



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
October 9, 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 September 11, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
  - a) Prince Vendor Market be taken over by Recreation Committee
- 7. Reports from Staff**
  - a) Fire Chief Report
  - b) Road Superintendent Report
  - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
  - d) Cyber Insurance Application Form
  - e) Hall Rentals
  - f) Reminder – Union Gas Safety Presentation 4:00 pm Oct 17.
- 8. Planning**
  - a) Stage 1 & 2 – Mark Margeran, 65 Oak Ridge Lane/Rezoning application – Mark Margeran
- 9. By-Laws**
  - a) OPA – for 8 a)
  - b) Zoning amendment for 8 a)
- 10. Motions and Notices of Motions**
  - a) Mayor Lamming – Review of shed bid
  - b) Mayor Lamming – request to attend Northern Ontario Tourism Summit
  - c) Mayor Lamming – items for consideration and report
- 11. Correspondence (for your information)**
  - a) International Coat of Arms -Plant 30,000 Trees in Canada
  - b) Shaw - Review and Vary Telecom Regulatory Policy
  - c) AMCTO – Responds to announcement of the better local government act
  - d) FONOM - participating in development of Ontario's Provincial Forestry Strategy
  - e) Thank you to Mayor Lamming from Prince Women's Institute regarding 2018 Car Show
  - f) AMO Gas Tax - Municipal Funding Agreement – Estimate of funds & schedule
  - g) APHU – Concerns about Cannabis and e-cigarettes – Bill 36
- 12. Minutes of Boards and Committees**
  - a) Prince Township Public Library Board of Trustees minutes – September 4, 2018
  - b) DSSAB minutes – August 24, 2018
  - c) APH minutes– April 25, 2018 & May 23, 2018
  - d) Sault Ste. Marie Conservation Authority minutes – August 29, 2018
- 13. New Business (will include motions for consideration)**
  - a) Transforming Ontario's North Accord - & non-support for accord by Hearst.
  - b) NRSTOR C&I – may qualify for battery storage
  - c) North Bay and Parry Sound - Support funding of the film industry
  - d) Twp. of Amaranth – regulations for commercial water bottling facilities
  - e) Twp. of Montague - Support AMCTO – requesting consultation with municipalities prior to modifying legislation that affects municipal government.
  - f) NAFTA – Dairy Supply Management Program
- 14. Closed Session – if needed**
- 15. Confirmatory By-law**
- 16. Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING AGENDA

Minutes  
September 11, 2018  
6:45 p.m. – Council Chambers

Item:	4 (cd)
Date:	802 6 0 100

**Present:** Council – K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo  
 Staff: P. Greco, B. Evans, E. Haley, J. Boissoneau, C. Forbes-Ferguson  
 Public: Brad Gerior, Carol Boucher, Ronald Whalen, Dan Taylor  
 Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Resolution: 2018-242

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the agenda of September 11, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting August 14, 2018

Resolution: 2018-243

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of August 14, 2018, as presented. (cd)

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

6. Petitions and Delegations

APRI – Brad Gerior – Employee benefits

Resolution: 2018-244

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the presentation of APRI for the township benefit package as information; and  
 Further be it resolved that this Council hereby agrees to renew the contracts for the new lower premium. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2018-245

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

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

b) Road Superintendent Report

Resolution: 2018-246

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

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

Resolution: 2018-247

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's August 2018 expenditure report in the amount of \$267,674.10 and the August 2018 revenue report in the amount of \$351,878.73, as information. (cd)

d) Hall Rental discussion – Admin Report

Resolution: 2018-248

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby instructs the CAO to revise the hall rental agreement to include a waiver and insurance options, where applicable;

Further be it resolved that the agreement be set with the following pricing:

Pavilion, for event with access to washroom facilities in municipal building \$ \_\_\_\_\_

Pavilion, for event with kitchen facility \_\_\_\_\_

Pavilion for 1 hour (floor hockey, ice hockey etc) (waiver and no access to bldg.) \_\_\_\_\_



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Further be it resolved that the agreement be set with the following pricing:  
Pavilion, for event with access to washroom facilities in municipal building \$ \_\_\_\_\_  
Pavilion, for event with kitchen facility \_\_\_\_\_  
Pavilion for 1 hour (floor hockey, ice hockey etc) (waiver and no access to bldg.) \_\_\_\_\_

Hall, for event \_\_\_\_\_  
Hall, with kitchen facility \_\_\_\_\_  
Hall, Community groups - rental - office hours (no opening & closing required). \_\_\_\_\_

With exception of the 1- hour rentals and community groups, a \$75.00 refundable deposit will be required. (deferred)

**8. Planning**

a) Minor variance application M4-2018

**Resolution: 2018-249**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves** minor variance # M4-2018, for 4148 Second Line West, for a variance to construct a 343.37 m<sup>2</sup> (3,696 ft<sup>2</sup>.) accessory building. Zoning By-Law 2015-19 allows for a maximum size of 112 m<sup>2</sup> (1205 ft<sup>2</sup>) (cd)

b) Lot and Building Regulations – Section 4.2 for accessory building regulations and further info.

**Resolution: 2018-250**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Whereas** the intent of the Official Plan was to have all newly created lots to be 0.8 ha (1.97 acres); and

**Whereas** the zoning by-law for the hamlet stipulates 0.4 ha (0.998 acres) to accommodate regulations for the much smaller existing lots in the hamlet; and

**Whereas** it is the opinion of the author of the Official Plan and our current planner that an OP amendment is necessary to create 0.4 ha lots in the hamlet;

**Now therefore be it resolved that this Council hereby agrees** that an OP amendment is needed to create new lots in the hamlet that are smaller than the 0.8 ha; and

**Further be it resolved that this Council hereby agrees** to waive the OP amendment fee for this particular application, due to the confusion caused by the difference in size in the OP vs the Zoning by-law. (cd)

**9. By-Laws**

a) By-Law 2018-28 Compliance Audit Committee

**Resolution: 2018-251**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that the Council of the Township of Prince hereby adopts** By-Law 2018-28, being a by-law to appoint a Compliance Audit Committee for Central Algoma Area Municipalities. (cd)

**10. Motions and Notices of Motions**

a) Request for Timer on Pavilion lights

**Resolution: 2018-252**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be It resolved that this Council hereby agrees** to have timers installed on the interior lights of the pavilion, at a cost of no more than \$700. Mayor and clerk to arrange with the contractor offering the best price. (cd)

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

a) Sault Ste. Marie conservation Authority 2019 Levy

b) Transforming Ontario North

c) FONOM President appointed to 2018 – 2020 AMO Board of Directors

d) Distribution of expanded archaeological project information form lists

e) Prince well supply drinking water system – report from MOE and Water system testing – pricing and testing changes

f) Bell Canada – internet plans explained

g) Celebrating Accessibility - annual report and news

**Resolution: 2018-253**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

**Resolution 2018-254**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees to enter into a two-year agreement with PUC for the testing of water system; and**

**Further that the clerk gets a quote from engineer on the cost to evaluate a change to larger filter and gauges. (cd)**

**12. Minutes of Boards and Committees**

a) Conservation Authority – June 19, 2018

b) DSSAB – July 19, 2018

**Resolution: 2018-255**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby accepts the minutes of the Conservation Authority of June 19, DSSAB of July 19, 2018 as information. (cd)**

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

a) WOR Association – National Wall of remembrance association- request for advertising

**Resolution: 2018-256**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby agrees to support the Wall of Remembrance with a Business card ad in the amount of \$298 plus HST. (cd)**

b) Courageous Companion service dogs

**Resolution: 2018-257**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees to support the Courageous Companions Canada with a Business card ad in the amount of \$279 plus HST (cd)**

c) Howick Twp. – use of perpetual care funds for capital improvement.

**Resolution: 2018-258**

**Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of Howick Township regarding municipalities being allowed to borrow from the perpetual care trust funds for capital improvements and purchases when other municipal cemetery funds are exhausted. (cd)**

d) LAS Streetscan Funding for roads and sidewalks.

**Resolution: 2018-259**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to apply for LAS Streetscan funding in October 2018 for road assessment for 2019. (defeated)**

**Resolution: 2018-260**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to apply for funding through the Federation of Canadian Municipalities to review and update our 10-year roads asset management plan. (cd)**

e) Town of Oakville - Regulating the display and distribution of objectionable images

**Resolution: 2018-261**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of the Town of Oakville regarding regulating the display and distribution of objectionable items. (cd)**

f) South Glengarry – Paramedics as Essential Service such as Police and Fire. (cd)

**Resolution: 2018-262**

**Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of the municipality of South Glengarry regarding the petitioning of the Province of Ontario to list Paramedic Services as a full Essential Service. (cd)**

**14. Closed Session - none**

a) Closed session minutes – July 17, 2018 – Only if closed session is required

**15. Confirmatory By-law  
By-law 2018-30**

**Resolution: 2018-263**

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

**Be it resolved that this Council hereby adopts By-Law 2018-30, being a by-law to adopt, ratify, and confirm the action of Council for September 11th, 2018. (cd)**

**16. Adjournment**

**Resolution: 2018-264**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns until October 9, 2018 at 8:13 p.m., or the call of the chair. (cd)**

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Mayor K. Lamming

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Clerk P. Greco

AGENDA

Item: <u>(ga)</u>
Date: <u>OCT 09 2018</u>

**Sandra Marshall**

to me, Jane, Marg, Ken

Good Afternoon Peggy

The Prince Branch Women's Institute ask that the Prince Vendor Market be put on the Agenda for the upcoming Council Meeting.

We will be notifying the Township that the Prince Branch W.I. will not be running the Vendor Market after September 30th, 2018. We were glad to support the Township by way of running a Vendor Market this year to get it up and running but have found that our members are not able to run it to its full potential.

The Market has enabled us to raise money for our Scholarship Fund in partnership with the Township and we are very grateful for the opportunity you have provided us.

We will be recommending that the Recreation Committee take over the Vendor Market.

Would you please confirm by return email, that this item will be on the Agenda at the upcoming Council Meeting.

Thank you.

Sandy Marshall

Treasurer, Prince Branch Women's Institute

*(for Jane Darlow, President, Prince Branch Women's Institute)*

Item: 7a  
 Date: OCT 09 2018



Prince Fire  
 We Serve Our Community

FIRE CHIEF REPORT

Report To: Mayor and Council		Fire Chief Report 18-00010
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: October 9, 2018		
Subject: Fire Department Update		

Tuesday, October 9, 2018

Medical calls have been consistent some only hours apart. Response has been consistent as well.

Last Wednesday the department held a re-certification for all fire fighters to update their basic first aid certification. Twenty three individuals were enrolled.

We have had one fire call since my last report.

A homeowner called 911 because of a possible chimney fire. Prince Fire responded at 4:30 pm and Sault Fire was asked to stand down. We had six fire fighters on scene in a reasonable time frame. No damage occurred.

We will be starting our fire prevention smoke and carbon monoxide alarm inspections this month.

Training continues.

Respectfully,  
*Ed Haley*  
 Fire Chief

AGENDA

Item: <u>7b)</u>
Date: <u>OCT 09 2018</u>



**ADMINISTRATIVE REPORT**

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<b>Date:</b> October 2, 2018	<b>Date Presented:</b> October 9, 2018
<b>Prepared By:</b> Brian Evans	<b>Department:</b> public works
<b>Subject:</b> October Roads Report	

Patching has been on going on all surface treated roads

Prince Lake Road is scheduled to have grading done on the 9th

The floating dock at the marina has been removed for the winter and the toilet will be winterized near the end of October.

Thank you.

Item: <u>7c</u>
Date: <u>OCT 09 2018</u>

**Prince Township Expenditure Report  
Sep-18**

Chq #	Date	VName	Description	Amount
2888-2907	9/05/18	Payroll	September 2018 payroll	\$ 16,715.58
8043	9/05/18	AMCTO - Zone 7	Fall zone registration	95.00
8044	9/05/18	City of Sault Ste Marie	Tipping fees	458.70
8045	9/05/18	Lyons TIM-BR Mart	flagging tap and lag screws	25.28
8046	9/05/18	Public Utilities Corporation	streetlights	750.53
8047	9/05/18	Airways General Store	Fuel for chevy and dodge trucks	415.19
8048	9/05/18	Waste Management	cardboard collection	575.62
8049	9/05/18	Trio	headlight for chevy, flashlight batteries.	127.64
8050	9/05/18	Municipal Waste & Recycling	curbside pickup	2,133.65
8051	9/05/18	Ken Lamming	insulation and plastic for electric room -	577.19
8052	9/05/18	Propane Depot	propae for hot box	156.79
8053	9/05/18	Stephen Turco, RPP	planning fees	784.75
8054	9/06/18	Spectrum 2000	radio antenas and batteries and chargers	599.81
8055	9/06/18	WSIB	August remittance	1,723.49
8056	9/06/18	Util-Equip Manufacturing Inc.	annual ladder recertification	395.50
8057	9/06/18	Raker Innovative Services	Annual maintenance compressor - new circulation heater, oil and filters	1,406.71
8058	9/06/18	Cuets Financial	dolly for chairs, membership fee, office	759.12
8059	9/06/18	Nor-Therm Refrigeration Ltd.	new contactor for ductless split in office	226.00
8060	9/06/18	Inter-Ontario Equipment Rental	calcium and slag - heywood	469.60
8061	9/06/18	Devon Shell	reimburse for D licence	120.00
8062	9/14/18	Avery Construction	granular for various roads	1,175.49
8063	9/14/18	City of Sault Ste Marie	2018 policing services	52,432.50
8064	9/14/18	Huron Superior Catholic SB	3rd quarter levy	15,100.00
8065	9/14/18	Conseil Scolaire Dist Catholique	3rd quarter levy	1,800.00
8066	9/14/18	Grand Nord School Board	3rd quarter levy	600.00
8067	9/14/18	VOID		-
8068	9/14/18	Wardlaw Fuels	AC unit in office maintenance	111.87
8069	9/14/18	Algoma District School Board	3rd quarter levy	60,210.00
8070	9/14/18	Ken Lamming	insulation and spray foam - pavilion	141.41
8071	9/14/18	Pioneer Construction Inc.	blasted rock for various roads	499.25
8072	9/14/18	Construction Equipment Co.	pressure washer and part for Stihl whipper	108.46
8073	9/14/18	Tulloch Engineering Inc.	Prince Lake Road project management	339.00
8074	9/14/18	GFL Environmental Inc.	recycling pick up	2,584.66
8075	9/14/18	Orkin Canada Corporation	pest control	67.80
8076	9/14/18	Donald Mousseau	puck boards for pavilion	1,129.67
8077	9/14/18	Vulcan Fire & Safety	fire extinuisher and lighting annual	140.12
8078	9/14/18	CB HOME INSTALLATIONS	siding and repair to gable end on municipal bldg	1,050.90
8079	9/17/18	City of Sault Ste Marie	tipping fees	511.70
8080	9/17/18	Public Utilities Corporation	hydro	778.91
8081	9/18/18	WirelessCom Ca Inc.	internet	172.89
8082	9/18/18	Reliance Home Comfort	4th quarter water heaters office and fire hall	109.96
8083	9/18/18	Barbie Rudnicki	mileage animal control	13.92

8084	9/19/18	Archibald Bros.	burial, grading hauling and spreading gravel, brushing	2,585.32
8085	9/19/18	Airways General Store	fuel for chevy	316.03
8086	9/19/18	Francotyp-Postalia Canada	postage meter rental	169.33
8087	9/25/18	Municipal World	magazine renewal - 2 subscriptions	67.74
8088	9/25/18	Wishart Law Firm	Disbursements only - not time	161.41
8089	9/25/18	Your Place, Jon	septic pumping	320.00
8090	9/25/18	Tamarah Tyczinski	newsletter delivery	100.00
8091	9/25/18	Peggy Greco	fall zone meeting meals and batteries for office	123.69
8092	9/25/18	Cuets Financial	ink for postage meter - water dispensor	151.30
8093	9/25/18	Tulloch Engineering Inc.	design and tendering Walls Rd. Culvert	16,091.34
8094	9/25/18	City of Sault Ste. Marie	City fire response - Ironside Drive	5,326.12
8095	9/25/18	Township of Jocelyn	Shared mileage to Zone 7 meeting in Mattawa	142.51
8096	9/28/18	Bell Canada	Pnone bill	604.50
8097	9/28/18	USTI Canada Inc.	annual accounting software licence	4,622.36
8098	9/28/18	OMERS	September remittance	2,429.04
8099	9/28/18	Receiver General	September remittance	5,055.60
8100	9/28/18	Prince Township Library	Annual levy	4,000.00
8101	9/28/18	Prince Township Museum	Annual levy	4,000.00
8102	9/28/18	Algoma Public Health	3rd quarter levy	8,493.00
		<b>Total</b>		<b>\$ 222,353.95</b>

Item: OCT 09 2018 (C)  
 Date: \_\_\_\_\_

7c)

**Prince Township Revenue Report  
 Sep-18**

Type	Amount	
Aggregate Resources	\$ 343.38	
Canada Summer Jobs Grant	3,360.00	
Fire Permits	64.00	
Hall Rental	14.00	
Newsletter Advertising	80.00	
Official Plan and Rezoning	750.00	
Pavilion Ad - LIP	400.00	
Service Charge	25.00	
Stewardship Ontario	3,633.60	
<b>Subtotal</b>		<b>\$ 8,669.98</b>
Property Taxes		127,029.27
<b>Total</b>		<b>\$ 135,699.25</b>



Item: 78  
 Date: OCT 09 2018

AUSTRALIA  
 CANADA  
 UNITED KINGDOM  
 UNITED STATES  
 REST OF WORLD

**CYBER INSURANCE APPLICATION FORM**  
 PRIVATE ENTERPRISE

This application form is for companies with revenues of less than \$50m who are looking for cyber insurance limits of \$5m or below. If you would like further information about the cover available or assistance with completing this form then please refer to our website: [www.cfcunderwriting.com/cyber](http://www.cfcunderwriting.com/cyber)

**BASIC COMPANY DETAILS**

Please complete the following details for the entire company or group (including all subsidiaries) that is applying for the insurance policy:

Company Name: The Corporation of the Township of Prince Primary Industry Sector: Municipal Government

Primary Address (Address, Province, Postal Code, Country): 3042 Second Line West, Prince Twp, ON, P6A 6K4 Canada

Description of Business Activities: Municipal Government

Website Address: princetwp.ca

Date Established: 2011

Last Complete Financial Year Revenue: 1,300,000

Revenue from US Sales (%):

**PRIMARY CONTACT DETAILS**

Please provide details for the primary contact for this insurance policy:

Contact Name: Peggy Greco Position: CAO/Clerk-Treasurer

Email Address: pgreco@twp.prince.on.ca

Telephone Number: 705-779-2992 ext 2

**COVERAGE REQUIRED**

Please indicate which limit options you would like to receive a quotation for (if cover is not required for a particular area please leave blank):

- Cyber Incident Response:  \$250k  \$500k  \$1m  \$2m  \$5m  Other
- Cyber & Privacy Liability:  \$250k  \$500k  \$1m  \$2m  \$5m  Other
- System Damage & Business Interruption:  \$250k  \$500k  \$1m  \$2m  \$5m  Other
- Cyber Crime:  \$100k  \$250k  \$1m  Other

**PREVIOUS CYBER INCIDENTS**

Please tick all the boxes below that relate to any cyber incident that you have experienced in the last two years (there is no need to highlight events that were successfully blocked by security measures):

- Cyber Crime  Cyber Extortion  Data Loss  Denial of Service Attack  IP Infringement
- Malware Infection  Privacy Breach  Ransomware  Other (please specify)

If you ticked any of the boxes above, did the incident(s) have a direct financial impact upon your business of more than \$10,000?  Yes  No

If yes, please provide more information below, including details of the financial impact and measures taken to prevent the incident from occurring again:

**IMPORTANT NOTICE**

By signing this form you agree that the information provided is both accurate and complete and that you have made all reasonable attempts to ensure this is the case by asking the appropriate people within your business. CFC Underwriting will use this information solely for the purposes of providing insurance services and may share your data with third parties in order to do this. We may also use anonymised elements of your data for the analysis of industry trends and to provide benchmarking data. For full details on our privacy policy please visit [www.cfcunderwriting.com/privacy](http://www.cfcunderwriting.com/privacy)

Contact Name: Peggy Greco

Position: CAO/Clerk-Treasurer

Signature:

Date: 20/02/2018



**RENTAL AGREEMENT FOR HALL OR PAVILLION**

*NOTE: MAXIMUM HALL CAPACITY 124*

*NOTE: MAXIMUM PAVILLION CAPACITY*

Persons renting the facility agree to the following:

1. Person renting the facility must be over the age of nineteen years, is responsible for any damage to the building and will be invoiced for any amount that is over the damage/cleaning deposit and is also responsible for ensuring the building is secure when leaving, i.e. all doors and windows closed and locked.
2. To pay a cleaning/damage deposit of \$75.00. The deposit will be refunded if the facility including the bar and kitchen, is left in a clean condition (it is the responsibility of the renter to set up/take down table and chairs) and there is no damage to the premises. It is the responsibility of the renter to advise the caterer of the same. If damages exceed the \$75.00 deposit, the renter will be liable for any additional costs.
3. To obtain a Special Occasion Permit if Liquor, wine or beer are to be consumed and provide office with a copy of permit. **Permit may be obtained from LCBO or from the Recreation Committee through the office.**
4. To purchase Alcohol Liability Insurance (2 MILLION DOLLARS) if alcohol is to be served and provide the office with a copy at least one week prior to event.
5. To limit advertising to that which is approved by the LLBO.
6. To sell only the liquor, wine and beer acquired on the permit.
7. To meet all of the conditions of the Special Occasion Permit.
8. To admit minors to a function when alcohol is being served **only if it is so stated on the Permit.** No minors may be served alcoholic beverages.
9. To have a person with Smart Serve behind the bar serving drinks if an alcohol permit has been obtained. **If permit is obtained through the Recreation Committee, a member of the committee must be hired as the Smart Serve bartender.**
10. Music must cease at the expiry time of the permit and the building must be cleared by 2:00 a.m.
11. The Township reserves the right to deny any future request to rent the facilities to any organization or person responsible for damage or a violation of the LLBO regulations.
13. Organizations, groups and persons using this municipal property must do so at their own risk. Prince Township is not responsible for damages, theft or accidents.

I HAVE READ AND FULLY UNDERSTAND THE FACILITY RENTAL AGREEMENT AND CONSENT TO THE TERMS HEREIN.

Name of Renter \_\_\_\_\_ Signature of Renter \_\_\_\_\_

GROUP/ORGANIZATION (if applicable): \_\_\_\_\_

Address: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Special Occasion Permit Holder & Number: \_\_\_\_\_

Party Alcohol Liability Insurance Policy Certificate Number: \_\_\_\_\_

Type of Event: \_\_\_\_\_ Number of People Attending: \_\_\_\_\_

Date of Event: \_\_\_\_\_ Time of Event: \_\_\_\_\_

Rental Fee \$ \_\_\_\_\_ Date: \_\_\_\_\_

Less Deposit \$ \_\_\_\_\_ Date: \_\_\_\_\_

Balance Due \$ \_\_\_\_\_ Date: \_\_\_\_\_

Signature of Township Staff: \_\_\_\_\_ Date: \_\_\_\_\_

**CORPORATION OF THE TOWNSHIP PRINCE**

**BY-LAW # 2018-**

**Being a by-law to establish and require  
payment of various fees and charges**

**WHEREAS** by-laws imposing fees and charges are authorized under Part XII of the Municipal Act 2001, section 69 of the Planning Act, R.S.O. 1990, as amended, and the Building Code Act, as amended

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF PRINCE ENACTS THE FOLLOWING:

1. A tariff of fees and charges is hereby established as set out on the attached Schedule "A".
2. No request by any person for documentary, written or printed information relating to any land, building or structure in the municipality, or any application described in Schedule "A" will be processed, nor will any other municipal business be acknowledged unless and until the person requesting the information or submitting the application has paid the applicable fee in the prescribed amount as set out in Schedule "A" to this by-law.
2. Notwithstanding the tariff of fees prescribed in paragraph 1 of this by-law and contained in Schedule "A" hereto, Council may at its discretion, reduce the amount of or waive the requirement for the payment of the fee in respect of the application or service where the Council is satisfied that it would be unreasonable to require payment in accordance with the tariff of fees described in the attached Schedule "A".
3. Schedule "A" forms part of this by-law.
4. Should any part of this by-law, including any part of Schedule "A" be determined by a Court of competent jurisdiction to be invalid or of no force and effect, it is the stated intention of Council that such invalid part of the by-law shall be severable and that the remainder of this by-law including the remainder of Schedule "A" as applicable shall continue to operate and to be in force and effect.
5. By-law 2013-10 is hereby repealed.
- 6.. This by-law takes effect on November 13, 2018.

**PASSED** in open Council this 13 day of November 2018

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**Mayor**

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**Clerk**

## Schedule "A" to By-law 2018-

Description of Fee or Charge	Fee	Authorizing by-law or legislation
<b>Fees imposed under s. 69 of the Planning Act</b>		
Application for Consent	375.00	
Application for Minor Variance	200.00	
Application for Zoning Amendment	700.00	
Application for Official Plan Amendment	700.00	
Combined Zoning & Official Plan Amendment	800.00	
Subdivision Applications - initial fee	750.00	
Plus: fee for each lot created	100.00	
<i>In addition to the above fees for land use planning matters, where it is necessary to advertise in a newspaper having general circulation within the municipality, the applicant shall, in addition to the fees prescribed above, pay the cost of any newspaper advertising to the municipality prior to the placement of the advertisement.</i>		
<b>Dog Licenses</b>		
For each spayed or neutered dog	7.50	2002-18
For each unaltered dog	15.00	2002-18
For a kennel of purebred dogs	37.50	
Penalty for late renewal	15.00	2001-3
Kennel fee for impounded dogs - per day	7.00	
Surcharge for transporting dog to kennel	15.00	
<b>Tax Certificates</b>	30.00	
<b>Certificates of Zoning Conformity</b>	25.00	By-law 96-6
<b>Rental of Premises</b>		
Banquet Hall per day	175.00	
Refundable damage deposit for facilities	75.00	
Pavilion for events – per day	175.00	
Pavilion for ice time – per hour	25.00	
Vendors' Market – Table Rental (on site only)	10.00	
Classroom per day (Council Chambers) (Upon approval)	25.00	
Community clubs, recreational classes, etc. (after hours)	10.00	

Schedule "A" to By-law 2018-  
a by-law to establish fees and charges

Description of Fee or Charge	Fee	Authorizing by-law or legislation
Community Groups during office hours (exercise, quilting, early ON, library, etc.)	by donation	
Community clubs, recreational classes, etc., per event - where food and/or beverages are served	40.00	
<b>Cemetery</b>		
One grave - resident - care and maintenance fee	350.00	O. Reg 132/92
One grave – non-resident - includes care & maintenance fee	700.00	
Opening, closing and survey of grave for burial	500.00	
Opening, closing and survey of grave for burial of cremated remains	200.00	
No charge for flat marker less than 173 sq. ins - care & maintenance fee		
Monument fee - flat marker over 173 sq. ins. - care & maintenance fee	50.00	O. Reg 132/92
Monument fee - marker 4' x 4' or less - care & maintenance fee	100.00	O. Reg 132/92
Monument fee - marker over 4' x 4' - care & maintenance fee	200.00	O. Reg 132/92
<b>Miscellaneous Charges</b>		
Photocopies - each	.25	
Colour printing - per page	1.00	
Scanning - colour up to 5 x 7	2.00	
Scanning - colour over 5 x 7	2.00	
Facsimile - per page	2.00	
Newsletter ads - business card size	5.00	
Service charge for NSF cheques	25.00	
Service charge for exchange of US cheques	25.00	
Recycling Carts		

Schedule "A" to By-law 2018-  
a by-law to establish fees and charges

Schedule "A" to By-law 2018-  
a by-law to establish fees and charges

<b>Library</b>		
Overdue books per day - maximum \$5	.25	
Overdue audio books per day - maximum \$10	2.00	
Overdue videos per day - maximum \$10	2.00	
<b>Freedom of Information Requests</b>		
To initiate request	5.00	O. Reg. 823
Copies and computer printouts	.20	O. Reg. 823
For manually searching a record each 15 mins. spent	7.50	O. Reg. 823
For preparing a record for disclosure, including, severing a part of the record - for each 15 mins. spent by a person	7.50	O. Reg. 823
<b>Building &amp; Demolition permits – as per Sault Ste. Marie Contract</b>		
Culvert permits	20.00	
Civic numbering signs (911)	30.00	
<b>Lottery Licences - 3% of prizes</b>		Order in Council 2688/93 - s. 23

Nov 2018

AGENDA  
 Item: 7e)  
 Date: OCT 09 2018

SECTION  357 /  358 /  359 APPLICATION  
 TO THE COUNCIL OR THE ASSESSMENT REVIEW BOARD

Application/Appeal #:  
 Taxation Year:  
 2018

Municipality: Township of Prince Roll Number: 57 - 66 - 000 - 000 - 413 - 00  
 Property Address: SEC32 NW1/4PT 5033AWS RP AR260 PT1 Applicant Name: Carol Stephen  
 Owner Name: Stephen Holdings Ltd. Contact Number: 705-541-8840  
 Mailing Address: 1025 Great Northern Road Alternative Number: \_\_\_\_\_  
Sault Ste. Marie, ON P6B 0B9 Email Address: ccamstephen@gmail.com

Reason for s357 application: (Check one box – applicable to s357 only)

- Ceases to be liable for tax at rate it was taxed – 357(1)(a)  Became vacant or excess land – 357(1)(b)  
 Became exempt – 357(1)(c)  Sickness or extreme poverty – 357(1)(d.1)  
 Razed by fire, demolition or otherwise – 357(1)(d)(i)  Mobile unit removed – 357(1)(e)  
 Damaged and substantially unusable – 357(1)(d)(ii)  Gross or manifest clerical/factual error – 357(1)(f)  
 Repairs/Reno's preventing normal use (min. 3 months) – 357(1)(g)

Details of Reason for s357, s358 or s359 application: purchased from Transport Canada assessed exempt and commercial CFN (PII) Result will be a positive impact on taxes overall

Effective from: 08/24/18 to 12/31/18 Applicant Signature: Carol Stephen Date: 09/27/18  
 (MM/DD/YY) (MM/DD/YY)

ASSESSMENT REPORT: MUNICIPALITY				TREASURER'S RECOMMENDATION TO COUNCIL				
Assessment Roll As Returned		Revised Since Roll Return <input type="checkbox"/>		Assessment Report		School Bd: <input type="checkbox"/> Eng <input type="checkbox"/> Fr <input type="checkbox"/> Other		
		Enter Revisions Below		<input type="checkbox"/> No Change in Assessment		<input type="checkbox"/> S357 Required for Next Year		
RTC/RTQ	2005 Base-year CVA	2008 Base-year CVA	Current Phased Assessment	Revised RTC/RTQ	Revised 2005 Base-year CVA	Revised 2008 Base-year CVA	Revised Current Phased Assessment	Change to Current Phased Assessment
<u>CFN/RTS</u>			<u>33400</u>	<u>CFN/RTS</u>			<u>0</u>	<u>-33400</u>
<u>ENN/RTS</u>			<u>70600</u>	<u>ENN/RTS</u>			<u>0</u>	<u>-70600</u>
				<u>RTS</u>			<u>104000</u>	<u>104000</u>
Revised:				Reason for Change: <u>PROPERTY PURCHASED FROM TRANSPORTATION CANADA</u> <u>Transport Can pd. based on date of sale.</u>				
Reason Original Assessment Revised:								

TREASURER'S REPORT ON TAX LIABILITY					
RTC/RTQ	Taxable Assessment Reduction	Tax Rate	Days / Months	Tax Adjustment	Original Levy
Recommended: <input type="checkbox"/> No Adjustment <input checked="" type="checkbox"/> Adjustment <input type="checkbox"/> Cancellation <input type="checkbox"/> Refund					Total Amount <u>110.48</u>
Comments: <u>Based on no change in assessed amounts, only classification</u>					

**NOTE:**

**APPLICATION FORM FOR CANCELLATION OR REDUCTION OF TAXES UNDER SECTION 357 OR 358 OF THE MUNICIPAL ACT.**

**A Section 357 Tax Appeal is filed due to a change of event that occurred during the current taxation year (see list on application). The deadline for submitting an application is February 28 of the year following the taxation year to which the application relates.**

**A Section 358 Tax Appeal is to cancel, reduce or refund taxes for one or both of the two years preceding the year in which the application is made. A Section 358 Tax Appeal may be filed for any overcharge caused by a gross or manifest error in the preparation of the assessment roll that is clerical or factual in nature, including transposition of figures, a typographical error or similar errors, but not an error in judgment in assessing the property (i.e. garage removed in 2006 but MPAC continues to assess value for 2007 and 2008 in current year 2009). An application must be filed between March 01 and December 31 of a year and may apply to taxes levied for one or both of the two years preceding the year in which the application is made and the application shall indicate to which year or years it applies.**

17 September 2018

OP APPLICATION OP-1-2018  
REZONING APPLICATION Z-01-2018

Name of Applicant: Mark Mageran  
Property Owner - Norma Jean Eddy

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

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

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

The following application will be considered at the hearing of

Date October 9, 2018

Subject Property  
SEC 32 NW 1/4 PCL 5088 AWS Roll #57 66 000 000 42700 0000  
65 Oakridge Lane  
Township of Prince

The Applicant is applying for an amendment to the provisions of Official Plan as follows:

- To permit a second unit dwelling within an accessory building (garage), on the subject property which is abutting a roadway that is not municipally maintained.
- To permit the second unit dwelling/accessory building to exist as the primary building, in order to facilitate the demolition and reconstruction of the permanent residence.
- To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

The Applicant is applying for an amendment to the provisions of Zoning By-law 2015-19 of the Township of Prince as follows:

- To re-zone the subject property from Rural Area Residential to Rural Area Residential with "Special Exemption" to permit a second dwelling within an accessory building (garage) on the subject property, which is abutting a roadway, that is not a municipally maintained roadway.
- To increase the maximum coverage of an accessory building from 112 m<sup>2</sup> (1,205 sq. ft.) to 195 m<sup>2</sup> (2,099 sq. ft.)
- To increase the maximum height of an accessory building from 9 m (29.52 ft) to 11 m (36.09 ft)
- To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

A condition of the application will be that the new residence will be completed within one year of the demolition of the existing residence.

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

If you wish to be notified of the adoption of the proposed official plan amendment or of the refusal of a request, you must make a written request to the Township of Prince.

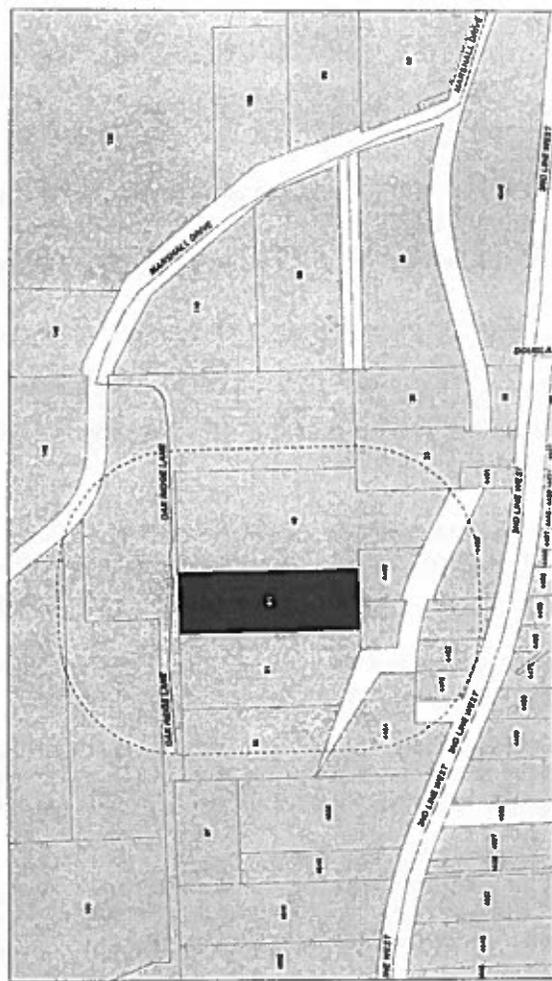
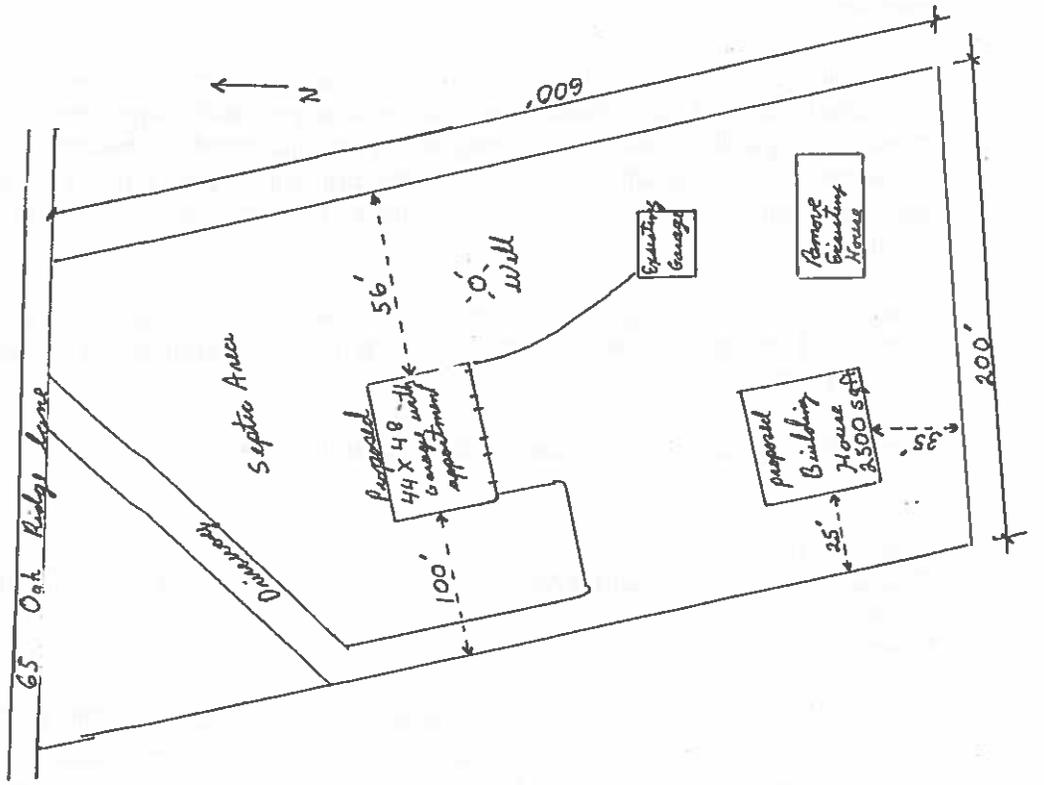
If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body is not entitled to appeal the decision of the Township of Prince to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Prince before the proposed official plan amendment and rezoning are adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

**OP APPLICATION OP-1-2018  
REZONING APPLICATION Z-1-2018**

Subject Property  
SEC 32 NW 1/4 PCL 5088 AWS  
65 Oakridge Lane  
Township of Prince

Roll #57 66 000 000 42700 0000



**SUBJECT PROPERTY**

AGENDA

Item:	8 a)
Date:	OCT 09 2018

Council Date: October 9, 2018

Attention: Mayor Lamming, Prince Township Council

RE: OP-1-2018; Z-1-2018

Author: Stephen Turco, RPP, Borealis Planning Services

**Purpose:** The purpose of this report is to advise Council of a proposed Official Plan amendment, and Zoning By-law amendment, to facilitate the construction of a second unit, and the re-construction of the existing residence at 65 Oak Ridge Lane.

**Analysis:** The subject property at 65 Oak Ridge Lane is approximately 1.11 hectares (2.75 acres) in size, with an approximate frontage of 60 meters (197'), and a depth of 182 meters (597'). Oak Ridge Lane is municipally owned, yet is not maintained by the Township.

The second unit will be constructed as part of the construction of a new garage, with the garage being the first floor of the structure, and the second unit occupying the second floor. The applicant is proposing the construct the garage and second unit, eventually demolish the main residence on the property, and then reconstruct a new home. To accommodate this development, amendments are required to both the Official Plan and Zoning By-law.

**Conformity with the Official Plan:** The subject property is designated Rural Area – Residential, in the Prince Township Official Plan. The Township recently amended the policies of the Official Plan, to include the provision of second units. However, a provision of the Official Plan is that all new rural residential uses, and in particular, second units, are only permitted where the abutting road is both owned and maintained by the Township. In this case, the road is only owned by the Township, but not maintained.

The provision of second units is supported, both by Provincial policy, as well as the Township's Official Plan. The Plan does support of a range of housing types to meet the present and projected needs of the community, and envisioned providing some higher density development types to encourage assisted living arrangements. And while Oak Ridge Lane is not a publicly maintained road, there are a number of existing homes on this road whose residents cooperatively maintain the road, all throughout the year. For these reasons, it is the opinion of the planner that an Official Plan amendment to support the second unit has merit.

There are, however, two land use constraints that need to be addressed. First, the subject property is located on lands regulated by the Sault Ste. Marie Region Conservation Authority. Any future development on the property will require a review and permit through the Conservation Authority. In

particular, the subject property is within the Significant Ground Water Recharge Area, and as such, may be subject to additional conditions to mitigate any threats to ground water sources.

Second, the archaeological policies of the Official Plan indicate that lands "at the top of a hill or ridge that offers a significant vista over Lake Superior" is considered an area of archaeological potential, and as such, both a Stage 1 and 2 archaeological study is required to support any development.

The applicant retained the services of Woodland Heritage Northwest, to conduct a Stage 1 assessment (attached for Council's review). The consultant conducted a site inspection on September 10, 2018, and reviewed previously known sites in the area. Based on the consultant's review, it is his opinion that no further evaluation be conducted. The planner is in agreement that no additional assessment is required (it should be noted that information related to archaeological assessments on the Ministry of Tourism, Culture and Sport website indicates that "a Stage 2 assessment is required when the consultant archaeologist identifies areas of archaeological potential").

**Conformity with Zoning By-law 2015-19:** The subject property is zoned Rural Residential. The zoning by-law also requires that second units be permitted on roads owned and maintained by the Township. For this reason, an amendment to Zoning By-law 2015-19 is also required. As indicated above, the road is well-maintained by the area residents, and as such, an amendment to this provision of the by-law is supported.

To facilitate the proposed development, two additional variances are required: First, to increase the size of the accessory building's lot coverage, from 112 m<sup>2</sup> (1,205 sq.ft) to 195 m<sup>2</sup> (2,099 sq.ft); and second, to increase the maximum height of an accessory building from 9 meters (29.52') to 11 meters (36.09'). The proposed accessory structure and second unit will be well set back from Oak Ridge Lane, and will be well buffered from both the street and neighboring properties. For this reason, the variances required are also recommended for approval.

The By-law also states that "accessory" means a building or use incidental (secondary) to the main use, which in this case, is the existing residential home. However, the owners of the property will be re-building the main home, at which time, the accessory building and secondary unit will be the only use occurring on the site. For this reason, a special exception is required, to allow an accessory building and second unit to exist without the main residential use. This would only apply during the re-construction of the new home. As well, the by-law requires that no building or structures be constructed on any lot that does not have frontage on a street that is owned and maintained by the Township year-round. While owned by the Township, the road is maintained by the property owners.

**Conformity with Provincial Policy:** Policy 1.1.4.1 Healthy, integrated and viable rural areas should be supported by: c) accommodating an appropriate range and mix of housing in rural settlement areas. The proposed development represents an opportunity to provide a mix of housing within the Township, and as such, is consistent with Provincial Policy.

**Summary:** It is the opinion of the planner that the requested development of a second unit is both consistent with the policies of the Official Plan, and while, amendments are necessary to accommodate the proposal, the second unit, accessory structure and the future home can be developed in a manner that would fit within the character of the surrounding area. The planner is recommending approval of both the Official Plan, and Zoning By-law amendments, subject to the conditions outlined in the below.

**Recommendation:** "RESOLVED THAT application OP-1-2018, requesting an Official Plan amendment, be approved, and that application Z-01-2018, be approved, subject to the conditions outlined below:

1. That the Prince Township Official Plan be amended, by way of a not-withstanding clause, to permit the following on the subject property:
  - a. A new, rural residential home and second unit on a lot that does not abut a road that is maintained by the Township
  - b. A second unit and accessory structure to exist as the primary structure, to facilitate the demolition and re-construction of a permanent residence
2. That Zoning By-law 2015-19 be amended, by way of a special exception, to permit the following on the subject property:
  - a. A main residence and a second unit on a lot that does not abut a road that is maintained by the Township
  - b. A second unit and accessory structure to exist as the primary structure, to facilitate the demolition and re-construction of a permanent residence
  - c. An increase to the maximum coverage of an accessory building to 195 m<sup>2</sup> (2,099 sq.ft)
  - d. An increase to the maximum height of an accessory building to 11 meters (36.09')
3. That a letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the for both the main residence and second unit, prior to any future development;
4. Confirmation of a proven, on-site well must be submitted to the Clerk Treasurer prior to any future development.



Name: Bob  
Date: OCT 09 2018

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

Re: Mark Mageran - 65 oak Ridge Lane

Steve Turco <s.turco@yahoo.com>  
To: Dave Norris <dave.norris@woodlandheritage.com>  
Cc: Peggy Greco <pgreco@twp.prince.on.ca>, Mark Mageran <markmageran@hotmail.com>

11 September 2018 at 15:49

Hi Dave, as I mentioned yesterday, the requirement of both a stage 1 and stage 2 assessment has been determined by the province. In this instance, yes, the issue is that the property is on a bluff with a vista of Lake Superior.

Having said that, if you could obtain some kind of correspondence from the Ministry of Culture that in this instance, only a stage 1 is sufficient, then I can provide a recommendation that a stage 2 can be waived as part of the required OPA.

I've also attached a message that I received for Mr. Ron Williamson, verifying the need for both a stage 1 and 2 assessment. I also spoke with Ms. Cara Holtby at the Sudbury office of the Ministry of Municipal Affairs, who also validated the need for both a stage 1 and 2 assessment for OPA's. I hope this helps. Thanks. Steve.

VIRGIN

3:26 PM

49%

65

19 Messages

Stage 1 and 2 Assessme

Yes practice has evolved a bit in the past decade. The Stage 1 assessment only is best applied in urban situations where one is uncertain if there is archaeological potential given the current urban landscape, both in terms of settlement history and landscape disturbance. What has happened in the past is that municipalities have called for Stage 1 assessments only in greenfield contexts and clients find themselves always having to do Stage 2 Assessments as well. The two stages of assessments executed separately is always significantly costlier than a Stage 1/2 assessment combined. In other words, when you know you are most likely going to have to undertake a Stage 2 assessment, why only do a Stage 1? Also, the Ministry became very suspicious of any study that wrote off potential in an undisturbed context.

And, as you know, with the application of the MTCS general criteria for requiring an assessment, it most often encompassed at least a portion of the plan in question.

Feel free the send any further questions.

Ron



Ronald F. Wilkinson, PhD  
Founder | Senior Associate



## Re: Mark Mageran - 65 oak Ridge Lane

Sent from my iPhone

On Sep 11, 2018, at 9:04 AM, Dave Norris <dave.norris@woodlandheritage.com> wrote:

Hi Steve,

It certainly is a bit onerous given that it completely ignores other archaeological factors that would suggest past land use, primarily the proximity to water which is the main reason past people camped where they did. That being said, I took a waypoint from where the house will be built and it is beyond the 300m mark. I have double checked and it ranges between 380m and 390m from the area of the house to the present shoreline. The garage is further back so that puts it further away from the present shoreline. I've also done a search for archaeological sites and there are none within 500 m of the proposed development (the one that is registered is approximately 900m away). I have attached a letter that I was going to offer Steve justifying in my professional opinion, and used on the assessment, why a stage 2 is unnecessary, but you are saying that because the proposed development is situated on a buff which offers significant view of the lake a stage 2 needs to be done?

Please let me know so I can make appropriate changes.

Cheers  
Dave Norris  
Archaeologist  
Woodland Heritage Northwest  
dave.norris@woodlandheritage.com  
(807) 632-9893

<Letter for amendment.pdf>

On Sep 10, 2018, at 11:32 PM, Steve Turco <s.turco@yahoo.com> wrote:

Hi dave, here is a screen shot of the prince Township OP that references both stage 1 and 2 requirements. I've confirmed with both the MMA staff that both stages are required, as well as another archaeologist from ASI who has done work in Sault STE. Marie. I understand that it may seem onerous but given the ministry's direction, I don't think I could recommend waiving the stage 2 analysis. Thanks. Steve.

<image1.jpeg>

Sent from my iPhone

On Sep 10, 2018, at 1:29 PM, Dave Norris <dave.norris@woodlandheritage.com> wrote:

Hi Steve,

I have completed a Stage 1 assessment on this property for Mark, and don't see a reason for further assessment, but was wondering if you could point me in the direction of the regulations that triggered this process. I know Mark is amending the official plan and that seems to be the trigger, but could you send me a copy of the official plan so I can incorporate that into the report that I will be generating for both him and the Ministry of Tourism, Culture and Sport?

Thanks  
Cheers  
Dave Norris  
Archaeologist  
Woodland Heritage Northwest  
dave.norris@woodlandheritage.com  
(807) 632-9893

**CORPORATION OF THE TOWNSHIP OF PRINCE**

**BY-LAW NO. 2018-31**

**OFFICIAL PLAN AMENDMENT:**

A by-law to adopt Amendment No. 15 to the Official Plan  
**OP-01-2018**

THE COUNCIL of the Corporation of the Township of Prince, pursuant to the Planning Act, R. S. O. 1990, chapter p. 13 and amendments thereto, ENACTS as follows:

1. The Council hereby adopts Amendment No. 15 to the Official Plan for the Prince Planning Area in the form attached as Schedule A hereto.
2. If no appeals are made, this amendment will come into effect October 30, 2018.

PASSED in open Council this 9th day of October 2018.

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Mayor, Ken Lamming

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Clerk, Peggy Greco

## Schedule "A"

### OFFICIAL PLAN AMENDMENT NO. 15 TO THE PRINCE TOWNSHIP OFFICIAL PLAN

#### PURPOSE

This amendment provides for a change of designation on the subject property, known as:  
Section 32 NW ¼ PT PCL 5088 AWS 65 Oakridge Lane, Prince Township  
Roll # 57 66 000 000 42700 0000

#### LOCATION

This amendment applies to Section 32 NW ¼ PT PCL 5088 AWS 65 Oakridge Lane, Prince Township Roll # 57 66 000 000 42700 0000

#### BASIS

- To permit a second unit dwelling within an accessory building (garage), on the subject property which is abutting a roadway that is not municipally maintained.
- To permit the second unit dwelling/accessory building to exist as the primary building, in order to facilitate the demolition and reconstruction of the permanent residence.
- To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

The Council of the Township of Prince now considers it advisable to amend the Official Plan to amend the property from Rural Residential to Rural Residential with 'Special Exception' to permit a second dwelling within an accessory building and to permit the reconstruction of the main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

#### DETAILS OF THE ACTUAL AMENDMENT & POLICIES THERETO

The following clause will be added to the end of the Official Plan for the Township of Prince and will be titled as follows:

Amend C6.2 (6), designating Section 32 NW ¼ PT PCL 5088 AWS 65 Oakridge Lane, Prince Township Roll # 57 66 000 000 42700 0000 from Rural Residential to Rural Residential with 'Special Exception' and permitting the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

#### INTERPERTATION

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

**CORPORATION OF THE TOWNSHIP OF PRINCE  
BY-LAW 2018-32**

**ZONING - A by-law to amend the Township of Prince  
Zoning By-law 2015-19 with respect to property known as  
65 Oakridge Lane  
Prince Township Roll # 57 66 000 000 42700 0000  
Z-01-2018**

THE COUNCIL of the Corporation of the Township of Prince, pursuant to subsection 45(c) of the Planning Act, R.S.O. 1990, and amendments thereto, ENACTS the following:

1. **65 Oakridge Lane, Prince Township CHANGED FROM RURAL AREA AGRICULTURAL TO RURAL AREA RESIDENTIAL WITH "SPECIAL EXCEPTION"**  
The zone designation on the lands described in Section 2 of the By-law, which lands are shown on Schedule "A" and also outlined and marked "subject property" on the map attached as Schedule "A" to this by-law is changed from Rural Area Agricultural to Rural Area Residential with Special Exception.

The Applicant is applying for an amendment to the provisions of Zoning By-Law 2015-19 as follows:

- To re-zone the subject property from Rural Area Residential to Rural Area Residential with "Special Exemption" to permit a second dwelling within an accessory building (garage) on the subject property, which is abutting a roadway, that is not a municipally maintained roadway.
  - To increase the maximum coverage of an accessory building from 112 m<sup>2</sup> (1,205 sq. ft.) to 195 m<sup>2</sup> (2,099 sq. ft.)
  - To increase the maximum height of an accessory building from 9 m (29.52 ft) to 11 m (36.09 ft)
  - To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.
2. **SCHEDULE "A"**  
Schedule "A" hereto forms part of this by-law.
  3. **BY-LAW 2015-19 CONTINUES TO APPLY**  
The provisions of By-law 2015-19 as amended hereby, continue to apply to the lands affected by this by-law except insofar as they are inconsistent with this by-law or higher or more restrictive or onerous requirements are imposed hereby.
  4. This By-law comes into force conditional upon the final approval of the Official Plan Amendment #15 for Application OP-01-2018

READ THREE TIMES AND PASSED in open Council this 9<sup>th</sup> day of October 2018

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

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

Item:	10 a)
Date:	OCT 09 2018

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

---

**Re: shed**

---

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

28 September 2018 at 10:13

Hi Ken,

I will put this on the next agenda.

I thought Council was clear that they wanted the shed to go by bid. Since none were received the first and second time around, I reposted it.

I will bring the results of any bids received for the October 5th deadline to the meeting for Council to decide.

If I misunderstood the intent of council, they can make the decision regarding the shed on the 9th.

*Peggy Greco*

---

**Peggy Greco, CAO/Clerk-Treasurer**  
**Township of Prince**  
**3042 Second Line W.,**  
**Prince Township, ON**  
**P6A 6K4**  
**Phone: 705-779-2992 Ext. 2**  
**Fax: 705-779-2725**

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

On Fri, 28 Sep 2018 at 08:06, Ken Lamming <klamming@princetwp.ca> wrote:  
I am a little bit confused about the process you did on the shed .  
Aug. news letter dead line 7th and then you put it in again sept  
deadline was the 9th and still no offers . this should have been  
finished with this , but again you but it in the news letter in Oct  
dead line the5th . Can you please put this on the agenda and try to  
explain what is happening .  
Ken

AGENDA  
Item: 10 57  
Date: OCT 09 2018

2037



## 2018 Northern Ontario Tourism Summit

2018-11-13 -  
2018-11-15

**Add to Calendar**

**Quattro Hotel + Conference Centre**

229 Great Northern Rd, Sault Ste. Marie, ON P6B 4Z5, Canada

[Register Now](#)

### About The Event

The Northern Ontario Tourism Summit will return to Sault Ste. Marie this November at Quattro Hotel + Conference Centre. This year's Summit theme will be "Alignment and Collaboration: Building the Northern Tourism Industry"

through public and private partnerships". We are thrilled to incorporate this theme into this year's event - stay tuned for more!

The agenda for this one-of-a-kind Northern Ontario tourism event includes training workshops, information sessions, and innovative problem solving workshops, a range of keynote speakers as well as numerous opportunities for networking including a trade show of product and service providers to the tourism industry.

Like last year in Thunder Bay, we will tailoring the agenda to our attendees by offering streams of learning to different groups such as:

rural operators;  
tourism professionals & executives;  
urban tourism businesses;  
hoteliers; and  
attractions.

**Go to Event Website**

## Register

1. Selection
2. Your Details
3. Confirmation

Enter Promo Code

### Early Bird - NOTS 2018

Register before September 30th to save 50%

CA\$199.00

### Early Bird - Tradeshow Booth

10' x 4' display area

CA\$300.00

Please make a selection above to continue.

AGENDA



Item: 10 c)
Date: OCT 09 2018

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

---

**Council agenda**

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

23 September 2018 at 07:54

Hi Peggy  
Some items I would like to have on next Council agenda  
(1) ROMA conference in January need council approval to send Myself and another Councilor .  
(2) getting a Liquor permit for a two year or four year .  
(3) water system for rink to be able to flood ice  
Thanks Ken

AGENDA

Item: 10 C)  
OCT 09 2018  
Date: \_\_\_\_\_

**Ken Lamming**

to me

Roma conference

members 550.00 and non members 620.00	620 x 2	\$1,240
hotel rates 217.00 to 287.00 for 2 nights .	252 x2 x 2	1,008
air fares air Canada round trip 329.64 less 10 present	297 x 2	<u>594</u>
		<u>\$2,842</u>

Liquor Licenses permit for two years 1250.00 or four years 1325.00 \$1,325

Water system to flood and have proper water in Pavilion

Canadian tire 349.99 plus tank 100.00 = 449.00

Home depot 389.00 plus tank 100.0 = 489.00

Lowes 309.00 plus tank 100.00 =409.00

Home Hardware 389.99 includes tank and is all stainless steel (recommended this one)

\$ 390

Plus water filter because of light sand in water ( no good for ice making ) 125

Around 100.00 dollars plus some fittings ? \$ 515

Labour free

Total \$7,524



Item: 11a  
Date: OCT 09 2018

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

**Help Us Plant 30,000 Trees in Canada**

International Coats of Arms <adam.nelson@internationalcoatsofarms.com>  
Reply-To: adam.nelson@internationalcoatsofarms.com  
To: bcoughlin@twp.prince.on.ca

3 October 2018 at 09:35



*Help us  
Plant more  
Trees*



This is the time of the year that we all take a collective deep breath as we are reminded of the beautiful country we live in. Fall colours have started and the Thanksgiving turkey is already planned. Family and friends will arrive. Yes, we might indulge, but what better excuse?

Today we are taking this opportunity to **Thank You** for your continued patronage and wish to remind you of our important Tree Canada campaign. We are getting close to another important benchmark – 30,000 Trees. Remember, every order helps plant trees across Canada. And we Canadians, love our Trees – they help Canada be the beautiful country it is.

Get in Touch to Order



ADAM NELSON  
888.790.6742 - adam.nelson@internationalcoatsofarms.com

International Coats of Arms | 830 Development Dr., Kingston, ON K7M5V7 Canada

Unsubscribe bcoughlin@twp.prince.on.ca

Update Profile | About our service provider

Sent by adam.nelson@internationalcoatsofarms.com



AGENDA

Item: 116)
Date: OCT 09 2018

October 1, 2018

Mr. Claude Doucet  
Secretary General  
Canadian Radio-Television and  
Telecommunications Commission  
Ottawa, Ontario  
K1A 0N2

**Re: Application to Review and Vary Telecom Regulatory Policy TRP 2018-213  
filed by Independent Telecommunications Providers Association (ITPA)**  
**File: 8662-J92-201808015**

Dear Mr. Doucet:

Shaw Communications Inc. (Shaw) is in receipt of an application by the ITPA dated September 24, 2018 to review and vary Telecom Regulatory Policy TRP 2018-213 (the **Application**). In the **Application**, the ITPA requests significant changes to the scheduled phase-out of local phone subsidy that, if approved by the Commission, could have financial and operational impacts on all local phone and wireless service providers.

The Commission's website shows October 26, 2018 as the deadline to file comments on the **Application**. This deadline overlaps with the oral public hearing in Telecom and Broadcasting Notice of Consultation CRTC 2018-246 in which Shaw is participating. The combination of the public oral hearing and numerous other CRTC activities during the month of October has placed a strain on Shaw's regulatory resources making it impossible for Shaw to comment on the **Application** within the established timelines.<sup>1</sup>

Therefore, Shaw respectfully requests the Commission extend the deadline for comments on the **Application** by four weeks to November 23, 2018. Pursuant to section 27(1) of the *CRTC Rules of Procedure* the deadline for reply comments by the ITPA would then be December 3, 2018.

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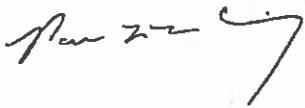
<sup>1</sup> Other Commission proceedings include Telecom Notice of Consultation CRTC 2018-98, Follow-up to Telecom Order CRTC 2016-396, Telecom Notice of Consultation CRTC 2018-105 and Telecom Notice of Consultation 2018-214

**Shaw Communications Inc.**  
40 Elgin Street, Suite 1400  
Ottawa, Ontario K1P 5K6  
Tel: 613-688-6751 Fax: 613-688-6799

A delay of four weeks to allow parties adequate time to comment on the issues raised in the Application will have no material impact on ITPA members. The Commission has the authority to direct the Fund Administrator to make the necessary subsidy adjustments in the event the Application is ultimately successful.

Yours truly,

Shaw Communications Inc.



Paul Cowling  
SVP, Legal & Regulatory Affairs  
Shaw Communications Inc.  
Tel: 416.649.5202  
Fax: 416.649-5201  
[Regulatory@sjrb.ca](mailto:Regulatory@sjrb.ca)

cc: Parties to TNC 2017-92

Item:	110
Date:	OCT 09 2018

**Jasmin Ralph**

---

**From:** AMCTO <broadcasts@amcto.com>  
**Sent:** July 30, 2018 3:35 PM  
**To:** Jasmin Ralph  
**Subject:** AMCTO Responds to Announcement of The Better Local Government Act

If this email does not display properly, please view our [online version](#).



&# 160;

July 30, 2018

## AMCTO RESPONDS TO ANNOUNCEMENT OF THE BETTER LOCAL GOVERNMENT ACT

Dear AMCTO Members:

Last week several municipal reforms with significant ramifications, were put forward by the Honourable Premier Doug Ford and Minister of Municipal Affairs and Housing, Steve Clark. While we look forward to reviewing the upcoming legislation, the announcement and several aspects of the proposed legislation has created widespread concern within our sector, regarding timing, implementation, and lack of engagement with local government professionals.

Reserving any specific comment on the policy, AMCTO is concerned with how these reforms were brought forward, notably:

- This legislation will be introduced on the eve of the 2018 municipal elections and will impact provisions within the Municipal Elections Act. AMCTO has long believed that senior orders of government should engage local government professionals and representative associations, early and more importantly, provide the appropriate amount of time to ensure that public policy implementation is effective at the local level. The timing of this legislation will make this extremely challenging.
- This new legislation will create changes to existing election processes within the sector. Ambiguity exists with how to balance the currently enforced rules and regulations with those of the new legislation. Naturally, this ambiguity hinders the ability of local government professionals to implement provincial public policy in a fair and effective manner.
- Finally, AMCTO is concerned that the lack of engagement or notice for these reforms to municipal legislation signals a step backwards in the belief that the municipal sector is recognized as a mature, responsible order of government.

AMCTO staff and members will review the legislation once it is released, and will look for ways to provide our technical expertise on how to support public policy implementation at the local level. We continue to believe this value is best served when our members and association are engaged early in the policy development process.

# FONOM

The Federation of Northern Ontario Municipalities

AGENDA

Item:	11 d)
Date:	OCT 09 2018

## FONOM to Participate in the Development of Ontario's Provincial Forestry Strategy

**September 28, 2018** - The Federation of Northern Ontario Municipalities (FONOM) is pleased with Ontario's recent announcement of the government's plan to develop a provincial forestry strategy to reduce red tape and create an environment that supports growth and competitiveness within the sector.

As announced by Hon. Jeff Yurek, Minister of Natural Resources and Forestry yesterday, the government will be holding nine roundtable sessions over the coming months, beginning in November in Sault Ste. Marie, to get input from the forest industry, municipal leaders and Indigenous communities.

"We thank the Minister and his government for taking on this initiative to ensure the forest sector remains competitive. FONOM looks forward to providing input throughout the consultation process," stated Councillor Danny Whalen of Temiskaming Shores and FONOM President. "FONOM Past President and Mayor of Kapuskasing, Al Spacek, will be the FONOM representative participating in this initiative."

Forestry is the backbone of many communities across the North and provides good paying jobs while encouraging biodiversity and the protection of wildlife habitats. Ensuring that the sector remains competitive through a reduction in red tape while continuing to operate under the highest standards of sustainable forest management practices is to the advantage of all Ontarians.

We look forward to being part of the discussion.

-30-

### For more information:

Councillor Danny Whalen

FONOM President

705-622-2479

Al Spacek

FONOM Past President

705-335-0001

Item:	11 e)
Date:	OCT 09 2018



Prince Township Office

3042 2nd Line W.

Attn: Mr. Ken Lamming

Dear Mr. Lamming

The ladies of the Prince Womans Institue would like to thank you for the fine job done on the 2018 Car Show. We have heard from several sources of the success of the day. Some comments include: "This year's car show was much bigger than previous ones". "This is the best car show I have ever been to". "We had a great time at the car show".

We are sure it involved a great deal of planning and organizing. As well as hoping for good weather. The weather certainly co-operated and a good time was had by all.

We hope the Vendor's Market will be a success aslo.

Once again a big thank you to you and your staff.

On Behalf of Prince W.I.

  
Karen Robertson  
Secretary.

1

RECEIVED SEP 25 2018

## Municipal Funding Agreement

### Schedule A2 Schedule of Fund Payments (2019-2023)

Recipient: Township of Prince

The following represents an estimate of the Funds and schedule of payments for the remaining five (5) years of the Agreement.

Year	Payment #1	Payment #2	Total
2019	\$ 30,639.60	\$ 30,639.59	\$ 61,279.19
2020	\$ 30,639.60	\$ 30,639.59	\$ 61,279.19
2021	\$ 32,032.31	\$ 32,032.30	\$ 64,064.61
2022	\$ 32,032.31	\$ 32,032.30	\$ 64,064.61
2023	\$ 33,425.02	\$ 33,425.01	\$ 66,850.03

October 3, 2018

Prince Township  
Peggy Greco, Clerk

Dear Peggy Greco:

I am writing to you regarding proposed changes to Ontario legislation which may have significant health impacts for our communities, especially for Algoma's youth.

On September 27, 2018 the provincial government introduced Bill 36, *Cannabis Statute Law Amendment Act, 2018*. This bill proposes to amend the *Smoke-Free Ontario Act (SFOA), 2017* and the *Cannabis Act, 2017*. Some of these amendments would align the regulation of cannabis use with the regulation of tobacco use; for example, the smoking of cannabis would be allowed and prohibited in the same places where tobacco smoking is currently allowed and prohibited. **Of concern to public health is that some amendments would allow vapour products and e-cigarettes to be displayed and promoted in places where these products are sold.**

Vaping in youth can increase their risk of smoking tobacco. Using e-cigarettes that contain nicotine can also harm brain development. In northern Ontario, 17.4% of high school students report using e-cigarettes in the past year, despite the fact that it is illegal to sell or supply e-cigarettes to anyone under 19 years of age. In Canada, research has shown that retailers with interior advertising and promotion of e-cigarettes are more likely to sell these products to youth.

In accordance with its September 2018 resolution, **the Board of Health for Algoma Public Health is calling on the provincial government to protect youth from the heavy marketing and promotion of vapour products.**

**As a valued partner in health protection and promotion, we invite you to join us and voice your comments and concerns to the Ministry of Health and Long-Term Care (MOHLTC).** Attached is a fact sheet that you may use to guide your written response.

Please note that the public consultation period is quite short. The MOHLTC is receiving written feedback on Bill 36 until **October 8, 2018**.

---

**Blind River**  
P.O. Box 194  
9B Lawton Street  
Blind River, ON P0R 1B0  
Tel: 705-356-2551  
TF: 1 (888) 356-2551  
Fax: 705-356-2494

**Elliot Lake**  
ELNOS Building  
302-31 Nova Scotia Walk  
Elliot Lake, ON P5A 1Y9  
Tel: 705-848-2314  
TF: 1 (877) 748-2314  
Fax: 705-848-1911

**Sault Ste. Marie**  
294 Willow Avenue  
Sault Ste. Marie, ON P6B 0A9  
Tel: 705-942-4646  
TF: 1 (866) 892-0172  
Fax: 705-759-1534

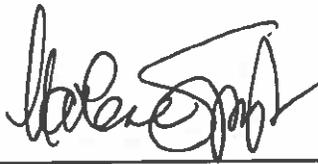
**Wawa**  
18 Ganley Street  
Wawa, ON P0S 1K0  
Tel: 705-856-7208  
TF: 1 (888) 211-8074  
Fax: 705-856-1752

Further details can be found at this link to Ontario's Regulatory Registry:  
<https://www.ontariocanada.com/registry/view.do?language=en&postingId=27806>

You can submit your responses electronically at:  
<https://www.ontariocanada.com/registry/mail.do?action=displayComment>

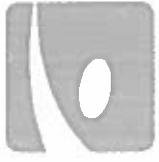
Thank you for your continued partnership in health. Together, we can create healthy communities for all.

Sincerely,



---

Marlene Spruyt, BSc., MD, CCFP, FCFP, MSc-PH  
Medical Officer of Health/CEO



# Fact Sheet

## Proposed legislation regarding the promotion and display of vapour products (e-cigarettes)

In 2006, Ontario was successful at stopping the display and promotion of cigarettes to youth in convenience/grocery stores.<sup>1</sup> Unfortunately, youth are now exposed to heavy marketing of e-cigarettes and vapour products, which can both harm their health and increase their risk of tobacco smoking.

As previously written, the *Smoke-Free Ontario Act (SFOA), 2017* would have (1) banned the display of vapour products in any manner that would permit a customer to view or handle the product prior to purchase; and (2) banned the promotion of vapour products in any place they are sold or in any manner if the promotion is visible from outside a place they are sold or offered for sale.<sup>2</sup> The *Smoke-Free Ontario Act, 2017*, was paused by the current provincial government earlier this year, and has not come into force<sup>2</sup>.

On September 27, 2018, the provincial government introduced *Bill 36, Cannabis Statute Law Amendment Act*. The Act proposes to amend the *Smoke-Free Ontario Act, 2017* and the *Cannabis Act, 2017*. Some of these amendments would align the regulation of cannabis use with the regulation of tobacco use; for example, the smoking of cannabis would be allowed and prohibited in the same places where tobacco smoking is currently allowed and prohibited.

**Of concern to public health is that some amendments would allow vapour products to be displayed and promoted in places where vapour products are sold.<sup>3</sup>**

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## Key Points

### ***Smoking is still a big problem in Algoma, including for youth***

- 13,000 Ontarians die each year from diseases caused by smoking. This costs \$2.2 billion in direct health care expenses and an extra \$5.3 billion in indirect costs such as time off work<sup>4</sup>.
- Algoma's smoking rate is almost twice as high as Ontario's (29.6% vs. 15.5%) and Algoma youth aged 12 to 19 are less likely to remain abstinent from smoking compared to Ontario youth (73.6% vs. 89.7%)<sup>5</sup>.



*Algonia*  
**PUBLIC HEALTH**  
Santé publique Algonia

***Vapour products and e-cigarettes have health harms in youth and can increase their risk of smoking tobacco***

- Nicotine is an addictive substance which can legally be present in vaping products in Canada as of May 2018<sup>6</sup>. Nicotine exposure during adolescence can harm brain development and result in symptoms of dependence<sup>7</sup>.
- E-cigarettes have other negative effects, even though they produce less chemicals and at lower levels compared to combustible cigarettes<sup>8</sup>. Intentional or accidental exposure to e-liquids by drinking or skin or eye contact can lead to serious health harms<sup>8</sup>. Long-term exposure to e-cigarette vapour, which contains chemicals with known toxicity (e.g. formaldehyde, acrolein), may also be harmful<sup>8</sup>.
- E-cigarette use among youth and young adults increases their risk of ever using combustible tobacco cigarettes<sup>8</sup>.

***Bill 36 would not protect youth from the heavy marketing of vapour products and e-cigarettes***

- 14.7% of Ontario high school students (Grades 9 to 12) report using e-cigarettes in the past year<sup>9</sup>, despite the fact that it is illegal to sell or supply e-cigarettes to anyone under 19 years of age<sup>10</sup>. In the North East and North West LHINs, 17.4% of high school students report using e-cigarettes in the past year<sup>9</sup>.
- In Canada, research has shown that retailers with interior advertising and promotion of e-cigarettes are more likely to sell these products to youth<sup>11</sup>.
- In the United States, newer e-cigarette products that contain higher levels of nicotine have now gained widespread popularity and e-cigarette market share among young adults and youth<sup>12</sup>. This has been accompanied by an exponential rise in targeted, intense marketing and promotion of e-cigarettes<sup>12-13</sup>. Canada may experience a similar transformation in its e-cigarette market, as these novel e-cigarette products become available.

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## Take Action

As a valued partner in health protection and promotion, **we urge you to submit your concerns about vapour product display and promotion** to the Ministry of Health and Long-Term Care (MOHLTC).

Further details can be found at this link to Ontario's Regulatory Registry:

<https://www.ontariocanada.com/registry/view.do?language=en&postingId=27806>

***Please note that the public consultation period is quite short. The MOHLTC is receiving written feedback on Bill 36 until October 8, 2018.***



## References

1. Government of Ontario Laws Registry. (2012-18). Smoke-Free Ontario Act, S.O. 1994, C.10. Retrieved from <https://www.ontario.ca/laws/statute/94t10/v4>.
2. *Smoke-Free Ontario Act, S.O. 2017, c. 26, Sched. 3*. Available from <https://www.ontario.ca/laws/statute/17s26>.
3. Government of Ontario Regulatory Registry. (2018). Smoke-Free Ontario Act, 2017 Regulation. Retrieved from <https://www.ontariocanada.com/registry/view.do?language=en&postingId=27806>.
4. Smoke-free Ontario: information on places where you can't smoke, the rules on selling tobacco and how Ontario is working to reduce tobacco use. Ottawa, ON: Queen's Printer for Ontario; 2018 [updated July 5, 2018; cited September 17, 2018]. Available from <https://www.ontario.ca/page/smoke-free-ontario>
5. Algoma Public Health. Community Health Profile, 2018. Sault Ste. Marie, ON: Algoma Public Health; 2018.
6. *Tobacco and Vaping Products Act S.C. 1997, c. 13 (current to August 27, 2018, last amended May 23, 2018)*. Available from <http://laws-lois.justice.gc.ca/eng/acts/T-11.5/>
7. E-cigarette use among youth and young adults; a report of the Surgeon General. Atlanta, GA. U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health; 2016.
8. National Academies of Sciences, Engineering, and Medicine, Health and Medicine Division, Board on Population Health and Public Health Practice, Committee on the Review of the Health Effects of Electronic Nicotine Delivery Systems. Public Health Consequences of E-Cigarettes. Washington, DC: National Academy of Sciences; 2018.
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10. Electronic cigarette (vape) rules: the rules for selling e-cigarettes – effective January 1, 2016. Ottawa, ON: Queen's Printer for Ontario; 2015 [updated July 23, 2018, cited September 17, 2018]. Available from <https://www.ontario.ca/page/electronic-cigarette-vape-rules>
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12. Huang J, Duan Z, Kwok J, Binns S, Vera LE, Kim Y, Szczytko G, Emery SL. Vaping versus JUULing: how the extraordinary growth and marketing of JUUL transformed the US retail e-cigarette market. *Tobacco Control*. Published online first: May 31, 2018. doi: 10.1136/tobaccocontrol-2018-054382
13. Kornfield R, Huang J, Vera L, Emery SL. Rapidly increasing promotional expenditures for e-cigarettes. *Tobacco Control* 2015;24:110-111.

Minutes of the Prince Township Public Library Board of Trustees

Tuesday, September 4, 2018

AGENDA	
Item:	12 a)
Date:	OCT 09 2018

**Present:** Chair Bev Couch, CEO Rita Wagner, Treasurer Sandy Fulcher, Secretary Brittany Agliani, Liz Lamming, Mayor Ken Lamming and Friends of the Library representative Dorothy Macnaughton

**Regrets:** Councillor Dave Amadio

**Call to Order:** at 7:09 p.m.

**Minutes of the Last Meeting:** Sandy Fulcher moved that the minutes of the regular meeting held June 5, 2018 be accepted and Bev Couch seconded the motion (carried).

**Business arising from last meeting:** None

**REPORTS:**

**Treasurer:**

1. Sandy reported that the balance was \$5,579.64 as of August 31, 2018. Moved by Sandy Fulcher, seconded by Brittany Agliani (carried).

**Secretary:** None.

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

**Friends of the Library Report:** Dorothy discussed that the Friends may discontinue selling books at the Prince Vendor's Market due to the low sales compared to the amount of time the volunteers stay to sell the books. The Friends are meeting this Saturday to discuss the topic.

**NEW BUSINESS:**

1. Calendar "work bee" is September 11 at 9:00 am.
2. Public Library Operating Grant (PLOG) is due October 16, 2018. Brittany and Rita will submit it.

**ADJOURNMENT:**

Brittany Agliani moved and Bev Couch seconded to adjourn at 8:30 p.m. (carried).

**NEXT MEETING:** Tuesday, October 2, 2018 at 7:00 p.m.



# 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 b)  
Date: OCT 09 2018

## MINUTES

**DSSMSSAB SPECIAL BOARD MEETING**  
Thursday, August 24, 2018 at 4:30 PM  
390 Bay Street, Suite 405  
DSSMSSAB Board Room

**PRESENT:** J. Gawne M. Bruni S. Hollingsworth  
D. Edgar J. Hupponen  
K. Lamming

**STAFF:** M. Nadeau D. Petersson C. Fairbrother  
S. Ford A. Kohler

**ABSENT:** J. Krmpotich L. Turco P. Christian

1. **CALL TO ORDER** by J. Gawne, Boar Chair at 5:09

2. **APPROVAL OF AGENDA**

**Resolution #18-083**  
Moved By: D. Edgar  
Seconded By: M. Bruni

2.1 "BE IT RESOLVED THAT the Agenda for August 23, 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 #18-084**

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated July 19, 2018 be adopted as recorded."  
**CARRIED**

**5. ADMINISTRATION**

**Resolution #18-085**

Moved By: J. Hupponen

Seconded By: D. Edgar

- 5.1 **"WHEREAS** the District of Sault Ste. Marie Social Services Administration Board conducts regular monthly meetings the third Thursday of every month and;

**WHEREAS** the month of August offers an opportunity for a brief holiday recess;

**THEREFORE BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the cancellation of the August 16, 2018 board meeting."

**CARRIED BY EVOTE July 25, 2018**

**CARRIED**

**6. MANAGER REPORTS**

**HOUSING SERVICES**

**Resolution #18-086**

Moved By: K. Lamming

Seconded By: D. Edgar

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the August 23, 2018 10 Year Housing and Homelessness Plan Update Report of the Director of Housing Services as information."  
**CARRIED**

**Resolution #18-087**

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the August 23, 2018 report of the Director of Housing Services and award the Sault Ste. Marie Housing Corporation (SSMHC) funding totally \$2,553,324.60, as outlined in the report, for the construction of an additional 13 one bedroom units."  
**CARRIED**

**Resolution #18-088**

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 enter into closed session to discuss a pending or proposed acquisition of property."  
**CARRIED**

**Resolution #18-089**

Moved By: J. Hupponen

Seconded By: K. Lamming

- 6.4 "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**

K. Lamming and M. Nadeau provided overview of AMO conference

**8. ADJOURNMENT**

**Resolution #18-090**

Moved By: M. Bruni

Seconded By: D. Edgar

- 8.1 "BE IT RESOLVED THAT we do now adjourn."  
Meeting adjourned at 5:36 PM

**NEXT REGULAR BOARD MEETING**

Thursday, September 20, 2018, 4:30 PM  
390 Bay Street, Suite 405

**ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING  
MINUTES  
APRIL 25, 2018 @ 5:00 pm  
SAULT STE MARIE ROOM A 1ST FLOOR, APH SSM**

<b>PRESENT:</b>	<b>Board Members</b>	<b>APH Executives</b>	
	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
	Sergio Saccucci	Tania Caputo	Board Secretary
	Dennis Thompson		
	Adrienne Kappes		
Dr. Patricia Avery			

**REGRETS:** Karen Raybould

**1.0 Meeting Called to Order**

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

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

**2.0 Adoption of Agenda Items**

2018-34 Moved: P. Avery  
Seconded: L. Mason  
THAT the Agenda items dated April 25, 2018, be adopted as amended;  
**CARRIED**

**3.0 Adoption of Minutes**

2018-35 Moved: H. O'Brien  
Seconded: D. Graystone  
THAT the Board of Health minutes for the meeting dated March 28, 2018 be adopted as amended.  
**CARRIED**

**4.0 Delegations/Presentations**

- a. Communications  
Mr. Leo Vecchio, Manager of Communications presented on the role of the department at Algoma Public Health. Discussion followed regarding the nature of the interactions with the public on the information we provide on forums. 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. April 25, 2018

Dr. Spruyt spoke to her reports in the agenda package and provided an overview on the 2017 Sheela Basur Centre Don Low Communication Fellowship, National Volunteer Week initiatives at APH and ongoing activities related to the 50<sup>th</sup> Anniversary Celebration. Also included were reports on Reducing Health Hazards and Optimizing the Health of Families in Sault Ste. Marie and a Human Resources and Corporate Services. Topics in the report are chosen based on feedback from Board members as well as items coming up in Public Health.

2018-36 Moved: L. Mason  
Seconded: P. Avery

THAT the report of the Medical Officer of Health and CEO for the month of April 2018 be adopted as presented.

**CARRIED**

#### ii. Public Health Champion Award

Dr Spruyt recommended implementation of an award in honour of Algoma Public Health's 50 year milestone. The award would publicly recognize an individual or organization that has made an outstanding contribution to public health in the Algoma District

2018-37 Moved: H. O'Brien  
Seconded: L. Castellani

THAT the Board of Health approves the creation of a Public Health Champion Award as a legacy initiative commemorating the 50<sup>th</sup> anniversary of Algoma Public Health.

**CARRIED**

### b. Finance and Audit Committee Report

#### i. Committee Chair Report for April 2018

#### ii. Draft Audited Financial Statements for the Period ending December 31, 2017

Upon presentation of the Draft Audited Financial Statements clarification was sought regarding the term loan interest calculation. Discussion took place and the Board was satisfied with the response in order to proceed with the resolution. Further assurance / clarification regarding the term loan Interest calculation to be provided at the May BoH meeting.

#### iii. Draft Financial Statements for the period ending February 28, 2018

2018-38 Moved: L. Mason  
Seconded: P. Avery

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

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

THAT the Financial Statements for the Period Ending February 28, 2018 be approved as presented.

**CARRIED**

- iv. **Building Conditions Assessment for Capital Asset Plan and Reserve Fund Planning**  
2018-39      Moved:     H. O'Brien  
                  Seconded:  D. Graystone  
                  **THAT the Board of Health approves the 20 year Capital Reserve Expenditure schedule noted in the Building Conditions Assessment to be:  
Adopted as a part of APH's Capital Asset Plan related to the 294 Willow Avenue Facility located in Sault Ste. Marie; and  
Used as a tool to assist the Board of Health with contributions decisions related to the Reserve Fund and By-Law 15-01 - To Provide the Management of Property of the Board of Health be amended accordingly to reflect this.  
CARRIED**
  
- v.     **Updates to HR software**  
          Questions were asked and answered regarding the functionality, time efficiency and cost savings of implementation to the satisfaction of the Board  
2018-40      Moved:     L. Castellani  
                  Seconded:  L. Mason  
                  **THAT the Board of Health approves the sole source procurement of Sage People HRMS upgrade.  
CARRIED**
  
- vi.    **Approved Minutes February 13, 2018 – *for information only***
  
- c.     **Governance Standing Committee Report**
  - i.     **Committee Chair Report for April 2018**  
2018-41      Moved:     H. O'Brien  
                  Seconded:  S. Saccucci  
                  **THAT the Governance Standing Committee report for the month of April 2018 be adopted as presented.  
CARRIED**
  
  - ii.    **02-05-000– Board of Directors**
  - iii.   **02-05-045 - Attendance at Meetings Using Electronic Means**  
2018-42      Moved:     L. Mason  
                  Seconded:  A.Kappes  
                  **THAT the Board of Health approve the proposed changes to policies;  
02-05-000 – Board of Directors  
02-05-045 – Attendance at Meetings Using Electronic Means as amended  
CARRIED**
  
  - iv.    **02-05-005 – Reports to the Board**  
2018-43      Moved:     H. O'Brien

Seconded: L. Mason  
THAT the Board of Health approves the proposal to archive policy  
02-05-005 – Reports to the Board  
**CARRIED**

**v. Approved Minute for February 15, 2018 – for information only**

**7.0 New Business / General Business**

**a. Meeting Dates for Committees**

2018-44 Moved: L. Mason

Seconded: L. Castellani

THAT the board approve the amended annual schedule as presented

**CARRIED**

**8.0 Correspondence**

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

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

Letter to the Federal Minister of Justice from Grey Bruce Health Unit dated April 19, 2018

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

Letter to the CEO and President, Georgian College from Grey Bruce Health Unit dated April 19, 2018

**c. Annual Service Plan and 2018 Budget**

Letter to Provincial Minister of Health from Grey Bruce Health Unit dated April 19, 2018

**d. Ontario Budget 2018**

Letter to the Provincial Minister of Finance from the Association of Local Public Health Agencies dated April 3, 2018

**e. Public Health Funding**

Letter to all Ontario Public Health Units from the Provincial Minister Health

**f. Cannabis Sales Revenue**

Letter to the Premier of Ontario from the Hastings Prince Edward Public Health Unit dated March 28, 2018

**9.0 Items for Information**

**a. News release announcing the merger of Oxford County and Elgin St. Thomas health unit – Southwestern Public Health**

**b. Northern Ontario Health Equity Strategy**

**c. alPHa Annual General Meeting & Conference – June 2018**

**10.0 Addendum**

**a. MOH Report with Health Indicators report included**

**11.0 That the Board Go Into Committee**

2018-45 Moved: S. Jensen

Seconded: S. Saccucci

THAT the Board of Health goes into committee at 7:10 pm.

**Agenda Items:**

- a. Litigation or Potential Litigation
- b. Labour Relations and Employee Negotiations

**CARRIED**

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

2018-46 Moved: L. Mason

Seconded: L. Castellani

THAT the Board of Health goes into open meeting at 7:26 pm

**CARRIED**

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

2018-47 Moved: L. Mason

Seconded: L. Castellani

THAT the Board of Health ratifies the memorandum of settlement between ONA and the Board of Health of the district of Algoma Health Unit as presented

**CARRIED**

**14.0 Announcements:**

**Next Board Meeting:**

May 23, 2018 @ 5:00pm

Sault Ste. Marie, Room A

**15.0 THAT the Meeting Adjourn**

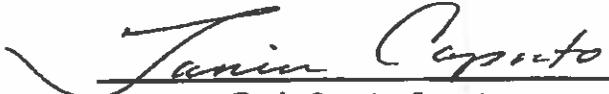
2018-48 Moved: S. Saccucci

Seconded: L. Castellani

THAT the Board of Health meeting adjourns at 7:29 pm

**CARRIED**

  
\_\_\_\_\_  
Ian Frazier, Chair

  
\_\_\_\_\_  
Tania Caputo, Secretary

7/11/18  
\_\_\_\_\_  
Date

July 11, 2018  
\_\_\_\_\_  
Date

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING - MINUTES  
MAY 23, 2018 @ 5:00 PM - SSM ROOM B**

**PRESENT : BOARD MEMBERS**

Ian Frazier  
Sergio Saccucci  
Lee Mason  
Dr. Heather O'Brien  
Deborah Greystone  
Adrienne Kappes  
Dr. Patricia Avery  
Dennis Thompson  
Karen Raybould

**APH EXECUTIVES/ MEMBERS**

Dr. Marlene Spruyt *MOH / CEO*  
Dr. Jennifer Loo *AMOH*  
Justin Pino *CFO / Director of Operations*  
Antoniette Tomie *Director of HR / Corporate Services*  
Laurie Zeppa *Director of Health Promotion & Prevention*  
Tania Caputo *EA To MOH and Secretary to the BoH*

**T/C :** Sue Jensen

**REGRETS :** Dr. Lucas Castellani

**1.0 Meeting Called to Order**

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

**a. Land Acknowledgement**

Deferred to June Agenda

**b. Declaration of Conflict of Interest**

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

**2.0 Adoption of Agenda Items**

**Moved:** L. Mason

**Seconded:** H. O'Brien

**2018-49**

THAT the Agenda items dated May 23, 2018 be adopted as amended

**CARRIED**

**3.0 Adoption of Minutes of Previous Meeting****a. April 25, 2018 Minutes**

Deferred to June agenda - additional details required

**4.0 Delegations / Presentations****a. Inspection Programs – Food Safety**

Mr. Chris Spooner, Manager of Environmental Health, presented information on the importance and goals of the APH Food Safety Program. Discussion ensued regarding compliance rates and inspections. Questions were asked and answered on the risk levels of various food prep circumstances, food handler courses and guidelines. Information on the APH website is available for the public along with Restaurant Inspection Reports.

## 5.0 Business Arising from Minutes

### a. APH BoH Annual Schedule - Updated

The calendar outlines the main planned activities by month in each of the Board of Health, Finance & Audit Committee and Governance Committee Meetings. The schedule will continue to evolve as needed.

## 6.0 Reports to the Board

### Medical Officer of Health and Chief Executive Officer Reports

#### i. MoH Report - May 2018

Dr. Spruyt's report highlighted the 3 day Bridges out of Poverty training event in partnership with SSM District Social Services. The Program Highlights included this month were "The District" Board Report and Baby Friendly Initiative Annual Report

#### ii. Highlights of Changes to Ontario's Food Premises Regulation

#### iii. Highlights of Changes to Ontario's Public Pool and Public Spa Regulations

#### iv. Highlights of Changes to Ontario's Recreational Camps Regulation

**Moved:** P. Avery

**Seconded:** K. Raybould

**2018-50** THAT the report of the Medical Officer of Health and CEO report for the month of May 2018 be adopted as presented.

**CARRIED**

### b. Finance and Audit Committee Report

#### i. Draft Financial Statements for the period ending March 31, 2018

Discussion on the funding announcement that was received early this year with the first increase to base funding since 2014. The senior team is currently planning on the allocations of those funds and the board will continue to see updates as those develop. Questions and answers on the programs, positions and expenses driving the outcomes. Salary and wages are important factors and therefore vital to understand needs based on new work and then post for positions once all factors are considered.

**Moved:** A. Kappes

**Seconded:** D. Thompson

**2018-51** THAT the Draft Financial Statements for the period ending March 31, 2018 be approved as presented

**CARRIED**

## 7.0 New Business/General Business

## 8.0 Correspondence

### a. Repeal of Section 43 of the Criminal Code

#### i Letter to the Minister of Justice from Peterborough Public Health dated April 23, 2018

**b. Tobacco and Smoke-Free**

- i Letter to Peterborough MPP from Peterborough Public Health dated May 3, 2018
- ii Letter to Haliburton-Kawartha Lakes-Brock MPP from Peterborough Public Health dated May 3, 2018
- iii Letter to Ontario Film Review Board from Peterborough Public Health dated May 3, 2018
- iv. Letter to all Ontario Public Health Units from the Provincial Minister of Health dated May 3, 2018

**9.0 Items for Information**

**a. Smoke-Free Ontario – The Next Chapter-2018**

Dr. Spruyt pointed out this item as specific information relevant to APH as our district has one of the highest percentages of tobacco use in Ontario. Strategies outlined within could potentially be implemented. Questions and discussion regarding if additional funding dollars could be utilized for such initiatives. Following discussion cited the Northern Ontario Equity Strategy council that look to find solutions that are tailored to our specific needs .

- b. AIPHa Resolutions for Consideration at June 2018 Annual General Meeting
- c. Oral Health Report 2018 Update – Windsor – Essex County
- d. Oral Health Report Recommendation – Amended Motion

**10.0 That The Board of Health go In-Camera**

**Moved:** D. Greystone

**Seconded:** L. Mason

**2018-52**

THAT the Board of Health go In-Camera at 6:03 pm

**CARRIED**

Mr. Justin Pino and Mr. Leo Vecchio excused themselves from the meeting prior to the in-camera session.

**11.0 That The Board of Health go into Open Meeting**

**Moved:** L. Mason

**Seconded:** H. O'Brien

**2018-53**

THAT the Board of Health go into open meeting at 6:34 pm

**CARRIED**

**12.0 Addendum: By-law 06-02 Ontario Building Code Appointments be approved as presented**

A change in organizational structure led to the revision of the bylaw and discussion took place regarding the training requirement for the Chief Building Officer.

**Moved:** H. O'Brien

**Seconded:** S. Saccucci

**2018-54**

THAT the By-law 06-02 Ontario Building Code Appointments be approved as presented

**CARRIED**

**13.0 Announcements:**

**Next Committee Meetings:**

**Governance Standing Committee**

June 7, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

**Finance and Audit Committee**

June 13, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

**Next Board Meeting:**

June 27, 2018 @ 5:00pm

Sault Ste. Marie, Room A

**15.0 That the meeting adjourn**

**Moved:** H. O'Brien

**Seconded:** A. Kappes

**2018-55**

**THAT the Board of Health meeting adjourns**

**CARRIED**

  
\_\_\_\_\_  
Ian Frazier, Chair

  
\_\_\_\_\_  
Tania Caputo, Secretary

7/11/18  
\_\_\_\_\_  
Date

July 11 - 2018  
\_\_\_\_\_  
Date

Item:	17.8
Date:	OCT 09 2018



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

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Wednesday August 29, 2018  
Conservation Authority Office  
MINUTES**

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

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Guests: Luis Muio and Derek Pearce

**Call to Order**

The Meeting was called to order at 4:48 p.m.

**1. Declaration of Conflict of Interest**

Conflict of Interest was declared by Ozzie Grandinetti under Water and Land Related Land Management for application #FC08-05-31

**2. Finance & Administration**

Minutes

Resolution #93/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that the June 19, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,"*

was CARRIED.



Accounts Payable

Resolution #94/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

*"Resolved that the accounts payable from June 14, 2018 to August 14, 2018, cheque #6054 to #6170 in the amount of \$137,650.88 be approved,"*

was CARRIED.

St. Marys River Marine Heritage Centre Board Request

Staff to complete further research for the request to dock the Norgoma on the St. Marys River waterfront property owned by the SSMRCA.

Resolution #95/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

*"Resolved that the staff memo entitled "St. Marys River Marine Heritage Centre Board Request" dated August 21, 2018 be accepted be approved,"*

was CARRIED.

Budget Update

After review of the first six months of 2018 revenue and expenditures Board members requested a third quarter report.

Resolution # 96/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

*"Resolved that the staff memo entitled "2018 Budget Update" be accepted as information be approved,"*

was CARRIED.

Health and Safety

Resolution #97/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the Health and Safety Meeting Minutes from July 9 and August 7, 2018 be accepted as information be approved,"*

was CARRIED.

Administrative By-law 01/2018

Resolution #98/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

*"Be it resolved that the staff memo entitled "Administrative By-Law" dated August 21, 2018 be accepted as information and;*

*Further that the Sault Ste. Marie Region Conservation Authority Administrative By-law 01/2018 having been received for Second Reading on July 11, 2018 and;*

*Further that the Sault Ste. Marie Region Conservation Authority Administrative By-law 01/2018 received for Third Reading and passed on August 29, 2018 be approved and;*

*Further that Resolution 120/93 "Sault Ste. Marie Region Conservation Authority Rules of Conduct and Administrative Procedures" and any previous or subsequent governance policies in effect before August 29, 2018 be repealed and replaced with Administrative By-law 01/2018 effective August 30, 2018 be approved,"*

was CARRIED.

**3. Water & Related Land Management**

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #99/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

*"Resolved that the email polls of June 26, June 29, July 12, July 23, July 27, August 1, August 8, and August 13, 2018 approving the following permits with conditions be confirmed:*

LSM18-06-21	Danny Hill/Ryan Hill	175 River Road
USM18-06-29	Brad Morley	269 Sunnyside Beach Road
BNC18-06-28	Martin Poirier/Ivana-Gabriela Iulius	365 Maki Road
FC18-06-20	Tulloch Eng./Sault Holdings Ltd.	423 Pim Street
LSM18-07-05	Dorothy Marabeth	1931 Queen Street East
BNC18-07-06	Martino Germanili	1160 Second Line West
LSM18-07-09	Gabriele and Fausto Di Tommaso	2 River Road
RR18-07-19	Scott Christie	1069 Third Line East
USM18-07-24	Dave Soltys	34 Cottage Lane
USM18-07-25	Rebekah and James Dunster	87 River Road
LSM18-07-26	Sylvain Brazeau/Elliott Engineering	121 McNeice Street
CYC18-07-26	Kinsmen/David Propealia	780 Landslide Road
USM18-08-02	Mark Mageran/Sante Fratesi	343 Pointe Des Chenes Cres.
CLC18-08-07	Yves Landry	125 Greenview Court
USM18-08-07	Peter and Phil Virene	676 Red Pine Drive
BCC18-08-08	Yvonne Lemieux	24 Parkelane Court
EDC18-08-09	Darren and Karen Evans	777 Brule Road

FC18-08-14	Bo Nichols	431 Northland Road
EDC18-08-14	Auralee Smith	962 People's Road
RR18-08-15	Mark Wetzl	1191 Old Garden River Road

was CARRIED.

Resolution #100/18, moved by Judy Hupponen, seconded by Joe Krmptich,

*"Resolved that the email poll of June 6, 2019 approving the following permit with conditions held from the June 19th meeting due to a conflict of interest be confirmed:*

FC08-05-31	Ozzie Grandinetti/Susan DiGasparro	493 Northland Road
------------	------------------------------------	--------------------

was CARRIED.

Resolution #101/18, moved by Ozzie Grandinetti, seconded by Joe Krmptich,

*"Resolved that application #USM18-08-20A submitted by Wayne Christie for the reconstruction of a deck and grading at 4463 Second Line West be approved subject to the following conditions:*

1) *The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 20, 2018.*

2) *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, rocks and boulders. 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.

Resolution #102/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*"Resolved that application #USM18-08-22 submitted by Clint Burdeniuk for the construction of a new deck with a covered porch at 604 Red Pine Drive be approved subject to the following conditions:*

1) *The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 22, 2018.*

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

3) *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, rocks and boulders.*

*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.

Resolution #103/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

*"Resolved that application #LSM18-08-23 submitted by Evolution Deck Inc. on behalf of Dr. Paul Gupta for the removal of existing decks and the construction of new replacement decks at 87 McNeice Street be approved subject to the following conditions:*

*1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 23, 2018.*

*2) 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, rocks and boulders. 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.

Resolution #104/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that application #FC18-08-27 submitted by Steve Bertolo for the construction of a 10 foot by 10 foot deck at 594 Northland Road be approved subject to the following condition:*

*1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018."*

was CARRIED.

Resolution #105/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

*"Resolved that application #USM18-08-20B submitted by Frank Flammia for the demolition of current residence and construction of a new residence at 261 Pointe Louise Drive be approved subject to the following conditions:*

*1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 20, 2018.*

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

*3) Lot grading must be in such a way that drainage water from surface, roof drains, rainstorms, snowmelt or sub-surface is directed away from the building.*

4) *No opening be allowed below 100-year flood elevation of 184.2 m C.G.D."*

was CARRIED.

Resolution #106/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*"Resolved that application #LSM-08-27 submitted by Kent Floreani for the construction of a cantilevered dock at 69 Hadley Park be approved subject to the following condition:*

*1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018."*

was CARRIED.

Resolution #107/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that application #USM18-08-28 submitted by Mark Mageran on behalf of Landon and Hilda Odum for the construction of a 28 foot by 36 foot addition to an existing building at 56 Alagash Drive be approved subject to the following conditions:*

*1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018.*

*2) 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, rocks and boulders. 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.*

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

was CARRIED.

#### Duncan Township Access Road Agreement

Resolution #108/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that the staff memo entitled "Duncan Township Road Access Public Information Session" dated August 21, 2018 be accepted and that staff are directed to correspond with the Ministry of Environment, Conservation and Parks to clarify our exemption from an Environmental Assessment be approved,"*

was CARRIED.

### Mark's Bay Shoreline

Discussion of the erosion occurring at Mark's Bay Conservation Area and steps required to move forward to decrease further risk. Financing resolution deferred until further information is available.

Resolution #109/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the staff memo entitled "Mark's Bay Shoreline" dated August 21, 2018 be accepted as information be approved,"*

was CARRIED.

## **4. Conservation & Recreation**

### Canadian Heritage River System

Resolution #110/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the staff memo entitled "Canadian Heritage River System" dated August 21, 2018 be accepted as information and that the SSMRCA enter into an agreement with the Canadian Heritage River System for the production of an online Story Map be approved,"*

was CARRIED.

## **5. New Business / Other**

### Travel Request

As per the staff memo associated with Resolution #14/18 "General Manger Travel" an unexpected meeting has been called by Conservation Ontario in regard to the transition of conservation authorities from the Ministry of Natural Resources and Forestry to the Ministry of Environment, Conservation and Parks. The GM requests approval to attend the meeting on September 10, 2018 at an estimated cost of \$400. Funding under the travel budget is still available due to cost savings during other trips.

Resolution #111/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

*"Resolved that the general manager attend the Conservation Ontario Strategy Session in Toronto on September 10, 2018 be approved,"*

was CARRIED.

### Snowshoe Trail Realignment

The Soo Finnish Nordic Ski Club has been designing a new snowshoe trail. The proposed trail is being altered for safety considerations in Kinsmen Park. There is a section of the trail that is on SSMRCA property and the proposed route requires approval from the SSMRCA Board. A map of the new proposed trail was provided.

Resolution #112/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that the Crystal Creek Snowshoe Trail Proposed 4km Return route as illustrated on the map provided by the Soo Finnish Nordic Ski Club be approved,"*

was CARRIED.

### Municipal Transient Accommodation Tax

City Council has moved forward on the approval of the Municipal Transient Accommodation Tax which is earmarked to be spent on tourism. SSMRCA properties are a major draw for tourists visiting SSM and our conservation areas are in constant use by visitors and local residents. As a result, the general manager has been in communication with the CAO of the City of SSM and has requested a seat at the table to determine where funds are to be spent. The SSMRCA requires funding for signage and maintenance of our conservation areas.

### 2019 Budget

Discussion of 2019 proposed budget.

Resolution #113/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*"Resolved that the staff memo entitled "Draft Budget and Municipal Levy" dated August 29, 2018 be accepted as information and,*

*Further be it resolved that the 2019 operational levy for the City of Sault Ste. Marie be set at \$503,982.74 and the operational levy for Prince Township be set at \$5,605.54 and,*

*Further be it resolved that the 2019 capital levy will be determined and be forthcoming to the City of Sault Ste. Marie be approved,"*

was CARRIED.

## 6. Closed Session

Resolution #114/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*"Resolved that the Board go into Closed Session to discuss legal matters at 6:20 p.m. be approved,"*

was CARRIED.

Resolution #115/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

*"Resolved that the Board come out of Closed Session at 6:28 p.m. be approved,"*

was CARRIED.

## 7. Adjournment

Resolution #116/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*"Resolved that the meeting adjourned at 6:29 p.m. be approved,"*

was CARRIED.

---

Rhonda Bateman,  
General Manager

---

Marchy Bruni, Chair



**INTRODUCTION:**

The traditional territories of the Cree and Anishinabek peoples encompass all of Northern Ontario. It is home to over 780,000 people and encompasses 90 percent of Ontario's landmass in which five main Treaties are enacted. Northern Ontario's diverse population and economy hold vast promise that remains profoundly untapped.

On September 11 -13, 2018 in Cochrane Ontario, municipal and Indigenous community leaders, experts in business, industry, economics, policy and education gathered to participate in an evolutionary Summit to find common ground and begin work that will set Northern Ontario on course to achieve sound, sustainable, diversified and equitable socio-economic growth.

For three days, Transforming Ontario's North (TON) Summit participants candidly shared their experiences, vision and knowledge to arrive at the following Statement of Common Purpose.

Much work remains to be done in bringing ALL Northern Ontario communities together in launching a movement that will encourage ongoing TON Summits as Northerners work together to revise and refine this living agreement. This Accord and Statement of Common Purpose is intended to ensure the region achieves its full potential and generates prosperity for its citizens and the Province of Ontario as a whole. Northern leaders, regulators, experts and practitioners have come together to identify the framework for the North to become a more significant contributor to a better Ontario. This Accord formally validates our mutual commitment to the outcomes of the Summit and the respective expectations of the region moving forward. It is a testament to the region's commitment to work with governments, transcending political terms of office, to mutually take Northern Ontario on the path of reaching its full potential.

**The participating Northern Leaders of the Transforming Ontario's North Summit support and endorse the following purpose and expectations:**



**Our purpose is to directly influence our future and to develop a Northern Ontario where everyone works together within a common vision to guarantee that community actions and government policy reflect the history and reality of all of Northern Ontario's regions.**





**TRANSFORMING  
ONTARIO'S  
NORTH**

## **A NORTHERN ONTARIO ACCORD AND STATEMENT OF COMMON PURPOSE**

The signatories of this document support and endorse the following foundational principle:



Consultation is not enough. Indigenous and non-Indigenous communities must walk together on the basis of friendship, respect, trust and reconciliation.

The signatories of this document validate the expectations set by the Summit participants and endorse the following foundational goals for the re-energizing and development of Northern Ontario:

### **1 GROW THE NORTHERN FAMILY**

**Work together.** A unified Northern family that is inclusive of Indigenous and non-Indigenous, francophone and all people to strengthen Northern Ontario's relationships with Southern Ontario, neighbouring provinces and the United States.

**Speak with a common voice.** Collectively and inclusively build a set of principles and priorities to guide ongoing consultation, engagement and program development with government agencies.

**Grow the wealth together.** Shared development and management of resources in the co-creation of opportunities to derive mutual benefit.

### **2 MOVE, ATTRACT AND RETAIN PEOPLE**

**Retain and grow the workforce.** Foster workforce development that is fully inclusive of Indigenous peoples and will meet the need for skilled labour, professional services, entrepreneurship, strong communities and enriched cultural identity.

### **3 ESTABLISH MODERN AND FORWARD THINKING INFRASTRUCTURE CAPACITY**

**Attract investment:**

Invest in modern infrastructure. Innovate and build clean, affordable energy, transportation and information technology infrastructure to support the desired growth of Northern Ontario.

### **4 ESTABLISH LONG-TERM MULTI-GENERATIONAL COMPREHENSIVE BUSINESS PLAN**

**The plan should:**

- Cover decades in scope, outlive governments and elevate province wide integration; identify all opportunities and position the North to reach its full potential; and identify financial resources required, and the sources of said funding.





- No later than September 13, 2018 issue a statement to Northern Ontario Media outlining the stated purpose and key points derived from the Summit agreement.
- By September 19, 2018, communicate to all Summit participants the final Accord documents and Statement of Common Purpose dated September 13, 2018.
- No later than September 27, 2018 issue to media the full Statement of Common purpose and Accord.
- On September 27, present an overview of TON Summit 2018 at State of the North in North Bay.
- By October 8, 2018 present to all Northern Ontario communities (Indigenous and non-Indigenous) a copy the final Accord documents and Statement of Common Purpose dated September 13, 2018.
- Before November 1, 2018 distribute a brief, well- articulated video for distribution to all Northern communities, relevant government ministers, agencies and organizations.
- By November 1, 2018, present final Accord documents and Statement of Common Purpose dated September 13, 2018 to all relevant government ministers and agencies as well as Northern Ontario municipal organizations such as, but not limited to, NOMA, FONOM, NOLUM. Set up an introduction of the Accord and expectations to the Province through the organization of a Queen's Park Day to liaise directly with key Ministers and Ministries.
- For a period of not less than three months, record all comments and recommendations from Northern Ontario with respect to the Accord and Statement of Common Purpose and provide that record to future Summits and/or as requested by the councils of all Northern Ontario Indigenous and non-Indigenous communities.
- Establish a TON Summit movement through the empowerment and engagement of the Northern Family.
- Identify a vehicle to lead this movement and implement social, media and communications strategies to build momentum. Establish the budget requirements for moving this forward to ensure adequate financial and human resources are available to maximize success.
- Develop presentation packages that highlight the Statement of Common Purpose and the Accord for:
  1. Government (demonstrate how accord fits with revenue sharing model and other stated mandates)
  2. Northern Communities
  3. Northern organizations, business, industry
- No later than Spring 2019, work with Northern communities to organize and run a second Summit in Northwestern Ontario.



La Corporation de la  
Ville de Hearst



13 a)  
The Corporation of the  
Town of Hearst

September 27, 2018

Natasha Penn  
Karen Jones Consulting Inc.  
101 Worthington Street East, Suite 238  
North Bay, Ontario P1B 1G5

RE: Request to sign and endorse the Accord drafted at the Transforming Ontario's North Summit

Dear Transforming Ontario's North Summit Organizers and fellow Summit participants,

This letter serves as a follow-up to the Town of Hearst and OFIA's joint letter dated September 18, 2018 and to Mrs. Natasha Penn's email dated September 19, 2018 requesting participating organizations and municipalities to sign and endorse the Accord that resulted from the Transforming Ontario's North (TON) Summit. The Town of Hearst would like to reiterate its concerns with this initiative and the proposed use of an Accord in the near term with the Federal and Provincial government.

The Town of Hearst remains concerned by the purpose and suggested outcomes of the Summit. As outlined in our September 18<sup>th</sup> letter, participants did not have an opportunity to view or discuss the language of the proposed Accord until the last day with many of the participants leaving during the time allocated for this discussion. We believe that the Federation of Northern Ontario Municipalities (FONOM) and Northwestern Ontario Municipalities Association (NOMA) have mandates to be the unified voice for all northerners on economic and social questions and we suggest the organizers of this summit should work through these Associations.

The Town of Hearst is also concerned that the Accord and Statement of Common Purpose generated from the discussions held at the TON Summit are not ready to be shared with the Federal and Provincial governments. Although the Accord is set to be a high-level document that allows for a dynamic movement to build, we feel that notable voices were absent from the discussions including First Nations elected officials, industry representatives from forestry and mining sectors and northwestern Ontario municipalities. We are confident NOMA and FONOM would welcome these notable voices in all future strategic discussions.

The communications and asks presented to Federal and Provincial government must be carefully and strategically developed to avoid confusion and unintended consequences. After reviewing the draft

S.P./P.O. Bag 5000 • 925 rue Alexandra Street • Hearst, Ontario • P0L 1N0 • Tél.: (705) 362-4341 • Fax: (705) 362-5902

e-mail: [townofhearst@hearst.ca](mailto:townofhearst@hearst.ca) • site web: [www.hearst.ca](http://www.hearst.ca)

Accord and the pillars outlined by the facilitators, the Town of Hearst believes there is still significant work that needs to be completed. With Ontario's municipal election less than a month away, we need to allow new leaders in the North to take office and become familiar with the NOMA and FONOM's priorities. For the organizers to suggest that the Accord is ready to be used with Federal and Provincial government in the near term is premature. Therefore, we recommend that all participants work in collaboration with NOMA and FONOM to set and present a plan for the future of Northern Ontario to the Federal and Provincial government.

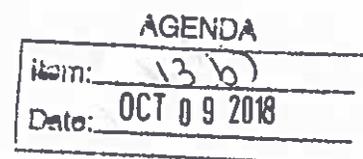
For these reasons, the Town of Hearst will not support nor sign the Accord and ask fellow northern municipalities' officials and organizations to consider the same before doing so.

Respectfully,



Roger Sigouin  
Mayor

c.c. Transforming Ontario's North Summit participants  
Members of FONOM  
Members of NOMA



September 5, 2018

Township of Prince  
3042 Second Line W  
Prince Twp ON P6A 6K4

Attn: Ms Peggy Greco

Dear Peggy:

In Ontario, as a Class A electricity customer, you pay the Global Adjustment charge based on your demand during the top 5 peak demand hours of the entire province in a given year. The Global Adjustment charge represents up to 70% of your total electricity bill.

By installing a battery storage system at your facility, we can reduce your Global Adjustment charge by up to 50% under a no capital outlay, risk-free, revenue sharing model.

NRStor C&I is the market leader in behind-the-meter battery storage with >120 MWh portfolio, the largest in Ontario. NRStor C&I provide commercial, industrial and institutional customers with a turn-key battery storage solution focused on reducing overall electricity cost without disrupting operations.

We have identified that your business may qualify for battery storage and would like to provide a no-cost or obligation savings assessment based on your actual load profile.

**Contact:**

Catherine Bryenton  
Director, Business Development

Direct Line: (416) 922-4440  
Cell: (647) 893-2249  
[cbryenton@nrstor.com](mailto:cbryenton@nrstor.com)



Reduce your  
**Global  
Adjustment  
Charge by  
30-50%**  
with a zero  
capital, risk-free  
solution

NRStor C&I is the market leader in energy storage with > 120 MWh portfolio, the largest in Ontario, working with leading commercial, industrial and institutional customers.

In Ontario, electricity prices consist of the commodity and the Global Adjustment. The GA represents up to 70% of the total electricity bill.

Battery storage can eliminate the entire GA with a 2-3 hour battery storage solution to cover 100% of your peak load. With a revenue sharing model, where there is no capital outlay to the customer, the savings are guaranteed and totally risk-free.

Energy storage is a revenue stacking technology where multiple revenue streams are captured to reduce your overall electricity cost.

Average net savings are \$200,000 per MW/ year using proven technology that is CO2-free without bearing the responsibility of managing the operations of the system.

How can a battery storage system eliminate your Global Adjustment

Class A electricity customers are charged the GA based on their demand during the top 5 peak demand hours of the entire province in a year.

#### WHAT IS A "CLASS A" ELECTRICITY CUSTOMER?

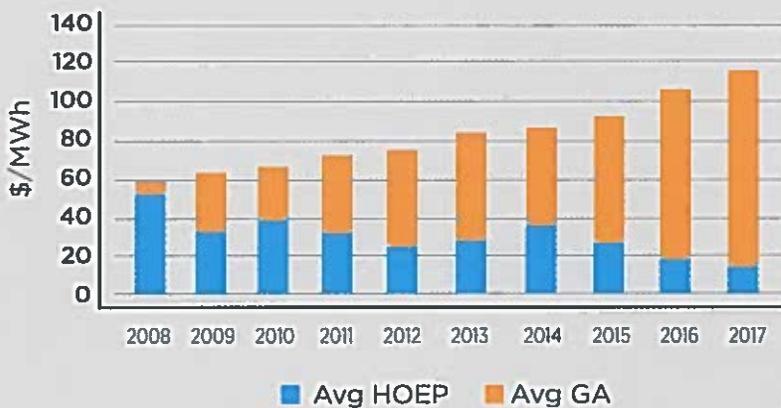
Some Class A customers know they are Class A and represent some of the largest energy users in Ontario.

As of 2017, a Class A customer is any customer using more than 1 MW peak (0.5 MW for manufacturing/ agriculture) down from 5 MW peak (3 MW manufacturing/ agriculture).

1 MW = 1000 kilowatts; if you hit demand over 1,000 kilowatts for as little as 15 minutes a month over a 12 month period, then you qualify for Class A (for manufacturing/ agriculture) that is 0.5 MW, so 500 kilowatts)



Wholesale Price (HOEP) + Global Adjustment (GA)  
= Commodity Price



## Global Adjustment is a major pain point for commercial and industrial customers in Ontario

Global Adjustment (GA) accounts for the differences between the market wholesale price (HOEP) and the rates paid to regulated and contracted generators as well as for conservation and demand management programs.

Specifically, if customers draw 1 MW in as little as 15 minutes a month for a 12 month period from a May to April fiscal year, they qualify as Class A and pay the GA the following year based on their demand during the top Ontario system peaks.

Customers under 5 MW must opt in to Class A. However, there are now 10x the number of Class A customers as there were previously and as such, their peak reduction efforts will spread the cost of the Global Adjustment to customers who do not partake in reducing their peak demand.

**Doing nothing will certainly see your business absorb the costs of other businesses that do partake in peak reduction efforts.**

### HOW IT'S CONNECTED

All of the engineering, development, commissioning, operations, maintenance and reporting are managed for the customer and are guaranteed. The battery is a fully isolated system connected in parallel to the feed from the grid, behind the meter at the site.

The customer is connected to the grid 100% of the time and the battery also includes surge protection.

For example, if your consumption for a specific hour is 1.1 MW and the battery is sized at 1 MW, when the battery is turned on, you will receive 1 MW from the battery and 100 kW from the grid. If the battery was off, you would receive 1.1 MW from the grid.

### SUMMARY

Class A electricity customers, such as major retail chains, real estate developers, agricultural enterprises, health care institutions (hospitals), universities, municipalities and manufacturing companies, are moving to this solution, as opposed to the traditional methods, such as load shedding, shift changes or shut downs, which cannot guarantee to achieve up to a 99% reduction in the Global Adjustment and are less precise than a behind-the-meter battery solution.

### WHO CAN QUALIFY?

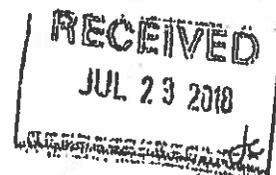
Any customer with demand of 1 MW (0.5 MW for manufacturing/ agriculture) is eligible to benefit from a battery storage solution.



The Corporation of the  
City of North Bay  
200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: 705 474-0400

OFFICE OF THE CITY CLERK  
CORPORATE SERVICES DIVISION  
Direct Line: (705) 474-0626, ext. 2510  
Fax Line: (705) 495-4353  
E-mail: [karen.mclsaac@cityofnorthbay.ca](mailto:karen.mclsaac@cityofnorthbay.ca)

18 July 2018



*Lead: April/Mad.  
By Council, Rob*

The Honourable Doug Ford  
Premier of Ontario  
Queen's Park  
Legislative Building  
Toronto, ON M7A 1A1

Dear Honourable Doug Ford:

This is Resolution No. 2018-229 which was unanimously passed by Council at its Regular Meeting held Tuesday, July 17, 2018.

Resolution No. 2018-229:

Whereas the film Industry in North Bay added approximately \$6 million to the economy in 2016, and in excess of \$20 million in direct spending in 2017, as well as similar investments in our Northern Sister-Cities;

And Whereas NOHFC funding of the industry is a large part of the attraction to utilizing our area, and our people as staff in the productions, as well as in other Northern Cities;

And Whereas the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018;

And Whereas more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

And Whereas a new Provincial Government has just been sworn in, and must be aware of the importance of this industry to our City and our Region;

Therefore Be It Resolved that the City of North Bay again calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or better yet as a permanent commitment.

And further that a copy of this motion be sent to the Premier of Ontario, The Honourable Doug Ford, The Honourable Victor Fedell, Minister of Finance, The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, Leaders of the Opposition, MP Anthony Rota, North Bay and District Chamber of Commerce, Federation of Northern Ontario Municipalities, and Northern Ontario Municipalities.

Yours truly,

  
Karen McIsaac  
City Clerk

KM/jb

cc: Hon. Victor Fedell, Minister of Finance  
Hon. Greg Rickford, Minister of Energy, Northern Development and Mines  
Hon. Jagmeet Singh, Leader of the Opposition NDP  
Hon. Andrew Scheer, Leader of the Opposition PC  
Hon. Elizabeth May, Leader of the Opposition Green Party  
Hon. Mario Beaudeau, Interim Leader of the Bloc Québécois  
Anthony Rota, MP Nipissing  
North Bay & District Chamber of Commerce  
Federation of Northern Ontario Municipalities  
~~Northern Ontario Municipalities~~

SIRE/C09/2018/MOTION/GENERAL



THE CORPORATION OF THE TOWN OF PARRY SOUND  
RESOLUTION IN COUNCIL

NO. 2018 - 108

DIVISION LIST

YES NO

DATE: September 4, 2018

Councillor P. BORNEMAN	___	___
Councillor B. HORNE	___	___
Councillor B. KEITH	___	___
Councillor J. MARSHALL	___	___
Councillor D, McCANN	___	___
Councillor K. SAULNIER	___	___
Mayor J. McGARVEY	___	___

MOVED BY:

Paul Borneman

SECONDED BY:

[Signature]

CARRIED:  DEFEATED:  Postponed to: \_\_\_\_\_

Whereas the film industry in Parry Sound added approximately \$25 million in 2016, \$600,000 in 2017 and 10 million in 2018 to the economy of Parry Sound; and

Whereas NOHFC funding of the industry is a large part of the attraction to utilizing our Town and our people as staff in the productions, as well as in other northern cities; and

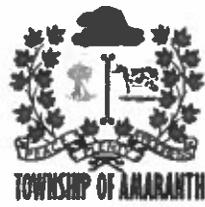
Whereas the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018; and

A more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

Therefore Be It Resolved that Council for the Town of Parry Sound supports the City of North Bay's Resolution 2018-229, attached as Schedule "A", and calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or a permanent commitment.

[Signature]  
Mayor Jamie McGarvey

BEN RYZEBOL, Director of Public Works  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

AGENDA

Item:	13 d)
Date:	OCT 09 2018

September 20, 2018

Ministry of Environment and Climate Change  
Hon. Chris Ballard, Minister  
Ferguson Block 11th Flr,  
77 Wellesley Street West  
Toronto, ON M7A 2T5

Dear Minister Ballard,

**Re: Licensing Process to Take Water for Commercial Water Bottling Facilities**

At the regular meeting of Council held September 12, 2018, the following resolution was carried:

**Moved by J. Aultman – Seconded by G. Little**

**Be It Resolved That:**

WHEREAS the Township of Amaranth understands that there is currently a permitting process to take water for commercial water bottling facilities;

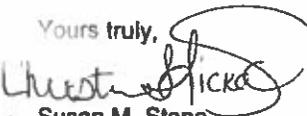
AND WHEREAS the municipal permitting process to take water is more stringent and is subject to Source Water Protection Policies;

NOW THEREFORE the Township of Amaranth requests that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included;

AND FURTHER THAT this resolution be circulated to Provincial Government, Conservation Authorities, Source Protection Committee and all municipalities.

Should you require anything further please do not hesitate to contact this office.

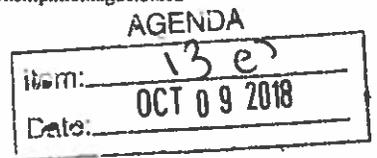
Yours truly,

  
Per: Susan M. Stone  
CAO-Clerk-Treasurer  
Township of Amaranth

THE CORPORATION OF THE  
**TOWNSHIP OF MONTAGUE**



6547 ROGER STEVENS DRIVE  
P.O. BOX 755  
SMITHS FALLS, ON K7A 4W6  
TEL: (613) 283-7478  
FAX: (613) 283-3112  
www.township.montague.on.ca



September 19<sup>th</sup>, 2018

Honourable Doug Ford, Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto ON, M7A 1A1  
VIA EMAIL

Hello,

Please be advised the Council of the Township of Montague passed the following resolution at its regular meeting of September 4<sup>th</sup>, 2018:

MOVED BY: V. Carroll  
SECONDED BY: J. Abbass

RESOLUTION NO:192-2018  
DATE: September 04, 2018

That the Council of the Township of Montague hereby support the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

And that this resolution be circulated to the Association of Municipal Clerks and Treasurers of Ontario and the Ontario Premier.

**CARRIED**

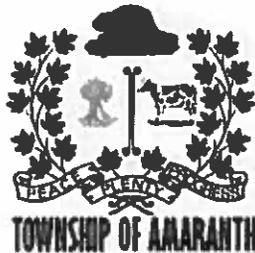
Please contact me if you have any additional questions.

Thank you,

Jasmin Ralph  
Clerk Administrator

Cc: Association of Municipal Clerks and Treasurers of Ontario  
All Ontario Municipalities  
Honourable Randy Hillier MPP, Lanark-Frontenac-Kingston

BEN RYZEBOL, Director of Public Works  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

AGENDA

Item:	134)
Date:	OCT 09 2018

August 30, 2018

The Right Honourable Justin P.J. Trudeau  
Prime Minister of Canada  
House of Commons  
Ottawa ON K1A 0A6

Dear Prime Minister Trudeau,

**Re: NAFTA – Dairy Supply Management Program**

At the regular meeting of Council held August 29, 2018, the following resolution was carried:

**Moved by H. Foster – Seconded by C. Gerrits**

**Be it Resolved That:**

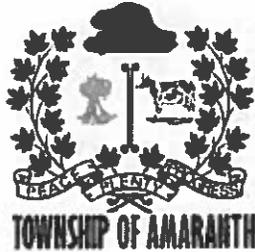
WHEREAS it appears that Mexico and the U.S.A have come to an agreement on trade terms and now intense scrutiny is on Canada as our negotiators attempt to come to an agreement as well, and our Dairy Management system is once more front and centre in the news;

WHEREAS supply management means that our Canadian dairy farms produce enough milk for Canadians and Canada allows 10% import of tariff free dairy products and the U.S.A caps tariff free imports at about 2.75%, so the U.S.A also protects their dairy industry;

WHEREAS we want our dairy products to continue to be produced on Canadian farms, under the strictest animal welfare, milk quality and food safety standards in the world;

NOW THEREFORE the Township of Amaranth, as a predominantly farming community, urge the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations;

**BEN RYZEBOL, Director of Public Works**  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



**SUSAN M. STONE, C.A.O./Clerk-Treasurer**  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

**AND FURTHER THAT this resolution be sent to the Prime Minister, Dufferin-Caledon, MP and MPP, the Association of Municipalities of Ontario, Minister of International Affairs, Premier of Ontario, Ontario Ministry of Agriculture Food and Rural Affairs, Dufferin Federation of Agriculture, Ontario Federation Agriculture and all municipal councils within Ontario.**

Should you require anything further please do not hesitate to contact this office.

Yours truly,

Susan M. Stone, A.M.C.T.  
CAO/Clerk-Treasurer  
Township of Amaranth

SMS/ch