



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
May 8, 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 April 10, 2018
    - b) Minutes special meeting April 16, 2018
    - c) April 30, 2018
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
  - 7. Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report  
Tulloch Engineering proposal for Walls Road Culvert
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Spectrum Group – Prince Lake Road Tower - from April meeting with suggested amendment
    - e) May 11 – TransCanada Trail agenda
    - f) OCIF – Top Up – Tender for Engineers for Walls Road revitalization.
    - g) Festival and Events Pavilion – Tender award
    - h) Approval for 1023 to 1021 Prince Lake Road
  - 8. Planning**

none
  - 9. By-Laws**
    - a) By-law 2018-10 – Set budget and levy
  - 10. Motions and Notices of Motions**

none
  - 11. Correspondence** (for your information)
    - a) Michael Mantha – proposed changed to Volunteer Fire Fighters training
    - b) Letter to City planner regarding rural development in Sault Ste. Marie
    - c) Minister of Infrastructure – Asset Management
  - 12. Minutes of Boards and Committees**
    - a) Algoma Public Health Minutes – March 28, 2018
    - b) Prince Township Public Library Board of Trustees-Minutes – Apr 5, 2018
    - c) Conservation Authority Office-Minutes March 20, 2018
    - d) DSSAB Minutes – March 15, 2018
  - 13. New Business** (will include motions for consideration)
    - a) Town of Lakeshore – Renovation and/or Demolition of Buildings of Hazardous Materials
    - b) Municipality of East Ferris – re: trapping of wolves
    - c) City of SSM – Termination of Emergency Dispatch Agreement
    - d) MPP Ernie Hardeman – Bill 16 -Respecting Municipal Authority Over Landfill Sites
  - 14. Closed Session**
    - a) April minutes
    - b) labour relations or employee negotiation – volunteer fire department
  - 15. Confirmatory By-law**
    - a) By-law 2017-13 Confirmatory April 10, 2018
  - 16. Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING AGENDA

Minutes  
April 10, 2018  
6:45 p.m. – Council Chambers

No.:	42
Date:	MAY 08 2018

**Present: Council:** K. Lamming, .Amadio, M. Matthews, E. Palumbo  
**Staff:** Clerk P. Greco, Fire Chief E. Haley, Firefighter J. Boisseneau, Road Superintendent B. Evans  
**Public:** Rhonda Bateman, Dan Fremlin, Hal McGonigal  
**Media:** Marguerite LaHaye

**1. Call to Order**

**2. Approve Agenda**

**Resolution: 2018-93**

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

**Be it resolved that this Council hereby approves the regular meeting agenda of April 10th, 2018 and any addendum, as presented. (cd)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

- a) Minutes regular meeting March 13, 2018
- b) Minutes special meeting March 27, 2018

**Resolution: 2018-94**

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

**Be it resolved that this Council hereby adopts the minutes of the Regular meeting of March 13, 2018 & Special meeting of March 27, 2018, as presented. (cd)**

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

**6. Petitions and Delegations**

- a) SSM Regional Conservation Authority – Rhonda Bateman

**Resolution: 2018-95**

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

**Be it resolved that this Council hereby accepts the presentation and reports from Rhonda Bateman of the Sault Ste. Marie Region Conservation Authority, as information. (cd)**

- b) Dan Fremlin Contracting – siding information

**Resolution: 2018-96**

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

**Be it resolved that this Council hereby accepts the presentation from Dan Fremlin regarding the Festival and Events Pavilion as information. (cd)**

**7. Reports from Staff**

- a) Fire Chief Report

**Resolution: 2018-97**

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

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

- b) Road Superintendent Report

**Resolution: 2018-98**

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

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

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution: 2018-**

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

**Be it resolved that this Council hereby accepts the Clerk's March 2018 expenditure report in the amount of \$377,036.40 and the March 2018 revenue report in the amount of \$262,520.93, as information. (cd)**

- d) Volunteer Dinner – April 24, 2018 – schedule councillors for set up
- e) 2018 Budget - discussion to review preliminary decision

f) Resignation of Roads Labourer

**Resolution: 2018-100**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** regretfully accepts the resignation of the Roads Labourer, Al Hubley, and wishes him the best in his future endeavours. (cd)

g) Spectrum Group – Prince Lake Road Tower

**Resolution: 2018-101**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**WHEREAS** Spectrum Telecom Group Ltd. wishes to erect a 280-foot, guyed telecommunications tower on private lands located near 421 Prince Lake Road, being **Parcel 495 SEC AWS SRO; N/E 1/4 SEC 28; PIN 31618-0084; Township of Prince, District of Algoma**. The tower will support equipment necessary for the delivery of fixed wireless broadband Internet services as well as the provision of two-way radio services to area residents and business;

**AND WHEREAS** Spectrum Group is required by Innovation, Science and Economic Development Canada (ISED) to consult with the local Land-Use Authority, being the Municipality of Prince Township, to obtain a statement of concurrence before beginning construction;

**AND WHEREAS** Spectrum Group has completed the required public consultation process as mandated by ISED which was also coordinated with municipal officials, with no comments or concerns being raised by the public;

**THEREFORE, BE IT RESOLVED that the Council of the municipality of Prince Township hereby** gives approval to the CAO/Clerk Treasurer to issue a statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed near 421 Prince Lake Road, for the delivery of various broadband and two-way radio services to the area. (deferred)

h) Mileage approval

Received April 8<sup>th</sup> – K Lamming mileage

**Resolution: 2018-102**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

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

i) Partners in Prevention – Seminar – Corporate pass.

**Resolution: 2018-104**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

That this Council hereby approves the purchase of a corporate pass for the Partner's in Prevention seminar. (cd)

**8. Planning**

a) OMB hearing April 12, 2018 – re: 180 Mountainview Dr. minor variance/severance (FYI)

**9. By-Laws**

a) By-law 2018-07 Union Gas contribution agreement

**Resolution: 2018-104**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** adopts By-Law 2018-07, being a by-law authorizing the Mayor and Clerk to enter into a contribution agreement between Prince Township and Union Gas for the installation of the gas pipelines. (cd)

b) By-law 2018-10 – Set budget and levy

See item 14.

c) By-law 2018-11 AMO – Main Street Revitalization agreement

**Resolution: 2018-105**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** adopts By-Law 2018-09, being a by-law authorizing the Mayor and Clerk to enter into a funding agreement with the Main Street Revitalization Initiative through AMO and the Province of Ontario. (cd)

- d) By-law 2018-12 E4M agreement

**Resolution: 2018-106**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts by-law 2018-12, a by-law authorizing the Mayor and Clerk to enter into an agreement between Essentials for Municipalities (E4M) and the Corporation of the Township of Prince for Integrity Commissioner services and others as required. (cd)**

**10. Motions and Notices of Motions**

- a) Mayor Lamming – Wednesday office closure

**Resolution: 2018-107**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby approves the continued office closure on Wednesdays. (cd)**

- b) Trailhead North Algoma – Mayor's invitation to Trailhead North Conference

**Resolution: 2018-108**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the Mayor's attendance at the Trailhead Northern Conference. (withdrawn)**

- c) Mayor's request to attend retirement party for Bruce Strapp \$60

**Resolution: 2018-109**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the Mayor's attendance at the retirement party for Bruce Strapp. (cd)**

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

- a) Provincial launch of voterlookup.ca
- b) Thank you letter from the Sault College Bursary recipient
- c) Min. of Finance – Cannabis Implementation
- d) NOHFC – acknowledgement of intern application – update - approved
- e) Min. of the Attorney General – update on Local Planning Appeal Tribunal Act, 2017

**Resolution: 2018-110**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby receives the items 11 a through e as information (cd)**

**12. Minutes of Boards and Committees**

- a) Algoma Public Health Minutes – Jan 24 & Feb 28, 2018
- b) Conservation Authority Office-Minutes
- c) Prince Township Public Library Board of Trustees-Minutes – Mar 6, 2018
- d) DSSAB Minutes – Feb 15, 2018 (cd)

**Resolution: 2018-111**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health for Jan. 24 and Feb. 28, the Conservation Authority Minutes for Feb. 21, and the DSSAB minutes for Feb. 15, 2018, as information. (cd)**

**Resolution: 2018-112**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the minutes of the Prince Township Public Library for March 6, 2018. (cd)**

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

- a) ROMA – mid-term meeting – Wawa, ON May 17, 2018

**Resolution: 2018-113**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the attendance of 2 members of council at the ROMA mid-term meeting in Wawa on May 7, 2018. (defeated)  
(defeated)**

b) City of Stratford – 2018 National Public Works Week 'The Power of Public Works' (cd)  
**Resolution: 2018-114**

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

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

**WHEREAS**, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

**RESOLVED**, We, the Mayor and Council of PRINCE TOWNSHIP do hereby designate the week May 20-26, 2018 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life. (cd)

d) Northern Lights agreement logistics – how many times – maybe review arrangement after 3 events –

**Resolution: 2018-116**

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

**Be it resolved that this council hereby** agrees to enter into a trial agreement with Northern Lights Project 'Twilight Theater for 3 events, with an 80/20 split as proposed by Northern Lights. The agreement to be reviewed at the end of July 2018. (cd)

**Resolution: 2018-115**

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

**Be it resolved that this Council hereby** supports the resolution from the Town of Essex asking that AMO and FCM offer user pay childcare services at their annual conferences. (cd)

**14. Closed Session**

- a) March minutes
- b) Litigation or possible litigation – pavilion

**Resolution: 2018-117**

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

**Be it resolved that the Council of the Township of Prince hereby** go into closed session at 9:37 pm to discuss matters relating to:

- a) Discussion of the minutes of March 13, 2018
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – pavilion siding tenders
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Prince Lake Road property

**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)

**Resolution: 2018-118**

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

**Be it resolved that this Council hereby** agrees to go beyond 10:00 p.m.

**Resolution: 2018-119**

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

**Be it resolved that this Council hereby** approves Change Order # 4 to the Festival and Events Pavilion, to have the siding completed in the amount of \$25,000.00 plus HST. (defeated)

**Resolution: 2018-120**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this council hereby agrees to tender out the completion of the siding according to the procurement policy. (cd)**

**Resolution: 2018-121**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts the closed meeting minutes of March 13, 2018, as presented. (cd)**

**Resolution: 2018-122**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**By-Law 2018-10 being a by-law to set the 2018 levy in the amount of \$1,516,439 and the tax rates and interest for 2018. (defeated)**

**15. Confirmatory By-law**

a) By-law 2017-13 Confirmatory April 10, 2018

**Resolution: 2018-123**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-Law 2018-13, being a by-law to adopt, ratify, and confirm the action of Council for March 27 and April 10th, 2018. (cd)**

**16. Adjournment**

**Resolution: 2018-124**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adjourns at 10:43 p.m until May 8, 2018 or the call of the chair. (cd)**

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Mayor K. Lamming

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Clerk P. Greco



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
MINUTES  
April 16, 2018  
6:45 p.m. – Council Chambers

AGENDA

Item: 4 b)
Date: MAY 08 2018

**Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews**  
**Staff: P. Greco**  
**Absent: E. Palumbo**

**1. Call to order**

**2. Approval of Agenda**  
**Resolution 2018-125**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

Be it resolved that this Council hereby approves the agenda of April 16, 2018, as presented. (cd)

**3. Declaration of Conflict of Interest**

None

**4. Budget Deliberations**

Council reviewed bottom line of budget set March 27, 2018

**Resolution 2018-126**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

Be it resolved that this Council hereby instructs the Clerk to draft the Budget and Levy By-law in the amount of \$1,221,648. (cd)

**5. Council's Volunteer Appreciation Dinner – Tasks**

- Colour scheme, centre pieces, cake order and saying, punch supplies, napkins and paper plates (who is doing what)

**6. Adjournment**

**Resolution 2018-125**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

Be it resolved that this Council hereby adjourns at 7:50 pm until May 8, 2018 or the call of the chair. (cd)

\_\_\_\_\_  
Mayor, K. Lamming

\_\_\_\_\_  
Clerk, P. Greco





Prince Fire  
We Serve Our Community

FIRE CHIEF REPORT    Agenda  
Item 7 a)  
Date: May 8, 2018

Report To: Mayor and Council		Fire Chief Report 18-0005
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: May 8, 2018		
Subject: Fire Department Update		

Tuesday, May 8, 2017

Medical calls have been consistent. We had a fire call at the end of the month in the village. It was an electrical dryer fire. Sault Fire assisted us as it was during the week, mid day and we were under staffed.

I look forward to Council's decision regarding the naloxone program implemented by the Fire Marshall's Office. At our recent Mutual Aid Association meeting this was a topic of discussion. Many departments already carry naloxone and several more are in the process of joining the program. A few have abstained due to the demographics in their service area. In general it is safe to say that most departments have adopted the program. I need to know if council will approve a change in services so that we can use naloxone on community members. I expect that council will support the use of naloxone as a health and safety protection for our fire fighters.

Our department hosted the District of Algoma Mutual Aid Association (DAMA) meeting last weekend. The Algoma District was well represented from Hornpayne to Spanish. This is now a meeting for Fire Chiefs, Deputy Fire Chiefs or their delegates. We were also joined by representatives of the Fire Marshall's Office, The Ontario Fire College and PAC 9 representative of the Ontario Association of Fire Chiefs. Many hot topics were discussed including the naloxone program, grandfathering, new regulations for mandatory certification, mutual aid structure and compliance, lack of funding for new programs, reorganization of the Fire Marshall's Office, and the role and direction of the Ontario Association of Fire Chiefs.

Our roster numbers have again decreased slightly with individuals finding work out of town. Unfortunately these are usually the younger members of our department which we desperately need to build capacity and longevity for our department. Continued recruitment and retention continue to challenge our department. If it is any consolation, this is a province wide phenomena with no 'quick fix' solutions.

Training continues as we prepare for the upcoming forest fire and grass fire season. Last rumour I heard is we can expect a hot, dry summer.

Respectfully,  
*Ed Haley*  
Fire Chief



Agenda  
Item: 7b)  
Date: May 8, 2018

## ADMINISTRATIVE REPORT

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<b>Date:</b> May 3 2018	<b>Date Presented:</b> May 8, 2018
<b>Prepared By:</b> Brian Evans	<b>Department:</b> Roads
<b>Subject:</b> Roads Report	

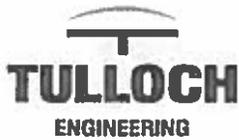
Patching is being done daily, I have been in contact with the city foreman and asked if we could buy some hot recycled asphalt, he has agreed. The cost of this material is less than what we pay for cold patch material.

I attended a drainage symposium on Tuesday April 17th A lot of the meeting was about agricultural properties but also learned about Municipal drains These where dug to drain ditches along road-ways, so the municipality could enter on private properties to clear them when required, but only if the drains where registered

Also attended a meeting on Sunday April 22 about invasive species on how to identify and control. There are several areas along Twp roads that have invasive vegetation that will require a licensed person to spray herbicide to control the spread of these plants. I asked about home-made sprays and apparently, they do not work on these types of weeds. A more intensive day has been announced in SSM on the 22<sup>nd</sup> of May. I plan to attend and bring specific samples for identification.

Echo Bay roads superintendent has a culvert steamer for sale and has asked if our Twp would be interested in purchasing it. I told him we would discuss at council meeting  
There has not been any issues of flooding on Twp roads due to the warmer weather as of this date and we are working on the many potholes

Update The potholes on Baseline and walls road have been filled. Prince Lake road is very soft and many ruts that we have been placing gravel in and the grading will be done when the road dries up



71 Black Road  
Unit 8  
Sault Ste. Marie,  
ON  
P6B 0A3

T. 705 949.1457  
F. 705 949.9606  
TF. 866 806.6602

saultsternarie@TULLOCH.ca

April 30, 2018  
904

AGENDA

Item:	7 b)
Date:	MAY 08 2008

Prince Township  
3042 Second Line West  
Prince Township, ON  
P6A 6K4

**Attention: Ms. Peggy Greco, CAO**

**Re: Proposal for Engineering Services  
Walls Road Culvert Rehabilitation / Replacement**

Dear Ms. Greco:

We thank you for the opportunity to provide this proposal for Engineering Services. Provided herein is an outline of our proposed scope of services, key personnel assigned to the project and associated fee structure.

**SCOPE OF SERVICES**

The proposed scope of services is generally comprised of the following tasks:

- i. Project Initiation;
- ii. Field Survey;
- iii. Aquatic Habitat and Community Assessment;
- iv. Detailed Culvert Assessment and Profiling;
- v. Hydrological Study;
- vi. Hydraulic Assessment;
- vii. Detailed Design;
- viii. Preparation of Tender Documents;
- ix. Cost Estimate;
- x. Tendering Services; and,
- xi. Construction Contract Administration and Inspections.

As indicated in previous correspondence, we intend to explore relining the culvert in lieu of replacement. In our opinion, this rehabilitation option will incur less upfront capital cost and better lifecycle costing than replacing the culvert.

**ASSOCIATED FEE STRUCTURE**

Our fee (excluding HST) for the above noted scope of services is as follows:

- Design and Tendering Services - \$21,480.00 (fixed fee)
- Contract Administration and Inspection Services During Construction – Time and Expenses

For budgeting purposes, we would estimate construction of the project to take five (5) weeks to complete. We would further expect the contractor to work in the order of 55 hours per week, however we would limit our inspector time to approximately 40 hours per week, or as deemed necessary depending on the operation. Our hourly inspector rate for this project is \$85.00/hour (Intermediate Technologist) and thus our CA/Inspector fees are estimated to be in the order of \$20,000.00 including mileage and disbursements.

At this time, we preliminarily estimate construction cost to be \$250,000 - \$300,000.

We would be pleased to answer any questions you may have. Should you find our proposal acceptable, kindly notify the undersigned such that we may prepare an Agreement for Services.

Yours truly,  
**TULLOCH Engineering Inc.**



John V. McDonald, P.Eng.  
Project Manager

JVM/bt

Encls.

AGENDA

Item: 7c)  
 Date: MAY 08 2008

**Prince Township Revenue Report  
 For April 2018**

Description	Amount	
Bag Tags	\$ 100.00	
Dog Tags	195.00	
Fire Essentials & Mutual Aid	131.96	
Fire Permits	270.00	
Hall Rental	54.00	
Newsletter Advertising	435.00	
NOHFC Intern	16,355.70	
OMPF 2nd quarter	58,200.00	
Opening & Closing	250.00	
Parent/Child RC - rent	3,045.00	
Parks in Lieu - 5%	2,150.00	
Pavilion Advertising	1,600.00	
POA Revenue	5,613.94	
Car Show Donation	540.00	
Reimburse for spouse dinner	73.45	
Tax Certificate	30.00	
<b>Subtotal</b>		<b>\$ 89,044.05</b>
Property Taxes		<b><u>\$30,367.57</u></b>
<b>Total</b>		<b><u>\$119,411.62</u></b>

Prince Township Expenditure Report  
For the month of April 2018

AGENDA  
 Item: 7c  
 Date: MAY 18 2008

Chq #	Date	Name	Description	Amount
2770-2786	4/09/18	April payroll	Payroll	\$12,114.34
7799	4/11/18	Archibald Bros.	Ditching	6,174.32
7800	4/11/18	City of Sault Ste Marie	snow removal, 911 service	53,671.54
7801	4/11/18	Public Utilities Corporation	hydro	1,028.38
7802	4/11/18	WirelessCom Ca Inc.	internet	172.89
7803	4/11/18	Airways General Store	fuel for chevy and fire rescue truck	198.02
7804	4/11/18	Waste Management of Canada	cardboard collection	443.46
7805	4/11/18	Algoma Insurance	general liability add on for pavilion	1,016.28
7806	4/11/18	Municipal Waste & Recycling	garbage collection	2,133.65
7807	4/11/18	Ken Lamming	permit for volunteer dinner, mileage (\$181.80 from 2017	230.44
7808	4/11/18	Cuets Financial	Ontario heritage conference,(2), Fonom Registration, Clerk's	1,744.16
7809	4/11/18	GFL Environmental Inc.	Recycling	3,164.00
7810	4/11/18	CO-OP	furnace fuel	1,655.05
7811	4/11/18	Superior Propane	propane for hall and tank contracts	194.36
7812	4/13/18	Tamarah Tyczinski	newsletter delivery	100.00
7813	4/13/18	CGIS Centre	Mapping service	807.01
7814	4/20/18	City of Sault Ste Marie	garbage disposal	428.40
7815	4/20/18	Airways General Store	chevy fuel	234.01
7816	4/20/18	Ken Lamming	supplies for volunteer dinner	53.55
7817	4/20/18	Algoma Veterinary Committee	annual contract	172.30
7818	4/20/18	Peggy Greco	Mileage to St. Joe - balance shared with Jocelyn & St. Joe Twp - 2 trips (zone & Clerk's forum	142.76
7819	4/20/18	Propane Depot	100 lb tankfill for hotbox	98.59
7820	4/20/18	Superior Propane	Propane for fire and hall	862.91
7821	4/20/18	Stephen Turco, RPP	planning services February and March	143.27
7822	4/20/18	Township of Jocelyn	Mileage to Clerk's Forum - shared with St. Joe and Jocelyn	106.34
7823	4/23/18	Grand and Toy	Office Supplies.	516.10
7824	4/23/18	Tamarah Tyczinski	newsletter delivery	100.00
7825	4/24/18	Aurora's Pizza & Spaghetti House	volunteer dinner catering	1,582.03
7826	4/24/18	Algoma University Foundation	2019 bursary - shared with Prince WI (total \$500)	250.00
7827	4/24/18	Township of Jocelyn	Mileage to AMCTO Zone - shared with St. Joe and Jocelyn	106.34
7828	4/30/18	Bell Canada	April 2018 phone bill	586.35
7829	4/30/18	Lyons TIM-BR Mart	2 shovels	31.83
7830	4/30/18	Public Utilities Corporation	streetlights April - Hydrand April and Water system	2,314.83
7831	4/30/18	Airways General Store	fuel for chevy - water for road crew	205.01
7832	4/30/18	OMERS	April remittance	201.16
7833	4/30/18	Ken Lamming	wine and door prizes for volunteer dinner - ticket for B	350.90
7834	4/30/18	void	void	-
7835	4/30/18	Ian Chambers	Mileage and meals for ADMA meeting - volunteer dinner	329.55
7836	4/30/18	Tulloch Engineering Inc.	March engineering F&E Pavilion	2,373.00
7837	4/30/18	Barbie Rudnicki	Feb to April Animal control mileage	23.04
7838	4/30/18	Enzo Palumbo	Cake for volunteer dinner	79.00
				<b>\$ 96,139.17</b>

Item: 402
Date: May 8 18



**Public Consultation Conclusion Report**  
**Proposed Prince Lake Road Tower/Antenna Mast**  
**Municipality of Prince, ON**

**Prepared by:** Wayne Lynch, Spectrum Group

**Prepared for:** Municipality of Prince Township

**Date:** March 12, 2018

**General**

On or about November 10<sup>th</sup>, 2017, a public consultation process was initiated for a 280-foot antenna tower/mast installation being proposed by Spectrum Telecom Group Ltd. (Spectrum Group). At that time, a notification letter that provided details about the proposed tower structure and its location was sent to Township administration for forwarding to area landowners. The tower will be located near 421 Prince Lake Road. The purpose of the tower is to expand fixed wireless Internet and two-way radio services to the public, businesses, and various public safety users in the area.

As the Land Use Authority for this jurisdiction, the Municipality of Prince Township requested a public consultation process be carried out in accordance with ISED guidelines specified in circular CPC-2-0-03, issue 5. On December 13<sup>th</sup>, 2017, notification letters (a copy attached) were sent out to a number of landowners that have property located in the immediate vicinity of the proposed site. The mailing list was determined by the Prince Township Municipal office and, in accordance with the Municipality's privacy policy, the list was not disclosed. The deadline for comments or expressions of concern (from the public) was **February 28<sup>th</sup>, 2018** and this period exceeded the minimum guideline of 30 days as set forth in the ISED Procedures Circular.

Upon a recommendation by municipal administration, a public notice describing the proposal was also included in the Municipality's January 2018 newsletter. A copy of the draft newsletter notice is included as Attachment #2.

Property owners were invited to submit comments and concerns to our e-mail address at [consultation@spectrumtelecom.ca](mailto:consultation@spectrumtelecom.ca), by phone, or alternatively by facsimile transmission. Messages received by our email system are automatically logged and assigned a ticket number for tracking and furtherance.

**Summary of Messages Received from Public**

During the consultation process, no calls, facsimile transmissions, letters, or email messages

from the public concerning the proposal were received by Spectrum Group.

**Conclusion of Consultation**

Spectrum Group has completed the public consultation process for the proposal in accordance with the default process as outlined in ISED circular CPC-2-0-03, issue 5.

In consideration of the fact that no comments or concerns were received during the consultation period, Spectrum Group now wishes to conclude the process and respectfully requests the Municipality's approval in the form of a letter of concurrence.

If the Municipality requires any additional information about this consultation process or the project in general, please do not hesitate to contact the undersigned.



*Wayne Lynch*  
*Project Administrator*  
*Spectrum Group*  
*(705) 474-6368, extension 414*

## **Related Documentation**

**Attachment #1: Notification Letter**

**Attachment #2: Draft Public Notice for the January 2018 Municipal Newsletter**



## Notification Letter

**Date: December 10, 2017, Issue 2**

**Site: Prince Lake Road, Township of Prince**

**Subject: Tower Installation near 421 Prince Lake Road**

Pursuant to Ministry of Industry, Science, and Economic Development (ISED) guidelines, the purpose of this notification is to inform you that Spectrum Telecom Group Ltd. is planning to construct a telecommunications antenna support tower structure on Prince Lake Road in the Township of Prince, Ontario. You are receiving this notification because you own property within the specified notification area of the proposed site.

As part of a project initiated to expand fixed wireless Internet and digital two-way radio services to the public, business, and various public safety users in the area, Spectrum Group proposes to install a 85.3 meter (280 foot) tower to be located on private lands located near 421 Prince Lake Road in the Township of Prince.

The information contained in the remainder of this notification meets the requirements outlined in Industry Canada (ISED) Client Procedures Circular CPC-2-0-03, issue 5, Appendix 1.

1. **Purpose of the Structure:** The proposed tower mast will support antennas associated with the operation of radio repeater stations designed to provide two-way, mobile radio services to various public safety users such as Police and Fire as well as Utilities and business users.

In addition, the proposed tower mast will support antennas and wireless equipment designed to provide fixed high-speed Internet access and related services to area residents and business.

No suitable structures are available in the area to support this equipment.

Consequently, Spectrum Group is proposing to construct a new 280-foot, guyed tower at this location.

2. **Location:** The proposed mast will be constructed on private lands located about 300 meters northwest of 421 Prince Lake Road. The tower will be set back approximately 75 meters on the west side of the roadway. The location is shown on Attachment 1. The approximate geographical coordinates of the site are: *Latitude 46.54695 degrees; Longitude -84.53689 degrees.*
3. **RF Exposure Levels:** RF output power of networking and two-way radio equipment proposed is relatively low. Consequently, the tower and its antennas will not expose the public to any harmful levels of radio frequency (RF) exposure whatsoever and will be installed and operated on an ongoing basis so as to comply with Health Canada's Safety Code 6, including combined effects of the local spectrum environment. This code establishes safety guidelines for protection of the public against the effects of radio frequency fields.

The level of RF exposure experienced by an individual standing on the ground near the base of the tower is calculated to be approximately one percent of the maximum limit as specified in Safety Code 6.

4. **Public Access Control:** Electronic equipment will be located on the antenna mast and inside a secured shelter which is not accessible to the general public. The tower will be equipped with anti-climb shields or fencing to help prevent unauthorized climbing of the structure
5. **Environmental Status:** The proposed antenna mast structure and antenna installation, having minimal environmental impact, does not require an environmental assessment as the facility meets the exclusion criteria as specified in the Canadian Environmental Assessment Act.
6. **Support Mast and Antenna System:** A profile of the tower is included as Attachment 2. This tower will support a four-element type antenna near the top that will provide two-way radio services to various commercial and emergency service users. This antenna is shown on Attachment 3, figure 1. The tower will also support a 0.6 metre (24") diameter dish type antenna (similar to that shown on Attachment 3, figure 2). This dish antenna will provide backhaul connectivity to the Internet and Spectrum Group's wide-area telecommunications network.

Internet services will be extended to customer locations over specialized distribution antennas. A picture of a typical distribution antenna (which would be attached near the top of the mast) is shown on Attachment 3, figure 3.

The antenna mast proposed is guyed lattice type structure that to be installed in a wooded area. Clearing of trees and vegetation will be kept to a minimum so that the structure blends into the background as much as possible. Simulated images of what the antenna mast would look like on the tree line are included as Attachment 4.

7. **Aviation Obstruction Marking:** Spectrum Group does not plan to equip the tower with white, red, or flashing aviation obstruction lighting as the structure does not pose a significant obstruction hazard to aircraft navigation in the area. However, Spectrum Group will conform to any aeronautical safety requirements for this particular tower that may be mandated by Transport Canada or NAV Canada.
8. **Installation Practices and Structural Adequacy:** The tower proposed is commonly used throughout the region for various telecommunications applications and is designed to support the intended antenna load with a significant safety margin. The tower and associated antennas will be installed in accordance with CSA Standard S37, manufacturer's specifications, and established installation practices.
9. **Land Use Requirements:** The site chosen has been coordinated with the Municipality of Prince Township and concurrence from the Municipality is required before construction can begin. Spectrum Group will comply with any applicable local land-use requirements that we are made aware of.
10. **Additional Information:** Please be advised that tower sites, their safety, and coordination, is under the jurisdiction of the Government of Canada through Industry Canada. Spectrum Group is initiating this notification in accordance with Industry Canada's guidelines. More information is available on Industry Canada's Spectrum Management and Telecommunications web site <http://www.ic.gc.ca/towers>.
11. **Contact Information:** This notice initiates an invitation to the public to provide written comments to Spectrum Group about this proposal by February 28<sup>th</sup>, 2018. Please mail, e-mail, or fax your comments to the following address:

Spectrum Group  
132 Imperial Road,  
North Bay, Ontario, P1A 4M5  
Attn: Mr. Wayne Lynch

E-mail: [consultation@spectrumtelecom.ca](mailto:consultation@spectrumtelecom.ca)  
Fax: (705) 474-6192  
Phone: (705) 474-6368, Toll Free: 1-800-267-8560

The Land Use Authority (LUA) for the area is the Corporation of the Township of Prince. Contact information for the LUA is as follows.

Corporation of the Township of Prince  
Attention: Chief Administrative Officer/Clerk-Treasurer  
3042 Second Line West  
Prince Township, ON P6A 6K4  
Phone: (705) 779-2992, Extension 2  
Fax: (705) 779-2725  
Email: [pgreco@twp.prince.on.ca](mailto:pgreco@twp.prince.on.ca)

Contact information for the district Industry Canada office for Northern Ontario is as follows.

Industry Science and Economic Development Canada  
2 Queen Street East  
Sault Ste. Marie ON P6A 1Y3  
Phone: 1-855-465-6307  
Fax: (705) 941-4607

- 12. Acknowledgement of Concerns:** Following the date for public responses as noted above, any questions, comments, or concerns submitted will be acknowledged within **14 days** and a formal response in writing provided within **60 days** of receipt. The public will then have **21 days** from the date of correspondence to review and reply to the final response.

Kindly review this proposal and, if you wish to forward any comments, please do so within the time period outlined above. Thank you.

*Wayne Lynch*  
*Project Administrator*  
*Spectrum Group*

***Spectrum Group***

Spectrum Telecom Group Ltd. (Spectrum Group) is a wireless, two-way radio, and broadband solutions company that provides integrated telecommunications networks for residential, business, and government clients throughout Northern Ontario. More information can be found on the Spectrum Group website:

([www.spectrumtelecom.ca/en/about-us](http://www.spectrumtelecom.ca/en/about-us)).

## Public Notice

### **Proposed Installation of a 280-Foot Telecommunications Tower On Prince Lake Road, Prince Township, ON**

As part of a project that is being implemented to improve the availability of mobile radio and Internet connectivity within the area, Spectrum Group is planning to install a 280-foot telecommunications tower on private lands in the Township of Prince.

The tower is a guyed mast structure that will be located on the west side of Prince Lake Road about 2 kilometers north of 2<sup>nd</sup> Line West. This tower will be used to deliver high-speed wireless Internet service to area residents as well as provide improved two-way radio services to various public safety users such as Police and Fire.

Should you have any comments, concerns, or require more information about the tower structure, please contact the following representative by **February 28<sup>th</sup>, 2018**:

Wayne Lynch,  
Spectrum Group  
132 Imperial Road, North Bay, ON P1A 4M5

Phone: (705) 474-6368, ext. 414

Fax: (705) 474-6192

[consultation@spectrumtelecom.ca](mailto:consultation@spectrumtelecom.ca)

For more information about the Innovation, Science and Economic Development public consultation process for towers, please visit: [www.ic.gc.ca/antenna](http://www.ic.gc.ca/antenna)

#### **Spectrum Group**

Spectrum Group is a wireless and broadband solutions company that provides integrated telecommunications networks for clients throughout Northern Ontario. More information can be found on the Spectrum website ([www.spectrumtelecom.ca/en/about-us](http://www.spectrumtelecom.ca/en/about-us)).



## Draft Itinerary – Sault Ste. Marie

Agenda.  
Item 7 e)  
May 8, 2018

Thursday May 10<sup>th</sup>

Arrival - Check in at Delta Waterfront 208 St Mary's River Drive, Sault Ste. Marie 705-949-0611

FYI event - Sault Blues Society event - 2018 JUNO winning blues band MonkeyJunk will perform 8:00 pm at Verdi Hall

Advanced tickets \$20.00, at the door \$25.00. To purchase tickets for this event click [here](#).

DAY 1 - Friday May 11<sup>th</sup> - The Great Trail in NE Ontario, Indigenous Youth, Museum Event

	Destination	Activity
8:30	Delta to Prince Township	Drive – 25 minutes
9:00 - 10:15	Gros Cap Bluffs on Lake Superior	<b>Hike</b> a section of the Voyageur Trail
10:15 - 11:30	Museum Room Prince Township Community Hall	Photographic <b>trail presentations</b> LSWT and LHNCCR. View Trailhead sign for the LSWT
11:30 - 12:00	Prince to Sault Ste Marie	Drive 30 mins. Stop to see the LHNCC Trailhead along way
12:00- 2:00	tbd	LUNCH with indigenous youth groups/professionals tbc
2:00- 2:30	Sault Ste. Marie to Garden River First Nation	Drive - 20 mins
2:30- 4:00	Garden River First Nation 7 Shingwauk Street	Tour <b>Ojibway walking trail</b> , learn about the First Nation and eco tourism (GATT)
4:00- 5:15	Garden River First Nation	Tour the <b>Anishinaabe teaching lodge</b> and learn about <b>YOF project</b> tbc
5:15- 5:45	Garden River FN to Sault Ste Marie	Drive – 30 mins
6 pm	Sault Ste. Marie Museum 690 Queen Street East	<b>Museum Meet, Greet and Exhibition viewing</b> (3 floors) event for a recently awarded Capital project

Day 2 Saturday May 12th

	Destination	Activity
9-1	Delta Hotel	ACMS GRT meeting includes lunch
1:30 – 4:30	The old stone house Historical Place 831 Queen St E	<b>Spring Paddle</b> in a 8 person "north" canoe with the VTA along Sault Ste Marie waterfront to Bellview Park.  <b>26km Bike Ride</b> - The John Rowswell Hub Trail with the Sault Cycling Club

## DRAFT INFORMATION

### Day 1

#### Morning hike with Voyageur Hiking Association

to vista of Lake Superior with Association President Carole Blaquiere and member Mike.  
<http://www.voyageurtrail.ca/pdfs/trails/groscap.pdf>

Learn about 3 components of the OTF investment in trails in the North:

- Lake Superior Water Trail
- Lake Huron North Channel Cycle Route and
- Grants for Aboriginal Trail Tourism

<https://otf.ca/news/trans-canada-trail>

#### Trail Segment Presentations

Lake Superior Water Trail presentation by Joanie McGuffin

<http://www.superiorconservancy.org/water-trail>

Lake Huron North Channel Cycling Route presentation by Michael Wozny, Tourism Northern Ontario <https://www.lhncwaterfronttrail.ca/> <https://waterfronttrail.9ld.ca>

#### Lunch with First Nation Youth and/or professionals – being finalized

Meet with 4Rs Youth Movement's ED Jessica Bolduc and others to learn about changing the country by changing relationships between Indigenous and non-Indigenous young people. Jessica will connect with other colleagues to see what kind of conversation could be had together about what vision that young people have for the Soo/Algoma. Or meet with group of Indigenous professionals - Sean Meades, who is the Research Director at NORDIK Institute (both are located on campus of (Algoma University), Robin Sutherland, the Artistic Director for Thinking Rock Community Arts as well as Krista Bissailon, the regional nest lead for YSI Collaborative. TRCA, NORDIK and YSI have all received OTF funds before.

#### Garden River First Nation

Trail that was part of the Grants for Aboriginal Trail Tourism project

Cheyenne Nolan and Joe Lesage will meet at the Garden River First Nation Pavilion within the campground and we can begin with an overview, background of Ojibway Park and the improvements made to date. From there, the Site Supervisor Joe Lesage can take us on a tour of the campground and he can proceed to show the trail area (pending snow within the trails.

<http://www.gardenriver.org/index.php>

Prior to 1850, the Ojibways of Garden River occupied the entire areas of Sault Ste. Marie

#### Shingwauk Kinoomaage Gamig – Teaching Lodge (at Garden River) – being finalized

Tour the Anishinaabe teaching lodge <http://www.shingwauku.ca/about-us/school>

as well as the new Anishinaabe centre that is being built (on Garden River FN) with Mitch Case, Métis Nation of Ontario Youth Council President. He will discuss recent YOF grant.

YOF - Métis Nation of Ontario Youth Council c/o Métis Nation of Ontario

Delivering a project at the idea or conceptual stage with a \$131,700 grant over 24 months to deliver workshops and activities designed by and for Métis youth across Ontario. Youth will learn about resources and supports available through the Métis Nation of Ontario, connect with other Métis young people, and participate in the annual leadership conference.

### Evening Event – Museum Meet and Greet

<http://www.saultmuseum.ca/>

CP102214 to renovate and improve the main community and exhibition spaces, to increase culture and heritage

In attendance - Board of Directors, community members and organizations/local community groups that the museum partner with will have interactive tables at the museum:

- Algoma Arts (painters)
- Soo Greyhound hockey team (they do exhibits together)
- Metis Nation (crafting, and perhaps reenactment)
- Shabby Motley, local private sector cafe (tea/scones) <https://shabbymotley.com>
- \*ArtSpeaks (see below from our website)

### \*ALGOMA SUBSTANCE ABUSE REHABILITATION CENTRE

Stream: Seed Grants 2016 – 2017 Action Area: Inspired People City: Sault Ste. Marie  
Delivering a project at the idea or conceptual stage with a \$75,000 grant over 11 months to introduce **ARTSPEAKS**, a program designed to positively impact women's lives through visual arts and digital-storytelling. Enriching people's lives through arts, culture and heritage, this initiative is helping access to arts-based learning opportunities and compelling artistic, cultural and heritage experiences, and has an impact on the lives of 48 people in the community.

<http://theartspeaksproject.org/index.html>

### Day 2

#### Following GRT meeting – Paddle and Bike ride, Sault Ste Marie Waterfront and Downtown

The paddle will take about 45 min but we should allow 15min up front for an orientation/pfd fitting/boarding, etc...so count an hour start to finish.

folks dress for the weather...layers are good, gloves/hat,sunglasses, water booties/running shoes...never know what the weather has in store. We'll have some dry bags so we can put stuff in them en route.

The Bushplane Museum or Ermatinger National Historic Site will be at the doorstep at the launch, fyi.

### Hub Trail Bike

Hub Trail <http://www.hubtrail.com/maps/>  
<http://saultcyclingclub.ca/>

Item: 7.5)
Date: May 8, 16

Ministry of Agriculture,  
Food and Rural Affairs

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



Ontario

4<sup>th</sup> Floor  
1 Stone Road West  
Guelph, Ontario N1G 4Y2  
Tel: 519-826-3419  
Fax: 519-826-3398

4<sup>e</sup> étage  
1 Stone Road West  
Guelph, Ontario N1G 4Y2  
Tél.: 519-826-3419  
Télééc.: 519-826-3398

Dear Chief Administrative Officer, Clerk or Treasurer

As part of the largest infrastructure investment in Ontario's history, the province is committed to helping rural communities improve vital local infrastructure. That's why we are tripling the Ontario Community Infrastructure Fund (OCIF) annually to \$300 million by 2019, which includes providing communities like yours with more stable, predictable and bankable OCIF formula funding.

I am pleased to inform you that we are now accepting proposals for the 2018 intake of OCIF Top-Up Application funding. This intake will provide approximately \$100 million to help communities address larger critical infrastructure projects. **The Township of Prince is eligible to apply for up to \$1,900,000.** I ask that you share this information with your council as appropriate.

Your community may submit one project proposal, either individually or in partnership with another community. The deadline for submitting proposals for the OCIF Top-Up Application intake is Tuesday August 28, 2018 at 5 p.m. Eastern Daylight Time.

Please note that this is a competitive application process that will assess projects primarily on their critical health and safety aspects. An assessment of the applicant's asset management plan and funding need will also be considered as part of this process. The 2018 program guidelines have been revised to provide additional information on the technical assessment process for each project category.

To consult the program guidelines please visit: [www.ontario.ca/municipalinfrastructure](http://www.ontario.ca/municipalinfrastructure). The application form will be made available on this website shortly. Should you have any questions about the application process or your project proposal, please contact your project analyst Lisa Moretti at (519) 826-5159 or via email at [Lisa.Moretti@ontario.ca](mailto:Lisa.Moretti@ontario.ca).

With the municipal elections scheduled to take place on October 22, 2018 and the restrictions placed on municipal council in accordance with section 275 of the *Municipal Act, 2001*, you are encouraged to submit your application as early as possible to mitigate potential constraints in advance of or following a potential municipal election.

Sincerely,

Brent Kennedy  
Director, Rural Programs Branch

4 May 2018 3:15 pm.

Pavilion Siding Project

Name of Contractor	Price
A.E.S Solar	16,422.86
CB Homes	19,339. --
Dan Fremlin	21,000. --
Ozzie Grandinetti	26,900. --

Did not attend  
mandatory meeting

AGENDA  
Item: 79  
Date: MAY 18 2008

CORPORATION OF THE TOWNSHIP OF PRINCE  
BY-LAW NO. 2018-10

Item:	9a)
Date:	MAY 08 2008

Being a By-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2018.

WHEREAS Section 312 of The Municipal Act 2001, as amended, provides that the Council of a local municipality shall, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

WHEREAS the sum required for general municipal expense purposes is estimated at \$1,516,439, and;

WHEREAS certain regulations require reductions in certain tax rates for certain classes or subclasses of property.

Now THEREFORE the Council of the Corporation of the Township of Prince hereby ENACTS AS FOLLOWS:

1. The estimate of \$1,221,648 for general municipal purposes falling due within the year 2018 is hereby adopted.
2. THAT a tax rate of 0.838313% is hereby adopted to be applied against the whole of the assessment for real property in the residential/farm class.
3. THAT a tax rate of 1.113737% is hereby adopted to be applied against the whole of the assessment for real property in the commercial class as adjusted by the provisions of the *Municipal Act 2001*.
4. THAT a tax rate of 1.559779% is hereby adopted to be applied against the whole of the assessment for real property in the industrial class as adjusted by the provisions of the *Municipal Act 2001*.
5. THAT a tax rate of 0.922144% is hereby adopted to be applied against the whole of the assessment for real property in the pipelines class.
6. THAT a tax rate of 0.209578% is hereby adopted to be applied against the whole of the assessment for real property in the managed forest class.
7. THAT a tax rate of 0.209578% is hereby adopted to be applied against the whole of the assessment for real property in the farmlands class.

Pursuant to Ontario Regulation 400/98 of the *Education Act*, the following education tax rates are established:

7. An education tax rate of 0.170% for general residential purposes.

8. An education tax rate of 1.0900% applied against the whole of the assessment for real property in the commercial and industrial classes.
9. THAT the reduction in the tax rate for commercial vacant land is established at 30%.
10. THAT the reduction in the tax rate for industrial vacant land is established at 35%.
11. THAT every owner shall be taxed according to the tax rates in this by-law and such tax shall become due and payable in two installments as follows:  
  
50 per cent of the final levy (after deduction of the interim levy) rounded upwards to the next whole dollar shall become due and payable on the 15<sup>th</sup> day of August 2018; and the balance of the final levy shall become due and payable on the 15<sup>th</sup> day of October 2018 and non-payment of the amount, as noted, on the dates stated in accordance with this section shall constitute default.
12. On all taxes of the levy which are in default a penalty of 1.25 per cent shall be added and thereafter a penalty of 1.25 per cent per month will be added on the first day of each and every month the default continues, until December 31st, 2018.
13. On all taxes in default on January 1<sup>st</sup>, 2019, interest shall be added at the rate of 1.25 per cent per month for each month or fraction thereof in which the default continues.
14. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
15. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
16. THAT taxes are payable at the Township of Prince Municipal Office, 3042 Second Line West, Prince Township, Ontario.

PASSED in open Council this 8<sup>th</sup> day of May, 2018.

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Mayor, Ken Lamming

---

CAO/Clerk-Treasurer, Peggy Greco



No.:	11a
Date:	MAY 08 2008

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

**COPY**

March 28<sup>th</sup>, 2018

Hon. Marie-France Lalonde  
Minister of Community Safety & Correctional Services  
18<sup>th</sup> Floor, George Drew Building  
25 Grosvenor Street  
Toronto, Ontario  
M7A 1Y6

Dear Minister Lalonde:

As you are aware, Algoma-Manitoulin in Northeastern Ontario is comprised of nearly forty municipalities, several Local Service Boards and twenty-one First Nation communities. Many of these municipalities, service boards and First Nations operate volunteer fire departments to provide their citizens with necessary protective services. Almost all of these communities rely entirely upon volunteer firefighters and only one has a composite crew.

In recent weeks my office has received numerous calls and letters from community leaders and fire chiefs who have expressed serious reservations about the new regulation that requires certification for all firefighters. The consensus is that this regulation will have a negative effect on countless volunteer fire departments across the province. However, these changes will especially impact many smaller rural and Northern communities.

Without question the proposed training will provide firefighters with increased knowledge and understanding that will translate into saving the lives of citizens and firefighters themselves. At the same time it must also be a priority to ensure that regulation changes do not impede or decrease fire protection services for Ontarians, especially in rural and northern parts of the province.

Currently the training that both professional and volunteer firefighters receive meets or exceeds the National Firefighter Protection Association's (NFPA) standards. To date, the thousands of volunteer firefighters on the job today have completed their training during evening and weekend sessions or sessions scheduled to accommodate volunteers who have full time employment and family responsibilities. However; the new certification is an added step which, though well intentioned, may force volunteers to withdraw their services as a firefighter because the time commitment to become certified is not possible or realistic.

Through debate and discussions in the legislature, I understand that the concerns raised by Ontario's volunteer firefighters have been addressed by the technical table formed to review the certification regulation. Unfortunately it also appears that small municipalities and other leadership groups with volunteer brigades were not consulted. Furthermore many of them were totally unaware of the comment period until it had already closed. As a result of the haste in which this regulation was implemented, many small departments that meet on a monthly or bimonthly basis did not get the opportunity to have their concerns or suggestions addressed.

In conclusion, on behalf of the many volunteer firefighters and community leaders, I ask that you put a hold on altering the certification regulations for firefighters until such time that the true and full impact on rural and Northern Ontario is fully investigated and measures are taken to ensure service in such areas is not reduced or lost entirely.

I thank you for your consideration in this important matter and look forward to your response.

Sincerely,



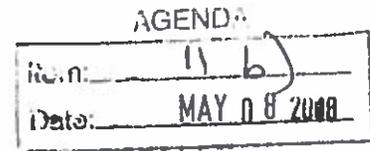
Michael Mantha, MPP  
Algoma-Manitoulin

MM: gb

Cc: Taras Natyshak, NDP Critic for Community Safety & Correctional Services  
Reeve Paul Moffatt, Township of Assiginack  
Reeve Vern Gorham, Township of Baldwin  
Mayor Austin Hunt, Township of Billings  
Mayor Sue Jensen, Town of Blind River  
Reeve Ken Noland, Township of Burpee & Mills  
Mayor Richard Stephens, Municipality of Central Manitoulin  
Mayor Michael J. Levesque, Town of Chapleau  
Mayor Alain Lacroix, Township of Dubreuilville  
Mayor Dan Marchisella, City of Elliot Lake  
Mayor Ron Piche, City of Espanola  
Mayor Ron Lane, Town of Gore Bay  
Mayor Robert Hope, Village of Hilton Beach  
Reeve Rodney Wood, Township of Hilton  
Mayor Morley Foster, Township of Hornepayne  
Mayor Gil Reeves, Municipality of Huron Shores  
Reeve Mark Henderson, Township of Jocelyn  
Mayor Ted Hicks, Township of Johnson  
Mayor Ginny Rook, Municipality of Killarney  
Mayor Rick Beitz, Township of Laird  
Mayor Lynn Watson, Township of Macdonald, Meredith & Aberdeen Additional  
Mayor Andy Major, Township of Manitouwadge

Mayor Laurier Faldien, Township of Nairn & Hyman  
Mayor Alan MacNevin, Town of Northeastern Manitoulin & the Islands  
Mayor Randi Condie, Township of the North Shore  
Mayor Beth West, Township of Plummer Additional  
Mayor Ken Lamming, Township of Prince  
Mayor Leslie Gamble, Township of Sables-Spanish Rivers  
Mayor Ted Clague, Town of Spanish  
Mayor Jody Wildman, Township of St. Joseph  
Mayor Chris Burton, Township of Tarbutt & Tarbutt Additional  
Mayor Eric Russell, Township of Tehkummah  
Mayor James Orlando, Town of Thessalon  
Mayor Ron Rody, Municipality of Wawa  
Mayor Angelo Bazzoni, Township of White River  
Chief Patsy Corbiere, Aundek Omni Kaning First Nation  
Chief Dean Sayers, Batchewana First Nation  
Chief Kevin Tangie, Brunswick House First Nation  
Chief Keith Corston, Chapleau Cree First Nation  
Chief Anita Stephens, Chapleau Ojibway  
Chief Paul Syrette, Garden River First Nation  
Chief Ron Kocsis, Hornepayne First Nation  
Chief Linda Debassige, M'Chigeeng First Nation  
Chief Patricia Tangie, Michipicoten First Nation  
Chief Jason Gauthier, Missanabie Cree First Nation  
Chief Reginald Niganobe, Mississauga First Nation  
Chief Johanna Desmoulin, Pic Mobert First Nation  
Chief Paul Eshkakogan, Sagamok Anishnawbek First Nation  
Chief Elaine Johnston, Serpent River First Nation  
Chief Andrew Aguoine, Sheguiandah First Nation  
Chief Dean Roy, Sheshegwaning First Nation  
Chief Edward Boulrice, Thessalon First Nation  
Chief Franklin Paibonsai, Whitefish River First Nation  
Chief Duke Peltier, Wiikwemkoong First Nation  
Chief Irene Sagon Kells, Zhiibaahaasing, First Nation  
Mrs. Linda Rutledge, Secretary, Aweres Local Service Board  
Ms. Susan Feindell, Secretary-Treasurer, Dawson Local Service Board  
Mr. Alan Wells, Secretary-Treasurer, Dennis Township South Local Service Bd.  
Ms. Tammy Warren, Secretary, Goulais & District Local Service Board  
Ms. Rose Ann Turyk, Secretary, Hawk Junction Local Service Board  
Ms. Karen Noble, Secretary-Treasurer, Robinson Local Service Board  
Mr. Jim McLaren, Secretary, Savard & Area Local Service Board  
Mr. Travis McCormack, Secretary-Treasurer, Searchmont Local Service Board  
Mrs. Susan Rajotte, Secretary, Wharnccliffe & Kynoch Local Service Board

Amanda Williams  
151 Dagleish Road  
Sault Ste. Marie, ON | P6A 5K6



March 27, 2018

Mr. Don McConnell – Director, Planning and Enterprise Services  
99 Foster Drive  
Sault Ste. Marie, ON | P6A 5X6

RE: Shape the Sault's New Official Plan

Mr. McConnell:

I read the article on SooToday stating that your department is looking to the community for input regarding the policies surrounding rural development in Sault Ste. Marie. This is an exciting topic as there are so many opportunities for the hundreds of vacant acres in the Sault's west end. Northern Ontario is unique; we don't all live in cookie-cutter subdivisions or high-rise condominiums, nor do we want to. We live in Northern Ontario for the lifestyle opportunities presented in the region. We live on the shoreline of Lake Superior, and have ample access to nature which surrounds us in most directions. Outdoor adventures are a short car ride away.

On that note, outdoor adventures and active, healthy lifestyles have the potential to be accessible immediately outside residents' doors in the Sault's "rural" west end. Unfortunately, because the current Provincial Policy Statement discourages rural residential development, and land cannot be severed more than twice without being called a subdivision (and needing extensive approval), large parcels of land that are privately owned are incredibly limited. Sault Ste. Marie needs to recognize that the current development regulations for Ontario don't suit Sault Ste. Marie. With changes in the severance policies, the Sault's rural areas can be opened up to unique styles of living that people can't find in Southern Ontario.

You make note in the article about local farming increasing in demand, and I definitely agree. However, large, expansive farms are likely almost unsustainable given the increased minimum wage and other new ESA changes. People want to grow their *own* food, and/or they want a variety of options to buy food that is locally grown. Changing the rules to allow large parcels to be severed more than twice would allow those who strive for more self-sustainability to act. For example: allowing multiple 5-acre lots to be sold off would let residents build a home, construct an outbuilding or barn, grow vast gardens and/or host a small hobby farm if they so choose. In the Sault's west end specifically, there is the possibility to encourage such properties, and owners would be able to sell their goods at the new Prince Township Community building in the summer.

Allowing these severances, however, should not be conditional on farming/agriculture. These smaller parcels could also be marketed to those who want to build a home but keep the natural vegetation and maybe cut a micro-trail system of sorts to walk, bike, snowshoe, etc. throughout the year. Currently, with such large parcels being privately owned, access to those who want to utilize trail systems is limited because they run the risk of being caught trespassing. Private owners do not want the liability of people

utilizing their property for recreational purposes. Having Sault residents on 5-acre parcels means they can lead a healthy, nature-focused lifestyle right outside their door(s) without leaving their own property if they so choose.

Current provincial policies do not suit Northern Ontario, and current property owners are justifiably frustrated with the lack of development options they have with their large parcels. It is refreshing to see the City's Planning Department recognize that things need to change in order to revitalize the Sault.

While I am unable to attend the open house at R.M. Moore, I would very much like to continue to be a part of the discussion. My e-mail address is [amandawilliams@outlook.com](mailto:amandawilliams@outlook.com).

Kind regards,

A handwritten signature in black ink, appearing to read 'Amanda Williams', with a long horizontal flourish extending to the right.

Amanda Williams

cc. Ken Lamming – Mayor, Prince Township



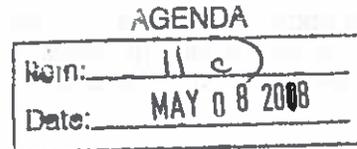
Peggy Greco <pgreco@twp.prince.on.ca>

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

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

4 May 2018 at 14:34

Dear Mayor/CAO/Stakeholder:



As you know, in December 2017 the province introduced a new regulation, Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure, under the *Infrastructure for Jobs and Prosperity Act, 2015*. The new regulation builds on the province's 2012 Guide to Asset Management Planning and is the critical next step for advancing evidence-based decision-making.

As part of our consultations on the regulation, we heard from municipalities that tools and supports are needed to help implement the requirements. That is why, as part of the introduction of the new regulation in December 2017, we committed \$25 million over five years to offer a suite of tools and supports. This commitment was reaffirmed in the 2018 Budget. I am pleased to share further details regarding this commitment. The province will deliver the tools and supports through a three stage plan.

The first stage will focus on spreading knowledge of best practices. As part of this stage, the province is partnering with Asset Management Ontario (AMOnt) on an initiative that will expand their community of practice work to municipalities across the province. Starting this year, AMOnt will deliver a series of activities, such as group seminars, online forums, peer reviews, and practitioner-led working groups. More information will be made available on their [website](#) soon. We have also partnered with the Municipal Finance Officers Association of Ontario (MFOA) to create a toolkit to help municipalities develop a strategic asset management policy, which is required under the new regulation. This toolkit will be made available in the coming weeks on MFOA's [website](#).

Under the second stage, the province is partnering with MFOA to provide small municipalities with in-person expert asset management plan assessments and localized action plans. Through this initiative, asset management experts will travel to communities, assess current asset management plans, identify opportunities for improvement, and provide expert advice that is tailored to the needs of each municipality. For some small communities with limited resources, this assistance may also include preliminary planning work (e.g. lifecycle costing) as time and program resources permit. This initiative will be implemented using a phased approach, starting with municipalities with populations under 5,000, and expanding to municipalities with populations up to 25,000 over time. MFOA will be connecting with eligible communities directly over the next few months.

In the third and final stage, the province intends to deliver a direct support program to municipalities that will build upon the progress made under the first two stages. This initiative will provide direct support to municipalities to help them complete asset management planning activities, such as condition assessments, levels of service measurements and lifecycle costing. Based on what we heard through consultations, we plan to target funding to small communities in particular. Through the Association of Municipalities Ontario (AMO) and other partner organizations, we look forward to hearing your feedback on the proposed program prior to launching in 2019. More details will be provided at that time.

Lastly, I am pleased to announce the completion of two additional tools that will further support municipalities in their asset management planning efforts. With previous funding support from the province, MFOA has developed an Asset Management Community of Practice Guide that will help municipalities come together to establish their own community of practice, as well as an Asset Management Self-Assessment Tool that will let municipalities evaluate their asset management planning maturity.

Asset management planning is vital for the future of our communities and is more important than ever, given significant and growing infrastructure pressures and new challenges resulting from a changing climate. We are confident that the tools and supports that are being made available will help Ontario municipalities to better anticipate their infrastructure investment needs, prevent assets from deteriorating, save money over the long term, and ensure that local infrastructure supports the needs of their community.

If you have questions, please do not hesitate to contact us at [MunicipalAssetManagement@ontario.ca](mailto:MunicipalAssetManagement@ontario.ca).

Sincerely,

[Original signed by]

Bob Chiarelli

Minister

c: Pat Vanini, Executive Director, Association of Municipalities Ontario  
Dan Cowin, Executive Director, Municipal Finance Officers Association of Ontario  
Curtis Ching, Chair, Asset Management Ontario

**Confidentiality Warning:** This e-mail contains information intended only for the use of the individual names above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Minister's website at [www.ontario.ca/page/ministry-infrastructure](http://www.ontario.ca/page/ministry-infrastructure) and destroy all copies of this message. Thank you.

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Madame,

Monsieur,

Comme vous le savez, le gouvernement provincial a adopté, en décembre 2017, un nouveau règlement pris en application de la *Loi de 2015 sur l'infrastructure au service de l'emploi et de la prospérité*. C'est le *Règlement de l'Ontario 588/17 (Planification de la gestion des biens pour l'infrastructure municipale)*. Le nouveau règlement fait fond sur le *Guide relatif à l'élaboration des plans de gestion des infrastructures municipales (2012)* et représente la prochaine étape cruciale pour faire progresser le processus décisionnel fondé sur des données probantes.

**ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING  
MINUTES  
MARCH 28, 2018 @ 5:00 pm  
SAULT STE MARIE ROOM A 1ST FLOOR, APH SSM**

AGENDA

Item:	12a)
Date:	MAY 08 2018

**PRESENT:**

Board Members	APH Executives	
Dr. Lucas Castellani	Dr. Marlene Spruyt	Medical Officer of Health/CEO
Ian Frazier	Dr. Jennifer Loo	Associate Medical Officer of Health
Debra Graystone	Justin Pino	Chief Financial Officer
Sue Jensen	Antoniette Tomie	Director of HR and Corporate Services
Lee Mason	Laurie Zeppa	Director of Health Promotion & Prevention
Dr. Heather O'Brien	Sherri Cleaves	Director of Health Protection & Prevention
Karen Raybould	Tania Caputo	Board Secretary
Sergio Saccucci		
Dennis Thompson		

**REGRETS:** Adrienne Kappes Dr. Patricia Avery

**1.0 Meeting Called to Order**

Mr. Frazier called the meeting to order at 4:59 pm

a. Declaration of Conflict of Interest

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

**2.0 Adoption of Agenda Items**

2018-17 Moved: L. Mason

Seconded: D. Graystone

THAT the Agenda items dated March 28, 2018, be adopted as circulated;

**CARRIED**

**3.0 Adoption of Minutes**

2018-18 Moved: S. Saccucci

Seconded: D Thompson

THAT the Board of Health minutes for the meetings dated February 28, 2018 and January 24, 2018 be adopted as amended.

**CARRIED**

**4.0 Delegations/Presentations**

a. Population Health Assessment & Effective Public Health Practice

Dr. Jennifer Loo presented to the Board on Population Health Assessment & Effective Public Health Practice. A copy of the presentation was provided in the Board agenda package.

**5.0 Business Arising from Minutes**

a. No business arising from previous minutes

## 6.0 Reports to the Board

### a. Medical Officer of Health and Acting Chief Executive Officer Report

- i. February 2018
- ii. March 2018

Dr. Spruyt spoke to her reports provided in the agenda package. Topics in the report are chosen based on feedback from Board members as well as items coming up in Public Health.

2018-19 Moved: L. Mason  
Seconded: S. Jensen

THAT the report of the Medical Officer of Health and CEO for the months of February and March 2018 be adopted as presented.

**CARRIED**

### b. Finance and Audit Committee Report

- i. Committee Chair Report for February 2018
- ii. Draft Financial Statements for the Periods Ending
  - December 31, 2017
  - January 31, 2018

2018-20 Moved: S. Saccucci  
Seconded: L. Mason

THAT the Finance and Audit Committee report for the month of February 2018 be adopted as presented; and

THAT the Financial Statements for the Period Ending December 31, 2017 be approved as presented; and

THAT the Financial Statements for the Period Ending January 31, 2018 be approved as presented.

**CARRIED**

#### iii. Housing Budgets

- Mental Health & Addictions Rent Supplement Housing Budget
- Transformation Supportive Housing Program Budget

2018-21 Moved: H. O'Brien  
Seconded: L. Mason

THAT the Board of Health approves the Mental Health and Addictions Rent Supplement Housing Budget and the Transformation Supportive Housing Program Budget as presented.

**CARRIED**

#### iv. Insurance Policy Update

- v. Approved Minutes November 8, 2017 – *for information only*

**c. Governance Standing Committee Report**

**i. Committee Chair Report for February 2018**

2018-22 Moved: L.Mason  
Seconded: L. Castellani  
THAT the Governance Standing Committee report for the month of February 2018 be adopted as presented.  
**CARRIED**

**ii. 02-05-030 – Code of Conduct Policy**

2018-23 Moved: L. Mason  
Seconded: H. O'Brien  
THAT the Board of Health approve the changes to policy 02-05-030 Code of Conduct as presented  
**CARRIED**

**iii. Performance Evaluation for MOH CEO**

- 02-05-080 – Performance Evaluation for MOH CEO Policy
- MOH/CEO Performance Appraisal Evaluation Form

2018-24 Moved: D. Thompson  
Seconded: L. Mason  
THAT the Board of Health approves the new policy 02-05-080 Performance Evaluation for MOH CEO as presented.  
**CARRIED**

**iv. 02-05-010 – Board Minutes/Packages – Posting/Circulation/Retention**

- 02-05-010 – Board Minutes/Packages – Proposed Combined Revisions
- 02-05-010 – Board Minutes / Posting – Original Policy
- 02-05-070 – In-Committee Material – Original Policy

2018-25 Moved: H. O'Brien  
Seconded: L. Mason  
THAT the Board of Health approves the combining of policy 02-05-010 Board Minutes/Packages Posting/Circulation/Retention with 02-05-070 In-Committee Material Posting – Circulating Retention as presented and archiving policy 02-05-070.  
**CARRIED**

**v. 02-05-060 – Meetings and Access to Information**

2018-26 Moved: K. Raybould  
Seconded: L. Mason  
THAT the Board of Health approves the changes to policy 02-05-060 Meetings and Access to Information as presented.

**CARRIED**

vi. **02-05-085 – Orientation – Board Members**

2018-27 Moved: K. Raybould  
Seconded: L. Mason

THAT the Board of Health approves the new policy 02-05-085 Orientation – Board Members as presented.

**CARRIED**

vii. **02-04-030 – Procurement Policy**

2018-28 Moved: L. Mason  
Seconded: S. Saccucci

THAT the Board of Health approves the changes to policy 02-04-030 with the understanding that the chairs would meet with the MOH/CEO and CFO to define exemptions.

**CARRIED**

**7.0 New Business/General Business**

a. **Signing Authority**

2018-29 Moved: L. Mason  
Seconded: K. Raybould

WHEREAS By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Chief Financial Officer; and

SO BE IT RESOLVED that signing authority is provided to Sergio Saccucci as the one other Board member, designated by Resolution until the next election of Officers.

**CARRIED**

**8.0 Correspondence**

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

a. **Alcohol Retail Sales**

Letter to Minister Hoskins from Grey Bruce Health Unit dated February 15, 2018

b. **Annual Service Plan**

Letter to Minister Jaczek from Haliburton, Kawartha, Pine Ridge District Health Unit dated March 13, 2018

c. **Community Development Initiative**

Letter of Support to Mayor Provenzano from Algoma Public Health dated February 15, 2018

**d. Expert Panel**

Letter to Algoma Public Health from Town of Blind River dated January 18 2018

**e. Food Costing / Food Insecurity**

i. Letter to Minister Hoskins from Middlesex-London Health Unit dated February 1, 2018

ii. Letter to Premier Wynne from Grey Bruce Health Unit dated February 15, 2018

Food Security Press Release from United Way dated March 8, 2018

**f. Income Security**

Letter to Minister Jaczek from Northwestern Health Unit dated January 5, 2018

**g. Repeal of Section 43 of the Criminal Code**

Resolution from Haliburton, Kawartha, Pine Ridge District Health Unit dated December 7, 2017

**h. Smoke-Free Modernization**

Letter to Minister Hoskins from Grey Bruce Health Unit dated February 15, 2018

**i. Tobacco and Smoke-Free Campuses**

Letter to Post-Secondary Presidents from Public Health Sudbury & Districts dated February 27, 2018

**j. Vaccine Recommendations for Childcare Workers**

Letter to Premier Wynne from Grey Bruce Health Unit dated February 15, 2018

**9.0 Items for Information**

- a. 2016 Annual Report of the Chief Medical Officer of Health of Ontario to the Legislative Assembly of Ontario – Improving the Odds Championing Health Equity in Ontario

**10.0 Addendum**

**11.0 That the Board Go Into Committee**

2018-30 Moved: L. Mason

Seconded: K. Raybould

THAT the Board of Health goes into committee at 6:15 pm.

Agenda Items:

- a. Adoption of previous in-committee minutes dated January 24, 2018
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

**CARRIED**

**12.0 That the Board Go Into Open Meeting**

2018-32 Moved: L. Mason

Seconded: K. Raybould

THAT the Board of Health goes into open meeting at 6:33 pm

**CARRIED**

**13.0 Resolution(s) Resulting from In-Committee Session**

**14.0 Announcements:**

**Next Committee Meetings:**

Finance and Audit Committee  
April 11, 2018 @ 4:30 pm  
Prince Meeting Room, 3rd Floor

Governance Standing Committee  
April 12, 2018 @ 4:30 pm  
Prince Meeting Room, 3rd Floor

**Next Board Meeting:**

April 25, 2018 @ 5:00pm  
Sault Ste. Marie, Room A

**15.0 THAT the Meeting Adjourn**

2018-33    Moved:    D. Thompson  
              Seconded: S. Jenson

THAT the Board of Health meeting adjourns at 6:40 pm  
**CARRIED**

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Ian Frazier, Chair

---

Tania Caputo, Secretary

---

Date

---

Date

**Minutes of the Prince Township Public Library Board of Trustees**

**Thursday, April 5, 2018**

*Council*  
AGENDA  
No. n: (a b)  
Date: MAY 08 2018

**Present:** Chair Bev Couch, CEO Rita Wagner, Treasurer Sandy Fulcher, Secretary Brittany Agliani, Liz Lamming, Mag LaHaye and guest Tiffany Agliani

**Regrets:** Councillor Dave Amadio

**Call to Order:** at 7:36 p.m.

**Minutes of the Last Meeting:** Bev Couch moved that the minutes of the regular meeting held March 6, 2018 be accepted and Brittany Agliani seconded the motion (carried).

**Business arising from last meeting:** None

**REPORTS:**

**Treasurer:**

1. Sandy reported that she was not able to provide an updated bank balance and as such that the bank's balance is the same as last meeting, March 2, 2018 which was \$14,497.68. Moved by Sandy Fulcher, seconded by Brittany Agliani. Carried.
2. Sandy moved and Liz Lamming seconded the motion to approve the Budget as provided, net of \$2,179.03. Carried.

**Secretary:** None.

**CEO:** Copy is in the binder.

**Friends of the Library Report:** Mag reported that the Friends are still looking for volunteers for the Mammoth Book Sale which is happening April 11-14, 2018 at the Station Mall. Mag also reported that the Friends will pay for the magazine subscriptions requested by the Library as well as perhaps the OverDrive advantage.

**NEW BUSINESS:**

1. Tiffany Agliani explained the benefits of developing a website that would be independent from OLS-North and the Township as we have websites with both those hosts. The Library has voted to allow Tiffany to develop a website with the Weebly, "Starter package" which is \$10/month (when paid annually) with a free domain and Google Ads (\$100 credit). She will also monitor the site to track statistics such as visits, page visits, etc. This funding for the website development is through the ILDS (\$800.00).
2. ILDS Workshops – Rita and Gary have confirmed 13 workshops, just need to schedule them.
3. Brittany Agliani and Sandy Fulcher moved that the Board purchase gifts for the two authors, Bryan and Andrew, of the book "A Boy from Botwood" as a token for attending our Library Club meeting on April 26, 2018. Carried.

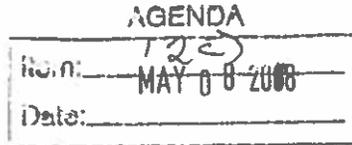
4. Dorothy has invited all the members to the CNIB "Wine in the Dark" event on April 7, 2018. Tickets are \$50.00 each and she is looking for volunteers.

**ADJOURNMENT:**

**Brittany Agliani moved and Sandy Fulcher seconded to adjourn at 9:110 p.m. Carried.**

**NEXT MEETING:**

**Tuesday, May 1, 2018 at 7:00 p.m.**



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

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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday March 20, 2018  
Conservation Authority Office  
MINUTES**

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

**Regrets:** Judy Hupponen

**Staff Members Present:** Rhonda Bateman

**1. Call to Order**

The Meeting was called to order at 4:42 p.m.

**2. Declaration of Conflict of Interest**

No Conflict of Interest was declared.

**3. Finance & Administration**

Minutes

Resolution # 32/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

*"Resolved that the February 20, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,"*

was CARRIED.

Accounts Payable

Resolution # 33/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

*"Resolved that the accounts payable from February 16, 2018 to March 13, 2018 for the Conservation Authority, cheque #5850 to #5904 in the amount of \$97,324.33 be approved,"*

was CARRIED.

Health and Safety

Resolution # 34/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

*"Resolved that the Health and Safety Meeting Minutes from March 5, 2018 be accepted as information be approved,"*

was CARRIED.

Auditor's Report

Resolution # 35/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the 2017 Financial Statements and Final Report as presented by Jennifer Archambault and Jeanine Laity of the firm of BDO be accepted,"*

was CARRIED.

Annual Report

Resolution # 36/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

*"Resolved that the 2017 Draft Annual Report be accepted as information, be approved,"*

was CARRIED.

**4. Water & Related Land Management**

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution # 37/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the email poll of March 7, 2018 approving the following permit with conditions be confirmed:*

*BCC18-02-28*

*Brian Jobst/Nick Pino*

*49 Parkewood Drive*

was CARRIED.

Resolution # 38/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

*“Resolved that application # FC18-03-15 submitted by Tulloch Engineering on behalf of the City of Sault Ste. Marie for the replacement of the Fort Creek aqueduct from Carmen’s Way to St. Andrew’s Terrace be approved subject to the following conditions:*

*1) The work be carried out at the same location indicated on the Design Report (Tulloch Engineering Project No. 15-1192) and drawings received and date stamped March 5, 2018 and the application date stamped March 15, 2018.*

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

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

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

was CARRIED.

## **5. Conservation & Recreation**

Resolution # 39/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

*“Resolved that the Trail Coordinator’s staff memo dated March 20, 2018 be accepted as information be approved,”*

was CARRIED.

## **7. New Business / Other**

Discussion with Dave Feringer of the Forestland Group, Rob Semczyszyn, Will Byman and Mark Balough of Prentiss and Carlisle, regarding the access to Duncan Township through an easement versus grant of license. The Board to discuss options in closed session.

## **8. Closed Session**

Resolution # 40/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

*"Resolved that the Board go into Closed Session to discuss legal matters at 5:20 p.m. be approved,"*

was CARRIED.

Resolution # 41/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the Board come out of Closed Session at 6:18 p.m. be approved,"*

was CARRIED.

### Mockingbird Hill Farm

Resolution # 42/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

*"Resolved that the confidential staff memo entitled Mockingbird Hill Farms dated March 20, 2018 be accepted as information and;*

*Further that the recommended lease rate adjustment Option #1 be applied beginning April 1, 2018 until the end of the current agreement period March 31, 2022 be approved,"*

was CARRIED.

## **9. Adjournment**

Resolution # 43/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the meeting adjourned at 6:18 p.m. be approved,"*

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair



# 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 d)
Date:	MAY 08 2008

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## MINUTES

**DSSMSSAB REGULAR BOARD MEETING**  
Thursday, March 15, 2018  
390 Bay Street, Suite 405  
DSSMSSAB Board Room

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<b>PRESENT:</b>	J. Gawne K. Lamming	M. Bruni P. Christian	L. Turco S. Hollingsworth
<b>STAFF:</b>	M. Nadeau S. Ford L. Bruni	D. Petersson J. Barban C. Reid	C. Fairbrother A. Borrelli A. Kohler
<b>ABSENT:</b>	J. Hupponen	D. Edgar	J. Krmpotich

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1. **CALL TO ORDER.** Meeting called to order at 4:30 PM by J. Gawne, Board Chair.

2. **APPROVAL OF AGENDA**

**Resolution #18-027**

Moved By: M. Bruni

Seconded By: L. Turco

2.1 **"BE IT RESOLVED THAT the Agenda for March 15, 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 #18-028**

Moved By: K. Lamming  
Seconded By: P. Christian

- 4.1 **"BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated February 15, 2018 be adopted as recorded."  
**CARRIED****

#### **5. MANAGER REPORTS**

##### **FINANCE**

##### **Resolution #18-029**

Moved By: P. Christian  
Seconded By: S. Hollingsworth

- 5.1 **"WHEREAS the Social Services Budget was presented at the November 2017 Board meeting;**

**AND WHEREAS the Contracted Services Budget, which includes Land Ambulance and Garden River operations, was presented at the February 2018 Board meeting;**

**AND WHEREAS the full Consolidated DSSMSSAB Budget reflected a 6.25% levy increase at that time;**

**AND WHEREAS options were presented at that meeting for Board consideration;**

**BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board review the 2018 Operating Budget as presented and provide direction based on the options brought forward for consideration."**

L. Turco assumed chair at 4:35 PM  
**RECORDED VOTE FOR SCENARIO #2 Option 1.2**

**FOR:**  
S. Hollingsworth  
P. Christian  
M. Bruni  
J. Gawne  
L. Turco  
**CARRIED**

**AGAINST:**  
K. Lamming

**Resolution #18-036**

Moved By: P. Christian

Seconded By: S. Hollingsworth

- 5.1A **"WHEREAS** the Social Services Budget was presented at the November 2017 Board meeting;

**AND WHEREAS** the Contracted Services Budget, which includes Land Ambulance and Garden River operations, was presented at the February 2018 Board meeting;

**AND WHEREAS** the full Consolidated DSSMSSAB Budget reflected a 6.25% levy increase at that time;

**AND WHEREAS** options were presented at that meeting for Board consideration;

**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2018 Operating Budget as amended."

RECORDED VOTE:

**FOR:**

S. Hollingsworth

P. Christian

M. Bruni

J. Gawne

L. Turco

**CARRIED**

**AGAINST:**

K. Lamming

Janet Gawne resumed chair at 5:11PM

**HOUSING SERVICES**

**Resolution #18-030**

Moved By: P. Christian

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Community Homelessness Prevention Initiative (CHPI) Investment Plan for the period of April 1, 2018 to March 31, 2019 as recommended by the Director of Housing Services."  
**CARRIED**

## **CONTRACT COMPLIANCE**

### **Resolution #18-031**

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) award the Legal Services Request for Proposal (RFP) 2018-01 to Wishart Law Firm LLP for legal representation, excluding Labour and Employment law."  
**CARRIED**

## **6. GOVERNANCE / ADMINISTRATION**

### **Resolution #18-032**

Moved By: M. Bruni

Seconded By: L. Turco

- 6.1 **"BE IT RESOLVED THAT** the membership of the 2018 Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Judy Hupponen, Lou Turco, Joe Krmpotich, Paul Christian, Marchy Bruni, Sandra Hollingsworth, Ken Lamming, David Edgar, and Janet Gawne"  
**CARRIED**

### **Resolution #18-033**

Moved By: P. Christian

Seconded By: K. Lamming

- 6.2 **"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."  
**CARRIED**

### **Resolution #18-034**

Moved By: M. Bruni

Seconded By: S. Hollingsworth

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

## **7. OTHER BUSINESS / NEW BUSINESS**

## **8. ADJOURNMENT**

### **Resolution #18-035**

Moved By: S. Hollingsworth

Seconded By: P. Christian

8.1 "BE IT RESOLVED THAT we do now adjourn."

Meeting adjourned at 6:04 PM

### **NEXT REGULAR BOARD MEETING**

Thursday, April 19, 2018, 4:30 PM

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



AGENDA  
No. 1300  
Date: MAY 08 2018

**TOWN OF LAKESHORE**

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

April 27, 2018

All Ontario Municipalities

VIA EMAIL

To Whom It May Concern:

**RE: RENOVATION AND/OR DEMOLITION OF ALL BUILDINGS  
CONTAINING HAZARDOUS MATERIALS**

At their meeting of April 24, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Councillor Bailey seconded:

**WHEREAS** municipalities are encouraged to develop planning strategies that allow for the redevelopment of existing properties;

**WHEREAS** redevelopment of existing properties involves the alteration, renovation and/or demolition of existing buildings, which due to their age of construction, may contain hazardous materials such as lead and asbestos;

**WHEREAS** disturbing hazardous materials increases health risks to those who are exposed to it;

**WHEREAS** the current law in Ontario allows for some buildings to be altered, renovated and/or demolished, without being required to adhere to the standard health and safety requirements regarding the identification, isolation, handling and disposal of hazardous materials; and

**WHEREAS** homes and public spaces, such as schools, parks and workplaces, are often located next to buildings containing hazardous building materials, which are being altered, renovated and/or demolished.

**NOW THEREFORE BE IT RESOLVED** that the Government of Ontario be urged to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials;

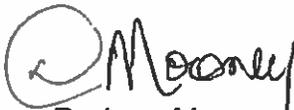
**BE IT FURTHER RESOLVED** that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Doug Ford, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

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

**Motion Carried Unanimously**

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

Yours truly,

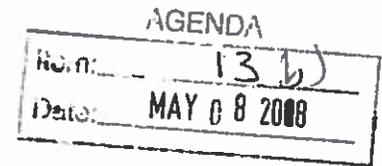


Darlene Mooney  
Deputy Clerk

/km

cc: Hon. Kathleen Wynne, Premier  
cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada  
cc: Hon. Andrea Horwath, Leader of New Democratic Party  
cc: Members of Provincial Parliament in Ontario  
cc: Association of Municipalities Ontario (AMO)

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0  
TEL.: (705) 752-2740 FAX.: (705) 752-2452  
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING  
HELD  
April 24<sup>th</sup>, 2018

No. 2018-146

Moved by Councillor Rochefort

Seconded by Councillor Kelly

WHEREAS alarming amounts of wolf sightings have been discovered in the Municipality of East Ferris;

AND WHEREAS there has been an abundance of deer killed in the area by predators;

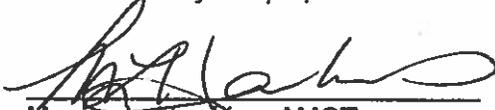
AND WHEREAS the Anglers and Hunters have reported they are seeing a large amount of wolves on the trap lines where they are prohibited to trap;

AND FURTHER that the Anglers and Hunters are advising that the wildlife animals such as the deer, the beavers, the rabbits and the partridges will diminish if the government of the day keep the trappers from this area, and that our wildlife will in the north of Algonquin Park have major impact;

BE IT HEREBY RESOLVED that this resolution be forwarded to Nathalie Des Rosiers, Minister of Natural Resources and Forestry; Nipissing Temiskaming MP, Anthony Rota; MPP, Vic Fedeli; FONOM, AMO, surrounding area municipalities; Nosbonsing Anglers and Hunters and the Ontario Federation of Anglers and Hunters.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of  
Resolution No. 2018- 146 passed by the  
Council of the Municipality of East Ferris  
on the 24<sup>th</sup> day of April, 2018.

  
Monica L. Hawkins, AMCT  
Clerk

**The Corporation of the  
City of Sault Ste. Marie**

**LEGAL DEPARTMENT**



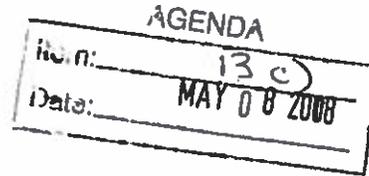
**NUALA KENNY, City Solicitor**

**Melanie Borowicz-Sibenik,  
Assistant City Solicitor/Senior Litigation  
Counsel**

**Jeffrey King, Solicitor/Prosecutor**

**Adam Shier, Risk Manager**

March 26, 2018



Mayor Ken Lamming  
3042 Second Line West  
Prince Township, ON P6C 2M3

Dear Mayor Lamming:

**RE: FILE #F2 - EMERGENCY DISPATCH AGREEMENT BETWEEN THE CITY AND  
THE CORPORATION OF THE TOWNSHIP OF PRINCE**

Pursuant to clause 7 of the Emergency Dispatch Agreement between the City of Sault Ste. Marie (the "Corporation") and the Corporation of the Township of Prince (the "Applicant"), dated June 27, 1996, please accept this letter as notice of termination of the Agreement.

Yours truly,

A handwritten signature in blue ink, appearing to be "Nuala Kenny".

Nuala Kenny  
City Solicitor

NK/tj  
c. Peter Johnson, Fire Chief

\\citydata\LegalDept\LegalStaff\LEGAL\FIRE SERVICES\F2 General\Letter-Mayor of Prince Township - Dispatch Agreement  
Termination - March 23 2018.docx



Ontario  
LEGISLATIVE ASSEMBLY

AGENDA

Item:	13 d
Date:	MAY 08 2008

**ERNIE HARDEMAN, M.P.P.**

Oxford

March 26, 2018

Ken Lamming

Township of Prince

3042 Second Line West RR 6

Prince Township, ON P6A 6K4

Queen's Park Office:  
Room 413, Legislative Bldg.  
Toronto, Ontario  
M7A 1A8

Tel. (416) 325-1239  
Fax (416) 325-1259

Constituency Office:  
12 Perry Street  
Woodstock, Ontario  
N4S 3C2

Tel. (519) 537-5222  
Fax (519) 537-3577

Dear Reeve Lamming,

I am writing to let you know that I recently introduced a private members' bill which would give municipalities the authority to decide whether or not they would be willing to receive a landfill. I have enclosed a copy for your information and comments. I believe municipalities should have a say in the location of something that would have such a lasting impact on their community.

As you know, today municipal governments can decide where a Tim Hortons should go, but they can't decide where something as significant as a landfill should go. That doesn't make sense.

Currently, only the Ministry of the Environment approves a new landfill, but Bill 16, *Respecting Municipal Authority Over Landfilling Sites*, would ensure that waste companies are required to have approval from the municipality as well before they can move forward with the landfill placement.

I know that this authority has been requested by a number of municipalities. The Mayor of Ingersoll requested this legislative change during a committee hearing on Bill 139 last fall at Queen's Park. Since then, nearly 30 municipalities have passed resolutions of support and another 150 municipal leaders have signed petitions to demand this right.

I would appreciate hearing your comments on the bill and any support you can offer. For your convenience I have enclosed a sample resolution of support.

Thank you for your consideration. As always please feel free to contact me if I can be of assistance.

Sincerely,

Ernie Hardeman, MPP  
Oxford



## Draft resolution

### MUNICIPALITIES CALL ON PROVINCE FOR “RIGHT TO APPROVE” LANDFILL DEVELOPMENTS

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

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

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

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

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

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

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

THEREFORE BE IT RESOLVED THAT the **[INSERT NAME OF MUNICIPALITY]** supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities

AND FURTHER THAT the **[INSERT NAME OF MUNICIPALITY]** send copies of this resolution to MPP Ernie Hardeman and all municipalities.