



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
August 14, 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 regular meeting July 17, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**

none
- 7. Reports from Staff**
  - a) Fire Chief Report
  - b) Road Superintendent Report
  - c) Clerk-Treasurer's Fin. Reports – Expense & Revenue
  - d) Festival and Events Grand Opening report
- 8. Planning - none**
- 9. By-Laws**
  - a) By-law 2018-25 SPCA – Animals in Vehicles (deferred from July 17)
- 10. Motions and Notices of Motions**
  - a) Councillor Palumbo – Tree Cutting By-law
- 11. Correspondence** (for your information)
  - a) Huron Central Railway – letters of support
  - b) Municipal World article – when mayors and CAOs clash
  - c) Honorable Michael Mantha MPP – letter of support re: fibre optic
  - d) Ministry of Tourism, Culture and Sport – cancellation of October conference
  - e) Thank you note from Algoma University – re scholarship
  - f) Ombudsman – Annual Report (in office)
- 12. Minutes of Boards and Committees**
  - a) DSSAB Minutes – June 21, 2018
- 13. New Business** (will include motions for consideration)
  - a) J. Turner – ditching concerns – Prince Lake Rd. (discussed under 7b)
  - b) CEMC alternate – Deputy Clerk has too many other duties in an emergency
  - c) Coalition for Responsible and Sustainable Navigation – request for support
  - d) Follow up letter – Zgraja – re: rental agreements
  - e) City of Niagara Falls – NAFTA agreement
  - f) Howick Twp. – use of perpetual care funds for capital improvement.
  - g) WOR – Wall of Remembrance project – request for advertising.
  - h) Honorable Michael Mantha, MPP – petition support the 'Stop the Cuts to Indigenous Reconciliation'
  - i) Honorable Michael Mantha, MPP – petition regarding poppy campaign
- 14. Closed Session**

None – July minutes will be considered at next closed session
- 15. Confirmatory By-law**
  - a) By-law 2018-27 Confirmatory August 14, 2018
- 16. Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
July 17, 2018  
6:45 p.m. – Council Chambers

**Present:** Council K. Lamming, D. Amadio, I. Chambers, M. Matthews  
**Staff:** P. Greco, J. Boissineau, Chelsey Forbes Ferguson  
**Media:** M. LaHaye  
**Public:** R. Zgarja  
**Regrets:** Councillor E. Palumbo

AGENDA

Item:	H a)
Date:	Aug 14/18

1. Call to Order 6:45 p.m.

2. Approve Agenda

Resolution: 2018-195

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the agenda of July 17, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting Jun 12, 2018

b) Minutes special meeting June 25, 2018

Resolution: 2018-196

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of June 12 and Special meeting of June 25, as presented. (cd)

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

6. Petitions and Delegations

a) Rose Zgraja – policy regarding use of Municipal facilities.

Council advised that a committee has been struck and that a copy of the proposed policy for the use of Municipal facilities will be posted in the newsletter before final adoption by council.

Resolution: 2018-197

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council receives the presentation from Rose Zgarja as information. (cd)

7. Reports from Staff

a) Fire Chief Report – Naloxone OGL

Resolution: 2018-198

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council accepts the OGL (Operating Guide Lines) for Naloxone as an addition to the services provided by Prince Township Volunteer Fire Department. (cd)

b) Road Superintendent Report

i) Report

Resolution: 2018-199

Moved by: M. Matthews

Seconded by: D. Amadio

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

Resolution: 2018-200

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the bid in the amount of \$2,051.00 for the 16-foot trailer, advertised 'as is'. (cd)

ii) Waste Management - renewal

Resolution: 2018-201

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to renew the contract with Waste Management for a 5- year term; and

Further be it resolved that the bin be moved to a location behind the Airways General Store and Boots and Saddles location. (defeated)

c) Clerk-Treasurer's Fin. Reports – Expense & Revenue

**Resolution: 2018-202**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby accepts the Clerk's June 2018 expenditure report in the amount of \$ \$ 314,932.41, the June 2018 revenue report in the amount of \$103,927.57. (cd)**

**8. Planning**

a) c2018-3 1262 Airport Road 5 acres

**Resolution: 2018-203**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that provisional consent is AUTHORIZED for the severance and conveyance for the parcel of land described as the northerly 60.96 metres (200') by 294 metres (965'), (approximately 1.8 hectares (4.4 acres)) parcel of 1262 Airport Road, subject to the following conditions which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a one-year period from the date of this Decision failing which consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended;**

**1. TRANSFER/DEED OF LAND:** That the Clerk-Treasurer is provided with two (2) copies of the "electronic registration in preparation documents", prior to registration on title. The Certificate of Official must be registered with the "electronic registration transfer. NOTE: Any alterations to the legal description after the Clerk-Treasurer has issued the Certificate will deem the document(s) invalid and must be returned to the Clerk-Treasurer. A new Certificate containing the Registrar approved legal description will have to be endorsed by the Clerk-Treasurer prior to registration of the document(s). An issuance fee will apply.

**2. LOT ADDITION/MERGE CLAUSE:** That the parcel intended to be severed be merged on title with the abutting land to the immediate (east/west/north/south), municipally known as 1312 Airport Road. Subsection 50 (3 or 5) of the Planning Act, R.S.O., 1990, as amended, applies to any subsequent conveyance of or transaction involving the parcel of land that is subject of this consent. The Clerk-Treasurer's Certificate shall contain reference to this stipulation.

**3. APPLICATION TO CONSOLIDATE PARCELS:** An Undertaking from a solicitor authorized to practice law in the Province of Ontario, and in good standing with the Law Society of Upper Canada, as follows; "I undertake on behalf of the Owner, within 10 days of the registration on title of the transfer document, to file an Application to Consolidate Parcels including the severance land (Part of PIN insert number) and the abutting land (PIN insert number). This PIN consolidation is intended to reinforce the Planning Act stipulation that both parcels have merged on Title and cannot be conveyed separately in the future." A copy of the registered document must be provided to the Clerk-Treasurer.

**4. REFERENCE PLAN/SURVEY PLAN/LEGAL DESCRIPTION:** That the applicant provides Clerk-Treasurer with ten (10) white prints of a deposited plan of reference prepared by an Ontario Land surveyor registered in the Province of Ontario and bearing the seal of the Land Registrar depicting the entire land which conforms substantially with the application as submitted. At least one copy of a plan of reference must Borealis Planning Services 3 illustrate the locations and dimensions of all buildings and structures on the subject property and their distance to property lines.

**5. PIN ABSTRACT:** That a copy of the latest pin abstract accompanies the "electronic registration in preparation documents".

**6. SEPTIC SYSTEM:** A letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the severed and retained lots, if new development is proposed.

**7. ON-SITE PROVEN WELL:** Confirmation of an established on-site proven well must be submitted to the Clerk Treasurer prior to final consent, if new development is proposed.

**8. DISCHARGE OF CHARGE/MORTGAGE:** That any Charge/Mortgage affecting the subject property is discharged and a copy of the Discharge of Charge/Mortgage be provided to the Clerk-Treasurer or written acknowledgement that the holder of the Charge/Mortgage is satisfied with the Consent being finalized.

**9.. PARTIAL DISCHARGE OF CHARGE/MORTGAGE:** That the Clerk-Treasurer is provided with two (2) copies of the Discharge of Charge/Mortgage documents for the parcel for which the Consent relates to and the Discharge refers to for certification. Certificate of Official must be registered with the Discharge of Charge/Mortgage documents. A Solicitor's undertaking must be provided to the Clerk-Treasurer undertaking to register the Discharge and to provide the Clerk Treasurer with a copy of the registered documents.

**10. PAYMENT OF MUNICIPAL TAXES:** Prior to final approval, the owner provide to the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).

**11. SOLICITOR'S UNDERTAKING:** An undertaking must be provided to the Clerk-Treasurer undertaking to register this consent within one-year from the date of the Certificate and

acknowledging that if the transaction in respect of which the consent was given is not registered within a one-year period that the consent will lapse.

12. RECEIPTED ELECTRONIC TRANSFER The applicant must provide the Clerk-Treasurer with a copy of the Receipted Electronic Transfer upon registration of the Transfer and prior to the issuance of any Building Permits.

13. THIS provisional approval does not become effective until the above conditions have been satisfied. ALL conditions must be fulfilled within one year of the date of the giving of the Notice of Decision, failing which this application shall thereupon be deemed to be refused. Section 53(4), The Planning Act R.S.O., 1990. (cd)

**9. By-Laws**

- a) By-law 2018-22 – Code of Conduct for Municipal Council  
Code of Conduct – HR Manual – (reference only)

**Resolution: 2018-204**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-22, being a by-law adopting the new Code of Conduct for Municipal Council. (cd)**

- b) By-law 2018-23 – Council-Staff Relations Policy

**Resolution: 2018-205**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-23, being a by-law implementing a policy regarding Council – Staff Relations. (cd)**

- c) By-law 2018-24 – Integrity Commissioner Inquiry Policy

**Resolution: 2018-206**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-24, being a by-law implementing a policy regarding Integrity Commissioner Inquiries. (cd)**

- d) SPCA – Animals in Vehicles By-law 2018-24

**Resolution: 2018-207**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-25, being a by-law for the protection of animals in vehicles. (deferred)**

**Resolution: 2018-208**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-26, being a by-law to adopt the Operational Guide Lines (OGL) protocol enabling the firefighters to administer Naloxone. (cd)**

**10. Motions and Notices of Motions**

- a) Mayor Lamming - Motion asking for political support for fibre optic high speed

**Resolution: 2018-209**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**BE IT RESOLVED that this Council hereby request that our MP and MPP support our efforts to have the installation of high-speed fibre optic in Prince Township, by way of a letter to Bell Canada. (cd)**

**11. Correspondence (for your information)**

- a) WattsWorth – Energy Analysis
- b) Ontario News – Hydro One
- c) Ontario News – Ford and Cabinet sworn in
- d) IESO – Municipal Energy and sustainable energy improvements
- e) Ontario News – end of Cap and Trade Carbon Tax
- f) Sylvia Jones appointment to Minister of Tourism, Culture and Sport
- g) Ontario News – List of Parliamentary assistant assignments.
- h) Hydro One – Letter to ADMA – Lake Superior Link project
- i) FONOM – Media Release
- j) College of Physicians and Surgeons – nomination request

**Resolution: 2018-210**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby accepts correspondence items 11 a through j as information. (cd)**

**12. Minutes of Boards and Committees**

- a) Conservation Authority Office-Minutes May 15, 2018
- b) ADMA Minutes – April 21, 2018
- c) DSSAB Minutes – May 17, 2018
- d) LIP Minutes – April 10, 2018 and YMCA Statement on Reconciliation

**Resolution: 2018-211**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** receives the minutes of the Conservation Authority - May 15; ADMA - April 21 and DSSAB – May 17 and LIP April 10 and YMCA statement, as information. (cd)

**13. New Business (will include motions for consideration)**

- a) Municipal World Subscription

**Resolution: 2018-212**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby agrees** to renew the subscription to Municipal World for one year. (cd)

- b) Alzheimer Society – Coffee Break

**Resolution: 2018-213**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby supports** the Alzheimer Society by having the Library's donation box available on the office counter and putting the Library's Coffee Break on our sign. (cd)

- c) MEPCO – support of Comprehensive Plan Review

**Resolution: 2018-214**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Whereas** OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and **Whereas** all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and **Whereas** Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and,

**Whereas** the OMERS recent strong annual investment performance alone cannot not ensure that the Plan will be fully funded by 2025 or in the future; and

**Whereas** comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and

**Whereas** the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and

**Whereas** the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and for temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;

**Whereas** the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;

**Therefore, be it resolved that Council of the Township of Prince supports and agrees** to participate constructively in the Comprehensive Plan Review. (cd)

- d) City of SSM – Huron Central Railway & Support for Stronger Northern Ontario

**Resolution: 2018-215**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**BE IT RESOLVED that this Council hereby** approve the clerk and any available members of council to attend the meeting on July 25<sup>th</sup>, with the City of SSM regarding the future of Huron Central Railway. (cd)

- e) Prince Women's Institute – request for support for advertising.

**Resolution: 2018-216**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby agrees** to purchase \$150.00 2 sandwich boards signs to promote the Vendor Market and other events at the Pavilion, as requested by the Prince Women's Institute. (cd)

- f) Tarbutt Twp. – Huron Central Rail

**Resolution: 2018-217**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby accepts** the letter from Tarbutt Township as information: and **Further be it resolved that the Council agrees** to bring the concerns raised to the meeting with the City of SSM on the 25<sup>th</sup> of July. (cd)

**14. Closed Session**

**Resolution: 2018-218**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:05 pm to discuss matters relating to:**

- a) Discussion of the minutes of June 12, 2018
- b) personal matters about an identifiable individual, including municipal or local board employees; - donations and gifts

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

a) June 12 minutes

b) personal matters about an identifiable individual, including municipal or local board employees; - donations and gifts

Council returned to open session at 8:25 p.m.

**Resolution: 2018-219**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adopts the closed meeting minutes of June 12, 2018, as presented. (cd)**

**Resolution: 2018-220**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby agrees to allow the mayor to keep the 4x6 water shack, as a thank you for the volunteer hours he spent building the shack, as well as the hours spent on the building of the storage room for the pavilion and organizing the festivities for the grand opening. (defeated)**

**Resolution: 2018-221**

**Moved by: D. Amadio**

**Seconded by: I Chambers**

**Be it resolved that this Council hereby agrees to offer the water shack for tender with a minimum bid of \$250.00, where is, as is. (cd)**

**15. Confirmatory By-law**

- a) By-law 2018-20 Confirmatory June 25 & July 17, 2018

**Resolution: 2018-222**

**Moved by: I Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adopts By-Law 2018-27, being a by-law to adopt, ratify, and confirm the action of Council for June 25 and July 17th, 2018. (cd)**

**16. Adjournment**

**Resolution: 2018-223**

**Moved by: I Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adjourns at 8:30 p.m. until August 14, 2018 or the call of the chair (cd).**

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Mayor K. Lamming

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Clerk P. Greco



Prince Fire  
We Serve Our Community

FIRE CHIEF REPORT

Agenda  
Aug 14, 2018  
Item: 7 a)

Report To: Mayor and Council		Fire Chief Report 18-0008
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: August 14, 2018		
Subject: Fire Department Update		

Tuesday, August 14, 2018

The fire ban is still in place at the time of this report and we have had only a few incidents where we needed to remind residents that open air burning or the use of fireworks is not allowed. Even with recent rain events the Ministry RFZ remains in effect probably due to a lack of resources. The ministry would be hard pressed to assist us if another event occurred in our township. Fire indices do however rise quickly right after a rainy period so patience is required. We have been focusing on our wild land fire fighting training and this past weekend held a Saturday session to refresh our skills and to bring our new recruits up to date. This is an unprecedented wild land fire season in Ontario and we need to adjust and be respectful of the current situation beyond our immediate municipal boundaries.

New recruitment has been slow but we are generating interest through our efforts. This is reflected in more inquiries by potential volunteers and a few who have come forward to join our department. Our efforts continue. I have accepted an offer by a local online news agency to do an interview to describe what we are looking for in potential volunteers. The word is slowly getting out and I am happy that our efforts are generating some interest within the community. The current roster sits at 26 fire fighters (23 active), three designated solely medical response (two active). Attendance, training and availability is under review. Some members on the roster are only available seasonally due to work commitments or schooling.

The department will be looking at potential grandfathering of our current fire fighters. Unfortunately many have joined after the grandfathering deadline or were unable to be grandfathered from the time they had joined the department. The deadline for grandfathering submissions is the end of August. Unfortunately, at first glance, the vast majority of the fire fighters in our department will not be grandfathered but will enter the new designation of "In Purgatory", neither grandfathered nor certified as fire fighter 1 or 2. They will maintain their current status up to the point of retirement. All new recruits in the new year will be required to obtain their fire fighter 1 and 2 within two years of joining a volunteer fire department. On the positive side we have several fire fighters who are interested in pursuing their fire fighter 1 and 2 certification.

Medical calls have remained consistent throughout the summer. We are maintaining adequate response on most occasions. Currently ambulance response has been consistent and timely with no extended delays.

Respectfully,  
*Ed Haley*  
Fire Chief



Agenda  
Item: 7b)  
Date: August 14, 2018

**ADMINISTRATIVE REPORT**

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<b>Date:</b> Aug 7, 2018	<b>Date Presented:</b> Aug 14, 2018
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Roads
<b>Subject:</b> Roads report	

Patching is continuing on surface treated roads.

Prince Lake Road gravel has been spread and liquid calcium has been applied also road side grass has been cut

Tallifer Road has been graded.

Union Gas has confirmed that they will repair any damage to roads due to their installations.



Report To: Mayor and Council		Fire Chief Report 18-0008
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: August 14, 2018		
Subject: Fire Department Update		

Tuesday, August 14, 2018

The fire ban is still in place at the time of this report and we have had only a few incidents where we needed to remind residents that open air burning or the use of fireworks is not allowed. Even with recent rain events the Ministry RFZ remains in effect probably due to a lack of resources. The ministry would be hard pressed to assist us if another event occurred in our township. Fire indices do however rise quickly right after a rainy period so patience is required. We have been focusing on our wild land fire fighting training and this past weekend held a Saturday session to refresh our skills and to bring our new recruits up to date. This is an unprecedented wild land fire season in Ontario and we need to adjust and be respectful of the current situation beyond our immediate municipal boundaries.

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Medical calls have remained consistent throughout the summer. We are maintaining adequate response on most occasions. Currently ambulance response has been consistent and timely with no extended delays.

Respectfully,  
*Ed Haley*  
Fire Chief



Agenda  
Item: 7b)  
Date: August 14, 2018

## ADMINISTRATIVE REPORT

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<b>Date:</b> Aug 7, 2018	<b>Date Presented:</b> Aug 14, 2018
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Roads
<b>Subject:</b> Roads report	

Patching is continuing on surface treated roads.

Prince Lake Road gravel has been spread and liquid calcium has been applied also road side grass has been cut

Tallifer Road has been graded.

Union Gas has confirmed that they will repair any damage to roads due to their installations.

AGENDA

Item: 7c)  
Date: Aug 14/18

Prince Township Revenue Report  
July 2018

Description	Amount	Totals
AMO Gas Tax	\$ 32,838.34	
Civic Sign sale	30.00	
Dog Tags	15.00	
Fire Permits	10.00	
Newsletter Advertising	165.00	
Nomination Fees	200.00	
OMPF	58,200.00	
Opening & Closing	250.00	
Service Charge	90.00	
Tax Certificate	90.00	
Trailer Sale	2,051.00	
Subtotal		\$ 93,939.34
Property Taxes		80,182.42
		<u>\$ 174,121.76</u>

AGENDA

Item: 7c)  
 Date: Aug 14/18

Prince Township Expenditure Report  
 July 2018

Chq #	Date	Name	Description	Amount
2829-2851	7/13/18	Payroll	July Payroll	\$ 20,334.73
7950	7/03/18	MPAC	3rd quarter Levy	5,147.11
7951	7/03/18	Public Utilities Corporation	Hydrants and water system	1,379.19
7952	7/03/18	Workplace Safety and Insurance	June remittance	2,168.37
7953	7/03/18	Airways General Store	fuel for trucks	261.99
7954	7/03/18	OMERS	June remittance	3,643.56
7955	7/03/18	Receiver General	June remittance	7,676.16
7956	7/03/18	Ro-Von Steel Inc.	4 cikkars for marina dock	104.53
7957	7/04/18	Ed Haley	crests, decals, pins, badges	297.79
7958	7/04/18	ATS - Alarm and Telecom Services	Alarm Monitoring Aug 2018 to July 2019	339.83
7959	7/06/18	Public Utilities Corporation	private hydrant maintenance & Hydro	1,353.77
7960	7/06/18	Waste Management of Canada	cardboard collection	581.17
7961	7/06/18	Municipal Waste & Recycling	garbage collection	2,133.65
7962	7/06/18	Shaw Milling Ltd.	calcium	1,352.61
7963	7/06/18	GFL Environmental Inc.	recycling collection	3,164.00
7964	7/06/18	Harold Phillips Haulage	10% holdback release	53,143.90
7965	7/06/18	Borealis Planning Services	planning services	160.00
7966	7/12/18	Receiver General	2017 payroll assessment	139.68
7967	7/12/18	Cuets Financial	AMCTO annual, schrubs for park, fire safety kits,	1,627.88
7968	7/16/18	Fraternal Order of Police	tickets for country show	108.00
7969	7/16/18	Township of Jocelyn	share of council training	133.50
7970	7/18/18	City of Sault Ste Marie	garbage disposal	679.00
7971	7/18/18	WirelessCom Ca Inc.	1 yr back up service and monthly internet	254.25
7972	7/18/18	Airways General Store	fuel for trucks and equipment	636.56
7973	7/18/18	Trio	prizes for grand opening	327.81
7974	7/18/18	TMS Truck Centre Ltd.	door handle for equipment truck - fire	82.40
7975	7/18/18	The Cutting Edge	shrpm chipper blades and new mower blades	132.23
7976	7/18/18	Barbie Rudnicki	mileage	16.00
7977	7/18/18	Palmer Construction Group Inc.	Ashphalt	156.10
7978	7/26/18	Archibald Bros.	hauling spreading calcium, grading	1,571.27
7979	7/26/18	Bell Canada	phone	599.75
7980	7/26/18	City of Sault Ste Marie	tipping fees	464.10
7981	7/26/18	Lyons TIM-BR Mart	10 lb sledge hammer	49.71
7982	7/26/18	Spectrum 2000	radio repair	70.98
7983	7/26/18	Minister of Finance -Ontario	forest fire agreement	8,564.78
7984	7/26/18	void	void	-
7985	7/26/18	Tamarah Tyczinski	newsletter delivery	100.00
7986	7/26/18	Orkin Canada Corporation	pest control	67.80
7987	7/26/18	Reliable Maintenance Products	cleaning supplies for marina park washroom	94.38
7988	7/26/18	Palmer Construction Group Inc.	patching material - base line and walls rd	475.32
7989	7/26/18	Algoma Kinniwabi Travel	annual membership	367.25
7990	7/31/18	Public Utilities Corporation	streetlights	823.87
7991	7/31/18	Workplace Safety and Insurance	July remittance	1,720.33
7992	7/31/18	Airways General Store	fuel for trucks	487.47
7993	7/31/18	OMERS	July remittance	2,430.94
7994	7/31/18	Receiver General	July remittance	7,676.16
7995	7/31/18	Tulloch Engineering Inc.	Wall St. Culvert Rehabilitation	26,052.15
7996	7/31/18	Palmer Construction Group Inc.	gravel	499.22
7997	7/31/18	St. John Ambulance	rechargable battery for defib.	319.79

159,971.04



16586 Woodbine Avenue  
Stouffville, ON L4A 2W3



INVESTIGATIONS

Phone: 905-898-7122  
Report Cruelty: 310-SPCA  
Fax: 905-853-8643  
Email: [cruelty@ospca.on.ca](mailto:cruelty@ospca.on.ca)  
Website: [ontariospca.ca](http://ontariospca.ca)

AGENDA  
Item: 9 a)  
Date: Aug. 14/188

Charitable Registration # 88969 1044 RR0002

To Municipal Clerk,

The Ontario SPCA is launching the **2018 No Hot Pets campaign on June 21<sup>st</sup>** with the goal to educate the public on the dangers of leaving pets unattended in vehicles during the summer months and we are requesting your municipality's support.

"I left the window down for him" "I wasn't going to be gone long" We've heard it all! The issue of owners leaving their pets in their vehicles during the hot summer months, putting animals' safety at risk and even causing death, is a serious and ongoing problem across Ontario. There is **NO** excuse for leaving a pet unattended in a vehicle!

The Ontario SPCA has less than 75 officers on the road, to patrol the whole province. Due to our limited resources, we simply cannot respond to every single call and rely heavily on police and animal control to help respond to the 1000+ calls we receive every summer about dogs in cars. When we don't have an officer nearby or the call comes in after hours, it is dispatched to the local police in that area. If municipalities have an Animals in Vehicles by-law in place, their animal control officers can step in when the Ontario SPCA or police are not available to educate or lay charges under the by-law and potentially save a life.

Below is an excellent example of a by-law we are respectfully asking you to bring forth to your City Council to have passed. This would make a HUGE difference in the lives of pets in your community.

**Animals in Vehicles**

- 1.(1) No person shall leave an animal unattended in a motor vehicle unless: (230-14)
  - a) The animal is restrained in a manner that prevents contact between the animal and any member of the public; and
  - b) The animal has suitable ventilation.
- 2) Notwithstanding subsection 1.(1) of this By-law, no person shall leave an animal unattended in a motor vehicle if the weather conditions are not suitable for the animal to remain free from distress or injury.
- 3) Notwithstanding subsection 1.(1) of this By-law, no person shall transport an animal outside the passenger compartment of any motor vehicle unless the animal is contained in a kennel or similar device that provides adequate ventilation, adequate space, protects the animal from the elements and is securely fastened in such a manner to prevent distress or injury to the animal.

For more information on the No Ho Pets campaign, visit [nohotpets.ca](http://nohotpets.ca).

Please let us know if you can count on your municipality's involvement by emailing [nohotpets@ospca.on.ca](mailto:nohotpets@ospca.on.ca).

Thank you for your support.

Sincerely,

Connie Mallory  
Chief Inspector  
Ontario SPCA

# Does Sault Ste. Marie need a tree-cutting bylaw?

about 14 hours ago by: [David Helwig](#)



*Well-attended Shape the Sault open house on the natural environment and natural resources on Tuesday, June 19, 2018. David Helwig/SooToday*

More trees, please?

The City of Sault Ste. Marie is starting to frame up a policy to safeguard our urban forest canopy.

One year ago, the Ontario government announced that by March 1, 2019, all municipalities must have policies setting out "the manner in which the municipality will protect and enhance the tree canopy and natural vegetation in the municipality."

Should we also develop a local tree-cutting bylaw limiting the ability of landowners to remove trees on their own property?

The issue was raised at Tuesday night's Shape the Sault open house on the natural environment and natural resources.

It was the evening's most-discussed question.

"Municipalities are allowed to pass tree bylaws to prohibit or regulate destruction or injuring of existing trees," said an information sheet available at the event. "Is a tree bylaw needed for Sault Ste. Marie, and if so, what should the regulations be like?"

The City of Sault Ste. Marie already has policies encouraging urban trees.

For example, our existing official plan calls for:

- maintaining and reinforcing wooded areas within or next to development sites
- maintaining existing trees
- tree planting is mandatory for new development and encouraged in existing developments
- use of trees in front and exterior yards and as visual screens for outdoor storage, service and parking areas

Seven years ago, City Council approved sustainable site plan guidelines for commercial and institutional developments including:

- using a combination of shade trees, shrubs and permeable landscaped areas to help reduce urban heat, creating a more comfortable microclimate
- parking lots within new developments must have one shade tree for every 12 parking spaces, planted in a manner that maximizes shading of the parking surface
- if more than 10 trees are required, no more than 50 per cent may be of the same type
- the city encourages the use of native species wherever possible

Kara Flannigan, Green Party candidate in the recent provincial election, believes we also need a tree protection bylaw.

"I'm a tree-hugger, literally," Flannigan tells SooToday.

"A tree gives us oxygen, dust control, there's all kinds of advantages with trees. In my opinion, we can't have enough of them."

### **300-year-old tree**

"There are so many ancient trees," Flannigan told us at the Shape the Sault event.

"I went on one of the [Jane's Walks](#) and we saw a tree that was over 300-years-old. Those need to be protected for heritage reasons."

"As well, if you look at the massive red pines that are out at Pointe aux Pars, that forest is spectacular. Where do you see anything like that?" Flannigan said.

Flannigan is also a proponent of afforestation – planting trees in places where they have never grown before or haven't grown for a long time.

In Japan, for example, compatible trees are placed in planter boxes to create miniature urban forests.

This, Flannigan says, is "better for our brains and our mental health."

"I also want us to actively replace lawns with little forests, in pockets around our city," she said.

"We can change our climate. We can be a little more resilient."

### **Wallace Terrace**

"If you look at all of the solar-panel farms, Why aren't we growing milkweed in there? It won't block the solar panels, but it provides food for the monarch butterflies."

"What about all along Wallace Terrace there? Planting trees to hide that fence. It helps with noise control and dust control. Visually, it makes things a lot more pleasant."

Flannigan also called for planting indigenous flora in the Sault's flood-control channels, an idea also proposed in materials prepared by city planners for Tuesday's open house.

"Naturalizing flood channels in the west end could make them more habitable for local birds, and potentially also enable the channels for recreational use," said one poster prepared by city planning staff.

"The main reason for the flood channel is to whisk water away quickly during rain events," Peter Tonazzo, senior city planner, told SooToday.

But cement-and-grass-banked flood channels can also function as park space and natural habitat.

"At the end of the day, that's a discussion that's worth having and we need to have it," Tonazzo said, emphasizing that any such measures should not impede the main flood-control purpose of the waterways.

### **Urban-rural issues**

Tuesday night's open house was the second major event of the Shape the Sault series, intended to update our official plan and develop a new long-term vision for the city.

The first event, focusing on urban-rural issues, took place on March 27 at R. M. Moore School at 1272 Base Line.

Ideas floated at the earlier event included allowing local farmers to generate additional revenues through non-agricultural activities on active farms, such as woodworking, contractor's yards and public storage.

The March open house also raised questions about local aggregate operations, where provincial policies allow only limited residential development.

"Rural areas also have substantial volume of sand and gravel deposits, which could see increased market demand in the future," said a poster displayed at the March event.

"Gravel pits and quarries require large tracts of land and adequate separation from nearby sensitive land uses, such as residential uses. Therefore, not only would each residential severance reduce the overall size of a parcel, but the creation of a new sensitive land use would impact the ability for gravel pits to open or expand," the poster said.

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**Should Sault Ste. Marie have a tree bylaw?**



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

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## Does Sault Ste. Marie need a tree-cutting bylaw? - SooToday.com

---

e epalumbo <epalumbo@princetwp.ca>

21 June 2018 at 07:24

To: Peggy Greco <pgreco@twp.prince.on.ca>, Prince Township <lorraine@twp.prince.on.ca>

<https://www.sootoday.com/local-news/does-sault-ste-marie-need-a-tree-cutting-bylaw-951417>

I've mentioned this topic in the past.....i would like to have this issue on August's agenda please.

Thank you,  
Enzo

---

## RE: TREE CUTTING

---

Jackie Boggs <jboggs@townofparrysound.com>

12 June 2018 at 14:45

To: Candy Beauvais <cbeauvais@municipalityofkillarney.ca>, Chris Wray <cwray@wawa.cc>, Peggy Greco <pgreco@twp.prince.on.ca>, "clerk@burksfalls.ca" <clerk@burksfalls.ca>, Carol Trainor <stjoeadmin@bellnet.ca>, "mgagnon@frenchriver.ca" <mgagnon@frenchriver.ca>, Kris Croskery -Hodgins <admin@nipissingtownship.com>, Tarbutt Township Offices <tarbutt@township@bellnet.ca>, Paula Roque <Proque@espanola.ca>, Vicky Goertzen-Cooke <vgoertzencooke@ontera.net>, Katie Scott <Katie.Scott@blindriver.ca>, Kim Sloss <kasloss@sables-spanish.ca>, "francine.desormeau@mattawa.ca" <francine.desormeau@mattawa.ca>

This was why the claim was denied per out insurance company.

1. The Town did not receive any complaint or warning in writing that the tree had created a potential hazard to the power line.
2. The tree branch fell as a direct result of high winds, over which the Town had no control.
3. When a tree branch encroaches upon a neighbouring property and creates a hazardous situation potentially, the owner of the neighbouring property must protect themselves by taking precautious steps to remove the potential hazard (i.e.: trimming the tree branch or informing the power distribution company). In this case, the property owner did not trim the tree branch or contact the Lakeland Power.

**Are you on the Voters' List for the 2018 Municipal Election? Check [www.voterlookup.ca](http://www.voterlookup.ca) and check on-line!**

Jackie Johnston Boggs,

Clerk

Town of Parry Sound

52 Seguin Street

Parry Sound, Ontario

P2A 1B4

jboggs@townofparrysound.com

705-746-2101 X224

705-746-7461 (Fax)



Please visit [www.parrysound.ca](http://www.parrysound.ca) to learn more about the Town of Parry Sound and upcoming events.



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

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

August 1, 2018

Louis Gravel, President  
Huron Central Railway  
9001 Blvd. De L'Acadie, Suite 600  
Montreal, Quebec, Canada  
H4N 3H5

AGENDA

Item: <u>11a)</u>
Date: <u>Aug 14/18</u>

Dear Mr. Gravel:

Following an information gathering session on Wednesday, July 25<sup>th</sup>, 2018, the members of Prince Township Council have some grave concerns should Genessee & Wyoming Canada follow through with their plans to suspend operations of the Huron Central Railway (HCR) between Sault Ste. Marie and Sudbury by the end of 2018. This stretch of railway is essential to our transportation infrastructure in Northern Ontario. It was disheartening to realize that the grant for which they applied was turned down, when it represented such a small percentage of the funding pocket.

Our highway between the Sault and Sudbury is single lane for the most part and is in need of major improvements. Adding more transports to the already over-burdened highway, will no doubt lead to more accidents, increasing the risk to passengers in vehicles and transports, not to mention the increase in pollution generated by these transports.

The Township of Prince stands behind the efforts being made to help the senior levels of government to recognize the importance of this rail line to the North. In seeing this, we would hope that funding would be approved, which will ensure the long-term viability of the HCR, the reduced risk to travelers on the highway and the lessened environmental impact.

Sincerely,



Mayor Ken Lamming

cc. Huron Central Railway Steering Committee

AGENDA

Item:	11a)
Date:	Aug 14/18

July 27, 2018

Louis Gravel, President  
Huron Central Railway  
9001 Blvd. De L'Acadie, Suite 600  
Montreal, Quebec, Canada  
H4N 3H5

Dear Mr. Gravel

In light of your recent announcement that Genessee & Wyoming Canada will be suspending operations of the Huron Central Railway between Sault Ste. Marie and Sudbury by the end of 2018 due to a lack of funding from senior levels of government to maintain the railway, the Township of Macdonald, Meredith & Aberdeen Additional is giving their full support to ensure the long term viability of this important piece of Northern Ontario transportation infrastructure.

Without the operations of this short line freight service the safety of our highway would be impacted due to the increase of additional transports on the Trans Canada Highway. This would be a tremendous burden on a single lane highway which already needs major improvements. Along with the increased risk to passenger vehicle travel we have to take into consideration the increased pollution into our environment.

We need to come together collaboratively to provide our support to Huron Central Railway as you approach the senior levels of government for funding to ensure the long term viability of this important piece of Northern Ontario transportation infrastructure.

Yours truly,

Mayor Lynn Watson

cc. Huron Central Railway Steering Committee



## AGENDA

Item:	11a)
Date:	Aug 14/18

TOWNSHIP OF TARBUTT  
RR 1, 27 BARR ROAD SOUTH  
DESBARATS, ON P0R 1E0  
Phone: 705-782-6776 Fax: 705-782-4274  
email: tarbutttownship@bellnet.ca

August 1<sup>st</sup>, 2018

Louis Gravel, President  
Huron Central Railway  
9001 Blvd. De l'Acadie, Suite 600  
Montreal, Quebec, Canada, H4N 3H5

HCR Steering Committee  
c/o The Mayor's Office  
Civic Centre 99 Foster Dr.  
Sault Ste Marie, Ont. P6A 5X6

Thank you for providing your power point and resolution of support seeking funding again for the Huron Central Rail line.

After carefully considering the information provided Tarbutt Township maintains its position that it is not fiscally responsible to pour more money into a rail line that admits it does not and will not generate sufficient funds to maintain its existence.

We would hope the City would also pursue funding for the rail line running north out of the city. This line, unlike the Huron Central Line is multi purposed, being able to handle the freight currently using the Huron Central Line but also being the critical infrastructure for tourism, tourist business, private land owners and passenger service.

Genesee & Wyoming the parent company of Huron Central have not maintained and invested in the Huron Line over the years as they should have. The line has been allowed to deteriorate to a frightful condition. We do not feel that Taxpayers should be subsidizing a company of this size to the tune of 79 million dollars in just over 10 years; especially when it is confirmed there ... *"is insufficient freight volume to generate revenue necessary to sustain capital investment to maintain and rehabilitate the rail line."*

---

Glenn Martin, Clerk

Cc Premier Ford  
MPP Romano  
MPP Mantha  
MP Sheehan  
MP Hughes  
Algoma Clerks Association  
City of Wawa

Federal Ministry of Infrastructure  
Provincial Ministry of Infrastructure  
Save the Northern Rail  
Batchewana First Nations  
Garden River First Nations  
Thessalon First Nations  
Town of Hearst

# When mayors and CAOs clash

AGENDA	
Item:	(1b)
Date:	Aug 14, 18

by George B. Cuff  
in Governance, Leadership

I have often spoken of the ideal mix of personalities at the executive level of a municipality. It seems to me that having a strong mayor and council, together with and supported by a strong CAO and management team, is the ideal mix – or at least it should be. Municipalities are not well served by limp leadership. John Kennedy once remarked, "My experience in government is that when things are non-controversial and beautifully coordinated, there is not much going on." I expect that that is so at times.

## EFFECTIVE LEADERSHIP REQUIRES ...

Leadership is a potent mix of vision, ambition, willpower, and ego. It is a powerful and at times raw force that, properly guided, can produce remarkable results. It is also a recipe for considerable damage if accorded to those whose own insecurities results in them seeking lapdogs for companions and servants.

Many communities and organizations suffer from an abundance of nice people who would avoid progress if it meant bringing about even a modest degree of disagreement. They place so much emphasis on the traits of compassion and gentleness that real leadership in dealing with difficult or emerging issues on the larger scale seldom happens.

Other communities suffer under the leadership of those who do not understand their potential for good, and those who are more interested in headlines than corporate accomplishments. They act in petty and mean-spirited ways, focusing their venom on anyone who they believe supported their predecessors (not realizing that, in so doing, they are consigning their new team to the same fate). The notion of an apolitical administration has never occurred to them, as they cast about for sycophants capable only of following orders, not offering professional advice.

While the public generally gets it right in terms of who they elect to public office, there are times when the results undercut the intent. Chief elected officials are generally possessed with strong opinions and the verbal skills to articulate clear positions. They see more broadly, think more clearly, and act more decisively than their colleagues. Regardless of whether or not they have ever held public office before, such people step up to the plate, and are keen to go about the business of forming a strong team of competent and trusted associates, on both the political and administrative levels.

## UNLEASHED EGOS

On the other hand, some communities have fallen prey to unleashed egos, who focus not on what is right with their new organization, but what might be less than expected. Such mayors quickly determine who is on their team and who is likely to be on the sidelines or ineffectual in their present roles. Rather than attempt any process of teambuilding, they act. Two walking egos is one too many, and rather than the new team taking the hit, the head of the internal team will fit nicely on the platter. The fact that there will be considerable expense incurred is not often considered, and the fact that the community's prestige as an employer suffers is also considered a minor cost of doing business. The results are seldom pretty.

## NECESSARY ATTRIBUTES

But, what should happen? Is it not possible to elect a strong mayor and still have that individual feel comfortable with a strong CAO in the same room? Actually, it is. Many have found ways to make that work. However, it does require several attributes that are not common to all.

**Maturity** – While one would like to think that all members of council and all CAOs are of reasonable maturity, this is not always the case. Being self-confident is often more perceived than possessed. There is nothing about the process of election that assures anyone of maturity. It derives from a clear examination of one's personality, weaknesses and strengths, and a sober judgment as to one's real place in the world.

Maturity is the combination of a realistic self-appraisal along with an appreciation of the gifts God gave others.

**Consensus-building** – A good team player recognizes the value of working towards a common goal through the support of others. This generally requires the ability to build allies through consensus, and through mutual support, recognizing that accepting the help of others and accessing their competencies results in far more success than one could ever achieve alone.

**Respect** – Big people appreciate the abilities of others. They recognize that gifts are often dispersed liberally, and that no one has an exclusive franchise. Mature people hold others in leadership positions with an equal degree of respect, and realize that those who serve in full-time leadership positions deserve their respect.

**Ability to share success** – Successful mayors find it within themselves to share success with others. They point to their council colleagues as being instrumental, and to the work of their CAO as the supportive mechanism that makes it all come together. When the municipality receives an award, the confident mayor finds great delight in pointing to the success of the CAO and administration. A community is blessed if it has a strong mayor leading the political team, and a strong CAO leading the administration. While clashes may be inevitable, they can also produce good results. The key as to whether or not that is so lies in the degree of maturity possessed by both parties. **MW**

---

**George B. Cuff**, CMC, our governance zone expert, has been involved in local government in one way or another since 1970. He has been a recreation and youth specialist, a department head, a mayor for 12 years and a consultant/advisor to municipalities since 1976. He is the author of *Making a Difference: Cuff's Guide for Municipal Leaders, Volumes 1 and 2*, published by Municipal World, as well as dozens of magazine articles and columns in *Municipal World* since 1984.  
*as published in Municipal World, January 2008*



**Michael Mantha MPP/député**  
Algoma-Manitoulin

AGENDA

Item: <u>11 C)</u>
Date: <u>Aug 14, 18</u>

August 1, 2018

Jamie Nightingale, Director, Network  
Bell Canada  
5115 Creebank Road 03-88  
Mississauga, ON  
L4W 5R1

Dear Mr. Nightingale:

I am contacting you to convey my support to the *Township of Prince* in their endeavour to have high-speed fibre-optic internet service introduced to their community. The Township of Prince is located within the District of Algoma, west of the City of Sault Ste. Marie. While it is not actually a part of the City, it has many commonalities with the Sault and successfully shares many mutually beneficial services.

The Sault region is an advanced, forward thinking community that is eager to be on the cutting edge of many initiatives. For example, Prince Township itself is home to one of the largest and most successful windfarms in all of Canada. In addition to this, the community leaders in the region have committed to developing and implementing Smart Grid technology in hopes of being a model of success for the rest of the province.

Being in close proximity to both Lake Superior and Lake Huron, this community has a strong history of successful development and continues to have growing potential as part of the global economy. As you may be aware, these communities have been identified as one of two finalists being considered for the location of the chromium smelter for the world renowned *Ring of Fire Project* in Ontario's north. Should the chromium smelter project be chosen as the ultimate location of the smelter, the impact on the area and economy will be enormous resulting in well paid job creation, spin off service industries and of course developments in the population.

Given the successful history and forward thinking nature of the people of this region, I am very pleased to offer my full support to the Township of Prince in its request to introduce high-speed fibre optic service to their community.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Mantha'.

Michael Mantha, MPP  
Algoma-Manitoulin

MM:gb

Queen's Park - Room/Bureau 160, Main Legislative Building/Édifice de l'assemblée législative, Queen's Park, Toronto, ON M7A 1A5  
Tel/Tél.: 416-325-1938 • Fax/Télécop.: 416-325-1976 • email/cour.: [mmantha-qp@ndp.on.ca](mailto:mmantha-qp@ndp.on.ca)

Constituency Office / Bureau de circonscription - 18 Mary Walk, Elliot Lake, ON P5A 2A1  
Tel/Tél.: 705-461-9710 • Fax/Télécop.: 705-461-9720 • toll free/sans frais: 1-800-831-1899 • email/cour.: [mmantha-co@ndp.on.ca](mailto:mmantha-co@ndp.on.ca)



AGENDA  
Peggy Greco <pgreco@twp.prince.on.ca>  
Name: P1  
Date: Aug 14, 18

## Travel Information Services Conference update

Keetch, Blair (MTCS) <Blair.Keetch@ontario.ca>

26 July 2018 at 09:59

Cc: "Sodiqov, Alexander (MTCS)" <Alexander.Sodiqov@ontario.ca>, "Keetch, Blair (MTCS)" <Blair.Keetch@ontario.ca>

Dear Destination Ontario stakeholder –

As you may be aware, at this time, all of Ontario government ministries and agencies have received government-wide travel and expenditure restrictions.

These restrictions will continue pending the establishment of a new government expenditure management strategy. Destination Ontario, as an agency of the Ministry of Tourism, Culture and Sport, is committed to supporting the new government in delivering their policies and priorities.

As a result of the expenditure restrictions, Destination Ontario will no longer be proceeding with the Travel Information Services Conference originally planned for October 17 – 18, 2018 in beautiful Sault Ste. Marie.

We will continue to support the tourism industry through our legally contracted partnered programs and actively market Ontario tourism with our partners. Once we receive new direction on expenditures, we will be in touch on future opportunities.

Kind regards,

**Blair Keetch**

Manager, Ontario Travel Information Centres

**Destination Ontario**

10 Dundas Street East, Suite 900 | Toronto, Ontario | M7A 2A1

W: 416 212-9938 | C: 647 964-1637

E: [Blair.Keetch@Ontario.ca](mailto:Blair.Keetch@Ontario.ca)

**ONTARIOTRAVEL.NET | #DISCOVERON**

AGENDA

Name:	11 e)
Date:	Aug 14, 18



Dear Peggy,  
On behalf of Algoma University and our students, I would like to thank the Prince Township and the Prince Womens Institute for your donations designated to the Prince Womens Institute and Prince Township Scholarship.

Enclosed is your charitable receipt in the amount of \$1,000.

Our goal is to provide a unique campus culture where students can be successful. An important element for this success is the ability to provide the financial support required to help students achieve their goals. As a supporter of our Annual Student Awards Program, I want to thank you for the important role that your organization has played in supporting our student's success. A strong scholarship and bursary program attracts new students to our university, and helps students who might otherwise have to leave due to financial restrictions.

Once again, I extend our sincere appreciation to both of your organizations for your continued support of Algoma University and for making a significant difference in the lives of our students.

Kindest Regards,

Bev Taler, CFRE

Alumni & Development Officer

A handwritten signature in black ink, appearing to read "Bev Taler", written over the typed name.

Nom:	11 P)
Date:	Aug 14, 18

Dear stakeholder,

Further to my email of June 27, I am pleased to send you two hard copies of my latest Annual Report (one English, one French). This report covers the 2017-2018 fiscal year and significant developments in recent months.

This is our Office's second full fiscal year of reporting on our oversight of municipalities, universities and school boards, in addition to provincial government organizations. I hope that you and all stakeholders in these new areas of jurisdiction will find the information in this report of interest.

You can also find the entire report, media materials and backgrounders, statistics and maps, as well as video of my press conference at Queen's Park, on our website, [www.ombudsman.on.ca](http://www.ombudsman.on.ca).

In the report, I have stressed that our Office understands that statistics do not tell the whole story. To put them in context, we encourage you to read the sections of the report that relate to your area (Municipalities: pages 32-41; School boards: 42-47; Universities: 48-51), in which we discuss the most common issues in each sector and the types of cases we have resolved across the province.

In the interests of immediacy and "thinking green," we encourage you to let any interested colleagues and stakeholders know that they can access all of this information online. However, we are of course happy to send additional hard copies upon request.

Should you have any questions about the report or cases related to your organization, please do not hesitate to contact us. We are also happy to assist you with any general questions about our work. You can reach our staff at 1-800-263-1830 or [info@ombudsman.on.ca](mailto:info@ombudsman.on.ca).

Sincerely,



Paul Dubé  
Ombudsman of Ontario

Monsieur/Madame :

À la suite de mon courriel du 27 juin, j'ai le plaisir de vous envoyer deux copies papier de mon tout dernier Rapport annuel (un exemplaire anglais, un exemplaire français). Ce rapport couvre l'année financière 2017-2018 ainsi que les évolutions majeures des derniers mois.

C'est le deuxième rapport de notre Bureau qui couvre une année financière complète de notre surveillance sur les municipalités, les universités et les conseils scolaires, en plus des organismes du gouvernement provincial. J'espère que vous-même et tous les intervenants de ces nouveaux secteurs de surveillance trouverez de l'intérêt aux renseignements donnés dans ce rapport.

Vous pouvez aussi voir le rapport complet, les documents pour les médias et les fiches d'information, les statistiques et les cartes, et la vidéo de ma conférence de presse à Queen's Park sur notre site Web, [www.ombudsman.on.ca](http://www.ombudsman.on.ca).

Dans ce rapport, j'ai souligné que notre Bureau comprend bien que les statistiques ne racontent pas toute l'histoire. Pour les placer en contexte, nous vous encourageons à lire les parties de ce rapport qui traitent de votre secteur (Municipalités : pages 32-41; Conseils scolaires : 42-47; Universités : 48-51), où nous discutons des problèmes les plus courants dans chaque secteur et des types de cas que nous avons réglés dans la province.

Par souci d'immédiateté, et pour « penser vert », nous vous encourageons à faire savoir à tout collègue ou intervenant intéressé que tous ces documents sont consultables électroniquement. Cependant, nous nous ferons un plaisir de vous envoyer d'autres exemplaires papier sur demande.

Si vous avez la moindre question à propos du rapport ou de cas relatifs à votre organisme, n'hésitez pas à communiquer avec nous. Nous serons aussi heureux de répondre à toute question générale à propos de notre travail. Vous pouvez appeler notre personnel au 1-800-263-1830 ou envoyer un courriel à [info@ombudsman.on.ca](mailto:info@ombudsman.on.ca).

Cordialement,



Paul Dubé  
Ombudsman de l'Ontario



# 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 a)  
Date: Aug 14, 18

## MINUTES

### DSSMSSAB REGULAR BOARD MEETING

Thursday, June 21, 2018 at 5:00 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

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<b>PRESENT:</b>	J. Gawne D. Edgar	M. Bruni J. Hupponen	S. Hollingsworth P. Christian (left at 6:15)
<b>STAFF:</b>	M. Nadeau S. Ford L. Bruni	D. Petersson J. Barban A. Borrelli	C. Fairbrother A. Kohler
<b>GUESTS:</b>	M. Delfry, United Way Food Security		
<b>ABSENT:</b>	K. Lamming	L. Turco	J. Krmpotich

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1. **CALL TO ORDER** by J Gawne, Board Chair at 4:57 PM

## 2. APPROVAL OF AGENDA

### Resolution #18-062

Moved By: P. Christian

Seconded By: J. Hupponen

2.1 "BE IT RESOLVED THAT the Agenda for June 21, 2018 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

### **Resolution #18-063**

Moved By: D. Edgar

Seconded By: M. Bruni

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated May 17, 2018 be adopted as recorded."  
**CARRIED**

## 5. Presentation by Mike Delfry, United Way Director of Food Security

## 6. MANAGER REPORTS

### **HOUSING**

#### **Resolution #18-064**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

- 6.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 report of the Director of Housing Services and enter into the 2018 to 2034 Social Housing Apartment Improvement Plan (SHAIP) Ontario Transfer Payment Agreement to receive funding to improve energy efficiency and reduce energy costs of social housing buildings."  
**CARRIED**

#### **Resolution #18-065**

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Point in Time (PiT) Homelessness Count report of the Director of Housing Services as information"  
**CARRIED**

## **EARLY YEARS**

### **Resolution #18-066**

Moved By: P. Christian

Seconded By: J. Hupponen

- 6.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Final Child Care Allocations and Amending Service Agreement report of the Director of Early Years and approve the 2018 Final Child Care Allocations and Amending Service Agreement with the Ministry of Education"  
**CARRIED**

### **Resolution #18-067**

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.4 **WHEREAS** Bill 148 has resulted in Care Care Service Provider operating pressures that are destabilizing the local system;

**"THEREFORE BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Service System Operating Pressures report of the Director of Early Years and approve the use of up to \$300,000 of existing provincial funding allocations to address these operating pressures."

**CARRIED**

### **Resolution #18-068**

Moved By: S. Hollingsworth

Seconded By: J. Hupponen

- 6.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Funding Model Change Request report of the Director of Early Years and approve an increase in the General Operating Grant rate for Infant spaces within the current Funding Model for Licensed Child Care."  
**CARRIED**

## **EMS**

### **Resolution #18-069**

Moved By: D. Edgar

Seconded By: P. Christian

- 6.6 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Land Ambulance Service Contract report of the Manager of Contract Compliance and provide written notice of intent to extend, until December 31, 2019, the Emergency Medical Service (EMS) operator contract with the City of Sault. Marie."  
**CARRIED**

### **Resolution #18-070**

Moved By: S. Hollingsworth

Seconded By: J. Hupponen

- 6.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Q1 Emergency Medical Services Report of the Manager of Contract Compliance as information".  
**CARRIED**

## **ONTARIO WORKS**

### **Resolution #18-071**

Moved By: M. Bruni

Seconded By: J. Hupponen

- 6.8 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the June 21, 2018 Ontario Works Employment Related Expense Report of the Director of Income and Employment Supports as information".  
**CARRIED**

## **8. CORRESPONDENCE**

- 8.1 Correspondence from Big Brothers Big Sisters Association
- 8.2 Correspondence dated May 25, 2018 received from Ministry of Housing, Housing Programs Branch regarding Social Housing Improvement Program (SHIP) funding allocations

## **9. OTHER BUSINESS / NEW BUSINESS**

## **10. ADJOURNMENT**

### **Resolution #18-076**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

- 10.1 **"BE IT RESOLVED THAT** we do now adjourn."  
Meeting adjourned at 6:27 PM

## **NEXT REGULAR BOARD MEETING**

Thursday, July 19, 2018, 4:30 PM  
390 Bay Street, Suite 405

## 7. CAO

### Resolution #18-072

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board deems it appropriate and in the public interest to conduct the 2018 TWOMO Election contracting with the City of Sault Ste. Marie using a vote by mail method to provide election services at a cost of \$20,000 subject to MCSS funding limits"  
**CARRIED**

### Resolution #18-073

Moved By: D. Edgar

Seconded By: S. Hollingsworth

- 7.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Ken Lamming, Board Treasurer, to attend the Association of Municipalities Ontario (AMO) AGM with M. Nadeau, CAO, in Ottawa, Ontario August 19 to 22, 2018 at a cost of approximately \$2,500."  
**CARRIED**

### Resolution #18-074

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 7.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss a pending or proposed acquisition of property and labour relations."  
**CARRIED**

### Resolution #18-075

Moved By: J. Hupponen

Seconded By: M. Bruni

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

RECEIVED III 30 2018

AGENDA

Item: 13a
Date: Aug 14, 18

July 23, 2018

Prince Township counsel;

I am writing again, in regards to the water runoff and lack of proper ditching / grade of the road behind 45 Hill Road at Prince Lake. I submitted a letter and photo's to the township in October 2013 regarding the run off issues back then. We have done some work on our own to try to correct the issue but we are not having much success as the grade of the road is the main reason for the water issues. Last fall my neighbor at 43 Hill Road, did some extensive work in his front yard and hydro seeded. After a heavy rain fall in October he had 6 inch ruts all through the new fill and lost all his seed.

After a very dry June and July, there was a light drizzle / rain most of the day on the 21<sup>st</sup>, but then it rained fairly hard for about 20 minutes around 5:00 pm. We went up to the road to see how the water was running down the road because there was a good 1 ½ inches pouring down the walk into the flower bed, photo 8. The problem is, the west side of the road as shown in photo's 1 & 2, is that the water comes down this side, and because the road is not graded towards the ditch it all runs right down towards the lake side of the road, photo 3 & 4, and onto our property. As I mentioned in 2013, the water running down the driveway off the road is also contaminating my well. Normally it tests at "0" coliform and "0" ecoli, but after a good rain, I get results saying that the coliform level is up and may be unsafe to drink and may be due to ground water runoff.

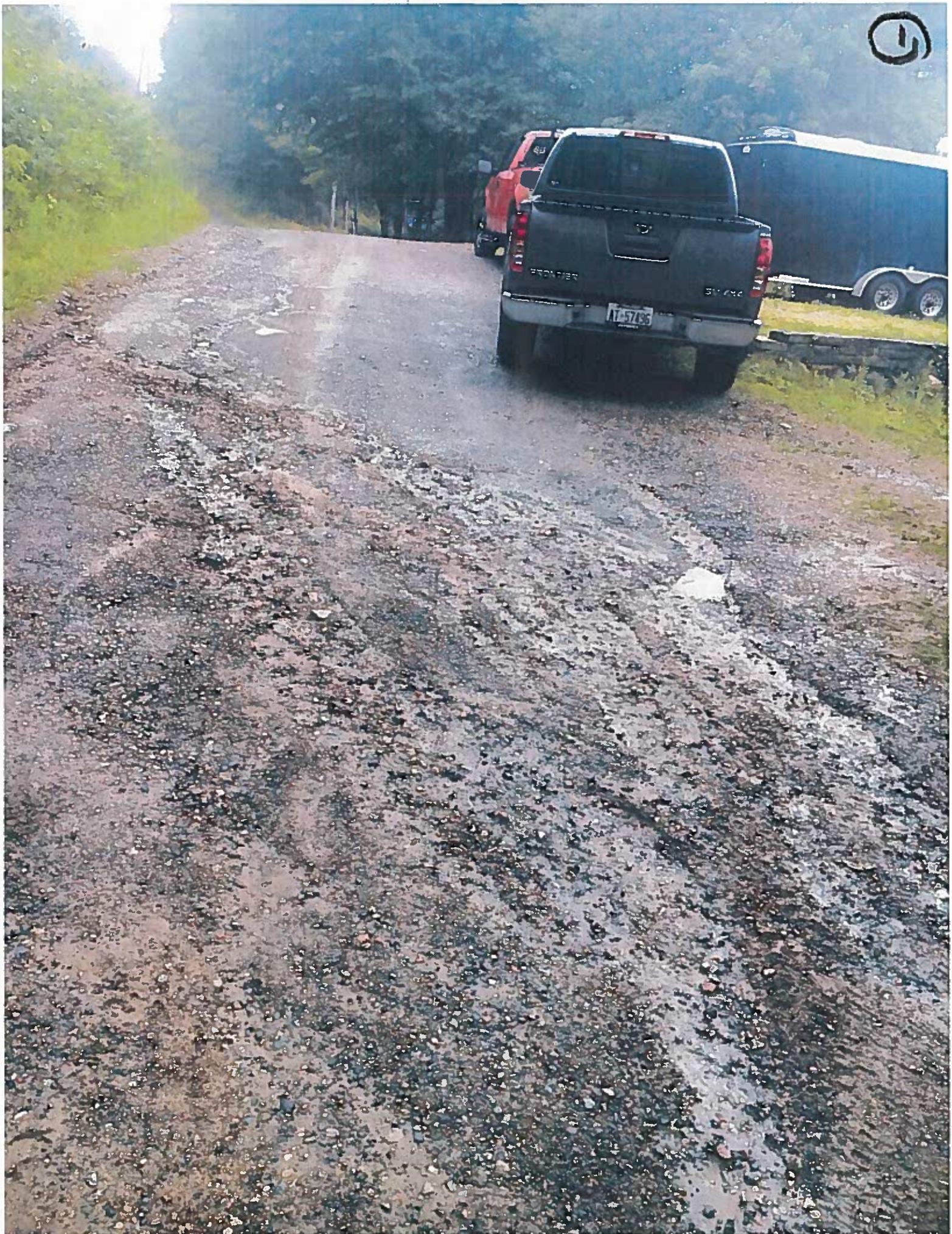
In 2014, we laid down 26' X 6" X 8" timbers, about three feet in from the edge of the road and the length of the cedar hedge. This has helped prevent some of the gravel from washing down. But now, so much gravel/sand has washed down and filled right to the top of the timbers, photo 4, and has even washed out the section of the timbers at the driveway. The water then washes out our gravel in the driveway, photo's 5 & 6, and it runs right down to the side door, photo's 7 & 8. There is a great deal of water running down to be able to move 7/8" gravel about 65'. We are going to install a catch basin and weeping tile at the end of the timber by the road/driveway to try to catch the worst of the water. This is just a bandage, we need the root of the problem corrected. The ditch side of the road has a six inch pile of grass and gravel all along the road, so the water will not run off the road into the ditch anyway. The ditching needs to be done and the road properly graded towards the ditches.

Again, I am asking that the Township take a little more interest in the concerns of the permanent and seasonal residents at Prince Lake. We should not have to spend our time and money to correct / prevent damage to our property when it is clearly an issue with the road and the Township should be correcting the issue. My family has been on this lake for almost 60 years and has been putting time and money into landscaping and upgrades but, when I have to spend the weekends / vacation cleaning the gravel/sand off our property and repairing the damage, it's not very enjoyable, especially when it could have been prevented. I know that there are numerous issues that the Township needs to attend to, but there are over 60 homes and cottages on Prince Lake and our concerns and issues should be given the same consideration as someone living on Second Line.

I would like to be notified when this issue is brought up at a council meeting as I would like to attend.

Regards,

JoAnn Turner  
705-759-8765  
705-541-9887 cell

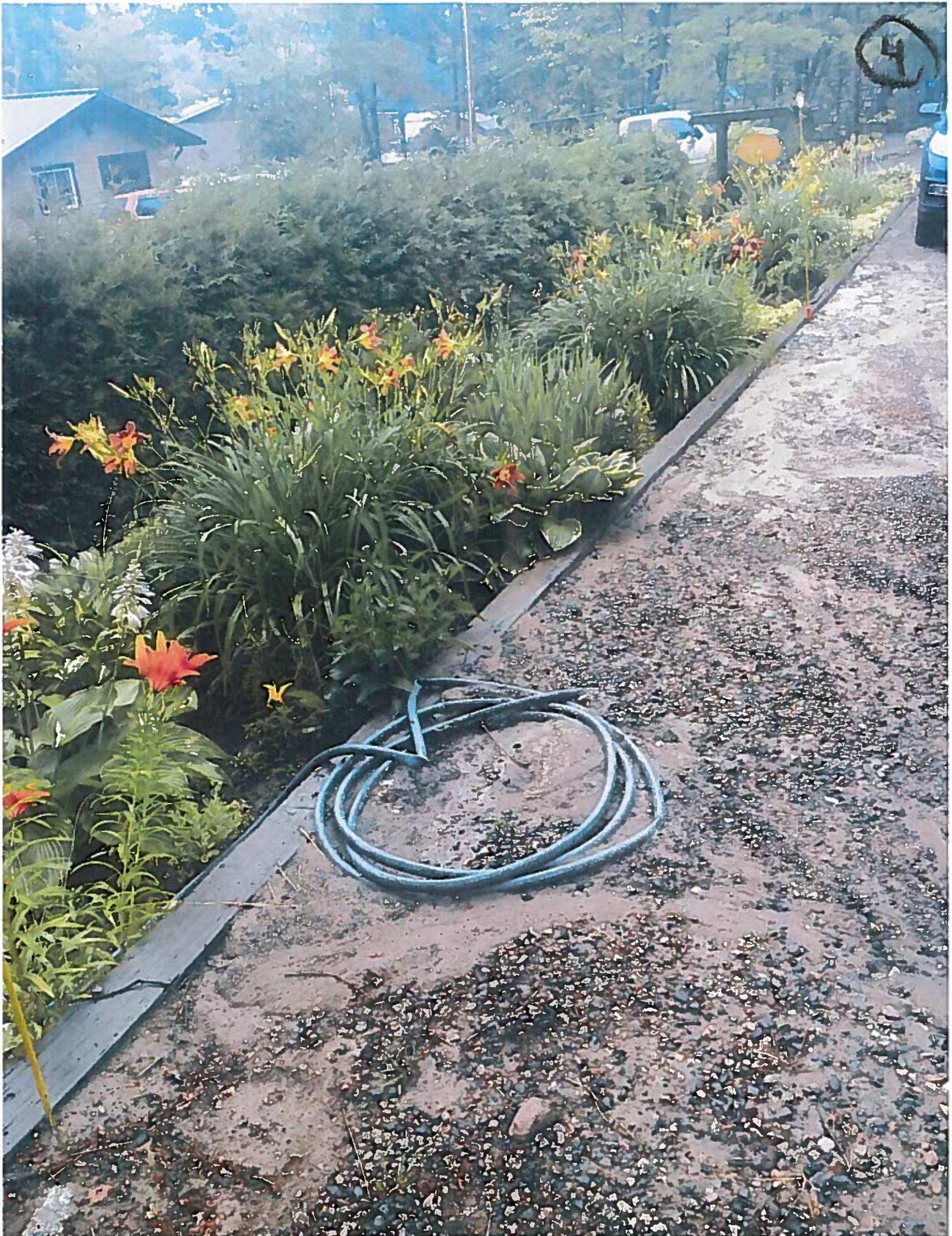


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Peggy Greco <pgreco@twp.prince.on.ca>

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## emergency management

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Ken Lamming <klamming@princetwp.ca>

29 July 2018 at 16:57

To: d amadio <damadio@princetwp.ca>, e epalumbo <epalumbo@princetwp.ca>, Michael Matthews <mmatthews@princetwp.ca>, Ian Chambers <ichambers@princetwp.ca>

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

AGENDA

Item:	13 b)
Date:	Aug 14, 18

This will be brought up next council meeting , Lorraine Mousseau does not want to continue as Bruce Gregoires alternate for our Emergency Management and this is mandatory . I need one of the Councilors to step up and take the job .I can not do this as head of Council

Peggy will you please put this on the next agenda  
Thanks Ken



## Fwd: Coalition for Responsible and Sustainable Navigation

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

27 July 2018 at 16:24

### AGENDA

Item:	13 c)
Date:	Aug 14, 18

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

From: Coalition Navigation <info@coalitionnavigation.ca>  
Date: Fri, Jul 27, 2018 at 3:40 PM  
Subject: Coalition for Responsible and Sustainable Navigation  
To: Ken Lamming <klamming@princetwp.ca>

(La version française est jointe à ce courriel)

Hi Mr. Lamming,

As you have no doubt experienced in your region, with each new boating season, there are more motor boats and, in particular, a greater proliferation of powerful boats, some over 600 HP, on Canada's lakes and rivers. Yet the environmental tolerances and surface areas of each waterway remains constant. To-date, there has been little we can do about this, since the legislation governing navigation is federal, The Canada Shipping Act, under Transport Canada authority. This Act is primarily about safety and the rights of navigators. Moreover, the process for acquiring a new regulation is onerous involving 3 to 6 years of consultations to obtain a near 100% consensus.

The COALITION FOR RESPONSIBLE AND SUSTAINABLE NAVIGATION is a pan Canadian non-profit organization that aims to unite small waterway communities and organizations across Canada to influence Transport Canada to adopt environmental science-based regulations on sustainable boating – we are not against motor boats. In this context, discussions with Transport Canada are underway.

Traditionally, community stakeholders have tried to resolve the deteriorating situations with local solutions and by following Transport Canada's prescribed "solution" of voluntary codes of conduct. This has, in most instances, produced polarized non-resolvable debates.

The science-based approach of the COALITION offers a path to put an end to futile debates. In this regard, the COALITION has a research program. Two studies undertaken thus far on wake boats have revealed that these boats, with their ballasts in operation, require a minimum of a 600-metre passageway and 5 meters of depth to avoid harmful impacts on the marine environment. The COALITION research program for 2018-19 will cover the impacts of all classes of motor boats and evaluate the cumulative impacts of motor boat activities.

How does one apply this approach to the real world? For example, the aforementioned information on wake boats can be applied to a bathymetric map of any waterway for the purpose of classifying the entire water body or sections of it, with regard to the use of wave amplifiers.

The COALITION has also produced preliminary legislative drafting instructions.

But we all need to be part of a national effort to bring about a national solution. This is where you come in. We need to show Transport Canada that we are the majority and there is an urgency to stop the deterioration from season to season.

To play a part in this most important initiative to address a national challenge with national solutions, we invite you to have a look at our web site <http://coalitionnavigation.ca/>, to consider becoming a COALITION member <http://coalitionnavigation.ca/become-a-member>, to adopt a resolution of support, <http://coalitionnavigation.ca/support/resolutions>, to sign our online declaration of support <http://coalitionnavigation.ca/petition> , and to participate in a national contest to win a painting by Martin Blanchet <http://coalitionnavigation.ca/whats-new> by signing up for membership, by renewing your membership and/or by making a donation.

Please do not hesitate to contact us for more information.

Regards,

Will Dubitsky

President, COALITION FOR RESPONSIBLE AND SUSTAINABLE NAVIGATION



**Coalition pour une navigation responsable et durable Navigation.docx**

18K

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

AGENDA

Item:	13 d
Date:	Aug 14, 18

July 26, 2018

**CONFIDENTIAL**

Dear Peggy,

Thank you for researching the question raised at the July 17<sup>th</sup> Council meeting regarding the exercise group. I do appreciate your very prompt follow up on this matter, in light of the many demands on your time.

Your research explains what happened some ten years ago. Our challenge now is how to correct not one but two decisions made by previous Councils, likely with the best of intentions but failing to anticipate the longer-term ramifications.

The facts of the case are that:

- In **October 2007** Council passed **By-Law 2007-15** to authorize execution by the reeve and CAO/Administrator of an agreement between the municipality and the Women's Exercise Group. The Agreement stipulates a charge of **\$15** per session for use of the hall.
- In **September 2008** Council passed **Resolution No. 2008-144** in which Council directed the Administrator to prepare an agreement with the Women's Exercise Group to include a price of **\$10** per session.
- In **October 2009** Council agreed to accept a donation from participants instead of a per class payment.

The original agreement stipulates a charge of **\$15** per session. If the group met twice a week, from mid-September to mid-June, with breaks at Christmas, for some 36 weeks at the rate of **\$15** per session, they should have paid **\$1080** per year.

The classes I attended in the fall and winter of 2016/2017 usually had at least 20 participants, meaning the charge would be less than a dollar per person per class.

If the group had paid the **\$15** per session originally agreed to, they would have contributed approximately **\$11,880** to the Township over the 11 year period from 2007 to 2018. When we subtract the actual amount paid between October 2007 and October 2009 (which can be extracted from the financial records), we are left with a significant amount of revenue (estimated to be between **\$9,000** and **\$10,000**) which was lost due to two decisions made by previous Councils.

I will hasten to point out that the \$200 “donation” you referred to does not begin to approach the amount of approximately **\$1100** envisioned by Council in 2007. (To put things into perspective, I probably spend at least \$200 a year buying books from the Friends of the Library). The other donations you mention are totally irrelevant. We as individuals are free to support whatever charities we choose; **giving to charity does not exempt us from paying our bills.**

The fact is that **the operation of the Township facilities costs money, and costs have increased year over year.** This means that **the Ratepayers, who include many seniors on fixed incomes, have been subsidizing a group** which has been able to meet without charge at a convenient time and location to focus on their own self-development.

One cannot describe the exercise group as a “disadvantaged” group which deserves to be subsidized by the rest of us. From the conversation I overheard while attending class, I got the impression that many of them come from two-income households; I heard about their homes, vacation properties and their travels. I also learned that **many of the participants live outside of Prince.** This is definitely not a “disadvantaged” group in any sense of the word.

To ask older Township residents who are often on fixed incomes and who are struggling to pay for the necessities of life to subsidize, through their property taxes, the self-development activities of younger, able-bodied people is **discriminatory and unfair.**

What makes the matter worse is the realization, based on my personal experience in being prevented from re-joining the class in September 2017, that the exercise group operates as though it is a private club which sets its own rules and chooses its own members.

I believe this exercise class has demonstrated a blatant lack of respect toward the people who have been paying the bills, namely the Ratepayers of Prince Township.

This situation has gone on for quite some time, and must be addressed without further delay; I believe Council needs to take corrective action.

As mentioned in my presentation, the original agreement stipulates a charge of **\$15** per session. In today’s dollars, the \$15 would come to **\$19**, according to the TD bank’s inflation calculator. If the group meets twice a week, from mid-September to mid-June, with breaks at Christmas, for some 36 weeks at the rate of **\$19** per session, they would pay **\$1,368** per year.

I would like to re-iterate my offer, made on three previous occasions, to work with an ad-hoc committee to develop a **clear, coherent, comprehensive policy** on use of all Township facilities, which will ensure **compliance with all relevant legislation** and also ensure **fairness for the Prince Ratepayers, transparency and written guidelines** available for everyone to see.

**CONFIDENTIAL**

I also await clarification on the way in which the issue of payment by the exercise class will be addressed.

Thank you for your attention. I look forward to hearing how these concerns will be addressed.

Sincerely,

Rose Zgraja

Cc: Mayor Ken Lamming  
Councillor Dave Amadio  
Councillor Ian Chambers  
Councillor Enzo Palumbo  
Councillor Michael Matthews



AGENDA  
Item: 13e)  
Date: Aug 14, 18

# The City of Niagara Falls, Ontario

## Resolution

July 10, 2018

**Moved by: Councillor Thomson**

**Seconded by: Councillor Pietrangelo**

**WHEREAS**, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

**WHEREAS**, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

**WHEREAS**, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

**WHEREAS**, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

**Therefore be it resolved;** that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

**RESOLVED** that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

**RESOLVED** that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

AND The Seal of the Corporation be hereto affixed.

A handwritten signature in black ink, appearing to read 'W. Matson', with a long horizontal stroke extending to the right.

**WILLIAM G. MATSON  
ACTING CITY CLERK**

A handwritten signature in black ink, appearing to read 'Vince Kerrio', with a stylized, cursive style.

**VINCE KERRIO  
ACTING MAYOR**



**Howick**  
TOWNSHIP

44816 Harriston Road, RR 1, Gorrie On N0G 1X0  
Tel: 519-335-3208 ext 2 Fax: 519-335-6208  
[www.howick.ca](http://www.howick.ca)

July 19, 2018

Ontario Premier Doug Ford  
Huron Bruce MPP Lisa Thompson  
Bereavement Authority of Ontario  
Association of Municipalities of Ontario

AGENDA

Name:	13 J)
Date:	Aug 14, 18

Dear Madam/Sir:

The Township of Howick Cemetery Boards made up of volunteers representing the Fordwich, Gorrie, Wroxeter and Lakelet Cemeteries, recently met to discuss how to cover expenses such as grass cutting, road repair and tree maintenance/removal on their limited budget. Howick cemeteries have anywhere from 10-20 burials/year and sold 12 plots in 2017. All Howick Cemetery Boards have money in a Care and Maintenance Fund which can only be used to purchase land. Interest earned from these accounts, approximately \$2 - \$84/month, can be used to cover operating expenses.

At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

**Moved by Councillor Harding; Seconded by Councillor Scott:**

**Whereas; Ontario Regulation 30/11 states the Capital portion of the Care and Maintenance Trust Fund cannot be accessed, the only exception is to purchase land adjacent to the cemetery to increase the capacity of the cemetery;**

**And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;**

**And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;**

**And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;**

**And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;**

**Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18**

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

*Carol Watson*

Carol Watson, Clerk, Township of Howick



AGENDA

Item: 13 a)  
Date: Aug 14, 18

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

Information As Requested - 1075519W

Info@worgroup.ca <Info@worgroup.ca>  
Reply-To: info@worgroup.ca  
To: pgreco@twp.prince.on.ca

19 July 2018 at 11:27

Dear MRS. PEGGY GRECO



www.worassociation.ca

Thank you for your interest in the National Wall of Remembrance Project.

This monument will honour all of Canada's Fallen Heroes from the War of 1812 to Afghanistan. With both a physical monument and virtual component we will identify each conflict of record and every soldier, providing a bio wherever possible. Your support of Remembrance Magazine will help us achieve our goal.



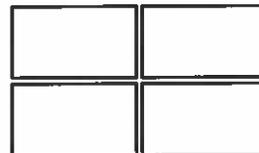
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(Vertical Ad)



1/4 Page



1/8 Page



BUSINESS SPONSOR \$199.00

I will follow up with you.

Thank You.

Tom Donaldson

<http://www.worassociation.ca>

Tel.: 1-877-724-1219

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 **Presidents\_Letter.pdf**  
169K

## EXECUTIVE BOARD

CHAIRMAN  
Allan Jones

VICE-CHAIRMAN  
Jack O'Brien

SECRETARY-TREASURER  
Captain Debra St. Gelais

### DIRECTORS

Inspector (ret)  
Gary Coulter

Colonel (ret) Bruce Ewing

Major (ret) William Graydon

Jennifer Hewitt

Lieutenant (ret)  
Philip Osanic,  
Barrister & Solicitor

## ADVISORY BOARD

CHAIRMAN  
Master Warrant Officer (ret)  
Terence Cottrell

Colonel (ret) Michael Barr

Major Thomas Burke

Lieutenant-Colonel (ret)  
Robert Chamberlain

Major General (ret)  
Walter Holmes

Lieutenant-Commander  
Susan Long-Poucher

The Honourable  
Peter Milliken, MP (ret)

Colonel (ret)  
George Oehring

Brigadier-General (ret)  
William Patterson

Colonel (ret)  
John Roderick

Honorary-Colonel (ret)  
A. Britton Smith, MC, QC



Fellow Canadians;

As chairman of the Board of Directors of the National Wall of Remembrance Association (NWRA), I would like to thank you personally for your support of our project.

We believe that Canadians who gave the supreme sacrifice in defense of our great country deserve a single place of recognition here at home. Our plan to build this unique memorial is a self-funding ambitious endeavour to create such a memorial in Kingston, Ontario. It will incorporate the names of every Canadian who fell in every conflict of record, including the war of 1812. It will contain a virtual component that will have a search function with information available to us including names, photographs and biographies. This virtual aspect will be updated as we receive information from researchers and family members of our fallen heroes.

We have chosen Kingston as the home for the memorial for its impressive military history and the city's location on the main travel route between Ottawa, Montreal and Toronto. Kingston is a tourist destination due, in part, to its strong military connections. These include The Royal Military College established in 1874, HMCS *Cataraqui*, one of Canada's leading naval reserve units, Fort Frontenac, founded in 1673 and Old Fort Henry, a national historic site.

Our advisory board, formed to ensure success, is a blue-ribbon panel of mainly retired senior military officers, their 400 years of combined service to Canada is without equal anywhere.

We invite you to visit our website at [www.worassociation.ca](http://www.worassociation.ca) for more information, and to keep in touch with our progress. This endeavour will be something all Canadians will be proud of - a gift to last - a national monument of international significance. Once again, thank you for your support.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allan Jones'.

Allan Jones  
Chairman, NWORA



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## Petition from MPP Michael Mantha: Stop the cuts to Indigenous Reconciliation

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

AGENDA

18 July 2018 at 15:09

Name:	13 h
Date:	Aug 14, 18

Dear Friends:

I am writing to you today about real concerns that I have regarding cuts to Ontario's Indigenous Reconciliation efforts. Together our province has made progress, and if it's true that Doug Ford plans to dismantle and do away with the Ministry of Indigenous Relations and Reconciliation (**MIRR**), it will have a profound negative impact on Indigenous people and the province.

The MIRR has been successful in resolving long standing claims with First Nations and improved the relationships between First Nations and the province. Mr. Ford's plan to dismantle MIRR is sending a message that the calls to action by the Truth and Reconciliation Commission will be ignored, and colonialism will be ongoing.

Indigenous education benefits all students, and promises a better shared future. Scrapping the Truth and Reconciliation C curriculum writing sessions at the last second is a damaging step backwards on the road to reconciliation – and it sends a horrible message to Indigenous communities about their importance to the Ford government. Teachers, educators and families have been clear that they support bringing Indigenous education into the classroom, and are right to be alarmed if this is the approach the Ford government plans to take. Mr. Ford needs to lay out his position, and describe his commitment to truth and reconciliation.

Doug Ford needs to come clean with families, teachers, educators and students about what's going on in this province. The education curriculum in Ontario's public schools is outdated, and we simply have to do better for our children. If it's true that Ford has scrapped the summer curriculum writing sessions, that's a major shift in the plan for students and schools. Why? And if he's cutting the modernization program, what is he replacing it with? Have the Ford cuts come for our children's education, already?

There are 94 calls to action of the Truth and Reconciliation Commission and the vast majority have not been implemented. Turning away from truth and reconciliation now is turning away not only from the thousands of Indigenous people and children in Ontario that deserve better health care and more opportunity, it's also turning away from a better shared future for all who call Ontario home.

Ontario needs to tackle these issues head on and stop the endless delays caused by jurisdictional squabbles with a vow to fix what's wrong and do what's right, working government-to-government with Indigenous leaders – and sending the bill to Ottawa. That's the hands-on approach the NDP urges Mr. Ford to take.

I ask you to consider supporting the attached petition, "*Stop the Cuts to Indigineous Reconciliation.*" You can help by printing the petition and sharing it with people in your group, neighbourhood, organization and community. The original signed pages can be mailed to my office in Queen's Park. You can also find it on my website at [www.michaelmantha.com](http://www.michaelmantha.com).

Thank you for you consideration and support in this important matter.

Sincerely,

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**Michael Mantha**, MPP/ député  
Algoma-Manitoulin

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 **Indigenous Reconciliation cuts petition Final 180700.pdf**  
547K



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l'Ontario

**Michael Mantha MPP/député**  
Algoma-Manitoulin

August 9, 2018

Dear Friends:

As you know, immediately following the recent spring election, Conservative Premier Doug Ford decided to summon MPPs to the Ontario Legislature. The new government felt the need to act upon several issues which they said were urgent and required immediate attention.

Now in my third term as MPP for Algoma-Manitoulin, I consider myself well seasoned and have a good understanding of necessary protocol and the need for productive and respectful decorum in the Legislature. Since returning to Queen's Park this summer my colleagues and I have noticed a discernable change in members attitudes and the way that business is conducted. During debate and in Question Period it is understood that debate and dialogue will be at times challenging and even heated on occasion. However, as of late my attention has been drawn to the use or reference to a highly respected Canadian symbol and associated institutions as a political tool and partisan weapon.

In particular my colleagues and I have noted some members referring to one of our most revered symbols of remembrance and peace to make unnecessary and untrue accusations and derogatory statements about other parties and members. It occurs to me and my colleagues that referencing the poppy in such circumstances is disingenuous and inappropriate. This just doesn't seem right.

As many of you know, I have been a proud, long-time member of the Royal Canadian Legion. Like all of my fellow comrades, I hold great respect for the poppy and all that it represents. It seems that such reference or use in the Legislature is unnecessary and disrespectful to the thousands of men and women who have made the ultimate sacrifice in military and peacekeeping duties in many arenas around the world.

With this in mind I have created a petition which you will find attached calling upon the Ontario Legislature to remind MPPs of what the poppy means to millions of Canadians, some of whom are family, friends and comrades of those who have fallen and sacrificed their lives in the name of peace, freedom and democracy. As elected representatives we are obligated to exemplify appropriate respect so that Canadians young and old can learn and understand the meaning and importance of the poppy symbol.

In closing I ask that you and your organization consider supporting this petition so that we can ensure the appropriate reference and use of this sacred Canadian symbol.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Mantha'.

Michael Mantha, MPP  
Algoma-Manitoulin

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