

TOWNSHIP OF ASSIGINACK

REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, June 6, 2017 at 5:00 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 May 16, 2017 (p.3)
- b) Special Council Meeting of May 25, 2017 (p.7)
- c) Assiginack Public Library Board Meeting of February 20, 2017 (p.11)
- d) Assiginack Public Library Board Meeting of March 20, 2017 (p.13)
- e) Community Policing Advisory Committee Meeting of April 12, 2017 (p.15)
- f) Sudbury & District Board of Health Meeting of April 20, 2017 (p.19)
- g) Sudbury & District Board of Health Meeting of May 18, 2017 (p.30)

4. DELEGATIONS

5. REPORTS

6. ACTION REQUIRED ITEMS

- a) Accounts of Payment: General: \$165,712.78 Payroll: \$38,459.60 (p.39)
- b) Debajehmujig Storytellers Heritage Market Request (p.47)
- c) Support Township of North Frontenac Resolution (p.48)

7. INFORMATION ITEMS

- a) Township of Sables-Spanish River Letter re: MSO Surface Treatment Quality (p.49)
- b) Ministry of Municipal Affairs and Housing re: Residential Tenancies Act (p.51)
- c) Ontario Provincial Police Letter (p.66)
- d) Champlain Township Letter re: Wind Turbines (p.71)
- e) Energy Production Report: Public Works Garage (p.75)

8. BY-LAWS

9. CLOSED SESSION

a) The security of the property of the Municipality (Municipal Act, 2001, c.25, s.239(2)(a))

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, May 16th, 2017 at 5:00 p.m.

Present:

Mayor Paul Moffatt Councillor Brenda Reid Councillor Hugh Moggy

Councillor Les Fields
Councillor Robert Case

Staff:

Alton Hobbs, CAO

Jeremy Rody, Clerk

Ron Cooper, Public Works Superintendent

Press:

Alicia McCutcheon, Expositor

Ratepayers: Michael White

OPENING:

#120-10-17 R. Case -- L. Fields

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 5:00 p.m., with Mayor Moffatt presiding in the Chair. *CARRIED*

AGENDA:

#121-10-17 L. Fields - R. Case

THAT the agenda for this meeting be accepted as presented. CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed a direct pecuniary interest in agenda item 6A Payroll as her husband is an employee of the Township and item 6A General as she was paid to provide a cake for a Township event. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

ANNOUNCEMENTS:

Councillors Case and Moggy wanted to extend a thank you to Cemetery Caretaker, Gino Cacciotti, for having Hilly Grove Cemetery in excellent condition for Mother's Day. Both Councillors received very positive comments from ratepayers and Councillor Fields noted that the Hilly Grove Cemetery is an asset that we should be proud of.

Councillor Moggy also thanked Public Works for having the Township boat launches in good condition this early in the season and he has already received positive feedback from the ratepayers.

ADOPTION OF MINUTES:

#122-10-17 R. Case - L. Fields

THAT the minutes of the Regular Council meeting of May 2, 2017, be accepted. CARRIED

#123-10-17 L. Fields -- R. Case

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of May 1, 2017, be accepted. CARRIED

DELEGATIONS:

There were no delegations.

REPORTS:

#124-10-17 R. Case – L. Fields

THAT the Staff Report titled, "2017-17 Arena Rates" and the accompanying recommendations, be accepted. CARRIED

#125-10-17 L. Fields - R. Case

THAT the Staff Report titled, "2017 Marina Rates", be accepted;

AND THAT no changes be made to the current Marina Rates for the upcoming season. CARRIED

Note: At this point, the meeting was disrupted by a ratepayer, who was asked to follow the proper rules of order and refused; they were then asked to leave the meeting and again refused. The OPP were called and a short time later arrived and removed the disruptive ratepayer from the meeting.

ACTION REQUIRED ITEMS:

#126-10-17 R. Case - L. Fields

THAT Council authorizes the following Accounts for Payment:

General: \$119,756.21

AND THAT the Mayor and administration be authorized to complete cheques #26614 through #26625 and #26630 through #26658 as described in the attached cheque register reports. *CARRIED*

#127-10-17 L. Fields - R. Case

THAT Council authorizes the following Accounts for Payment:

Payroll: \$35,436.46

AND THAT the Mayor and administration be authorized to complete cheques #26613 and #26626 through #26629 as described in the attached cheque register report. *CARRIED*

#128-10-17 H. Moggy - B. Reid

THAT the Draft 2016 Consolidated Financial Statements as prepared by Freelandt, Caldwell, Reilly, LLP, be approved. CARRIED

#129-10-17 B. Reid – H. Moggy

THAT the Manitoulin Planning Board Final Requisition Funding for 2017, be approved;

AND THAT the Manitoulin Planning Board's 2016 Financial Statements, be received. CARRIED

#130-10-17 H. Moggy – B. Reid

THAT Council declares the 2017 Summerfest Weekend of July 14, 15, and 16 as a community event/festival;

AND THAT all rental fees will be waived by the Township as a donation. CARRIED

INFORMATION ITEMS:

#131-10-17 B. Reid - H. Moggy

THAT we acknowledge receipt of the following correspondence items:

- a) 2018 Municipal Policing Billing Statement Property Count
- b) Township of North Frontenac
- c) Manitoulin Navy League
- d) Manitoulin Trade Fair

- e) 348 Manitoulin Royal Canadian Sea Cadets
- f) Ministry of Environment and Climate Change
- g) Energy Production Report CARRIED

BY-LAWS:

#132-10-17 H. Moggy - B. Reid

THAT By-law #17-13, being a by-law to establish a policy on the use of unopened road allowances be given its first, second and third readings and finally passed in open Council. *CARRIED*

CLOSED SESSION:

#133-10-17 B. Reid – H. Moggy

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a "Closed Session" at 5:21 p.m. in order to attend to a matter pertaining to:

b) Personal matters about an identifiable individual, including municipal or local board employees. (Municipal Act, 2001, c.25, s.239(2)(b)) CARRIED

#134-10-17 H. Moggy – B. Reid

THAT we adjourn from our Closed Session at 5:45 p.m., approve the minutes of the closed session of April 4, 2017 and resume our regular meeting. *CARRIED*

CLOSING:

#135-10-17 B. Reid - H. Moggy

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

| Paul Moffatt, MAYOR | Jeremy Rody, CLERK |
|---------------------|--------------------|

5:50 p.m.

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

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE SPECIAL COUNCIL MEETING

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Thursday, May 25th, 2017 at 10:00 a.m.

Present:

Mayor Paul Moffatt

Councillor Brenda Reid Councillor Hugh Moggy Councillor Les Fields Councillor Robert Case

Staff:

Alton Hobbs, CAO

Jeremy Rody, Clerk

Deb MacDonald, Treasurer

Others:

Jeff Tuerk

Ross Herbert

OPENING:

#136-11-17 H. Moggy – L. Fields

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 10:00 a.m., with Mayor Moffatt presiding in the Chair. *CARRIED*

AGENDA:

#137-11-17 L. Fields -- H. Moggy

THAT the agenda for this meeting be accepted as presented. CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

There were no disclosures of pecuniary interest declared.

ACTION REQUIRED ITEMS:

A) Public Works Garage/Fire Hall Structural Condition Assessment (10 am – 10:20 am)

Council had a scheduled conference call with Tulloch Engineers, Dan Moody and Cole Howson, from Sault Ste Marie, to discuss the Structural Condition Assessment Report on the Public Works Garage/Fire Hall. The Engineers took Council through the report that they had prepared regarding the condition of the building.

Council asked the engineers to explain the options for renovating the building and putting an addition on the building to accommodate more space for the Fire Hall and Public Works. The engineers explained that the building could easily be expanded on the east or west sides without too much difficulty. They indicated that they could give Council a quote on preparing drawings and a cost estimate for an expansion and renovation of the current building and that the drawings and estimates could be prepared in two weeks once Council approves the quote.

After the conference call, Council had a short discussion and instructed staff to contact the engineers for the quote on preparing the drawings and cost estimates.

B) Budget Discussion (10:20 am - 11:24 a.m.)

- The Treasurer prepared an updated capital budget for Council that included some new items and some new cost information that had been requested by Council.
- The CAO indicated that he acquired a price for the engineering study for the lagoon aerators as well as to explore the options of converting to a slow sand filtration system of \$20,000.
- Councillor Reid suggested that the \$60,000 earmarked for the Burns Wharf Theatre Renovations, conditional on receiving funding, be used to fund the Public Works Garage/Fire Hall renovation. Noting that the \$60,000, if needed for Burns Wharf would come out of the Working Funds Reserve.
 - Councillor Moggy opposed this suggestion, noting that Council had promised to contribute 10% to the Burns Wharf Renovation.
 - o Therefore, a budget statement will be made that Council is committed to providing 10% of the Burns Wharf Renovations when it is needed and that it will come from the Working Capital Reserve. This allows Council to use the \$60,000 from this year's capital budget to put towards the Public Works Garage/Fire Hall Renovation.
- Mayor Moffatt asked about the building repairs that are required at the Museum building. Staff replied that the repairs can wait until the fall will be

part of an assessment of all Township buildings. Council indicated that they may ask the Historical Society to contribute to Museum repairs.

- Council decided to budget \$25,000 towards the asbestos removal and demolition of the Mastin House on Queen Street.
- The Post Office/Bank building on Arthur Street needs some work to the heating and sewer system. Council budgeted \$10,000 for an inspection and repair of the heating system.
- The CAO advised Council that the capital budget from 2017 will be similar to 2016 in that, there are a number of projects that need to be done but the costing information is not easily attainable, therefore Council needs to be prepared to commit to a flexible capital budget in addition to selecting key projects to be completed.
- Councillors Case and Moggy commented that extra money in the budget for hardtop is not a good idea as the product is not lasting as long as it should.
- The Treasurer took Council through the proposed water budget which budgets for an overall rate decrease to the Mantiowaning water and sewer system of 1.09% and a 1.10% rate decrease for the Sunsite Estates water treatment plant.
 - Councillor Fields commented that it is nice to see cost to users going down considering the increase to operating expenses that our waterworks plants receive annually.
- Council advised staff that the \$12,000 budgeted for the arena stage should be put in a reserve for arena soundproofing instead of the stage noting that the soundproofing should be completed and then a new stage can be looked at again.

NOTE: Council moved the Closed Session ahead on the agenda as the Fish Cage Proposal was scheduled for 12 p.m.

CLOSED SESSION:

#138-11-17 B. Reid - R. Case

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a "Closed Session" at 11:24 a.m. in order to attend to a matter pertaining to:

b) Personal matters about an identifiable individual, including municipal or local board employees. (Municipal Act, 2001, c.25, s.239(2)(b)) CARRIED

#139-11-17 R. Case - B. Reid

THAT we adjourn from our Closed Session at 11:46 a.m., approve the minutes of the closed session of May 16, 2017 and resume our regular meeting. CARRIED

ACTION REQUIRED ITEMS:

C) Jeff Tuerk: Fish Cage Proposal Presentation (12 p.m. – 1:15 p.m.)

North Fisheries. They are proposing to raise lake whitefish for commercial food as there is an opportunity in the market. A project like this has never been done before and they would be the first to do this in North America. They have determined that Manitowaning Bay has all of the necessary characteristics that would create an ideal environment for the project. This would be a one year pilot program and they have requested Council's support. Council advised Mr. Tuerk and Mr. Herbert to forward applicable documentation from the Ministry of Natural Resources and Forestry and to put their request in writing and Council will officially respond in that manner. Council was favourable to the idea and opportunity but noted that necessary permits and consultation would need to be part of the process before any approvals from the Township could be offered.

#140-11-17 H. Moggy - L. Fields

THAT we thank Jeff Tuerk and his business partner, Ross Herbert, for attending this meeting and making their presentation to Council. *CARRIED*

CLOSING:

#141-11-17 B. Reid - R. Case

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

| Paul Moffatt, MAYOR | Jeremy Rody, CLERK |
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1:20 p.m.

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

ASSIGINACK PUBLIC LIBRARY BOARD MEETING

MONDAY FEBRUARY 20, 2017

The meeting was called to order, in the library, by the Board Chair at 3:20.

Present: Jane, Alison, Catherine, Brenda, Les, and Deb

Regrets: Irma, Heather

07-17 Jane/Alison

That the minutes of the January 16/17 board meeting be approved as presented....cd

08-17 Catherine/Alison

That the financial report (attached) for January 2017, be approved as presented.....cd

Librarian's Report (attached)

The library has had a busy month. The cost to renew the Overdrive program has increased by \$85 this year. We will continue to offer this service to library patrons in 2017. The makerspace is being used more frequently. Local children have enjoyed an arts and crafts program in this area in January. We expect usage to continue to climb as residents better understand its function and availability. Deb attended the OLA Conference (with over 5000 attendees) and provided an excellent report to the board. The keynote speakers were exceptional and there were many opportunities to dialogue with vendors, exhibitors and colleagues. We are proud that our librarian was asked to convene a session entitled Keeping It Real: Real Stories for Real Kids. It was interesting to note that a number of presenters urged that libraries must continue to provide "safe and accessible" places where members and visitors were able to explore, sift through, and sort credible sources of news and information, while understanding the difference between alternative facts and fake news .

09-17 Jane/Alison

That the Librarian's Report for February 2017 be received cd

Old Business

The renovations have been completed. The cost of the new countertop was \$1272, installed.

10-17 Jane/Catherine

That we transfer \$472.62 from the Memorial Account to the General Account to cover the balance of the cost to purchase and install the new counter top.....cd

New Business

The auditors have completed their work at the Municipal Office. The Reading Contest for students grades 3 to 6 will begin in March. A new format for the contest, Read a Book Anywhere" is being prepared for older students. It is scheduled to begin in the spring and

continue into the fall. Deb will attend the school to introduce the new concept to students and encourage them to participate. Deb will prepare a description of the project, as well as establish rules and guidelines around the contest. These will be presented at the March Board Meeting. We have submitted an application to the OFAH Tackleshare Program to be a Loaner Site when materials and equipment become available. Deb has reviewed a list of items that could be used at the Assiginack Library and would meet the criteria for the OFCL grant that we have received...(document attached). The need for security cameras at the library was discussed and the consensus was that we should explore our needs and associated costs.

11-17 Alison/Catherine

That we proceed with the purchase of items identified by the Librarian and Clerk on their "Grant Purchase List", the cost not to exceed the funding provided by the OFCL grant....cd

12-17 Jane/Alison

That the Board Chair investigate needs, costs and process to install Security Cameras at the Library.....cd

There will be a presentation at the library on Australia on Monday February 27th at 7:00.

The next meeting will be held at the library on March 20, 2017 at 3:00

13-17

The meeting was adjourned on a motion by Catherine at 4:30.

ASSIGINACK PUBLIC LIBRARY BOARD MEETING

MONDAY MARCH 20, 2017

The meeting was called to order by the chair, in the library, at 3:05.

Present: Jane, Irma, Brenda, Alison, Les, and Deb

Regrets: Catherine, Heather

14-17 Alison/Jane

That the minutes of the February 20/17 be approved as presented.....cd

15-17 Irma/Alison

We have received the first portion of our levy, \$9175.12, from the Township.

That the financial report for February, attached, be approved as presented.....cd

Librarian's Report (attached)

The Interlibrary Loan service, as well as Overdrive, have been well used this winter. Australia night was well attended. Our new computers are hooked up and ready to use. The monitor will be installed shortly.

16-17 Irma/Jane

That the Librarian's Report for February be received......cd

Old Business

17-17 Alison/Jane

That \$2929.00 (OLCF grant) be transferred from the Board Account to the General Account to cover IT costs.

New Business

18-17 Alison/Jane

That we purchase and install security cameras in the Library under the direction of Will Becks at a cost of \$750. Funds from the Memorial Fund will be used to cover these costs.....cd

Deb has decided to leave the Read a Book Anywhere event until the fall. The Reading Contest (Grades 3-6) will begin shortly. Several students have already signed up for this program. The Horticulture Society is planning a "Tulip" Celebration @ 1:30 on May 12th at the Library. Students from Assiginack Public School, Assiginack Horticulture Society, community members and dignitaries will be invited to attend. Plans are being made for musical presentations, sidewalk art and refreshments. Participants will be encouraged to wear red and white and carry Canadian Flags. A tutoring program "Recapture" has been running 1-2 days weekly. Participating students are receiving one-on-one support and are in the process of completing courses leading to high school graduation. Deb will work on setting up an interview with our local paper to highlight this opportunity for local students. Alison has been in contact with the Manitoulin/Sudbury Alzheimer's Society regarding local programs that may be offered to patients and their caregivers. Representatives from the Society will meet with the Library Board @10 on March 30th to discuss training workshops. Discussions regarding landscaping at the front of the Library, as well as

increasing the Librarian's hours of work from 25 to 26 hours per week, with the one hour increase designated as "Administrative Duties", took place.

19-17 Irma/Alison

20-17 Alison/Irma

That the Librarian's hours of work be increased by 1 hour per week for Administrative Duties....cd

21-17Jane/Alison

That we accept the 2017 proposed budget, with the one hour salary adjustment, as noted above.....cd

Next Meeting Tuesday May 9th at 10.

22-17

The meeting was adjourned on a motion by Irma at 4:20.

A de

MINUTES COMMUNITY POLICING ADVISORY COMMITTEE MEETING 12 APRIL 2017 MINDEMOYA COUNCIL CHAMBERS 7:00 P.M.

PRESENT:

S/Sgt. Kevin WEBB

Dale SCOTT Wayne BAILEY Betty NOBLE Eric RUSSELL Bruce WOOD Hugh MOGGY Yvonne BAILEY

Yvonne BAILEY Brian PARKER

Minutes Taken by:

Carol FERGUSON

CALL MEETING TO ORDER

Bruce WOOD welcomed everyone to the meeting. Meeting called to order at 7:02 p.m.

ADOPTION OF AGENDA

Agenda for meeting was provided to all present.

Moved by Hugh MOGGY and seconded by Betty NOBLE that the agenda be adopted. CARRIED.

ADOPTION OF MINUTES

Minutes of the February 15, 2017 meeting have been circulated and members were asked if there are any errors or omissions.

Moved by Yvonne BAILEY and seconded by Dale Scott that the minutes be adopted. CARRIED.

OLD BUSINESS

S/Sgt. WEBB spoke about the Drug Strategy that was discussed at the last meeting. Very good year for the strategy. Tri-force initiative sees an increase of 16% for 2016. 2014-2015 saw an increase of 32%. Therefore, in the last two years there is a 48% increase in drug enforcement. Calls for services – drug related last year are as follows:

First Quarter = 3

Second Quarter = 5

Third Quarter = 11

Fourth Quarter = 10

Even though we are seeing an increase in drug enforcement, this does not mean there are more drugs on the street. It means our enforcement is getting better!

Triforce situation tables have met three times to discuss drug involvement in each policing area. Two DARE Programs were completed in local schools.

All members have been trained on the Collection of Identifying Information in Certain Circumstances. We will be continuing with the Drug Strategy for 2017. This year so far Drug Strategy has been very successful. One full time member dedicated to drugs. We will continue to concentrate on this initiative.

This year two drug warrants have been executed with great results. Bruce WOOD asked if when these warrants are executed is it a tri-force effort? S/Sgt. WEBB stated yes. The latest warrant was executed in M'Chigeeng. Tri force gathers information, shares files and intelligence in order to obtain the warrant.

Wayne BAILEY asked if the OPP is allowed to go on the reserves? S/Sgt. WEBB stated yes the forces would jointly go together.

Dale SCOTT mentioned the Sudbury District Health Unit Enforcement Officer attended the last hockey tournament. There was no smoking going on in the change rooms, however, the players did have beer. The enforcement officer indicated that he could issue tickets for smoking but not for drinking. It's normally only during tournament time when beer appears in the change rooms. S/Sgt. WEBB asked that the police be called if it cannot be handled. Dale said those managing the teams should be reminded that drinking and smoking are not allowed.

MAPPING

S/Sgt. WEBB advised that the cruisers have mapping availability, however, they do not have set boundary lines. When the officer returns to the office and is entering his activities for the shift on the computer mistakes can be made in where the occurrence actually happened (eg. Gordon versus Burpee. Must remember the cost is negligible.

Betty NOBLE mentioned that all the addresses in Evansville have been changed. 911 calls come in and it comes back as several addresses.

S/Sgt. WEBB indicated that anything happening on the highway or in the waterway is not the municipalities responsibility. Province takes care of this.

NEW BUSINESS

Community Engagement Model

S/Sgt. WEBB mentioned that he was speaking with Sgt. LAVOIE about a Safety Zone initiative. The Safety Zone initiative relates to providing persons a safe place in order to meet. For example maybe you have purchased something from someone online. You could choose to meet at a safety zone to exchange money and property. The zone would have signage signifying that it is deemed a safety zone. At the present time key messaging is in the works. This is a very good initiative. Possibly making presentations to senior committees in the future once it gets off the ground.

S/Sgt. WEBB talked about School Lockdowns. Over the next few months every school on the island will be mapped out. This way if there was ever an incident and the school was under lockdown the police would already have a diagram of the layout of the school. Brian PARKER asked if the diagrams of the schools could be shared with the local fire departments? S/Sgt. WEBB said they definitely would be shared.

Officers will also be working with the Mennonites in the Sauble Spanish area. Concerns over horse and buggy travelling at night is very alarming. There is also some harassment and victimization happening in the Massey area. Wayne BAILEY mentioned Burpee Mills has the same concerns with Mennonites living in their area.

There is an issue with drinking and loitering in the Massey area. Officers have spear headed this initative.

S/Sgt. WEBB advised that he will share information at the next meeting in relation to the above initiatives.

MARINE PROGRAM

The marine program has been very successful in the last few years. Presently, working on a plan for the upcoming season.

S/Sgt. WEBB mentioned that he asked all the Mayors and Reeves at the MMA meeting to provide him with feedback in relation to the Action Plan Priorities. (Eg. Is it drugs? Is it alcohol? Is it youth vandalism?) Please provide your priorities to Carol by next week.

The Action Plan ended in 2016. New Plan 2017 – 2020 – discussion will take place at next meeting. Bruce WOOD mentioned that he feels drugs should be continued as a priority. Brian PARKER asked if Distracted Driving could be a priority.

Dale SCOTT asked about the possible legalization of marihuana. What challenges will communities face at local functions (eg. Hockey tournaments, ball games etc.)

S/Sgt. WEBB stated drinking is recognizable, but drugs are more difficult to recognize. OPP does have drug recognition officers. These officers can even tell what drug has been digested. They look at pupil dilation, walk the line, responses etc. There is a road side test unit that is presently being tested in a control area. Something else that needs to be determined is level of impairment (eg. 0.5 - 0.8)

S/Sgt. WEBB mentioned there were 3 drug impairment charges last year. He will check and see where these cases are at in court and bring the information back to the next meeting.

ROUND TABLE

Dale SCOTT - Central Manitoulin, Wayne BAILEY – Burpee Mills, Hugh MOGGY – Assiginack and Yvonne BAILEY – Gore Bay, indicated everything is fine in their municipalities.

Betty NOBLE mentioned Reeve Lee Hayden wonders why he never sees a cruiser go by his home?

Brian PARKER mentioned the parking lot is now ready. Hopes that people stop parking on the road. S/Sgt. WEBB mentioned maybe setting up pylons on the roadway during the day. This would work to have people not park on roadway. Brian stated that Bridal Veil Falls is the number one tourist attraction on the island.

S/Sgt. WEBB indicated that a by-law officer can place a ticket on a car's windshield but an Officer cannot. The officer can only ticket the driver.

Eric RUSSELL indicated he received a call from a gentleman whom Eric feels needs some assistance. Eric mentioned he called his case worker but the gentleman doesn't want to see the case worker. S/Sgt. WEBB stated that if you feel he is deemed a danger to himself the police can come and speak with him and determine if he needs an MHA assessment. We can check on his wellbeing but we can't help people who don't want help.

Bruce WOOD advised there are no concerns in NEMI.

DATE AND TIME OF NEXT MEETING

14 June 2017, 7:00 p.m. - Mindemoya Council Chambers

Meeting adjourned by Yvonne BAILEY and Betty NOBLE.

[&]quot;Police, at all times, should maintain a relationship with the public that gives reality to the historic tradition that the police are the public and the public are the police; the police being only members of the public who are paid to give full-time attention to duties which are incumbent on every citizen in the interests of community welfare and existence".



UNAPPROVED MINUTES – THIRD MEETING SUDBURY & DISTRICT BOARD OF HEALTH SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM THURSDAY, APRIL 20, 2017, AT 1:30 P.M.

BOARD MEMBERS PRESENT

Maigan Bailey Stewart Meikleham Rita Pilon René Lapierre Paul Myre Mark Signoretti Richard Lemieux Ken Noland Carolyn Thain

BOARD MEMBERS REGRETS

Janet Bradley

Jeffery Huska

Robert Kirwan

STAFF MEMBERS PRESENT

Sandra Laclé France Quirion Dr. A. Zbar

Nicole Frappier Renée St Onge

Rachel Quesnel Dr. P. Sutcliffe

R. LAPIERRE PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:32 p.m.

2.0 ROLL CALL

3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION / PRESENTATION

- i) Accessibility @SDHU Moving Beyond the Legislative Requirements
 - Joanne Beyers, Foundational Standard Specialist
 - Troy Haslehurst, Manager, Human Resources
- J. Beyers and T. Haslehurst were invited to describe accessibility at the Sudbury & District Health Unit (SDHU) and how the SDHU has moved beyond the legislated requirements under the Accessibility for Ontarians with Disabilities Act (AODA) in order to make a difference for people in our communities.
- T. Haslehurst outlined the SDHU's compliance with the AODA legislation that sets out the requirements to improve accessibility to services for people with disabilities. As part of the AODA legislation, the SDHU has developed an Accessibility Plan

with stakeholder input that outlines how the SDHU is working towards barrier-free public health services and providing an inclusive environment for all by 2025. The health unit is fully compliant with the requirements under AODA and is committed to going beyond AODA by eliminating or reducing barriers as part of the planning process.

J. Beyers was invited to share with the Board what it means to go beyond the legislation.

People with disabilities are a priority population and experience poorer health outcomes. Compared to people without disabilities, they are less likely to engage in health promoting behaviours such as physical activity and smoking abstinence, and less likely to participate in screening for cancer, oral health, cholesterol, blood pressure, and vision and hearing. The Board was encouraged to view a poster developed by the SDHU that captures the unjust, avoidable, and socially constructed health inequities faced by those with disabilities.

The meaning of people with disabilities was described as well as the medical, functional and social models that are used by different people and organizations for different purposes. By including the social model of disability into SDHU's AODA work, we hope to go beyond this to what is referred to as Accessibility by removing potential barriers before they become a problem for people.

Bias, stigma, and discrimination toward people with disabilities can be reduced through the use of respectful language. Person-first language to discuss disabilities and the use of identity first language were described.

In today's agenda package, Board members will be asked to support a motion and position statement recommending the following the three actions:

- When possible, we should ask the individual or the group representative how they would like to refer to themselves and use the language they request.
- 2) If that is not possible, we should use person-first language.
- 3) Since language is constantly shifting, we need to remain up to date with these changes.

Questions were entertained and the presenters were thanked.

5.0 CONSENT AGENDA

There were no consent agenda items identified for discussion.

- i) Minutes of Previous Meeting
 - a. Second Meeting February 16, 2017

ii) Business Arising From Minutes

None

iii) Report of Standing Committees

- Joint Board/Staff Performance Monitoring Working Group Meeting Notes, January 24, 2017
- b. Joint Board/Staff Performance Monitoring Working Group Unapproved Meeting Notes, April 4, 2017
- Board of Health Executive Committee Unapproved Minutes dated February 16, 2017

iv) Report of the Medical Officer of Health / Chief Executive Officer

a. MOH/CEO Report, April 2017

v) Correspondence

a. Public Appointment Secretariat Reappointment

 Letter from the Minister of Health and Long-Term Care dated February 24, 2017, Reappointing Sudbury & District Board of Health member, J. Bradley

b. Opioid Addiction and Overdose

Sudbury & District Board of Health Motion #12-17

- Letter from the Windsor Essex County to the Minister of Health and Long-Term Care dated February 3, 2017
- Letter from the Member of Parliament, Algoma-Manitoulin-Kapuskasing dated March 8, 2017

c. Marijuana Controls Under Bill 178, Smoke-Free Ontario Amendment Act, 2016

Sudbury & District Board of Health Motion #04-17

- Letter from the Windsor Essex County to the Minister of Health and Long-Term Care dated February 3, 2017
- Letter from The Corporation of the Municipality of Killarney to Dr. Sutcliffe dated February 10, 2017
- Letter from the Township of Nairn and Hyman to the Minister of Health and Long-Term Care dated February 17, 2017

d. Expert Panel on Public Health

- Letter from the Peterborough Public Health to the Minister of Health and Long-Term Care dated February 27, 2017
- Letter from the Leeds, Grenville & Lanark Board of Health to the Minister of Health and Long-Term Care dated March 22, 2017, and the Ministry of Health and Long-Term Care (MOHLTC) email response dated April 3, 2017

 Letter from the alPHa Board to the Public Health Expert Panel dated March 15, 2017

e. Boards of Health Budgets 2016

 Letter from the alPHa to the Minister of Health and Long-Term Care dated January 13, 2017

f. Basic Income

 Letter from the Huron County Board of Health to the Minister of Community and Social Services dated March 9, 2017

g. Restricting the Marketing of Unhealthy Foods and Beverages to Children

Sudbury & District Board of Health Motion #60-16

- Letter from the Corporation of the Municipality of Killarney to Dr. Sutcliffe dated February 10, 2017
- Letter from the Township of Nairn and Hyman to the Federal Minister of Health Care dated February 17, 2017
- Letter from the Perth District Board of Health to the Federal Minister of Health dated March 15, 2017

h. Anti-Contraband Tobacco Campaign

Sudbury & District Board of Health Motion #03-17

 Letter from the Township of Nairn and Hyman to the Minister of Finance dated February 17, 2017

i. HPV Immunization Programs

 Letter from the Simcoe Muskoka Board of Health to the Minister of Health and Long-Term Care dated January 18, 2017

j. Low-Income Dental Program for Adults and Seniors

 Letter from the Porcupine Unit Board of Health to the Minister of Health and Long-Term Care dated March 28, 2017

k. Stop Marketing to Kids Coalition's Ottawa Principles and Further Action on Sugary Drinks

 Letter from Middlesex-London Board of Health to the Ontario Boards of Health dated March 28, 2017

Tobacco Endgame

 Letters from the Simcoe Muskoka Board of Health to the Federal Minister of Health and Provincial Minister of Health and Long-Term Care dated March 15, 2017

m. Support for Legislation under the HPPA to allow for the Inspection and Enforcement Activities of Personal Service Settings

- Letter from the Wellington-Dufferin-Guelph Board of Health to the Premier of Ontario dated January 4, 2017
- Letter from the Algoma Board of Health to the Premier of Ontario dated March 29, 2017

n. Office of the Auditor General of Ontario's Value-For-Money Audit

 Email from the Assistant Deputy Minister, Population and Public Health Division, MOHLTC dated March 2, 2017

o. HIV/AIDS Strategy to 2026

 Letter from the Minister of Health to Community-Based HIV Organizations or Programs dated January 26, 2017

vi) Items of Information

a. alPHa Information Break
 b. Update: Health System Integration
 c. Water Does Wonders Pledge Gold Certificate

March 6, 2017
April 7, 2017

d. NE LHIN Organizational Chart

February 22, 2017

e. Chief Medical Officer of Health Annual Report

2015

vii) Approval of Consent Agenda

17-17 APPROVAL OF CONSENT AGENDA

Moved by Noland – Lemieux: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

J. Bradley's appointment as provincial appointment has been extended to February 21, 2020. The Board Secretary will connect with the Public Appointment Secretariat regarding the status of a provincial appointment for the replacement of C. Belcourt who resigned in May 2016.

6.0 NEW BUSINESS

i) aiPHa Conferences

- a. Winter Symposium February 2017
 - Winter 2017 Symposium Proceedings
 - Verbal Report from Board Chair and Member R. Lapierre and M. Bailey
- b. Annual General Meeting (AGM) and Conference June 2017

Dr. Sutcliffe indicated that Board Chair, R. Lapierre, and Board member, M. Bailey, attended the alPHa Winter 2017 Symposium on February 23, 2017, along with Dr. Sutcliffe, Dr. Zbar and S. Laclé. The Symposium focused on the updated Ontario

Public Health Standards as the modernized Standards for Programs and Services had just been released. There was a presentation from MOHLTC and opportunity for dialogue. The Council of Ontario Medical Officers of Health (COMOH) also discussed the standards at their face-to-face meeting on February 24, 2017.

M. Bailey summarized the Symposium panel discussions relating to Local Public Health in a Transformed Health System; Public Health Ontario's presentation on their contributions to supporting the new role of local public health in a transformed health system, MOHLTC presentation on the Updated Ontario Public Health Standards and facilitated discussions with B. Moloughney, Public Health Consultant on the updated Public Health Standards. She also provided an update regarding the alPHa Board Section meeting on February 24, 2017.

The next alPHa Conference is scheduled from June 11 to 13, 2017, and will include the Annual General Meeting (AGM). The SDHU has four votes at the AGM which is normally attended by MOH and AMOH.

Board members agreed that the following motion be deferred to the May 2017 Board meeting to give members an opportunity to review their schedules and availability.

ALPHA CONFERENCE

WHEREAS the Sudbury & District Health Unit (SDHU) has a modest travel budget to cover remuneration, registration, travel, meals, and accommodation as per the Board Manual Policy and Procedure I-I-10, permitting Board members to attend official Board of Health functions; and

WHEREAS the SDHU is allocated four votes at the Annual General Meeting;

THEREFORE, BE IT RESOLVED THAT in addition to the Medical Officer of Health, the following Board member(s) attend(s) the 2017 alPHa Annual General Meeting as voting delegates for the Sudbury & District Board of Health:

DEFERRED

ii) Standards for Public Health Programs and Services

- Briefing Note from the Medical Officer of Health and Chief Executive Officer to the Board Chair dated April 13, 2017 and attachments:
 - Letter from the Minister of Health and Long-Term Care dated November 16, 2015
 - Diagram of MOHLTC Committee Structure for Standards Modernization
 - Standards for Public Health Programs and Services Consultation Document (Standards) released on February 17, 2017
 - Response letter from alPHa to the MOHLTC Assistant Deputy Minister dated March 17, 2017

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> Letter from the Sudbury & District Board of Health dated April 21, 2017, and Appendix A: Standards for Public Health Programs and Services, Sudbury & District Board of Health Overarching Issues and Detailed Operational Feedback

The briefing note provides a summary of the activities that have taken place since the release of the revised Standards for Public Health Programs and Services Consultation Document on February 17 and the February 19 Board of Health meeting.

Dr. Sutcliffe noted that this item builds on M. Bailey's report relating to the alPHa Winter Symposium on the updated Standards as the Standards were presented by the Ministry and discussed by the membership at the February 23 alPHa Symposium. alPHa requested an extension to the original April 3, 2017, deadline for comments and the MOHLTC extended the deadline to April 21, 2017.

A comprehensive committee structure was established by the MOHLTC for the review of the Standards. Dr. Sutcliffe participated on the Practice and Evidence Program Standards Advisory Committee (PEPSAC) and S. Laclé on the Executive Steering Committee (ESC).

The MOHTLC also held various regional consultation sessions throughout March, including a northeast session hosted by the SDHU on March 27. The focus of the consultations was on operational considerations and implementation supports; needs for clarity or context were also discussed although substantive feedback was not sought.

This is happening in the context of change, Patients First legislation and requirements for board and LHIN engagement.

On the financial side, health units have been informed by the MOHTLC that the modernization of the OPHS was to be a revenue neutral process. An assessment or projection of the resource implications of the Standards at the local level cannot be undertaken as the reporting and accountability framework has not been developed or communicated. Since the implementation of the Public Health Funding model, many health units are operating under significant financial constraints.

Included in the numerous attachments for this agenda item is a draft letter from the Board Chair along with an appendix that outlines the SDHU's operational/programming feedback. The recommended action is that the Board, having reviewed the contents of the briefing note, endorse the March 17, 2017, feedback to the MOHLTC from alPHa and communicate its overarching and program-specific operational feedback to the MOHLTC by the April 21, 2017, deadline.

Questions were entertained and discussion ensued regarding funding. The Board concurred with the approach and requested emphasis be placed in the letter regarding the Board's concerns regarding implementation implications on capacity and funding.

18-17 STANDARDS FOR PUBLIC HEALTH PROGRAMS AND SERVICES CONSULTATION DOCUMENT

Moved by Lemieux – Noland: WHEREAS the Sudbury & District Board of Health (Board) has reviewed the Standards for Public Health Programs and Services Consultation Document (Standards) released February 17, 2017; and

WHEREAS the Board has reviewed the March 17, 2017 feedback to the Ministry of Health and Long-Term Care (MOHLTC) from the Association of Local Public Health Agencies (alPHa) and has received a report from the Medical Officer of Health on related operational considerations and implementation requirements;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the March 17, 2017, alPHa feedback on the Standards for Public Health Programs and Services Consultation Document; and

AND FURTHER THAT the Board communicate its overarching and program-specific operational feedback to the Ministry of Health and Long-Term Care, sharing the same with all area municipalities, the Association of Local Public Health Authorities, all Ontario boards of health, and other relevant stakeholders.

CARRIED

iii) Performance Monitoring Plan

- Strategic Priorities: Narratives Report, April 2017

In J. Bradley's absence, R. Pilon presented the 2017 Strategic Priorities: Narrative Report on behalf of the Joint Board of Health/Staff Performance Monitoring Working Group. The report includes five programs/services stories that outline each of the SDHU's strategic priorities in action and are very reflective of the staff's daily work.

Narrative topics are sought out by divisional Directors three times per year and narratives are selected from across all divisions and varying service scopes. The Working Group, for which J. Bradley and C. Thain are also members, is responsible for providing interpretive comments on the performance monitoring reports. The working group ensures that the narratives that are selected are timely and represent diverse examples from district offices and across all program areas.

The narrative report is part of a broader SDHU performance monitoring plan which is presented to the Board every February. The next Strategic Priority Narratives Report will be shared in June 2017.

It was clarified that there is a slight modification to priority three with more detail being provided relating to the methodology. The updated version will be posted on the SDHU website.

iv) People with Disabilities Person-Centered Language

 Sudbury & District Board of Health People with Disabilities Person Centered Language Position Statement – 2017

Further to today's delegation on this topic and due to the staff's commitment, Dr. Sutcliffe noted that the SDHU has raised the bar on this important topic.

During the Board manual review, consideration will be given to whether this Position Statement and perhaps others should be incorporated into the manual.

19-17 PEOPLE WITH DISABILITIES PERSON-CENTERED LANGUAGE POSITION STATEMENT

Moved by Meikleham – Lemieux: WHEREAS the Sudbury & District Board of Health, having considered that bias, stigma, and discrimination towards people with disabilities can be reduced through the use of respectful language, is supportive of the rationale for use of person-centered language;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the People with Disabilities Person-Centered Language Position Statement; and recognize, apply and promote attitudes and practices that are sensitive and respectful to people with disabilities and to all priority populations; and

FURTHER BE IT RESOLVED THAT The Sudbury & District Board of Health share this motion and Position Statement with the Association of Local Public Health Agencies (alPHa), Ontario Boards of Health, Ontario Public Health Association (OPHA)-Advocacy Committee and People with Disabilities Task Group, and alPHa-OPHA Health Equity Working Group.

CARRIED

v) Age Restrictions on Energy Drinks

- Briefing Note from the Medical Officer of Health/Chief Executive Officer to the Sudbury & District Board of Health Chair dated April 13, 2017
- Toronto Public Health Motion Re: Caffeinated Energy Drinks: Feasibility of / Restricting Sales and Marketing to Youth in Toronto dated March 28, 2017

The consumption of caffeinated energy drinks (CEDs) by children and adolescents is a public health concern and the health risks are outlined in the briefing note provided in today's agenda package. This population is often the target of

marketing and consumption of these products is on the rise. Voluntary regulations and education efforts are insufficient to protect this vulnerable population.

Today's motion is consistent with the Board's previous support on this matter. Toronto Public Health has led important work on this topic and have produced helpful information for other health units. It is recommended that this Board of Health support the call on the federal and provincial governments to enact regulations to restrict the sale of caffeinated energy drinks to children and youth.

20-17 REGULATIONS TO RESTRICT THE SALE OF CAFFEINATED ENERGY DRINKS TO CHILDREN AND YOUTH

Moved by Noland – Lemieux: WHEREAS the Sudbury & District Board of Health's concerns about caffeinated energy drinks (Motion #13-11), endorsement of Ontario's Healthy Kids Strategy (Motion #19-13), and concerns about marketing to children (Motion #60-16) are part of the public record; and

WHEREAS the Board has carefully reviewed health and consumption information about caffeinated energy drinks (CEDs) relevant to its local context;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health urge the provincial and federal Ministers of Health to advance regulations prohibiting the sale of CEDs to children and youth under the age of majority, in venues where they frequent; and

FURTHER THAT this motion be forwarded to the federal Minister of Health, the provincial Minister of Health, Ontario boards of health, the Ontario Public Health Association (OPHA), the Association of Local Public Health Agencies (alpha), local Boards of Education, and the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

7.0 ADDENDUM

No addendum.

8.0 IN CAMERA

21-17 IN CAMERA

Moved by Pilon – Meikleham: THAT this Board of Health goes in camera. Time: 2:31 p.m.

CARRIED

- Labour Relations or Employee Negotiations

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9.0 RISE AND REPORT

22-17 RISE AND REPORT

Moved by Meikleham – Pilon: THAT this Board of Health rises and reports. Time: 3:09 p.m.

CARRIED

It was reported that one labour relation / employee negotiation matter was discussed. The following motion emanated from the closed session:

23-17 APPROVAL OF BOARD IN-CAMERA MEETING NOTES

Moved by Myre – Lemieux: THAT this Board of Health approve the meeting notes of the January 19, 2017, 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

10.0 ANNOUNCEMENTS / ENQUIRIES

Board members were encouraged to complete the strategic plan survey sent via email.

R. Lapierre shared that the Health Sciences North (HSN) invited the SDHU Chair and Vice-Chair to join a new HSN Chair and Vice-Chair Committee. R. Lapierre and J. Huska have attended three meetings to date.

Board members were reminded of an upcoming strategic plan session the morning of September 28 and of a Bridges Out of Poverty training opportunity the afternoon of September 28.

Board members were encouraged to complete the Board evaluation regarding today's Board meeting.

11.0 ADJOURNMENT

24-17 ADJOURNMENT

| Moved by Meikleham – Myre: | THAT we do now adjourn. | - |
|----------------------------|--|---------|
| • | and the second s | CARRIED |

| (Chair) | (Secretary) |
|---------|-------------|



UNAPPROVED MINUTES – FOURTH MEETING SUDBURY & DISTRICT BOARD OF HEALTH SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM THURSDAY, MAY 18, 2017, AT 1:30 P.M.

BOARD MEMBERS PRESENT

Maigan Bailey Robert Kirwan Paul Myre Janet Bradley René Lapierre Mark Signoretti

Jeffery Huska Stewart Meikleham Carolyn Thain

BOARD MEMBERS REGRETS

Richard Lemieux

Ken Noland

Rita Pilon

STAFF MEMBERS PRESENT

Sandra Laclé Rachel Quesnel Dr. A. Zbar

Nicole Frappier France Quirion

Stacey Laforest Dr. P. Sutcliffe

R. LAPIERRE PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:31 p.m.

2.0 ROLL CALL

3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION / PRESENTATION

- i) Preventing and Controlling the Spread of Infectious Diseases in Our Community
 - S. Laclé, Director Clinical and Family Services
 - S. Laforest, Director Environmental Health
- S. Laclé reviewed relevant legislation and mandate from which boards of health receive their authority. The key piece of legislation for public health is the Health Protection and Promotion Act (HPPA). The Ontario's Chief MOH 2016 annual report, "Mapping Wellness: Ontario's Route to Healthier Communities" reinforces the importance of health assessment, disease surveillance and the need for increased efforts to collect this data. Board members were informed of how monitoring and surveillance data is used by the SDHU to inform infectious diseases programming.

S. Laforest provided an overview of public health control of infectious disease programming. Three types of data reports produced by the Resources, Research, Evaluation and Development Division for monitoring of infectious disease in our communities that inform programs and services include quarterly Reportable Disease Report; monthly Acute Care Enhanced Surveillance (ACES) Report and Daily Student Absenteeism Surveillance. It was pointed out that while public health units are required to receive reports of infectious diseases from a variety of sources, public health also shares surveillance data that is received with stakeholders and the public.

Four key public health strategies include health promotion; health protection; disease prevention as well as health assessment and disease surveillance. Examples of activities used at the SDHU to prevent and control these infections were provided such as sexual health testing and the needle exchange program. Other public health interventions were cited such as routine inspections and complaint investigations, support to facilities regarding prevention, detection and management of respiratory and enteric outbreaks and education-based public health interventions.

It was concluded that public health works in collaboration with agency and community partners to prevent and control the spread of communicable disease. It is essential that timely and accurate data and information continue to be generated and shared between public health, health care providers, other stakeholders and the general public from a control of communicable disease perspective, as well as more broadly so that we may effectively work with our community partners to provide equitable opportunities for health for everyone.

Questions and comments were entertained. Dr. Sutcliffe acknowledged that the work of public health necessarily involves tensions at times as we balance our health promotion strategies with our health protection, regulatory role. An example of this is our promotion of immunization balanced with our enforcement role if there is non-compliance with legislation.

The presenters were thanked for their presentation.

5.0 CONSENT AGENDA

There were no consent agenda items identified for discussion.

- i) Minutes of Previous Meeting
 - a. Third Meeting April 20, 2017
- ii) Business Arising From Minutes
 None

iii) Report of Standing Committees

a. Board of Health Finance Standing Committee, Unapproved Minutes dated May 4, 2017

iv) Report of the Medical Officer of Health / Chief Executive Officer

a. MOH/CEO Report, May 2017

v) Correspondence

a. Opioid

- Letter from the Simcoe Muskoka District Board Vice-Chair to the Minister of Health dated April 19, 2017
- Letter from Durham Regional Council to the Premier dated April 13, 2017

b. Low-Income Dental Program for Adults and Seniors

- Letter from the Durham Regional Council to the Premier dated April 13, 2017
- Letter from the Peterborough Public Health Board Chair to the Minister of Health and Long-Term Care dated April 25, 2017
- Letter from the Porcupine Health Unit Chief Administrator Officer to the Minister of Health and Long-Term Care dated May 1, 2017

c. Tobacco Endgame for Canada

 Letter from the Peterborough Public Health Board Chair to the Minister of Health and the Minister of Health and Long-Term Care dated May 2, 2017

d. Support for Stop Marketing to Kids Coalition's Ottawa Principles and Further Action on Sugary Drinks

 Letter from the Peterborough Public Health Board Chair to the Minister of Health dated May 5, 2017

e. Ontario Public Health Standards Modernization

 Letter from the Porcupine Health Unit Chief Administrator Officer to the Minister of Health and Long-Term Care dated May 1, 2017

f. Human Papillomavirus (HPV) Immunization

- Letter from the Durham Regional Council to the Premier dated April 13, 2017
- Letter from the Wellington-Dufferin-Guelph Health Unit Board Chair to the Minister of Health and Long-Term Care dated May 3, 2017

g. Provincial Alcohol Strategy

 Letter from the Wellington-Dufferin-Guelph Health Unit Board Chair to the Minister of Health and Long-Term Care dated May 3, 2017

h. Enactment of Legislation to Enforce Infection Prevention and Control Practices within Personal Service Settings under the HPPA

 Letter from the Grey Bruce Health Unit Medical Officer of Health to the Premier of Ontario dated May 2, 2017

i. 2017 Ontario Budget

- Letter and Summary from the Association of Local Public Health Agencies (alPHa) President to the Minister of Finance dated May 4, 2017
- Letter from the alPHa President to the Minister of Finance re Children and Youth Pharmacare dated May 4, 2017
- Letter from the alPHa President to the Minister of Finance re Healthy Babies Health Children 100% funding dated May 4, 2017

j. Tools for Skills and Competency Based Boards

 Letter from the alPHa Board President to the MOHLTC Assistant Deputy Minister dated May 3, 2017

k. Funding

 Letter from the Minister of Health and Long-Term Care to the Sudbury & District Board of Health Chair received April 27, 2017

I. Healthy Babies Healthy Children Program Funding

 Letter from the Board of Health for Wellington-Dufferin-Guelph Public Health to the Minister of Children and Youth Services dated May 3, 2017

m. Fluoride Varnish Programs for Children at Risk for Dental Caries

 Letter from the Board of Health for Wellington-Dufferin-Guelph Public Health to the Association of Local Public Health Agencies dated May 3, 2017

vi) Items of Information

- a. Minister of Health and Long-Term Mandate Letter
- b. to the North East Local Health Integration Network dated May 1, 2017
- c. Canadian Journal of Public Health, Vol. 108, NO.1, 2017
- d. Evidence to Guide Action: Comprehensive Tobacco Control in Ontario (2016), Smoke-Free Ontario Scientific Advisory Committee, Public Health Ontario
- e. Spread the Facts, Not the Germs, Sudbury & District Health Unit

The Board was pleased to see that cybersecurity liability insurance is being explored given the current headlines relating to hacking.

25-17 APPROVAL OF CONSENT AGENDA

Moved by Myre – Kirwan: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6.0 NEW BUSINESS

i) Risk Management Annual Report

- Briefing Note from the Medical Officer of Health and Chief Executive Officer to the Board Chair dated May 11, 2017
- Risk Management Ratings
- Organizational Risk Management Annual Report: July to December 2016

In October 2016, the Board approved a risk management plan outlining that a roll-up of quarterly reports would be presented to the Board of Health each May. The first organizational-wide risk management annual report for 2016 includes the third and fourth quarters given the implementation mid-year. Next May, the annual report will incorporate all four quarterly progress reports from January to December 2017. The Board will also be kept apprised of any significant initiatives.

The report outlined key activities that have been undertaken relating to the 11 top SDHU risks listed in red.

ii) 2016 Audited Financial Statements

 Sudbury & District Health Unit Financial Statements of year ended December 31, 2016

Chair of the Finance Standing Committee (FSC), C. Thain reported that the FSC met on May 4, 2017 and reviewed the 2016 draft audited financial statements. She reported that Derek D'Angelo from KPMG joined the Finance meeting via teleconference to review the audit processes and present the findings of the annual financial audit.

Based on the auditor's report, the financial statements present fairly, in all material respects, the financial position of SDHU as of December 31, 2016, in accordance with Canadian public sector accounting standards. The auditors did not identify any material misstatements, illegal acts or fraud and no internal control issues.

In 2016, the Health Unit realized the full impact of the cost reduction initiatives and was impacted by an increased number of unfilled short term leaves resulting in a financial surplus position. With no changes anticipated in the funding formula and the changing landscape, the SDHU is in a good position and remains vigilant in its budgeting and spending decisions.

The SDHU team was thanked for their work on the audit and working well with the new KPMG audit team.

Questions were entertained.

The financial statements for 2016 are presented with the agenda with the Board Finance Standing Committee's recommendation for approval of the 2016 audited financial statements.

26-17 ADOPTION OF THE 2016 AUDITED FINANCIAL STATEMENTS

Moved by Huska – Bailey: WHEREAS at its May 4, 2017, meeting, the Board Finance Standing Committee reviewed the 2016 audited financial statements and recommended them to the Board for the Board's approval;

THEREFORE BE IT RESOLVED THAT the 2016 audited financial statements be approved as distributed

CARRIED

iii) alPHa Annual General Meeting (AGM) and Conference - June 2017

The following motion was deferred from the April Board meeting to provide Board members an opportunity to review their availability and interest in attending the conference. Dr. Sutcliffe indicated three Board members have since voiced an interest in attending the alPHa AGM/Conference.

27-17 ALPHA CONFERENCE

Moved by Huska – Bailey: WHEREAS the Sudbury & District Health Unit (SDHU) has a modest travel budget to cover remuneration, registration, travel, meals, and accommodation as per the Board Manual Policy and Procedure I-I-10, permitting Board members to attend official Board of Health functions; and

WHEREAS the SDHU is allocated four votes at the Annual General Meeting;

THEREFORE, BE IT RESOLVED THAT in addition to the Medical Officer of Health, the following Board member(s) attend(s) the 2017 alPHa Annual General Meeting as voting delegates for the Sudbury & District Board of Health: René Lapierre; Paul Myre; Mark Signoretti

CARRIED

7.0 ADDENDUM

28-17 ADDENDUM

Moved by Bailey – Huska: THAT this Board of Health deals with the items on the Addendum.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There are no declarations of conflict of interest.

- a) Modernized Ontario Standards for Public Health Programs and Services and Accountability and Organizational Requirements
 - Memo from the Assistant Deputy Minister, Population and Public Health Division, Ministry of Health and Long-Term Care dated May 15, 2017

Dr. Sutcliffe summarized key points from the Assistant Deputy Minister's update on the review process and initiatives underway with the Ontario Standards for Public Health Programs and Services (OSPHPS) and Accountability.

The Ministry extended thanks to those who attended and also hosted regional consultation sessions. The Sudbury & District Health Unit was one of seven local public health units who hosted a regional consultation session. The Ministry has pulled a thematic summary of all the regional consultation sessions as well as a Q&A document.

The Ministry is currently reviewing 55 feedback submissions from 30 Boards (including the Sudbury & District Board of Health) and 25 associations/ organizations.

The Ministry will be holding final meetings of the Executive Steering Committee (S. Laclé is a member) and of the Practice and Evidence Committee (Dr. Sutcliffe is a member) to review the feedback and recommended changes to the standards resulting from the consultations.

Next steps relating for the standards modernization relates to accountability, the development of protocols, guidelines, and indicators through work groups/tables that will involve front line staff who work in those fields. This represents significant work in order to achieve an implementation date of January 2018. Dr. Sutcliffe noted that she expects and wants SDHU staff to be involved in the Ministry process. The overarching work of the Standards Implementation Task Force that the Ministry will be establishing was outlined as well as the Accountability Implementation Task Force.

- b) Chief Medical Officer of Health's 2015 Annual Report, *Mapping Wellness:*Ontario's Route to Healthier Communities
 - Letter of Support from the Sudbury & District Health Unit to the Minister of Health and Long-Term Care dated May 16, 2017

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Dr. Sutcliffe has written to the Minister to congratulate the Chief Medical Officer of Health on the release of his 2015 Annual Report, and to express support for its contents and recommendations. The Deputy Minister, who was copied on the letter, has responded to thank us for the kind message and continued strong partnership.

c) Opioids

Sudbury & District Board of Health Motion #12-17

- Letter of Support from the Middlesex-London Board of Health to the Minister of Health and Long-Term Care dated April 28, 2017
- Letter of Support from the Algoma Board of Health to the Minister of Health and Long-Term Care dated May 2, 2017

Two local Boards of Health have supported our Board motion #12-17.

8.0 IN CAMERA

29-17 IN CAMERA

Moved by Bailey – Myre: THAT this Board of Health goes in camera. Time: 2:14 p.m.

CARRIED

- Labour Relations or Employee Negotiations

9.0 RISE AND REPORT

30-17 RISE AND REPORT

Moved by Thain – Bradley: THAT this Board of Health rises and reports. Time: 2:28 p.m.

CARRIED

The Board Vice-Chair reported that one labour relation / employee negotiation matter was discussed and that two motions emanated from the closed session.

31-17 APPROVAL OF BOARD IN-CAMERA MEETING NOTES

Moved by Bradley – Thain: THAT this Board of Health approve the meeting notes of the April 20, 2017, 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

32-17 ONA MEMORANDUM OF SETTLEMENT RATIFICATION

Moved by Kirwan – Myre: That the Board of Health ratify the Memorandum of Settlement between the Sudbury & District Health Unit and the Ontario Nurses' Association dated April 21, 2017.

CARRIED

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10.0 ANNOUNCEMENTS / ENQUIRIES

Board members were encouraged to complete the Board evaluation regarding today's Board meeting. The link will be emailed to everyone as there were challenges in accessing the electronic survey.

J. Huska reported that, as Vice-Chair, he was honoured to attend the 2017 Staff Day as the Board Chair delegate to participate in the volunteer appreciation as well as the employee service recognition events. He shared reflections from the event that is attended by all SDHU staff.

Each year, alPHa holds its Annual Fitness Challenge in which Ontario's health units and their employees engage in some friendly competition to see which organization can involve the most number of staff in physical activity for 30 minutes. This year's Challenge was held on May 11.

In celebrating Canada 150, this year's rules changed in that any health unit who achieved 100% group participation was deemed a winner and health units receiving 95% or better received an honorable mention. Dr. Sutcliffe was pleased to report that the SDHU was one of three health units who achieved 100% staff participation.

M. Signoretti congratulated the SDHU for its involvement at the City of Greater Sudbury's Healthy Kids Community Challenge (HKCC) event on May 15 at St David's School. Dr. Sutcliffe participated at the event to launch their third theme of eating healthfully as the Champion of the City of Greater Sudbury's HKCC.

Dr. Sutcliffe shared with the Board that they will be receiving an electronic survey for the MOH/CEO performance appraisal.

11.0 ADJOURNMENT

| 33-17 ADJOURNMENT Moved by Bradley – Thain: | THAT we do now adjourn. Time: 2:37 p.m. CARRIED |
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| (Chair) | (Secretary) |

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CHEQUE DISTRIBUTION REPORT Payables Management

Page: User ID: deb

Ranges: From: To: Vendor ID First Last Vendor Name First Last Cheque Date First Last

From: Chequebook ID First Cheque Number 0026664

To: Last 0026679

Sorted By: Cheque Number Distribution Types Included: All

| Chevie | Lanaces | P-4- | | inner les s | | <u> </u> | | |
|--------|----------------------|-------|----------|-----------------------|------------------------|----------|----------|------------|
| ChqNo: | 0026664 | Date: | | | : BEACON IMAGES | | Amount | \$2,111,97 |
| | InvNo: 09-3970C | | InvDesc: | tradefair sig | ns | InvAmt: | \$325.44 | |
| | InvNo: 09-3971C | | InvDesc: | trade fair ba | nners | InvAmt: | \$503.08 | |
| | InvNo: 09-3972C | | InvDesc: | deer show rac | k cards | InvAmt: | \$649.75 | |
| | InvNo: 09-3969C | | InvDesc: | pec-new horiz | on grant bds | InvAmt: | \$553.70 | |
| ChqNo: | 0026665 | Date: | 15/05/ | 2017 Vendor | BELL CANADA | | Amount | \$17.51 |
| | InvNe: 2017 05 01 | | InvDesc: | toll free line | е | InvAmt | \$17.51 | |
| ChqNo: | 0026666 | Date: | 15/05/ | 2017 Vendor | COMPUTREK | | Amount | \$241.14 |
| | InvNo: 14950 | | InvDesc: | april it recor | | InvAmt: | \$28.25 | 77.74.23 |
| | InvNo: 15004 | | InvDosc | april offsite | backup storage | InvAmt: | \$212.89 | |
| ChqNo: | 0026667 | Date: | 15/05/: | 2017 Vendor: | EASTLINK | | Amount | \$1,922.01 |
| | InvNo: 02326422 | | InvDesc: | norisle (fisch | | InvAmt: | \$69.91 | 01, 322.01 |
| | InvNo: 02326201 | | InvDesc: | mun.office | | InvAmt: | \$624.37 | |
| | InvNo: 02326426 | | InvDesc: | ss wtp | | InvAmt: | \$78.90 | |
| | InvNo: 02326424 | | InvDesc: | fitg wtp | | InvAmt: | \$153.50 | |
| | InvNo: 02326389 | | InvDesc: | man streams | | InvAmt: | \$156.82 | |
| | InvNo: 02326413 | | InvDesc: | fd-tel | | InvAmt: | s103.76 | |
| | InvNo: 02326401 | | InvDesc: | fd-interconnec | t | InvAmt: | \$78.90 | |
| | InvNo: 02326414 | | InvDesc: | arena | | InvAmt: | \$137.61 | |
| | InvNo: 02326436 | | InvDesc: | marina | | InvAmt: | \$78.90 | |
| | InvNo: 02326439 | | InvDesc: | bwt | | InvAmt: | \$78.90 | |
| | InvNo: 02326440 | | InvDesc: | pw | | InvAmt: | \$211.53 | |
| | InvNo: 02326404 | | InvDesc: | info booth | | InvAmt: | \$148.91 | |
| ChqNo: | 0026668 | Date: | 15/05/2 | 017 Vendor: | G. STEPHEN WATT, BARRI | STER | Amount | \$498.33 |
| | InvNo: 3185 | | InvDesc: | g eneral legal | | InvAmt: | \$498.33 | |
| ChqNo: | 0026669 | Date: | 15/05/2 | 017 Vendor: | GERRY STRONG | | Amount | \$307.70 |
| | InvNo: MAY 15 2017 | | InvDesc: | bldg insp/plans | ning mileage | InvAmt: | \$307.70 | |
| ChqNo: | 0026670 | Date: | 15/05/2 | 017 Vendor: | HYDRO ONE NETWORKS INC | | Amount | \$9,796.88 |
| | InvNo: MAY 2 2017 NO | RISLE | InvDesc: | norisle heritad | | InvAmt: | \$31.32 | |
| | InvNo: MAY 2 2017 PW | | InvDesc: | bм | | InvAmt: | \$544.39 | |

Systemi 16/05/2017 User Date: 16/05/2017 9:11:24 AM

The Township of Assiginack

CHEQUE DISTRIBUTION REPORT

Payables Management

InvAmt:

deb

User ID:

\$7,363.60

Page:

InvNo: MAY 1 2017 MTG WTP InvDesc: mtg wtp

InvNo: MAY 5 2017 ADMIN InvDesc: mun.office

Date:

InvAmt:

\$325.50

InvNo: MAY 3 2017 I.PLT

InvDesc: arena ice plant

InvAmt:

\$1,518.79

InvNo: MAY 3 2017 DEPOT

InvDesc: depot

InvAmt:

\$13.20

ChqNo: 0026671 Date: Vendor: MANITOWANING MILL & HOME BUILDING CENTRE 15/05/2017 Amount \$54.22 InvNo: 0106337

fd-batteries

InvAmt:

\$45.21

InvNo: 0106373

InvDesc: fd-truck cln supplies

InvAmt:

\$9.01

Amount

Vendor: MANITOULIN CENTENNIAL MANOR ChqNo: 0026672 Date: Amount 15/05/2017 \$7,852.96 InvAmt: InvNo: 2017 2ND QTR InvDesc: 2017 2nd gtr \$7,852.96

15/05/2017

15/05/2017

\$219.45

\$91.07

\$2,098.83

\$173.50

Vendor: MANITOULIN EXPOSITOR InvAmt: InvNo: 93613 InvDesc: adv=vol.apprec.week \$219.45

Vendor: MANITOULIN WEST RECORDER ChqNo: 0026674 Date: Amount 15/05/2017 \$175.57

Vendor: MINISTER OF FINANCE

InvNo: 504712

ChqNo: 0026673

InvDesc: adv-vol.appre.week

InvAmt:

\$175.57

ChqNo: 0026675 Date: InvNo: MAY 15 2017

InvDesc: salary garnishment

InvAmt:

\$91.07

ChqNo: 0026676 15/05/2017 Vendor: NEW NORTH FUELS INC Date: Amount InvAmt: InvNo: 411281 \$1,077.94 InvDesc: pw-diesel

InvNo: 411283

InvDesc: pw-dyed diesel

InvAmt:

\$1,020.89

Amount

Vendor: SUPERIOR PROPANE INC. ChqNo: 0026677 Date: 15/05/2017 Amount \$640.84

InvNo: 15660867

InvNo: 15618353

InvDesc: fd-propane

InvAmt:

\$605.24

InvDesc: pw-cylinder rental

InvAmt:

\$11.87

\$3,008.00

InvNo: 15618354 InvDesc: arena-cylinder rental

Date:

InvAmt:

\$23.73

ChqNo: 0026678 Date: Vendor: WAT SUPPLIES 15/05/2017 Amount InvNo: 157951 InvAmt: InvDesc: po/bmo-cln.supp/p.twl/g.bgs \$173.50

ChqNo: 0026679

15/05/2017 Vendor: XEROX CANADA LTD. InvDesc: copier lease

InvAmt:

Amount \$3,008.00

*** End of Report ***

InvNo: L04235479

Report Total:

\$29,224.34

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: 1 User ID: deb

Ranges:

Vendor Name First Cheque Date First

Vendor ID First

From:

To: Last Last

Last

From: Chequebook ID First Cheque Number 0026686

To: Last 0026731

Sorted By: Cheque Number

Distribution Types Included: All

| ChqNo: | 0026686 | Date: | 29/05/ | 2017 | Vendor: | ALLEN'S AUTOMOTIVE GROUP | | Amount | \$332.57 |
|--------|-----------------------|-------|----------|---------|-----------|-------------------------------|--------------|-------------|-------------|
| | InvNo: 632886 | | InvDesc: | bolt | #2 | | InvAmt: | \$3.41 | |
| | InvNo: 632905 | | InvDesc: | gas | | | InvAmt: | \$30.81 | |
| | InvNo: 633011 | | InvDesc: | clamp | | | InvAmt: | \$3.80 | |
| | InvNo: 633021 | | InvDesc: | wiper | blades # | 5 | InvAmt: | \$20.81 | |
| | InvNo: 633449 | | InvDesc: | fuel/c | oil filte | r nower | InvAmt: | \$43.66 | |
| | InvNo: 633459 | | InvDesc: | file | | | InvAmt: | \$8.14 | |
| | InvNo: 635289 | | InvDesc: | hydrau | lic oil | | InvAmt: | \$100.50 | |
| | InvNo: 632301 | | InvDesc: | hydrau | lic hose | #1 | InvAmt: | \$121.44 | |
| ChqNo: | 0026687 | Date: | 29/05/: | 2017 | Vendor: | ARCHER ADVERTISING | | Amount | \$316.34 |
| | InvNo: 6504 | | InvDesc: | | | envelopes | InvAmt: | \$316.34 | 7325737 |
| ChqNo: | 0026688 | Date: | 29/05/2 | 2017 | Vendor: | BEACON IMAGES | | Amount | \$288.15 |
| | InvNo: 09-4020C | | InvDesc: | depot- | signs | | InvAmt: | \$288.15 | |
| ChqNo: | 0026689 | Date: | 29/05/2 | 2017 | Vendor: | CAMBRIAN INSURANCE BROKERS IN | iC | Amount | \$48,995.72 |
| | InvNo: 2017 INSURANCE | ı | InvDesc: | munici | pal insu | rance | InvAmt: | \$48,995.72 | |
| ChqNo: | 0026690 | Date: | 29/05/2 | 2017 | Vendor: | CITY OF GREATER SUDBURY | | Amount: | \$834.11 |
| | InvNo: 00077875 | | InvDesc: | march | recyl.mat | terial | InvAmt: | \$834.11 | |
| ChqNo: | 0026691 | Date: | 29/05/2 | 2017 | Vendor: | COMPUTREK | | Amount | \$4,516.61 |
| | InvNo: 15058 | | InvDesc: | admin- | laptops(t | creas./counter) | InvAmt: | \$4,516.61 | |
| ChqNo: | 0026692 | Date: | 29/05/2 | 017 | Vendor: | COOPER & SONS PLUMBING | | Amount | \$807.14 |
| | InvNo: 6626 | | InvDesc: | po/bnk | -supply/i | install sink/tap | InvAmt: | \$807.14 | |
| ChqNo: | 0026693 | Date: | 29/05/2 | 2017 | Vendor: | EASTLINK | | Amount | \$97.08 |
| | InvNo: MAY 11 2017 MA | RINA | InvDesc: | marina | -dsl | | InvAmt: | \$48.54 | |
| | InvNo: MAY 11 2017 PW | | InvDesc: | pw-dsl | | | InvAmt: | \$48.54 | |
| ChqNot | 0026694 | Date: | 29/05/2 | 017 | Vendor: | FREDDIE'S WELDING INC | | Amount | \$868.07 |
| | InvNo: 145636 | | InvDesc: | repair | beam gar | age | InvAmt: | 5868.07 | |
| ChqNo: | 0026695 | Date: | 29/05/2 | 017 | Vendor: | H & R NOBLE CONSTRUCTION | | Amount | \$1,378.60 |
| | InvNo: 35758 | | InvDesc: | | | 11 expansion | InvAmt: | \$1,378.60 | |
| ChqNo: | 0026696 | Date: | 29/05/2 | 017 | Vendor: | HUGHES SUPPLY COMPANY | | Amount | \$153.90 |
| | InvNo: 38792 | | InvDesc: | gloves | tape/gar | b.bags | InvAmt: | \$153.90 | |
| ChqNo: | 0026697 | Date: | 29/05/2 | 017 | Vendor: | HUGH MOGGY | | Amount: | \$22.88 |
| 7 | InvNo: MAY 17 2017 | | InvDesc: | mma-mil | eage | | InvAmt: | \$22.88 | |
| ChqNo: | 0026698 | Date: | 29/05/2 | 017 | Vendor: | HYDRO ONE NETWORKS INC. | | Amount | 59,407.82 |

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: User ID: deb

InvNo: MAY 19 2017 ARENA InvDesc: arena InvAmt: \$686.48 InvNo: MAY 19 2017 LIBRARY InvDesc: library InvAmt: \$521.14 InvNo: MAY 19 2017 PO/BNK InvDesc: po/bnk InvAmt: \$469.55 InvNo: MAY 19 2017 DOCKS InvDesc: marina docks InvAmt: \$58.86 InvNo: MAY 19 2017 STRTLITE InvDesc: streetlights InvAmt: \$607.52 InvNo: MAY 19 2017 TENNIS InvDesc: InvAmt: tennis courts \$30.86 InvNo: MAY 19 2017 SHOWERS InvDesc: marina showerhouse InvAmt: \$30.86 InvNo: MAY 19 2017 INFO BTH InvDesc: info booth InvAmt: \$32.94 InvNo: MAY 19 2017 InvDesc: ss wtp InvAmt: \$1,074.54 InvNo: MAY 25 2017 MTG WTP InvDesc: mtg wtp InvAmt: \$5,895.07 ChqNo: 0026699 Date: Vendor: JACKIE WHITE 29/05/2017 Amount \$78.51 InvNo: 95 InvDesc: pec-tennis balls InvAmt: \$78.51 ChqNo: 0026700 Date: 29/05/2017 Vendor: KJ BEAMISH CONSTRUCTION LTD Amount \$3,402.56 InvNo: 113104-01968 InvDesc: cold patch InvAmt: \$3,402.56 ChqNo: 0026701 Date: 29/05/2017 Vendor: LINDE CANADA Amount \$184.47 InvNo: 56330941 InvDesc: oxygen&acetylene InvAmt: \$184.47 ChqNo: 0026702 Date: 29/05/2017 Vendor: MANITOULIN CHRYSLER LIMITED Amount \$952.18 InvNo: W080811 InvAmt: InvDesc: transmission mount #6 \$952.18 ChqNo: 0026703 Date: Vendor: MANITOWANING MILL & HOME BUILDING CENTRE 29/05/2017 Amount 51,472.23 InvNo: 0106599 InvDesc: docks InvAmt: \$51.09 InvNo: 0106422 InvDesc: first aid kit InvAmt: \$32.75 InvNo: 0106140 InvDesc: InvAmt: boat ramp \$6.55 InvNo: 010610B InvDesc: nuts&bolts/docks InvAmt: \$60.65 InvDesc: holiday haven dock InvNo: 0106085 InvAmt: \$129.51 InvNo: 0105985 InvDesc: holiday haven dock InvAmt: \$193.67 InvNo: 0105984 InvDesc: holiday haven dock material InvAmt: \$397.17 InvNo: 0105738 InvDesc: 4x4 InvAmt: \$12.52 InvNo: 0105700 InvDesc: coffee InvAmt: 532.78 InvNo: 0105587 InvDesc: mitre saw InvAmt: \$271.19 InvNo: 0105468 InvDesc: docks InvAmt: \$276.35 ThqNo: 0026704 Date: 29/05/2017 Vendor: MANITOULIN PLANNING BOARD Amount \$9,407.22 InvNo: 2017 FINAL REO InvDesc: 2017 final requisition InvAmt: \$9,407.22

29/05/2017 Vendor: MANITOWANING FRESHMART InvNo: 00132716

Date:

IhqNo: 0026705

InvDesc: admin-water refill

InvAmt:

Amount

63.00

42

\$15.79

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: User ID: deb

InvNo: 00309863

InvNo: RC020033485

InvNo: 61169

ChqNo: 0026719

ChqNo: 0026720

InvDesc: arena-ice

InvAmt

\$2.95

InvDesc: june sdhu levy

29/05/2017

29/05/2017

InvDesc: vise

Date:

Date:

InvAmt:

InvAmt:

\$2,688.00

Amount

Amount

\$357.02

| | InvNo: 00131790 | | InvDesc: | admin-wate | er relll | InvAmt: | \$3.99 | |
|--------|----------------------|-------|------------|-------------|-----------------------------------|---------|------------|------------|
| | InvNo: 00306418 | | InvDesc: | pec-suppli | es | InvAmt: | \$4.86 | |
| ChqNo: | 0026706 | Date: | 29/05/20 | 017 Ver | dor: MIKES HEAVY EQUIPMENT | | Amount | \$1,398.38 |
| | InvNo: 1206 | | InvDesc: | snow remov | | InvAmt: | \$1,398.38 | <u>-</u> |
| ChqNo: | 0026707 | Date: | 29/05/20 | 017 Ven | dor: MIKE VAREY EXCAVATING & EQUI | PMENT | Amount: | \$9,886.94 |
| | InvNo: 496221 | | InvDesc: | | " | InvAmt: | \$1,130.00 | • |
| | InvNo: 860847 | | InvDesc: | sweeping | | InvAmt: | \$8,756.94 | |
| ChqNo: | 0026708 | Date: | 29/05/20 | 17 Ven | dor: MINISTER OF FINANCE | | Amount | \$590.00 |
| | InvNo: 2016-2017 | | InvDesc: | fd-fire di | sp.(Apr'16-Mar'17) | InvAmt: | \$590.00 | |
| ChqNo: | 0026709 | Date: | 29/05/20 |)17 Ven | dor: MSC INDUSTRIAL SUPPLY ULC | | Amount | 596.98 |
| | InvNo: 1161697001 | | InvDesc: (| clamps/was | her | InvAmt: | \$96.98 | |
| ChqNo: | 0026710 | Date: | 29/05/20 |)17 Ven | dor: NEW NORTH FUELS INC | | Amount | \$6,301.53 |
| | InvNo: 413710 | | InvDesc: p | pw-diesel | | InvAmt: | \$1,038.33 | |
| | InvNo: 413117 | | InvDesc: [| marina-gas | oline | InvAmt: | \$3,040.03 | |
| | InvNo: 412884 | | InvDesc: F | po-furnace | oil | InvAmt: | \$624.36 | |
| | InvNo: 413968 | | InvDesc: F | pw-dyed di | esel | InvAmt: | \$1,598.81 | |
| ChqNo: | 0026711 | Date: | 29/05/20 | 17 Ven | dor: NORTHERN 911 | | Amount: | \$225.43 |
| | InvNo: 21216-0501201 | 7 | InvDesc: # | may 911 se | rvices | InvAmtt | 9225.43 | |
| ChqNo: | 0026712 | Date: | 29/05/20 | 17 Ven | dor: ONTARIO CLEAN WATER AGENCY | | Amount | \$7,255.40 |
| | InvNo: INV000094504 | | InvDesc: a | april add' | services | InvAmt: | \$7,255.40 | |
| ChqNo: | 0026713 | Date: | 29/05/20 | 17 Vend | dor: ONTARIO PROPERTY SERVICES | | Amount | \$1,700.00 |
| | InvNo: 388 | | InvDesc: t | x sale re | g/vesting | InvAmt: | \$1,700.00 | |
| ChqNo: | 0026714 | Date: | 29/05/20 | 17 Vend | for: PUROLATOR COURIER | | Amount | \$415.35 |
| | InvNo: 434649242 | | InvDesc: p | w-freight | | InvAmt: | \$365.91 | |
| | InvNo: 434713302 | | InvDesc: a | admin-freid | ht | InvAmt: | \$49.44 | |
| ChqNo: | 0026715 | Date: | 29/05/20 | 17 Vend | OF: RIVERSIDE ENTERPRISES | | Amount | \$2,370.74 |
| | InvNo: 17775 | | InvDesc: a | pril recyl | transport | InvAmt: | \$2,370.74 | |
| ChqNo: | 0026716 | Date: | 29/05/201 | 17 Vend | or: SIM RECYLCING MANITOULIN | | Amount | \$1,398.38 |
| | InvNo: 332654 | | InvDesc: S | | | InvAmt: | \$1,398.38 | |
| ChqNo: | 0026717 | Date: | 29/05/201 | 17 Vend | or: STRONGCO LIMITED PARTNERSHIP | | Amount | \$5,177.94 |
| | InvNo: 90390337 | | InvDesc: g | rador repa | ris (valve control) | InvAmt: | \$5,177.94 | |
| ChqNo: | 0026718 | Date: | 29/05/201 | 17 Vend | or: SUDBURY & DISTRICT HEALTH UNI | Ţ | Amount | \$2,689.00 |

Vendor: TED PEARSON AUTOMOTIVE LTD.

Vendor: WAMCO WATERWORKS NORTHERN

\$357.02

S177 86

31/05/2017 System: User Date: 31/05/2017

InvNo: 30704739-01

1:07:51 PM

The Township of Assiginack

CHEQUE DISTRIBUTION REPORT

Payables Management

InvDesc: valves [water line)

InvAnt: \$137.86

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User ID:

deb

Date: 29/05/2017 Vendor: MARDAN GLASS Amount \$177.98 ChqNo: 0026721 InvAmt: InvNo: 1018 InvDesc: replacement glass-lighthouse \$177.98 Vendor: KEITH HARFIELD Amount ChqNo: 0026722 Date: 29/05/2017 \$1,232.00 InvAmt: \$1,232.00 InvDesc: livestock kill-2 calves InvNo: OWDCP-000077-1 ChqNo: Date: 29/05/2017 Vendor: CANADIAN CANCER SOCIETY Amount \$500.00 0026723 InvNo: 2017 RELAY InvDesc: relay for life donation InvAmt: \$500.00 ChqNo: 0026724 Date: 29/05/2017 Vendor: TULLOCH ENGINEERING Amount! \$3,463.45 InvAmt: InvNo: 171028-1 InvDesc: pw/fire hall engineering \$4,294.00 ChqNo: 0026725 Vendor: WHITE SQUALL PADDLING CENTRE Date: 29/05/2017 Amount \$3,300.00 InvAmt: \$3,300.00 InvNo: MAY 25 2017 DEPOSIT InvDesc: sup grant-25% deposit ChqNo: 0026726 Date: Vendor: NORTHERN SAFETY SOLUTIONS INC Amount 29/05/2017 \$1,109.55 InvDesc: pw-chainsaw aware.train.(5) InvAmt: \$1,109.55 InvNo: 2412 Date: Vendor: MICHAEL THOMAS BROTHERS Amount ChqNo: 0026727 \$1,140.00 InvAmt: \$1,140.00 InvNo: 511501 InvDesc: relmb.tx overpyt Amount Date: Vendor: MARCIE HUGHSON ChqNo: 0026728 29/05/2017 \$56.39 InvAmt: \$56.39 InvNo: 134 InvDesc: pec-baseballs Vendor: DAN OSBORNE ChqNo: Amount \$1,578.40 0026729 Date: 29/05/2017 InvAmt: \$1,578.40 InvNo: APRIL 2017 InvDesc: bidg insp ChqNo: 0026730 Date: 30/05/2017 Vendor: GERRY STRONG Amount \$307.70 InvNo: MAY 29 2017 InvDesc: bldg insp/planning mileage InvAmt: \$307.70 ChqNo: 0026731 Date: Vendor: MINISTER OF FINANCE Amount 30/05/2017 \$91.07 InvAmt:

*** End of Report ***

InvNo: MAY 29 2017

Report Total:

InvDesc: salary garnishment

\$136,488.44

\$91.07

Payment # Amount Date Batch # Employee ID Employee Name Status Payment Method

Total 18617.27

ate : 29/05/2017 ime : 11:45:57 AM

| yment # | Amount | Date | Batch # | Employee ID | Employee Name | Status | Payment Method |
|---------|--------|------------|-----------|-------------|-----------------------|-------------|----------------|
| | | | | | 700757 70177 | OUTSTANDING | Cheque |
| 26680 | | 29/05/2017 | 05/29COMB | 110 | COOPER, RONALD | OUTSTANDING | Cheque |
| 26681 | | 29/05/2017 | 05/29COMB | 122 | HOBBS, ALTON | OUTSTANDING | Cheque |
| 26692 | | 29/05/2017 | 05/29COMB | 126 | MacDONALD, DEBORAH | | • |
| 126683 | | 29/05/2017 | 05/29COMB | 133 | BOND, FREDA | OUTSTANDING | Cheque |
| 126684 | | 29/05/2017 | 05/29C0MB | 173 | QUACKENBUSH, CHRYSTAL | OUTSTANDING | Cheque |
| 126685 | | 29/05/2017 | 05/29COMB | 181 | MELLAN, GARRETT | OUTSTANDING | Cheque |
| 14 | | 29/05/2017 | 05/29COMB | 106 | WOOD, STEVEN | OUTSTANDING | Direct Deposit |
| 15 | | 29/05/2017 | 05/29COMB | 134 | VIRTANEN, ANNETTE | OUTSTANDING | Direct Deposit |
| 16 | | 29/05/2017 | 05/29COMB | 140 | REID, WALTER | OUTSTANDING | Direct Deposit |
| - | | 29/05/2017 | 05/29COMB | 152 | PRAIRIE, JANET | OUTSTANDING | Direct Deposit |
| 17 | | 29/05/2017 | 05/2900MB | 155 | BECK, WILLIAM | OUTSTANDING | Direct Deposit |
| 18 | | 29/05/2017 | 05/29COMB | 163 | MACDONALD, ROBERT | OUTSTANDING | Direct Deposit |
| 19 | | 29/05/2017 | 05/29C0MB | 164 | MIDDAUGH, WAYNE | OUTSTANDING | Direct Deposit |
| 30 | | | 05/29COMB | 168 | STRONG, GERRY | OUTSTANDING | Direct Deposit |
| 31 | | 29/05/2017 | 05/29COMB | 169 | MAGUIRE, KELSEY | OUTSTANDING | Direct Deposit |
| 32 | | 29/05/2017 | | 186 | RODY, JEREMY | OUTSTANDING | Direct Deposit |
| 33 | | 29/05/2017 | 05/29C0MB | 205 | MOFFAT, PAUL | OUTSTANDING | Direct Deposit |
| 34 | | 29/05/2017 | 05/29COMB | | CASE, ROBERT | OUTSTANDING | Direct Deposit |
| 35 | | 29/05/2017 | 05/29COMB | 206 | | OUTSTANDING | Direct Deposit |
| 36 | | 29/05/2017 | 05/29COMB | 211 | MOGGY, HUGH | OUTSTANDING | Direct Deposit |
| 37 | | 29/05/2017 | 05/29COMB | 214 | FIELDS, LESLIE | OUTSTANDING | Direct Deposit |
| 38 | | 29/05/2017 | 05/29COMB | 216 | REID, BRENDA | | |
| 89 | | 29/05/2017 | 05/29COMB | 301 | ROBINSON, DEBBIE | OUTSTANDING | Direct Deposit |
| 90 | | 29/05/2017 | 05/29COMB | 314 | WOOD, JOAN | OUTSTANDING | Direct Deposit |
| 91 | | 29/05/2017 | 05/29COMB | 322 | OBRIEN, JOSEPH | OUTSTANDING | Direct Deposit |
| 92 | | 29/05/2017 | 05/29COMB | 323 | WHITE, JACQUELINE | OUTSTANDING | Direct Deposit |

Total: \$19,842.33



8 Debajehmujig Lane Wikwemikong, ON **POP 200**

705.859.2317



May 30, 2017

Assiginack Reeve and Council
156 Arthur Street
Manitowaning, ON
POP 1NO

Dear Reeve Paul Moffat & Council

We are writing to request the use of the corner space (new Park) of Arthur and Queen Street to increase our weekly Heritage Market event that takes place every Friday from 10 a.m. to 2 p.m. for the month of July and August.

We would also like to request some assistance from your summer student program to help with the set up and strike down for the park area and the Manitowaning Museum.

It also came after discussion that the township might have a bbq that we can use. If so can we borrow it for these events?

Please let us know if this is possible so we can start planning on increasing our vendors to make this market an exciting feature to Manitowaning for our summer months.

Miigwech/Thank you,

Audrey Wemigwans

Cultural Liaison for

Debajehmujig Storytellers.



6648 Road 506, Plevna, Ontario, K0H 2M0 Tel: (613) 479-2231 or 1-800-234-3953, Fax: (613) 479-2352 www.northfrontenac.ca

May 1, 2017

Via Email: premier@ontario.ca

Honourable Kathleen Wynne, President, Lake Sustainability Planning Committee Legislative Assembly of Ontario Queen's Park Room 281, 111 Wellesley Street West Toronto, ON M7A 1A1

Dear Ms. Wynne:

Hydro Reduction of 25% Not Applicable to Seasonal Residents RE:

Please be advised that the Council of the Corporation of North Frontenac passed the following Motion at their meeting on April 28, 2017:

Moved by Councillor Good, Seconded by Deputy Mayor Perry

WHEREAS Council passed Resolution #180-17 approving Councillor Hermer's Notice of Motion be brought forward at the April 28, 2017 Council Meeting regarding Hydro Rates including the 25% reduction not being applicable to seasonal residents, delivery charges etc.;

AND WHEREAS the government has reduced Hydro One consumers' delivery charges by 17% with an additional 8% HST to Ontario Residents;

AND WHEREAS due to unreasonable requirements for reduction most seasonal residents do not qualify for the reduction:

AND WHEREAS all consumers residing within a native reserve are exempt from the delivery charges;

THEREFORE BE IT RESOLVED THAT in the name of fairness and equality the Council of the Township of North Frontenac requests these charges be removed from all Hydro One customers billing:

AND THAT a copy of this resolution be provided to the Premier of Onlario; the Minister of Energy; all Municipalities within the Province; and Randy Hillier, MPP. Carried

Yours truly,

Tain Muske

Tara Miekse Clerk/Planning Manager

TM/jd

cc: Ontario Minister of Energy

Randy Hillier, MPP

All Municipalities within the Province of Ontario

11 Birch Lake Road Massey, ON POP 1P0



Telephone: (705) 865-2646 Fax: (705) 865-2736 E-Mail: inquiries@sables-spanish.ca Web Site: www.sables-spanish.ca

May 29, 2017

Chris Edgar, Manager MSO Construction Limited 175 Bethridge Road Etobicoke, ON M9W 1N4

email: chris.edgar@msoconstruction.ca

Dear Mr. Edgar,

Re: Surface Treatment

As you are aware your company was awarded the tender for the 2017 surface treatment requirements of the Manitoulin and Northshore Roads Superintendents Association.

The Council of the Township of Sables-Spanish Rivers has not been pleased with the product and result of the treatment applied to municipal roads in 2016. This has been expressed to your company.

During budget deliberations this Council passed the following resolution at the May 24, 2017 meeting.

"BE IT RESOVLED THAT the prime and chip road treatment that was scheduled for 2017 be deferred until we can further review the process and product being used; AND THAT we express our displeasure with the oil product used by MSO on the 2016 treatment and want to be assured of a more superior product for our roads this year to avoid the potholes and breaking up we are experiencing."

Until an explanation and remedy is provided for the deterioration of the existing surface treatment Council has opted not to spend more taxpayers' dollars on a process and product that will be a waste of money. At this time Council is not approving of any surface treatment in the 2017 budget.

Council would welcome a written response or your action to rectify our existing situation.

By copy of this letter we are advising the respective Councils of the Manitoulin & Northshore Roads Superintendents Association of our position.



Yours truly,

Mark Van Breda

Public Works Director of Operations

Cc: Members, Manitoulin & Northshore Roads Superintendents Association Ministry of Municipal Affairs

nicipal Affairs Affaires Municipales

Ministry of Housing

Ministère du Logement

Management Division
17th Floor, 777 Bay Street
Toronto ON M5G 2E5
Tel.: 416 585-6670
Fax: 416 585-6191

Division de la gestion des activités ministérielles 17° étage, 777, rue Bay Toronto ON M5G 2E5 Tél.: 416 585-6670 Téléc.: 416 585-6191

Ministère des





DATE:

June 27, 2016

TO:

Municipal Clerks

FROM:

Jim Cassimatis

Assistant Deputy Minister, Business Management Division

RE:

Proposed amendments to the Residential Tenancies Act, 2006 (RTA)

This is a follow up to the letter sent by the former Minister of Municipal Affairs and Housing, Ted McMeekin, to all heads of council May 18, 2016, regarding the introduction of Bill 204, the Promoting Affordable Housing Act, 2016. The Minister's letter detailed proposed Planning Act changes that support strategies to increase housing choices and the supply of affordable housing in Ontario communities through inclusionary zoning.

This omnibus Bill also includes proposed amendments to other legislation. Schedule 5 of Bill 204 proposes amendments to the Residential Tenancies Act, 2006 (RTA). If passed, these changes would make local enforcement of residential rental maintenance standards more consistent across the province.

Most municipalities now enforce property standards by-laws that protect tenants in rental housing. Some municipalities, however, rely on provincial enforcement of rental maintenance standards under the RTA.

Bill 204 proposes to harmonize this system of local and provincial enforcement by ending provincial enforcement of residential rental maintenance standards. Enforcement responsibility would be transferred to remaining municipalities that do not have complete property standards by-laws. Specifically, the affected municipalities:

- i) do not have a property standards by-law, or
- ii) have a property standards by-law, which applies only to the exterior of rental buildings, or
- iii) have a property standards by-law, which applies only to some areas within the municipality.

It is currently proposed that these municipalities would assume enforcement responsibilities on July 1, 2018.

The tables in the attached package reflect information the ministry holds for each municipality regarding their property standards by-law. Please review this list to determine whether the information on your municipality is correct. If not, please contact your local Municipal Services Office to update your information. (See attached contact list.)

If your municipality does not currently enforce residential rental maintenance standards (i.e. your municipality is listed in Table 1 or 2 in the attached information package), your municipality would need to consider how it will deliver enforcement services by July 1, 2018.

Municipalities listed in Table 3 in the attached package would likely not be affected, based on property standards by-law information available to the ministry. However, these municipalities should verify that ministry information regarding their property standards by-law is correct.

The proposed amendments would provide affected municipalities with options on how they can approach enforcement. These options are explained in the attached information package.

It is important to note the province has conducted a limited number of inspections in recent years. The tables in the enclosed information package break down the number of provincial inspections carried out over the past three years by municipality. The majority of municipalities have not had any inspections over the past three years.

Further details of the proposed legislative change and enforcement options for municipalities affected are attached. You can obtain a copy of Bill 204 – the Promoting Affordable Housing Act, 2016 and monitor the status of the Bill through the legislative process on the <u>Legislative Assembly of Ontario</u> website.

If the proposed amendments are enacted, the ministry will help municipalities prepare for implementation. We will partner with municipal stakeholder groups to develop training and capacity-building plans. These plans would draw upon existing best practices and shared services approaches used throughout the province.

For more information on the proposed amendments, you may contact your local Municipal Services Office. (See attached contact list.)

Sincerely.

Jim Cassimatis

Assistant Deputy Minister

Attachments enclosed

c: Pat Vanini, Executive Director – Association of Municipalities of Ontario
Monika Turner, Policy Center Director – Association of Municipalities of Ontario
Steph Palmateer, President - Association of Municipal Managers, Clerks and Treasurers of Ontario

Italo Joe Luzi, President - Ontario Association of Property Standards Officers

INFORMATION PACKAGE

PROPOSED AMENDMENTS TO THE RESIDENTIAL TENANCIES ACT, 2006:
ENFORCEMENT OF RESIDENTIAL RENTAL MAINTENANCE STANDARDS

1. RESIDENTIAL RENTAL MAINTENANCE STANDARDS ENFORCEMENT IN ONTARIO

Enforcement responsibility for residential rental maintenance standards is currently shared between the province and municipalities. Most of the 414 lower and single-tier municipalities in Ontario enforce property standards by-laws that include residential rental maintenance standards.

Some municipalities do not have a property standards by-law, or have a "partial" by-law that does not address the interior of rental buildings, or has standards that do not apply in all areas of the municipality. The Ministry of Housing enforces residential rental maintenance standards in these municipalities.

The following chart summarizes the types of municipal property standards by-laws and resulting provincial/municipal enforcement roles for residential rental maintenance standards.

| Municipal property standard by-law coverage | Number of municipalities ¹ | Provincial enforcement role for residential rental maintenance standards | Municipal enforcement role for residential rental maintenance standards |
|--|---------------------------------------|--|---|
| Complete by-law ² | 269 | None | Interior and exterior of residential rental units/complexes |
| Partial by-law coverage ³ | 52 | Interior of residential rental units/complexes (where municipal by-law applies only to the exterior of buildings) | Exterior of residential rental units/complexes |
| | | Interior and exterior of residential rental units/complexes in geographic areas not covered by a municipal bylaw (where municipality has a geographic-based property standards by-law) | Interior and exterior of residential rental units/complexes, in areas covered by municipal by-law |
| No by-law | 93 | Interior and exterior of residential rental unit/complexes | None |
| Total lower and single tier municipalities | 414 | | • |

¹ The ministry maintains a database on municipal property standard by-law and makes updates as information becomes available. As by-laws are subject to change and municipalities continue to adopt by-laws, some data may be out of date.

² By-law covers interior and exterior of buildings and applies to all geographic areas in municipality.

³ By-law does not cover the interior of buildings and/or does not apply to all geographic areas within a municipality.

2. RATIONALE FOR PROPOSED LEGISLATIVE AMENDMENT

The primary reasons for this proposed change are to:

- Eliminate the current overlapping enforcement approach between provincial and municipal levels of government;
- Provide a consistent enforcement approach across all municipalities that is accessible and responsive to citizens;
- Recognize municipalities as the appropriate level of government to enforce building and property-related standards, aligning with responsibilities set out under the Building Code Act, 1992.

3. CURRENT PROVINCIAL ENFORCEMENT APPROACH

The province's maintenance standards are included in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006. The Regulation contains provisions that are similar to many property standards by-laws.

A tenant in a municipality without a property standards by-law or with a partial property standards by-law can make a written complaint to the Ministry of Housing regarding maintenance deficiencies in their rental unit/complex. The Ministry uses a roster of part-time inspectors to carry out inspections. If necessary, an inspector may issue a work order if a property does not conform to the prescribed standards. A landlord who does not agree with a work order may request a review of the work order by the Landlord and Tenant Board. The Board may confirm, vary, or overturn the work order. It is an offence for a landlord to not comply with provisions contained in a work order.

The ministry bills municipalities a set fee of \$265 for each inspection or re-inspection. This fee has not changed since 1998.

Historical Provincial Work Volumes

The volume of provincial inspections has significantly diminished over the years, as more municipalities have chosen to adopt property standards by-laws. Tables 1 and 2 (attached) provide information on inspection activity in affected municipalities over the past three years. Most municipalities have not had any provincial inspections in the past three years.

4. PROPOSED AMENDMENT TO RESIDENTIAL TENANCIES ACT AND ASSOCIATED MUNICIPAL IMPACTS

The proposed amendments to the Residential Tenancies Act would, if passed, provide a consistent and more efficient local approach to enforcement across Ontario municipalities. Municipalities with complete property standard by-laws would not be impacted by the legislative amendment. Municipalities with partial by-laws or without by-laws would have the following options:

OPTION 1 – Adopt a Property Standards By-law: Adopt a property standards by-law, under Section 15 of the Building Code Act, 1992 that would include residential rental maintenance standards (including interior building standards).

Adoption of a property standards by-law would typically entail enforcement responsibility over a broader range of building/property types (i.e. over and above residential rental). The Building

Code Act also provides broader enforcement powers and more flexibility for municipalities to define standards that fit local conditions.

Municipalities that Currently Enforce Partial Property Standard By-laws

If the proposed amendments are enacted, municipalities with partial or geographic-based property standards by-laws would be required to enforce the province's maintenance standards in areas where the property standards by-law does not apply. Accordingly, municipalities that currently have partial property standard by-laws pursuant to the Building Code Act may wish to assess how they can amend their current by-laws to include interior rental maintenance standards. Municipalities with geographic property standard by-laws may wish to consider amending their by-laws to extend coverage to all areas within their municipalities.

OPTION 2 – Enforce Residential Tenancies Act Standards: Begin enforcing the province's maintenance standards, included in Ontario Regulation 517/06 under the Residential Tenancies Act. It is currently proposed that municipal enforcement would begin July 1, 2018.

Municipalities that implement Option 2 would be required to:

- Receive written complaints from tenants regarding compliance with the prescribed maintenance standards;
- Upon receiving a complaint, cause an inspector to make whatever inspection the municipality considers necessary
 - A municipality would be required to appoint one or more persons as "inspectors" for this purpose;
 - The inspector would be empowered to issue a "work order" to the landlord to remedy instances of non-compliance;
 - A landlord would be entitled to request a review of the work order by the Landlord and Tenant Board – the municipality could request to participate in any Board proceeding, but would not be required to do so;
- Investigate allegations of failure to comply with a work order; and
- Where circumstances warrant, prosecute landlords for non-compliance with a work order.

The Residential Tenancies Act approach:

- Would only apply to residential rental buildings (both interior and exterior, unless the
 exterior is already governed by a property standards by-law); and,
- Would only allow current tenants in rental units to file complaints with municipalities.

It is anticipated that municipalities would assess both options to determine the most appropriate local response.

5. NEXT STEPS

The proposed legislation would provide municipalities with time to determine their preferred local enforcement approach. If the proposed amendments are enacted, the ministry will work with stakeholders to develop training and other best practice initiatives to assist affected municipalities prepare for this change.

Table 1 - Municipalities with No Property Standards By-Law Volume of Provincial Inspections/Re-inspections over the Previous 3 Years

| 0.0 | | | | | | |
|--|--|-------------------|---------------------|----------------|--|------|
| 0.0 | | 2 (| 0 | No-By Law | Gauthier Township | 34 |
| | | 0 | 0 | No-By Law | Frontenac Islands Township | 33 |
| 0.0 | 0 | 0 | 0 | No-By Law | Front of ronge lownship | 22 |
| 0.0 | 0 | 0 | 0 | No-By Law | Evanture (ownship | 2 4 |
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| | 0 | 0 | 0 | No-By Law | case Garanaxa rownship | 97 |
| | 0 | 0 | 0 | No-By Law | Cool controlle Township | 27 |
| | 1 | 1 | 0 | No-By Law | Or harring Tamble Limstey Township | 36 |
| 0.0 | 0 | 0 | 0 | No-By Law | Dawson Township | 75 |
| | | 0 | 0 | No-By Law | Connee Township | 24 |
| | | 0 | 0 | No-By Law | Cockoun Island Township | 27 |
| | | ω. | 0 | No-By Law | Cocking Idead Tames | 22 |
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| | 0 | 0 | 0 | No-By Law | Charle Township | 10 |
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| | | 0 | 0 | No-By Law | Casey Township | 1 1 |
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| | | 0 | 0 | No-By Law | Calvin township | 3 4 |
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| | 0 | 1 | 1-2 | No-By Law | Birmon and Mills Town Line Region (OWNShip | 11 6 |
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| 1,3 | 2 | | | NO DE LESS | Adiala-Tosorontio Township | 2 |
| The second secon | | 3 | | No-By Law | Addington Highlands Township | 1 |
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Table 1 - Municipalities with No Property Standards By-Law Volume of Provincial Inspections/Re-inspections over the Previous 3 Years

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|--|------------|--|-----------------------------------|
| | o | No-By Law | Morley Township |
| 0 | 0 | No-By Law | Moosonee Town |
| 0 | 0 | No-By Law | Moonbeam Iownship |
| 0 | 0 | No-By Law | McMurrich-Monteith Township |
| 0 | 0 | No-By Law | McKellar Township |
| 0 | 0 | No-By Law | Mattawan Township |
| | ٥ | No-By Law | Markstay-Warren Municipality |
| | 5 6 | No-By Law | Manitouwadge Township |
| | 5 0 | No-By Law | Madawaska Valley Township |
| | <u> </u> | No-By Law | Machin Township |
| |) c | No-By law | Limerick Township |
| | , | NO BY LOW | Latchford Town |
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| 0 | 0 | No-By Law | La Vallee Township |
| | 0 | No-By Law | Killamey Municipality |
| 0 | 0 | No-By Law | Kerns Township |
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| | ٥ | No-By Law | Jocelyn Township |
| 0 | 0 | No-By Law | Huron Shores Municipality |
| | 0 0 | No-By Law | Hudson Township |
| | <u> </u> | No-By Law | Hornepayne Township |
| | 5 6 | No-By Law | Hilton Township |
| | 0 | No-By law | Hilton Beach Village |
| | 9 | No-By Law | Hilliard Township |
| | - | No-By Taw | Highlands East Municipality |
| | 5 6 | No-By Law | Head, Clara and Maria Township |
| | 2 | No-By Law | Harris Township |
| | ٠ | No-By Law | Harley Township |
| | ٥ | No-By Law | Greater Madawaska Township |
| 0 | ٥ | No-By Law | Gordon-Barrie Island Municipality |
| 0 | 0 | No-By Law | Gillies Township |
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Table 1 - Municipalities with No Property Standards By-Law Volume of Provincial Inspections/Re-inspections over the Previous 3 Years

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|--|----------------------------|-------------------------|-------------------------|---------------------------|------------------|--------------------------|------------------------|---------------------|---|----------------------|--------------------------|-------------------------|----------------------|--------------------------|--------------------------|-------------------------------------|-----------------|------------------|-----------------------------|----------------------|--------------------|-------------------|--------------------------|-----------------------------------|--------------------|----------------------|--------------------------|
| | specions and Re-inspecions | Whitestone Municipality | Val Rita-Harty Township | Tudor and Cashel Township | Inornioe Village | ine Archipelago Jownship | The Authority Township | Tay valley Township | larbutt and larbutt Additional Township | Stone Mills Township | Stirling-Rawdon Township | St-Charles Municipality | Springwater Township | South Frontenac Township | South Algonquin Township | Sioux Narrows-Nestor Falls Township | Seguin Township | Ryerson Township | Plummer Additional Township | Oro-Medonte Township | Opasatika Township | O'Cannor Township | North Frontenac Township | North Algona-Wilberforce Township | Nipissing Township | Neebing Municipality | Seasofication &c. |
| | | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-By Law | No-Ву Law | B)-Salvi Colerage |
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Table 2 - Municipalities with a Partial Property Standards By- Law (Exterior and/or Geographic Coverage)
Volume of Provincial Inspections/Re-inspections over the Previous 3 Years

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|--|----------------------|---|--|--|--|-------|
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| 1.0 | 2 | 0 | 1 | Exterior | McCougail township | 200 |
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| 0.0 | 0 | 0 | 0 | exterior | Machae Township | 23 |
| | O | 0 | | DALGIO | Mardonald Maradith et al Tourskin | 777 |
| | 0 | | | T | Killaloe, Hagarty and Richards Township | 21 |
| | | 0 0 | | Exterior | Kearney Town | 20 |
| | | 0 | 0 | Exterior | Ignace Township | 19 |
| | 0 | 0 | 0 | Exterior | Huron-Kinloss Township | 18 |
| 0.0 | 0 | 0 | 0 | Exterior | Grey Highlands Municipality | Ľ |
| | 0 | 0 | 1 | Exterior | Greenstone Municipality | 6 |
| | 0 | 0 | 0 | Exterior | Gore Bay Lown | 5 |
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| 0.0 | 0 | | 0 | Exterior | Deep River Town | 1 6 |
| | 0 | | 0 | Exterior | Coleman Township | 3 4 |
| 0.0 | 0 | | 0 | Exterior | Cobalt lown | 2 0 |
| | 2 | 11 | 3 | Exterior | Centre Wellington Township | 1 |
| | 0 | 0 | 0 | Geographic | Central Elgin Municipality | 0 |
| | 0 | | 0 | Geographic | Brockton Municipality | U |
| | 0 | | 0 | Geographic | Bradford-West Gwillimbury Town | 4 |
| | 0 | | 0 | Exterior | Billings Township | u |
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| 0.0 | 0 | 0 | 0 | Exterior | Admaston-Bromley Township | 1 |
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Table 2 - Municipalities with a Partial Property Standards By- Law (Exterior and/or Geographic Coverage)
Volume of Provincial Inspections/Re-inspections over the Previous 3 Years

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| d Resinguishing | | Exterior | EXTERIOR | | Exterior | Exterior | Exterior/Geographic | Exterior | Exterior | Exterior | Exterior | Exterior/Geographic | Geographic | Exterior | Exterior | Exterior | Exterior | Exterior | Exterior | Exterior | Exterior | Property Sendants By Law Coverage |
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Table 3 - Municipalities with Complete Property Standards By-law Coverage

| 1 Adelaide-Metcalfe Township 2 Ajax Town 3 Alfred and Plantagenet Township 4 Alnwick-Haldimand Township 5 Amherstburg Town 6 Armour Township 7 Arnprior Town 8 Arran-Eldersile Municipality 9 Ashfield-Colborne-Wawanosh Township 10 Asphodel-Norwood Township 11 Atlikokan Township 12 Augusta Township 13 Aurora Town 14 Ayimer Town 15 Baldwin Township 16 Bancroft Town 17 Barrie City 18 Bayham Municipality 19 Belleville City 20 Black River - Matheson Township 21 Blandford - Blenheim Township 22 Blind River Town 23 Bluewater Municipality 24 Bonfield Township 25 Bonnechere Valley Township 26 Bracebridge Town 27 Brampton City 28 Brant County 29 Brantford City 30 Brighton Municipality 31 Brock Township 32 Brock-Ilvinston Municipality 33 Brock-Ilvinston Municipality 34 Bruce Mines Town 35 Burk's Falls Village 36 Burlington City 37 Caledon Town 38 Callander Municipality 39 Cambridge City 40 Carleton Place Town 41 Carlow-Mayo Township 42 Cavan Monaghan Township 43 Central Huron Municipality 44 Central Manitoulin Township 45 Centre Hastings Municipality 46 Champlain Township 47 Chapleau Township 48 Chatham-Kent Municipality 49 Chisholm Township 50 Clarence-Rockland City | Nio. | Municipality |
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| 3 Alfred and Plantagenet Township 4 Alnwick-Haldimand Township 5 Amherstburg Town 6 Armour Township 7 Arnprior Town 8 Arran-Eldersile Municipality 9 Ashfield-Colborne-Wawanosh Township 10 Asphodel-Norwood Township 11 Attikokan Township 12 Augusta Township 13 Aurora Town 14 Ayimer Town 15 Baldwin Township 16 Bancroft Town 17 Barrie City 18 Bayham Municipality 19 Belleville City 20 Black River - Matheson Township 21 Blandford - Blenheim Township 22 Blind River Town 23 Bluewater Municipality 24 Bonfield Township 25 Bonnechere Valley Township 26 Bracebridge Town 27 Brampton City 28 Brant County 29 Brantford City 30 Brighton Municipality 31 Brock Township 32 Brock-Alvinston Municipality 34 Bruce Mines Town 35 Burk's Falls Village 36 Burlington City 37 Caledon Town 38 Callander Municipality 39 Cambridge City 40 Carleton Place Town 41 Carlow-Mayo Township 42 Cavan Monaghan Township 43 Central Huron Municipality 44 Central Huron Municipality 45 Centre Hastings Municipality 46 Champlain Township 47 Chapleau Township 48 Chatham-Kent Municipality 49 Chisholm Township | 1 | Adelaide-Metcalfe Township |
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| 48 Chatham-Kent Municipality 49 Chisholm Township | | |
| 49 Chisholm Township | | |
| | | |
| | 50 | Clarence-Rockland City |

| No | [Strate]) : By | | | |
|----|-----------------------------------|--|--|--|
| | Clarington Municipality | | | |
| 52 | Cobourg Town | | | |
| 53 | Cochrane Town | | | |
| 54 | Collingwood Town | | | |
| | Cornwall City | | | |
| | Cramahe Township | | | |
| | Dawn-Euphemia Township | | | |
| | Deseronto Town | | | |
| 59 | Douro-Dummer Township | | | |
| | Dryden City | | | |
| | Dysart et al Township | | | |
| | Ear Falls Township | | | |
| | East Ferris Township | | | |
| | East Gwillimbury Town | | | |
| | East Hawkesbury Township | | | |
| | East Zorra - Tavistock Township | | | |
| | Elliot Lake City | | | |
| | Erin Town | | | |
| | Espanola Town | | | |
| | Essa Township | | | |
| | Essex Town | | | |
| | araday Township | | | |
| | Fauquier-Strickland Township | | | |
| | ort Erie Town | | | |
| | Fort Frances Town | | | |
| | rench River Municipality | | | |
| | Gananoque Town | | | |
| | Georgian Bay Township | | | |
| | Georgian Bluffs Township | | | |
| | Georgina Town | | | |
| | Goderich Town | | | |
| | Grand Valley Town | | | |
| | Gravenhurst Town | | | |
| | Greater Napanee Town | | | |
| | Greater Sudbury City | | | |
| 86 | Grimsby Town | | | |
| | Suelph City | | | |
| | Suelph-Eramosa Township | | | |
| | Haldimand City | | | |
| | Halton Hills Town | | | |
| 91 | Hamilton City | | | |
| | Hamilton Township | | | |
| | Hanover Town | | | |
| 94 | Hastings Highlands Municipality | | | |
| | Havelock-Belmont-Methuen Township | | | |
| | Hawkesbury Town | | | |
| | Hearst Town | | | |
| | Horton Township | | | |
| | Howick Township | | | |
| | Huntsville Town | | | |
| | | | | |

Table 3 - Municipalities with Complete Property Standards By-law Coverage

| No | Muntelpatity | | |
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| A Committee of the Comm | Huron East Municipality | | |
| - | Ingersoli Town | | |
| | Innisfil Town | | |
| | Iroquois Falls Town | | |
| | James Township | | |
| | Johnson Township | | |
| | Kapuskasing Town | | |
| | Kawartha Lakes City | | |
| | Kenora City | | |
| | Kincardine Municipality | | |
| | King Township | | |
| | Kingston City | | |
| | Kingsville Town | | |
| | Kirkland Lake Town | | |
| | Kitchener City | | |
| | Laird Township | | |
| _ | Lakeshore Town | | |
| | Lambton Shores Municipality | | |
| | LaSalle Town | | |
| | avante rown aurentian Hills Town | | |
| | aurentian Valley Township | | |
| | eamington Municipality | | |
| | eeds and the Thousand Islands Township | | |
| | leeds and the Indusand Islands Township | | |
| | ondon City | | |
| | oyalist Township | | |
| | ucan Biddulph Township | | |
| | Madoc Township | | |
| | Magnetawan Municipality | | |
| | Marathon Town | | |
| | Marmora and Lake Municipality | | |
| | Matachewan Township | | |
| | Mattawa Town | | |
| | McNab-Braeside Township | | |
| | Meaford Municipality | | |
| | Merrickville-Wolford Village | | |
| | Middlesex Centre Municipality | | |
| | Midland Town | | |
| | Milton Town | | |
| | Minden Hills Township | | |
| | Minto Town | | |
| | Mississauga City | | |
| | Mississippi Mills Town | | |
| | Montague Township | | |
| | Morris-Turnberry Municipality | | |
| | Muskoka Lakes Township | | |
| | New Tecumseth Town | | |
| | Newbury Village | | |
| | Newmarket Town | | |
| | Niagara Falls City | | |
| | | | |

| No | Municipality | | |
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| 151 | Niagara-on-the-Lake Town | | |
| | Nipigon Township | | |
| 153 | Norfolk County | | |
| 154 | North Bay City | | |
| 155 | North Dumfries Township | | |
| 156 | North Dundas Township | | |
| 157 | North Glengarry Township | | |
| | North Grenville Municipality | | |
| 159 | North Huron Township | | |
| 160 | North Kawartha Township | | |
| 161 | North Middlesex Municipality | | |
| 162 | North Perth Town | | |
| 163 | North Stormont Township | | |
| 164 | Northeastern Manitoulin & The Isl. Town | | |
| 165 | Northern Bruce Peninsula Municipality | | |
| 166 | Norwich Township | | |
| 167 | Oakville Town | | |
| 168 | Oil Springs Village | | |
| 169 | Oliver Paipoonge Municipality | | |
| 170 | Orangeville Town | | |
| 171 | Orillia City | | |
| | Oshawa City | | |
| | Otonabee-South Monaghan Township | | |
| | Ottawa City | | |
| | Owen Sound City | | |
| | Parry Sound Town | | |
| | Pelee Township | | |
| | Pelham Town | | |
| | Pembroke City | | |
| | Perry Township | | |
| | Perth East Township | | |
| | Perth South Township | | |
| | Perth Town | | |
| | Petawawa Town | | |
| | Peterborough City | | |
| | Petrolia Town | | |
| | Pickering City | | |
| | Pickle Lake Township | | |
| 189 | Plympton-Wyoming Town | | |
| | Point Edward Village | | |
| | Port Colborne City | | |
| | Port Hope Municipality | | |
| | Powassan Municipality | | |
| | Prescott Town | | |
| | Puslinch Township | | |
| | Quinte West City | | |
| - | Rainy River Town | | |
| | Red Lake Municipality | | |
| | Red Rock Township | | |
| 200 | Renfrew Town | | |

Table 3 - Municipalities with Complete Property Standards By-law Coverage

| 201 Richmond Hill Town 202 Russell Township 203 Sarnia City 204 Saugeen Shores Town 205 Sault Ste. Marie City 206 Schreiber Township 207 Scugog Township 208 Selwyn Township 209 Severn Township 210 Shelburne Town 211 Sloux Lookout Municipality 212 Smiths Falls Town 213 Smooth Rock Falls Town 214 South Bruce Municipality 215 South Glengarry Township 216 South Huron Municipality 217 South River Village 218 South Stormont Township 219 South-West Oxford Township 220 South-West Oxford Township 221 Spanish Town 222 St. Catharines City 223 St. Clair Township 224 St. Thomas City 225 Strathroy-Caradoc Township 226 Strathroy-Caradoc Township 227 Strong Township 228 Sundridge Village 229 Tay Township 230 Tecumseh Town 231 Temagami Municipality 232 Temiskaming Shores City 233 Thames Centre Municipality 234 The Nation Municipality 235 The South Bruce Peninsula Town 237 Thessalon Town 237 Thessalon Town 238 Thoroid City 239 Thunder Bay City 240 Tillsonburg Town 241 Timmins City 242 Timy Township 243 Toronto City 244 Trent Hills Municipality 245 Trent Lakes Municipality 246 Tweed Municipality 247 Trent Hills Municipality 248 Vaughan City 249 Walnfleet Township 250 Warwick Township | No. | Mentalistica |
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| . 251 | Wasaga Beach Town | |
| 252 | Waterloo City | |
| 253 | Wawa Municipality | |
| | Welland City | |
| | Wellesley Township | |
| 256 | West Elgin Municipality | |
| 257 | West Grey Municipality | |
| | est Lincoln Township | |
| 259 | est Nipissing Municipality | |
| 260 | est Perth Municipality | |
| | Vestport Village | |
| | Whitby Town | |
| | Whitchurch - Stouffville Town | |
| | Vhitewater Region Township | |
| 265 | /Ilmot Township | |
| 266 | Vindsor City | |
| 267 | Wollaston Township | |
| | Woodstock City | |
| 269 | Woolwich Township | |

MINISTRY OF MUNICPAL AFFAIRS | MINISTRY OF HOUSING

Municipal Services Offices Contact List

Central Municipal Services Office

General Inquiry: 416-585-6226

Toll Free: 1-800-668-0230

Eastern Municipal Services Office

General Inquiry: 613-545-2100

Toll Free: 1-800-267-9438

Municipal Services Office - North (Sudbury)

General Inquiry: 705-564-0120

Toll Free: 1-800-461-1193

Municipal Services Office - North (Thunder Bay)

General Inquiry: 705-564-6862

Toll Free: 1-800-465-5027

Western Municipal Services Office

General Inquiry: 519-873-4020

Toll Free: 1-800-265-4736

MAY 1 2 2017

Ontario Provincial Police Police provinciale de l'Ontario



Municipal Policing Bureau Bureau des services policiers des municipalités

777 Memorial Ave. Orillia ON L3V 7V3 777, ave Memorial Orillia (ON) L3V 7V3

Tel: (705) 329-6200

Fax: (705) 330-4191

File number/Référence:

612-20

May 05, 2017

Dear municipal leader,

The OPP is informing you that the Ministry of Transportation (MTO) recently announced that motor vehicle collision reports and collision information is now available to municipalities across the province through an on-line channel known as ARIS (Authorized Requester Information Service. To access this information, municipalities must register as an authorized requester, which includes a one-time fee of \$250.00.

Once registered, municipalities are able to request electronic copies of collision reports, for cost recovery purposes, at a charge of \$14.00 for each report. Electronic reports are available in pdf format, for any collision that occurred on or after July 1, 2014.

In addition to collision reports, municipalities are also able to request collision data for statistical analysis. The redacted data available to municipalities includes any collision reported to the Ministry since July 1, 2014, with information such as gender, date of birth, the residential municipality of the driver the investigating officer's diagram, etc. There is no additional fee for municipalities to receive their own jurisdiction's collision data.

Should you have any questions about the registration as an authorized requester, please contact the <u>Ministry of Transportation at 416-246-7112 or 1-800-769-2419 and select option 1 for assistance.</u>

Thank you.

Sincerely,

M.M.(Marc) Bedard Superintendent Commander,

Municipal Policing Bureau

Email OPP.MunicipalPolicing@opp.ca Twitter @OPP Mun Pol

/nv

Encl. Ministry of Transportation letter with Appendix A and B.



Licensing Administration and Support Office 1355 John Counter Blvd Kingston, ON K7L 5A3

Date April, 2017

To whom it may concern,

In an effort to address the needs of municipalities across the province, the Ministry of Transportation (MTO) is pleased to announce that motor vehicle collision reports and collision information is now available on-line.

Municipalities will be able to obtain motor vehicle collision reports for cost recovery purposes and collision data for statistical analysis by becoming an Authorized Requester and requesting these products through an on-line channel known as ARIS (Authorized Requester Information Service).

In order to receive such products through ARIS, clients must be registered as an authorized requester and have a signed agreement in place. In general, there is a one-time fee of \$250 to become an authorized requester.

Collision Data:

There will be no additional charge for municipalities to receive their <u>own</u> collision data. You will have the option of requesting this data using either a Collision Date range (all the collision reports the ministry has received at the time of request for collisions that happened in this timeframe will be provided) or a Collision Received Date range (all the collision reports the ministry has received in this timeframe will be provided).

Information required for statistical analysis will be included, such as gender, date of birth, the residential municipality of the driver, the Investigating Officer's diagram, etc. Information for collisions occurring since July 1, 2014, that has been reported to the ministry will be available only, and the information will be provided overnight in XML format.

Please see Appendix A for a listing of the information that will be redacted from the Collision Data.

Cost Recovery Collision Report:

Authorized Requesters will also be able to obtain electronically received collision reports (any collision occurring on or after July 1, 2014) to assist in cost recovery for property damage or emergency services provided at a collision. In order to obtain the specific collision report for cost recovery purposes, it will be necessary to provide Collision Date with one of Collision Report Number, Plate Number, and Driver's Licence Number or, for Ontario vehicles only, Vehicle Identification Number (VIN).

The ministry cannot provide information when there has been no collision, e.g. fire only incidents such as a car fire, and may not receive information at all for collisions when there have been no injuries and total damage is less than \$2000.00

There will be a charge of \$14.00 for each report. These reports will be in PDF format, available on-line and, dependent on the user's choice, provided immediately or in an overnight batch.

Note: It will not be possible to request a report until 20 calendar days after the collision has occurred.

Please see Appendix B for a listing of information that will be redacted from the Cost Recovery Collision Report.

How to become an Authorized Requester

• To learn about the requirements to become an authorized requester or, if applicable, how to have an existing authorized requester agreement amended, please call the ministry's authorized requester line at 416-246-7112 or 1 800-769-2419 and select option 1 for assistance.

Yours sincerely,

Rob Sinclair

Manager, Licensing Administration & Support Office - Kingston

Licensing Services Branch Road User Safety Division

Appendix A - Collision Data

There will be no charge for a municipality to receive their <u>own jurisdiction's</u> collision data. You will have the option of requesting this data using either a Collision Date range (all the collision reports the ministry has received at the time of request for collisions that happened in this timeframe will be provided) or a Collision Received Date range (all the collision reports the ministry has received in this timeframe will be provided).

The following information will be redacted/not provided:

- All telephone numbers
- All names for both individuals and companies (e.g. if vehicle is owned by company)
- All addresses except:
 - Municipality and province/state from address will be provided for the driver, unless the driver is less than 16 years of age, in which case no address information will be provided
- All driver licence numbers
- All plate numbers
- All VINs if the vehicle is registered in Ontario
- All CVOR numbers
- All insurance information, e.g. insurance company, policy number
- All Driver Breathalyzer/Blood Test Administered information (on the report today only Yes or No is reported, so this information would not be provided)
- Vehicle Taken/Towed To and Vehicle Taken/Towed By information, if the vehicle required towing after the collision
- Injured Taken To and Injured Taken By information, if anyone involved in the collision was transported to hospital
- All Investigating Officer details, e.g. badge number, division/detachment/platoon, police service
- All offence details for any charges laid, e.g. offence, act, section, subsection, ticket number
- All Diagrams except:
 - o Investigating Officer's if collision is police reported
 - o Drivers if collision is self-reported
- All Statements except:
 - o Investigating Officer's if collision is police reported
 - o Drivers if collision is self-reported

Appendix B - Cost Recovery Collision Report

Authorized Requesters will also be able to obtain electronically received collision reports (any collision occurring on or after July 1, 2014) to assist in cost recovery for property damage or emergency services provided at a collision. In order to obtain the specific collision report for cost recovery purposes, it will be necessary to provide Collision Date with one of Collision Report Number, Plate Number, and Driver's Licence Number or, for Ontario vehicles only, Vehicle Identification Number (VIN).

The following information will be redacted/not provided:

- All telephone numbers
- All names except for Investigating Officer, Drivers and Vehicle Owners
- All address information except for Drivers and Vehicle Owners
- All Driver information (name and address) if the driver is less than 16 years of age
- All Driver Breathalyzer/Blood Test Administered information (on the report today only Yes or No is reported, so this information would not be provided)
- All Diagrams except:
 - o Investigating Officer's if collision is police reported
 - o Drivers if collision is self-reported
- All Statements except:
 - o Investigating Officer's if collision is police reported
 - o Drivers if collision is self-reported

CANTON DE CHAMPLAIN TOWNSHIP



BUREAU ADMINISTRATIF / ADMINISTRATION OFFICE 948 est, chemis Pleasant Corner Road East Vanideek Hill, Ontario (KOB 1RD)

613-678-3003 (fex) 513-678-3383

May 16, 2017

The Honourable Kathleen O. Wynne Premier of Ontario Main Legislative Building – Room 281 Queen's Park Toronto, ON M7A 1A1

Dear Premier,

RE: Champlain Township - Not a Wiling Host for Wind Turbines

I am writing to advise that Champlain Township Council declared that it is not a willing host for wind turbines at its meeting of May 9, 2017.

At the same meeting, Champlain Township Council resolved to endorse the Municipality of Dutton Dunwich's Resolution No. 2017-06-27, supporting Sam Oosterhoff, MPP for Niagara-West Glanbrook's Private Member's Bill proposing the government halt all wind power approvals in unwilling host communities.

A copy of resolutions 2017-202 and 2017-207 are attached.

Council respectfully requests your consideration of its position.

Yours sincerely,

Sor Colland.

Alison Collard

Clerk

The Honourable Glen Murray, Minister of the Environment and Climate Change The Honourable Glen Thibeault, Minister of Energy The Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs Grant Crack, M.P.P., Glengarry-Prescott-Russell Sam Oosterhoff, M.P.P., Niagara-West Glanbrook Ontario Municipalities by email

Attach.



TOWNSHIP OF CHAMPLAIN

RESOLUTION

Agenda Number:

13.7

Resolution Number 2017-202

Title:

Dutton Dunwich - Support for Private Member's Bill - Wind Turbines

Date:

May 9, 2017

Moved By:

Pierre Perreault

Seconded By:

Paul Emile Duval

BE IT RESOLVED THAT the Resolution of the Municipality of Dutton Dunwich No. 2017-06-27, supporting the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities, be endorsed.

CARRIED

Certified True Copy of Resolution

Dor Calland hay 15, 2017 Alison Collard, Clerk



TOWNSHIP OF CHAMPLAIN

RESOLUTION

Agenda Number:

14.0

Resolution Number 2017-207

Title:

CORRESPONDENCE (pour information)

Date:

May 9, 2017

Moved By:

Paul Emile Duval

Seconded By:

Helen MacLeod

BE IT RESOLVED THAT the Township of Champlain declares that it is not a willing host for wind turbines:

BE IT FURTHER RESOLVED THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment and Climate Change, the Minister of Energy, the Minister of Agriculture, Food & Rural Affairs and to all Ontario municipalities for their support and endorsement.

CARRIED

Certified True Copy of Resolution

Alison Collard, Clerk



COUNCIL RESOLUTION



Res: 2017-*06-27*

| | | Wednesday April 12th, 201 |
|--------------|----|---------------------------|
| Moved by: | | Bob. |
| Seconded by: | '/ | Floor |

THAT the Council of the Municipality of Dutton Dunwich supports the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

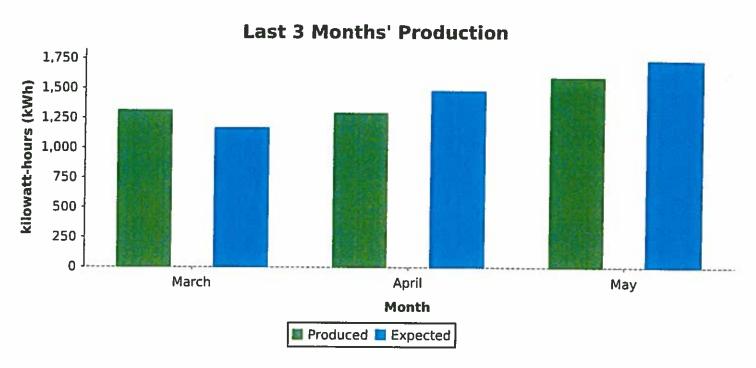
AND THAT a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Minister of Energy Glenn Thibeault, Elgin-Middlesex-London MP Karen Vecchio, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all Ontario Municipalities.

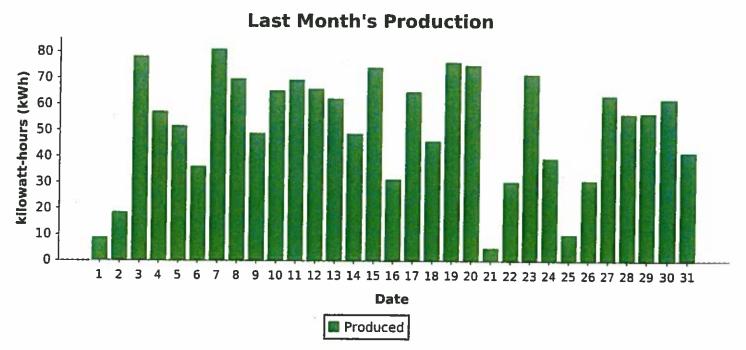
| Recorded Vote Yeas Navs | |
|-------------------------|-----------------|
| I.Fleck | Carried: |
| D. McKillop | Contra - |
| M. Hentz | Mayor Defeated: |
| B. Purcell | Deseated: |
| C. McWilliam - Mayor | |
| | Mayor |

Energy Production Manitowaning Public Works Garage



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.





vigorcleantech.com

Energy Production Manitowaning Public Works Garage



Your solar system could have powered a laptop computer for 19 hours last month. That's a lot of emails and cat videos!

| Day | Produced |
|--------|----------|
| May 01 | 8.6 |
| May 02 | 18.4 |
| May 03 | 78.1 |
| May 04 | 57.0 |
| May 05 | 51.5 |
| May 06 | 35.9 |
| May 07 | 81.0 |
| May 08 | 69.6 |
| May 09 | 48.7 |
| May 10 | 65.0 |
| May 11 | 69.1 |
| May 12 | 65.8 |
| May 13 | 62.0 |
| May 14 | 48.6 |
| May 15 | 73.9 |
| May 16 | 31.1 |
| May 17 | 64.7 |
| May 18 | 45.7 |
| May 19 | 75.9 |
| May 20 | 74.8 |
| May 21 | 4.8 |
| May 22 | 30.2 |
| May 23 | 71.4 |
| May 24 | 39.2 |
| May 25 | 10.0 |
| May 26 | 30.8 |
| May 27 | 63.2 |
| May 28 | 56.3 |
| May 29 | 56.6 |
| May 30 | 62.0 |
| May 31 | 41.5 |

| Month | Produced | Expected |
|------------|----------|----------|
| March 2017 | 1,313.0 | 1,166.0 |
| April 2017 | 1,298.0 | 1,479.0 |
| May 2017 | 1,591.0 | 1,735.0 |
| Total | 4,197.0 | 4,380.0 |

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