of Trustees

Council

Tuesday, January 2, 2018

Present: Treasurer Sandy Fulcher, Secretary Brittany Agliani, CEO Rita Wagner, Councillor Dave Amadio, Liz Lamming, Friends of the Library representative Marguerite LaHaye

Regrets: Chair Bev Couch

Dave Amadio acted Chair for the meeting in Bev's absence.

Call to Order: at 7:05 p.m.

AGENDA

Item:	12(d)
Date:	FEB 13 2018

Minutes of the Last Meeting: Brittany Agliani moved that the minutes of the regular meeting held December 5, 2017 be accepted and Sandy Fulcher seconded the motion (carried).

Business arising from last meeting:

1. Mag had asked if the OPAC daily update would interfere with ResourceMate. The Board believes that it will not but will confirm with Gary Wills.
2. Xplornet does not allow for the purchase of the hardware but have given the Library as 12 month grace period for the lease cost of the hardware (\$15/month for 12 months).
3. We have paid the \$120.00 difference to upgrade from the weekly to daily sync for OPAC,

REPORTS:

Treasurer: Sandy Fulcher reported that the bank balance was \$19,386.93 as of December 15, 2017. The increase in funds is related to most of the Calendar money being deposited. Sandy Fulcher moved that the Treasurer Report be accepted and Brittany Agliani seconded the motion (carried).

Secretary: None.

CEO: Copy is in the binder.

Friends of the Library Report: The Friends has passed a motion to pay approximately \$1,200.00 (hotel, airfare, registration) for Dorothy to attend the Ontario Library Association Convention in Toronto near the end of the month. It was conditional upon Rita being able to attend the conference as well.

NEW BUSINESS:

1. The Library Board would like to welcome our newest member, Liz Lamming.
2. Motion: Sandy Fulcher moved and Brittany Agliani seconded the motion to allow Rita Wagner to spend approximately \$1,200.00 to attend the Ontario Library Association Convention in Toronto at the end of the month (carried).

ADJOURNMENT:

Brittany Agliani moved and Sandy Fulcher seconded to adjourn at 7:58 p.m. (carried).

NEXT MEETING:

February 7, 2018 at 7:00 p.m.



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

The Royal Canadian Legion Ontario Command- 5th Annual Military Service Recognition Book

Mary Wilson <mwilson@campaign-office.com>

30 January 2018 at 10:57

To: pgreco@twp.prince.on.ca

AGENDA	
item:	13(a)
Date:	FEB 13 2018

Hello Peggy Greco,

I would like to extend our thanks for your previous years of support for our Veterans and Military, it's a great show of support and appreciated. Here is the information for our 5th Military Service Recognition Book for The Royal Canadian Legion Ontario Command.

This unique publication is exclusively for the Province of Ontario, and will continue to recognize past and present day Veterans in print form with full biographies and photographs. To do this, submissions will be collected at local legion branches and with the help of our Veterans, their families and friends, this special publication will be released by Remembrance Day 2018 .

Proceeds raised from this annual appeal are also used to support Veterans Transition Programs to help modern day Veterans that suffer from PTSD and other challenges.

This Milestone project will be available for all to see, especially our future generations, to help them never forget the Sacrifices made by our Veterans for the freedoms we enjoy today. we are profoundly indebted to our Veterans. Their extraordinary service and commitment have afforded us the rights and freedoms that are merely a dream to millions around the world. The Military Service Recognition Book will be an invaluable resource to our young people, whose pride and character will be enhanced by learning about the very important role played by our Veterans. Copies will be available free both at the local branch level and online at the command's website. <http://www.on.legion.ca/remembrance/military-service-recognition-book>

With this year marking the 100th Anniversary of the end of World War 1 (November 11 1918) which we now know as Remembrance Day, many of the business supporters are taking a moment to recognize this symbol of Canadian achievement and sacrifice. We would be honoured to have your company pay tribute to such a significant part of our Canadian history.

Your continued support would be greatly appreciated. If you have any questions or concerns, please do not hesitate to contact me by reply e-mail or at the number below.

Thanks again. Please see below a copy of last years ad:



Sincerely,

Mary Louise Wilson

The Royal Canadian Legion Ontario Command

Campaign Office

(1-855-241-6967

+ oncl@fenety.com



www.on.legion.ca

2 attachments

 **SubmissionFormONCL.pdf**
555K

 **Rates.pdf**
193K



**Ontario Provincial Command
Military Service Recognition Book – Submission Form**
Downloadable at <http://www.on.legion.ca>

Information Required for Story Submission **Please print clearly!**

Name of Military Person being recognized			
	<small>Last name</small>	<small>First name</small>	<small>Initial</small>
Place of Birth	Date of Birth(m/d/y)	Date of Death(m/d/y)	
Service: WWI <input type="checkbox"/> WWII <input type="checkbox"/> Korea <input type="checkbox"/> Afghanistan <input type="checkbox"/> Peacekeeper <input type="checkbox"/> Reservist <input type="checkbox"/> Other _____			
Branch of Service: Navy <input type="checkbox"/> Army <input type="checkbox"/> Air Force <input type="checkbox"/> Merchant Navy <input type="checkbox"/> Other _____			
Service Unit: <small>i.e. - North Shore, Carleton York, CWAC, names of Ships, Squadrons, etc.</small>		Date of Enlistment	Date of Discharge
Areas Served <small>i.e. - Canada, High Seas, England, C/E, Korea, SDA (please name), etc.</small>		_____	_____
Killed in Action? Yes <input type="checkbox"/> No <input type="checkbox"/>		Year of Death _____	Where Killed _____
Was/Is a Member of Legion (Name & #): Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch _____	How many years? <input type="checkbox"/>

Submitted by (Name) _____ Tel# _____
 Email _____ Branch Name & # _____

Was permission given by individual or family to use submission? Yes No

Additional Information: Please attach a paragraph if you wish, **maximum 150 words**.
 For example: special things the veteran did in the service, was he/she wounded, POW, special unusual awards, awards for bravery, i.e., VC, DSC, DFC, MC, MM, etc., or perhaps what the veteran did upon return to civilian life.

Please include photograph, but do not use staples, paper clips or tape.

Also, do not write on the back of the photograph as this could damage the photo.

Faxed copies will not be accepted.

Please return your completed Submission Form and photograph to your local Legion Branch.



www.on.legion.ca

**The Royal Canadian Legion
Ontario Command**

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in **The Royal Canadian Legion Ontario Command**, representing **Ontario's Veterans**. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing **15,000 copies** of our 5th annual **“Military Service Recognition Book”**, scheduled for release by September 2018. This unique remembrance publication recognizes and honours our Province's Veterans, and helps us fulfill the Legion's role as the **“Keepers of Remembrance”**. Proceeds raised from this annual appeal are also used to support Veterans Transition Programs to help modern day Veterans that suffer from PTSD and other challenges.

The Legion is recognized as one of Canada's largest Veterans Support Organizations and we are an integral part of the communities we serve. This project helps ensure the Legion's continued success.

We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our **“Military Service Recognition Book.”**

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact **Ontario Command Campaign Office** toll free at **1-855-241-6967**.

Thank you for your consideration and/or support.

Sincerely,

**Sharon McKeown
President**



www.on.legion.ca

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>HST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$2,132.74	+ \$277.26	= \$2,410.00
Inside Front/Back Cover (Full Colour)	\$1,853.98	+ \$241.02	= \$2,095.00
2 Page Spread (Full Colour)	\$2,964.60	+ \$385.40	= \$3,350.00
Full Page (Full Colour)	\$1,482.30	+ \$192.70	= \$1,675.00
Full Page 7" X 9.735"	\$1,110.62	+ \$144.38	= \$1,255.00
½ Page (Full Colour)	\$831.86	+ \$108.14	= \$940.00
½ Page 7" X 4.735"	\$646.02	+ \$83.98	= \$730.00
¼ Page (Full Colour)	\$504.42	+ \$65.58	= \$570.00
¼ Page 3.375" X 4.735"	\$415.93	+ \$54.07	= \$470.00
1/10 Page (Full Colour)	\$300.88	+ \$39.12	= \$340.00
1/10 Page (Business Card) 3.375" X 1.735"	\$256.64	+ \$33.36	= \$290.00

H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the Ontario Command.



PLEASE MAKE CHEQUE PAYABLE TO:

The Royal Canadian Legion
Ontario Command
(RCL ON)
(Campaign Office)
P O Box 8055, Station T CSC
Ottawa, ON K1G 3H6



2018 FONOM-MMA

AGENDA
Item: 13(b)
Date: FEB 13 2018

Northeastern Municipal Conference

Hosted by the Town of Parry Sound

Leading the Way Through Innovation

Dates: May 9th - 11th, 2018

Location: Charles W. Stockey Centre for the Performing Arts
2 Bay Street, Parry Sound, Ontario

Preparations have begun for the upcoming 2018 FONOM-MMA Northeastern Municipal Conference. This annual joint conference is the perfect opportunity to gain valuable insight into various municipal issues while reconnecting with municipal colleagues from across Northeastern Ontario.

Conference Highlights Include:

- Information and insight on topical municipal issues
- Sessions focused on sharing municipal leading practices
- Banquet Dinner and Entertainment
- Annual Awards Presentation
- Annual FONOM Business Meeting
- Companion Program

For additional details regarding venues, registration, accommodations and other local information, please visit: www.parrysound.ca/fonom-mma

For all other conference inquiries, please contact:

Jessie Langford

Administrative Assistant

Development & Leisure Services

T: 705-746-2101 x 225

E: jangford@townofparrysound.com

Conférence de la FMNO et du MAM de 2018 pour les municipalités du Nord-Est organisée par la Ville de Parry Sound

Ouvrir la voie grâce à l'innovation

Dates: Du 9 au 11 mai 2018

Location: Charles W. Stockey Centre for the Performing Arts
2, rue Bay, Parry Sound, Ontario

Les préparatifs pour la conférence 2018 de la FMNO et du MAM pour les municipalités du Nord-Est ont commencé. Cette conférence conjointe annuelle est l'occasion idéale d'acquérir une meilleure compréhension de différents enjeux municipaux tout en renouant avec des collègues des municipalités de l'ensemble du Nord-Est de l'Ontario.

Faits saillants de la conférence :

- Information et réflexions sur des questions municipales d'actualité
- Séances consacrées au partage de pratiques municipales exemplaires
- Banquet et spectacle
- Présentation annuelle des prix
- Assemblée générale annuelle de la FNOM
- Programme complémentaire

Pour obtenir de plus amples renseignements sur le lieu de la conférence, l'inscription, les lieux d'hébergement et d'autres informations locales, veuillez consulter le site Web : www.parrysound.ca/fonom-mma.

Pour tout autre renseignement sur la conférence, veuillez contacter :

Jessie Langford
Adjointe administrative
Développement et services de loisirs
Tél. : 705 746-2101 poste 225
Courriel : jlangford@townofparrysound.com



The Federation of Northern Ontario Municipalities

AGENDA
item: 12 (C)
Date: FEB 13 2018

Call for Nominations

Nominations are now being accepted from municipalities and individuals in Northeastern Ontario for the FONOM Executive Award to be presented at the upcoming FONOM/MMA Conference in the Town of Parry Sound.

Following is a description of the purpose of the award and eligibility requirements.

Purpose

The purpose of this award is to honour an individual member of FONOM who has contributed in a special and meaningful way toward the enrichment and betterment of the lives of the residents of Northeastern Ontario and who has exerted tireless efforts over a period of years in promoting the objectives of FONOM regionally and provincially.

Who is eligible? To qualify for the Executive Award, recipients must have served in an elected office in one of the municipalities within the FONOM membership district.

When are the awards presented?

The award is presented concurrent with the annual FONOM Conference. The recipient and their nominator will be notified in advance of the awards ceremony.

When is the deadline for nominations?

Any person or organization can nominate an individual by completing the following nomination form and sending the signed form to the address below, no later than **April 9th, 2018**.

Previous recipients of the FONOM Executive Award are:

1997 Joe Mavrinac, Kirkland Lake
1998 John Hodder, Manitoulin
1999 Marcel Noel, West Nipissing
2000 Fred Poulin, Smooth Rock Falls
2001 Vic Power, City of Timmins
2002 Austin Hunt, Manitoulin
2003 Jim Gordon, Sudbury
2004 Richard Adams, Parry Sound
2005 Phyllis Floyd, Former Executive Director, Sudbury
2006 Henry (Chick) Goertzen, Township of Laird
2008 Ellwood McKinnon, Township of Johnson
2009 George Farkouh, City of Elliot Lake
2010 John Rowswell, Sault Ste. Marie
2011 Michael "J.J." Doody, Timmins
2012 Frank Gillis, Espanola
2013 Austin Hunt, Billings
2014 Stephen Butland, Sault Ste. Marie
2015 Vyrn Peterson, Blind River
2016 Tom Laughren, Timmins
2017 Alan Spacek, Kapuskasing

Need more information?

Further information and nomination forms may be obtained from:

Federation of Northern Ontario Municipalities

Address: 3 Kirkland Street West, Kirkland Lake, Ontario P2N 3P4

Email: fonom.info@gmail.com

Nominations must be submitted by April 9th so please submit your nomination forms as soon as possible. Thank you!

January 30, 2018

Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities- Briefing Note

ISSUE:

On January 25, 2018, The Ministry of Community Safety and Correctional Services (MCSCS) released draft regulations under the *Fire Protection and Prevention Act* (FPPA) regarding:

- 1) Mandatory Certification and Training for Firefighters; and
- 2) Community Risk Assessments by Municipalities.

Responses to these draft regulations are due March 11, 2018.

The draft regulation on Public Reporting on Fire Responses by Municipalities has not been shared for review or consultation. We understand that it is to be released shortly and will also be due March 11, 2018.

This briefing note has been prepared to assist AMO members in the development of their municipal responses to the draft MCSCS fire regulations. Please work with your Fire Chief and fire services to develop a comprehensive response for your municipality.

BACKGROUND:

WHAT:

- In January 2017, the MCSCS established an advisory Fire Safety Technical Table (the Table) as part of a mandate commitment to provide recommendations to modernize fire service delivery.
- The Table consists of MCSCS and Ontario Fire Marshal (OFM) executive and staff, the Ontario Professional Fire Fighters Association, the Toronto Fire Fighters Association, the Ontario Fire Chiefs Association (O AFC), Fire Chiefs from full-time, composite and volunteer services, Toronto Fire Services, and for the municipal government perspective- an AMO staff member and a lower tier CAO representative.
- The Table was established to review new and emerging challenges in fire safety with a view to identifying opportunities to enhance delivery in Ontario, such as:
 - Firefighter training and professionalism (e.g., identification of specialized knowledge requirements and core competencies);
 - Public education and prevention measures, including community risk assessments;
 - Provincial standards for fire services, such as fire service dispatch; and
 - Public reporting of fire service data.
- It must be emphasized that the Table has only been advisory. MCSCS, as informed by the Table, will develop recommendations for the MCSCS Minister's final approval.

- Municipal governments under the FPPA are required to:

Municipal responsibilities

2. (1) Every municipality shall,

(a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and

(b) provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances.

Methods of providing services

(2) In discharging its responsibilities under subsection (1), a municipality shall,

(a) appoint a community fire safety officer or a community fire safety team; or

(b) establish a fire department

WHY:

- The Fire Safety Technical Table was established to address public safety and firefighter safety gaps identified by the Coroner's Inquests over the last several years.
- The Table has had active discussions on modernizing fire standards for firefighters' training and certification, community risk assessment, and public reporting on fire responses.
- Third party training for technical rescues, such as the tragic ice-training incident in SW Ontario that was the subject of a 2017 Coroner's inquest, is not addressed in these draft regulations.
- There appears to be a past informal agreement made around 2012 between MCSCS, OFM, the OAFC, and fire services that Ontario would use the National Fire Protection Association (NFPA) standards going forward. Neither AMO nor its members were part of this discussion or decision.
- The National Fire Protection Association is a United States trade association, with some international members, that creates and maintains private, copyrighted standards and codes for usage and adoption by local governments.
- One of the most notable features about NFPA's code development process is that it is open and consensus-based. That means anybody can participate in the development of these important documents. More than 9,000 volunteer committee members with a wide range of professional expertise periodically review all NFPA codes and standards.

THE REGULATIONS:

1. The draft Mandatory Certification and Training for Firefighters and Other Persons Providing Fire Protection Services includes:

- Every municipality, and in unorganized areas where the Province is responsible for certification and training, must make sure that its fire service is responsible for compliance.
- Mandatory certification is to occur for those firefighters who are performing the fire protection service: fire suppression exterior and interior attack (if provided), pump operations, fire suppression supervision, fire public education, fire prevention, fire instruction, fire dispatch, fire investigation, technical rescue, and hazardous materials to respective NFPA standards.
- Existing firefighters can be grandfathered if they can demonstrate that they have met the standard by an alternate/previous means. Grandfathering requirements are outlined in a Fire Marshal guideline (link is below). Fire chiefs are responsible for ensuring that their Firefighters have achieved the standard by courses/exams or alternate means.
- It is proposed that these standards are to be achieved by January 1, 2019 except for the following that come into force on January 1, 2020 – fire inspection, fire instruction, fire dispatch, fire investigation, hazardous materials, and technical rescue.
- Fire dispatch certification currently is only for fire services who do dispatch themselves. It does not include 3rd party dispatch at this time.
- The OFM is updating its educational offerings and approach so that all required courses and exams can be accessed online 24/7 in 2018 free of charge. Practical exams will still need to be done in person under the direction of a certified fire instructor in each area of competence.

Analysis:

- Although a complete gap analysis of firefighters who meet the NFPA standards and/or can be grandfathered was requested throughout this exercise and MCSCS surveys were attempted, the full impact of the mandatory training and certification regulation will not be known until the regulation is consulted on and/or goes into force.
- We understand that under the proposed mandatory training and certification regulation, the minimum certification/training requirements for five categories will be for new hires only as of January 1, 2019 (for Suppression Firefighters (external/interior); Pump Operators; Fire Officers; and Fire Educators).
- The draft regulation requires only those firefighters, in the five categories noted above, hired after January 1, 2019 to be certified. However, there is concern that municipal governments will still have a significant risk of potential liability if they simply follow the proposed regulatory approach being suggested – grandfather those that can be and make sure that any new hires are certified at the specific NFPA level.
 - The magnitude of the number of fire service staff who will be able to be grandfathered is unknown.

- If municipal fire services do not make sure that everyone is certified to the new mandatory standard for all categories of fire operations, there remains a great liability risk if anything unfortunate occurs.
 - Stated more clearly, no municipality is likely to want to state in a Coroner's inquest or legal suit that a firefighter was not certified to the standard despite the provisions in the regulation without indemnification from the province.
 - This is a Catch-22 for municipal fire services. Municipalities essentially will need to make sure everyone is trained and certificated to the certification standard for all firefighters in the service despite the go-forward approach in the regulation.
 - Although there is protection from personal liability and indemnification provisions in the FPPA (see s. 74, 75, 76), it is only for those working in fire services (municipal or provincial) and not for municipal corporations.
- It will be helpful to municipal fire services that the Fire College curriculum and testing will all be online for 2018 free of charge.
 - That said, municipalities will still have unfunded staff costs for those who need to take the training and for the required testing to achieve certification. This will result in staff time costs for these required training hours. Municipalities may not have provided for the now needed training costs in their 2018 budget.
 - We understand that MCSCS will consider if there is provincial funding available for implementation of this regulation, once final, however no decisions have been made to date.
 - It has been said at the Table that there has been significant training over the years to these standards so this should reduce the risk exposure. This needs to be validated.
 - It should be noted that not all these proposed standards can be grandfathered – only those identified in the January 2014 OFM communique can be grandfathered.
 - Fire inspectors, Fire instructors, Fire Investigators, Technical Rescue, Fire Dispatchers and Hazardous Materials Personnel cannot be grandfathered. So as per the draft regulation, those currently employed or appointed in fire departments must all be certified by January 1, 2020.
 - In rural and northern Ontario, there are many other non-fire services that provide fire dispatch services for the fire services (e.g. consolidated fire dispatch that does many departments' dispatch, police dispatch, answering services, taxi dispatch). The full extent of different types of fire dispatch and where it occurs is not known at this time by MCSCS or OFM.
 - Only fire services that do their own dispatch will be captured by this draft regulation; however, MCSCS is looking to include other fire dispatch service providers in a future regulation. Properly trained fire dispatchers is a critical area of public safety that will be pursued by the Province as inquests have, or will, identify this as a current vulnerability for the public.
 - During this draft regulation consultation, municipal fire services will need to identify clearly how achievable the mandatory certification will be for all identified positions and the additional training costs that will be necessary. The value of any additional training (number of staff per position, training time needed and associated costs) should be outlined in your response.

2. The draft Community Risk Assessment by Municipalities includes:

- The process to identify, analyze, evaluate and prioritize public safety risks to inform the municipal decision-making on the provision of fire protection services, fire safety education and fire prevention programs as required by the FPPA.
- This risk assessment must be done within five years of the regulation coming into force and at then each year thereafter.
- The draft regulation outlines the mandatory profiles of community attributes that must be considered in the development of the risk assessment.
- A copy of the Community Risk Assessment must done in the form as set out by the OFM and be filed with them once completed.

Analysis:

- The Table did work well to get the draft Community Risk Assessment regulation as balanced and flexible as possible – and that the assessment is focused on the needs and circumstances of each community.
- We understand that this standardization is similar to the voluntary simplified risk assessment from the OFM that municipalities have been using to date.
- We understand that the OFM will be providing support and assistance for small rural and northern municipalities in completing these Community Risk Assessments.
- As municipal councils have up to five years to implement this regulation, a change in the date of the regulation coming into force does not need to be requested.

COMMENTARY:

- The nature of the magnitude of how many firefighters need to be trained, certified and/or grandfathered is not known by the OFM.
- The full nature of the risk or financial exposure for municipal governments and their fire services is not known at this time from these draft FPPA regulations.
- To date, no additional provincial funding has been offered by the Province to help manage the costs of mandatory training and certification.
- There is no commitment from MCSCS/provincial government to provide municipal governments with protection from litigation as part of the entire package surrounding these regulations as discussed by the Table as a quid pro quo for mandatory certification. The Province of Quebec government provided this protection to local governments in a similar mandatory training and certification situation.
- Municipal governments will have the on-going pressure to determine the level and nature of fire services in their communities through these regulations. The level of fire services is a local decision under the FPPA (s. 2(1), 2(2)) as only fire safety education and fire prevention programs that must be provided by each municipal government.

- 2018 is a municipal election year. As consistent with prudent planning and municipal election legislation, all municipal councils need to assume that as of July 2018 they may have a Lame Duck period. Given this and that the proposed draft regulation is to come into force by January 1, 2019, there may not be enough time before July 2018 or at the initial council meeting on or after December 1st, 2018, to make decisions (e.g. training funding) to ensure full implementation of the Mandatory Training and Certification regulation. For this reason, a later effective date is needed.

Suggested Recommendations for Municipal Responses:

- That the provincial government provide liability indemnification for all municipal governments who comply with these new regulations at least 12 months before the training and certification regulation comes into force.
 - If they do not provide this liability indemnification, it will be necessary for the province to provide the new funding that would be required to train and certify all firefighters to achieve the standards before the mandatory training and certification regulation comes into force.
- Municipal fire services will need to identify clearly how achievable the mandatory certification will be and the additional training costs that will be necessary. The value of any additional training (both time and costs) should be outlined in your response.
 - If the province does not provide liability indemnification, MCSCS should make the required training funding available to municipal fire services for all the identified NFPA professional qualifications at least at least 12 months before the training and certification regulation comes into force
 - If the province does provide liability indemnification to accompany these regulations, the province should provide sufficient funding to municipalities to cover the new training and certification costs for those designated positions at least at least 12 months before the training and certification regulation comes into force for those positions.
 - If sufficient provincial funding is not provided to municipal governments, the province will be knowingly creating a new unfunded mandate on municipalities.
- That the Mandatory Training and Certification regulation not come into force until at least July 1, 2019, preferably January 1, 2020, to allow municipal councils and their fire services to make all the necessary training funding decisions. It will also enable the provincial government to provide the necessary funding for training and liability indemnification 12 months prior to the regulations coming into force.



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

RE: AMO Policy Update - Draft Fire Regulations for Municipal Comments

Chris Wray <cwray@wawa.cc>

8 February 2018 at 09:51

To: Valerie Obarymskyj <admin@hiltontownship.ca>, Township of Jocelyn <admin@jocelyn.ca>, Lynne <lduguay@onlink.net>, "lairdtpw@soonet.ca" <lairdtpw@soonet.ca>, "tarbutttownship@bellnet.ca" <tarbutttownship@bellnet.ca>, Ruth Kelso <ruth.kelso@bellnet.ca>, "stjoeadmin@bellnet.ca" <stjoeadmin@bellnet.ca>, Donna <dbrunke@bellnet.ca>, Vicky Goertzen Cooke <vgoertzencooke@ontera.net>, "robert.thessalon@bellnet.ca" <robert.thessalon@bellnet.ca>, "Deborah Tonelli (Deborah Tonelli)" <debbie@huronshores.ca>, Peggy Greco <pgreco@twp.prince.on.ca>, Peggy Cramp <peggy@hiltonbeach.com>

Friends:

Just an FYI.

AMO and ROMA and I would suspect FONOM, hold the same opinion. Preparations are underway to appear in front of Committee to push for the necessary changes.

I would encourage you to pass resolutions of objection and send them to AMO

Chris

From: Valerie Obarymskyj [mailto:admin@hiltontownship.ca]

Sent: Thursday, February 08, 2018 9:25 AM

To: Township of Jocelyn; 'Lynne'; lairdtpw@soonet.ca; tarbutttownship@bellnet.ca; Ruth Kelso; stjoeadmin@bellnet.ca; 'Donna'; 'Vicky Goertzen Cooke'; robert.thessalon@bellnet.ca; 'Deborah Tonelli (Deborah Tonelli)'; Peggy Greco; Chris Wray; Peggy Cramp

Subject: RE: AMO Policy Update - Draft Fire Regulations for Municipal Comments

Hi All,

We addressed this at Council last night. The general consensus was we would be shutting down our fire department if this gets pushed through. Council is all about training and safety and all that fine stuff but the pressure this is putting on 'volunteers' (not to mention the financial aspect for municipalities) is going to lead to many of these guys walking away.

We're even questioning the construction of a satellite firehall now.

Just feeling like senior governments need a lesson in what goes on in the 'real world'. Sorry ... that was my inner voice

Val

From: Township of Jocelyn [mailto:admin@jocelyn.ca]

Sent: Tuesday, February 06, 2018 3:37 PM

To: 'Lynne'; lairdtwp@soonet.ca; tarbutttownship@bellnet.ca; Ruth Kelso; stjoeadmin@bellnet.ca; Valerie Obarymskyj; 'Donna'; 'Vicky Goertzen Cooke'; robert.thessalon@bellnet.ca; 'Deborah Tonelli (Deborah Tonelli)'; Peggy Greco; Chris Wray

Subject: FW: AMO Policy Update - Draft Fire Regulations for Municipal Comments

Good afternoon! This little document is on our agenda this evening. I did ask our fire chief when the Mutual Aid group would be meeting to discuss this. He advised that the Zone Coordinator has retired and there is no replacement yet.

Has anyone presented this to Council yet? Can you share their feedback? I know our fire chief has concerns but that is the extent of it.

Just fishing for info.

Thanks!

Janet

From: AMO Communications [mailto:communicate@amo.on.ca]

Sent: Tuesday, January 30, 2018 6:01 PM

To: Township of Jocelyn <admin@jocelyn.ca>

Subject: AMO Policy Update - Draft Fire Regulations for Municipal Comments

January 30, 2018

Draft Fire Regulations for Municipal Comments

On January 25, 2018, the Ministry of Community Safety and Correctional Services (MCSCS) released two proposed regulations under the Fire Protection and Prevention Act, 1997 related to new requirements for:

- Mandatory training and certification for firefighters; and
- Community risk assessments.



TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

January 22, 2018

Honourable Kathleen Wynne, Premier
Legislative Building, Room 281
Queen's Park
Toronto, ON M7A 1A1

AGENDA	
Item:	13 (e)
Date:	FEB 13 2018

Dear Premier Wynne:

RE: POPULATION GROWTH PROJECTIONS

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

578-01-2018 Councillor Wilder moved and Deputy Mayor Fazio seconded:

That:

WHEREAS municipalities are required to create and implement master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are a key foundational component, relied upon in creating master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are simply estimates of future events, often several years into the future, and are highly susceptible to ultimately being inaccurate, due to changes in circumstances, such as economic conditions and housing patterns;

WHEREAS both upper-tier municipalities and lower-tier municipalities often prepare their own growth projections and estimates, which can result in a significant discrepancy between their respective, anticipated population numbers in future years;

WHEREAS lower-tier municipalities are essentially forced to accept and rely upon upper-tier municipalities growth projections and estimates, regardless of whether those projections and estimates reflect reality; and

WHEREAS inaccurate growth projections and estimates, negatively impacts municipal financial planning, resulting in significant financial difficulties for municipalities.

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to create a mechanism, whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to require upper-tier municipalities to update growth projections and estimates, when reality indicates that the previous projections and estimates are inaccurate and unreliable;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,



Mary Masse
Clerk

/cl

cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities



TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

January 22, 2018

Right Honourable Justin Trudeau,
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

AGENDA
item: 13 (F)
Date: FEB 13 2018

Dear Prime Minister Trudeau:

RE: MARIJUANA TAX REVENUE

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

577-01-2018 Councillor Wilder moved and Councillor McKinlay seconded:

It is recommended that:

WHEREAS marijuana will soon be available for purchase through retail outlets in Canada;

WHEREAS the sale of marijuana will generate new tax revenues;

WHEREAS the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

WHEREAS the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

WHEREAS municipalities are responsible for critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water;

WHEREAS municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

WHEREAS the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,



Mary Masse
Clerk

/cl

cc: Honourable Kathleen Wynne, Premier of Ontario
cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada
cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada
cc: Ms. Elizabeth May, Leader of the Green Party of Canada
cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Federation of Canadian Municipalities (FCM)
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities



The Corporation of The Town of Amherstburg

January 16, 2018

VIA EMAIL

Windsor-Essex County Board of Health
360 Fairview Ave. West, Suite 215
Essex, ON
N8M-3G4

AGENDA	
Item:	13(2)
Date:	FEB 13 2018

Dear Chair, Mr. Gary McNamara:

RE: Proposed Changes to the Cannabis Act (Bill C-45)

At its meeting of December 11th, 2017, Amherstburg Town Council passed the following motion:

Resolution # 20171211-1001 - That the correspondence from the Windsor-Essex County Board of Health regarding proposed changes to the Cannabis Act (Bill C-45) BE SUPPORTED and that a letter BE SENT to all municipalities and AMO.

Best Regards,

Tammy Fowkes
Deputy Clerk

cc: Ontario Municipalities
Association of Municipalities of Ontario (AMO)

encl. Windsor-Essex County Board of Health Resolution

November 27, 2017

The Honourable Dr. Eric Hoskins
Minister of Health and Long-Term Care
Hepburn Block, 10th Floor
80 Grosvenor Street
Toronto, ON M7A 2C4
ccu.moh@ontario.ca

Dear Minister Hoskins

Proposed Changes to the Cannabis Act (Bill C-45)

The Board of Health of the Windsor-Essex County Health Unit would like to commend the Ministry of Health and Long-Term Care, Ministry of the Attorney General's office, and the Ministry of Finance for the proposed changes to the *Cannabis Act (Bill C-45)*. The increase in minimum age of consumers, restriction of cannabis to youth under the age of 19, the government-run LCBO model for retail outlets and plans to regulate the location of cannabis retail outlets through zoning and licensing, will help to mitigate the unintended consequences of legalization to vulnerable populations.

Consuming cannabis, especially on a regular basis, is associated with many adverse health outcomes. Chronic diseases related to the carcinogens, toxins, and irritants similar to those found in tobacco smoke are also associated with cannabis use (SHAF, 2016). The effects of cannabis are particularly detrimental to adolescents and youth under the age of 25, as the developing brain is likely to be affected. In addition, individuals with mental illness are seven times more likely to use cannabis weekly, and are ten times more likely to have a cannabis use disorder (CAMH, 2013). Cannabis use can also make mental illness worse.

Another public health concern related to cannabis legalization is drug-impaired driving. The effects associated with cannabis use, such as slowed reaction time, the impacts on decision-making and divided attention, makes driving extremely dangerous after cannabis use. Cannabinoids are, in fact, among the most common psychoactive substances found in deceased and injured drivers in Canada (Wettlaufer et al., 2017).

On October 19, 2017, the Board of Health of the Windsor-Essex County Health Unit passed a Resolution with regard to the licensing, planning, and zoning regulations of cannabis retail outlets and the coordinated efforts of Windsor-Essex municipalities in preventing the harms associated with cannabis use, as outlined below:

Whereas the federal government has announced its intention to legalize recreational cannabis through the passing of the *Cannabis Act* prior to July 1st, 2018, and

Whereas cannabis smoke contains many of the same carcinogens, toxins, and irritants found in tobacco smoke with the added psychoactive properties of cannabinoids like THC, and

Whereas increased access to cannabis will result in increased risk for chronic disease, mental illness and injury, and

Whereas municipalities have control over the density and location of retail outlets through zoning, planning, and licensing regulations,

Now Therefore it be Resolved that the Windsor-Essex County Board of Health for the Windsor-Essex County Health Unit encourages all Windsor-Essex municipalities to develop strict licensing, planning, and zoning regulations related to the location and density of cannabis retail outlets, particularly in areas where vulnerable populations may be unfairly targeted.

Further that staff of the Windsor-Essex County Health Unit work with enforcement agencies and municipalities to provide a public health perspective into decision making related to the enforcement of cannabis smoking in prohibited areas, and

Further that staff of the Windsor-Essex County Health Unit utilize the Lower-risk Cannabis Use Guidelines set out by key national stakeholders, like the Centre for Addictions and Mental Health and the Canadian Public Health Association, in the development of a comprehensive public education and awareness campaign.

The Board of Health at the Windsor-Essex County Health Unit supports the efforts aimed at keeping recreational cannabis out of the hands of children and youth, as well as other vulnerable populations to which harm may result.

Determining the locations of cannabis retail outlets in Windsor-Essex based on licensing, planning, and zoning regulations through a coordinated effort of the municipalities in Windsor-Essex, will help to ensure these populations are better protected from the negative effects of cannabis use. Additionally, in order to ensure local enforcement and health promotion goals can be met, the local Board of Health requires supplementary funding which can be allocated to the training and hiring of enforcement officers, health promotion staff, and administrative supports.

[Resolution - Cannabis - October 2017 - AODA.pdf](#)

Sincerely,



Gary McNamara
Chair, Windsor-Essex County Board of Health

c: Windsor-Essex County Board of Health
Ms. Monika Turner, Director of Policy, AMO
Dr. Peter Donnelly, President and CEO, Public Health Ontario
Hon. Dipika Damerla, Associate Minister of Health and Long-Term Care
Association of Local Public Health Agencies

Local MPP's / City of Windsor – City Clerk / County of Essex – Municipal Clerks
Dr. David Mowat, Interim Chief Medical Officer of Health
Ms. Sue Makin, President, the Ontario Public Health Association
Mr. Gordon Fleming, Manager of Public Health Issues, ALPHA
Ontario Boards of Health

References:

Centre for Addiction and Mental Health. CAMH study shows mental illness associated with heavy cannabis use. [Report online]. April 2013. [Last accessed 2017 Nov 6]. Available from:
http://www.camh.ca/en/hospital/about_camh/newsroom/news_releases_media_advisories_and_backgrounders/current_year/Pages/CAMH-study-shows-mental-illness-associated-with-heavy-cannabis-use.aspx

Smoking and Health Action Foundation. Secondhand Marijuana Smoke: Health effects of exposure. [Report online]. September 2016 [Last accessed 2017 Jul 18]. Available from: http://smokefreehousingon.ca/wp-content/uploads/2015/11/health_effects_of_exposure_secondhand_mj_smoke_2016-finals.pdf

Wettlaufer A, Florica R O, Asbridge M, Beirness D, Brubacher J, Callaghan R, Fischer B, Gmel G, Imtiaz S. Estimating the harms and costs of cannabis-attributable collisions in the Canadian provinces. *Drug and Alcohol Dependence* [serial online]. 1 April 2017; 173:185-190 [Last accessed 2017/06/19]. Available from:
<http://www.sciencedirect.com/science/article/pii/S0376871617300686>



The Corporation of The Town of Amherstburg

January 16, 2018

VIA EMAIL

Essex County Federation of Agriculture
360 Fairview Ave. West
Essex, ON
N8M-3G4

AGENDA	
Item:	13 (4)
Date:	FEB 13 2018

Dear President, Mr. Lyle Hall:

RE: Tax Changes Proposed by the Federal Liberal Government

At its meeting of December 11th, 2017, Amherstburg Town Council passed the following motion:

Resolution # 20171211-1000 - That the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes BE SUPPORTED.

Best Regards,

A handwritten signature in black ink, appearing to read "T. Fowkes".

Tammy Fowkes
Deputy Clerk

cc: The Honourable Bill Morneau, Minister of Finance
Ontario Municipalities
Association of Municipalities of Ontario (AMO)

encl. Essex County Federation of Agriculture Letter

December 5, 2017

RE: Tax Changes proposed by the Federal Liberal government.

Dear Mayors and members of council,

We are writing to you today because we believe that the concerns of small business must be taken seriously by governments at every level, including the Municipal level. We are also concerned about the tax changes proposed by the federal Liberal government this past summer.

We are extremely concerned about the manner of the announcement, the short consultation period and the possible negative effects on Farmers, and Farm Families in our communities.

We are very aware of the unfairness of the current tax system, and we do encourage a system of tax fairness to address rising inequalities in Canada, however the decision by government to launch a consultation process in the middle of summer limited the capacity of Canadians, especially our local farmers, to fully participate.

Family farms represent a particular kind of small business, and differ from other small businesses. MP Guy Caron, tabled Bill C-274 during the 42nd parliament and the aim of this Bill was to facilitate the transfer of small businesses, or farm and fishing businesses, between family members by modifying the Income Tax Act. Sadly, this initiative was rejected by the Liberals during second reading.

Today's government announcement of a reduced small business tax is good news. However, we remain concerned and uncertain of what is coming next.

We are asking you to write to the Minister of Finance and to continue to pressure the government to honour its campaign promises and focus on real tax fairness.

Sincerely,

Lyle Hall

President, Essex County Federation of Agriculture



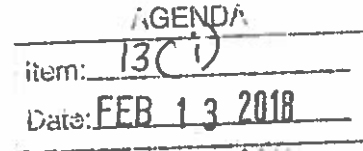
Peggy Greco <pgreco@twp.prince.on.ca>

RE: Upcoming OPP Contract with Prince Township

Wight, Graham (MCSCS) <Graham.Wight@ontario.ca>
To: Peggy Greco <pgreco@twp.prince.on.ca>

17 January 2018 at 12:07

Hi Peggy,



Thank you for your email.

I acknowledge that there can be a great deal of information to digest when thinking about the manner in which policing is provided. There are advantages to having a board, yes. Alternatively there are municipalities who do not wish to have a board to minimize costs and draws on resources. The best fit is the one that satisfies the objectives laid out by council. In that respect, what may be an advantage to one municipality may not be to another.

From my observation, municipalities who choose to establish a board generally agree that there are a few advantages, including, but not limited to:

- the ability to work with the OPP to provide advice on policing matters
- The ability to apply for grants and to access funds to increase revenue for policing and/or community safety and wellbeing
- The ability to provide oversight on behalf of the community
- The ability to engage in local and provincial advocacy

You are correct in pointing out that we may know more about any legislative change between now and January 2019. I will also acknowledge that there is a municipal election on the horizon and that the desire of one council may be different than another.

I am happy to speak to council at any point about their options and will defer to your knowledge of council's schedule and willingness to engage in these discussions for further direction.

If you have any more questions please do not hesitate to call or email.

Best regards,

Graham Wight | Police Services Advisor



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

OGRA Requests Support for MCEA Process Reform

Scott Butler <scott@ogra.org>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

17 January 2018 at 16:13

AGENDA

Item:	13(j)
Date:	FEB 13 2018



ONTARIO GOOD ROADS ASSOCIATION

1525 Cornwall Road, Unit 22
Oakville, Ontario
L6J 0B2
Telephone 289-291-6472
Fax 289-291-6477

Wednesday, January 17, 2018

Peggy Greco
Chief Administrative Officer/Clerk-Treasurer
Township of Prince

Good afternoon Peggy:

The following correspondence was sent to your Head of Council earlier this afternoon. OGRA respectfully requests that you please it on your next Council agenda for information.

Regards,

Scott R. Butler
OGRA, Policy and Research
22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2
T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

The Ontario Good Roads Association is seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form the MCEA process has made municipal infrastructure projects longer in duration and more costly. The OGRA Board of Directors encourages all municipalities in Ontario to adopt the following resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process.

Links to further background information about the Municipal Class Environmental Assessment process can be found below the resolution.

DRAFT RESOLUTION

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of Prince requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

BACKGROUND INFORMATION

The following links provide a comprehensive background of the work that the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario have done to advance this issue of MCEA reform.

- October 2017 Correspondence from the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario to the Hon. Chris Ballard, Minister of the Environment and Climate Change.
- ReNew Magazine editorial examining the need to review the Municipal Class Environmental Assessment process
- The Development Approval Roundtable Action Plan, November 2017
- Meeting Notes from the November 29, 2017 Evolution of the MCEA Workshop.
- The MEA Companion Guide for the Municipal Class Environmental Assessment Manual
- Are Ontario's Municipal Class Environmental Assessments Worth the Added Time and Costs? The 2014 Edition

If you have any questions or concerns, please contact Scott Butler, OGRA's Manager of Policy and Research at 289-291-6472 ext. 24 or via email at scott@ogra.org.

Regards,

A handwritten signature in black ink, appearing to be 'S. Butler', with a long horizontal flourish extending to the right.

Scott R. Butler

OGRA, Policy and Research

22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2

T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

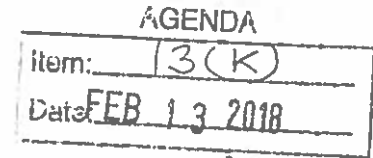
Scott Butler



THE CORPORATION OF THE TOWNSHIP OF NORWICH

February 5, 2018

Honourable Peter Milczyn, MPP
Minister of Housing
17th Floor - 777 Bay Street
Toronto, Ontario
M5G 2E5



Dear Sir

Re: Ontario Building Code Amendments

At their meeting held Tuesday January 30, 2018 the Council of the Township of Norwich passed the following resolution:

“... Whereas the Preface and Introduction to the Ontario Building Code Compendium reads such that the Code is meant to be; “essentially a set of minimum provisions respecting the safety of buildings with reference to public health, fire protection, accessibility, and structurally sufficiency,

And Whereas the Ministry of Housing has for a number of years and continues to make significant changes to the scope of the Ontario Building Code to include provincial policy initiatives such as Environmental Protection, Resource Conservation, and Energy Conservation,

And Whereas these expanded roles in the Code have had significant impacts on local municipal Building Departments for additional training, staffing, and other resources required to implement such initiatives,

Therefore be it resolved that the Township of Norwich hereby requests that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives.”

If you require further information with respect to the above noted matter, please contact the undersigned.

Sincerely



Kimberley Armstrong
Deputy Clerk

cc. Honourable Kathleen Wynne, Premier
Ontario Building Officials Association CAO Aubrey LeBlanc, cao@oboa.on.ca
Ms. Hannah Evans, Director, Building Development Branch, MMA
hannah.evans@ontario.ca
Ontario Municipalities – via email



AGEND
131
item: 3
Date: FEB 13 2018

February 1, 2018

Association of Municipalities of Ontario(AMO)
200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6
Email: amo@amo.on.ca

Rural Ontario Municipal Association
200 University Avenue, Suite 800
Toronto, Ontario M5H 3C6
Email: roma@roma.on.ca

Ontario Municipalities

Re: Offering School Property to Municipalities

Dear Sir/Madam,

At its regular council meeting of January 15, 2018, Essex Town Council discussed the ongoing issue of school closures throughout Ontario. These school closures in many cases result in properties that are left as vacant and unused for substantial periods of time and this often results in properties that not only become eyesores for the affected communities but as well often have further negative impacts on the social and economic development of that community and its municipality.

Many municipalities might be interested in purchasing these properties for development and sustainment as a hub in their community. However the feasibility of this certainly becomes more daunting and for some municipalities even impossible when municipalities that are interested in purchasing must first (pursuant to current regulations) purchase these properties at fair market value with taxpayer dollars and then may need to spend further taxpayer monies in order to retrofit and/or remediate the building (s) on these properties.

Given the fact that these properties were already originally purchased and developed into schools using taxpayer dollars we ask that consideration be given to the fact that the taxpayers should not again have to purchase these properties at fair market value if the intent



is for the particular Municipality to develop and/or sustain these properties for the betterment of its community.

As a result of the discussion the following resolution was passed by Essex Town Council at its January 15, 2018 regular meeting:

Moved by Councillor Bondy
Seconded by Councillor Voakes

(R18-01-013) That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO), ROMA and all other municipalities in Ontario requesting that when schools boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

Carried

Council believes that providing the opportunity to purchase the buildings for a dollar would give municipalities a meaningful opportunity to ensure that these properties remain a key hub for social and economic development in their respective communities.

Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read "Robert Auger".

Robert Auger, L.L.B.
Clerk, Legal and Legislative Services
Town of Essex
Email: rauger@essex.ca

RA/lm