

REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, February 6th, 2018 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 January 16, 2018 (p.3)
- b) Assiginack Public Library Board Meeting of December 11, 2017 (p.7)
- c) Manitoulin Centennial Board of Management Meeting of December 14, 2017 (p.8)
- d) Sudbury & District Board of Health Meeting of January 18, 2018 (p.13)
- e) Manitoulin Planning Board Meeting of January 23, 2018 (p.21)

4. DELEGATIONS

5. REPORTS

6. ACTION REQUIRED ITEMS

- a) Accounts of Payment: General: \$28,864.52 Payroll: \$18,596.71 (p.26)
- b) MICA: 8th Annual Passage Ride Acknowledgment (p.29)
- c) OGRA Request for Support for MCEA Process Reform (p.31)
- d) Feasibility of a Township Funded Wildlife Compensation Program (p.34)
- e) Authorize Staff to Contact Hydro One Ombudsman (p.35)
- f) Wikwemikong Thank you Letter
- g) Congratulate Assiginack Robotics Team
- h) Authorize RFP for 2018 Marina Operations
- i) Award RFP No. 2018-01: Standby Generator

7. INFORMATION ITEMS

- a) District Social Service Administration Board of Governance Review (p.36)
- b) Town of Amherstburg Resolution (p.40)
- c) Town of Lakeshore Resolution (p.43)
- d) FONOM: January 18, 2018 Press Release (p.45)
- e) Vigor Clean Tech Energy Production Report & Email (p.46)
- f) Sudbury & Districts Health Unit Letter: Food Insecurity/Nutritious Food Basket Costing (p.49)

8. BY-LAWS

- a) By-law #18-04: CWWF Transfer Payment Agreement Amendment (p.52)

9. BUDGET 2018

10. CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege including communications necessary for that purpose (*Municipal Act, 2001, c.25, s.239(2)(f)*)

11. 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, January 16th, 2018 at 5:00 p.m.

Present: Mayor Paul Moffatt
Councillor Robert Case
Councillor Les Fields
Councillor Hugh Moggy
Councillor Brenda Reid

Staff: Jeremy Rody, Clerk
Alton Hobbs, CAO
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent

Press: Alicia McCutcheon, Expositor

OPENING:

#018-02-18 B. Reid – 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:

#019-02-18 L. Fields – B. Reid

THAT the agenda for this meeting be amended by removing item 10-A) Closed Session: Personal matters about an identifiable individual, including municipal or local board employees;

AND THAT the agenda be accepted as amended.

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. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

ANNOUNCEMENTS:

Councillor Fields thanked the Fire Department and municipal staff for working together to provide information and safety to the community on Sunday during the power outage. Everyone was safe and well served, they did an excellent job.

ADOPTION OF MINUTES:

#020-02-18 B. Reid – L. Fields

THAT the minutes of the Regular Council meeting of January 2, 2018, be accepted.
CARRIED

#021-02-18 L. Fields – B. Reid

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of January 8, 2018, be accepted.
CARRIED

#022-02-18 B. Reid – L. Fields

THAT the minutes of the Manitoulin Municipal Association meeting of October 17, 2017, be received.
CARRIED

DELEGATIONS:

There were none.

REPORTS:

#023-02-18 B. Reid – L. Fields

THAT the Chief Building Official's 2017 Building Permit Report, be accepted.
CARRIED

ACTION REQUIRED ITEMS:

#024-02-18 L. Fields – B. Reid

THAT Council authorizes the following Accounts for Payment:

General: \$153,809.77

AND THAT the Mayor and administration be authorized to complete cheques #27410 through #27443 as described in the attached cheque register report.

CARRIED

#025-02-18 H. Moggy – R. Case

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,829.64

AND THAT the Mayor and administration be authorized to complete cheques #27406 through #27409 as described in the attached cheque register report.

CARRIED

#026-02-18 R. Case – H. Moggy

THAT Assiginack Council acknowledges receipt of the 2017 Management Review Minutes of the Drinking Water Quality Management System as prepared by the Ontario Clean Water Agency.

CARRIED

#027-02-18 H. Moggy – R. Case

THAT Assiginack Council supports resolution of the City of Clarence-Rockland originally passed December 4, 2017, regarding Bill 160 – Strengthening Quality and Accountability for Patients Act, 2017.

CARRIED

#028-02-18 R. Case – H. Moggy

THAT the water & sewer arrears on the attached listing of accounts be transferred to the corresponding tax roll to be collected in the same manner as taxes under the authority of the Municipal Act, 2001, S.398(2);

AND THAT Hilly Grove drain maintenance arrears on the attached listing of accounts be transferred to the corresponding tax roll to be collected in the same manner as taxes under the authority of the Municipal Act, 2001, S.398(2).

CARRIED

INFORMATION ITEMS:

#029-02-18 H. Moggy – R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) Ministry of Finance: Legalization of Cannabis Consultations

CARRIED

BY-LAWS:

#030-02-18 R. Case – H. Moggy

THAT By-law #18-02, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and penalty and interest of 1.25 percent, be given its first, second and third readings and enacted in open Council.

CARRIED

#031-02-18 H. Moggy – R. Case

THAT By-law #18-03, being a by-law to authorize short-term borrowing to meet current requirements, be given its first, second, and third reading and enacted in open Council.

CARRIED

CLOSED SESSION:

There was no closed session.

2018 BUDGET:

The CAO provided Council with a summary spreadsheet of the Percent Rate Increase/Decrease from 2012-2017 as well as a spreadsheet showing the Financing Repayment Obligations for 2018-2027. Councillors noted that there has not been any large tax increases over that period and that some of the financing payments will be coming to end during the next term of Council.

The CAO asked Council what an acceptable rate increase percentage would be for 2018 so that staff could provide them with a draft budget and capital budget figure to continue budget discussions. Council was not ready to declare a rate increase until they got the projected costs for the Fire Hall and Municipal Office Generator. Council discussed three capital projects, the two aforementioned as well as the structural repairs to the Public Works Building.

Council felt that it would be likely that they could only do two of the projects in 2018 and the consensus was that the Fire Hall and Municipal Office Generator projects were the priority. Staff indicated that they will prepare the draft budget as the projected costs for the Fire Hall and Generator would be in by the end of the month.

CLOSING:

#032-02-18 R. Case – H. Moggy

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

CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

5:45 p.m.

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

ASSIGINACK PUBLIC LIBRARY BOARD MEETING
MONDAY DECEMBER 11, 2017

The meeting was called to order by the chair at 2:15

Present: Brenda, Catherine, Jane, Leslie, and Deb

Regrets: Lori, Irma and Heather

40-17Jane/Catherine

That the minutes of November 16/17 be approved as presented.....cd

41-17Catherine/Jane

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

Librarian's report attached

OldBusiness

The provincial grant of \$3483.00 as been received and deposited in the General Account. There are no outstanding accounts. The Santa pictures went very well. Donations of canned goods and cash will be forwarded to the MFR food bank.

42-17Jane/Catherine

That the Library Board donate the proceeds from the Santa Pictures to the MFR food bank to assist with Christmas hampers.....cd

NewBusiness

Library staff will get together for a Christmas lunch at Loco Benz. Discussion took place regarding hours of operation during the Christmas holidays. We will ask the Events Coordinator to do further research regarding alternate possibilities for a "green" wall.

43-17Catherine/Jane

That the library will be closed from Dec 21/17 to Jan 2/18 for the Christmas season. Deb will post bulletins to notify the public.

Next meeting: January 15/18 at 3:00 in the library.

Board members enjoyed sweet and savoury snacks.

44-17 The meeting was adjourned at 2:45 on a motion by Jane.

Brenda Reiel



**Manitoulin Centennial Manor
Board of Management Meeting
Thursday, December 14th, 2017**

Present: Paul Moffat, Pat MacDonald, Dawn Orr, Wendy Gauthier, Bill Baker, Aurel Rivet, Connie Suite, Michelle Bond; Administrator

Regrets: Sylvie Clark; DOC, Keith Clement; Extendicare Regional Director

1.0 Call to order

Meeting called to order at 10:03 a.m. by Chair, Paul Moffat

2.0 Approval of Agenda

71/17 Gauthier/Baker

That we approve the agenda as presented

...carried

3.0 Approval of Minutes

72/17 MacDonald/Rivet

That we approve the minutes of the November 16th, 2017 board meeting.

...carried

4.0 Business Arising from Minutes

No business arising

5.0 Correspondence

No correspondence received

6.0 Administrators Report

73/17 MacDonald/Orr

That we accept the Administrator's report as presented Michelle Bond.

...carried

7.0 Extendicare Report

74/17 MacDonald/Baker

That we accept the financial statements for the period ended November 30th, 2017 as presented by Michelle Bond.

...carried

8.0 Fundraising Update

The 2017 Tree of Lights campaign has raised \$10,965.00 to date with 50 Gold Star Supporters. We have now raised \$60,241.45 towards our Patient Ceiling Lift Campaign, well towards our goal of reaching \$75,000.

75/17 Gauthier/Orr

That we approve the fundraising report as presented by Wendy Gauthier.

...carried

9.0 Meeting Date

The next regular board meeting will be held on Thursday, January 18th, 2018 at 10:00 a.m.

10.0 Adjournment

76/17 Orr

That we now adjourn the meeting at 10:27 a.m.

...carried

**Manitoulin Centennial Manor
Board of Management Meeting
Thursday, December 14th, 2017**

Present: Paul Moffat, Pat MacDonald, Dawn Orr, Wendy Gauthier, Bill Baker, Aurel Rivet, Connie Suite, Michelle Bond; Administrator

Regrets: Sylvie Clark; DOC, Keith Clement; Extendicare Regional Director

1.0 Call to order

Meeting called to order at 10:03 a.m. by Chair, Paul Moffat

2.0 Approval of Agenda

71/17 Gauthier/Baker

That we approve the agenda as presented

...carried

3.0 Approval of Minutes

72/17 MacDonald/Rivet

That we approve the minutes of the November 16th, 2017 board meeting.

...carried

4.0 Business Arising from Minutes

No business arising

5.0 Correspondence

No correspondence received

6.0 Administrators Report

73/17 MacDonald/Orr

That we accept the Administrator's report as presented Michelle Bond.

...carried

7.0 Extendicare Report

74/17 MacDonald/Baker

That we accept the financial statements for the period ended November 30th, 2017 as presented by Michelle Bond.

...carried

8.0 Fundraising Update

The 2017 Tree of Lights campaign has raised \$10,965.00 to date with 50 Gold Star Supporters. We have now raised \$60,241.45 towards our Patient Ceiling Lift Campaign, well towards our goal of reaching \$75,000.

75/17 Gauthier/Orr

That we approve the fundraising report as presented by Wendy Gauthier.

...carried

9.0 Meeting Date

The next regular board meeting will be held on Thursday, January 18th, 2018 at 10:00 a.m.

10.0 Adjournment

76/17 Orr

That we now adjourn the meeting at 10:27 a.m.

...carried

Administrator's report

HOME: Manitoulin Centennial Manor

REPORT FOR THE MONTH OF: December 2017/January 2018

Occupancy: (if under 97%; discussions with LHIN, etc.)

- 99.05% YTD
- Full occupancy at December 31st, 2017
- CCAC waiting list of approximately 32 applicants.

Compliance Update and any Outstanding items:

N/A

Community Linkages (Ministry Initiatives ; LHIN; CCAC)

N/A

Risk Report:

**1. Fire Safety
(Dates of Fire Drill)**

Days	Evening	Nights	Comments/Issues Identified at Fire Drill Debrief Meeting
December 31 st , 2017	-----	December 30 th , 2017	

2. Operational /Physical Plant issues:

DIETARY

No issues to report at this time

NURSING

For the month of December we had the following shifts filled by the agency:

PSW – 10

Registered Staff – 1

We still have two unfilled temporary part-time vacancies within the PSW department.

ENVIRONMENTAL

- The Honeywell Service Technician and Electrical Contractor came to the home on January 16th, 2018 to perform the detailed walk-through and audit required to provide us with a firm quote for our system upgrade.
- The 4 A/C units (2 rooftop and 2 free standing) were on-site prior to year end.

- Arjo will be on site this week to provide us with an updated quote for ceiling lifts which will be installed in 8 of our resident rooms now that our fundraising goal has been reached.
- We are awaiting a date from Thyssenkrupp Elevator to perform the mandatory 5 year safety load test.
- TSSA was in the home and have some concerns regarding the installment of the call bell system. Cimtel has been in contact with the Electrical Inspector and they are planning on visiting the home to address the orders in the next month or two.
- We have been experiencing some issues with our generator. The radiator needed to be rebuilt and some other minor adjustments need to be completed.

3. Complaints (Potentially Contentious Issues) - Attach Resident Issue Summary Form:

N/A

4. L.R. / H.R issues / grievances:

5. Outbreaks details:

6. Regulatory Visits and/or orders received – (MOL, Public Health, Fire etc...)

- Fire Department – Conducted their annual fire drill scenario in which we had a timed evacuation of the upper north wing. We did very well and were well within the established timelines. They also performed an onsite inspection at a later date and will provide us with a written report of their findings.
- MOH – We received our MOH report from our Resident Quality Inspection in December. We received 5 written notifications and 3 voluntary plans of corrective action. We didn't receive any new compliance orders and a previous compliance order was lifted. We are extremely pleased with the results and the DOC has acknowledged the hard work of our staff in achieving these results.

7. Most Recent Financials Received – Month: December 2017

Envelope	Over / under spent amt \$	Reason for Variance	Action plan to address
Nursing (include RAI, BSO, RPN etc)	Overspent by \$44,099	Higher agency usage due to unfilled vacancies and the purchase of nursing slings.	

Programs	Underspent by \$4,519. Surplus used to offset Nursing envelope deficit.		
Food	Overspent by \$2,608 for the month.	Christmas resident luncheon/party. Increase in regular diets and higher consumption of food.	
Accommodation	Underspent by \$33,919.		
8. Capital Expenditures : N/A			
9. R & M Expenditures No significant expenditures noted this month.			
10. Accounts receivables (over 90 days) – confirm that you have reviewed this report with your OC and follow up action is in progress No Accounts Receivable amounts over 90 days to report.			
11. Additional Information			
12. Quality Indicators – QUIP/CIHI Comments on Progress – Any concerns, roadblocks to meeting target N/A			

**UNAPPROVED MINUTES – FIRST MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, JANUARY 18, 2018, AT 9:30 A.M.**

BOARD MEMBERS PRESENT

Maigan Bailey	Janet Bradley	James Crispo
Jeffery Huska	Robert Kirwan	Monica Loftus
Thoma Miedema	Paul Myre	Rita Pilon
Mark Signoretti	Nicole Sykes	Carolyn Thain

BOARD MEMBERS REGRETS

René Lapierre	Ken Noland
---------------	------------

STAFF MEMBERS PRESENT

Dr. A. Zbar	Rachel Quesnel	France Quirion
Dr. P. Sutcliffe	Renée St Onge	

Media

R. QUESNEL PRESIDING

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. ELECTION OF OFFICERS

APPOINTMENT OF CHAIR OF THE BOARD

Following a call for nominations for the position of Chair of the Board, René Lapierre was nominated.

There being no further nominations, the nomination for the Sudbury & District Board of Health Chair for 2018 was closed. René Lapierre had confirmed via email that he would accept a nomination. The following was announced:

THAT THE Sudbury & District Board of Health appoints René Lapierre as Board for the year 2018.

APPOINTMENT OF VICE-CHAIR OF THE BOARD

Following a call for nominations for the position of Vice-Chair of the Board, Jeff Huska was nominated.

There being no further nominations, the nomination for the Sudbury & District Board of Health Vice-Chair for 2018 was closed. Jeff Huska accepted his nomination. The Board Chair announced:

THAT the Sudbury & District Board of Health appoints Jeff Huska as Vice-Chair for the year 2018.

JEFFERY HUSKA PRESIDING

APPOINTMENTS TO THE BOARD EXECUTIVE COMMITTEE

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

There being no further nominations, the nominations for the Board Executive Committee for the year 2018 was closed. Mark Signoretti declined his nomination. The three other nominees accepted their nominations. The Chair announced:

THAT the Sudbury & District Board of Health appoints the following individuals to the Board Executive Committee for the year 2018:

**Paul Myre, Board Member at Large
Nicole Sykes, Board Member at Large
Ken Noland, Board Member at Large
René Lapierre, Chair
Jeffery Huska, Vice-Chair
Medical Officer of Health/Chief Executive Officer
Director, Corporate Services
Secretary Board of Health (ex-officio)**

APPOINTMENTS TO THE FINANCE STANDING COMMITTEE OF THE BOARD

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

There being no further nominations, the nominations for the Finance Standing Committee of the Board for the year 2018 was closed. Nicole Sykes declined her nomination. The three other nominees accepted their nominations. The Chair announced:

THAT the Sudbury & District Board of Health appoints the following individuals to the Finance Standing Committee of the Board for the year 2018:

**Carolyn Thain, Board Member at Large
Paul Myre, Board Member at Large
Mark Signoretti, Board Member at Large
René Lapierre, Board Chair
Medical Officer of Health/Chief Executive Officer
Director, Corporate Services
Manager, Account Services
Secretary Board of Health**

5. DELEGATION/PRESENTATION

None.

6. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Eighth Meeting – November 23, 2017
- ii) Business Arising From Minutes**
- iii) Report of Standing Committees**
 - a. Board Executive Committee – November 30, 2017
 - b. Board Finance Standing Committee – January 10, 2018
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, January 2018
- v) Correspondence**
 - a. Smoke-Free Ontario Strategy Modernization
 - Letter from the Board of Health for Peterborough Public Health to the Minister of Health and Long-Term Care dated November 23, 2017

- b. Income Security
 - Letter from alPHa and OPHA to the Minister of Community and Social Services dated January 5, 2018

vi) **Items of Information**

- a. alPHa Information Break December 13, 2017
- b. 2017 Financial Controls Checklist
- c. 2017 Annual Report of the Office of the Auditor General (OAG)
 - Office of the Auditor General of Ontario
Media Release December 6, 2017
 - MOHLTC Media Release *Statement by the Minister of Health and Long-Term Care* December 6, 2017
 - 2017 Annual Report, Chapter 3, Section 3.10,
Public Health: Chronic Disease Prevention
- d. 2017 Winter Clothing Drive Campaign November 27, 2017
- e. SDHU awarded WSIB Public Sector Category Gold
Award at the 2017 Canada's Safest Employer Awards November 27, 2017
- f. alPHa Boards of Health Section Winter 2018
Meeting, February 23, 2018

Information has not yet been received from the Association of Local Public Health Agencies regarding change management webinars.

The Board congratulated staff and management on receiving the WSIB Public Sector Category Gold Award.

01-18 APPROVAL OF CONSENT AGENDA

MOVED BY SYKES – THAIN: *THAT the Board of Health approve the consent agenda as distributed.*

CARRIED

7. NEW BUSINESS

- i) **Board Survey Results from Monthly Board Meeting Evaluations**
 - 2017 Evaluation Summary Results

A summary compiling results and comments from the regular Board meetings is shared annually with the Board every January. The 2017 results are shared for information and discussion as required. There were no questions or comments.

ii) **Sudbury & District Board of Health Meeting Attendance**

– Board Meeting Attendance Summary – 2017

Every January, the Board receives a summary of attendance at regular Board meetings for the year prior. The 2017 summary is shared for information. There were no questions or comments.

iii) **2018 – 2022 Strategic Plan**

– Presentation by the MOH/CEO and 2017 Board Executive Committee Chair J. Huska, 2017 Board EC Chair, reminded Board members that work has been underway over the last year to collect feedback for the next iteration of the plan as the 2013-2017 strategic plan expired at the end of December 2017. The 2018-2022 plan was developed based on key findings from engagement activities with members of the public, community partners, frontline staff, and consultations with Senior Management and the Board of Health. As part of this process, the need to review our visual identity was identified to make sure it was current and clearly reinforced our public health identity.

The Board's role in steering the strategic plan development was acknowledged as well as their input and guidance through the consultation session, online survey and workshops. Board EC members, J. Bradley, R. Lapierre, P. Myre, and K. Noland were acknowledged for their participation and guidance in multiple consultation meetings in 2017.

Dr. Sutcliffe reviewed the thorough engagement and consultation process to develop strategic directions, including an environmental scan and situational assessment, engagement activities, and an analysis of the key findings. Details from each of these steps were reviewed along with an overview of key findings.

The 2018-2022 strategic plan was presented to the Board. It was clarified that our vision and mission statements remain the same to continue building on our work and to strive to create optimal conditions for health for all.

The three values, Humility, Trust, and Respect were described as well as the four strategic priorities:

1. Equitable Opportunities
2. Meaningful Relationships
3. Practice Excellence
4. Organizational Commitment

Dr. Sutcliffe recapped feedback received during the engagement processes to consider how we could refresh our identity and accentuate public health, including in our agency name. The 2018-2022 Strategic Plan and Visual Identify and Name refresh were unveiled.

Bilingual pamphlets were provided to the Board members that summarize the recommended 2018-2022 strategic plan along with a report that outlines the development process.

Questions and comments were entertained. Following an inquiry regarding next steps to drive the priorities forward and the operationalization of the plan, Dr. Sutcliffe noted that the proposed motion speaks to development of a monitoring process for the Board.

Dr. Sutcliffe, R. St Onge, Committee members and staff were congratulated on the engagement and development process for the 2018-2022 strategic plan and visual identity refresh.

02-18 2018 – 2022 STRATEGIC PLAN

MOVED BY PILON – MIEDEMA: *WHEREAS the Organizational Requirements of the Ontario Public Health Standards, 2018, stipulate that the board of health shall have a strategic plan that establishes strategic priorities over 3 to 5 years, includes input from staff, clients, and community partners, and is reviewed at least every other year; and*

WHEREAS the Sudbury & District Board of Health has engaged in a thorough review and engagement process to develop a new strategic plan following its 2013-2017 cycle; and

WHEREAS the Board concurrently reviewed its 2003 Visual Identity and Brand Guidelines;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the 2018 – 2022 Strategic Plan and Visual Identity as presented; and

FURTHER THAT the Board direct the Medical Officer of Health to operationalize the Strategic Plan and develop a monitoring process for the Board's approval.

CARRIED

- iv) Incremental Costs to Implement the Ontario Public Health Standards, 2018**
 - Briefing Note and attachments from the Medical Officer of Health to the Board dated January 11, 2018
 - Renfrew County and District Board of Health Resolution

C. Thain, Chair of the Board Finance Standing Committee, reported that the Committee held a special meeting on January 10, 2018, to review the incremental cost estimates for the implementation of the *Ontario Public Health Standards: Requirements for Programs, Services and Accountability (OPHS)*. The Board was advised in November 2017 when the 2018 cost-shared budget was tabled, that the timing of the release of the Standards were such that incremental costs associated with the implementation of the Standards had not been incorporated in the budget but would be coming forward for the Board's consideration. Management has since analyzed the new requirements and identified related staffing requirements to meet the OPHS. The detailed analysis was reviewed at the January 10, 2018, Finance Standing Committee meeting and is recommended today for the Board's consideration.

The briefing note and attachments outline the additional requirements and resource implications by Standard and by Program, representing 28 FTEs and a total of \$2.54 M.

C. Thain clarified that this is a request for provincial base funding only. Although there are current provincial fiscal constraints and the likelihood of a significant infusion of funding is low, it remains important to inform the ministry of the anticipated incremental costs associated with implementing the new standards. C. Thain concluded that the Finance Standing Committee recommends to the Board the approval of the incremental costs for implementation of the Ontario Public Health Standards.

Questions were entertained. Dr. Sutcliffe recapped comments and messaging from the Public Health Summit. Although there is no collective submission to the Ministry, it is understood that implementation of the new Standards will place significant pressures on local public health.

03-18 INCREMENTAL COSTS TO IMPLEMENT THE ONTARIO PUBLIC HEALTH STANDARDS, 2018

MOVED BY MYRE – KIRWAN: WHEREAS at its meeting of November 23, 2017, the Sudbury & District Board of Health approved the 2018 budget for cost-shared programs and services that did not incorporate incremental costs associated with implementing the newly released Ontario Public Health Standards; and

WHEREAS the Board Finance Standing Committee has reviewed these cost estimates and recommends them to the Board for approval;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health request an additional \$2.54M in base funding from the Ministry of Health and Long-Term Care to offset incremental costs associated with implementing the Ontario Public Health Standards: Requirements for programs, services and accountability, 2018

CARRIED

8. ADDENDUM

None

9. ANNOUNCEMENTS / ENQUIRIES

Board members were reminded to complete the Board evaluation following the Board meeting.

Board members were informed of and invited to a joint initiative between Laurentian University and Public Health Sudbury & Districts: Dr. Dan Andreae Distinguished Presidential Lecture Series on Living in Healthy Communities which will be presented on January 25, 2018, at 7:30 p.m. at the Universities' Fraser Auditorium. This year's lecture topic is Mind Matters that will include a panel discussion on Alzheimer's.

Board members were invited to attend the launch of the 2018-22 Strategic Plan at 11:15 a.m. in the Ramsey Room.

Date of the next Board meeting is Thursday, February 15, 2018, at 1:30 p.m. in the Boardroom.

10. ADJOURNMENT

04-18 ADJOURNMENT

MOVED BY KIRWAN – MIEDEMA: *THAT we do now adjourn. Time: 10:20 a.m.*

CARRIED

(Chair)

(Secretary)



January 24, 2018

MINUTES OF PLANNING BOARD MEETING - January 23, 2018

At a Meeting of the Manitoulin Planning Board, held in the Board Room at the Planning Board Office, Gore Bay, Ontario, on January 23, 2018, the following Members of Planning Board were present:

- | | | | |
|----|------------|----|-------------|
| 1. | L. Hayden | 6. | K. Noland |
| 2. | D. Osborne | 7. | R. Stephens |
| 3. | E. Russell | 8. | I. Anderson |
| 4. | P. Moffatt | 9. | D. Head |
| 5. | A. Hunt | | |

Regrets: L. Addison

Also in attendance were:

- T. Sasvari, reporter, Manitoulin West Recorder;
- B.J. Allison, agent for Consent File No. B21-17;
- T. & B. Cecchini, agent for Consent File No. B23-17; and
- H. Simon, Consent File No. B01-18.

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

The Meeting was called to Order at 7:01 P.M. by Chair K. Noland, who welcomed all present.

The Chair asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of October 24th, 2017. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business, with the addition of items 5.g) Draft Budget, 5.h) Staff Holidays, and 5.i) Correspondence received.

MOTION

It was moved by P. Moffatt and seconded by D. Osborne that the Order of Business be adopted, as amended. - Carried.

2. MINUTES OF PREVIOUS BOARD MEETING - October 24th, 2017

The Chair announced that the Minutes of the Board Meeting held October 24th, 2017 had been circulated to all Board Members and requested that any errors or omissions be stated.

There being no errors or omissions, a motion was moved by A. Hunt and seconded by I. Anderson that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING
- October 24th, 2017.

There was none.

3. VARIABLE EXPENDITURES

D. Head requested an explanation of the Petty Cash - Reconciliation amount, and asked what the total legal fees were regarding the payment to NEMI from the reserve fund. R. Stephens inquired if the payment to ESRI Canada was a yearly payment. There were no other questions of the variable expenditures as circulated.

MOTION

It was moved by R. Stephens and seconded by I. Anderson that the variable expenditures be accepted as presented. - Carried.

4.a) PRESENTATION OF APPLICATIONS FOR CONSENT

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

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

4.b) REVIEW ON CONSENT FILE NO'S: B07-16 AND B08-16

The Secretary-Treasurer read the motion made by the Board on November 29, 2016 for Consent File No's. B07-16 and B08-16, which deferred the applications in order for the applicants to proceed with their application to the Boundaries Act. She reported that she had contacted Gord Keatley, agent for the applications, on January 17, 2018, and he advised that at this time there is no new information in order to review these applications and the application to the Boundaries Act was to be made soon.

Discussion resulted in the general consensus of the Board that due to the length of time passed the two consent applications would be reviewed within 90 days for reconsideration.

5. GENERAL, REGULAR AND NEW BUSINESS

a) Bill 139

For information purposes, the Board was advised that Bill 139 had 3rd reading and passed the legislature, and had received Royal Assent on December 12, 2017.

J. Diebolt, gave a brief overview of the Bill to the Board. Discussion resulted in the recommendation that the Board Members receive a summary of Bill 139 with the Minutes of the Board Meeting.

b) By-law Enforcement Officer Appointments

The Secretary-Treasurer explained to the Board that both staff members had received their By-law Enforcement Certificates and the Ministry of Municipal Affairs (MMA) could appoint them to enforce the Zoning By-law for the Unincorporated Townships of Robinson and Dawson and that MMA requires a motion to appoint them from the Board.

A draft motion, attached to the Board Notice, was reviewed and the following motion resulted:

MOTION

It was moved by A. Hunt and seconded by P. Moffatt that a letter from the Manitoulin Planning Board be forwarded to the Ministry of Municipal Affairs requesting the appointment of Theresa Carlisle, Secretary-Treasurer and Jake Diebolt, GIS Technician, as Provincial Offences Officers for the purpose of enforcing the Zoning By-Law for the Unincorporated Townships of Robinson and Dawson. - Carried.

c) Draft Adopted Official Plan

The Secretary-Treasurer reported to the Board that she had spoken to Kay Grant, Planner, for the Ministry of Municipal Affairs, on January 17th, 2018 and she advised that the adopted Official Plan (MMA File Number 51-OP-161666) is still being reviewed by the Ministry.

d) Special Business Case Funding 2015/2016 Reutilization

The Secretary-Treasurer explained that the Special Business Case Funding 2016/2017 in the amount of \$4,300.00 had been approved by the MMA for the Central Ontario Orthophotography Project (COOP 2016). The project costs were less than anticipated and there was a surplus of funds in the amount of \$2,452.40. The Ministry had approved the reutilization of this amount towards a By-law Enforcement Course for both staff members, mileage for site visits, equipment, and Newspaper Notice costs.

She informed the Board that a Financial Report had been sent over to the Ministry of Municipal Affairs (MMA) for the Reutilization of the Special Business Case Funding in the amount of \$2,452.40 and that there was a \$21.33 overage that was paid by the Manitoulin Planning Board, to balance the funding amount. MMA requires a motion from the Board to accept the report and a draft motion attached to the Board Notice, was reviewed.

The following motion resulted:

MOTION

It was moved by R. Stephens and seconded by D. Osborne that the Planning Board supports and accepts the Financial Report for the Reutilization of Special Business Case Funding, as per the contract, as submitted to the Ministry of Municipal Affairs on December 11, 2017 by the Secretary-Treasurer. - Carried.

5. e) Special Business Case Funding 2018

The Board Members were reminded that once the adopted Official Plan (OP) receives approval the Manitoulin Planning Board will have three (3) years to create a Natural Heritage System for the Manitoulin Area, to be completed through an OP Amendment. An application has been made to the Ministry of Municipal Affairs (MMA) for Special Business Case Funding in the amount of \$3,615.05 for a Natural Heritage System as it is hopeful that the OP will be approved and this system can be started in house for 2018. The funding would assist with Public Meetings, Hall Rentals, Mileage Costs, Advertising and Printing Costs, etc. The Ministry advised that only a percentage, based on assessment, for the Unincorporated Townships of Robinson & Dawson, may be approved in the amount of \$718.31.

A teleconference was held on January 19th, 2018 regarding the funding proposal submitted for a Natural Heritage System between Kay Grant, MMA, Wendy Kaufman, MMA, Dave Welwood, MMA, and staff Jake Diebolt and Theresa Carlisle. The Natural Heritage System is a large project and the Ministry had concerns and asked if the Planning Board was considering soliciting a Request for Proposal (RFP) and/or hiring a professional to oversee the project. They indicated that there may be areas where the province could assist in the process and that there may be additional funding available. Discussion was had about the Planning Approval Process and Timelines; Public and Indigenous Consultation/Engagement; Potential Work Plan; and the next steps moving forward. Mr. Diebolt is to prepare a Draft overview of the expected work and submit to the Ministry in February for their review.

Discussion of the Board included:

- is the funding request premature?
- should the request for funding wait until the OP is approved?
- will the OP even be approved in 2018?
- should the Planning Board wait for funding before even considering starting the project?
- within three years the Manitoulin Planning Board will be required to complete a Natural Heritage System and update the Zoning By-laws - these are big projects.

The general consensus of the Board was, if approved, the \$718.31 could be used as a start to the project. The Board requested that a copy of the funding request as submitted on December 14, 2017, be attached to the Board Minutes. They also requested to review the Report being prepared by Mr. Diebolt, when completed.

A draft Motion, attached to the Board Notice, was reviewed and the following motion resulted:

MOTION

It was moved by P. Moffatt and seconded by E. Russell that the Manitoulin Planning Board, the land use planning authority for eight Municipalities and two Unincorporated Townships of the Manitoulin Planning Area, supports the request for Special Business Case Funding to the Ministry of Municipal Affairs as submitted on December 14, 2017 by the Secretary-Treasurer, to implement a Natural Heritage System that meets the needs of the Manitoulin Planning Area, as identified in Ecoregion 6E, and as required by the Provincial Policy Statement 2014. - Carried.

f) Bank of Montreal (BOM)

The Secretary-Treasurer informed the Board that the Bank Plan for the Manitoulin Planning Board Account held at the BOM has been changed due to a review when a MasterCard Application had been submitted. Monthly service charges of ±20.00 per month resulted.

MOTION

It was moved by D. Osborne and seconded by P. Moffatt that the Secretary-Treasurer explore other Financial Institutions to determine if the service charges are comparable. - Carried.

g) Draft Budget

Jake Diebolt provided the Board Members with a Draft Budget he prepared for information and discussion of the Board. It was suggested that the Board review it in more detail and report back to him with any recommendations. This item will be on the agenda for the next Board Meeting.

h) Staff Holidays

The Secretary-Treasurer requested support from the Board to permit her to carry over holidays from 2017 to 2018.

MOTION

It was moved by D. Head and seconded by I. Anderson that the Manitoulin Planning Board allow the Secretary-Treasurer to carry over holidays from 2017 to 2018 and that these carry over holidays shall be used before March 31st, 2018. - Carried.

5. i) Correspondence Received

For information purposes the Secretary-Treasurer provided the Board Members with a copy of a letter of concern with respect to the adopted OP on behalf of the Escarpment Biosphere Conservancy (EBC) which was addressed to Kay Grant, Planner, MMA, and copied to her. Ms. Grant had replied that she would respond to the EBC's concerns. To date no response has been received or copied to the Planning Board Office.

A telephone conference was held on January 16th, 2018 with G. Bender, OP Consultant, and staff T. Carlisle and J. Diebolt. It was thought that it would be appropriate to respond to the concerns once Ms. Grant has replied to the EBC.

The Board were in agreement that with the OP approval taking over six (6) years now and for MMA to entertain concerns from EBC at this time was unacceptable. A letter to the Minister addressing the Timeline of the OP and the Board concerns may be considered appropriate.

6. a) ELECTION OF OFFICERS FOR 2018

The Chair, K. Noland, announced that the election of Chair and Vice Chair for the year 2018, as required annually by Section 11(2) of the Planning Act and in accordance with Section XII of the Procedural By-law, will be held.

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

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

The Secretary-Treasurer then called for nominations for Chair for 2018.

Following a request for nominations for Chair, D. Osborne nominated R. Stephens and A. Hunt seconded this nomination.

Following a request for further nominations for Chair, D. Head nominated L. Hayden and E. Russell seconded this nomination.

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

L. Hayden declined the nomination.

R. Stephens accepted the nomination and was therefore acclaimed as Chair for 2018.

Next, the Secretary-Treasurer called for nominations for Vice Chair for 2018.

In response, L. Hayden nominated D. Osborne and P. Moffatt seconded this nomination.

Following a request for further nominations for Vice Chair D. Head nominated L. Hayden and R. Stephens seconded this nomination.

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

D. Osborne declined the nomination.

L. Hayden accepted the nomination and was therefore acclaimed as Vice Chair for 2018.

With the completion of the Election of Officers for 2018, Chair Stephens continued with the agenda.

b) COMMITTEE APPOINTMENTS

i) Executive Committee

The Secretary-Treasurer advised that the Executive Committee, in accordance with the Procedural By-law, Section XII, shall consist of the Chair, the Vice Chair, and the immediate Past Chair, and the Board Member representing the largest contributing Municipality shall be one of the elected officers.

Therefore the Executive Committee for 2018 will consist of R. Stephens, Chair, and L. Hayden, Vice Chair, and K. Noland, Past Chair.

6. b) ii) Budget Committee

The Budget Committee in accordance with committee appointments for 2017 consisted of A. Hunt, K. Noland, and R. Stephens.

It was the general consensus of the Board Members that the Budget Committee remain the same as 2017.

A. Hunt and K. Noland accepted to remain on the Budget Committee for 2018.

R. Stephens declined.

The Secretary-Treasurer then called for nominations for the Budget Committee for 2018.

Following a request for nominations L. Hayden nominated P. Moffatt and D. Osborne seconded this nomination.

Following a request for further nominations for the Budget Committee for 2018, P. Moffatt nominated E. Russell and R. Stephens seconded this nomination.

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

P. Moffatt and E. Russell both declined the nomination.

Following a request to R. Stephens to remain on the Budget Committee, R. Stephens accepted to remain on the Budget Committee for 2018.

Therefore the Budget Committee will remain the same as 2017 and consist of A. Hunt, K. Noland, and R. Stephens.

c) Signing Authorities

The Secretary-Treasurer advised the Board that the current signing authorities for 2017 worked very well which consisted of any two of K. Noland, Chair, D. Osborne, Board Member, L. Hayden, Board Member and T. Carlisle, Secretary-Treasurer and requested that they remain the same for 2018.

The current Signing Authorities agreed to remain.

Therefore the Signing Authorities for 2018 will consist of any two of K. Noland, Board Member, D. Osborne, Board Member, L. Hayden, Board Member and T. Carlisle, Secretary-Treasurer.

PRESENTATION OF APPLICATION FOR CONSENT TO SEVER

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

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

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

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

	<u>Moved By</u>	<u>Seconded By</u>
1. B21-17	D. Head	I. Anderson
2. B22-17	P. Moffatt	E. Russell
3. B23-17	L. Hayden	D. Osborne
4. B01-18	I. Anderson	P. Moffatt

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

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0027448 0027448
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0027448	22/01/2018	B.A.M.M.-BRENDAN ADDISON MOBILE MECHANICS	\$190.30
InvNo: 118	InvDesc: arena-zamboni repairs	InvAmt: \$190.30	
0027449	22/01/2018	BELL CANADA	\$18.92
InvNo: 2018 01 01	InvDesc: toll free line	InvAmt: \$18.92	
0027450	22/01/2018	BRAD HAM	\$50.00
InvNo: XMAS LITES 2017	InvDesc: re: thnk you for hydro use	InvAmt: \$50.00	
0027451	22/01/2018	CITY OF GREATER SUDBURY	\$1,065.51
InvNo: 00082486	InvDesc: nov recyl.material	InvAmt: \$1,065.51	
0027452	22/01/2018	EASTLINK	\$1,966.70
InvNo: 04291912	InvDesc: man strms	InvAmt: \$152.98	
InvNo: 04291944	InvDesc: mtg wtp	InvAmt: \$149.04	
InvNo: 04291958	InvDesc: pw	InvAmt: \$210.40	
InvNo: 04291935	InvDesc: arena	InvAmt: \$137.95	
InvNo: 04291942	InvDesc: norisle (fischer fund)	InvAmt: \$69.91	
InvNo: 04291954	InvDesc: marina	InvAmt: \$78.90	
InvNo: 04291925	InvDesc: info booth	InvAmt: \$148.91	
InvNo: 04291957	InvDesc: bwt	InvAmt: \$78.90	
InvNo: 04291726	InvDesc: mun. office	InvAmt: \$581.07	
InvNo: 04291945	InvDesc: ss wtp	InvAmt: \$78.90	
InvNo: 04291923	InvDesc: fd-interconnect	InvAmt: \$78.90	
InvNo: 04291934	InvDesc: fd-tel	InvAmt: \$103.76	
InvNo: JAN 10 2018 MARINA	InvDesc: marina dsl	InvAmt: \$48.54	
InvNo: JAN 10 2018 PW	InvDesc: pw-dsl	InvAmt: \$48.54	
0027453	22/01/2018	G. STEPHEN WATT, BARRISTER	\$1,103.45
InvNo: 3284	InvDesc: general legal	InvAmt: \$1,103.45	
0027454	22/01/2018	EXP SERVICES INC.	\$1,399.35
InvNo: 416697	InvDesc: landfill eca-monitor/training	InvAmt: \$1,399.35	
0027455	22/01/2018	GERRY STRONG	\$307.70
InvNo: JAN 22 2018	InvDesc: bldg insp/planning mileage	InvAmt: \$307.70	
0027456	22/01/2018	HUGH MOGGY	\$57.20
InvNo: JAN 18 2018	InvDesc: nma meeting mileage	InvAmt: \$57.20	

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	Date:	Vendor:	Amount:
0027457	22/01/2018	HYDRO ONE NETWORKS INC.	\$320.53
InvNo: JAN 5 2018 MUN OFFIC	InvDesc: mun.office	InvAmt: \$320.53	
0027458	22/01/2018	JOHN W MAY	\$5,932.50
InvNo: 419	InvDesc: legal fees	InvAmt: \$734.50	
InvNo: 420	InvDesc: legal	InvAmt: \$5,198.00	
0027459	22/01/2018	NEW NORTH FUELS INC	\$5,476.68
InvNo: 441928	InvDesc: pw-diesel	InvAmt: \$2,122.49	
InvNo: 443170	InvDesc: pw-diesel	InvAmt: \$1,985.95	
InvNo: 443636	InvDesc: mtg wtp-generator diesel	InvAmt: \$395.94	
InvNo: 443654	InvDesc: po-furnace oil	InvAmt: \$473.45	
InvNo: 443645	InvDesc: mun.office-furnace oil	InvAmt: \$498.85	
0027460	22/01/2018	ONTARIO CLEAN WATER AGENCY	\$7,260.97
InvNo: INV000100319	InvDesc: dec add'l services ss/mtg	InvAmt: \$7,260.97	
0027461	22/01/2018	SUDBURY & DISTRICT HEALTH UNIT	\$2,729.00
InvNo: RC020033637	InvDesc: february sdhu levy	InvAmt: \$2,729.00	
0027462	22/01/2018	SUPERIOR PROPANE INC.	\$201.04
InvNo: 18322075	InvDesc: fd-service contract	InvAmt: \$71.19	
InvNo: 18322077	InvDesc: pw-service contract	InvAmt: \$58.66	
InvNo: 18322078	InvDesc: library-service contract	InvAmt: \$71.19	
0027463	22/01/2018	VERSUS BUSINESS FORMS & LABELS	\$784.67
InvNo: 43716	InvDesc: tax bill forms	InvAmt: \$784.67	

*** End of Report ***

Report Total:

\$28,864.52

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0027444		22/01/2018	01/22COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0027445		22/01/2018	01/22COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0027446		22/01/2018	01/22COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0027447		22/01/2018	01/22COMB	133	BOND, FREDA	OUTSTANDING	Cheque
1171		22/01/2018	01/22COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1172		22/01/2018	01/22COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1173		22/01/2018	01/22COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
1174		22/01/2018	01/22COMB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
1175		22/01/2018	01/22COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
1176		22/01/2018	01/22COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1177		22/01/2018	01/22COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
1178		22/01/2018	01/22COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1179		22/01/2018	01/22COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
1180		22/01/2018	01/22COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
1181		22/01/2018	01/22COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
1182		22/01/2018	01/22COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1183		22/01/2018	01/22COMB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
1184		22/01/2018	01/22COMB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
1185		22/01/2018	01/22COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1186		22/01/2018	01/22COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
1187		22/01/2018	01/22COMB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit

Total : \$18,596.71



RECEIVED
JAN 15 2018

Manitoulin Island Cycling Advocates (MICA)
PO Box 292
Mindemoya ON
P0P1S0
705 377 4471

January 12, 2018

Municipalities of Manitoulin Island;

Re: Request for Letter of Acknowledgment

June 2 &3, 2018 the **8th Annual Manitoulin Passage Ride.**

Commencing in South Baymouth and proceeding through the Townships of Tehkummah, Central Manitoulin, Billings, Assiginack, NEMI & M'Chigeeng First Nation.

Please find more information on our website www.manitoulincycling.com

At the time of this letter 100 riders are already signed up for this weekend event and we are expecting about 250 riders to attend this popular ride.

This event is insured through our Insurance provider with the required \$5,000,000 coverage. MICA is requesting that you provide us with a Letter of Acknowledgment for this event and in return MICA will include your municipality on our insurance for your protection during this event, thus protecting the Township from liability.

If more information is required please feel free to call 705 377 4471

Thank You

Guy Nielen
MICA

Alton Hobbs

From: Guy Nielen <guynielen@hotmail.com>
Sent: January-12-18 9:50 PM
To: Township of Tehkummah; Ruth Frawley; Kathy McDonald; dwilliamson@townofnemi.on.ca; clerktreasurer@eastlink.ca
Subject: Manitoulin Passage Ride
Attachments: 2018 passage Municipalities of Manitoulin permit request.doc

Hi All,

Well , it is that time of year again where MICA is preparing the paperwork for the annual Manitoulin Passage Ride.

Please find attached our request for acknowledgement for the ride as per the requirements set out by the Ministry of Transportation.

We would also like to share that last years event brought approximately \$96,000 into our area over the 2 day weekend.

We have had similar number of participant for the last 3 years,

Thank you
Guy Nielen

Sent from Outlook

Alton Hobbs

From: Scott Butler <scott@ogra.org>
Sent: January-17-18 4:10 PM
To: clerktreasurer@eastlink.ca
Subject: OGRA Requests Support for MCEA Process Reform

RECEIVED
JAN 18 2018



**ONTARIO
GOOD ROADS
ASSOCIATION**
1525 Cornwall Road, Unit 22
Oakville, Ontario
L6J 0B2
Telephone 289-291-6472
Fax 289-291-6477

Wednesday, January 17, 2018

Alton Hobbs
CAO/Clerk/Treasurer
Township of Assiginack

Good afternoon Alton:

The following correspondence was sent to your Head of Council earlier this afternoon. OGRA respectfully requests that you please it on your next Council agenda for information.

Regards,

Scott R. Butler
OGRA, Policy and Research
22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2
T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

The Ontario Good Roads Association is seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form the MCEA process has made municipal infrastructure projects longer in duration and more costly. The OGRA Board of Directors encourages all municipalities in Ontario to adopt the following resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process.

Links to further background information about the Municipal Class Environmental Assessment process can be found below the resolution.

DRAFT RESOLUTION

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class

Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of Assiginack requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

BACKGROUND INFORMATION

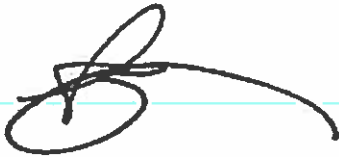
The following links provide a comprehensive background of the work that the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario have done to advance this issue of MCEA reform.

- [October 2017 Correspondence from the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario to the Hon. Chris Ballard, Minister of the Environment and Climate Change.](#)
- [ReNew Magazine editorial examining the need to review the Municipal Class Environmental Assessment process](#)
- [The Development Approval Roundtable Action Plan, November 2017](#)

- Meeting Notes from the November 29, 2017 Evolution of the MCEA Workshop.
- The MEA Companion Guide for the Municipal Class Environmental Assessment Manual
- Are Ontario's Municipal Class Environmental Assessments Worth the Added Time and Costs? The 2014 Edition

If you have any questions or concerns, please contact Scott Butler, OGRA's Manager of Policy and Research at 289-291-6472 ext. 24 or via email at scott@ogra.org.

Regards,



Scott R. Butler
OGRA, Policy and Research
22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2
T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

Scott Butler

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
RESOLUTION**

MOVED BY: _____

RESOLUTION # **-03-18**

SECONDED BY: _____

DATE: February 6, 2018

BE IT RESOLVED

WHEREAS a number of farm owners in Assiginack have risen concerns over the number of coyotes and wolves damaging livestock and have asked for a compensation program;

BE IT RESOLVED THAT Council requests that staff prepare a report on the feasibility of a township funded livestock compensation program.

- CARRIED
- CARRIED AS AMENDED
- DEFEATED
- TABLED

MAYOR

RECORDED VOTE:

Yea Nay

DISCLOSURE OF INTEREST

Paul Moffatt	_____
Bob Case	_____
Leslie Fields	_____
Hugh Moggy	_____
Brenda Reid	_____

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
RESOLUTION**

MOVED BY: _____

RESOLUTION # **-03-18**

SECONDED BY: _____

DATE: February 6, 2018

BE IT RESOLVED

WHEREAS the entire township and beyond experienced a 15 hour power outage on January 14, 2018 due to a fire from an overload on a temporary piece of equipment at the Hydro One Power Station in Manitowaning;

AND WHEREAS Hydro One officials were in contact with Provincial and First Nation stakeholders;

AND WHEREAS Hydro One has made no attempt to contact the Township of Assiginack to speak about the issue;

THEREFORE BE IT RESOLVED THAT Council instructs staff to file a complaint with the Ontario Ombudsman about the conduct and lack of communication from Hydro One during and after a serious power outage.

- CARRIED
- CARRIED AS AMENDED
- DEFEATED
- TABLED

MAYOR

RECORDED VOTE:

Yea Nay

DISCLOSURE OF INTEREST

Paul Moffatt	_____
Bob Case	_____
Leslie Fields	_____
Hugh Moggy	_____
Brenda Reid	_____

District Social Service Administration Board Governance and Accountability Review:

Summary of Observations – Manitoulin-Sudbury

This document captures key themes and discussion points gathered from the staff, board and municipal sessions held in the District Social Services Administration Board (DSSAB) region of Manitoulin-Sudbury.

1. Meeting Logistics

DSSAB Name:	Manitoulin-Sudbury District Services Board
Location of Sessions:	Manitoulin-Sudbury DSSAB office in Espanola for staff and board sessions Royal Canadian Legion Branch 39 for municipal sessions
Session Dates:	September 6 th and 7 th 2017
Attendance:	9 staff 10 of 14 board members 24 municipal representatives across 14 of the 18 municipalities

2. What we heard

2.1 Summary of Key Takeaways

The following is a list of key themes/considerations heard at DSSAB sessions (this includes separate sessions with staff and board members respectively, referred to here collectively as DSSAB participants), and municipal sessions. Please note that these are not in priority order.

Accountability and Transparency

- **Knowledge and Communication about DSSAB** – Participants noted that there is a gap in understanding of the DSSAB’s role in the district and it would be helpful to better communicate this role to the general public, municipalities and some board members (in particular those who are new to the role) . To this end, it was suggested there should be some focus on developing an array of tools/approaches for better communication and education.
- **Transparency on Amount of Levy** – Participants noted that one of the specific communication challenges is the complexity of the weighted assessment formula which makes it difficult to articulate the rationale behind fluctuations in municipal contributions to the DSSAB to the public, and for board members to understand and communicate back to municipalities the impact of changes in service delivery to municipal budgets. Participants noted that this is a specific area of communication that could be improved.
- **Performance Reporting and Data Collection** – Participants noted that DSSABs currently report to multiple ministries and data collection/reporting requests are not standardized. It was noted that working towards standardization of performance reporting and data collection has potential to foster better comparison between programs and increase accountability across DSSAB’s.

Consolidation of DSSAB Legislation – Participants noted that it is confusing to have DSSAB governance requirements across multiple pieces of legislation and that efforts should be made to improve the cohesiveness of the legislative framework, such as consolidation into one Act similar to other accountability frameworks e.g., Municipal Act under the Ministry of Municipal Affairs.

Board Composition

- **Representation on the Board** – There were mixed perspectives on the most effective approach to board representation:
 - Some participants indicated the current approach is fair and allows for efficient decision-making.
 - Some felt consideration should be given to each municipality being represented on the board.
 - Others indicated that composition should consider population and proportion of overall costs.
- **Turnover on the Board** – It was observed that board member turnover can be high as municipalities that share a board seat rotate representation throughout the 4 year term of office. One of the challenges in this approach is that onboarding of new board members takes time to understand the operations and issues of the DSSAB, which can impact board-decision making.
- **Selection of Board Members** – Participants noted that it could be helpful to have consistent guidelines for municipalities on how to select an elected municipal representative to the DSSAB board, in particular for those municipalities that share a representative. Some recommended that the overall process for selecting DSSAB board members should be transitioned away from elected officials to having individuals directly elected to the board, similar to the approach for electing school board trustees.
- **Qualification of Board Members** – Participants noted that it could be helpful to have guidelines for the skills and qualifications required of DSSAB board members, beyond the requirement of being an elected official. It was suggested at the municipal sessions that one consideration could be including municipal staff on the board given their knowledge of DSSABs and municipal processes. It was noted that this approach could be problematic from an accountability to municipal constituents perspective.

Term Start Dates

- **Misalignment of Term Start Dates (“Lame Duck” Issue)** – There were mixed perspectives on whether municipal council and DSSAB board term start dates should be more closely aligned:
 - Some participants indicated alignment would at a minimum reduce confusion and may also reduce the time period over which the DSSAB board is not fully functional.
 - Others felt that it may create challenges for municipalities that share representation to choose a board member.
 - While others felt it would have no substantive advantage or disadvantage.

Access to Financing

- **Understanding Regarding Accessing Financing** – Borrowing was not identified as specific issue for Manitoulin-Sudbury as the DSSAB has never had to borrow. However, participants noted that one gap to address is a lack of clarity in the framework regarding what the DSSAB is allowed to borrow for (operating versus capital expenditures) and where they are allowed to borrow from (e.g., Infrastructure

Ontario). It was also noted that it could be helpful to clarify the nature of the relationship between municipalities and DSSAB's regarding borrowing decisions.

- **Ability for DSSAB to borrow** – While the potential need for the DSSAB to access financing to support its mandate and programs was understood, some municipalities indicated that one caution to allowing the DSSAB to access financing programs, such as Infrastructure Ontario, is that it may limit individual municipalities' access to the same funding by increasing competition for limited pots of money. Other municipal representatives indicated that if the DSSAB has access to additional financing, a cap on the amount of funding should be considered, similar to up to 25% of operational expenditures currently in regulation.

Apportionment

- **Apportionment Formula** – There were mixed perspectives on the apportionment formula among all participants:
 - Some felt that the current apportionment formula is fair as it is based on the ability of a municipality to pay.
 - Others felt that it is not fair as municipalities are paying for services they do not use.
 - Most participants did not agree with implementing a standard provincial formula, indicating that it would not allow for local flexibility/adjustments based on population needs.
 - Some participants felt that an alternate method of revenue generation for the DSSAB should be considered, for example using the school board approach under which the province sets a standard education tax each year through which boards are funded.
- **Apportionment Formula's Assessment** – There were mixed perspectives among participants on the 'fairness' of the current approach to assessment:
 - Some municipal participants felt that a fair assessment needs to consider "non-residents" that buy vacation properties, and include PILS.
 - Timing of assessment was also noted as a concern, specifically that apportionments are based on the previous year's assessment and if there has been a reassessment that impacts the current year, municipal revenue may be lower. In addition, in the case of a retroactive reassessment, the municipality must attempt to recoup "overpayments" from the DSSAB. A suggestion to help address these concerns was the development of a reserve fund to support large fluctuations in assessment, which would improve support for municipalities and DSSABs experiencing hardships.
- **Mechanism for Changing the Apportionment Formula** – There were mixed perspectives among participants on whether the double majority process should be maintained or changed:
 - Some felt that it creates a safety net, while others felt it hinders change.
 - Many participants felt that it could be helpful to have a formal appeals process (e.g., tribunal or arbitration) and/or authority for the government to "step in" and mediate when changes have potential to adversely affect a municipality.
- **Other** – Some municipalities were concerned with the funding of territories without municipal organization (TWOMOs), specifically with respect to a perception that municipalities are effectively paying for services provided to TWOMO residents, first through the direct provision of services by their municipalities to TWOMO residents and second through their provincial taxes that ultimately contribute to the provincial funding of TWOMO costs (as TWOMO land taxes are considered lower).

2.2 Potential Opportunities to Change/Enhance Governance and Accountability Framework

The following potential areas for change/enhancement were identified by participants. These are a reflection of what was heard at the consultation sessions and will be considered in the analysis, but they do not necessarily reflect the views or recommendations that will be prepared by Optimus SBR:

- Consolidate all legislative matters related to DSSABs into one Act (e.g., Municipal Act provisions regarding accountability and conflict resolution) and consider moving oversight to the Ministry of Municipal Affairs.
- Consider a different approach to the selection of board members, for example directly elect community members to the DSSAB board rather than the appointment of elected municipal officials. It is noted that this approach could not be considered in isolation of an alternate approach to funding DSSABs as it is recognized that board decisions directly impact municipal taxpayers who hold municipal officials accountable.
- Explore potential for an alternate funding mechanism for DSSABs, for example through a “social services” tax set by the province (similar to a school boards educational tax).
- Consider implementing an appeals process for board decisions (this does not necessarily preclude maintaining the double majority approach).
- The province should develop, in partnership with stakeholders, guidelines on effective DSSAB board governance and decision-making, touching on topics such as board members’ roles and responsibilities, effective mechanisms for ensuring municipalities are well informed of the impact of DSSAB decisions and opportunities to leverage municipal staff expertise to support decision-making.
- Consider a provincially funded “reserve fund” to address the impact of a reassessment on a municipalities’ ability to pay prior to a tax adjustment.

2.3 Additional Identified Challenges

The following additional challenges were identified during the discussions and recorded, yet considered out-of-scope for this review. The scope was articulated in the Review’s parameters outlined in the Discussion Guides released to DSSAB staff, DSSAB board members, and municipalities in advance of consultations.

- **Distribution of daycare and land ambulance services:** Some municipalities felt that a significant investment had been made in childcare delivery for Espanola and that it would be more equitable to distribute these services more broadly. The best location for the land ambulance station(s) was also discussed.
- **Uploading cost of services:** It was noted that that 60% of Manitoulin-Sudbury’s net costs are for paramedics/land ambulance. There was some discussion towards the reasonableness of uploading these costs to the province.



The Corporation of The
Town of Amherstburg

January 16, 2018

VIA EMAIL

Windsor-Essex County Board of Health
360 Fairview Ave. West, Suite 215
Essex, ON
N8M-3G4

Dear Chair, Mr. Gary McNamara:

RE: Proposed Changes to the Cannabis Act (Bill C-45)

At its meeting of December 11th, 2017, Amherstburg Town Council passed the following motion:

Resolution # 20171211-1001 - That the correspondence from the Windsor-Essex County Board of Health regarding proposed changes to the Cannabis Act (Bill C-45) BE SUPPORTED and that a letter BE SENT to all municipalities and AMO.

Best Regards,

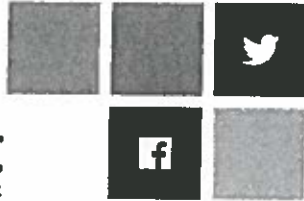
A handwritten signature in black ink, appearing to read "T. Fowkes".

Tammy Fowkes
Deputy Clerk

cc: Ontario Municipalities
Association of Municipalities of Ontario (AMO)

encl. Windsor-Essex County Board of Health Resolution

Website: www.amherstburg.ca
271 SANDWICH ST. SOUTH, AMHERSTBURG, ONTARIO N9V 2A5
Phone: (519) 736-0012 Fax: (519) 736-5403 TTY: (519)736-9860



November 27, 2017

The Honourable Dr. Eric Hoskins
Minister of Health and Long-Term Care
Hepburn Block, 10th Floor
80 Grosvenor Street
Toronto, ON M7A 2C4
ccu.moh@ontario.ca

Dear Minister Hoskins

Proposed Changes to the Cannabis Act (Bill C-45)

The Board of Health of the Windsor-Essex County Health Unit would like to commend the Ministry of Health and Long-Term Care, Ministry of the Attorney General's office, and the Ministry of Finance for the proposed changes to the *Cannabis Act (Bill C-45)*. The increase in minimum age of consumers, restriction of cannabis to youth under the age of 19, the government-run LCBO model for retail outlets and plans to regulate the location of cannabis retail outlets through zoning and licensing, will help to mitigate the unintended consequences of legalization to vulnerable populations.

Consuming cannabis, especially on a regular basis, is associated with many adverse health outcomes. Chronic diseases related to the carcinogens, toxins, and irritants similar to those found in tobacco smoke are also associated with cannabis use (SHAF, 2016). The effects of cannabis are particularly detrimental to adolescents and youth under the age of 25, as the developing brain is likely to be affected. In addition, individuals with mental illness are seven times more likely to use cannabis weekly, and are ten times more likely to have a cannabis use disorder (CAMH, 2013). Cannabis use can also make mental illness worse.

Another public health concern related to cannabis legalization is drug-impaired driving. The effects associated with cannabis use, such as slowed reaction time, the impacts on decision-making and divided attention, makes driving extremely dangerous after cannabis use. Cannabinoids are, in fact, among the most common psychoactive substances found in deceased and injured drivers in Canada (Wettlaufer et al., 2017).

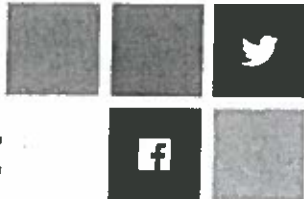
On October 19, 2017, the Board of Health of the Windsor-Essex County Health Unit passed a Resolution with regard to the licensing, planning, and zoning regulations of cannabis retail outlets and the coordinated efforts of Windsor-Essex municipalities in preventing the harms associated with cannabis use, as outlined below:

Whereas the federal government has announced its intention to legalize recreational cannabis through the passing of the *Cannabis Act* prior to July 1st, 2018, and

Whereas cannabis smoke contains many of the same carcinogens, toxins, and irritants found in tobacco smoke with the added psychoactive properties of cannabinoids like THC, and

Whereas increased access to cannabis will result in increased risk for chronic disease, mental illness and injury, and

Whereas municipalities have control over the density and location of retail outlets through zoning, planning, and licensing regulations,



Now Therefore it be Resolved that the Windsor-Essex County Board of Health for the Windsor-Essex County Health Unit encourages all Windsor-Essex municipalities to develop strict licensing, planning, and zoning regulations related to the location and density of cannabis retail outlets, particularly in areas where vulnerable populations may be unfairly targeted.

Further that staff of the Windsor-Essex County Health Unit work with enforcement agencies and municipalities to provide a public health perspective into decision making related to the enforcement of cannabis smoking in prohibited areas, and

Further that staff of the Windsor-Essex County Health Unit utilize the Lower-risk Cannabis Use Guidelines set out by key national stakeholders, like the Centre for Addictions and Mental Health and the Canadian Public Health Association, in the development of a comprehensive public education and awareness campaign.

The Board of Health at the Windsor-Essex County Health Unit supports the efforts aimed at keeping recreational cannabis out of the hands of children and youth, as well as other vulnerable populations to which harm may result.

Determining the locations of cannabis retail outlets in Windsor-Essex based on licensing, planning, and zoning regulations through a coordinated effort of the municipalities in Windsor-Essex, will help to ensure these populations are better protected from the negative effects of cannabis use. Additionally, in order to ensure local enforcement and health promotion goals can be met, the local Board of Health requires supplementary funding which can be allocated to the training and hiring of enforcement officers, health promotion staff, and administrative supports.

[Resolution - Cannabis - October 2017 - AODA.pdf](#)

Sincerely,



Gary McNamara
Chair, Windsor-Essex County Board of Health

c: Windsor-Essex County Board of Health
Ms. Monika Turner, Director of Policy, AMO
Dr. Peter Donnelly, President and CEO, Public Health Ontario
Hon. Dipika Dameria, Associate Minister of Health and Long-Term Care
Association of Local Public Health Agencies

Local MPP's / City of Windsor – City Clerk / County of Essex – Municipal Clerks
Dr. David Mowat, Interim Chief Medical Officer of Health
Ms. Sue Makin, President, the Ontario Public Health Association
Mr. Gordon Fleming, Manager of Public Health Issues, alPHA
Ontario Boards of Health

References:

Centre for Addiction and Mental Health. CAMH study shows mental illness associated with heavy cannabis use. [Report online]. April 2013. [Last accessed 2017 Nov 6]. Available from:

http://www.camh.ca/en/hospital/about_camh/newsroom/news_releases_media_advisories_and_backgrounders/current_year/Pages/CAMH-study-shows-mental-illness-associated-with-heavy-cannabis-use.aspx

Smoking and Health Action Foundation. Secondhand Marijuana Smoke: Health effects of exposure. [Report online]. September 2016 [Last accessed 2017 Jul 18]. Available from: http://smokefreehousingon.ca/wp-content/uploads/2015/11/health_effects_of_exposure_secondhand_mi_smoke_2016-finals.pdf

Wettlaufer A, Florica R O, Asbridge M, Belness D, Brubacher J, Callaghan R, Fischer B, Gmel G, Imtiaz S. Estimating the harms and costs of cannabis-attributable collisions in the Canadian provinces. Drug and Alcohol Dependence [serial online]. 1 April 2017; 173:185-190 [Last accessed 2017/06/19]. Available from: <http://www.sciencedirect.com/science/article/pii/S0376871617300686>



TOWN OF LAKESHORE

January 16, 2018

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

All Ontario Municipalities

VIA EMAIL

To Whom It May Concern:

**RE: ALLOCATE INFRASTRUCTURE FUNDING DEDICATED TO
MUNICIPALITIES FOR STORM WATER MANAGEMENT AND
DRAINAGE IMPROVEMENTS**

At their meeting of November 7, 2017 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Deputy Mayor Fazio seconded:

WHEREAS weather patterns seem to have changed, in that excessive and prolonged precipitation is now becoming more frequent and regular;

WHEREAS there is an increased chance of flooding, as result of excessive and prolonged precipitation;

WHEREAS municipalities are now faced with the reality that significant storm water management and drainage infrastructure improvements are required to mitigate against flooding, which will come at a significant cost;

WHEREAS it is not feasible for municipalities to pass along the costs of all storm water management and drainage improvements onto property owners through property tax increases or drainage assessments;

WHEREAS municipalities are almost entirely reliant upon property taxes for their funding needs; and

WHEREAS the Government of Canada and the Government of Ontario have recognized the need for infrastructure investments and have promised funding for these investments.

NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario prioritize funding allocations according to the recent propensity of specific regions to flood, with a specific focus on regions that have flooded multiple times, within a 1 year period;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

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

Motion Carried Unanimously

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

Yours truly,



Mary Masse
Clerk

/km

cc: Right Honourable Justin Trudeau, Prime Minister of Canada
cc: Honourable Kathleen Wynne, Premier
cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada
cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada
cc: Ms. Elizabeth May, Leader of the Green Party of Canada
cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Federation of Canadian Municipalities (FCM)
cc: Association of Municipalities of Ontario (AMO)
cc: Via Email - All Ontario Municipalities

FONOM

The Federation of Northern Ontario Municipalities

For immediate release:

FONOM Seeking Northern Ontario Platforms from Party Leaders

January 18, 2018 - Kirkland Lake, ON - The Federation of Northern Ontario Municipalities (FONOM) sent requests on November 29, 2017 to the three main political parties in the province, seeking their vision for Northern Ontario. The sole party to respond to date is the Progressive Conservative Party of Ontario.

"While we wait to hear from the Ontario Liberal Party and the Ontario New Democrats about their platforms for Northern Ontario, we are encouraged by several commitments made by the Progressive Conservatives," said Mayor Alan Spacek of Kapuskasing and President of FONOM. Specifically, they committed to bringing back the Ontario Northlander by the end of their mandate, reverse increases to the aviation fuel tax for all Northern airports, invest in a mobile PET scanner for Northern Ontario and repeal the Far North Act which was a sweeping piece of legislation that ignored Northern voices and stood in the way of economic development opportunities.

Northern Ontario is home to approximately one third of Ontario's municipalities and also includes nearly 90 percent of the province's landmass. The region also faces unique challenges, which require a different approach than the rest of the province.

"We believe that all three parties should have a plan for the North. Hearing campaign promises about transit in the GTA for example has little relevance to those living and travelling in Northern Ontario," continued Spacek.

Northern Ontario needs a committed and willing provincial partner that listens and works hard for the region now and after Ontarians head to the polls on June 7, 2018.

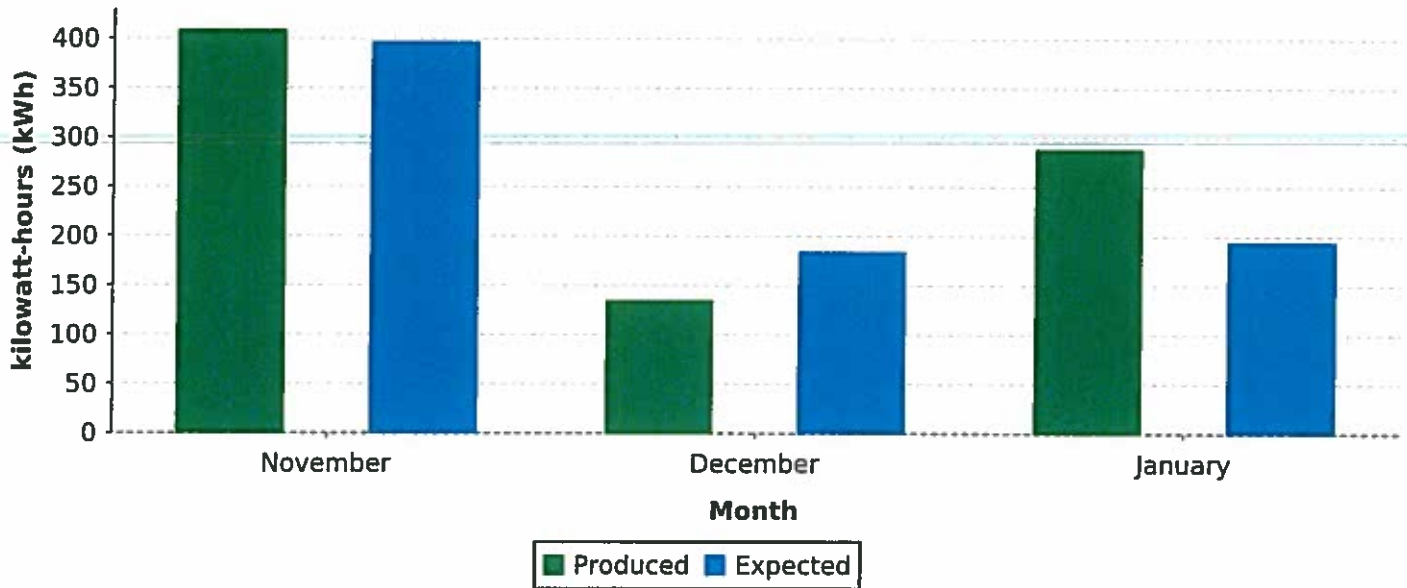
-30-

For More Information:

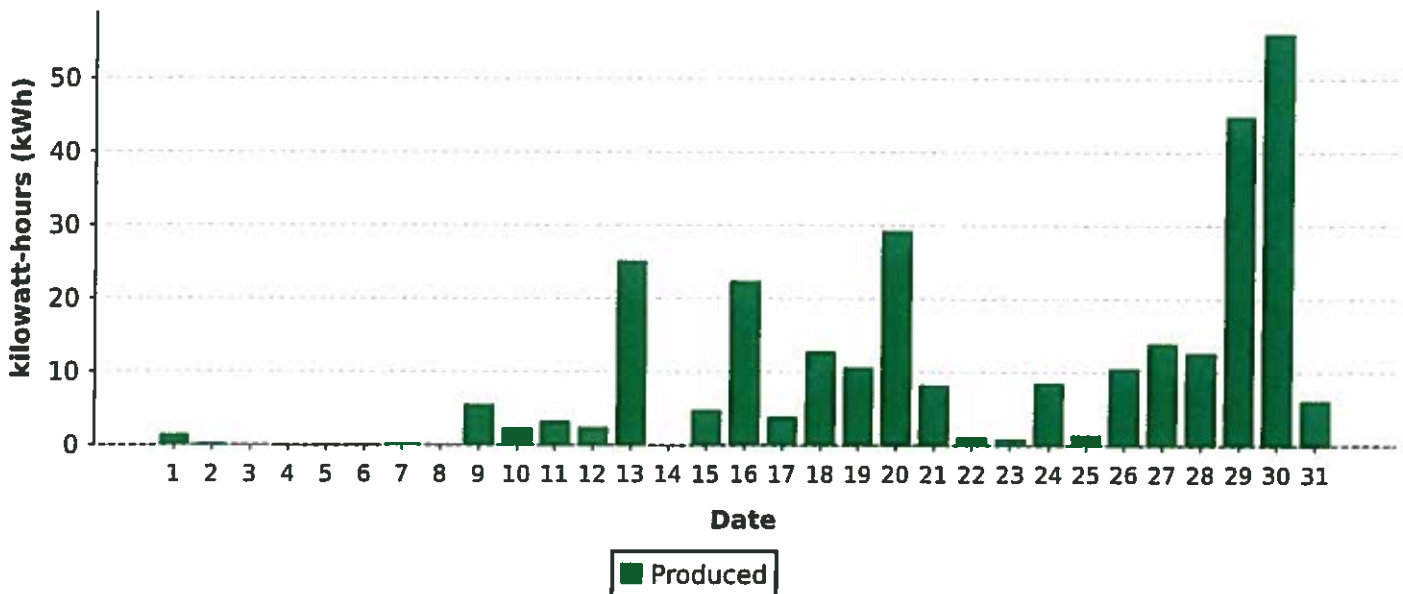
Mayor Al Spacek
FONOM President
705-335-0001

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

Last 3 Months' Production



Last Month's Production



Energy Production Manitowaning Public Works Garage



It's almost Super Bowl Sunday. Get ready for football! Did you know that the electricity your solar panels produced in January is like 7225000 hard hitting tackles? Ouch!

Day	Produced
January 01	1.4
January 02	0.2
January 03	0.0
January 04	0.1
January 05	0.1
January 06	0.2
January 07	0.2
January 08	0.1
January 09	5.6
January 10	2.2
January 11	3.3
January 12	2.5
January 13	25.1
January 14	0.0
January 15	4.8
January 16	22.4
January 17	3.9
January 18	12.8
January 19	10.7
January 20	29.3
January 21	8.3
January 22	1.2
January 23	0.9
January 24	8.6
January 25	1.4
January 26	10.5
January 27	13.9
January 28	12.7
January 29	44.9
January 30	56.2
January 31	6.1

Month	Produced	Expected
November 2017	409.0	397.0
December 2017	135.0	185.0
January 2018	289.0	195.0
Total	833.0	777.0

Jeremy Rody

From: Alton Hobbs <clerktreasurer@eastlink.ca>
Sent: Thursday, February 1, 2018 9:01 AM
To: 'Jeremy Rody'
Subject: FW: Monitoring and Maintenance Renewal - Public Works Garage

From: Ryan Parton [<mailto:rparton@vigorcleantech.com>]
Sent: January-31-18 2:21 PM
To: Alton Hobbs
Subject: Monitoring and Maintenance Renewal - Public Works Garage

Hello Alton, hope all is well with you.

On April 10th you will have had your solar project for 5 years.

Included was monitoring and maintenance for the first 5 years. After which, we need to get you on a service plan.

They are not very expensive – for your system monitoring and maintenance is \$500/year plus tax. This includes 1 service visit should it be required as well as the monthly reports and full continued monitoring.

Would you like me to draft up an agreement for you?

Thank you,
Ryan Parton, C.E.T.
Service and Support Manager

Vigor Clean Tech

1633 Snyder's Road East, P.O. Box 67, Petersburg, ON N0B 2H0

T: 519.279.4630x116

ECRA/ESA # 7012539

Generating for future generations

This e-mail transmission is strictly confidential and intended solely for the person or organization to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute or take any action in reliance on it. IF YOU HAVE RECEIVED THIS E-MAIL IN ERROR, PLEASE NOTIFY US AS SOON AS POSSIBLE AND DELETE IT.



Sudbury & District

Health Unit

Service de
santé publique

Make it a
Healthy
Day!

Visez Santé
dès
aujourd'hui!

Sudbury
1300 rue Paris Street
Sudbury ON P3E 3A3
☎ : 705 522 9200
☎ : 705 522 5182

Rainbow Centre
10 rue Elm Street
Unit / Unité 130
Sudbury ON P3C 5N3
☎ : 705 522 9200
☎ : 705 677 9611

Chapleau
101 rue Pine Street E
Box / Boite 485
Chapleau ON P0M 1K0
☎ : 705 860 9200
☎ : 705 864 0820

Espanola
800 rue Centre Street
Unit / Unité 100 C
Espanola ON P5E 1J3
☎ : 705 222 9202
☎ : 705 869 5583

Île Manitoulin Island
6163 Highway / Route 542
Box / Boite 87
Mindemoya ON P0P 1S0
☎ : 705 370 9200
☎ : 705 377 5580

Sudbury East / Sudbury-Est
1 rue King Street
Box / Boite 58
St. Charles ON P0M 2W0
☎ : 705 222 9201
☎ : 705 867 0474

Toll-free / Sans frais
1.866.522.9200

www.sdhu.com

December 5, 2017

VIA EMAIL

The Honorable Kathleen Wynne
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Email: premier@ontario.ca

Dear Premier Wynne:

Re: Food Insecurity/Nutritious Food Basket Costing

I am very pleased to write to you on behalf of the Board of Health for the Sudbury & District Health Unit to share our sincere appreciation for two recent provincial policy decisions in support of food security, a serious public health concern. The basic income pilot, which includes a commitment to work with First Nations communities, and the commitment to increase the minimum wage rate are two key policy initiatives that are expected to significantly support food security for Ontarians.

The Board of Health for the Sudbury & District Health Unit has a keen interest in food security. We recently reviewed our 2017 data from the annual Nutritious Food Basket Survey and concurred that to further support food security, additional income policies and standardized approaches to monitoring food costs are needed at both the provincial and federal levels.

At its meeting on November 23, 2017, the Sudbury & District Board of Health carried the following resolution #48-17:

WHEREAS the Sudbury & District Board of Health has monitored the cost of healthy eating on an annual basis in accordance with the Nutritious Food Basket Protocol and the Population Health Assessment and Surveillance Protocol per the Ontario Public Health Standards 2008; and

WHEREAS the draft Standards for Public Health Programs and Services, 2017 do not include the Nutritious Food Basket Protocol which is a concern because food costing data gathered by public health units each year is important for policy and program development; and

WHEREAS the Canadian Community Health Survey's Household Food Security Survey Module (HFSSM) is a measure of food security but is not always a mandatory core module; and

WHEREAS regular and consistent monitoring of household food insecurity is essential for evidence-informed policy decision making;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health request that social assistance rates be increased immediately to reflect the cost of the Nutritious Food Basket and local housing costs; and

THAT the Sudbury & District Board of Health advocate to the Province to ensure continued consistent local surveillance and monitoring of food costing by public health units through the continuation of a Nutritious Food Basket Protocol and Guidance document; and

THAT the Sudbury & District Board of Health advocate to Statistics Canada for the HFSSM to become a core module of the Canadian Community Health Survey; and

FURTHER THAT the Sudbury & District Board of Health share this motion and supporting materials with community agencies, boards, municipalities, elected representatives and others as appropriate throughout the SDHU catchment area.

Thank you for your attention to the important public health matters raised in this motion.

Sincerely,










Penny Sutcliffe, MD, MHSc, FRCPC
Medical Officer of Health and Chief Executive Officer

Encl.

cc: The Honorable Navdeep Bains, Minister of Innovation, Science and Economic Development
Ms. Roselle Martino, Assistant Deputy Minister, Population and Public Health Division
Dr. David Williams, Chief Medical Officer of Health
Mr. Marc Serré, MP, Nickel Belt
Mr. Paul Lefebvre, MP, Sudbury
Ms. Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing
Mr. Glenn Thibeault, MPP, Sudbury
Ms. France Gélinas, MPP, Nickel Belt
Mr. Michael Mantha, MPP, Algoma-Manitoulin
Dr. P. Sutcliffe, Medical Officer of Health and Chief Executive Officer
All Ontario Boards of Health
Constituent Municipalities within the SDHU catchment area
First Nations within the SDHU catchment area

2017 NUTRITIOUS FOOD BASKET SCENARIOS

Households with children					Single person households		
	Scenario 1	Scenario 2	Scenario 3	Scenario 4	Scenario 5	Scenario 6	Scenario 7
Scenarios ^a	 Ontario Works	 Minimum Wage Earner	 Median Ontario Income	 Ontario Works	 Ontario Works	 ODSP*	 Senior OAS / GIS**
Income							
Total Monthly Income (after tax)	\$2,568	\$3,287	\$7,896	\$2,353	\$806	\$1,238	\$1,675
Expenses							
	3 Bedroom			2 Bedroom	Bachelor	1 Bedroom	
Monthly Rent (may include heat/hydro) ^b	\$1,111	\$1,111	\$1,111	\$990	\$600	\$776	\$776
Food ^c	\$884	\$884	\$884	\$668	\$297	\$297	\$216
Funds remaining for other basic needs							
	\$573	\$1,292	\$5,901	\$695	(\$91)	\$165	\$683
% of Income Required for Rent	43%	34%	14%	42%	74%	63%	46%
% of Income Required to Purchase Healthy Food	34%	27%	11%	28%	37%	24%	13%

a - As applicable, all scenarios are based on the following:

1 male adult, 1 female adult, 1 girl, 1 boy, 1 female older adult.

b - Rental costs calculations are from the Rental Market Report: Ontario Highlights. Canada Mortgage and Housing Corporation, Fall 2017.

<https://www03.cmhc-schl.gc.ca/catalog/productDetail.cfm?lang=en&cat=102&itm=1&fr=1472132413287>

c - Reference: Nutritious Food Basket Data Results 2017 for the Sudbury & District Health Unit – Includes Household Size Adjustment Factors.

For more information, please call 705.522.9200, ext. 257.

* Ontario Disability Support Program

** Old Age Security / Guaranteed Income Supplement



Sudbury & District

Health Unit

Service de
santé publique

Ce document est disponible en français.

© Sudbury & District Health Unit, 2017

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

BY-LAW # 18-04

BEING A BY-LAW of the Corporation of the Township of Assiginack to authorize the execution of Transfer Payment Agreement Amendment for the Clean Water and Wastewater Fund.

WHEREAS the appropriate authority is found in Section 11 of the Municipal Act, S.O. 2001, Chapter 25, as amended;

AND WHEREAS the original Transfer Payment Agreement was adopted by By-Law #17-20 enacted in open Council on the 1st day of August, 2017;

AND WHEREAS the Federal Government has approved a program extension to the Clean Water and Wastewater Fund up to March 31, 2020;

AND WHEREAS a Transfer Payment Agreement Amendment is required to provide for agreement modifications that support eligible costs up to the new program end date;

AND WHEREAS the Council of the Corporation of the Township of Assiginack deems it expedient to authorize the Transfer Payment Agreement Amendment;

NOW THEREFORE THAT the Council of the Corporation of the Township of Assiginack enacts as follows:

1. THAT the Transfer Payment Agreement Amendment herein attached as Schedule "A" to this By-law and forming an integral part of this by-law, be adopted.
2. THAT the CAO be and is hereby authorized to sign the Transfer Payment Agreement Amendment and to affix the corporate seal thereto.
3. THAT the Transfer Payment Agreement Amendment be consolidated with the original Transfer Payment Agreement as adopted by By-Law #17-20.
4. THAT this by-law shall come into force and take effect upon third and final reading.

Read a First, Second, and Third time and finally passed this 6th day of February, 2018.

P. Moffatt: MAYOR

J Rody: CLERK

Seal

**CLEAN WATER AND WASTEWATER FUND (ONTARIO)
TRANSFER PAYMENT AGREEMENT AMENDMENT No. 1**

BETWEEN:

**Her Majesty the Queen in right of Ontario
as represented by the Minister of Infrastructure**

(the "Province")

- and -

the Recipient

BACKGROUND

The Government of Canada has agreed to extend the Project deadlines under the program to allow Projects to be completed before March 31, 2020. In order to implement this change the Province and Recipient have agreed to amend the Agreement.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

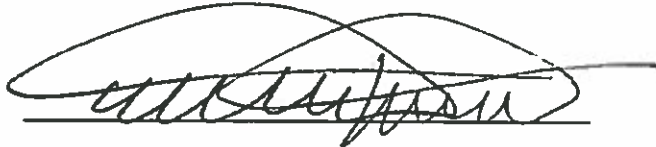
1. Capitalized terms used but not defined in this Amending Agreement No.1 have the meanings ascribed to them in the Agreement.
2. Pursuant to section 3.0 of the Agreement, the Agreement is amended as follows:
 - (a) Section E.2.3 (iii) is amended by replacing "March 31, 2018" with "March 31, 2020";
 - (b) Section E.2.3(iv) is deleted;
 - (c) Section E.3.1 (i) is deleted and replaced with:
"Costs incurred prior to April 1, 2016 and costs incurred after March 31, 2020";
 - (d) Section J.5.1 is amended by replacing "March 31st, 2019" with "March 31st, 2020";
 - (e) Section J.5.2 is amended by replacing "September 31st, 2019" with "September 31st, 2020";
 - (f) Paragraph (h) of Sub-schedule "J.4" - Form of Certificate from Professional Engineer is deleted and replaced with: "if the Sub-project is a new or expansion project, can be completed by March 31, 2020".

- 3. All other terms, conditions and provisions shall remain as provided for in the Agreement.

The Parties have executed the Amending Agreement No. 1 on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Infrastructure

Jan 28/18



Date

Name:

Title:

ADAM REDISH
Assistant Deputy Minister
Infrastructure Policy Division
Ministry of Infrastructure



On behalf of RECIPIENT, the undersigned agrees to and accepts the within terms, conditions and provisions for the amendment of the Agreement.

Recipient Full Legal Name: The Corporation of the Township of Assiginack
(Municipality/ LSB/ First Nation)

Signature: _____

Name: _____

Title: _____

I have authority to bind the Recipient.

Date: