

MUNICIPALITY



OF ASSIGINACK

**REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, March 19th, 2019 at 7:00 p.m.
Council's Regular Meeting Agenda**

For consideration:

1. OPENING

- a) Adoption of Agenda
- b) Disclosure of Pecuniary Interest and General Nature Thereof

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Council Meeting of March 5, 2019
- b) Minutes of Welcome Centre Agreement Meeting of February 5, 2019
- c) Minutes of Public Health Sudbury & Districts Meeting of February 19, 2019
- d) Minutes of Manitoulin Planning Board Meeting of February 26, 2019

4. DELEGATIONS

- a) Barb Erskine: Manitoulin Energy Plan Coordinator: Smart Green Communities

5. REPORTS

6. ACTION REQUIRED ITEMS

- a) Accounts of Payment: General: \$166,799.54 - Payroll: \$18,234.54
- b) Keatley Surveying: Request Council's Position Opening Road Allowances

7. INFORMATION ITEMS

- a) Knox United Church: 2018 Charity Golf Tournament Results
- b) Town of Newmarket: Bill 66 Concerns
- c) Vigor Clean Tech: Manitowaning Public Works Garage Solar Report

8. BY-LAWS

None

9. CLOSED SESSION

- a) A Proposed or pending acquisition or disposition of land by the Municipality
(*Municipal Act, 2001, ch.25, s.239(2)(c)*)

10. ADJOURNMENT

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
MINUTES OF THE REGULAR COUNCIL MEETING**

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, March 5, 2019 at 7:00 p.m.

Present: Mayor Dave Ham
Councillor Hugh Moggy
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones

Staff: Alton Hobbs, CAO, Deputy Clerk,
Ron Cooper, Public Works Superintendent,
Freda Bond, Tax and Utilities Manager
Jackie White, Events Co-ordinator

OPENING:

#56-05-19 H. Moggy – D. McDowell

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 7:00 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#57-05-19 D. McDowell – H. Moggy

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None.

ANNOUNCEMENTS:

Mayor Ham again thanked all staff and the fire fighters for the Family Day Evening Festivities. The fireworks were particularly popular and the efforts of all

were appreciated. He asked that consideration be given to having annual winter fireworks as they were so spectacular.

Councillor Jones attended the Smart Green Communities Symposium sponsored by Smart Green Communities and was impressed by their program. After answering a few questions, it was agreed that Barbara Erskine, the Manitoulin Energy Coordinator should be invited to a future Council meeting.

Councillor Jones also mentioned that she would soon be participating in her first Great Lakes Island Alliance Conference and that she was looking forward to it.

ADOPTION OF MINUTES:

#58-05-19 H. Moggy – D. McDowell

THAT the Minutes of the Regular Council Meeting of February 20, 2019, be accepted.

CARRIED

#59-05-19 D. McDowell - H. Moggy

THAT the Minutes of the Manitoulin Centennial Manor Board Meeting of January 22, 2019 be received.

CARRIED

DELEGATIONS:

None

REPORTS:

Councillor McDowell stated that he had a CPAC meeting next week and that anyone who might have concerns were welcome to contact him before then.

Councillor Moggy reported that today's MTA Operating Committee meeting had been productive. The Committee has agreed to leave the current participation model in place for a year to allow negotiations with non-participating communities to take place.

ACTION REQUIRED ITEMS:

#60-05-19 H. Moggy – D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$65,670.06

AND THAT the Mayor and administration be authorized to complete cheques #28588 through #28625 as described in the attached cheque register report.

CARRIED

#61-05-19 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,995.56

AND THAT the Mayor and administration be authorized to complete cheques #28582 through #28587 as described in the attached cheque register report.

CARRIED

#62-05-19 H. Moggy - D. McDowell

THAT we request proposals for the replacement of the public works/fire hall garage roof as discussed.

CARRIED

Council agreed to look at this project as a series of smaller projects and to start with the removal and set up of the solar panels in an alternate location. Council appointed the Superintendent, CAO and Councillors Maguire and/or McDowell to deal with any unforeseen issues as they arise. This committee will report back to Council as necessary.

Council also revisited the issue of winter sand loss. It was agreed that the Superintendent would purchase sectional fencing and control access to the sand in such a way that an individual ratepayer could access it in an emergency for personal need but that larger vehicles and larger amounts could not be removed. No resolution was required.

#63-05-19 H. Moggy – D. McDowell

THAT the following ratepayers be appointed to the following Committees:

Museum Advisory Committee: Burke Pennie, Marilyn Moggy

Economic Development Committee: Chris Prosser, Jen Hooper and Tom Pudas

CARRIED

Council agreed to hold an Economic Development Committee meeting on March 19th, prior to the next Council meeting at 6:00 pm.

#64-05-19 R. Maguire – C. Jones

THAT we acknowledge receipt of the 2018 Summary and Annual Reports for the Manitowaning and Sunsite Estates Water Treatment Plants.

CARRIED

INFORMATION ITEMS:

#65-05-19 R. Maguire – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Girl Guides Local Donation Request
- b) DSAB 4th Quarter Reports

CARRIED

BY-LAWS:

#66-05-19 C. Jones – R. Maguire

THAT By-law # 19-04, being a by-law to Provide for the Apportionment of Costs of Division Fences and Opting Out of the Line Fences Act be given first, second and third readings and enacted in Open Council.

CARRIED

#67-05-19 C. Jones – R. Maguire

THAT By-law # 19-05, being a by-law to Authorize an Agreement for the Encroachment of a building onto Municipal property with R. D. Hansen be given first and second readings.

CARRIED.

CLOSED SESSION:

#68-05-19 R. Maguire – C. Jones

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 7:45 pm in order to attend to a matter pertaining to:

- b) Personal Matters about an Identifiable Individual, including municipal or local board employees.

CARRIED

#69-05-19 C. Jones – R. Maguire

THAT we adjourn from our closed session, accept the Minutes of the Closed Session of February 5, 2019 and resume our Regular Meeting.

CARRIED

CLOSING:

#70-05-19 R. Maguire – C. Jones

THAT we adjourn until the next regular meeting or call of the Chair.

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

8:25 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.

RECEIVED
MAR - 5 2019

Minutes of Welcome Centre Agreement Meeting Feb 5,2019
Held in Central Manitoulin Council Chambers

In Attendance:

Mayor Al MacNevin.	NEMI
Mayor Dan Osborne	Gore Bay
Reeve David Jaggard	Tehkummah
Councillor Sharon Alkenbrack	Billings
Councillor Dale Scott	Central Manitoulin
Councillor Hugh Moggy	Assiginack
Doug Wuksinic	MTA Director

Meeting called to order at 1 pm by Al MacNevin

Moved by: David Jaggard

Seconded by: Sharon Alkenbrack

Motion to approve the agenda

Carried

No declarations of Conflict of interest

Discussion regarding role of MTA as operator of Tourism Information Centre

- MTA willing to provide services (distribute flyers, information, etc)
-
- Not able to provide financial support
-
- Willing to operate for. 21 weeks as follows
-
- Shoulder season May, June, September,October (open 5 days a week Wed-Sun 10am to 4pm staffed with volunteers), concerns raised about not being open Friday evenings
-
- Peak season July and August staffed with 4 students (open 7 days a week 9am to 8pm)
-
- Operating schedules subject to approvals of student funding applications and adequate numbers of volunteers (critical to providing service)
-
- Municipalities want their businesses to have the ability to have promotional information available at the Welcome Centre.
-
- Municipalities feel that the communities that don't participate financially should be denied the option of distributing promotional information

-
- MTA may have issues with this (some of their membership would be excluded including first nations)
-
- More discussion needed over role of operating committee (governance, accountability, monitoring, data collection)
-
- MTA believes it's important to service visitors before they get to Manitoulin (marketing, internet, advertising)
-
- Municipalities believe having a physical Welcome Centre with both electronic and paper information is still important
-
- Still need to come to agreement on which organizations get promoted at the Welcome Centre (pay to play)
-
- More discussion needed before new agreement can be drafted
-
- Some suggestion that other Info Centres could be surveyed regarding hours of operation and staffing on weekends
-
- Agreement to report back to our constituents and meet again on March 5th at 1pm in the Central Manitoulin Council Chambers
-

Moved by: Dave Jaggard

Motion to adjourn at 3:10 pm

Carried



RECEIVED
MAR 11 2019

UNAPPROVED MINUTES – FIRST MEETING
BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS
PUBLIC HEALTH SUDBURY & DISTRICTS, BOARDROOM, SECOND FLOOR
TUESDAY, FEBRUARY 19, 2019 – 1:30 P.M.

BOARD MEMBERS PRESENT

Janet Bradley	Bill Leduc	Mark Signoretti
Randy Hazlett	Glenda Massicotte	Nicole Sykes
Jeffery Huska	Paul Myre	Carolyn Thain
Robert Kirwan	Ken Noland	
René Lapierre	Rita Pilon	

BOARD MEMBERS REGRETS

James Crispo

STAFF MEMBERS PRESENT

Sandra Laclé	France Quirion	Dr. Ariella Zbar
Stacey Laforest	Dr. Penny Sutcliffe	Jamie Lamothe
Rachel Quesnel	Renée St. Onge	

RACHEL QUESNEL PRESIDING

1. CALL TO ORDER

- Resolution from Corporation of the Municipality of French River Re: Sudbury East Municipal Association (SEMA) Appointment of Randy Hazlett dated December 19, 2018
- Letter from the Lacluche Foothills Municipal Association Re: Appointment of Glenda Massicotte dated January 10, 2019
- Email from the Manitoulin Municipal Association (MMA) Re: Re-Appointment of Ken Noland dated January 10, 2019
- Resolution from the City of Greater Sudbury Council Re: Council Appointments of Councillors Mark Signoretti, Robert Kirwan, René Lapierre, and Bill Leduc dated January 29, 2019
- Resolution from the City of Greater Sudbury Nominating Committee Re: Municipal Appointment of Jeffery Huska, Carolyn Thain, and Paul Myre dated February 5, 2019
- Email from the Township of Chapleau Re: Appointment of Rita Pilon dated January 24, 2019

The meeting was called to order at 1:30 p.m. New and returning Board members were welcomed. Formal introductions took place at the Board of Health orientation session this morning.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. ELECTION OF OFFICERS

Following a call for nominations for the position of Chair of the Board, René Lapierre was nominated. There being no further nominations, the nomination for the Board of Health Chair for Public Health Sudbury & Districts for 2019 was closed.

René Lapierre accepted his nomination and the following was announced:

THAT the Board of Health appoints René Lapierre as Chair of the Board for the year 2019.

RENÉ LAPIERRE PRESIDING

APPOINTMENT OF VICE-CHAIR OF THE BOARD

Following a call for nominations for the position of Vice-Chair of the Board, Jeff Huska was nominated. There being no further nominations, the nomination for Vice-Chair for the Board of Health for 2019 was closed. Jeff Huska accepted his nomination and the following was announced:

THAT the Board of Health appoints Jeff Huska as Vice-Chair of the Board for the year 2019.

APPOINTMENTS TO THE BOARD EXECUTIVE COMMITTEE

Following a call for nominations for three positions of Board Member at Large to the Board Executive Committee, Randy Hazlett, Nicole Sykes, James Crispo, Ken Noland and Paul Myre were nominated.

There being no further nominations, the nominations for the Board Executive Committee for the year 2019 was closed. Paul Myre declined his nomination. The four other nominees accepted their nominations and a ballot vote was conducted. The Chair announced:

THAT the Board of Health appoints the following individuals to the Board Executive Committee for the year 2019:

- 1. Nicole Sykes, Board Member at Large***
- 2. Ken Noland, Board Member at Large***
- 3. James Crispo, Board Member at Large***
- 4. René Lapierre, Chair***
- 5. Jeffery Huska, Vice-Chair***
- 6. Medical Officer of Health/Chief Executive Officer***
- 7. Director, Corporate Services***
- 8. Secretary Board of Health (ex-officio)***

APPOINTMENTS TO THE FINANCE STANDING COMMITTEE OF THE BOARD

Following a call for nominations for three positions of Board Member at Large to the Finance Standing Committee of the Board, Mark Signoretti, Carolyn Thain, Robert Kirwan, and Paul Myre were nominated.

There being no further nominations, the nominations for the Finance Standing Committee of the Board of Health for the year 2019 was closed. Paul Myre and Robert Kirwan declined their nominations. C. Thain and M. Signoretti accepted their nominations. The nominations were re-opened as three Board members at large are required. Randy Hazlett was nominated and accepted. The Chair announced:

THAT the Board of Health appoints the following individuals to the Finance Standing Committee of the Board of Health for the year 2019:

- 1. Carolyn Thain, Board Member at Large***
- 2. Randy Hazlett, Board Member at Large***
- 3. Mark Signoretti, Board Member at Large***
- 4. René Lapierre, Board Chair***
- 5. Medical Officer of Health/Chief Executive Officer***
- 6. Director, Corporate Services***
- 7. Secretary Board of Health***

5. DELEGATION/PRESENTATION

i) 2018 Year-In Review

- Dr. Ariella Zbar, Associate Medical Officer of Health and Director, Clinical Services Division
- Stacey Laforest, Director, Environmental Health Division
- Sandra Laclé, Director, Health Promotion Division
- Renée St Onge, Director, Knowledge and Strategic Services Division

Dr. Sutcliffe shared that annually, program directors present divisional statistical updates of activities from the preceding year. The presentation showcases the scope, breadth, and volume of divisional work and complements the annual statistical report included in this month's Medical Officer of Health and Chief Executive Officer report.

The directors were introduced and individually presented high-level updates of divisional program activities undertaken in 2018. Questions and comments were entertained. The directors were thanked for the annual snapshot of public health work from the preceding year.

6. CONSENT AGENDA

- i) Minutes of Previous Board of Health Meeting**
 - a. Eighth Meeting – November 22, 2018**
- ii) Business Arising From Minutes**
- iii) Report of Standing Committees**
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Statistical Report, February 2019**
- v) Correspondence**
 - a. Cannabis Retail Model**
 - Letter from the Kingston, Frontenac and Lennox & Addington Board of Health to the Attorney General and Minister of Francophone Affairs dated December 5, 2018
 - Letter from Southwestern Public Health CEO and Medical Officer of Health to the Executive Director, Ministry of the Attorney General dated January 10, 2019
 - Letter from the Grey Bruce Health Unit Medical Officer of Health to the Executive Director, Ministry of the Attorney General Legalization of Cannabis Secretariat dated January 18, 2019
 - Letter from the Grey Bruce Health Unit Medical Officer of Health to the Attorney General and Minister of Francophone Affairs dated January 22, 2019
 - b. Provincial Legislation for Cannabis and the amended Smoke-Free Ontario Act, 2017**
 - Letter from the Peterborough Board of Health Chair to the Minister of the Attorney General dated November 18, 2018
 - Letter from the Grey Bruce Health Unit Medical Officer of Health to the Minister of the Attorney General dated January 22, 2019
 - c. Healthy Babies Healthy Children (HBHC) Program Funding**
 - Letter from the Thunder Bay District Health Unit Board of Health Chair to the Minister of Children, Community and Social Services dated November 21, 2018

- d. Ontario Basic Income Pilot Project
 - Letter from the Thunder Bay District Health Unit Board of Health Chair to the Premier of Ontario and the Minister of Children, Community and Social Services dated November 21, 2018
- e. Nutritious Food Basket
 - Letter from the Wellington-Dufferin-Guelph Public Health Board of Health Chair to the Minister of Children, Community and Social Services/Minister Responsible for Women’s Issues dated November 27, 2018
- f. The Truth and Reconciliation Commission of Canada Calls to Action
 - Letter from the Middlesex-London Health Unit Medical Officer of Health to Public Health Colleagues and Community Partners dated November 16, 2018
- g. A Population Health Perspective on Bill 47, Making Ontario Open for Business Act, 2018
 - Letter from the Board of Health Chair for the Timiskaming Health Unit to the Minister of Economic Development, Job Creation and Trade and the Minister of Labour dated December 5, 2018
- h. Provincial Oral Health Program for Low Income Adults and Seniors
 - Letter from the Simcoe Muskoka Board of Health Chair to the Premier of Ontario dated February 6, 2019
 - Board of Health for Public Health Sudbury & Districts’ Motion 42-18*
 - Letter from the Premier of Ontario to Dr. Sutcliffe dated December 12, 2018
 - Letter and Resolution from the Municipality of Killarney to Dr. Sutcliffe dated January 10, 2019
 - Letter from the Grey Bruce Health Unit Medical Officer of Health to the Premier of Ontario dated January 22, 2019
- i. C.P. Shah Alumni Award of Excellence in Public Health – Dr. Sutcliffe
 - Letter from the Northwestern Health Unit Medical Officer of Health and Board of Health Chair to Dr. Sutcliffe dated November 20, 2018
 - Letter from the Association of Local Public Health Agencies (ALPHA) to Dr. Sutcliffe dated November 23, 2018
- j. Bill 66, Restoring Ontario’s Competitiveness Act, 2018
 - Letter from the Association of Local Public Health Agencies President to the Minister of Economic Development, Job Creation and Trade dated January 16, 2019
- k. Sustainable Public Health System and Funding
 - Letter from the Public Health Sudbury & Districts Board of Health Chair to the Minister of Health and Long-Term Care dated December 21, 2018
- l. Advocacy to Increase Actions re Opioid Crisis
 - Letter from the Peterborough Public Health Board of Health Chair to the Premier of Ontario dated January 7, 2019

- Letter from the Grey Bruce Health Unit Medical Officer of Health to the Minister of Health and Long-Term Care dated January 18, 2019
- m. alPHa AGM Notice and Call for Resolutions – June 2019
 - Notice of the 2019 alPHa Annual General Meeting; Call for 2019 alPHa Resolutions; Call for 2019 alPHa Distinguished Service awards; and Call for Board of Health Nominations to the alPHa Board of Directors
- n. Vapour Products Display and Promotion
 - Letter from the Grey Bruce Health Unit Medical Officer of Health to the Minister of Health and Long-Term Care dated January 18, 2019
- o. Congratulations Re: Public Health Anniversaries
 - Letter to Peterborough Public Health Medical Officer of Health and Board Chair from Public Health Sudbury & Districts Medical Officer of Health dated February 5, 2019
 - Letter to the Algoma Public Health Board of Health Chair from Public Health Sudbury & Districts Board Chair dated December 7, 2018
- vi) **Items of Information**
 - a. alPHa’s Public Health Resource Paper: *Improving and Maintaining the Health of the People*
 - b. alPHa Information Break December 17, 2018
January 25, 2019
 - c. Health Canada News Release re New Approach for Canada’s Food Guide January 22, 2019
 - d. 2018 Nutritious Food Basket Scenarios
 - e. Public Health Sudbury & Districts *2018 Highlights*

01-19 APPROVAL OF CONSENT AGENDA

MOVED BY LEDUC – HAZLETT: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

7. NEW BUSINESS

- i) **Board Survey Results from Regular Board of Health Meeting Evaluations**
 - Board of Health Meeting Evaluations Summary – 2018

Dr. Sutcliffe explained that the annual roll-up of individual Board of Health meeting evaluations for 2018 is tabled for information and discussion as the Board sees relevant. The Board Chair noted that, in addition to the Board of Health meeting-specific self-evaluation process to ensure continuous quality improvement, a self-evaluation is also completed annually regarding the Board’s governance practices and outcomes. There were no questions or comments.

- ii) **Board of Health, Public Health Sudbury & Districts Meeting Attendance**
 - Board of Health Meeting Attendance Summary – 2018

A summary of Board of Health member attendance at regular Board of Health meetings is tabled annually for information. Comments were entertained. Discrepancies in the table will be reviewed and corrected as necessary.

- iii) **Corporate Name Registration**

- Briefing Note from the Medical Officer of Health and Chief Executive Officer dated February 12, 2019

We have been notified that our Corporation name was inadvertently registered incorrectly as “*Sudbury and District Health Unit*” at the time of obtaining an Ontario Corporation number.

The proposed resolution endorses the Special Resolution instructing our solicitors to take all required steps to rectify the corporation name from “*Sudbury and District Health Unit*” to “*Board of Health for the Sudbury and District Health Unit*”. It was noted that, if carried, every Board member will be asked to sign a *Special Resolution of the Members of Sudbury and District Health Unit (the Corporation)* form.

02-19 CORPORATE NAME REGISTRATION

MOVED BY LEDUC – HAZLETT: WHEREAS the name of the Corporation was inadvertently coined to be “Sudbury and District Health Unit” at the time of obtaining an Ontario Corporation number for the Corporation.

AND WHEREAS, in order to rectify this error, Supplementary Letters Patent are to be filed with the Ministry of Government Services confirming the correct name of the Corporation to be “Board of Health for the Sudbury and District Health Unit”.

BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

- 1. The name of the Corporation, as registered for business names purposes, be changed from “Sudbury and District Health Unit” to “Board of Health for the Sudbury and District Health Unit”.***
- 2. Any two of the directors or officers of the Corporation are authorized and directed for and on behalf of the Corporation to execute and deliver Supplementary Letters Patent, in duplicate, and to do and perform all acts and things, including the execution of documents, necessary or desirable to give effect to the foregoing resolutions.***

CARRIED

8. ADDENDUM

None.

9. IN CAMERA

03-10 IN CAMERA

MOVED BY NOLAND – MYRE: THAT this Board of Health goes in camera to deal with personal matters involving one or more identifiable individuals, including employees or prospective employees. Time 2:26 p.m.

CARRIED

10. RISE AND REPORT

04-19 RISE AND REPORT

MOVED BY KIRWAN – MYRE: THAT this Board of Health rises and reports. Time: 2:42 p.m.

CARRIED

It was reported that one agenda item relating to a personal matter was discussed and the following motion emanated:

05-19 APPROVAL OF MEETING NOTES

MOVED BY MYRE – KIRWAN: THAT this Board of Health approve the meeting notes of the November 22, 2018, Board in camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

11. ANNOUNCEMENTS / ENQUIRIES

Board of Health members are invited to attend a three-hour Bridges out of Poverty workshop offered by our agency on Friday, April 12, from 9 a.m. until 12 p.m. in the Ramsey Room at 1300 Paris Street. RSVP to the Board Secretary by Friday, March 22, 2019.

Board of Health members are also invited to attend a lecture and discussion with Dr. Evelyn Forget, keynote speaker for this year's Jennifer Keck Lecture Series on Social Justice at Laurentian University on March 8, 2019 from 11:30 a.m. to 1:30 p.m. The session is being co-hosted by Public Health Sudbury & Districts, the Laurentian University School of Social Work, and the Partners to End Poverty Steering Committee. Please RSVP to the Board Secretary by February 25, 2019.

There is no regular Board of Health meeting in March. The date of next regular Board of Health meeting is Thursday, April 18, 2019, at 1:30 p.m.

12. ADJOURNMENT

06-19 ADJOURNMENT

MOVED BY NOLAND – HUSKA: THAT we do now adjourn. Time: 2:48 p.m.

CARRIED

(Chair)

(Secretary)

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MAR - 6 2019



**MANITOULIN
PLANNING BOARD**
40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - POP 1140
☎ 705-282-2237 📠 705-282-3142

February 27, 2019

MINUTES OF PLANNING BOARD MEETING - February 26, 2019

At a Meeting of the Manitoulin Planning Board, held in the Board Room at the Planning Board Office, Gore Bay, Ontario, on February 26, 2019, the following Members of Planning Board were present:

- | | | | |
|----|------------|----|-------------|
| 1. | L. Hayden | 5. | K. Noland |
| 2. | D. Osborne | 6. | R. Stephens |
| 3. | E. Russell | 7. | R. Brown |
| 4. | D. Ham | 8. | I. Anderson |

Regrets: D. Head
Absent: L. Addison

Also in attendance were:

T. Sasvari, reporter, Manitoulin West Recorder; and
Kay Grant, Planner and Megan Grant, A/Manager of Planning and Community Development, Ministry of Municipal Affairs and Housing (MMAH).

There were no other interested parties or members of the general public or press in attendance.

The Meeting was called to Order at 7:01 P.M. by Chair R. Stephens, who welcomed all present. Board Members, Planning Board Staff Members, and Ministry Members all introduced themselves.

The Chair asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of November 27, 2018. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business, with the addition of three items as requested by the Secretary-Treasurer, as follows:

5. vii) WSIB; 5. viii) Interim Requisitions; and 5. ix) Business Case Funding Grant.

MOTION

It was moved by D. Ham and seconded by I. Anderson that the Order of Business be adopted, as amended. - Carried.

2. MINUTES OF PREVIOUS BOARD MEETING - November 27, 2018

The Chair announced that the Minutes of the Board Meeting held November 27, 2018 had been circulated to the Board Members and requested that any errors or omissions be stated.

There being no errors or omissions, a motion was moved by K. Noland and seconded by L. Hayden that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING
- November 27, 2018.

There was none.

3. BOARD MEETING SCHEDULED FOR JANUARY 22, 2019

The Secretary-Treasurer reported to the Board that at 7:31 p.m. on Tuesday, January 22nd, 2019 due to bad weather, she did not have a quorum of the Board to proceed with the scheduled Board Meeting or the scheduled Public Meeting for Consent File No's. B18-18, B01-19, B02-19 or B03-19.

The Procedural By-law No. 2017-01, under Section IV states:

- "11. A quorum of the board shall be a majority of its ten (10) members, that is six (6) members.
- a) A quorum of any committee appointed by the Board shall be a majority of its members.
 - b) No business shall be conducted nor shall any by-law or resolution of the Board be passed unless a quorum is present.
 - c) If no quorum is present one-half hour after the time appointed for the meeting, then the Secretary-Treasurer shall record the names of those members present and the meeting shall stand adjourned until the date of the next regular meeting, or until a special meeting is called."

3. BOARD MEETING SCHEDULED FOR JANUARY 22, 2019 - continued

Therefore the Board Meeting and the Public Meeting that had been scheduled for January 22, 2019 at 7:00 p.m. are considered to have been adjourned and have been rescheduled for February 26, 2019.

Board Member, I. Anderson, requested a motion from the Board that R. Brown, Board Member, be compensated for the January 22nd, 2019 Board Meeting as he had driven from Espanola to Gore Bay that evening and had received notification that there would not be a quorum of the Board to conduct the scheduled Board Meeting after he was already in Gore Bay.

MOTION

It was moved by K. Noland and seconded by I. Anderson that Board Member, R. Brown, be given an honorarium amount for the January 22nd, 2019 Board Meeting. - Carried.

4. VARIABLE EXPENDITURES

L. Hayden requested additional information of the 'WSP Canada Group Limited' expense and it was explained that it was the final amount owing to the consultants who prepared the Official Plan document.

I. Anderson requested additional information of the 'Esri Canada' expense and it was explained that this expense is an annual expense for the maintenance contract for the Geographic Information System (GIS) mapping program.

There were no other questions of the variable expenditures as circulated.

MOTION

It was moved by D. Ham and seconded by D. Osborne that the variable expenditures be accepted as presented. - Carried.

Chair Stephens asked Board Members if there were any objections to changing the Order of Business by having item 7. heard before item 5., in order to accommodate MMAH staff who were travelling back to Sudbury that evening.

There were no objections and agenda item 7. was heard before agenda item 5.

5. a) PRESENTATION OF APPLICATIONS FOR CONSENT

The Chair announced that the applications for consent to sever would now be heard.

Note: For the sake of continuity the details and decisions of the presentations will be so recorded in the usual fashion toward the end of the Minutes.

b) CONSENT FILE NO'S. B06-16 AND B07-16

The Secretary-Treasurer gave an update that Ms. Austin informed her via email on January 22nd, 2019 that Ms. Tieman, Assistant Examiner of Surveys for the Boundaries Act, has given the Gilchris a final extension for their objection until March 15th, 2019.

c) CONSENT FILE NO'S. B07-18 & B08-18

The Secretary-Treasurer reported that Mr. and Mrs. Rolston decided not to apply for a change to conditions of their consent applications and have had their surveyor resurvey the right-of-way to be twenty (20) metres in width and located all within their property, as originally proposed.

6. GENERAL, REGULAR AND NEW BUSINESS

i) By-Law Enforcement for the Townships of Robinson and Dawson

The Secretary-Treasurer gave an update to the Board that staff member Jake Diebolt is still working on getting letters sent out, regarding possible contraventions (non-complying buildings and non-conforming uses) to Zoning By-law No. 96-01 for the Townships of Robinson and Dawson, from his By-law Enforcement site visits that were completed in November 2018. It is hopeful that the Planning Board will be receiving some Planning Applications, once the letters are sent out.

ii) Sage 50 Accounting Program

The Secretary-Treasurer advised that J. Diebolt had attended a training session for the 'Sage 50 Accounting Program' in Sudbury with KPMG Accountants on December 10th, 2018. The Planning Board's accounting information has been entered into the program and it has been sent over to the auditor. KPMG have given a start date for the audit of February 25th, 2019. It is hopeful that the audit will be completed for the next regular Planning Board Meeting.

6. iii) Provincial Appointments on the Manitoulin Planning Board

The Secretary-Treasurer explained that the Ministry of Municipal Affairs and Housing is currently undertaking to select candidates for Planning Boards having unincorporated areas and that Provincial Appointments on the Manitoulin Planning Board are made by the Minister every 4 years. Notice was put in the January 18th, 2019 edition of the Manitoulin West Recorder and postings were done in Silver Water and Meldrum Bay, at the entrance to the Planning Board Office, and on the Planning Board's website. A copy of the Notice was also attached to the Board's January Meeting Notice. Application Forms were to be submitted to Toronto and received no later than February 01, 2019. Both current appointed Board Members have re-applied.

iv) Bill 68 - Electronic Meetings

The Secretary-Treasurer reported that the Board Member representing the Township of Assignack had asked if it was possible to participate in a Board Meeting electronically rather than attending in person.

She had contacted Kay Grant and Bryan Searle at the Ministry of Municipal Affairs and Housing (MMAH), Kathy McDonald at the Township of Billings, and Paula Roque at the Espanola Municipal Office, about the possibility of doing electronic meetings. She had also spoken to Patrick Kiley at Kenjgewin Teg in M'Chigeeng, Ontario, who uses an on-line software much like a Power Point presentation.

A report prepared by Wishart Municipal Law Group regarding Bill 68 and Electronic Meetings for Municipal Consideration, was attached to the Board Members Notice, and is attached as Appendix "A" to the Board Minutes.

The Board considered the report and pros and cons of electronic meetings consisted of:

- privacy issues and keeping records;
- quorum of the Board (six members) still required to be present in the Board Room;
- presently the Planning Board does not have enough internet speed to accommodate a live web stream or a two way conversation with video;
- programs like Skype and Face Time would require equipment upgrades, i.e. better computer system, camera(s), microphone(s);
- an upgrade from Bell Canada could possibly accommodate audio/conference calling;
- some information would be missed from the live presentations, (zoom in to large surveys, reference files and sketches, maps, etc.); and
- some information is handed out at the Board Meeting, which was not part of the agenda package (not know ahead of time to send out with the agenda).

She asked the Board if they wished for her to pursue the topic further and possibly have a qualified professional/Internet Technician (IT) provide a presentation to the Board.

In consideration of the information made available the general consensus of the Board was to keep the information on file, and this could be reviewed again at a later date.

v) Meeting with MMAH and UCCMM

The Secretary-Treasurer informed the Board that an information session on the Planning System (Planning 101) by the Ministry of Municipal Affairs and Housing (MMAH) for the United Chiefs and Council (UCCMM) in Aundeck Omni Kaning was held on February 20th, 2019 and that Planning Board staff were invited to attend. Jake Diebolt, staff member and Lyle Addison, Board Member had attended.

Items discussed at the information session consisted of:

- planning application scenarios were presented; resulted in good discussions;
- having additional Indigenous contact persons to ensure circulation of applications doesn't "fall through the cracks" if the designated contact person is away was suggested; additional contact persons are to be forwarded to the Secretary-Treasurer of the Planning Board (to date no new information has been received);
- possibility of Indigenous communities attending the Board Meetings which are open to the Public;
- possibility of having a UCCMM representative on the Planning Board; would be a Minister's decision;
- discussion about the status of NEMI's Planning Authority/Official Plan;
- discussion about the differences between the Ontario Municipal Board (OMB) and the Local Planning Appeal Tribunal (LPAT) and how this affects possible appeals of planning applications;
- discussion on how to ensure that the Indigenous communities are circulated and what happens if they are not; and
- sharing of Geographic Information System (GIS) mapping, costs, etc.

6. vi) Official Plan (OP)

The Secretary-Treasurer reported that digital copies of the OP had been provided to the Board Members and to the Municipalities with the exception of Board Members D. Head and L. Addison and The Townships of Robinson and Dawson which was approved and came into effect on October 29, 2018. All Board Members present, were provided with Hard Copies of the following:

- Official Plan (OP) with mapping;
- technical OP Amendment - text & mapping (A-1);
- Provincial Policy Statement (PPS) 2014; and
- Procedural By-law No. 2017-01 for the Manitoulin Planning Board.

vii) Workplace Safety and Insurance Board (WSIB)

The Secretary-Treasurer informed the Board that an invitation had been received from WSIB by mail on February 26, 2019, requesting participation in a program that could result in a rebate of the Board's premiums. At the request for additional information, Lisa Dupuis from WSIB had contacted her about the program and the Planning Board would be eligible for a rebate of about \$1,000.00 if the following were completed:

- attend all three in-class training sessions to be held in Little Current, Ontario, in April 2019;
- complete a self-evaluation and health and safety action plan;
- develop an inspection procedure and a return-to-work procedure; and
- schedule a visit at the Planning Board Office with a health and safety consultant.

Discussion resulted in the general consensus of the Board that this program was not recommended to be pursued further at this time as there would not be a great enough gain from participating in the program, i.e. one or two staff members would be away from the office for 18 to 20 hours to attend the three training sessions in Little Current; time required to complete a self evaluation plan, a health and safety action plan, develop an inspection procedure and a return to work procedure; time to meet with a health and safety consultant at the workplace; and there would be costs involved.

viii) Municipal Interim Requisitions

The Secretary-Treasurer reported that interim requisitions had been sent to the Municipalities on February 1st, 2019 and five (5) requisitions have been received so far.

ix) Business Case Funding

The Board Members were reminded that the Manitoulin Planning Board is to have three (3) years to create a Natural Heritage System (NHS) for the Manitoulin Area, to be completed through an OP Amendment, now that the Official Plan (OP) has received approval.

A Business Case Funding Agreement had been received on February 20th, 2019 from the Ministry of Municipal Affairs and Housing (MMAH) in the amount of \$9,817.00 to cover partial costs of mapping a Natural Heritage System (NHS) for the Planning Area, with a completion date of October 29, 2021. The Secretary-Treasurer informed the Board that she had contacted MMAH for possible changes to the agreement as she had a concern with the date in two sections, of the document as follows:

Under 'Scope of the Project' which states:

'.....Drafting of new official plan policies and adopting the NHS policies by official plan amendment is required by October 29, 2021.'

And

Under 'Outcomes' which states:

'.....The official plan will be amended by October 29, 2021 to include the identification of a natural heritage system (NHS) that is accurate and reflects environmental landscape of the Recipient's planning area.'

The Secretary-Treasurer explained that although the target date is to be within three (3) years, a completion date of October 29, 2021 may not be possible, i.e. a consultant's time line; any objections or concerns raised could delay the adoption or approval of the NHS; additional funding may be required to complete the project; the NHS and updating of Municipal By-laws in the next three years are two big projects; MMAH fulfilling the target date of October 29, 2021 for approval.

In consideration of the information made available, the Board were in agreement that the date of October 29, 2021 may be beyond the Planning Board's control and the following motion resulted.

MOTION

It was moved by D. Ham and seconded by R. Brown that the Manitoulin Planning Board, supports the allocation of funds in the amount of \$9,817.00 from the Ministry of Municipal Affairs and Housing to cover partial costs of mapping a Natural Heritage System (NHS) for the Planning Area, with a target completion date of October 29, 2021.

- Carried.

7. Ministry of Municipal Affairs and Housing

Kay Grant, Planner and Megan Grant A/Manager, Planning and Community Development, Ministry of Municipal Affairs and Housing attended the Planning Board Meeting and gave a presentation to the Board and an Overview of the Planning System and provided information about the next steps moving forward with the approval of the Official Plan. There was a question and answer period at the end of the planning session. The presentation outline was handed out to the Board Members and is attached to the Board Minutes as Appendix "B", called "Official Plan Implementation Matters."

8. ELECTION OF OFFICERS FOR 2019

a) CHAIR AND VICE CHAIR

The Chair, R. Stephens, announced that the election of Chair and Vice Chair for the year 2019, as required annually by Section 11(2) of the Planning Act and in accordance with Section XII of the Procedural By-law, will be held.

Following his announcement, Mr. Stephens vacated the Chair and requested the Secretary-Treasurer to conduct the elections at hand.

The Secretary-Treasurer advised the Board Members that Procedural By-law, Section III(4) states that the maximum term to be served by any Chair is to be four consecutive years, which makes all Board Members eligible to be nominated.

The Secretary-Treasurer then called for nominations for Chair for 2019.

Following a request for nominations for Chair, I. Anderson nominated R. Stephens and D. Ham seconded this nomination.

A call for further nominations was met with no response. At this time a Motion to close nominations was made by D. Osborne which was carried unanimously.

R. Stephens accepted the nomination and was therefore acclaimed as Chair for 2019.

Next, the Secretary-Treasurer called for nominations for Vice Chair for 2019.

In response, D. Osborne nominated L. Hayden and R. Stephens seconded this nomination.

A call for further nominations for Vice Chair was met with no response. At this time a Motion to close nominations was made by D. Ham which was carried unanimously.

L. Hayden accepted the nomination and was therefore acclaimed as Vice Chair for 2019.

b) COMMITTEE APPOINTMENTS

i) Executive Committee

The Secretary-Treasurer advised that the Executive Committee, in accordance with the Procedural By-law, Section XII, shall consist of the Chair, the Vice Chair, and the Past Chair, and the Board Member representing the largest contributing Municipality shall be one of the elected officers. She also advised that the Immediate Past Chair, A. Hunt, has retired from the Planning Board, and the Past, Past Chair is K. Noland.

Therefore the Executive Committee for 2019 will consist of R. Stephens, Chair, and L. Hayden, Vice Chair, and K. Noland, Past, Past Chair.

ii) Budget Committee

The Secretary-Treasurer advised that the Budget Committee for 2018 consisted of A. Hunt, K. Noland, and R. Stephens. Due to the retirement of A. Hunt, it was the general consensus of the Board that the Budget Committee remain the same as 2018 with the exception of A. Hunt. Following a request to R. Stephens and K. Noland if they would remain on the Budget Committee both accepted to remain on the Budget Committee for 2019.

The Secretary-Treasurer then called for nominations for the Budget Committee for 2019.

Following a request for nominations R. Stephens nominated I. Anderson and D. Ham seconded this nomination.

A call for further nominations was met with no response.

At this time a Motion to close nominations was made by L. Hayden which was carried unanimously.

I. Anderson accepted the nomination.

Therefore the Budget Committee for 2019 will consist of K. Noland, R. Stephens and I. Anderson.

8. c) Signing Authorities

The Secretary-Treasurer advised the Board that the current signing authorities for 2018 consisted of any two of K. Noland, D. Osborne, and L. Hayden, (Board Members) and T. Carlisle, Secretary-Treasurer and requested that they remain the same for 2019 as this was working well. The current Signing Authorities agreed to remain.

Therefore the Signing Authorities for 2019 will consist of any two of K. Noland, Board Member, D. Osborne, Board Member, L. Hayden, Board Member and T. Carlisle, Secretary-Treasurer.

With the completion of the Election of Officers for 2019, Chair Stephens continued with the agenda.

PRESENTATION OF APPLICATION FOR CONSENT TO SEVER

The Chair announced that the purpose of this phase of the meeting is:

- (a) to consider applications for consent under Section 52 of the Planning Act,
- (b) to make decision in regard to the applications scheduled to be heard, and, explained that this phase is open to the public and any interested parties will be given the opportunity to speak in support or oppose an application.

The Chair then asked if any Board Members have or wish to declare a "Conflict of Interest", at this meeting or previous meeting. There were none.

Following is the list of Applications for Consent considered at this meeting.

	<u>Moved By</u>	<u>Seconded By</u>
1. B18-18	K. Noland	I. Anderson
2. B01-19	L. Hayden	I. Anderson
3. B02-19 & B03-19	D. Ham	D. Osborne

It was moved and seconded that the above applications be conditionally approved, subject to all conditions being fulfilled as stated in the Decisions.
- Carried.

The time now being 10:02 p.m. and all business before the Board having been dealt with, the Meeting was adjourned on a motion moved by K. Noland.

R. STEPHENS,
CHAIR



T. A. CARLISLE,
SECRETARY-TREASURER

Alton Hobbs

From: Barb Erskine <barb.erskine@rethinkgreen.ca>
Sent: February-27-19 3:17 PM
To: info@henleyboats.com; Alton Hobbs
Cc: Raili Lakanen; hugmogg@icloud.com; terrastar@eastlink.ca; joneschristianna@gmail.com; mcdowellfarms@hotmail.ca
Subject: Regional Sustainability Planning Workshop
Attachments: 2019 Regional Sustainability Planning Workshop - Poster.jpg

Good Afternoon Mayor Ham, Council Members and Mr. Hobbs!

As a follow up to my presentation at the Manitoulin Municipal Association (MMA) on February 20, 2019, I am sending you a poster for the Regional Sustainability Planning Workshop. Although you were unable to attend the meeting, I want to make sure that you receive an open invitation to the workshop. Council members, staff and community members are all welcome to attend (at no charge) on Tuesday, March 5, 2019 from 9:30 am to 3:00 pm (lunch provided) at the Manitoulin Hotel and Conference Center in Little Current. Guest speakers from Peterborough and Severn Sound will address the rural perspective on energy and emissions planning. Come and ask your questions, find inspiration, network with other communities and learn about practical programs to assist your community to reach its goals! Please register through: www.rethinkgreen.ca/regional_sustainability_planning_workshop

By way of introduction, I am the Manitoulin Energy Plan Coordinator through the Smart Green Communities program affiliated with reThink Green. Basically, I act as a local liaison person to helpful services and programming. Let me assist you with seeking funding and educational opportunities, developing energy and emissions profiles and starting community planning processes!

I am happy to meet with council members, staff or community members and to offer presentations to council or committees. For any questions or ideas, please contact me using the information listed below.

Thanks for your interest and I look forward to seeing you on March 5th and beyond,

Barbara Erskine
Manitoulin Energy Plan Coordinator
Smart Green Communities
Email: barb.erskine@rethinkgreen.ca
Phone: 705 282 8044 or 705 929 0291 (cell)

REGIONAL SUSTAINABILITY PLANNING WORKSHOP

Register Online:

[www.rethinkgreen.ca/
regional_sustainability_
planning_workshop](http://www.rethinkgreen.ca/regional_sustainability_planning_workshop)

MARCH 5 2019

9:30am - 3:00pm

Lunch & light refreshments provided

**Manitoulin Hotel and Conference Centre
66 Meredith St E
Little Current, ON**

PRESENTATIONS

Victoria Ervick

Climate Change Action Plan Coordinator
Sustainable Severn Sound

Melanie Kawalec

Sustainability Manager
City of Peterborough

Municipal requirements for public sector emissions reporting and action plans under O. Reg. 507/18 - and how the Green Economy North technical staff can help you report.

ROUNDTABLES

An overview of the Regional Energy & Emissions Planning Project, a collaborative opportunity for municipalities and First Nations on Manitoulin Island and the North Shore of Lake Huron: upcoming events and timelines, benefits of participating, and what is expected of participating communities.

TRAINING

Introduction to the Partners in Climate Protection program, and how their tools and regional advisors can provide one-on-one support for your community.

Financial Support by:



A Project by:

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 or Name First Last Cheque Number 0028633
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0028633	04/03/2019	ANDY'S TRU HARDWARE	\$151.80
InvNo: 342916	InvDesc: arena-propane	InvAmt: \$151.80	
0028634	04/03/2019	BILL LAFLEUR	\$100.00
InvNo: 2018 ELECTION	InvDesc: reimb.candi deposit	InvAmt: \$100.00	
0028635	04/03/2019	COMPUTREK	\$796.66
InvNo: 18964	InvDesc: march remote server mgmt	InvAmt: \$726.03	
InvNo: 19029	InvDesc: feb offsite backup storage	InvAmt: \$70.63	
0028636	04/03/2019	EXP SERVICES INC.	\$14,248.00
InvNo: 481585	InvDesc: wtp membranes	InvAmt: \$14,248.00	
0028637	04/03/2019	GERRY STRONG	\$307.70
InvNo: MAR 4 2019	InvDesc: bldg insp/plan mileage	InvAmt: \$307.70	
0028638	04/03/2019	HYDRO ONE NETWORKS INC.	\$10,246.37
InvNo: FEB 21 2019 PO/BNK	InvDesc: po/bnk	InvAmt: \$335.06	
InvNo: FEB 21 2019 LITES	InvDesc: street lites	InvAmt: \$479.85	
InvNo: FEB 21 2019 DOCKS	InvDesc: marina docks	InvAmt: \$61.99	
InvNo: FEB 21 2019 LIBRARY	InvDesc: library	InvAmt: \$424.21	
InvNo: FEB 21 2019 SHOWERS	InvDesc: marina showerhouse	InvAmt: \$29.86	
InvNo: FEB 21 2019 SS WTP	InvDesc: ss wtp	InvAmt: \$1,266.66	
InvNo: FEB 21 2019 TENNIS	InvDesc: tennis courts	InvAmt: \$29.86	
InvNo: FEB 21 2019 INFO BTH	InvDesc: info booth	InvAmt: \$29.99	
InvNo: FEB 21 2019 ARENA	InvDesc: arena	InvAmt: \$996.99	
InvNo: FEB 26 2019 LAGOON	InvDesc: lagoon	InvAmt: \$1,168.61	
InvNo: FEB 25 2019 MTG WTP	InvDesc: mtg wtp	InvAmt: \$5,423.29	
0028639	04/03/2019	JACKIE WHITE	\$59.61
InvNo: FEB 22 2019	InvDesc: pec-mrch brk supp reimb.	InvAmt: \$59.61	
0028640	04/03/2019	MANITOWANING MILL & HOME BUILDING CENTRE	\$102.86
InvNo: 0151860	InvDesc: lib-misc clning supp	InvAmt: \$83.54	
InvNo: 0150626	InvDesc: arena-key cutting	InvAmt: \$11.25	
InvNo: 0151234	InvDesc: arena-pipe wrap	InvAmt: \$8.07	
0028641	04/03/2019	MANITOULIN-SUDBURY DISTRICT SOCIAL SERVIC	\$92,218.26
InvNo: IN000016514	InvDesc: jan amb/social assist	InvAmt: \$30,739.42	

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: IN000016537 InvDesc: feb amb/social assist InvAmt: \$30,739.42
 InvNo: IN000016560 InvDesc: march amb/social assist InvAmt: \$30,739.42

ChqNo:	Date:	Vendor:	Amount:
0028642	04/03/2019	MANITOWANING PHARMACY	\$16.14
InvNo: 460824	InvDesc: admin bldg-first aid supplies	InvAmt: \$16.14	
0028643	04/03/2019	MINISTER OF FINANCE	\$22,754.00
InvNo: 111902191348013	InvDesc: jan policing costs	InvAmt: \$22,754.00	
0028644	04/03/2019	NEW NORTH FUELS INC	\$4,859.30
InvNo: 493399	InvDesc: pw-diesel	InvAmt: \$1,833.04	
InvNo: 493398	InvDesc: pw-dyed diesel	InvAmt: \$670.02	
InvNo: 494200	InvDesc: pw-diesel	InvAmt: \$2,356.24	
0028645	04/03/2019	NORTHERN 911	\$239.17
InvNo: 21216-03012019	InvDesc: march 911 dispatch services	InvAmt: \$239.17	
0028646	04/03/2019	PAUL METHNER	\$1,122.00
InvNo: 2019-02-31	InvDesc: feb animal control	InvAmt: \$1,122.00	
0028647	04/03/2019	PURULATOR COURIER	\$57.65
InvNo: 440657074	InvDesc: freight	InvAmt: \$57.65	
0028648	04/03/2019	SUPERIOR PROPANE INC.	\$9,504.37
InvNo: 23859079	InvDesc: library -propane	InvAmt: \$1,370.32	
InvNo: 23819423	InvDesc: pw-propane	InvAmt: \$3,115.29	
InvNo: 23819424	InvDesc: fd-propane	InvAmt: \$1,343.98	
InvNo: 23819425	InvDesc: arena-propane	InvAmt: \$1,178.84	
InvNo: 23819426	InvDesc: arena-propane	InvAmt: \$2,495.94	
0028649	04/03/2019	TECHNICAL STANDARDS & SAFETY AUTHORITY	\$435.05
InvNo: 3267945	InvDesc: arena-inspection	InvAmt: \$435.05	
0028650	04/03/2019	MY MOMENTUM STRATEGIES INC	\$3,955.00
InvNo: ASGN-0003	InvDesc: red funding-data collect	InvAmt: \$3,955.00	
0028651	04/03/2019	ISLAND FUNERAL HOME LTD	\$2,797.82
InvNo: 19-10	InvDesc: contract 19-10	InvAmt: \$2,797.82	
0028652	04/03/2019	VERSUS BUSINESS FORMS & LABELS	\$833.89
InvNo: 45579	InvDesc: tax bill forms	InvAmt: \$833.89	
0028653	04/03/2019	WAT SUPPLIES	\$1,005.14
InvNo: 197888	InvDesc: admin-t.tissue/p.twl	InvAmt: \$157.64	
InvNo: 197898	InvDesc: lib/admin/po-skid salt	InvAmt: \$847.50	
0028654	04/03/2019	WINDOWS UNLIMITED	\$988.75
InvNo: 885070	InvDesc: march rdside/garb.pickup	InvAmt: \$988.75	

*** End of Report ***

Report Total:

\$166,799.54

Date : 04/03/2019
Time : 9:28:04 AM

The Township of Assiginack

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
028626		04/03/2019	03/04COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
028627		04/03/2019	03/04COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
028628		04/03/2019	03/04COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
028629		04/03/2019	03/04COMB	133	BOND, FRED A	OUTSTANDING	Cheque
028630		04/03/2019	03/04COMB	158	QUACKENBUSH, ASHLEY T	OUTSTANDING	Cheque
028631		04/03/2019	03/04COMB	173	QUACKENBUSH, CHRYS TAL	OUTSTANDING	Cheque
028632		04/03/2019	03/04COMB	219	JONES, CHRISTIANNA	OUTSTANDING	Cheque
.646		04/03/2019	03/04COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1647		04/03/2019	03/04COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1648		04/03/2019	03/04COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
1649		04/03/2019	03/04COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
1650		04/03/2019	03/04COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1651		04/03/2019	03/04COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
1652		04/03/2019	03/04COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1653		04/03/2019	03/04COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1654		04/03/2019	03/04COMB	218	MCDOWELL, DAVID	OUTSTANDING	Direct Deposit
1655		04/03/2019	03/04COMB	220	HAM, DAVID	OUTSTANDING	Direct Deposit
1656		04/03/2019	03/04COMB	221	MAGUIRE, ROBERT	OUTSTANDING	Direct Deposit
1657		04/03/2019	03/04COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1658		04/03/2019	03/04COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit

Total : \$18,234.54

Alton Hobbs

From: Gord Keatley <gord@manitoulin.net>
Sent: February-26-19 10:02 AM
To: Hobbs, Alton
Subject: Road Allowance

Hi Alton,

Just wondering if the new council has settled in enough to approach them for opening a non-maintained bush trail on a road allowance without it being up to full municipal standards.....

Gord

Gordon R. Keatley, O.L.S., O.L.I.P.
President, Keatley Surveying Ltd.
P.O. Box 578
Little Current, Ontario POP 1K0
705-368-2221
gord@manitoulin.net
www.keatley.msdcorp.com

This transmission may be privileged and may contain confidential information intended only for the person(s) to whom it is addressed. Any distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify immediately and delete this message from your system.

Total Control Panel

[Login](#)

To: ahobbs@assignack.ca
From: gord@manitoulin.net

Message Score: 5
My Spam Blocking Level: High

High (60): Pass
Medium (75): Pass
Low (90): Pass

[Block](#) this sender
[Block](#) manitoulin.net

This message was delivered because the content filter score did not exceed your filter level.

KNOX UNITED CHURCH

RECEIVED

MAR 05 2019

25 Napier St., Box 164, Manitowaning, Ontario POP1N0 Rev. Martin Garniss 705-859-3257



2018 Charity Golf Tournament Results

September, 2018

Dear Sponsor or Participant,

This letter is to inform you of the results of the 2018 Knox charity golf tournament. A total of \$12,000 was raised to be shared between the Knox Building Fund and local charities or non profit organizations in the Manitoulin community. All of our golfers and close to 200 businesses or individuals who either were sponsors or donated funds, prizes or their time as volunteers contributed to the success of the tournament. Sponsors will find a copy of the program enclosed for your information and records. Thanks to everyone and we would like to acknowledge in particular the substantial monetary contribution provided by Manitowaning Mill Home Building Centre as our Title Sponsor. Our total funds raised to date for the four years is \$44,500.

Half of the proceeds this year were shared between the following 12 charitable or non profit organizations:

Assiginack Curling Club	Manitoulin Special Olympics
Assiginack Public Library	Manitowaning Agricultural Society
Burns Wharf Theatre Players	Manitowaning Minor Hockey
Fixing Our Felines, Manitowaning	St. Paul's Anglican Church
Manitoulin Family Resources	Tehkummah Public Library
Manitoulin Secondary School	Triangle Senior's Club, Tehkummah

Our 5th annual tournament is scheduled for Tuesday, July 9th, 2019 at the Rainbow Ridge Golf Course. Registration begins at 10:30 am followed by an 11 am shotgun start. Tickets are \$110 with a \$15 discount for members and a \$15 discount for players who own their own cart. Registration fee includes golf, 1/2 cart, goodie bag, water, a box lunch, dinner and your passport for all contests and prizes participation. A \$25 charitable donation receipt will be issued to all golfers. Book your tickets now to reserve your place. Please return the form below with your name, the names of your foursome (if known) and your cheque made payable to Knox United Church Golf. An early bird discount of \$10 is available for tickets purchased by June 1st. Players paying by July 3rd, 2019 will be entered into a draw for one of four free tickets for the 2020 tournament.

Sincerely yours,


Al Mattison

Coordinator, Charity Golf Tournament Committee

Questions?: Telephone or text: 705-282-7784 email: allan.mattison@eastlink.ca

Ticket Order Form for 5th Annual Knox United Church Charity Golf Tournament, Tuesday, July 9th, 2019

Ordered by: _____ Phone No. _____

Number of tickets: _____ Amount enclosed @ \$100 each or \$110 after June 1st _____

Names of golfers: 1. _____ 2. _____

3. _____ 4. _____



Kiran Saini
Acting Director of Legislative Services/ Town Clerk
Town of Newmarket
395 Mulock Drive ksaini@newmarket.ca
P.O. Box 328 Station Main tel.: 905-953-5300, Ext. 2203
Newmarket, ON L3Y 4X7 fax: 905-953-5100

RECEIVED
MAR - 7 2019

February 19, 2019

Sent via email to: amopresident@amo.on.ca

Attn: President, Association of Municipalities of Ontario

RE: Bill 66, Restoring Ontario's Competiveness Act, 2018

I am writing to advise that Council, at its meeting held on February 11, 2019, adopted the following recommendations:

1. That the report entitled Open-for-Business By-law (Bill 66) dated February 4, 2019 be received; and,
 2. That the report entitled Open-for-Business By-law (Bill 66) dated February 4, 2019 be submitted to the province as feedback; and,
 3. That Newmarket Town Council opposes planned changes to the Planning Act in the proposed Bill 66 that may allow for an "open for business" planning by-law; and,
 4. That the Government of Ontario be requested to reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for- business planning by-law; and,
 5. That a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Andrea Horwath, Leader of the New Democratic Party, The Honourable Christine Elliott, and all Members of Provincial Parliament in the Province of Ontario; and,
 6. That a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration; and,
 7. That in the case of a future adoption of Bill 66, the Town of Newmarket will not exercise the powers granted to it in Schedule 10 to pass open-for-business planning by-laws; and,



Kiran Saini

Acting Director of Legislative Services/ Town Clerk
Town of Newmarket

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8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Yours sincerely,

Kiran Saini
Acting Town Clerk

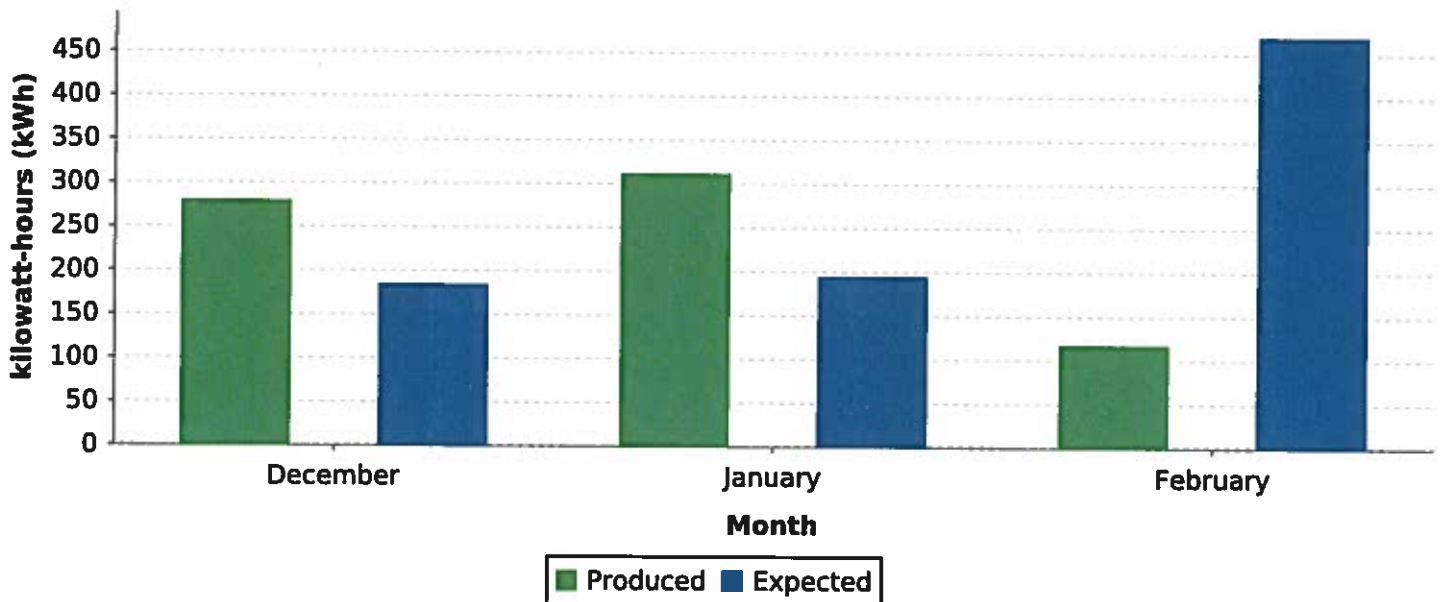
KS:jg

CC: All Ontario municipalities

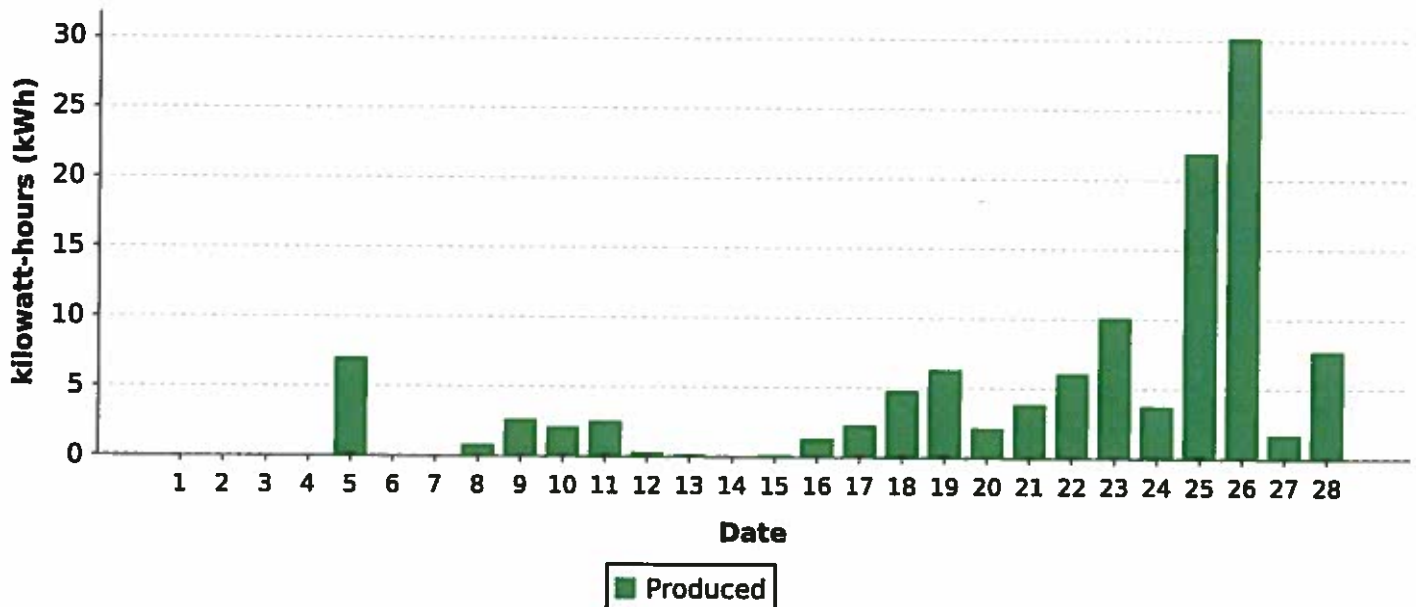


Congratulations on generating clean, green energy! Your solar photovoltaic system is powering Ontario with renewable energy, while earning you income. Below is this month's performance monitoring update.

Last 3 Months' Production



Last Month's Production



Energy Production Manitowaning Public Works Garage



Last month your system generated enough electricity to charge your phone 10925 times!

Day	Produced
February 01	0.0
February 02	0.0
February 03	0.0
February 04	0.0
February 05	7.0
February 06	0.0
February 07	0.0
February 08	0.9
February 09	2.7
February 10	2.1
February 11	2.6
February 12	0.3
February 13	0.2
February 14	0.1
February 15	0.2
February 16	1.3
February 17	2.3
February 18	4.8
February 19	6.3
February 20	2.2
February 21	3.9
February 22	6.1
February 23	10.1
February 24	3.7
February 25	21.9
February 26	30.2
February 27	1.7
February 28	7.7

Month	Produced	Expected
December 2018	280.0	185.0
January 2019	312.0	195.0
February 2019	118.0	470.0
Total	710.0	850.0