

OF ASSIGINACK

BOX 238, MANITOWANING, ONT., POP 1NO (705) 859-3196 or 1-800-540-0179

www.assiginack.ca

REGULAR VIRTUAL MEETING OF COUNCIL
Via ZOOM
Tuesday, June 1, 2021 5:00 pm
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 Virtual Council Meeting of May 4, 2021
- b) Public Health Sudbury & Districts Board Minutes of February 10, 2021
- c) Manitoulin Planning Board Meeting of April 27, 2021
- d) Manitoulin East Municipal Airport Commission Meeting of May 3, 2021

4. DELEGATIONS

NONE

5. REPORTS

None

6. ACTION REQUIRED ITEMS

- a) Accounts for Payment: General \$ 161,937.03
- b) Payroll: \$ 46,431.52
- c) Consent Application B09-21Recommendation
- d) Cenotaph Alterations
- e) Proposed Police Service Board Membership Model
- f) Support Arena Re-surfacer Funding Request

- g) Comprehensive Insurance Renewal
- h) Support for 988 Suicide and Crisis Prevention Hotline

7. INFORMATION ITEMS

- a) Leamington: Reform MFIPPA
- b) Perth: Funding Hospital Capital Equipment
- c) Freelandt, Caldwell, Reilly: 2020 Audit Letter
- d) CPAC: March Policing Statistics

8. BY-LAWS

NONE

9. CLOSED SESSION

Personnel and Land Issues

10. ADJOURNMENT

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

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held and hosted by way of a Zoom Conference video call on Tuesday, May 4, 2021 at 5:00 pm.

Present: Ma

Mayor Dave Ham

Councillor Dave McDowell Councillor Rob Maguire Councillor Christianna Jones Councillor Hugh Moggy

Staff:

Alton Hobbs, CAO, Deputy Clerk

Freda Bond, Tax and Utilities Manager

Jackie White, PEC Shelba Millette, EDO

Ron Cooper, PW Superintendent

Dwayne Elliott, Fire Chief

PRESS

Alicia McCutcheon, Expositor

OPENING:

#069-05-2021 D. McDowell - H. Moggy

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00 pm, with a quorum of members present virtually, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#070-05-2021 C. Jones - R. Maguire

THAT we confirm the attendance of all the Members of Council electronically (on Zoom) and adopt the agenda as presented.

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Councillor Moggy informed Council that the administrator of the Manitoulin Centennial Manor had resigned and that efforts were underway to fill the vacancy. He expected no issues in the interim.

ADOPTION OF MINUTES:

#071-05-2021 H. Moggy - D. McDowell

THAT the Minutes of the Regular Council Meeting of April 6, 2021 be accepted.

CARRIED

#072-05-2021 R. Maguire - C. Jones

THAT the Minutes of the Assiginack Public Library Board Meeting of March 6, 2021 be accepted.

CARRIED.

#073-05-2021 D. McDowell- H. Moggy

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of April 12, 2021 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#074-05-2021 R. Maguire – C. Jones

THAT we accept the 2020 Annual Consolidated Financial Statements of the Corporation of the Township of Assiginack from Freelandt Caldwell Reilly.

ACTION REQUIRED ITEMS:

#075-05-2021 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$242,479.74;

AND THAT the Mayor and administration be authorized to complete cheques #30823 through #30852 and #30858 through #30885 as described in the attached cheque register report.

CARRIED

#076-05-2021 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroli: \$42,906.47;

AND THAT the Mayor and administration be authorized to complete cheques #30876 through #30822 and #30853 through #30857 as described in the attached cheque register report.

CARRIED

#077-05-2021 H. Moggy - D. McDowell

THAT the Council of the Corporation of the Township of Assiginack supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

#078-05-2021 R. Maguire - C. Jones

THAT we inform the Assiginack Horticultural Society that we will continue our annual contribution to the community beautification efforts of the Society and that we thank them for their efforts.

CARRIED

#079-05-2021 D. McDowell - H. Moggy

THAT we agree to have Sittler Grinding Inc. attend to our landfill in 2021 for a cost of \$ 35,120.00;

AND THAT we tender for bi-annual grinding for the next four years.

#080-05-2021 C. Jones – R. Maguire

THAT we instruct Public Works to replace the sidewalks along Napier Street from Howe Street to Albert Street;

AND THAT we ask the Superintendent to review all sidewalks in Manitowaning and prepare a repair and/or reconstruction plan for Council's review.

CARRIED

Note: The Clerk did not prepare a resolution regarding the joint municipal safety and well being committee. He explained his willingness to participate and Council agreed to move ahead in this manner as timing is a factor.

#081-05-2021 H. Moggy – D. McDowell

THAT we Strike an Arts and Culture Multi-Purpose Hub Committee pursuant to the attached recommendation from the EDO;

AND THAT Councillors Jones and Maguire be appointed as Council's representatives.

CARRIED

INFORMATION ITEMS:

#082-05-2021 R. Maguire – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) MICA Correspondence to MTO
- b) OMAFRA Newsletter

CARRIED

BY-LAWS:

#083-05-2021 R. Maguire - C. Jones

BE IT RESOLVED THAT By-law # 21-04, being a By-law Respecting Construction, Demolition and Change of Use Permits, Inspections and Fees be given first, second, third and final reading and enacted in Open Council.

#084-05-2021 D. McDowell – H. Moggy

BE IT RESOLVED THAT By-law # 21-06, being a By-law to Set Tax Ratios for Municipal Purposes for the year 2021 be given first, second, third and final readings and enacted in Open Council.

CARRIED

#085-05-2021 C. Jones - R. Maguire

BE IT RESOLVED THAT By-law # 21-07, being a By-law to provide for the adoption of Tax Rates and to Further Provide for Penalty and Interest in default of Payment Thereof for 2021 be given first, second, third and final readings and enacted in Open Council.

CARRIED

#086-05-2021 H. Moggy - D. McDowell

THAT By-law # 21-08, being a By-law to Amend By-laws # 98-02 and # 98-03 to Set Annual Water Rates for Sunsite Estates Subdivision and Annual Water and Sewage Rates for Manitowaning be given first, second, third and final readings and enacted in Open Council.

CARRIED

#087-05-2021 R. Maguire - C. Jones

THAT By-Law # 21-09, being a By-law to Authorize the Transfer of a Portion of an Unopened Road Allowance to the Abutting Land Owner, Being Between Lots 25 and 26, Concession 8, Township of Sheguiandah, be given first, second, third and final readings and enacted in Open Council.

CARRIED

#088-05-2021 D. McDowell- H. Moggy

THAT By-law # 21-10, being a By-law to Authorize the Transfer of a Portion of an Unopened Road Allowance to the Abutting Land Owner, Being Adjacent to Part 2, Plan 31R-2197, Township of Assiginack be given first, second, third and final readings and enacted in Open Council.

CLOSED SESSION:

#089-05-2021 H. Moggy - D. McDowell

BE IT RESOLVED THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act, Council proceed to a closed session (in camera) at 5:25 pm in order to attend to a matter pertaining to:

- a) Personal matters about an identifiable individual
- b) A proposed or pending acquisition of land by the Municipality.

CARRIED

#90-05-2021 D. McDowell - H. Moggy

THAT we adjourn from our closed session at 5:30 pm, approve the closed minutes of the February 2, March 9 and April 6, 2021 closed meetings and resume our Regular Meeting.

CARRIED

CLOSING:

#091-05-2021 C. Jones - R. Maguire

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

CARRIED

David Ham, MAYOR Alton Hobbs, CAO/DEPUTY CLERK

5:30 pm.

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





UNAPPROVED MINUTES — FIRST MEETING BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS VIRTUAL MEETING THURSDAY, FEBRUARY 18, 2021—1:30 p.m.

BOARD MEMBERS PRESENT

Randy Hazlett

Bill Leduc

Jacqueline Paquin

Jeffery Huska

Glenda Massicotte

Natalie Tessier

Robert Kirwan

Paul Myre

Carolyn Thain

René Lapierre

Ken Noland

BOARD MEMBERS REGRETS

Mark Signoretti

STAFF MEMBERS PRESENT

Stacey Gilbeau

Rachel Quesnel

Renée St. Onge

Sandra Laclé

France Quirion

Stacey Laforest

Dr. Penny Sutcliffe

MEDIA PRESENT

Media

R. QUESNEL PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:30 p.m.

- Order in Council Re: provincial reappointment of Jacqueline Paquin effective February 22, 2021
- J. Paquin was congratulated on her reappointment to the Board of Health as a provincial appointee for a period not exceeding one year, effective February 22, 2021.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST There were no declarations of conflict of interest.

4. ELECTION OF OFFICERS

Following a call for nominations for the position of Chair of the Board of Health, René Lapierre and Carolyn Thain were nominated. There being no further nominations, the nomination for the Board of Health Chair for Public Health Sudbury & Districts for 2021 was closed. R. Lapierre accepted his nomination and C. Thain respectfully declined her nomination.

01-21 APPOINTMENT OF CHAIR OF THE BOARD

MOVED BY LEDUC - MASSICOTTE: THAT the Board of Health appoints René Lapierre as Chair for the year 2021.

CARRIED

R. LAPIERRE PRESIDING

Following a call for nominations for the position of Vice-Chair of the Board of Health, Jeff Huska and Randy Hazlett were nominated.

There being no further nominations, the nomination for Vice-Chair for the Board of Health for 2021 was closed. Both accepted their nominations and an electronic vote through a BoardEffect survey and email was conducted. Voting results were tallied by the Board of Health Secretary.

02-21 APPOINTMENT OF VICE-CHAIR OF THE BOARD

MOVED BY NOLAND – MYRE: THAT the Board of Health appoints Jeffery Huska as Vice-Chair for the year 2021.

CARRIED

Following a call for nominations for three positions of Board Member at Large to the Board Executive Committee, Randy Hazlett, Ken Noland, Robert Kirwan, Claire Gignac, and Glenda Massicotte were nominated.

There being no further nominations, the nominations for the Board Executive Committee for the year 2021 was closed. R. Kirwan and G. Massicotte respectfully declined their nomination.

03-21 APPOINTMENT TO BOARD EXECUTIVE COMMITTEE

MOVED BY MASSICOTTE — GIGNAC: THAT the Board of Health appoints the following individuals to the Board Executive Committee for the year 2021:

- 1. Randy Hazlett, Board Member at Large
- 2. Ken Noland, Board Member at Large
- 3. Claire Gignac, Board Member at Large
- 4. René Lapierre, Chair
- 5. Jeffery Huska, Vice-chair
- 6. Medical Officer of Health/Chief Executive Officer
- 7. Director, Corporate Services
- 8. Secretary Board of Health (ex-officio)

CARRIED

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

There being no further nominations, the nominations for the Finance Standing Committee of the Board of Health for the year 2021 was closed. R. Hazlett and C. Thain accepted their nominations and the Chair shared that M. Signoretti confirmed prior to today's meeting that he would accept his nomination.

04-21 APPOINTMENT TO FINANCE STANDING COMMITTEE OF THE BOARD

MOVED BY MYRE – NOLAND: THAT the Board of Health appoints the following individuals to the Finance Standing Committee of the Board of Health for the year 2021:

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

CARRIED

5. DELEGATION/PRESENTATION

- i) COVID-19 Vaccination Program
- Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer
 Dr. Sutcliffe presented an update on the COVID-19 Vaccination program. Board of
 Health members were informed of the cases/outbreaks to date for Sudbury & Districts,

variants of concern, and an overview as provided regarding Ontario's COVID-19 vaccination program as well as the local COVID-19 Vaccine program playbook developed by Public Health Sudbury & Districts. Components of the playbook plan guide the vaccination program planning currently underway. Planning is complex considering the many uncertainties with vaccine supply and has had to include assumptions and be adaptable. Considerations include:

- Cases and outbreaks continue with risk of VOC-related third wave
- Demand continues to outstrip supply until end of March
- Priority groups for phase 1 will evolve:
 - LTCH/RH/Elders Lodge residents, staff, essential care givers
 - Seniors in congregate living
 - Chronic home care recipients
 - Highest risk HCWs
 - First Nations and urban Indigenous unclear prioritization framework
 - 80+
- Vaccines to be administered <u>concurrently</u> to all priority groups
- Allocation <u>proportionate</u> to size of priority group and available doses
- Goal is <u>vaccine</u> in arms as efficiently as possible speed trumps perfection
- <u>Complexities</u> include uncertain supply chain; uncertain prioritization; expectation to ramp up/down quickly; vaccine handling and storage requirements; COVax data system... ongoing pandemic

COVID-19 vaccination clinic models will include:

- fixed site mass clinics
- hospital-led mini-mass clinics and
- mobile clinics where necessary for targeted populations.

The resources and staffing for each of these models were explained.

A summary of priority groups who have received vaccination to date and vaccination plans for the weeks of February 22 and March 1, 2021, was provided, as well as the next priority group recipients for future vaccine supplies.

Comments/questions were entertained. Additional information was provided regarding scheduling/registering for immunizations, provincial COVax database system required to be used for inventory management and scheduling and related training requirements, vaccine hesitancy, including in older adults, adverse events and the safety and effectiveness of the COVID-19 vaccine. Dr. Sutcliffe and team were commended for the leadership that PHSD has provided for Sudbury & Districts through the playbook, communication and partnerships.

CONSENT AGENDA

- i) Minutes of Previous Meeting
 - a. Seventh Meeting November 19, 2020
- ii) Business Arising From Minutes
- iii) Report of Standing Committees
- iv) Report of the Medical Officer of Health / Chief Executive Officer
 - a. MOH/CEO Report, February 2021
- v) Correspondence
 - a. Basic Income for Income Security during the COVID-19 Pandemic and Beyond (Board of Health, Public Health Sudbury & Districts motion #20-20)
 - Email from the Deputy Prime Minister and Minister of Finance, to Dr. Sutcliffe, dated January 22, 2021
 - Email from the Senior Director, Employment and Social Development Canada, to Dr. Sutcliffe, dated November 27, 2020
 - b. Funding for Infection Prevention and Control
 - Letter from the Office of the Deputy Minister and Ministry of Health, to the Board of Health Chair, Public Health Sudbury & Districts, dated December 29, 2020
 - c. Opioid Poisoning Crisis
 - Letter from the Toronto Board of Health, to all Health Units, dated December 20, 2020
 - d. Return to Schools
 - Letter from the Chair of the Council of Medical Officers of Health (COMOH) to the Minister of Health and Minister of Education dated January 29, 2021
 - e. Student Nutrition Program
 - Letter from the Chair of the Council of Medical Officers of Health (COMOH) and the Chair of the Council of Ontario Directors of Education (CODE) dated January 28, 2021
 - Letter from the President, Association of Local Public Health Agencies to the Minister of Education dated January 20, 2021.
 - f. 2021 COVID-19 Extraordinary Costs
 - Memo from the Deputy Premier and Minister of Health dated January 13, 2021

vi) Items of Information

a. Letter of appreciation from the OPP

January 11, 2021

b. alPHa Information Break

January 2021

c. Notice for alPHa 2021 AGM & Conference

The Board was pleased that compassion fatigue and resiliency training was offered to staff and management considering the staff's tireless work towards the COVID-19

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response. P. Sutcliffe responded that staff have been focusing on COVID-19 for close to one year. Work intensified last September and PHSD's response is 7-days a week with long hours. The COVID-19 work demands are ongoing, and staffing is at capacity. However, vaccine provides optimism and PHSD is committed to getting the work done.

05-21 APPROVAL OF CONSENT AGENDA

MOVED BY MYRE – KIRWAN: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

7. NEW BUSINESS

i) Paid Sick Days

- Letter from the President, Association of Local Public Health Agencies, to the Premier of Ontario, dated February 9, 2021
- Letter from the Board of Health Chair, Kingston, Frontenac and Lennox & Addington Public Health, to the Premier, dated February 1, 2021
- Briefing Note from the Medical Officer of Health to the Board of Health Chair dated February 11, 2021

Briefing note highlights the widespread economic impacts that COVID-19 pandemic has had, increasing the level and depth of poverty across the country. The gap in access to paid sick days is linked with transmission of infectious illnesses at workplaces, including COVID-19, which has disproportionate impacts on women, low wage and precarious workers, racialized communities and immunocompromised people. Despite clear evidence and public health directives to stay home when sick, workers without paid sick days are forced to choose between sacrificing their financial security to comply with public health measures or going to work while sick to support themselves and their families.

The proposed motion recommends the Board communicate its support to the Government of Ontario to support the calls for the permanent inclusion of paid sick leave provisions under the *Employment Standards Act*, as a public health measure to prevent transmission of communicable diseases including COVID-19.

The potential economic impact of mandatory paid sick days on businesses was highlighted. It was clarified that although others have advocated for specific number of days, etc., the proposed motion is supporting the concept in general versus recommending a specific solution.

R. Lapierre summarized discussions that have taken place by the alPHa Board of Directors to address this through a public health lens that would allow people to stay home from work when ill and symptomatic. Promotion of measures to prevent the spread of the disease is the focus of this advocacy.

06-21 PAID SICK DAYS

MOVED BY GIGNAC – TESSIER: WHEREAS the gap in access to paid sick days is a longstanding health equity issue, which has been exacerbated by the COVID-19 pandemic;

WHEREAS data demonstrate that the gap in access to paid sick days is associated with transmission of infectious illnesses at workplaces, including COVID-19;

WHEREAS staying home when sick is one of the most effective containment strategies for infectious disease however, without public policy to support this decision, behavioural recommendations are limited in their effectiveness;

WHEREAS paid sick days also promote preventive care, create savings in the healthcare system, and reduce presenteeism (going to work while sick) with cost savings for businesses;

WHEREAS permanent and legislated paid sick days through employment standards are an effective measure to protect public health during pandemics and beyond, to curb the spread of all infectious diseases;

THEREFORE BE IT RESOLVED that Public Health Sudbury & Districts express support to the Government of Ontario to support the calls for the permanent inclusion of paid sick leave provisions under the Employment Standards Act, as a public health measure to prevent transmission of communicable diseases including COVID-19.

CARRIED

- ii) Survey Results from 2020 Regular Board of Health Meeting Evaluations
 - Annual Board of Health Meeting Evaluations Summary 2020

Evaluation results from each regular Board of Health meeting from 2020 are summarized in the annual report for the Board's information. There were no questions or comments.

- iii) Board of Health for Public Health Sudbury & Districts 2020 Meeting Attendance
 - Annual Board of Health Meeting Attendance Summary 2020

Board of Health for Public Health Sudbury & Districts Unapproved Minutes – February 18, 2021

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A summary of individual Board of Health member attendance at regular Board of Health meetings in 2020 is shared for information. The summary includes new and departed Board of Health members throughout 2020. There were no questions or comments.

8. ADDENDUM

None.

9. IN CAMERA

07-21 IN CAMERA

MOVED BY NOLAND – TESSIER: THAT this Board of Health goes in camera to deal with labour relations and employee negotiations Time: 2:55 p.m.

CARRIED

10. RISE AND REPORT

08-21 RISE AND REPORT

MOVED BY MYRE – GIGNAC: THAT this Board of Health rises and reports. Time: 3:38 p.m.

CARRIED

It was reported that one agenda item relating to labour relations and employee negotiations was discussed for which the direction was given to staff. The following motion emanated from the in-camera session:

09-21 APPROVAL OF MEETING NOTES

MOVED BY KIRWAN— HUSKA: THAT this Board of Health approve the meeting notes of the November 19, 2020, Board in camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

11. ANNOUNCEMENTS

- Board of Health members are required to complete the following two forms annually which are available in BoardEffect:
 - Code of conduct
 - Conflict of interest
- Board of Health members are invited to complete the evaluation for today's meeting.

Board of Health for Public Health Sudbury & Districts Unapproved Minutes – February 18, 2021

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• There is no regular meeting in March. The next regular Board of Health meeting is scheduled for April 15, 2021.

12. A	DJOL	JRN!	MENT
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10-21 ADJOURNMENT

MOVED BY NOLAND - MASSICOTTE: THAT we do now adjourn. Time: 3:45 p.m.

(Chair)	(Secretary)	_
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40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - POP 1H0 **9** 705-282-2237 **4** 705-282-3142

MAY 0 3 2021

April 28, 2021

MINUTES OF PLANNING BOARD MEETING - April 27, 2021

At a Meeting of the Manitoulin Planning Board held electronically at the Planning Board Office, Gore Bay, Ontario, on Tuesday, April 27, 2021, the following Members of Planning Board were present:

- 1 L. Hayden 2. D. Osborne
- 6. T. Mackinlay 7. R. Stephens
- 3. E. Russell 4.
- 8. R. Brown
- D. McDowell
- K. Noland
- 5. D. Head

Also in attendance for the electronic meeting were:

- B. Allison, for Request to Be Heard;
- N. Hill, for Request to Be Heard;
- J. McIntosh, for File No. SUB2014-01:
- D. Watts, interested party; and
- T. Sasvari, reporter, Manitoulin West Recorder.

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

The Meeting was called to Order at 7:02 P.M. by Chair R. Stephens, who welcomed all in attendance.

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 March 30th, 2021. There were no conflicts declared.

1. **ORDER OF BUSINESS**

The Chair requested the adoption of the order of business.

It was moved by D. Head and seconded by R. Brown that the Order of Business be adopted, as amended.

- Carried.
- MINUTES OF PREVIOUS BOARD MEETING March 30th, 2021 2.

The Chair announced that the Minutes of the electronic Board Meeting held on March 30th, 2021 had been circulated to the Board Members and requested that any errors or omissions be stated.

A motion was moved by K. Noland and seconded by L. Hayden that the Minutes be adopted, as circulated,

- Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - March 30th, 2021

There was none.

VARIABLE EXPENDITURES

There were no questions of the variable expenditures as circulated.

MOTION

It was moved by D. Head and seconded by D. Osborne that the variable expenditures be accepted as presented,

- Carried.

4. 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.

5. GENERAL, REGULAR AND NEW BUSINESS

i) Request to Be Heard

Location:

Part of PIN 47108-0162(LT) more particularly Park Lots 16, 20, 21 and 25, East Side Dennis Street, Plan Townplot of Gore Bay

and

Part of PIN 47108-0163(LT) more particularly Park Lots 16, 20, 21 and 25 West Side Dennis Street, Plan Townplot of Gore Bay

The Secretary-Treasurer reported that a 'Request to be Heard' had been received from Brad Allison, on behalf of Nathan Hill to address the Planning Board to explain a residential development proposal and request the Board's support for Consent to Sever or Plan of Subdivision. Attached to the Board agenda was a sketch, an email from Mr. Allison, and a reply letter from the Secretary-Treasurer to Mr. Allison.

Email from B. Allison to the Secretary-Treasurer - received on April 13th, 2021:

- 'I. I understand you now have Mr. Hill's written authorization for me to address this matter. Please let me know if you need any further in that regard.
- 2. I attach a sketch which my client has prepared. In effect, my client wishes to sever each of 8 2.5 acre lots in half, thus creating ultimately 16 lots with 8 on each side of Dennis Street (I believe it is an unopened allowance). Presently, each of the existing 8 lots is a whole lot within a Plan of Subdivision.
- 3. Access and services to the 16 lots will be provided from Dennis Street.
- 4. The 16 lots will enjoy municipal services; currently the closes point of service is from Fraser Street and services will need to be extended from there to run along Dennis Street.
- 5. My client has had informal discussions with personnel from the Town of Gore Bay. Our understanding is that providing services in the manner herein described does not appear to be a challenge.

I have tentatively set aside 7:00 p.m. on April 27 for possible participation in a Planning Board meeting. When you are able, kindly let me know if you feel that the Board will be meeting on that date or if I should reserve an alternate date.'

Letter from the Secretary-Treasurer to B. Allison, sent by email on April 16th, 2021:

'This will acknowledge receipt of your 'Request to be Heard by the Planning Board', on behalf of Mr. Hill, for the above property and your request for Planning Board support of creating 8 lots east of Dennis Street and 8 lots west of Dennis Street by the Consent to Sever process or via a Plan of Subdivision process.

I will add this to the Board Agenda for our next regular Planning Board Meeting, to be held on Tuesday, April 27th, 2021, via teleconference at 7:00 p.m. I will provide details to you on April 26th, 2021 to connect to the Meeting.

The land subject to your inquiry is two parcels of land, identified as 1. and 2. (Above).

- Parcel 1. Is within a Rural Zone; the minimum lot requirements in the Rural Zone are 30.5 metres of frontage and an area of 1858 Sq. M. It appears that this can be obtained. The parcel has been designated Future Development and Shoreline Area in the Official Plan (OP) for the District of Manitoulin. Any new lot creation in the Planned Development designation would require an OP Amendment to redesignate to permit residential uses.
- Parcel 2. Is within a Rural Zone and designated Future Development the above policies apply.'

5. i) Request to Be Heard - continued

Letter to B. Allison - via email - April 16, 2021 - continued

The Official Plan document is available on our website at www.manitoulinplanning.ca Section C.1.8 - Future Development Areas and Section C.1.1. - Residential Areas - may be helpful in understanding the uses permitted and the policies that apply to new development.

Also Section F.4.4.2 - Consents - applies to applications for Consent to Sever vs applications for Plan of Subdivision and what is considered when a planning application is reviewed. Generally, as a guide the Planning Board supports the creation of three new lots by Consent to Sever process for each parcel of land, when there is no need for extension of services.

The extension of services, e.g. road, water, sewers, are a requirement for those lots not already serviced.

Your email of April 13, 2021 stares that:

'My client has had informal discussions with personnel from the Town of Gore Bay. Our understanding is that providing services in the manner.......does not appear to be a challenge.'

I understand that the Town of Gore Bay is looking into costs involved with extending services for developing this area.

I will provide a copy of this email and your 'Request to be Heard' to the Planning Board Members with their Meeting agenda for their consideration.

In order to facilitate an orderly and timely meeting, you will be permitted to fifteen (15) minutes to present information to the Planning Board, when directed to do so by the Board Chair.

Please do not hesitate to contact me, if you have any questions or require any clarification.'

Mr. Allison reiterated the contents of his email and sketch and explained that he was requesting direction from the Manitoulin Planning Board on behalf of his client, on how the MPB would like to see the development proceed, e.g by Consent to Sever process or via Plan of Subdivision process.

During a lengthy discussion, in which Mr. Allison and Mr. Hill were present for, the Board Members considered the development by the Consent to Sever process vs the Plan of Subdivision process; the Official Plan Policies; policies of the Provincial Policy Statement 2020; the number of resulting residential lots; the required extension of water and sewer services; water pressure/water flow; hydro servicing; and if the lagoon could handle the additional development.

The Secretary-Treasurer was asked whether the Pianning Board would consider the subject land described by 8 lots within the Townplot of Gore Bay, to be a Plan of Subdivision or two larger parcels of land. She explained that she could not give a legal opinion as she is not a lawyer, but she could give her planning opinion; the Townplot Plan of Gore Bay was done in the late 1890's before the Zoning By-laws were done and before Subdivision Control and before any planning criteria; the Plan itself does not have a stamp stating that it was registered in the Land Registry System under the Planning Act as a 'registered Plan of Subdivision; over the years the Ministry of Housing, The Manitoulin Planning Board and Town of Gore Bay have considered lots within the Townplot of Gore Bay to be not within a Plan of Subdivision and severances have been required.

Mr. Allison reiterated his interpretation that the lots within the Townplot of Gore Bay are whole lots within a Plan of Subdivision.

The Secretary-Treasurer noted that if the subject land is considered to be 8 separate parcels of land rather than two parcels of land, the Official Plan Amendment Application fees would be X 8 instead of X 2.

The consensus of the Board was that the development as proposed should proceed by Plan of Subdivision. This would allow the Town of Gore Bay to have control on the residential development, to have an agreement in place to address the extension of the water and sewer services and the road access standard(s), and to ensure orderly development for the Town of Gore Bay. The Board may consider the creation of a couple of lots by the Consent to Sever process, once an application for Plan of Subdivision is received for consideration.

Mr. Allison thanked the Board and he and Mr. Hill left the meeting at 7:55 p.m.

5. ii) Review of Consent to Sever Proposal
Location: Lot 4, Conc. IX, Township of Robinson

A sketch for the subject land was attached to the Board Agenda. The Secretary-Treasurer informed the Board that she had invited the applicant, Mr. Paquette to participate in the Board Meeting. However he was not present. He is proposing to create three ±0.4 Hec. new lots together with right-of-way (ROW) to the seasonally maintained road known as Mason Line Road and that he had submitted an application with the application fee(s); he had stated on the application that the current access/right-of-way is eroding and he would like to build a dike from pond to culvert to stop beavers from flooding the property. In 2003 there were three previous ±1.26 Hec. lots created by Consent, by File No's B34-03, B35-03 and B36-03 together with ROW over Part 4, 31R-3287; in 2010 the previous landowner had requested the Planning Board to consider a 4th lot and the general consensus of the Board (at that time) was that they would consider a 4th lot only if the access road was constructed to a standard acceptable by the Crown and the Local Roads Board and conveyed to the Crown to be taken into the Local Roads Board Area; the existing ROW would need to be upgraded and extended to accommodate the new lots; and there is ±827 metres of shoreline remaining on the subject lands.

During the Board Meetings held on December 9th, 2020 and January 26th, 2021 the following Official Plan Policy and Planning Act Policy had been reviewed:

Official Plan Policy F.4.4.2 - Consents - states:

'I. A consent should only be considered where a plan of subdivision is deemed to be unnecessary, where the application conforms with the policies of this Plan, is consistent with the Provincial Policy Statement, and the consent will generally not result in the creation of more than three new lots on a lot that existed prior to the date of adoption of this Plan, unless it does not necessitate the creation of a new road, or the extension of municipal services.'

Section 53 (1) of the Planning Act which states:

'An owner of land or the owner's agent duly authorized in writing may apply for a consent as defined in subsection 50(1) and the council or the Minister, as the case may be, may, subject to this section, give a consent if satisfied that a plan of subdivision of the land is not necessary for the proper and orderly development of the municipality.'

The application is brought to the Board to determine if they consider 'a plan of subdivision to be unnecessary'; if the development should proceed by the Consent to Sever process or by the Plan of Subdivision process; if the Board would support the application to create three additional lots by the Consent to Sever process; and if they had enough information to consider the proposal should Mr. Paquette wish to proceed with an application.

The Board discussed the elevation contours identified on the sketch; low lying areas; potential swampy areas; possible flooding hazards; building sites on the proposed lots; the condition/status of the existing right-of-way; if the lots could support a class 4 septic system; if the lots should be larger; a drainage plan may be required; a flooding impact assessment may be required; and a site visit may be required.

As a result of the discussion the following motion resulted.

MOTION

It was moved by K. Noland and seconded by R. Brown that the Secretary-Treasurer advise Mr. Paquette that further development within Lot 4, Conc. IX, Township of Robinson, would not be considered by the Consent to Sever process; however a Plan of Subdivision may be considered appropriate,

- Carried Unanimously.

5. iii) Request for Change to Conditions - File SUB2014-01

Location: Part Lots 26, 27 and 28, Conc. XIV

(Water Street) Township of Dawson District of Manitoulin

Attached to the Board Agenda was a letter from Mr. McIntosh, solicitor for Mr. and Mrs. Bell, owners of the subject land and a copy of a DRAFT motion for the Board's consideration. The Secretary-Treasurer explained that Mr. McIntosh was requesting a change to condition 2. of the Draft Subdivision. The subdivision was conditionally approved in 2014 with condition 2. which states:

'That PIN No's. 47101-0074 and 47101-0075 have been merged into the same ownership.'

5. iii) Request for Change to Conditions - File SUB2014-01 - continued

She provided the following summary:

- The Personal Identification Numbers (PIN's) were to be consolidated to ensure that the subdivision lands were one parcel of land/ in one ownership; the applicants did not consolidate the two properties which are in two different ownerships and they do not wish to do so; Hydro One was granted easements over the property in 2019 and the registration of the easements resulted in the two (original) PIN's to became 5 new PIN's; The 5 new PIN's still describe the original two parcels of land; once the road, known as Water Street, is granted to the Crown, to fulfill condition 3, of the Subdivision approval, it will result in and a small remnant parcel of land, identified by PIN 47101-0576 to remain as a separate parcel of land; and once the Plan of Subdivision is registered it will result in 3 lots owned by Mrs. Bell, and 12 lots owned jointly by Mr. and Mrs. Bell.

She also noted that Condition 9, states:

That the proponent shall carry out an archeological assessment of the entire development property and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archeological resource found. This report shall be accompanied by a letter of clearance from the Ministry of Tourism, Culture and Sport."

She explained that:

- During the process of completing the conditions of the Subdivision, a Stage 1 and 2 Archeological assessment was completed with a recommendation that Stage 3 assessment be completed, due to concerns with Subdivision Lots 9 & 10; the applicants do not wish to complete a Stage 3 assessment at this time and the Ministry of Tourism, Culture and Sport Industries could not provide a letter of clearance; the Ministry has agreed to a Restrictive Covenant to be registered on title which would restrict development on subdivision Lots 9 & 10; and this should be satisfactory to obtain a letter of clearance from the Ministry to fulfill condition 9.

She informed the Board that the Planning Act under Section 51 enables the Manitoulin Planning Board, as the approval authority, to amend conditions as a minor or major change if they so wish.

Mr. McIntosh was present during consideration of his request for the change and made a brief presentation to the Board. He advised that the Secretary-Treasurer had presented his request adequately and that he had no concerns with the motion as read.

The Board considered the change to be a minor change and the following motion resulted:

MOTION

It was moved by K. Noland and seconded by L. Hayden that the change is considered to be minor and the conditions and amendments to final plan of approval for registration of this Subdivision are as follows:

That PIN No's. 47101-0074 and 47101-0075 have been merged into the same ownership.

is hereby deleted and replaced as a minor change with:

- That land described by Property Identification Number (PIN) 47101-0576 (LT) will be added to and consolidated with land described by Property Identification Number (PIN) 47101-0574 (LT); and
- 2.b) That the solicitor acting for the owner(s) shall provide an undertaking to the Manitoulin Planning Board stating that the land described by PIN 47101-0576 (LT) will be consolidated on title with PIN 47101-0574 (LT), and that a copy of the resulting registered transfer and the resulting Parcel Register and the new resulting Property Index Map will be provided to the Manitoulin Planning Board; and
- 2.c) That the solicitor acting for the owner(s) shall provide an undertaking to the Manitoulin Planning Board stating that a Restrictive Covenant with the Ministry of Heritage, Sport, Tourism and Culture Industries for Subdivision Lots 9 and 10 will be registered on Title at the time of the Subdivision Plan Registration and a copy of the registration of the Restrictive Covenant will be provided to the Manitoulin Planning Board,
 - Carried Unanimously.

Mr. McIntosh thanked the Board and left the meeting at 8:09 p.m..

5. iv) Bill 257

Attached to the Board agenda was a copy of an email received from Stasia Carr, Clerk for the Town of Gore Bay, with a motion of objection to Schedule 3. of Bill 257 from the Town of Orangeville which had received Royal Assent on April 12th, 2021. The Gore Bay Council requested that this information be placed on the Planning Board agenda for discussion. Also attached to the agenda was a copy of Bill 257 for the Board's consideration.

The Secretary-Treasurer provided the following summary:

- The Ontario Government passed Bill 257 including Schedule 3, 'Supporting Broadband and Infrastructure Expansion Act, 2021' which amends the Planning Act to give the Minister of Municipal Affairs and Housing the authority to exempt Minister's Zoning Orders (MZO's) to be consistent with requirements set out in the Provincial Policy Statement 2020 or other policy statements; this allows the Minister to zone and control the use of land; MZO's are issued without Public Notice or opportunity to appeal; there are pros and cons; could have a great impact and could destroy Agriculture land, and environmentally sensitive land; and could help with removing potential barriers and delays with affordable housing, long term-care homes, and recreational opportunities.

Discussion resulted in Chair Stephens requesting that this topic be tabled until the next Board Meeting and that the Secretary-Treasurer provide additional information about Bill 257 and Schedule 3. to the Board Members to see if a motion of the Board is required.

5. v) Proposed Amendments to the Subdivision Control Provisions of the Planning Act

The Secretary-Treasurer informed the Board that on April 15th, 2021 Schedule 24 of Bill 276 'Supporting Recovery and Competitiveness Act, 2021' (Red Tape Bill) is proposing Amendments to Section 50 of the Planning Act. Sidney Troister is the author of "Law of Subdivision Control in Ontario" and has been involved (since 2000) in the introduction of these amendments with the hope that they will fix many of the traps in Section 50 of the Planning Act and help make the planning process more user friendly. Mr. Troister has spoken at many of the OACA Planning Conferences that the Secretary-Treasurer has attended. He is scheduled to speak about this Bill at the June OACA Conference.

Some of the proposed changes the would effect the Planning Board are:

- The retained land of a severance application can now be dealt with/conveyed before the severed land without contravening the PA;
- Landowners will be able to obtain a certification certificate for both the severed and retained land if they wish to; they just need to request this;
- The PA will now provide that abutting land in the same ownership will not merge/consolidate in the event of the death of a joint tenant;
- applications for 'lot addition" will be permitted without having the nullify a previous consent approval;
- -landowners will now be able to request a one-time extension of up to a year (2 years total) to satisfy conditions of the consent approval.

5. vi) Central Ontario Orthophotography (COOP) 2021 Project

The Secretary-Treasurer reported that Bryce Matthews, MNRF, advised via email on April 21, 2021 that most, if not all, of Manitoulin had been flown over and the shape files to update our mapping are expected to be delivered to MPB in January 2022. The shared cost rate is just shy of \$5.00 per sq. klm. This is on target with the original cost projections for the project. The previous COOP (2016) project had been a shared cost of \$3.50 per sq. klm.

Jake Diebolt, GIS technician, explained that the lower cost in 2016 was due to a couple of large contributors being part of the project who did not participate in the 2021 COOP Project.

5. vii) Municipal Zoning By-laws

The Secretary-Treasurer advised that during the last Board Meeting, held on March 30^h, 2021, the Board Members were to discuss this item with their Municipal Councils and report back regarding the proposed Municipal Requisition for the 'Request for Proposal' (RFP) received from the Planning Consultant Firm, before a consultant is hired; the costs involved; the plans envisioned to meet the October 2021 deadline for updating the Municipal Zoning By-laws; and having consistency and unified Zoning By-laws for the municipalities.

She had contacted the Municipalities of Assiginack, Tehkummah and Central Manitoulin to inquire what they are proposing with the updating of their Municipal Zoning By-laws and to ask if they would be using the Planning Consultant Firm that the Manitoulin Planning Board is considering using. All three municipalities have DRAFT digital By-laws prepared and have hired their own planning consultant to review and update their municipal By-laws to conform to the Official Plan and the Provincial Policy Statement 2020. The updated mapping will be provided by the Manitoulin Planning Board. They are hopeful that the required statutory Public Meeting will be held this summer. The three municipalities do not wish to share in the costs associated with the Planning Consultant Firm that the MPB is considering to hire.

All Municipalities with the exception of Assiginack and Tehkummah have appointed a member to be part of the Project Steering Committee (PSC) to assist with the new Zoning By-laws.

She had spoken to the Consulting firm that the Planning board is considering hiring and discussed the RFP in order to try and reduce the costs. The consultants indicated that they would be agreeable to reducing some of the costs, that could result in a reduced cost of up to \$10,000.00 and were willing to discuss this in more detail.

One of the cost reductions to consider would be if the Zoning By-laws could be put into a digital format before the project begins, this could result in a savings of \pm \$2,000.00. She offered to take on this project, by suggesting she do this on the weekends and submit a *'Time in Lieu'* report to the Board which would take approximately 5 days to convert the remaining five municipal Zoning By-laws.

During discussion of the Board the general consensus of the Board was that the Secretary-Treasurer if willing to take on this project would have the Board's support and would submit an invoice back to the individual municipalities for her time to convert their zoning By-law to digital format; that the municipalities will set up a meeting to discuss how they wish to move forward with the updating of their zoning by-law and the cost associated with doing so; advise the consultants with additional information once a meeting has been held; consider a new/revised RFP; and that this topic will be tabled until the next Planning Board Meeting.

The following motion resulted:

MOTION

It was moved by L. Hayden and seconded by D. Osborne that the Secretary-Treasurer for the Manitoulin Planning Board be permitted to work extra hours to complete the conversion of five municipal zoning By-laws, (being Cockburn Island, Gordon, Barrie Island, Billings, and the Town of Gore Bay) from paper format to digital format and that each of the municipalities will be invoiced for the time spend to do this for their own municipality,

- Carried Unanimously.

6. Budget Review

The Secretary-Treasurer gave an update that:

- -the 2020 Financial Statements of the Manitoulin Planning Board had been sent to all Board Members and to all Municipalities;
- all municipal 2021 interim requisitions have been received; and
- the final municipal 2021 requisitions have been sent on April 23, 2021.

Application File No.: B06-21 No. of Members Present: 9

Date of Decision: April 27, 2021

Location of Property: Lot 29, Conc. 2, excepting Part 1 on Hwy Plan P-2314-28, Township of Campbell, Municipality of Central Manitoulin, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Robert Halliday on behalf of Richard and Lauryl Campbell is to provide for the creation of a new lot having a frontage of ± 201 M. on Hwy 542, a provincially maintained Hwy, and a depth of $\pm 1,005$ M., thereby containing an area of ± 20 Hec. There are no structures on this land.

The land to be retained has a frontage of ± 201 M. on Hwy 542, a provincially maintained Hwy and a depth of $\pm 1,005$ M., thereby containing an area of ± 20 Hec. There are no structures on this land.

The subject land has been designated as a Rural Area and zoned Rural (R) and Agriculture (A). According to the application the subject land is mostly bush covered with a small portion used for hay removal and there are no land use changes proposed at this time.

Services for the severed land and the retained land will consist of private individual septic systems and private wells, when required.

Access for the severed and the retained land are via existing (field) entrances from Hwy 542, a provincially maintained Hwy. The applicant advised that the existing entrances were in place when the property was purchased in 1980.

As part of the preliminary review the following comments were received from Carla Riche, Corridor Management Planner, Ontario Ministry of Transportation, on March 18th, 2021:

Thank you for the opportunity to provide comment on the proposed severance on Lot 29, Concession 2, Geographic Township of Campbell.

It is the understanding of the ministry that the intention is to sever the existing lot to create one severed and one retained, with both having frontage along Highway 542 and each with separate highway access.

The Ministry of Transportation (MTO) has no objections in principle to the proposal.

The property is located within the Ministry of Transportation of Ontario (MTO) permit control area and MTO permits will be required.

MTO Entrance permits are required, for any entrances along a highway, prior to the construction of any new entrances, the upgrading of entrances, or to reflect any changes in land use or ownership. The location of any new entrance must be confirmed with the local corridor management officer to ensure that the location meets MTO policy and safety requirements. Other MTO permits will not be issued until there the MTO entrance permit has been issued.

MTO building/land use permits are required prior to the construction of any proposed buildings, septic systems, wells etc. located within 45m of the MTO right-of-way (ROW) limits or within a 180m radius of intersections along the highway. MTO Sign permit(s) are required for the placement of any signs within 400 m of the limit of the highway.

For further information with respect to MTO permit and setback requirements the applicant should contact the local Corridor Management Officer, Debra Burke, at our Sudbury office by email at Debra.A.Burke@ontario.ca. MTO permits can be obtained by applying online at https://www.hcms.mto.gov.on.ca/.

If there are any questions on these comments please contact me.'

The comments received from MTO were provided to Mr. Halliday, agent for the application.

There are livestock facilities located within a neighbouring properties to the south, across Hwy 542. The farm related structures meet the requirements of the Minimum Distance Separation (MDS) Formulae as required by the Ministry of Agriculture Food and Rural Affairs (OMAFRA). From information available, there would be building sites within the proposed severed and retained lots, that would conform to Zoning By-law No. 2002-07 for the Municipality of Central Manitoulin; at the most westerly portion of the severed land and at the most easterly portion of the retained land.

Application File No. B06-21 - continued April 27, 2021

A potential Wildland Fire Hazard was identified within the subject land.

The Provincial Policy Statement (PPS) 2020 states under Section 3.1.8:

'Development shall generally be directed to areas outside of lands that are unsafe for development due to the presence of hazardous forest types for wildland fire.

Development may however be permitted in lands with hazardous forest types for wildland fire where the risk is mitigated in accordance with wildland fire assessment and mitigation standards.'

Due to the size of the proposed lot(s) and from information and satellite imagery available identifying areas of heavy tree cover, there appears to be sufficient land to provide building envelopes, site alteration, and tree removal, with appropriate separation distances outside the area of influence that would conform to the Natural Heritage Policies of the Provincial Policy Statement (PPS) 2020. This proposal is considered to be in conformity with the PPS 2020.

This application was circulated on April 9th, 2021 to the Municipality of Central Manitoulin, Bell Canada, and to all property owners within 60 metres, and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Municipality of Central Manitoulin advised they have no concerns and recommend consent be granted.

Jacqueline Moyle, Bell Canada, advised via email on April 19th, 2021 that Bell Canada has no concerns with respect to the proposed application.

There have been no inquiries or comments received as a result of circulation to property owners within 60 metres and/or the posting of the Notice.

During consideration of the application it was asked why the easterly lot line of Lot 29, Conc. 2, as shown on the sketch is not straight; has a bit of a jog in it? The Secretary-Treasurer explained that Mr. Halliday suspects this is due to the boundary line following a fence line.

There was no one participating in the teleconference who wished to speak in support or opposition to the application.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s) given conditional approval. This Schedule must also contain the names of the parties identified on the Transfer of Land form.

Accompanying the transfer documents shall be:

- a reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
 - a boundary line survey identifying the new lot line(s) resulting from the severance(s)
- ii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iii) a written confirmation from the municipality that all outstanding municipal taxes have been paid.
- Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.
- Note: Entrance permits from Highway 542 are required from the Ontario Ministry of Transportation (MTO) to reflect the change in ownership of the subject lands.

Application File No.: B07-21

No. of Members Present:

9

Date of Decision: April 27, 2021

Location of Property: Part Lot 22, Conc. 2, Surveyed as Parts 4 and 5, Plan 31R-3618,

Township of Camaryon, Municipality of Central Manitoulin,

District of Manitoulin

DECISION

Before consideration of the application, the Secretary-Treasurer advised that the Planning Board Office was in receipt of pictures and an affidavit from Ms. Kinnonen that two orange signs had been posted on the property, as required by regulation 197/96. However, during a site visit to the property on April 24th, 2021 she observed that both of the orange signs had come down. She had advised the applicant that she would consult with the Board to determine if the Board would proceed with the application or adjourn the application until the next Board Meeting and provide for a re-circulation. The Board agreed to no re-circulation and proceeding with the presentation of the application.

The purpose of this application made under Section 53(1) of the Planning Act by Monica C. Corbiere is to provide for an easement for an underground Hydro line in favour of property to the south, surveyed as Part 6, Plan 31R-3618, owned by Laura Kinnonen and Jean-Marc Pitre. The easement traverses Part 4, Plan 31R-3618 having a width of ± 5.3 M. and an average length of ± 17.4 M., thereby containing an area of ± 86.8 Sq. M.

The land to be retained has frontages of ± 55.8 M. on Highway No. 551, a provincially maintained highway and ± 58.8 M. on Lake Mindemoya, and an average depth of ± 158.8 M., thereby containing an area of ± 0.8 Hec. The applicant's dwelling and garage are located within this land.

There have been four previous Applications for Consent involving the subject land; File No's. B53-07, B54-07, B55-07 and B56-07, created four new lots, surveyed as Parts 1 through 6, Plan 31R-3618 together with a right-of-way.

File No. B55-07 created the land subject to this application, surveyed as Parts 4 & 5, Plan 31R-3618 and File No. B56-07 created the lot benefiting from the Hydro Easement, surveyed as Part 6, Plan 31R-3618.

A copy of the Hydro One Customer Service Contract and Work Order #61858073 and draft survey, accompanied the application.

Services consist of private individual septic system and private well. No new services are required as a result of this application for Hydro easement.

Access is via an existing entrance, #1697 A Hwy 551, a provincially maintained highway, and private right-of-way surveyed as Part 5, Plan 31R-3618.

The subject land has been designated Shoreline Area and Zoned Shoreline Residential (SR). There are no land use changes proposed.

From information available the subject proposal does not appear to have any natural heritage features or species at risk (SAR) concerns.

The application as proposed, is considered to be in conformity with the Provincial Policy Statement 2020.

The application was circulated on April 9th, 2021 to the Municipality of Central Manitoulin, Bell Canada, and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Municipality advised they have no concerns and recommend that consent be granted.

Bell Canada have not provided any comments or concerns regarding the application, or requested additional time to do so.

There were no inquiries or concerns received as a result of circulation to property owners within 60 metres and/or the posting of notice.

There was no one in attendance who wished to speak in support or opposition to the application.

Board Minutes April 27, 2021

Application File No.: B07-21 - continued

April 27, 2021

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- a Schedule to the Transfer of Land form on which is set out the entire legal description b) of the parcel(s) and the Hydro easement given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the easement for Hydro line having a minimum width of 5.0 M.;
- a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iii) proof satisfactory to Planning Board, that any outstanding municipal taxes have been paid.

Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

PRESENTATION OF APPLICATIONS FOR CONSENT TO SEVER

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

- to consider applications for consent under Section 52 of the Planning Act, (a)
- (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 no conflicts declared.

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

Moved By Seconded By 1. B06-21 D. Head R. Brown 2. B07-21 R. Brown D. Osborne

MOTION

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

- Carried Unanimously.

The time now being 9:27 p.m. and all business before the Board having been dealt with, the Meeting was adjourned on a motion moved by K. Noland.

R. STEPHENS. CHAIR

T. A. CARLISLE. SECRETARY-TREASURER

RECEIVED MAY 0 4 2021

Manitoulin East Municipal Airport Commission Inc.

Commission Meeting Minutes

Meeting of May 3, 2021

Present: G. Dobbs D. Ham; Rob Maguire; B. Koehler; D. Williamson; J. Ferguson; Bruce Wood

Meeting call to order by Dave Ham at 7:04 PM (on "Zoom" format)

Declaration of pecuniary interest- nil

Motion 2021 05 22

Moved by Jim Ferguson
Second by Bruce Wood
Resolved that the Commission approves the agenda for the meeting of May 3, 2021.
Carried

Motion 2021 05 23

Moved by Bill Koehler
Second by Jim Ferguson
Resolved that the Commission approves the minutes of the meeting of April 12, 2021
Carried

Motion 2021 05 24

Moved by Bill Koehler
Second by Rob Maguire
Resolved that the Commission accept the managers' report for the month of April 2021.
Carried

Motion 2021 05 25

Moved by Bill Koehler
Second by Bruce Wood
Resolved that the Commission accept the treasurers report for April 2021.
Carried

Motion 2021 05 26

Moved by Jim Ferguson Second by Bruce Wood Resolved that the Commission meeting of May 3, 2021 does now adjourn at 7:30 PM. Carried System: 2021-05-10 User Date: 2021-05-10

2:46:04 PM

The Township of Assiginack

CHEQUE DISTRIBUTION REPORT

Payables Management

From:

Page: User ID: deb

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

Chequebook ID First Cheque Number 0030895

Last 0030925

To:

Sorted By: Cheque Number Distribution Types Included: All

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hqNo:	0030895	Date:	2021-05		Vendor: CEDAR CHALET	InvAmt:	Amount:	\$1,186.5
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nqNo:	0030896	Date:	2021-05	5-10	Vendor: CITY OF GREATER SUDBURY		Amount:	\$638.
	InvNo: 00111756		InvDesc:	march	recyl.material	InvAmt:	\$638.70	
aqNo :	0030897	Date:	2021-05	5-10	Vendor: COMPUTREK		Amount:	\$820.
•	InvNo: 23282		InvDesc:	may re	mote server mgmt	InvAmt:	\$782.98	
	InvNo: 23395		InvDesc:	april	offsite back up storage	InvAmt:	\$37.18	
ngNo:	0030898	Date:	2021-05	5-10	Vendor: DIAMOND SOFTWARE INC.		Amount	\$17,178.
	InvNo: 315551		InvDesc:	2021 a	cct.software maint fee	InvAmt:	\$17,178.69	
iqNo :	0030899	Date:	2021-05	5-10	Vendor: EASTLINK		Amount	\$1,927.
	InvNo: 15938077		InvDesc:	info b	pooth	InvAmt:	\$100.52	
	InvNo: 15938093		InvDesc:	mtg wt	p	InvAmt:	\$252.72	
	InvNo: 15938094		InvDesc:	ss wtp)	InvAmt:	\$182.81	
	InvNo: 15937889		InvDesc:	admin		InvAmt:	\$602.51	
	InvNo: 15938086		InvDesc:	arena		InvAmt:	\$158.01	
	InvNo: 15938085		InvDesc:	pw		InvAmt:	\$103.76	
	InvNo: 15938075		InvDesc:	fd-int	erconnect	InvAmt:	\$78.90	
	InvNo: 15938105		InvDesc:			InvAmt:	\$227.86	
	InvNo: 15938065		InvDesc:	man st	геашs	InvAmt:	\$171.06	
	InvNo: 15938102		InvDesc:			InvAmt:	\$78.90	
ano:	0030900	Date:	2021-05	5-10	Vendor: GFL ENVIRONMENTAL INC 2019		Amount	\$4,484.
•	InvNo: G00000012579				recycling transport	InvAmt:	\$4,484.83	
qNo:	0030901	Date:	2021-05	5-10	Vendor: HYDRO ONE NETWORKS INC.		Amount	\$9,421
	InvNo: APRIL 29 2021					InvAmt:	\$2,607.06	
	InvNo: APRIL 28 2021	PW	InvDesc:	pw-mic	crofit	InvAmt:	\$5.14	
	InvNo: APRIL 26 2021	MTG WT	InvDesc:	mtg wt	.p	InvAmt:	\$5,762.82	
	InvNo: APRIL 24 2021	LITES	InvDesc:	street	: lites	InvAmt:	\$581.19	
	InvNo: MAY 4 2021 NO	RIŞLE	InvDesc:	norisl	le heritage park	InvAmt:	\$67.23	
	InvNo: MAY 4 2021 PW		InvDesc:	pw		InvAmt:	\$398.36	
agNo:	0030902	Date:	2021-0	5-10	Vendor: JACKIE WHITE		Amount	\$105.
	1000000	1	1 2021-03	o 10		InvAmt:	\$12.99	4103.

System: 2021-05-10 User Date: 2021-05-10

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

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InvNo: APR 30 2021

InvDesc: pec=reimb.supplies cake contst

InvAmt: \$92.55

				5.0	**			
ChqNo:	0030903	Date:	2021-0	5-10	Vendor: MANITOWANING MILL & HOM	E BUILDING CENTRE	Amount	\$1,023.42
	InvNo: 0210203		InvDesc:	marina	a-clning supp/heater	InvAmt:	\$97.99	
	InvNo: 0210204		InvDesc:	po-moi	phead	InvAmt:	\$11.29	
						InvAmt:	\$111.81	
	InvNo: 0210345		InvDesc:	marina	a-paint/supplies	Invanc.	\$111.01	
	InvNo: 0210646		InvDesc:	marin	a-paint rollers	InvAmt:	\$8.44	
	0210040			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	InvNo: 0210647		InvDesc:	marin	a-paint	InvAmt:	\$176.43	

	InvNo: 0210951		InvDesc:	marin	a-paint	InvAmt:	\$60.54	
	InvNo: 0211015		InvDesc:	marin	a-varsol/paint brushes	InvAmt:	\$38.40	
	0211013							
	InvNo: 0211022		InvDesc:	arena	-shelving/shwr curtains	InvAmt:	\$195.36	
						*	***	
	InvNo: 0211272		InvDesc:	marin	a-rope	InvAmt:	\$39.55	
	InvNo: 0211419		InvDesc:	marin	a-paint roller/tray	InvAmt:	\$16.94	
	111110: 0211419		111172001	marra	a paint forier, tray			
	InvNo: 0212115		InvDesc:	arena	-plumbing parts	InvAmt:	\$40.78	
	InvNo: 0212252		InvDesc:	marin	a-key cutting/padlocks	InvAmt:	\$225.89	
ChqNo:	0030904	Date:	2021-0	5-10	Vendor: MANITOULIN-SUDBURY DIST	RICT SOCIAL SERVIC	Amount	\$31,679.67
	InvNo: IN000019258				mb/social assist	InvAmt:	\$31,679.67	
ChqNo:	0030905	Date:	2021-0	5-10	Vendor: MANITOULIN EXPOSITOR		Amount	\$886.05
	InvNo: 109453		InvDesc:	adver	tising	InvAmt:	\$886.05	
ChqNo:	0030906	Date:	2021-0	5-10	Vendor: MANITOULIN MUNICIPAL AS	SOCIATION	Amount	\$192.75
<u></u>	InvNo: 2021 DUES		InvDesc:		mma dues	InvAmt:	\$192.75	
ChqNo:	0030907	Date:	2021-0	5-10	Vendor: MANITOULIN VETERINARY C	0.0000000000000000000000000000000000000	Amount	\$574.27
	InvNo: 2021 VET FEES	3	InvDesc:	2021	vet fees	InvAmt:	\$574.27	
ChqNo:	0030908	Date:	2021-0	5-10	Vendor: MANITOWANING PHARMACY		Amount	\$146.94
	InvNo: 165509		InvDesc:	pec-m	other's day baskets	InvAmt:	\$146.94	
ChqNo:	0030909	Date:	2021-0	5-10	Vendor: MANITOWANING FRESHMART		Amount	\$11.36
	InvNo: 00643320		InvDesc:	offic	ce-kitchen supplies	InvAmt:	\$3.38	
	InvNo: 00640186		InvDesc:	admir	n-wtr refill	InvAmt:	\$3.99	
	2			GGIII I				
	InvNo: 00207608		InvDesc:	admin	n-water refill	InvAmt:	\$3.99	
		1					I Samuel I	41 450 00
ChqNo:		Date:	2021-0	-	Vendor: MIKE PHILLIPS	InvAmt:	\$1,450.00	\$1,450.00
	InvNo: APRIL 28 2021	L	Invuesc:	coyot	ce pred (29) claim	Literant.	\$1,450.00	
ChqNo:	0030911	Date:	2021-0	05-10	Vendor: MINISTER OF FINANCE		Amount	\$22,243.00
	InvNo: 1026042115270)11	InvDesc:	march	n policing	InvAmt:	\$22,570.00	
		14.7			10		Amount I	A100000000
ChqNo:		Date:	2021-0		Vendor: NEW NORTH FUELS INC	Tourist	Amount	\$1,336.71
	InvNo: 578003		InvDesc:	mun.	office-furnace oil	InvAmt:	\$355.40	
	InvNo: 578794		InvDesc:	nw=ds	yed diesel	InvAmt:	\$250.35	
	3/0/99			hu-d)	you ascour			

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

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	InvNo: 578797		InvDesc: po-	furnace oil		InvAmt:	\$730.96	
ChqNo:	0030913	Date:	2021-05-10	Vendor:	NORTHERN 911		Amount	\$459.50
	InvNo: 21216-05012021		InvDesc: may	fire dispat	ch	InvAmt:	\$459.50	
ChqNo:	0030914	Date:	2021-05-10	Vendor:	PRO-GAS ENERGY SERVICES		Amount:	\$5,791.25
	InvNo: 9970		InvDesc: are	na-comm.wtr	heater	InvAmt:	\$5,791.25	
ChqNo:	0030915	Date:	2021-05-10	Vendor:	RECEIVER GENERAL		Amount	\$18,170.69
	InvNo: APRIL 2021		InvDesc: apr		· · · · · · · · · · · · · · · · · · ·	InvAmt:	\$18,170.69	
ChqNo:	0030916	Date:	2021-05-10	Vendor:	SUPERIOR PROPANE INC.		Amount:	\$35.60
	InvNo: 34109050		InvDesc: pw-	-cylinder re	.	InvAmt:	\$11.87	
	InvNo: 34109051		InvDesc: are	ena-cylinder	rental	InvAmt:	\$23.73	
ChqNo:	0030917	Date:	2021-05-10	Vendor:	MARDAN GLASS		Amount:	\$1,033.95
	InvNo: 1432		InvDesc: are	ena-plexigla	55	InvAmt:	\$1,033.95	
ChqNo:	0030918	Date:	2021-05-10	Vendor:	LISA HALLAERT		Amount:	\$187.50
	InvNo: 100		InvDesc: pec	c-seniors lu	nch	InvAmt:	\$187.50	
ChqNo:	0030919	Date:	2021-05-10	Vendor:	3RDLINE STUDIO INC		Amount	\$5,582.20
	InvNo: 2015-5		InvDesc: bwt	t-architect	services (final)	InvAmt:	\$5,582.20	
ChqNo:	0030920	Date:	2021-05-10	Vendor:	THOMAS SAGLE		Amount	\$100.00
	InvNo: MARCH 20 2021		InvDesc: CO	yote pred (1) claim	InvAmt:	\$50.00	
	InvNo: FEB 11 2021		InvDesc: co	yote pred {1) claim	InvAmt:	\$50.00	
ChqNo:	0030921	Date:	2021-05-10	Vendor:	CANDICE IRWIN	·	Amount	\$395.50
	InvNo: 214		InvDesc: per	c-dance clas	ses	InvAmt:	\$395.50	
ChqNo:	0030922	Date:	2021-05-10	Vendor:	WARREN MASKELL		Amount	\$374.33
	InvNo: 2021 TX OVERP	YT	InvDesc: re.		yt	InvAmt:	\$374.33	
ChqNo:	0030923	Date:	2021-05-10	Vendor:	WINDOWS UNLIMITED		Amount	\$3,003.92
	InvNo: 894608		InvDesc: cl			InvAmt:	\$3,003.92	28.77
ChqNo:	0030924	Date:	2021-05-10) Vendor:	XEROX CANADA LTD.		Amount:	\$242.31

*** End of Report ***

InvNo: MAY 10 2021

InvNo: 85416649

ChqNo: 0030925

Report Total:

Vendor: GERRY STRONG

InvDesc: monthly copier usage

InvDesc: bldg insp mileage

Date: 2021-05-10

InvAmt:

InvAmt:

\$242.31

Amount

\$153.85

\$130,838.09

\$153.85

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT

Payables Management

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

Chequebook ID First Cheque Number 0030931

Last 0030949

To:

Sorted By: Cheque Number Distribution Types Included: All

	0030931	Date:	2021-05-25	Vendor:	ASSIGINACK HORTICULTURAL SOC	IETY	Amount:	\$1,000.0
	InvNo: 2021 DONATION		InvDesc: 2021	donation		InvAmt:	\$1,000.00	
ChqNo:	0030932	Date:	2021-05-25	Vendor:	BEACON IMAGES		Amount	\$1,658.
	InvNo: 2883		InvDesc: 150th	signage	(baseball)	InvAmt:	\$277.03	
	InvNo: 2815		InvDesc: 911 s.	igns/post:	s/hardwre	InvAmt:	\$1,381.76	
ChqNo:	0030933	Date:	2021-05-25	Vendor:	BELL CANADA		Amount:	\$15.
	InvNo: 2021 05 01		InvDesc: toll	free line		InvAmt:	\$15.99	
hqNo:	0030934	Date:	2021-05-25	Vendor:	EASTLINK		Amount:	\$121.
	InvNo: MAY 10 2021 P	W	InvDesc: pw-ds	1		InvAmt:	\$60.97	
	InvNo: MAY 10 2021 M	ARINA	InvDesc: marin	a-dsl		InvAmt:	\$60.97	
hqNo:	0030935	Date:	2021-05-25	Vendor:	G. STEPHEN WATT, BARRISTER		Amount	\$498.
	InvNo: 3743		InvDesc: gener			InvAmt:	\$498.33	C/SDi S
hqNo:	0030936	Date:	2021-05-25	Vendor:	GERRY STRONG		Amount	\$153.
•	InvNo: MAY 24 2021	•	InvDesc: bldg			InvAmt:	\$153.85	
hqNo:	0030937	Date:	2021-05-25	Vendor:	HYDRO ONE NETWORKS INC.		Amount:	\$2,654.
	InvNo: MAY 7 2021 OF	FICE	InvDesc: mun.o	ffice		InvAmt:	\$274.98	
	InvNo: MAY 10 2021 I	CE PLT	InvDesc: arena	-ice plan	t (actual)	InvAmt:	\$2,243.83	
	InvNo: MAY 10 2021 E	EPOT	InvDesc: recyc	ling depo	t	InvAmt:	\$135.93	
hqNo:	0030938	Date:	2021-05-25	Vendor:	JACKIE WHITE		Amount	\$112.
	InvNo: 112.99		InvDesc: pec=r	eimb.sup	instruct.fees	InvAmt:	\$112.99	
hqNo:	0030939	Date:	2021-05-25	Vendor:	MANITOWANING MILL & HOME BUI	LDING CENTRE	Amount	\$6.
	InvNo: 0214439		InvDesc: marin	a-cleaner		InvAmt:	\$6.30	
ChqNo:	0030940	Date:	2021-05-25	Vendor:	MANITOULIN CENTENNIAL MANOR		Amount:	\$10,810.
hqNo:	0030940 InvNo: 2021 2ND QTR	•	2021-05-25 InvDesc: 2021		MANITOULIN CENTENNIAL MANOR	InvAmt:	Amount:	\$10,810
		•			equis	InvAmt:	5000 MT 0000 MT 28 - 89	31
	InvNo: 2021 2ND QTR	REQ	InvDesc: 2021	2nd qtr r	equis	InvAmt:	\$10,810.17	31
ChqNo:	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307	REQ	InvDesc: 2021	2nd qtr r	equis MANITOWANING FRESHMART ea		\$10,810.17	\$22.
ChqNo:	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307	REQ Date:	InvDesc: 2021 2021-05-25 InvDesc: admin	<pre>Vendor:</pre>	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC		\$10,810.17 Amount: \$22.89	\$22.
ChqNo : ChqNo :	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307	REQ Date:	InvDesc: 2021 2021-05-25 InvDesc: admin 2021-05-25	<pre>Vendor:</pre>	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC	InvAmt:	\$10,810.17 Amount: \$22.89	\$10,810. \$22 \$276. \$4,501.
ChqNo : ChqNo :	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307 0030942 InvNo: 580447	Date:	InvDesc: 2021 2021-05-25 InvDesc: admin 2021-05-25 InvDesc: pw-dy	Vendor: Vendor: Vendor: Vendor: Vendor:	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC	InvAmt:	\$10,810.17 Amount: \$22.89 Amount: \$276.03	\$22 \$276.
ChqNo : ChqNo : ChqNo :	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307 0030942 InvNo: 580447 0030943 InvNo: INV0000001145	Date:	InvDesc: 2021 2021-05-25 InvDesc: admin 2021-05-25 InvDesc: pw-dy	Vendor: Vendor: Vendor: Vendor: ved diesel Vendor:	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC ONTARIO CLEAN WATER AGENCY	InvAmt:	\$10,810.17 Amount: \$22.89 Amount: \$276.03	\$22 \$276.
ChqNo:	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307 0030942 InvNo: 580447 0030943 InvNo: INV0000001145	Date: Date:	InvDesc: 2021 2021-05-25 InvDesc: admin 2021-05-25 InvDesc: pw-dy 2021-05-25 InvDesc: mtg w	Vendor: Vendor: Vendor: Vendor: Vendor: Vendor: Vendor:	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC ONTARIO CLEAN WATER AGENCY 1/add'l services PAUL METHNER	InvAmt:	\$10,810.17 Amount: \$22.89 Amount: \$276.03 Amount: \$4,501.58	\$22. \$276. \$4,501.
ChqNo: ChqNo: ChqNo: ChqNo:	InvNo: 2021 2ND QTR 0030941 InvNo: 00000307 0030942 InvNo: 580447 0030943 InvNo: INV0000001145 0030944 InvNo: #2021-04-30	Date: Date:	InvDesc: 2021 2021-05-25 InvDesc: admin 2021-05-25 InvDesc: pw-dy 2021-05-25 InvDesc: mtg w	Vendor: Vendor: Vendor: Vendor: Vendor: Vendor: Vendor:	equis MANITOWANING FRESHMART ea NEW NORTH FUELS INC ONTARIO CLEAN WATER AGENCY 1/add'l services PAUL METHNER	InvAmt: InvAmt: InvAmt:	\$10,810.17 Amount	\$22 \$276 \$4,501

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The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

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ChqNo:	0030946	Date:	2021-05-25	Vendor:	SUDBURY &	DISTRICT F	HEALTH	UNIT		Amount	\$3,24	15.59
	InvNo: RC020035043		InvDesc: june	health uni	it levv			InvAm	t: s	\$3,245.59)	

Vendor: TECHNICAL STANDARDS & SAFETY AUTHORITY Amount \$159.79 Date: ChqNo: 0030947 2021-05-25 InvAmt: \$159.79 InvDesc: marina-fuel safety lic/insp InvNo: 6786095

Amount \$550.00 ChqNo: 0030948 Date: 2021-05-25 Vendor: WALTER REID

InvAmt: \$550.00 InvNo: 04/30/2021 InvDesc: eyeglasses (walter/brenda)

Vendor: WINDOWS UNLIMITED Amount: \$3,903.68 ChqNo: 0030949 Date: 2021-05-25

\$2,977.08 InvAmt: InvNo: 894619 InvDesc: rdside prks/g.pickup

InvAmt: \$926.60 InvNo: 894641 InvDesc: mun.office-carpet clning/supp

*** End of Report ***

Report Total:

\$31,098.94

Date : 2021-05-06 Time : 3:11:14 PM The Township of Assiginack

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Payment #	 Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0030886		2021-05-10	05/06RETR	122	HOBBS, ALTON	OUTSTANDING	Cheque
0030887		2021-05-10	05/06RETR	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0030888		2021-05-10	05/06RETR	133	BOND, FREDA	OUTSTANDING	Cheque
2596		2021-05-10	05/06RETR	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
2597		2021-05-10	05/06RETR	118	COOPER, RONALD	OUTSTANDING	Direct Deposit
2598		2021-05-10	05/06RETR	140	REID, WALTER	OUTSTANDING	Direct Deposit
2599		2021-05-10	05/06RETR	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
2600		2021-05-10	05/06RETR	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
2601		2021-05-10	05/06RETR	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
2602		2021-05-10	05/06RETR	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit
2603		2021-05-10	05/06RETR	362	SAGLE, EDDY	OUTSTANDING	Direct Deposit
2604		2021-05-10	05/06RETR	364	BOND, KYLE	OUTSTANDING	Direct Deposit
2605		2021-05-10	05/06RETR	365	BOWERMAN, COLE	OUTSTANDING	Direct Deposit
2606		2021-05-10	05/06RETR	370	LENTIR, CRYSTAL	OUTSTANDING	Direct Deposit

Total:

\$1,886.97

Date : 2021-05-10 Time : 10:27:46 AM

Payment #	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0030889	2021-05-10	05/10COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0030890	2021-05-10	05/10COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0030891	2021-05-10	05/10COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0030892	2021-05-10	05/10COMB	219	JONES, CHRISTIANNA	OUTSTANDING	Cheque
0030893	2021-05-10	05/10COMB	378	MILLETTE, SHELBA	OUTSTANDING	Cheque
2607	2021-05-10	05/10COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
2608	2021-05-10	05/10COMB	118	COOPER, RONALD	OUTSTANDING	Direct Deposit
2609	2021-05-10	05/10COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
2610	2021-05-10	05/10COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
2611	2021-05-10	05/10COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
2612	2021-05-10	05/10COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
2613	2021-05-10	05/10COMB	218	MCDOWELL, DAVID	OUTSTANDING	Direct Deposit
2614	2021-05-10	05/10COMB	220	HAM, DAVID	OUTSTANDING	Direct Deposit
2615	2021-05-10	05/10COMB	221	MAGUIRE, ROBERT	OUTSTANDING	Direct Deposit
2616	2021-05-10	05/10COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
2617	2021-05-10	05/10COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
2618	2021-05-10	05/10COMB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit
2619	2021-05-10	05/10COMB	362	SAGLE, EDDY	OUTSTANDING	Direct Deposit
2620	2021-05-10	05/10COMB	364	BOND, KYLE	OUTSTANDING	Direct Deposit
2621	2021-05-10	05/10COMB	365	BOWERMAN, COLE	OUTSTANDING	Direct Deposit
2622	2021-05-10	05/10COMB	370	LENTIR, CRYSTAL	OUTSTANDING	Direct Deposit

Total: \$21,905.99

Date : 2021-05-10 Time : 10:50:04 AM The Township of Assiginack

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Payment #	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
2623 2624 2625	2021-05-10 2021-05-10 2021-05-10 2021-05-10 2021-05-10	05/10COU 05/10COU 05/10COU	219 211 218 220 221	JONES, CHRISTIANNA MOGGY, HUGH MCDOWELL, DAVID HAM, DAVID MAGUIRE, ROBERT	OUTSTANDING OUTSTANDING OUTSTANDING OUTSTANDING OUTSTANDING	Cheque Direct Deposit Direct Deposit Direct Deposit Direct Deposit

Total : \$379.62

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Payment #	Date	Batch #	Employee ID	• •		Payment Method
0030926 0030927 0030928 0030929 0030930 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638	Date		Employee ID	Employee Name HOBBS, ALTON MacDONALD, DEBORAH BOND, FREDA JONES, CHRISTIANNA MILLETTE, SHELBA WOOD, STEVEN COOPER, RONALD REID, WALTER MACDONALD, ROBERT STRONG, GERRY MOGGY, HUGH MCDOWELL, DAVID HAM, DAVID MAGUIRE, ROBERT ROBINSON, DEBBIE WHITE, JACQUELINE OBRIEN, CHERYL SAGLE, EDDY		Cheque Cheque Cheque Cheque Cheque Cheque Cheque Direct Deposit
2640 2641 2642	2021-05-25 2021-05-25 2021-05-25	05/25COMB 05/25COMB 05/25COMB	364 365 370	BOND, KYLE BOWERMAN, COLE LENTIR, CRYSTAL	OUTSTANDING OUTSTANDING OUTSTANDING	Direct Deposit Direct Deposit Direct Deposit Direct Deposit

Total: \$22,258.94



PLANTOUL RECEIVED MAY 1 Z /UZ1 PLANTOG BORRO

0 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - P0P 1H0

May 06, 2021

RECEIVED MAY 12 2021

Alton Hobbs, CAO P.O. Box 238 156 Arthur Street Manitowaning ON POP 1N0

NOTICE OF APPLICATION FOR CONSENT

File No:

B09-21

Owners: Location: Ron and Lana Sim Part Lot 23, Conc. VI

Surveyed as Parts 1, 2 & 3, Plan 31R-4129

(#213 Moggy Parkway) Township of Sheguiandah, Municipality of Assiginack District of Manitoulin

<u>Purpose and Effect:</u> To provide for the creation of a new ±0.5 Hec. lot for seasonal residential uses, together with right-of-way and subject to right-of-way.

In order that the application may be properly considered in accordance with requirements set out in Sections 50 and 53 of the Planning Act, would you please fill out the attached questionnaire, returning one to us and keeping the other for your records.

If your Council have any suggestions, information, or conditions to add to the questionnaire form, please send them out in an attached letter.

Last Day for Receiving Comments: May 20th, 2021.

Additional information, if required, may be available by contacting the Planning Board Office.

Decision and Appeal

If you wish to be notified of the Decision of Planning Board in respect of the proposed consent, you must make a written request to the Planning Board at the address of the Planning Board Office as stated above.

Any person or public body may, not later than 20 days after the giving of the notice of decision, appeal the decision or any condition imposed by Planning Board or appeal both the decision and any condition to the Local Planning Appeal Tribunal (LPAT) or appeal both the decision and any condition to the Local Planning Appeal Tribunal (LPAT) by filing with the Secretary-Treasurer of the Planning Board a notice of appeal setting out the reasons for the appeal, accompanied by the prescribed fee prescribed under the Local Planning Appeal Tribunal (LPAT) Act.

If a person or public body that files an appeal of a decision of the Manitoulin Planning Board in respect of the proposed consent does not make written submission to the Manitoulin Planning Board before it gives or refuses to give a provisional consent, the Local Planning Appeal Tribunal (LPAT) may dismiss the appeal.

Dated at the Town of Gore Bay this 6th Day of May, 2021.

MANITOULIN PLANNING BOARD

FOR OFFICE USE FILE NO: **A09-21**

APPLICATION FOR CONSENT UNDER SECTION 53 OF THE PLANNING ACT

Note to Applicants: This application form is to be used if the Manitoulin Planning Board is the consent granting authority. In this form the term "subject" land means the land to be severed and the land to be retained.

Completeness of the Application

Submission of the Application

The information in this form that must be provided by the applicant is indicated by black arrows on the left side of the section numbers. This information is prescribed by the Planning Act, Schedule to Ontario Regulation 197/96, as amended. The mandatory information must be provided with the appropriate fee. If the mandatory information and fee are not provided, the Manitoulin Planning Board will return the application or refuse to further consider the application until the information and fee have been provided. information and fee have been provided.

The application form also sets out other information that will assist the Manitoulin Planning Board and others in their planning evaluation of the consent application. To ensure the quickest and most complete review, this information should be submitted at the time of application. In the absence of this information, it may not be possible to do a complete review within the legislated time frame for making a decision. As a result, the application may be refused.

 A fee of \$725.00 for each parcel/consent proposed must accompany the application.

- A certification fee of \$125.00 to be submitted prior to the Certificate of

the Secretary-Treasurer.

The original and 3 copies of the completed application form and 3 copies of the sketch are required by the Manitoulin Planning Board. The copies will be used to consult with other ministries or agencies that may have an interest in the application.

Measurements are preferred in metric units.

OCT 2 6 2020

For Help

To help you understand the consent process and information needed to make a planning decision on the application, refer to the "Application Guide Q & A" or contact the Manitoulin Planning Board Office at 705-282-2237 or e-mail mpbcarliste@bellnet.ca

WHO MAY SIGN THE APPLICATION

1) 2) All registered owners, or an owner with written authorization of all of the owner(s); or

An agent or solicitor appointed by all registered owners of the property with the submission of written authorization of all registered owners; or

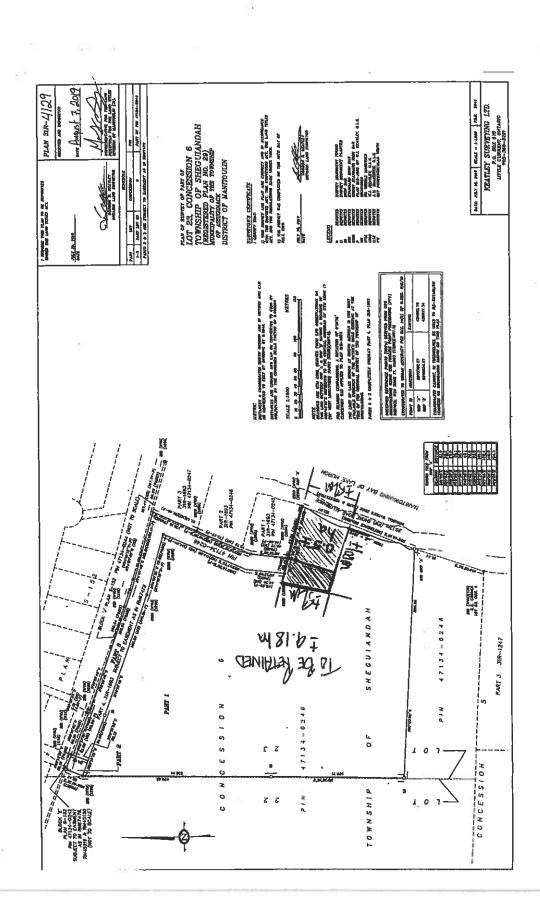
3) If the registered owner is a corporation, an officer who has the authority to bind the corporation.

Please Print and Complete of	r (/) Appropriate Box(es)		
Applicant Information An owner's authorization is requ	uired in Section 11.1, if the applicant/	agent is not the owner.	
1.1 Name of Owner(s)	1 LANA SIM	Home Telephone No.	Business Telephone No.
Address All CHIETAII	13. WODERCK, ON	1 NATISZ	E-mail &/or Fax [CELAKELANA C GANAIL
	M & LANA SIM	Home Telephone No.	Business Telephone No.
Address 1.3 Name of Contact Person	F WOODERCK EN	MED	E-mail &/or Fax
Traine or Contact Ferson	LANA SIM		
Location of the Subject Land (C Land (C Land (C)	complete applicable boxes in 2-1)		
TOWNSHIP OF SHELLIAN	VDAH, NUMICIFALITY OF	ASSITINALK	Property Identification No. 41134 - 4355 b
Concession Number(s)	Geographic Lot Number(s) PLLT 3	Name of Smeet/Road With VALVIA	House No./911 No.
Survey Plan No.	Survey Part/Lot Number(s)	Island No./Name	Section/Mining Loc. No.
2.2 Are there any easements or re	strictive covenants affecting the subject on the easement or covenant and its effe	land? ect.	
	ET-10 EASENENT	KM61479	
3. Purpose of this Application			
Other: Creation of a	□ A lease ☐	Easement/Right-of-way	
	whom land or interest in land is to be t KEMH + LKA SW		
(was to be identified off ageical	ands to which the parcel will be consolid CREATE ONE NEW LOT TO BUHT OF WAY, BUT NOT ON	HADED WATER THE	1 AS DETRICED IN IR-4129
MPB 2018/03	,	PECIBILÁI	Page 1

4.1 Description	Frontage (m.)	Severed #1 52M	Severedi#2	Retained ± 102M
	Depth (m.)	= 12C M	· · · · · · · · · · · · · · · · · · ·	± 288.66
	Area (ha.)	±0.5m		±9.18 h
4.2 Use of Property	Existing	VALALIT		
	Proposed	SHEVINAL RES		SEASONAL RES
4.3 Buildings or Structures	Existing	VACANT		HONIEL PAR
Suddintes	Proposed	RADINAL PES DIAGUNG		NO NO
4.4 Access	Provincial Highway	KITANIC ICO. DENGLINO		1,0
(Check	At 12 15 15			
appropriate space)	Municipal Road, Maintained All Year	WARRY ALKINA		
	Municipal Road, Seasonally Maintained			
	Other Public Road			
	Right of way	NUNTALVED		MAINTAINE
	Water Access			PARTITION
	Describe in section 9, the parki approximate distance of these public road.	ng and docking facilities to be t acilities from the subject land a	used and the and the nearest	
4.5 Water Supply	Publicly owned/operated piped water system			
(Check appropriate space)	Privately owned/operated individual well			
	Privately owned/operated communal well			28
	Lake or other water body	1		\ \ \
	Other means			
4.6 Sewage Disposal	Publicly owned & operated sanitary sewage system			
(Check appropriate space)	Privately owned & operated individual septic tank 1	V		~
	Privately owned & operated communal septic system			
	Privy			
	Other means			
	¹ A certificate of approval from	the local Health Unit or Ministry	of the Environment	
4.7 Other Services	Electricity	approaries will racintate the re-	view,	1
	School Bussing			
	Waste Collection/Disposal			
4.8 If access to the subje	Electricity School Bussing	application will facilitate the re	view,	
JUIL OF WAY	EILLY VARIE I AND	3 MAN 210-4	121 CHATEN HAID	MAINHINE
2 AMA LAMA	im	J TENNY JIK-FT	TAL COMONY WALL	MHIMININD
Land Use	<u> </u>			
	flicial plan designation(s) of the su	hiert land? < 31-0-4	10 0 0	No
5.2 What is the zoning of		HOLEUNE THOLEUNE	AREA AND KRAL	HREA
PB 2018/03	SK_			
2 20 10/03				Page 2

Use or Feature	On the Subject Land	Within 500 Metres of Subject Land, unless otherwise spec (Indicate approximate distant
An agricultural operation, including livestock facility or stockyard.		(Halicate approximate distant
Utility Corridor		
A landfill, closed or active		
A sewage treatment plant or waste stabilization plant (lagoon)		
A provincially significant wetland or significant coastal wetland		
A significant wildlife habitat and/or habitat of endangered species and threatened species		
Fish Habitat		
Flood plain		
An active or rehabilitated or abandoned mine site or mine hazards		
An active mine site or aggregates operation site within 1 km of the subject land		
A contaminated site or a gas station or petroleum/fuel storage		
An industrial or commercial use, and specify the use(s)		
Known archaeological résources or areas of archaeological potential		
A municipal or federal airport		
7.1 Has the subject land ever been the subject of any other planning applications in	Official Plan or Zoning 6	3y-law
7.1 Has the subject land ever been the subject of any other planning applications in		
7.1 Has the subject land ever been the subject of any other planning applications, i.e.		
7.1 Has the subject land ever been the subject of any other planning applications, i.e. Angular and Subdivision, Consent, Site Plan, under the Planning Act? Yes No If Yes and If known, provide the application file number and the dec		
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7.1 Has the subject land ever been the subject of any other planning applications, i.e. amendment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? A Yes No If Yes and if known, provide the application file number and the decomplete No. 2 Part Land Uses - Part	ning By-law amendment	ation.
7.1 Has the subject land ever been the subject of any other planning applications, i.e. amendment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? A yes No If Yes and If known, provide the application file number and the decomplete No. 2 Part Land Uses - 27 24-57 24-57 3. 7.2 Past Land Uses - 27 24-57 3. 3. Current Applications Is the subject land currently the subject of an application for an Official Plan and/or Zominor variance, consent or a plan of subdivision that has been submitted for approvable.	ning By-law amendment	ation.
7.1 Has the subject land ever been the subject of any other planning applications, i.e. any other planning applications application file number and the decomposition of the planning application file number and the decomposition of the planning application for an official Plan and/or Zon infor variance, consent or a plan of subdivision that has been submitted for angressition.	ning By-law amendment	ation.
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7.1 Has the subject land ever been the subject of any other planning applications, i.e. Amendment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? A Yes No If Yes and if known, provide the application file number and the dec The No Policy Policy Park - 27 (4-5) (ning By-law amendment	ation.
7.2 Past Land Uses - Current Applications Is the subject land currently the subject of an application for an Official Plan and/or Zominor variance, consent or a plan of subdivision that has been submitted for approval? Yes No Unknown If Yes, and if Known, specify the appropriate file numbers of No Unknown If Yes, and if Known, specify the appropriate file numbers of No. Other Information Is there any other information that you think may be useful to the Planning Board or continuous description.	ision made on the applic 17 - 15 2 This is a second of the application of the applica	ation.
7.1 Has the subject land ever been the subject of any other planning applications, i.e. Angeldment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? Angeldment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? Yes No If Yes and if known, provide the application file number and the dec CILE No. 2 Point PAA - 27 CA - 51 CA -	nision made on the applic 17 - 15 2 The property of the application of the applicatio	ation. Ilication Ilication Ing this application?
Annondment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? Annondment, Plan of Subdivision, Consent, Site Plan, under the Planning Act? A Yes No If Yes and if known, provide the application file number and the dec The No Period Part 27 (4-5) (nision made on the application made on the application of the applicat	ation. Ilication Ing this application?

10. A	FFIDAVIT OR SWORN DECL	ARATION	
	IWe. Ron 4 La	110 Sim	of the City of woodstack.
			nake oath and say (or solemnly declare) that the information contains
			documents that accompany this application is true.
	Sworn (or declared) before	me	29
	at the Tourn of	Evil Bay	
	in the $N:St_1:C$	t of Monitoutin.	
	this day of Cot	obek 2020	
	Commissioner of Oaths	erlisle	- XAMI SUII
District	A ANVE CARLISTE, a Commissio of Manitodin, for Notificalin Plat February 13, 2021	net, etc., naing Board.	Owner(s) or Authorized Agent/Applicant
11.	AUTHORIZED AGENT		
		or Agent to Make the Application	
	I/We,apply. I/We do hereby grant	authorization to	istered owner(s) of the subject lands for which this application is to to act on my/our behalf in regard to this application.
	Date		
			Signature of Owner(s)
12.	PERMISSION TO ENTER		
	I/We hereby authorize the I	members of the staff of the Manifoulin	Planning Board to enter upon the subject lands and premises for the
	limited purpose of evaluating	ng the merits of this application. This i	their authority for doing so.
	Marley	X	CO SANA SIN
	Date	Signati	ure of the Owner(s)
The Pla	anning Board will assign a File	Number for complete applications as	d this should be used in all communications.
	Applicant's Checklist:	Have you remembered to attach:	Yes
		- 3 copies of the completed applicati	ion form?
		- 3 copies of the sketch?	
		- The required fee, payable to the Manitoulin Planning Board	17
Forwa		Unit 1, P. O. Box 240	
- Sketc	h Required		
(a) (b)	the approximate distance be	by a sketch showing the following, in me ons of any land abulting the subject land tween the subject land and the nearest t	tric units: that is owned by the owner of the subject land; ownship lot line or landmark such as a bridge or
(c)	the boundaries and dimension	ons of the subject land, the part that is in	leaded to be severed and the and their leaded to be at a leaded to be
(d)	the location of all land previo	iusiv severed from the narcel originally a	1;
(0)	rivers or streams, wetlands, (i) are located on the subject	all natural and artificial leatures (<i>for exan</i> wooded areas, wells and septic tanks) the land and on land that is adjacent to it.	nple, buildings, railways, roads, watercourses, drainege ditches, banks o
(f) (g)	THE IUCAUUII, WILLII ADU DAME	is adjacent to the subject land (for exam	ple, residential, agricultural or commercial); act land, indicating whether it is an unopened road
(h) (i)	If access to the subject land		parking and boat docking facilities to be used; and
The pro			be accepted provided a reduction for circulation purposes is provid



Part Lot 23 Concession VI
Being Part 1, 2 and 3 Plan 31R-4129
(213 Moggy Parkway)
Township of Sheguiandah
Municipality of Assiginack
District of Manitoulin

10138

10119

Turlle

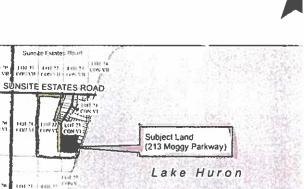
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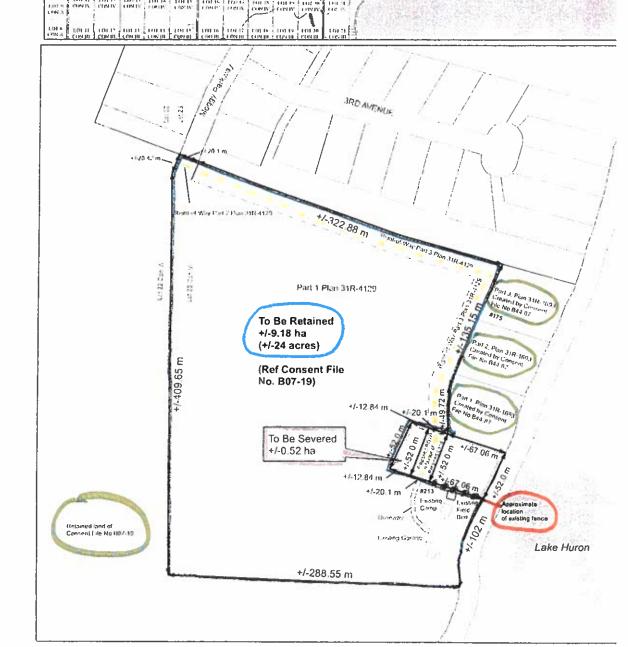
HILL DO NOT CONTROL CONTROL

FIELDS ROAD

FILE NO: B09-21



N



LOS IN BILL 20

Alton Hobbs

From:

Dave Ham <info@henleyboats.com>

Sent:

April 20, 2021 6:55 AM

To: Subject: Alton Hobbs Re: Cenotaph

Hello Alton: Can you arrange to have the folks that cut down the tree in t he cenotaph come back and cut the other one

down. I have recently been approached by some of the folks that objected to have the

single spruce tree cut down.. Now they want the other one removed as w ell to keep the cenotaph looking right, I certainly agree with them ..

Apparently John Caselton has agreed to put a red maple in the center , directly behind the monument ..

Dave H

Total Control Panel

To: ahobbs@assiginack.ca

prvs=17445a4435=info@henleyboats.com

Message Score: 1

My Spam Blocking Level: High

Block this sender Block henleyboats.com

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

Login

High (60): Pass

Medium (75): Pass

Low (90): Pass

Alton Hobbs

From:

Township of Burpee Mills <burpeemills@vianet.ca>

Sent:

May 11, 2021 10:27 AM

To:

Al MacNevin; Dan Osborne; Dave Ham; Dave Jaggard; Ian Anderson; Lee Hayden; Richard Stephens; Tim Mackinlay; Rob Brown; Hugh Moggy; Bryan Barker; J Bould; Alton Hobbs; Brent St. Denis; Tehkummah Clerk Administrator; David Williamson; Stasia

Carr; Carrie Lewis; Kathy McDonald CAO/Clerk, Deputy Treasurer; Ruth Frawley;

Township of Burpee Mills

Subject:

Draft Police Services Board

Attachments:

DRAFT Manitoulin Police Services Board.xlsx

Good Morning,

Please find attached a proposed model for the Police Services Board, which was discussed at the Special MMA meeting. Please indicate if your Councils find this acceptable for submission to the Office of the Solicitor General. Thanks

Lynn

Lynn Jackes
Deputy Clerk-Treasurer
Township of Burpee and Mills
<u>burpeemills@vianet.ca</u>
705-282-0624

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Login

To: ahobbs@assiginack.ca

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From: burpeemills@vianet.ca

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RECEIVED
MAY 1 1 2021

	Council	Provincial	Community	Total	
	Reps	Reps	Reps	Members	Appointed By
Assiginack	ъ			1	Council
Billings	1			1	Council
Burpee & Mills	1			1	Council
Central Manitoulin	ב			ш	Council
Cockburn Island	1			Ы	Council
Gordon &Barrie Island	1			ב	Council
Gore Bay	1			Ľ	Council
NEMI	1			1	Council
Tehkummah	1			ב	Council
Manitoulin Provincial Reps		2.0		2	Province
Manitoulin Community Reps	70		2.0	2	MMA Council Reps
Total Members	9	2.0	2.0	13.0	
% of total Membership		15%	15%		
			and the same of th		

Proposed Manitoulin Police Service Board of 13 Members

Provincial Legislation requires both Community and Provincial Reps to have at least 20% Office has agreed to consider our proposal. representation on the Board. This model only reaches 15% but the Solicitor General's

Alton Hobbs

RECEIVED MAY 17 2021

From:

Jackie White

Sent:

May 14, 2021 11:54 AM

To: Cc: Alton Hobbs

Subject:

Jackie White by-law/resolution needed at next council meeting

As you can see, a by-law or perhaps a resolution is needed at the next meeting. I am hoping June as I don't want to miss out sending in the stage 2 application. Please advise either way.

Something like this w your edits pls, I would prefer the hilited part not go in but recognize transparency may be needed.

WHEREAS the municipality has applied for funding through NOHFC for an ice resurfacer and matting THEREFORE BE IT RESOLVED THAT Council supports the funding commitment of \$10,500 and is committed to cover any project cost overruns.

 Copy of any related by-law(s) or resolution(s) supporting the project and indicating the Applicant's funding commitment towards the project from (where applicable) municipal or band councils and not-for-profit boards of directors and including a commitment to cover any project cost overruns.

Jackie White Events Coordinator Township of Assiginack







From: Luoma, Kristin (ENDM) < Kristin.Luoma@ontario.ca>

Sent: May 14, 2021 11:46 AM

To: Jackie White <jwhite@assiginack.ca> Subject: RE: 7500004 Stage 2 Template

Hi Jackie.

No, we don't require the insurance certificate when you submit your stage 2 proposal. Should you be approved, we will require it before disbursing any funds.

And as for the by-law; including a by-law that confirms councils support for the project/funding submission, confirmation of contribution and agreement to cover cost overruns will be important during the evaluation of your project. I would suggest getting it on to the June meeting if possible and submitting your proposal once you have that in-hand.

I hope that helps!

Let me know if you have any other questions as you make your way through the document.

Have a good weekend,

Kristin Luoma

Northern Development Advisor

Northern Development Division Northern Development and Mines Ministry of Energy, Northern Development and Mines

35 Meredith St., Gore Bay, ON P0P 1H0

Tel: 705-282-1429 Cell: 705-968-0108

Email: kristin.luoma@ontario.ca

From: Jackie White < jwhite@assiginack.ca > Sent: Friday, May 14, 2021 10:22 AM

To: Luoma, Kristin (ENDM) < Kristin.Luoma@ontario.ca>

Subject: RE: 7500004 Stage 2 Template

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Super thanks!

A couple questions as I am working thru this, the supporting document section please:

- Do you want the insurance attached now when I send this back or if successful at that time? "If your project is approved, you will be required to provide a certificate of insurance"
- Copy of any related by-law(s) or resolution(s) supporting the project and indicating the Applicant's funding commitment towards the project from (where applicable) municipal or band councils and not-for-profit boards of directors and including a commitment to cover any project cost overruns.

Will the bylaw approving the budget and then a portion of the budget showing expenses be sufficient? I don't have an actual resolution from council supporting this application. I can get one but it will not be until june as we are only having meetings once a month. I can also send this all in and forward the resolution once obtained. Pls advise, I don't want to be seen as late and miss the opportunity.

Jackie White Events Coordinator Township of Assiginack







From: Luoma, Kristin (ENDM) < Kristin.Luoma@ontario.ca>

Sent: May 14, 2021 9:24 AM

To: Jackie White < jwhite@assiginack.ca Subject: 7500004 Stage 2 Template

Good morning Jackie and Happy Friday!

Congratulations on receiving approval to move forward to Stage 2 of the Rural Enhancement Program for your Ice Resurfacer and Flooring project. Attached please find the Stage 2 template for completion.

Once you have completed this document, please send it back to me, along with the required attachments.

If you have any questions at all, please just let me know.

Have a great weekend!

Kristin Luoma

Northern Development Advisor

Northern Development Division Northern Development and Mines Ministry of Energy, Northern Development and Mines

35 Meredith St., Gore Bay, ON P0P 1H0

Tel: 705-282-1429 Cell: 705-968-0108

Email: kristin.luoma@ontario.ca

Total Control Panel

Login

To: jwhite@assiginack.ca

Remove this sender from my allow list

From: kristin.luoma@ontario.ca

You received this message because the sender is on your allow list.

Alton Hobbs

From:

Timothy Hutchison <timothy.hutchison@knoxhutchison.com>

Sent:

May 12, 2021 3:26 PM

To:

Alton Hobbs

Cc:

Cheryl Hughes

Subject:

2021-2022 Municipal Insurance Renewal

Attachments:

2001 MIS Assiginack 21-22 Proposal.pdf

Importance:

High

Good afternoon,

Thank you for your patience as we worked with the insurer to finalize the 2021-2022 insurance renewal for The Corporation of the Township of Assiginack – please find the renewal proposal attached.

We are currently in a "hard" insurance market where insurers are re-evaluating what risks they want to insure and are charging increased premiums for those they wish to continue to insure. The hard market is the result of increased losses over the past 5+ years and the effects are being felt across the insurance industry. We are seeing double digit increases on most accounts, with more significant increases on those with claims. We have been working with our insurers to try and keep renewal premiums as low as possible, but the entire municipal insurance world has been experiencing large increases.

The premium associated with the renewal as presented is up just under 8% over the expiring term and we have added the optional cyber insurance coverage for a total premium of \$56,617.00. The addition of cyber insurance is \$2,400 of the total premium. The increase is driven by the current market conditions.

Also, as a result of the current insurance market, there are a few changes from the expiring policy. I have highlighted some of the changes below – please review the renewal proposal for all changes:

Liability insurance policy (see page 5 of the attached document)

- Deductible increased to \$10,000
- Cyber exclusion
 - Cyber losses were excluded before, but the exclusion has been included since separate cyber insurance coverage is available in the insurance market
 - Cyber insurance coverage is available and we have included a pricing as part of the attached renewal proposal
- Excluding communicable disease in excess of \$1,000,000
 - Excluding communicable disease absolutely in respect of:
 - Long Term Care/Senior Care Operations/Care Homes
 - Emergency control centres
 - Medical facilities, testing centres and homeless shelters
- Excluding for profit entities or commercial subsidiaries
- Excluding D&O

Property insurance policy (see page 12 of the attached document)

- Deductible increased to \$10,000

Flood deductible increased to \$100,000

Cyber insurance policy

Quoted at \$1,000,000 limit

Please review the attached proposal and let me know if you have any questions or if I can provide additional clarification.

Take care,

Tim

Timothy R. Hutchison, B.Comm (Hons.), MBA, CAIB Partner, President MIS Municipal Insurance Services



KNOX HUTCHISON
INSURANCE





A division of McDougall

288 Second Avenue W, North Bay, Ontario, P1B 3K9

T 705-475-0001 ext. 376 | F 705-474-5684 | www.knoxhutchison.com

We are **OPEN for business**, however due to concerns with COVID-19, and in line with recommendations from local health units, we are asking the public to not enter our office. Instead, we are available via email and phone to continue to service your needs. Please visit www.knoxhutchison.com. We value your health and business. Thank you for your patience during this unprecedented time.

Please note that <u>coverage cannot be bound or changed</u> by leaving an email message. You must speak directly with a broker.

This e-mail, including any attachments, may be privileged and may contain confidential or proprietary information intended only for the addressee(s). Any other distribution, copying, use, or disclosure is unauthorized and strictly prohibited. If you have received this message in error, please notify the sender immediately by reply e-mail and permanently delete the message, including any attachments, without making a copy. Thank you.

Please note that coverage cannot be bound or changed by leaving an email message. You must speak directly with a broker.

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Total Control Panel

Login

To: ahobbs@assiginack.ca

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From:

timothy.hutchison@knoxhutchison.com

You received this message because the sender is on your allow list.

MIS MUNICIPAL INSURANCE SERVICES

RECEIVED
MAY 1 2 2021



Municipal Insurance Renewal Proposal for The Corporation of the Township of Assiginack

May 12, 2021

Presented by: Timothy Hutchison, President

MIS Municipal Insurance Services

o/b Provenance Insurance Services Ltd.

In Partnership with

Public Sector Division

Marsh Canada Inc.

This presentation is a condensed report of your insurance coverage. Nothing herein alters the terms, conditions and exclusions contained in the printed insurance contract.

1

Important - Please Note The Following

Duty of Disclosure

In addition to providing all basic information necessary to enable us to place the risk, you must ensure that you are complying with your legal duty of disclosure of all material matters relating to the risk. In particular, you must satisfy yourself as to the accuracy and completeness of the information you provide to insurers. In this respect, you must provide all information relating to the risk, whether favourable or not, which would influence the judgement of a prudent insurer in determining whether he will take the risk, and, if so, for what premium and on what terms. If all such information is not disclosed by you, insurers have the right to void the policy from its inception which may lead to claims not being paid.

Payment Terms

Premiums are due and payable on receipt of a Marsh invoice. Payment should be made immediately to avoid any possible cancellation for non-payment of premium.

Period of Validity of Quote

This offer remains open for acceptance by the Insured until the expiry of the current Municipal Insurance program policy (ies).

Breach of Warranty or Subjectivity

If any of the terms and conditions contained in this proposal are identified as a "warranty" or as a subjectivity to binding or continuing cover, you should be aware that if the terms of the warranty as stated are breached or the subjectivity is not met, insurers may have the right to void the applicable coverage and deny any resulting or subsequent losses as a result.

Underinsurance

It is important that all policy limits and amounts insured be reviewed carefully and at least annually to be certain they are adequate to provide full recovery in event of a loss.

Underwriting / Binding Authority

Certain portions of this quotation of cover have been provided by Marsh Canada Limited acting in an underwriting capacity on behalf of the Insurer who, under a binding authority agreement,

MARSH

has given us authority to quote and confirm insuring terms, conditions and premiums. Marsh Canada Limited is not acting as an insurance broker in this instance and is not providing alternative terms or markets for the cover other than as quoted. For covers where Marsh Canada Limited does not act in an underwriting capacity nor has a binding authority agreement with the Insurer, coverage cannot be bound with those Insurers unless a request is made to the Insurer and confirmation of coverage is subsequently received by Marsh Canada Limited from the Insurer.

Material Changes From Expiring Policy

You should carefully note any items identified in the "Changes from Expiry" section under each coverage as they represent material changes in cover from your previous policy.

RISK AND CLAIMS INFORMATION

This proposal has been based on the risk and claims information provided and/or verified by you to Marsh Canada Limited. If any of this information is not correct or has changed in the interim, you must advise us immediately as the terms quoted may therefore be invalid and cover cannot be bound as quoted.

TAXES PAYABLE BY INSUREDS

The following taxes as prescribed by federal and/or local laws and regulations will apply to all or certain portions of the premiums quoted and will be charged by Marsh Canada Limited in addition to the premiums quoted:

Provincial Sales Tax

2

Summary of Coverage, Limits and Deductibles

Name of Insured:	Town of Assiginack
Policy Period:	May 27, 2021 to May 27, 2022 12:01 a.m. local time at the mailing address of the Named Insured

Canadian Councils Liability

Limits of Liability:	\$ 5,000,000	General Liability (including Sudden And Accidental Pollution); any one Occurrence and in the Annual Aggregate for Products and Completed Operations during the Policy Period
Sub-Limits of Liability:	\$ 5,000,000	Employers' Liability, any one Claim
	\$ 5,000,000	Tenant Legal Liability; any one Occurrence
	\$ 5,000,000	Employee Benefit Liability; any one Claim
	\$ 5,000,000	Incidental Medical Malpractice; any one Claim Retroactive Date: 11/15/1993
	\$ 50,000	Voluntary Medical Payments; any one Claim and in the Annual Aggregate during the Policy Period
	\$ 2,000,000	Forest Fire Fighting Expense; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$ 50,000	Voluntary Payment for Property Damage; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$ 250,000	Incidental Garage Operations; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$ 100,000	Municipal Marina Legal Liability; any one Pleasure Craft
	\$ 1,000,000	Municipal Marina Legal Liability; in the Annual Aggregate for Legal Liability for Property Damage during the Policy Period
	\$ 500,000	Wrongful Dismissal (Legal Expense); any one Claim and in the Annual Aggregate during the Policy Period
	\$ 100,000	Conflict of Interest Reimbursement Expenses; any one Claim
	\$ 100,000	Legal Expense Reimbursement Expenses; any one Claim and
	\$ 500,000	Legal Expense Reimbursement Expenses; in the Annual Aggregate during the Policy Period

	\$	5,000,000	Non-Owned Automobile (including Contractual Liability for Hired Autos); any one Occurrence
	\$	250,000	Legal Liability for Damage to Hired Autos; any one Occurrence
	\$	5,000,000	Wrap-up Liability – Difference in Conditions and Difference in Limits; any one Occurrence
Endorsements:	\$	5,000,000	Municipal Errors and Omissions Liability; any one Claim and in the Annual Aggregate during the Policy Period Retroactive Date: Unlimited
	\$	2,500,000	Environmental Impairment Liability; any one Claim and Retroactive Date: Unlimited
	\$	5,000,000	Environmental Impairment Liability; in the Annual Aggregate during the Policy Period Retroactive Date: Unlimited
	\$	250,000	Abuse / Molestation Liability; any one Claim and Retroactive Date: 5/27/2019
	\$	500,000	Abuse / Molestation Liability; in the Annual Aggregate during the Policy Period Retroactive Date: 5/27/2019
	\$		Voluntary Compensation; As per Endorsement No. 4 – Schedule of Benefits
	\$	5,000,000	Police Officer Assault; any one Occurrence
Deductibles:	\$	10,000	Public Entity General Liability; any one Occurrence and in the Annual Aggregate for Products and Completed Operations during the Policy Period
	any o	ne Occurrence	/ per Claimant in respect of Sewer Back-up
	\$	10,000	Extensions of Coverage; per Occurrence / per Claimant for all Extensions of Coverage except:
	\$	NIL	Extensions of Coverage; with respect to Non-Owned Automobile Liability, Conflict of Interest and Legal Expense Reimbursement As per Endorsement No. 4 – Schedule of Benefits for Voluntary Compensation
	\$	1,000	Extensions of Coverage; with respect to Legal Liability for Damage to Hired Autos
	\$	10,000	Extensions of Coverage; with respect to Wrongful Dismissal (Legal Expense)
	\$	10,000	Municipal Errors and Omissions Liability; any one Claim
	\$	10,000	Environmental Impairment Liability; any one Claim
	\$	10,000	Abuse / Molestation Liability; any one Claim
	\$	10,000	Police Officer Assault; any one Occurrence
Endorsement:	1		E DISEASE ENDORSEMENT (INDEMNITY - LIMITED)
	for wh	nich the insurer ing from, arising	provision to the contrary, the policy excludes any amount would otherwise be liable directly or indirectly caused by, g out of, in connection with, attributable to, or occurring y sequence with:

- 1.1.a Communicable Disease;
- 1.2. the fear or threat (whether actual or perceived) of a Communicable Disease:
- 1.3. the costs to clean-up, detoxify, remove, monitor or test for the actual, alleged, perceived or suspected presence of a Communicable Disease; or
- 1.4. the insured's compliance or non-compliance with any advice, guidance, regulation, order, decree or law issued by a Public Authority in response to a Communicable Disease.
- 2. As used herein, a Communicable Disease means any disease which can be transmitted by means of any substance or agent where:
 - 2.1 the substance or agent includes, but is not limited to, a virus, bacterium, parasite or other organism or any mutation or variation thereof, whether deemed living or not;
 - 2.2 the method of transmission, whether direct or indirect, includes but is not limited to, airborne transmission, bodily fluid transmission, transmission from or to any surface or object, solid, liquid or gas, or transmission between organisms; and
 - 2.3 the disease, substance or agent can cause or threaten bodily injury, illness, emotional distress, damage to human health, human welfare or property damage; regardless of the frequency or severity of an outbreak, or the size of the geographic area in which an outbreak is observed.
- 3. This exclusion shall not apply to any amount for which the insurer would be liable under the policy but for the existence of clauses 1.1 to 1.4 of this endorsement, subject to clauses 4 and 5 below.
- 4. Any amount payable by the insurer under clause 3 of this endorsement shall be sub-limited to \$1,000,000 each and every Claim and \$1,000,000 in the aggregate for all Claims.
- 5. For the purposes of clause 3, the insured shall be liable to pay a self-insured retention of \$25,000 each and every Claim.
- 6. For the purposes of this endorsement:
 - 6.1 Claim shall mean any amount for which the insurer would be liable during the Policy Period and then only if the Claim is first made against the Insured during the Policy Period; and
 - 6.2 Public Authority shall mean any national, regional, local or municipal government or any national or international organisation with the responsibility to promote or protect public health.

Clause: [CDIL092020]

However, exclusion to apply absolutely in respect of:

- child services or childcare, long term care, senior care or care home operations
 - all medical facilities, hospitals, medical centres or clinics whether permanent, semi-permanent or temporary
 - iii. any current or future testing, treatment, vaccination or other centres related to the coronavirus pandemic, SARS, SARS Cov-2 or any variation or subsequent variation thereof
 - iv. homeless shelters

- v. prisons, jails, detention centers, holding cells, correctional services, juvenile correctional facilities
- vi. any supply of PPE, medical equipment, ventilators, testing equipment or beds related to or intended for use in i. through to iv. Above.

CYBER EXCLUSION (OTHER THAN BODILY INJURY OR PROPERTY DAMAGE)

(for attachment to International Liability forms)

- 1. Notwithstanding any provision to the contrary within this Policy or any endorsement thereto, this Policy excludes any Cyber Loss.
- If the Underwriters allege that by reason of this exclusion any Cyber Loss sustained by the Insured is not covered by this Policy, the burden of proving the contrary shall be upon the Insured.

However, this Exclusion does not apply in respect of liability for:

- a. any ensuing accidental injury (other than mental injury, mental anguish or mental disease); or
- b. any accidental Damage (other than loss of or damage to data in any form or to any software or programs of any type.

Definitions

For the purposes of this Exclusion:

- Cyber Loss means all actual or alleged Injury or Damage or any other injury
 or damage of any kind, or any loss, liability, compensation, or statutory
 fine or penalty or any other cost or expense whatsoever, directly or
 indirectly caused by, contributed to by, resulting from, arising out of or in
 connection with any Cyber Incident.
- 2. Cyber Incident means:
- 2.1 an unauthorised or malicious act or series of related unauthorised or malicious acts, regardless of time and place, or the threat or hoax thereof; and/or
- 2.2 a failure to act, any error or omission or accident or series of related failures to act, errors or omissions or accidents; and/or
- 2.3 a breach of duty, statutory duty or regulatory duty or trust or series of related breaches of duty, statutory duty or regulatory duty or trust;

	involving access to, processing of, use of or operation of any Computer System or any data by any person or group(s) of persons.
4-	Computer System means any computer, hardware, software, information technology and communications system or electronic device, including any similar system or any configuration of the aforementioned and including any associated input, output or data storage device, networking equipment or back up facility.
	Excluding Communicable disease absolutely in respect of Long Term Care/Senior Care Operations
	Excluding D&O for-profit entities or commercial subsidiaries, unless otherwise agreed
	Excluding ASTs (above ground tanks) >25 years
	Excluding USTs (underground tanks) which are either >20 years old or single skinned
	Excluding closed landfill operations, unless ongoing active monitoring is in place
	Subject to schedule of tanks to be held on file and tanks not seen are not covered
	ELYGODA FOR BORDA ELYGODA FORCODO
Policy Form:	EK2004502 B0901EK2004502000
Policy Form: Insurer(s) and Proportion of Participation(s):	Certain Lloyd's Underwriters (Syndicate 1886) – 100%
Insurer(s) and Proportion of	
Insurer(s) and Proportion of Participation(s):	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver
Insurer(s) and Proportion of Participation(s):	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver 3. Subject to Completed COVID Questionnaire
Insurer(s) and Proportion of Participation(s):	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver
Insurer(s) and Proportion of Participation(s): Subject To: Changes from Expiring	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver 3. Subject to Completed COVID Questionnaire 4. Terms will remain as indicated subject to no claims deterioration as of effective date May 27, 2021 Deductible increased from \$5,000 to \$10,000
Insurer(s) and Proportion of Participation(s): Subject To:	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver 3. Subject to Completed COVID Questionnaire 4. Terms will remain as indicated subject to no claims deterioration as of effective date May 27, 2021 Deductible increased from \$5,000 to \$10,000 Communicable Disease Endorsement (Indemnity – Limited)
Insurer(s) and Proportion of Participation(s): Subject To: Changes from Expiring	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver 3. Subject to Completed COVID Questionnaire 4. Terms will remain as indicated subject to no claims deterioration as of effective date May 27, 2021 Deductible increased from \$5,000 to \$10,000 Communicable Disease Endorsement (Indemnity – Limited) Excluding D&O for-profit entities or commercial subsidiaries, unless otherwise agreed
Insurer(s) and Proportion of Participation(s): Subject To: Changes from Expiring	Certain Lloyd's Underwriters (Syndicate 1886) – 100% 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, USTs will be endorsed onto the policy. 2. Completion of Casualty Questionnaire/Waiver 3. Subject to Completed COVID Questionnaire 4. Terms will remain as indicated subject to no claims deterioration as of effective date May 27, 2021 Deductible increased from \$5,000 to \$10,000 Communicable Disease Endorsement (Indemnity – Limited) Excluding D&O for-profit entities or commercial subsidiaries, unless otherwise

Canadian Councils Umbrella Liability (First Layer)

Limit of Coverage:	\$	20,000,000	any one Occurrence in the Annual Aggregate in respect of Products & Completed Operations
	\$	20,000,000	any one Occurence in the Annual Aggregate in respect of Municipal Errors and Omissions Liability
	\$	20,000,000	any one Occurrence in the Annual Aggregate in respect of Employee Benefits Liability
Excess if Underlying Coverage(s) and Limit(s):	\$	5,000,000	General Liability; any one Occurrence General Liability including Sudden and Accidental Pollution and Police Officer Assault Endorsement and in the Aggregate in respect of Products and Completed Operations during the Policy Period
	\$	5,000,000	Incidental Medical Malpractice; any one Claim
	\$	5,000,000	Municipal Errors and Omissions; in the Annual Aggregate
	\$	5,000,000	Employer's Liability and Tenant's Legal Liability; any one Occurrence
	\$	5,000,000	Employee Benefits Liability; any one Claim
	\$	5,000,000	Non-Owned Automobile Liability including Contractual Liability for Hired Automobiles; any one Occurrence
	\$	5,000,000	Owned Automobile Liability (Aviva Insurance Company of Canada); any one Occurrence
	\$	5,000,000	Transit Automobile Liability (Aviva Insurance Company of Canada); any one Occurrence
	\$	5,000,000	Garage Automobile Liability (OAF/SAF 4) (Aviva Insurance Company of Canada); any one Occurrence
	\$	10,000,000	Medical Malpractice Liability for Emergency Medical Technicians and Paramedics specifically insured under Primary Policy HCI 2008 Hospitals Master Policy (Aviva Insurance Company of Canada).; any one Claim
Retained Limit:	\$	Nil	
Endorsements:	End	orsement #1 - S	Standard Excess Automobile Liability Policy Follow Form Named Insured, SPF No. 7
Policy Form:	EK2	004498	B0901EK2004498000
Insurer(s) and Proportion of Participations(s):	Cen	tain Lloyd's Und	lerwriters (Syndicate 1886) - 100%
Subject To:	1. T	erms will remain	n as indicated subject to no claims deterioration as of effective date May 27, 2021
Changes from Expiring Policy:			

Canadian Councils Umbrella Liability (Second Layer)

Limit of Coverage:	\$	25,000,000	any one Occurrence in the Annual Aggregate in respect of
	1.		Products & Completed Operations
	\$	25,000,000	any one Occurence in the Annual Aggregate in respect of Municipal Errors and Omissions Liability
	\$	25,000,000	any one Occurrence in the Annual Aggregate in respect of Employee Benefits Liability
Excess if Underlying Coverage(s) and Limit(s):		25,000,000	General Liability; any one Occurrence General Liability including Sudden and Accidental Pollution and Police Officer Assault Endorsement and in the Aggregate in respect of Products and Completed Operations during the Policy Period
	\$	25,000,000	Incidental Medical Malpractice; any one Claim
	\$	25,000,000	Municipal Errors and Omissions; in the Annual Aggregate
	\$	25,000,000	Employer's Liability and Tenant's Legal Liability; any one Occurrence
	\$	25,000,000	Employee Benefits Liability; any one Claim
	\$	25,000,000	Non-Owned Automobile Liability including Contractual Liability for Hired Automobiles; any one Occurrence
	\$	25,000,000	Owned Automobile Liability (Aviva Insurance of Canada)
	\$	25,000,000	Transit Automobile Liability (Aviva Insurance of Canada)
	\$	25,000,000	Garage Automobile Liability (OAF/SAF 4) (Aviva Insurance of Canada)
Retained Limit:	\$	Nil	
Endorsements:	Endorsement #1 - Standard Excess Automobile Liability Policy Follow Form Named Insured, SPF No. 7		
Policy Form:	EK2004498		B0901EK2004501000
Insurer(s) and Proportion of Participations(s):	Certain Lloyd's Underwriters (Syndicate 1886) – 100%		
Subject To:	Terms will remain as indicated subject to no claims deterioration as of effective date. May 27, 2021		
Changes from Expiring Policy:			

Combined Physical Damage & Machinery Breakdown

Coverage:			Description – All Risks of Direct Physical Loss or Direct Subject to Policy Exclusions)			
Limits:	\$	15,472,600	Blanket Limit of Loss on Blanket Property of Every Description including Machinery Breakdown			
	\$	25,000	Computer/Electronic Data Processing (Included in Blanker Limit)			
	\$	54,101	Solar Panels (Not included in Blanket Limit)			
	\$	170,834	Landfill Depot Garage (Not Included in Blanket Limit)			
	\$	62,424	Wharf and Docks (Not included in Blanket Limit)			
	\$	944,163	Movable/Contractors Equipment/Tools (Not Included in Blanket Limit)			
Extensions of Coverage:	The	Limits shown b	pelow are included in the Blanket Limit shown above:			
	\$	500,000	Valuable Papers;			
	\$	500,000	Extra Expense;			
	\$	500,000	Accounts Receivable;			
	\$	500,000	Gross Rentals;			
	\$	500,000	Computer Media;			
	\$	25,000	Fine Arts (Agreed Value);			
	The	The Limits shown below are in addition to the Blanket Limit shown above:				
	\$	1,000,000	Newly Acquired Property;			
	\$	1,000,000	Buildings in the Course of Construction;			
	\$	500,000	Property in Transit;			
	\$	1,000,000	Unnamed Locations;			
	\$	500,000	Expediting Expense;			
	\$	300,000	Business Interruption – Profits; Subject to maximum of \$25,000 per month			
	\$	1,000,000	Contingent Business Interruption;			
	\$	100,000	Fire Extinguishing Materials and Fire Fighting Expense;			
	\$	500,000	Professional Fees;			
	\$	10,000	Master Key;			
	\$	100,000	Land and Water Pollution Clean Up Expense;			
	\$	100,000	Stock Spoilage;			
	\$	100,000	Consequential Damage;			
	\$	1,000,000	Off Premises Service Interruption;			
	\$	100,000	Exhibition Floater;			
	\$	500,000	Ammonia Contamination;			
	\$	500,000	Water Escape;			
	\$	500,000	Hazardous Substance;			

	\$ 5,000 Property of Councillors', Board Members' and Employees'; any one loss (\$25,000 maximum annual policy limit)				
Endorsements:					
Deductible(s):	\$ 10,000 each Occurrence for All Losses except \$ 100,000 each Flood loss 5% of total loss or \$100,000 minimum, whichever is greater, each Earthquake occurrence				
	\$ 1,000 each Fine Art loss				
Policy Form:	Municipal Insurance Program - Master Policy (January 1, 2021)				
Insurer(s) and Proportion of Participations(s):	Physical Damage: Aviva Insurance Company of Canada – 70% Zurich Insurance Company of Canada – 30% Machinery Breakdown: Aviva Insurance Company of Canada – 100%				
Subject To:	Detailed COPE information for all locations over \$1,000,000 values, Completed Crime Application. Civic addresses including postal codes for all locations. Fine Arts, EDP and CEF Schedules. Schedule of Miscellaneous Tools and Contractors Unlicensed Equipment. All cooking facilities are ULC wet chemical compliant with semi-annual maintenance contract and Class K portable extinguisher. Unless specifically agreed, all heritage properties are covered for Replacement Cost only. For Heritage Replacement Cost, a professional appraisal must be provided for approval by the insurer. All locations may be subject to Engineering Inspection. No Coverage for Any				
	New Construction on a Builder's Risk, Full underwriting of Key Locations Required and Subject to Inspection. 7. Terms will remain as indicated subject to no claims deterioration as of effective date May 27, 2021 8. All Bridges/Culverts Must be Identified and Seperated out of the Blanket POED Limit. Any Bridges, recycling Facilities and/or Vacant Properties are not Included in the Blanket Limit and will be Settled on an Actual Cash value basis with Fire and EC Cover - Vandilism and Malicious Acts Exclusion will Apply after 90 Day Vacancy Permit. 9. All Vacant Properties Must be Identidied with Completed Vacancy Applications. Confirmation of no Vacant properties 10. All facilities that are equipped with commercial cooking equipment are required to have wet chemical special extinguishing systems, installed in accordance with section 6.8.1 of the Ontario Fire Code and NFPA 17A. The inspection and maintenance of this systems is referenced in 6.8.2 of the Ontario Fire Code and includes a 6-month service by a qualified service technician. 11. Confirmation of building systems and roof have been inspected, updated, replaced or repaired as required for buildings older tham 40 years.				

	12. Subject to completed Solar Panel Questionnaire		
Changes from Expiring Policy:	Definition of Occurrence Added Flood Loss deductible increased from \$50,000 to \$100,000 General Deductible increased from \$5,000 to \$10,000		
	Territory amended to Canada only and property while in Transit		
	Transmission and Distribution Lines situated beyond 1500 meters of Premises Insured Excluded		
	Livestock Excluded		
	Loss arising from Weapons of Mass Destruction Excluded		
	Contagious Disease Exclusion Endorsement		
	Cyber Risk/Computer Hacking Exclusion Endorsement		
	Interruption by Civil Authority reduced from 8 weeks to 2 weeks		
	Ingress and Egress amended		

Comprehensive Crime

Limits:	1\$	1,000,000	Employee Dishonesty – Form A	
	\$	200,000	Broad Form Loss of Money (Inside Premises)	
	\$	200,000	Broad Form Loss of Money (Outside Premises)	
	\ \s	200,000	Money Orders & Counterfeit Paper Currency	
	\$	1,000,000	Depositors Forgery	
	\$	200,000	Professional Fees / Audit Expenses	
	\$	200,000	Computer Fraud or Funds Transfer Fraud	
Endorsements:				
Deductible(s):	\$	Nil	per Loss	
Policy Form:	Master Crime Wording (April 2012)			
Insurer(s) and Proportion of Participations(s):	Aviva Insurance Company of Canada – 100%			
Subject To:	Bank Accounts NOT being reconciled by the same person(s) authorized to deposit and withdraw funds.			
	2. All cheque requisitions and issued cheques containing dual signatures.			
	If the above is not part of your internal Financial controls, please provide explanation(s).			
	Terms will remain as indicated subject to no claims deterioration as of effective date. May 27, 2021			
Changes from Expiring Policy:				

INSURANCE PROPOSAL TOWN OF ASSIGNACK

Automobile Insurance (ON)

Limits:	\$ 5,000,000		Liability – Bodily Injury / Property Damage;				
	Limits as stated in the	Policy	Accident Benefits – Basic Benefits;				
	Limits as stated in the	Policy	Uninsured Automobile;				
	Limits as stated in the	Policy	Direct Compensation - Property Damage;				
			Loss or Damage - All Perils;				
Deductible(s):	\$ Nil L	iability – Bod	ily Injury / Property Damage;				
	As stated in Policy Accident Benefits – Basic Benefits;						
	As stated in Policy Accident Benefits - Options, None Selected						
	\$ Nil Uninsured Automobile;						
	\$ Nil Direct Compensation – Property Damage;						
	\$ 5,000 L	oss or Dama.	ge – All Perils;				
Endorsements:			nt - Limit: \$1,000 per occurrence (Applicable only Light Commercial Vehicles)				
	OPCF 21B Blanket Fleet Endorsement – No Annual Adjustment						
	OPCF 24 Freezing of Fire-Fighting Apparatus						
	OPCF 31 Non-Owned Equipment						
	OPCF 43R Removing Depreciation Deduction – 24 Months New						
	OPCF 44 Family Protection Endorsement						
	Additional Endorsements:						
	OPCF 3 Drive Government Automobiles Endorsement						
	SEF 4A Permission to Carry Explosives						
	OPCF 4B Permission to Carry Radioactive Material						
	OPCF 5 Permission to Rent or Lease						
	OPCF 32 Use of Recreational Vehicles by Unlicensed Drivers						
	Notice of Cancellation Ninety (90) Days						
	Tarmac Exclusion						
Policy Form:	Provincial Statutory Owners Policy						
Insurer(s) and Proportion of Participations(s):	Aviva Insurance Comp	pany of Cana	da – 100%				
Subject To:	Provision of updated Vehicles Schedule and Drivers List to insurer						
	2. Terms will remain as indicated subject to no claims deterioration at May 27, 2021						
Changes from Expiring Policy:							

Councilors' Accident Coverage

Limits of Coverage:	\$ 200,000 Principle Sum				
Included Coverage:	Number of Councillors: 5				
	24 Hour Coverage Based on 5 Members				
Endorsements:					
Policy Form:	Insurers Standard Form				
Insurer(s) and Proportion of Participations(s):	AIG Insurance Company of Canada – 100%				
Subject To:	1. \$2,500,000 Aggregate Limit of Indemnity Per Accident				
	2. Terms will remain as indicated subject to no claims deterioration as of effective date. May 27, 2021				
Changes from Expiring Policy:					

INSURANCE PROPOSAL

TOWN OF ASSIGINACK

Volunteer Fire Fighters' Accident Coverage

Limits of Coverage:	\$	150,000	While on Duty Only Coverage; Principle Sum
	\$	300	Disability Benefit 1st 4 weeks;
	\$	900	Disability Benefit after 4 weeks:
Endorsements:			
Policy Form:	Insurers Standard Form		
Insurer(s) and Proportion of Participations(s):	AIG Insurance Company of Canada – 100%		
Subject To:	Terms will remain as indicated subject to no claims deterioration as of effective date. May 27, 2021		
Changes from Expiring Policy:		-	

Cyber Liability

Cyber Incident Response:	\$	1 000 000	Insident Beanage Costs per Claim
Cypor mordent Neaponae.	1	1,000,000	Incident Response Costs per Claim
	\$	1,000,000	Legal and Regulatory Costs per Claim
	\$	1,000,000	IT Security and Forensic Costs per Claim
	\$	1,000,000	Crisis Communication Costs per Claim
	\$	1,000,000	Privacy Breach Management Costs per Claim
	\$	1,000,000	Third Party Privacy Breach Management Costs per Claim
	\$	50,000	Post Breach Remediation Costs per Claim (maximum 10% of all sums CFC has paid as a direct result of the cyber event)
Cyber Crime:	\$	250,000	Funds Transfer Fraud per Claim
	\$	250,000	Theft of Funds Held in Escrow per Claim
	\$	250,000	Theft of Personal Funds per Claim
	\$	1,000,000	Extortion per Claim
	\$	250,000	Corporate Identity Theft per Claim
	\$	250,000	Telephone Hacking per Claim
	\$	50,000	Push Payment Fraud per Claim
	\$	250,000	Unauthorized Use of Computer Resources per Claim
System Damage and	\$	1,000,000	System Damage and Rectification Costs per Claim
Business Interruption:	\$	1,000,000	Income Loss and Extra Expense per Claim (sub-limited to \$1,000,000 in respect of System Failure)
	\$	100,000	Additional Extra Expense per Claim
	\$	1,000,000	Dependent Business Interruption per Claim (sub-limited to \$1,000,000 in respect of System Failure)
	\$	1,000,000	Consequential Reputational Harm per Claim
	\$	25,000	Claim Preparation Costs per Claim
	\$	1,000,000	Hardware Replacement Costs per Claim
Network Security and Privacy Liability:	\$	1,000,000	Network Security Liability Aggregate, including Costs and Expenses
	\$	1,000,000	Privacy Liability Aggregate, including Costs and Expenses
	\$	1,000,000	Management Liability Aggregate, including Costs and Expenses
	\$	1,000,000	Regulatory Fines Aggregate, including Costs and Expenses
	\$	1,000,000	PCI Fines, Penalties and Assessments Aggregate, including Costs and Expenses
Media Liability:	\$	1,000,000	Defamation Aggregate, including Costs and Expenses
	\$	1,000,000	Intellectual Property Rights Infringement Aggregate, including Costs and Expenses
Court Attendance Costs:	\$	100,000	in the Aggregate (sub-limited to \$2,000 per day)

Endorsements:	Marsh Public Sector Special Amendatory Clause							
Continuity Date:	5/27/2019							
Deductible:	\$	10,000	each Claim for All Losses, except:					
	\$ 10,000		each Claim, including costs and expenses, for Network Security & Privacy Liability and Media Liability Losses					
	\$	10,000	each Claim for System Damage and Rectification Costs Losses					
	\$	NIL	each Claim for Incident Response Costs Losses					
	\$	NIL	each Claim for Claim Preparation Costs Losses					
	\$	NIL	each Claim for Court Attendance Costs Losses					
	\$	NIL	each Claim for Post Breach Remediation Costs Losses					
Policy Form:	Cyber,	Private Ente	rprise (CAN) v3.0					
Insurer(s) and Proportion of Participations(s):	CFC U	Inderwriting L	.td. – 100%					
Subject To:	Terms will remain as indicated subject to no claims deterioration as of effective date. May 27, 2021							
Changes from Expiring Policy:								

Premium Summary

Accident:

Liability:

Annual Low Risk Events

Total Annual Premium: (Options Not Included)	\$	\$ 56,617 plus any applicable provincial sales tax					
Municipal Options							
Councillors Accident:	24 hou	24 hour coverage option or increased Principal Sum					
Municipal Volunteers	Principal Sum \$50,000 - Annual Additional Premium \$750						

Quotation available upon request

INSURANCE PROPOSAL

Acceptance of Municipal Insurance Program Proposal

To:

Marsh Canada Limited Public Sector Division

120 Bremner Boulevard, Suite 800 Toronto, Ontario Canada M5J 0A8

Telephone: 416 868 2600

Policy Term (mm/dd/yy):

May 27, 2021 to May 27, 2022

We agree with the underwriting and claims information submitted and to the terms quoted in the Municipal Insurance Program proposal. This is your authority to proceed with binding cover(s) as outlined in the Municipal Insurance Proposal effective the date(s) noted above. We have also noted below our choice of any optional items in the Insurance Proposal as well as any specific instructions.

Indicated below are our instructions regarding any optional coverages shown in the insurance proposal.

Optional Coverages / Specific Instructions:		
Signed on Behalf of Corporation of the Town of Assiginack		
Authorized Signature	Date	
Please print the name of the person signing above	-	

Implementation of Limit of Liability:

In no event shall either party be liable for any indirect, special, incidental, consequential or punitive damages or for any lost profits arising out of or relating to any services provided by Marsh or its affiliates. The aggregate liability of Marsh, its affiliates and its and their employees to you or your affiliates arising out of or relating to the provision of services by Marsh or its affiliates shall not exceed \$10 million. This provision applies to the fullest extent permitted by applicable law.

Marsh Role

Marsh is serving as your broker in placing your insurance coverage(s) referenced above. Marsh may receive different forms of compensation that relate directly or indirectly to your placements. Since Marsh's compensation may vary depending on the insurance program that you choose, Marsh is providing you with information to help you evaluate potential conflicts of interest. Marsh may be compensated by commissions based on the sale of insurance. Commissions may vary depending on a number of factors, including the insurance purchased and the insurer selected. The commissions that Marsh or its affiliates may collect on the quotes Marsh obtained on your behalf are itemized below.

Insurer Consulting Compensation

Marsh receives separate compensation from insurers for providing consulting, data analytics or other services. The services are designed to improve the offerings available to our clients, assist insurers in identifying new opportunities, and enhance insurers' operational efficiency. The scope and nature of the services vary by insurer and by geography. This compensation can be paid in the form of a fixed fee, a percentage of premium, or a combination of both. It is in addition to and will not be credited against any fee payable to Marsh and will not be subject to any cap on commissions payable to Marsh.

Corporate Compensation Other Information

Marsh & McLennan Companies, Inc. and its subsidiaries have direct and indirect investments in insurance and reinsurance companies and have contractual arrangements with certain insurers and wholesale brokers. For further information regarding the matters discussed below, Marsh income disclosure statement, and premium finance, please visit http://canada.marsh.com/AboutUs/AboutMarsh/articleType/ArticleView/articleId/4466/Disclosure.aspx

Facilities

Marsh UK operates facilities with certain insurers that provide insurance capacity, including Quota Share arrangements and Placement Plus facilities. Marsh UK receives flat fee compensation from the insurers for the services it provides them in connection with the establishment and administration of these facilities. These fees are in addition to and not credited against any compensation payable to Marsh by a client. For a list of these facilities and insurers, see: http://uk.marsh.com/AboutUs/LeadingtheWayinTransparency.aspx



Marsh Canada Limited 120 Bremner Boulevard, Suite 800 Toronto, Ontario M5J 0A8 +1 416 868 2600

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Attachment





Sent via E-Mail to: Patty.Hajdu@parl.gc.ca

March 31, 2021

The Honourable Patty Hajdu Federal Minister of Health House of Commons Ottawa, ON K1A 0A6

Dear Ms. Hajdu,

RE: SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

The resolution reads as follows:

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Town of Caledon endorses this 988 crisis line initiative; and

That a letter demonstrating Caledon's support be sent to Kyle Seeback, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.



Allan Thompson Mayor

Thank you for your attention to this very important matter. We look forward to hearing from you.

Sincerely,

Allan Thompson

Mayor

Cc. Kyle Seeback, MP Dufferin-Caledon, Kyle.Seeback@parl.gc.ca
Honourable Sylvia Jones, MPP Dufferin-Caledon, sylvia.jones@pc.ola.org
lan Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications Commission (CRTC), iscott@telesat.com
All Ontario Municipalities



MAY 0 5 2021 Leamington, ON N8H 2Z9
519-326-5761
clerks@leamington.ca

SENT VIA EMAIL

May 5, 2021

Re: Advocacy for Reform

Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Please be advised that the Council of The Corporation of the Municipality of Leamington, at its meeting held Tuesday, April 27, 2021 enacted the following resolution:

No. C-119-21

Re: Advocacy for Reform - MFIPPA Legislation

BE IT RESOLVED that the Council of the Municipality of Learnington has received Clerk's Department Report LLS-15-21 regarding Advocacy for Reform of Municipal Freedom of Information and Protection of Privacy Act ("MFIPPA"); and

That that the following motion be passed in support of a request to review and reform of MFIPPA:

WHEREAS MFIPPA dates back 30 years;

AND WHEREAS municipalities, including the Municipality of Learnington, practice and continue to promote open and transparent government operations, actively disseminate information and routinely disclose public documents upon request outside of the MFIPPA process;

AND WHEREAS government operations, public expectations, technologies, and legislation surrounding accountability and transparency have dramatically changed and MFIPPA has not advanced in line with these changes;

AND WHEREAS the creation, storage and utilization of records has changed significantly, and the municipal clerk of the Municipality is responsible for records and information management programs as prescribed by the Municipal Act, 2001;

AND WHEREAS regulation 823 under MFIPPA continues to reference antiquated

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technology and does not adequately provide for cost recovery, and these financial shortfalls are borne by the municipal taxpayer;

AND WHEREAS the threshold to establish frivolous and/or vexatious requests is unreasonably high and allows for harassment of staff and members of municipal councils, and unreasonably affects the operations of the municipality:

AND WHEREAS MFIPPA fails to recognize how multiple requests from an individual, shortage of staff resources or the expense of producing arecord due to its size, number or physical location does not allow for time extensions to deliver requests and unreasonably affects the operations of the municipality:

AND WHEREAS the name of the requestor is not permitted to be disclosed to anyone other than the person processing the access request, and this anonymity is used by requesters to abuse the MFIPPA process and does not align with the spirit of openness and transparency embraced by municipalities;

AND WHEREAS legal professionals use MFIPPA to gain access to information launch litigation against institutions, where other remedies exist;

AND WHEREAS there are limited resources to assist administrators or requestors to navigate the legislative process;

AND WHEREAS reform is needed to address societal and technological changes in addition to global privacy concerns and consistency across provincial legislation;

BE IT RESOLVED THAT the Ministry of Government and Consumer Services be requested to review MFIPPA, and consider recommendations as follows:

- 1. That MFIPPA assign the municipal clerk, or designate to be the Head under the Act;
- That MFIPPA be updated to address current and emerging technologies;
- 3. That MFIPPA regulate the need for consistent routine disclosure practices across institutions;
- 4. That the threshold for frivolous and/or vexatious actions be reviewed, and take into consideration the community and available resources in which it is applied;
- That the threshold for frivolous and/or vexatious also consider the anonymity of requesters, their abusive nature and language in requests to ensure protection from harassment as provided for in Occupational Health and Safety Act;
- 6. That the application and scalability of fees be designed to ensure taxpayers are protected from persons abusing the access to information process;

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- 7. That administrative practices implied or required under MFIPPA, including those of the Information and Privacy Commissioner, be reviewed and modernized;
- 8. That the integrity of MFIPPA be maintained to protect personal privacy and transparent governments.

Carried

Sincerely, Brenda M. Percy, Clerk

cc: Rick Nicholls, MPP Chatham Kent - Leamington

Dave Epp, MP Chatham Kent - Leamington

Minister of Consumer Services

Information and Privacy Commissioner of Ontario

Association of Municipalities of Ontario

Association of Clerks and Treasurers of Ontario

Ontario Clerks





THE CORPORATION OF THE TOWN OF PERTH

80 Gore Street East Perth, Ontario K7H 1H9 Phone: (613) 267-3311 Fax: (613) 267-5635

April 30, 2021

Honourable Premier Doug Ford Premier of Ontario Legislative Building Queens Park Toronto, ON M7A 1A1

Dear Premier Ford:

Sent via Email: premier@ontario.ca

Re: Provincial Hospital Funding of Major Capital Equipment

The Town of Perth is requesting that further consideration be given to having the province be financially responsible for the replacement costs associated with all major capital equipment in hospitals, as municipalities across the province are facing major shortfalls in meeting their financial obligations. As set out in their asset management plans and cannot afford to directly absorb the financial responsibility for the replacement costs of the hospitals' major capital equipment without jeopardizing their financial sustainability.

As well, if the province is unwilling to assume the full responsibility for funding local hospitals completely, the Town of Perth requests that the province must develop a legislative framework as to how counties and municipalities should best address the financial shortfalls facing hospitals throughout Ontario, specifically the funding of major capital equipment;

Sincerely.

John Fenik Mayor of Perti

cc: Ontario Municipalities
AMO – amo@amo.on.ca

Aged to Perfection!



Accounting | Assurance | Advisory | Tax

May 4, 2021

Members of Council Corporation of the Township of Assiginack 156 Arthur Street P.O. Box 238 Manitowaning, Ontario POP 1N0 RECEIVED MAY 1 0 2021

Dear Council Members:

This letter has been prepared to assist you with your review of the consolidated financial statements of Corporation of the Township of Assiginack for the year ended December 31, 2020. We look forward to meeting with you and discussing the matters outlined below.

Significant Risks

The following is a list of the significant risks that we identified during the engagement as well as our audit responses:

#	Description of each significant risk	Audit response
1	Revenue recognition and completeness	Based on the audit work performed we are satisfied that revenue has been appropriately recognized in the correct amount and the correct period
2	Management override	Based on the audit work performed we are satisfied that no instances of management override occurred that would have a material impact on the financial statements
3	Landfill closure liability (significant estimate)	Based on the audit work performed we are satisfied with management's estimate of the landfill closure liability and the assumptions used in making the estimate

In addition, our audit plan was appropriately modified to address changes and the risks of material misstatement to the entity associated with the COVID-19 Pandemic

Significant Matters Arising

Changes to Audit Plan

There were no changes to the audit plan, as previously presented to you.

Other Matters

We have not identified any other significant matters that we wish to bring to your attention at this time.

Significant Difficulties Encountered

There were no significant difficulties encountered during our audit.

Comments on Accounting Practices

Accounting Policies

The significant accounting policies used by the Township are outlined in Note 1 to the financial statements.

There were no significant changes in accounting policies applied to the current year's financial statements.

We did not identify any alternative accounting policies that would have been more appropriate in the circumstances.

We did not identify any significant accounting policies in controversial or emerging areas.

Significant Accounting Estimates

The following significant estimates/judgments are contained in the financial statements:

- Landfill closure and post-closure care liability
- Estimates useful lives of tangible capital assets

Based on audit work performed, we are satisfied with the estimates made by management.

Significant Financial Statement Disclosures

We did not identify any financial statement disclosures that are particularly significant, sensitive or require significant judgments, that we believe should be specifically drawn to your attention.

Uncorrected Misstatements

We accumulated significant misstatements that we identified during our audit and communicated them to management. We then requested that management correct these misstatements. We are not aware of any significant misstatements relating to the current period that have not been corrected.

We are not aware of any uncorrected misstatements relating to prior periods that we have not previously advised you of, if any.

Significant Deficiencies in Internal Control

A deficiency in internal control exists when a control is designed, implemented or operated in such a way that it is unable to prevent, or detect and correct, misstatements in the financial statements on a timely basis, or when a control necessary to prevent, or detect and correct, misstatements in the financial statements on a timely basis is missing.

A significant deficiency in internal control is defined as a deficiency or combination of deficiencies in internal control that, in the auditor's professional judgment, is of sufficient importance to merit the attention of those charged with governance.

To identify and assess the risks of material misstatement in the financial statements, we are required to obtain an understanding of internal control relevant to the audit. This understanding is used for the limited purpose of designing appropriate audit procedures. It is not used for the purpose of expressing an opinion on the effectiveness of internal control and, as a result, we do not express any such opinion. The limited purpose also means that there can be no assurance that all significant deficiencies in internal control, or any other control deficiencies, will be identified during our audit.

We did not identify any control deficiencies that, in our judgment, would be considered significant deficiencies

Written Representations

In a separate communication, as attached, we have requested a number of written representations from management in respect to their responsibility for the preparation of the consolidated financial statements in accordance with .

Other Audit Matters of Governance Interest

We did not identify any other matters to bring to your attention at this time.

We would like to thank management and staff for the assistance they provided to us during the audit.

We hope the information in this findings letter will be useful. We would be pleased to discuss them with you and respond to any questions you may have.

This letter was prepared for the sole use of those charged with governance of Corporation of the Township of Assiginack to carry out and discharge their responsibilities. The content should not be disclosed to any third party without our prior written consent, and we assume no responsibility to any other person.

To ensure there is a clear understanding and record of the matters discussed, we ask that a member of council sign their acknowledgement in the space provided below. Should any member of council wish to discuss or review any matter addressed in this letter or any other matters related to financial reporting, please do not hesitate to contact us at any time.

Yours very truly, FREELANDT CALDWELL REILLY LLP

Corey Houle, CPA, CA

Principal

Acknowledgement of Members of Council:

We have read and reviewed the above disclosures and understand and agree with the comments therein:

Per:

Title

49700

Police Services Board Report for Assiginack Township Records Management System April - 2021

Clearance Rate						
Clearance Rate	April		Yea	Year to Date - April		
	2020	2021	Difference	2020	2021	Difference
Violent Crime	0.0%	50.0%	50.0%	25.0%	66.7%	41.7%
Property Crime	0.0%			0,0%	0.0%	0.0%
Drug Crime						
Total (Violent, Property & Drug)	0.0%	50.0%	50.0%	25.0%	55.6%	30.6%

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4H - MANITOULIN (Little Current) **Location code(s):** 4H00 - MANITOULIN (Little Current) **Area code(s):** 4040 - Assiginack

Data source date:

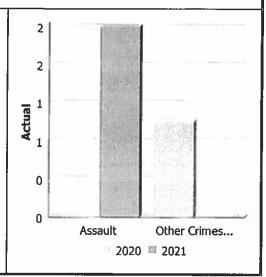
2021/05/01

Report Generated by: Ferguson, Carol A.

Report Generated on: May 3, 2021 9:04:13 AM PP-CSC-Operational Planning-4300

Police Services Board Report for Assiginack Township Records Management System April - 2021

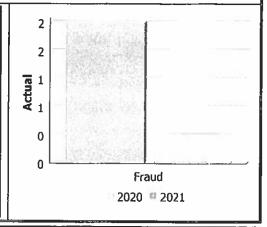
Violent Crime						
Actual		Apı	il	Year to Date - Apri		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	**	0	0	
Other Offences Causing Death	0	0	***	0	0	
Attempted Murder	0	0		0	0	
Sexual Assault	0	0		1	0	-100.0%
Assault	0	2		1	3	200.0%
Abduction	0	0		0	0	
Robbery	0	0		0	1	
Other Crimes Against a Person	1	0	-100.0%	2	2	0.0%
Total	1	2	100.0%	4	6	50.0%



Property Crime Actual April Year to Date - April 2020 2021 2020 2021 % Change Change Arson 0 0 0 0 0 0 Break & Enter 0 0 Theft Over 0 0 0 0 Theft Under 0 0 0 0 Have Stolen Goods 0 0 0 0 2 Fraud 0 -100.0% 3 1 -66.7%

0

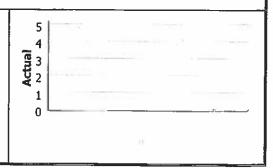
0 -100.0%



Drug Crime							
Actual		April			Year to Date - April		
	2020	2021	% Change	2020	2021	% Change	
Possession	0	0	-	0	0	**	
Trafficking	0	0		0	0		
Importation and Production	0	0		0	0		
Total	0	0		0	0		
 -				20			

0

2



Detachment: 4H - MANITOULIN (Little Current)
Location code(s): 4H00 - MANITOULIN (Little Current)

Area code(s): 4040 - Assiginack

Data source date:

2021/05/01

Mischief

Total

Report Generated by: Ferguson, Carol A.

0

3

1

2

-33.3%

Report Generated on: May 3, 2021 9:04:13 AM PP-CSC-Operational Planning-4300

Police Services Board Report for Assiginack Township Records Management System March - 2021

Clearance Rate		March			Year to Date - March			(Constant	
	2020	2021	Difference	2020	2021	Difference	80%		100000
Violent Crime	0.0%	100.0%	100.0%	33.3%	75.0%	41.7%	60%		
Property Crime		0.0%		0.0%	0.0%	0.0%	20%		100
Drug Crime							0%		975
Total (Violent, Property & Drug)	0.0%	75.0%	75.0%	40.0%	57.1%	17.1%		Violent Crim 2020	Total (Viole □ 2021

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4H - MANITOULIN (Little Current) **Location code(s):** 4H00 - MANITOULIN (Little Current)

Area code(s): 4040 - Assiginack

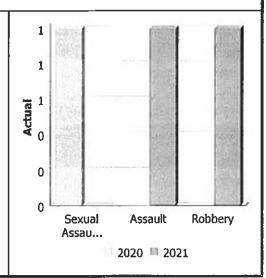
Data source date:

2021/05/01

Report Generated by: Ferguson, Carol A. Report Generated on: May 3, 2021 9:02:50 AM PP-CSC-Operational Planning-4300

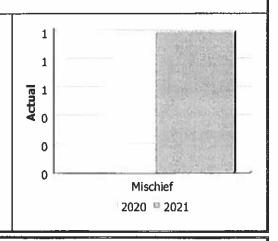
Police Services Board Report for Assiginack Township Records Management System March - 2021

Violent Crime							
Actual		Mar	ch	Year to Date - March			
	2020	2021	% Change	2020	2021	% Change	
Murder	0	0		0	0		
Other Offences Causing Death	0	0		0	0		
Attempted Murder	0	0		0	0	~-	
Sexual Assault	1	0	-100.0%	1	0	-100.0%	
Assault	0	1		1	1	0.0%	
Abduction	0	0		0	0		
Robbery	0	1		0	1		
Other Crimes Against a Person	0	0	***	1	2	100.0%	
Total	1	2	100.0%	3	4	33.3%	



Property Crime

Actual		Marc	h	Year to Date - Marc		
	2020	2021	% Change	2020	2021	% Change
Arson	0	0		0	0	
Break & Enter	0	0		0	0	
Theft Over	0	0	:75	0	0	
Theft Under	0	0		0	0	
Have Stolen Goods	0	0		0	0	
Fraud	0	0	-	1	1	0.0%
Mischief	0	1		0	1	
Total	0	1		1	2	100,0%



Drug Crime

Actual	March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Possession	0	0		0	0	
Trafficking	0	0		0	0	-
Importation and Production	0	0	6-16	0	0	
Total	0	0		0	0	



Detachment: 4H - MANITOULIN (Little Current) Location code(s): 4H00 - MANITOULIN (Little Current)
Area code(s): 4040 - Assiginack

Data source date: 2021/05/01

Report Generated by: Ferguson, Carol A.

Report Generated on: May 3, 2021 9:02:50 AM PP-CSC-Operational Planning-4300



Assiginack Township

Provincial Offence Notice Statistics

March, 2021

CHARGE	NUMBER OF TICKETS ISSUED
Speeding	3
Stunt Drive	1

April, 2021

CHARGE	NUMBER OF TICKETS ISSUED
Speeding	9
Other HTA	1