



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, November 14, 2017, 6:30 P.M.
Welcome Center

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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| 14. | <u>RETURN TO SPECIAL COUNCIL MEETING (Optional)</u> Draft Motion: BE IT RESOLVED THAT this meeting return to regular session at p.m. | |
| 15. | <u>NOTICES OF MOTION</u> None. | |
| 16. | <u>MOTIONS ON URGENT * ITEMS</u> (*Items on this agenda that need to be dealt with prior to the next regular council meeting) | |
| 16.1 | Canadian Stimulus Fund Correspondence to MPPs and Ministers Fund for Northern Ontario Draft Motion: BE IT RESOLVED THAT Council receive the correspondence from the Canadian Stimulus Fund dated November 4, 2017 regarding the correspondence sent to MPPs and Ministers for Northern Ontario; AND FURTHER THAT Council authorize and direct the Mayor to send a letter of support as per the draft letter supplied. | 237 |
| 16.2 | To Receive Correspondence Items for Information and Committee/Local Board Minutes Draft Motion: BE IT RESOLVED THAT correspondence items numbered on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting. | |
| 17. | <u>ADJOURNMENT</u> | |

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, November 14, 2017, 6:30 P.M.
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1. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated November 14, 2017 be adopted as presented / amended.

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. MOVE TO COMMITTEE OF THE WHOLE

Draft Motion:

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

4. MINUTES OF PREVIOUS MEETINGS

4.1 **DRAFT Minutes of Special Council Meeting held October 23, 2017**

4.2 **Draft Minutes of the Special Council Meeting held October 26, 2017**

4.3 **Draft Minutes of the Regular Council Meeting held October 26, 2017**

4.4 **DRAFT Minutes of the Special Council Meeting held October 31, 2017**

5. BUSINESS ARISING FROM THE MINUTES

6. STAFF REPORTS

6.1 **Report 2017-045 - Marten River Fire Department October 2017**

6.2 **J. Black Property Request**

7. COUNCIL COMMITTEE REPORTS

7.1 **Memo 2017-M-103 - PAC re Second Units - DRAFT**

7.2 **Memo 2017-M-104 - C of A Recommendation re OMB information**

8. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

9. CORRESPONDENCE

09.01 - Township of Montague Resolution regarding Bill 148

09.02 - Building Ties Temiskaming Passport Tour Costs

09.03 - Ministry of Natural Resources and Forestry Matabitchuan 2016 Annual Report and Water Management Plan Annual Report

09.04 - Union Gas EB-2017-0087 Notice of Application 2018 Rates

09.05 - Township of North Frontenac Request for Support Resolution regarding Bill 148

09.06 - Au Chateau Board Meeting Minutes for September 27, 2017

09.07 - Temiskaming Health Unit Inspection of Arena

09.08 - Building Ties Temiskaming Lake Tour Passport Testimonials

09.09 - Ministry of Transportation Update on Temagami Corridor Snow Maintenance Programs

09.10 - Ministry of Northern Development and Mines Exploration Permit Submission PR-17-11197 Trap Rock Project Best Township

09.11 - Temagami Lakes Association Invasive Species Awareness Billboard

09.12 - Hydro One Line Clearing Work is commencing in the Temagami area

09.13 - Ministry of Natural Resources and Forestry MOECC Recovery Planning Documents on the Species at Risk Public Registry

09.14 - Randy Becker Nimkie Mining Mining Display donation items

09.15 - Ministry of Environment and Climate Change Notification of Permit to Take Water 4505-AS3NUQ Ref 6686-ARVKJ6

09.16 - Ministry of Finance Framework to govern lawful use and retail distribution of non-medical cannabis

09.17 - Ministry of Energy Ontario's Long-Term Energy Plan Delivering Fairness and Choice

09.18 - Municipality of Morris-Turnberry Tenanted Farm Tax Class

09.19 - Living Temagami-Heritage and Culture Centre Thank you for the Municipalities support of Culture Days 2017

FONOM Release 10 years behind the current state of the Woodland Caribou

09.21 - Ministry of Transportation Policy for Commercial Buildings in Built up Areas

09.22 - Temagami Police Services Board Letters to Minister Lalonde, Mayor and Council and a Resolution

09.23 - Ministry of Agriculture, Food and Rural Affairs New Horizons Ontario Draft Agriculture Soil Health and Conservation

09.24 - Town of Hearst Letter to Priminister and Ontario Premier and support resolution Going the Extra Mile for Safety

09.25 - Town of Mono Suport of Township of Montague Resolution concerning Bill 148

09.26 - Canadian Stimulus Fund Correspondence to MPPs and Ministers Fund for Northern Ontario

09.27 - Town of Lakeshore Support of Resolution for Provincial Flood Insurance Program

09.28 - Ontario Good Roads Association Call for Nominations Board of Directors

09.29 - Township of Sioux Narrows-Nestor Falls Support Resolution regarding proposed changes under Bill 148

10. BY-LAWS
11. APPROVED MINUTES OF COMMITTEE MEETINGS
 - 11.1 **General Government and Finance November 2, 2017 - draft minutes**
 - 11.2 **Temagami Public Library Board Minutes**
 - 11.3 **EDAC minutes**
 - 11.4 **LTAPP**
 - 11.5 **PP&P**
 - 11.6 **PAC**
 - 11.7 **parks and rec - March**
12. UNFINISHED BUSINESS
 - 12.1 **Memo 2017 M 098 - Lake Temagami Access Point Upgrades**

Draft Motion:
BE IT RESOLVED that Council receive memo 2017-M-098; AND FURTHER THAT Council adopt the recommendation of the Public Works & Water Advisory Committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

Draft Motion:
BE IT RESOLVED THAT the motion be amended to add: "AND FURTHER THAT Council direct that ____ be the designated staff member."
13. NEW BUSINESS
14. RETURN TO SPECIAL COUNCIL MEETING (Optional)
15. NOTICES OF MOTION
16. MOTIONS ON URGENT * ITEMS
(*Items on this agenda that need to be dealt with prior to the next regular council meeting)
17. ADJOURNMENT



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
DRAFT MINUTES**

**Monday, October 23, 2017, 10:00 A.M.
Welcome Center**

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi
STAFF: P. Cormier, E. Gunnell

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order and called the roll. There were 6 people in the audience.

ADOPTION OF THE AGENDA

17-629

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Agenda of the Special Council Meeting of October 23, 2017 at 10:00 a.m. be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

BY-LAWS

By-law 17-1374 - to amend 14-1171 disposal of real property bylaw

17-630

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 23rd day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

AMENDED

Amendment:

17-631

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be split into two motions - one for first reading and one for second and third readings.

CARRIED

17-632

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a first time.

CARRIED

17-633

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the wording for Section 5 – Appraisals shall be changed to remove the words “the CAO or” following the words “If, in the opinion of”

And to change the words “an independent appraisal shall be obtained” to “an independent appraisal may be obtained for all classes of properties” and remove the words “For properties that are residential properties and properties that consist of vacant land, the independent appraisal may be a written opinion of value prepared by local real estate agent as to the amount that the real property might be expected to realize if sold in the open market by a willing seller to a willing buyer. For all other properties, a written appraisal of value by a qualified appraiser shall be obtained.”

AMENDED

Amendment:

17-634

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add "or opinion of value" after "independent appraisal"

CARRIED

17-633 (As Amended)

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the wording for Section 5 – Appraisals shall be changed to remove the words “the CAO or” following the words “If, in the opinion of”

And to change the words “an independent appraisal shall be obtained” to “an independent appraisal or opinion of value may be obtained for all classes of properties” and remove the words “For properties that are residential properties and properties that consist of vacant land, the independent appraisal may be a written opinion of value prepared by local real estate agent as to the amount that the real property might be expected to realize if sold in the open market by a willing seller to a willing buyer. For all other properties, a written appraisal of value by a qualified appraiser shall be obtained.”

CARRIED

17-635

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 23rd day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
CARRIED

UNFINISHED BUSINESS

Consideration of a possible sale of land in the Temagami Industrial Park.
This item was not dealt with, as a formal offer had not yet been received.

CLOSED SESSION (IF REQUIRED)

No closed session was required.

ADJOURNMENT

17-636

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 10:41 a.m.

CARRIED

DRAFT

Mayor

Clerk



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 26, 2017, 4:00 P.M.

Welcome Center

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi

STAFF: P. Cormier, E. Gunnell

GUESTS: B. Graham (real estate agent)

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:00 p.m. and then called a recess for two minutes for an administrative matter.

ADOPTION OF THE AGENDA

17-637

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 26, 2017 at 4:00 p.m. be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

NEW BUSINESS

Review of process of to consider offers to purchase municipal property.

The real estate agent, Barry Graham, was present and answered questions from Council regarding dual agency and having the broker represent the purchaser. He explained the process of receiving offers and the revocable time and date. There was discussion by Council of inviting the agent into the closed session and the consensus was to have him in the closed session to answer questions about the offers.

CLOSED SESSION

17-638

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:15 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North.

CARRIED

17-639

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting return to regular session at 5:25 p.m.

CARRIED

Upon return to open session, Mayor Hunter reported that the Council had met in closed session and had given direction to staff regarding the proposed disposition of land at 6710 and 6714 Highway 11 North.

ADJOURNMENT

17-640

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:26 p.m.

CARRIED

Mayor

Clerk



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 26, 2017, 6:00 P.M.

Welcome Center

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi

STAFF: P. Cormier, E. Gunnell, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:00 p.m. and called the roll. There were no people in the audience.

ADOPTION OF THE AGENDA

17-640

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the regular council meeting agenda dated October 26, 2017 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Councillor Lowery declared on item 8.41 and 10 as her husband is an owner of Temagami Barge.
- Councillor Koski declared on item 12.2 and 12.3 as he is the financial officer for the Legion and treasurer for the Lions.

CLOSED SESSION

Motion to go to closed session

17-641

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 6:08 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications

necessary for that purpose regarding a legal opinion on an appeal to the OMB; and (2)(d) Labour relations or employee negotiations regarding hiring for the Treasurer position.
CARRIED

17-642

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 6:30 p.m.

CARRIED

ADOPTION OF MINUTES

DRAFT Minutes of the Committee of the Whole Meeting held on October 17, 2017

17-643

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on October 17, 2017 be adopted as presented.

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS and PRESENTATIONS

Registered Delegations/ Presentations

Van Manen Presentation to Council of Funds Raised for the Skate Park

Dirk and Joanne Van Manen and Kimberly from Our Daily Bread grocery store made a presentation of \$2409.35 that had been raised for the skateboard park. The following motion was passed:

17-644

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the Presentation by Joanne & Dirk Van Manen of Our Daily Bread Grocery Store of the funds raised by the bottle returns collection for the skate park and thank them for this contribution to our community.

CARRIED

Presentation by Hec Lavigne of Rivet Insurance re Insurance Renewal

Hec Lavigne gave an overview of the insurance renewal. He informed Council that he had gone out to market as directed and explained that the premiums had come down to about \$94,000 from two companies and he reviewed the two comparable policies for Council. He cautioned that the premiums reflect the claim trends for Municipalities and may not remain constant. He answered questions from Council regarding firefighter coverage, facility user program, legal expenses coverage, business travel insurance over the personal auto policy amount, coverage for volunteers, master key coverage, the benefits of going out to market, and claims reports. The following motions were considered:

17-645

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Presentation by Hec Lavigne of Rivet Insurance regarding the Municipal Insurance Renewal be received.

AMENDED

Amendment:

17-646

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add: AND FURTHER THAT the Municipality continue with BFL insurance as per the quote.

CARRIED

17-645 (As amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Presentation by Hec Lavigne of Rivet Insurance regarding the Municipal Insurance Renewal be received;

AND FURTHER THAT the Municipality continue with BFL insurance as per the quote

CARRIED

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

Presenter: Wayne Adair; Subject: spoke on behalf of Colleen Pender and Temagami Country Christmas to ask that Council agree to provide similar in-kind support as they have in past years for this not-for-profit activity, including road preparation by Public Works, permission to use the road for the hay rides and the Municipality to provide insurance coverage. He also asked that the Municipality put in a small display.

Brian Koski declared a conflict on this presentation and moved back from the table during it.

CONSENT AGENDA ITEMS

17-647

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda as revised.

CARRIED

The following is the list of consent agenda motions as adopted:

Draft Minutes of September 28, 2017 Regular Council Meeting

Motion: That the Minutes of the Regular Council Meeting held on September 28, 2017 be adopted as presented.

Report 2017-037 - Temagami Fire Department August 2017

Report 2017-038 - Temagami Fire Department September 2017

Report 2017-040 - Marten River Fire Department July 2017

Report 2017-041 - Marten River Fire Department August 2017

Report 2017-042 - Marten River Fire Department September 2017

Motion: That the Fire Departments' Reports 2017-037, 038, 040, 041, and 042 be received for information.

Memo 2017-M-099 - GGF re December meetings

Motion: That Council receive Memo 2017-M-099 regarding the General Government and Finance Advisory Committee's Recommendation regarding December meetings; AND FURTHER THAT Council adopt the Committee's recommendation to reschedule the December Regular Council and Committee of the Whole (CoW) meetings and have one combined CoW/Regular meeting on December 14, 2017 with a special Council meeting at 3:00 pm to consider the initial budget submissions.

Memo 2017-M-101 re TFN Representation on LTAPP

Motion: That Council receive Memo 2017-M-101 regarding TFN Representation on the LTAPP Committee; AND FURTHER THAT Council select option #1 as outlined in the memo.

Motion: WHEREAS Council passed Resolution 17-512 on the 10th day of August 2017 to adopt the Terms of Reference for the Ad Hoc Lake Temagami Access Point Project (LTAPP) Committee; AND WHEREAS Council has received Memo 2017-M-101 and deemed it advisable to amend the LTAPP Committee Terms of Reference; NOW THEREFORE BE IT RESOLVED THAT Council hereby amends said Terms of Reference by adding to the list in the Committee Members section "One representative from the Temagami First Nation".

Ontario Trillium Foundation dated October 3, 2017 re Collective Impact Framework and information sessions

Motion: That Councillor R. Prefasi be authorized to attend the Information Session at the Sudbury location.

James Black dated October 10, 2017 re Request to purchase Municipal Property abutting 41 Goward Ave

Motion: That Council receive the item and direct staff to prepare a report for the next Committee of the Whole on the request including information on whether lots merge on title in this plan of subdivision.

Temagami District Chamber of Commerce dated September 16, 2017 re Wild Game Dinner 25th Anniversary November 18, 2017 donation request

Motion: That Council receive the item and direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the silent auction in recognition of the 25th anniversary of the Wild Game Dinner and Canada's 150th Birthday.

Temiskaming Shores dated September 25, 2017 re Resolution for Hwy 11 four laning

Motion: Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meetings with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one roads program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of the Corporation of the Municipality of Temagami firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.

Ike Laba dated July 13, 2017 re Resignation from the Economic Development Committee

Motion: That Council accept his resignation with regret and send a letter of thanks for his service.

Pauline Lockhart dated September 19, 2017 re Request for decision of disposal of the windows from train station

Motion: That Council receive the item and direct staff to deal with these and any other similar items by the end of the year.

Twp of Armstrong dated October 6, 2017 re One Integrity Commissioner for all member Municipalities of the TMA

Motion: That Council receive the item and advise the Township of Armstrong that Temagami is interested in joining with the other Municipalities to have one Integrity Commissioner.

Expertise for Municipalities (E4m) dated Oct 11, 2017 Re Upcoming Code of Conduct Drafting Workshop

Motion: That Council direct that the Mayor and the Municipal Clerk attend this workshop.

Ministry of Seniors Affairs dated September 28, 2017 re Seniors Community Grant Program 2017-19 Deadline Nov 30

Motion: That Council receive the item and direct that staff forward this information to the Living Temagami group and the Family Health Team and various boards and committees within the community.

Economic Partners dated September 29, 2017 re New Lead Coordinator for International Plowing Match

Fire Underwriters Survey (FUS) Letter to Temagami Fire Department dated October 10, 2017 re FUS for Municipality of Temagami

Office of the Fire Marshall and Emergency Management dated October 11, 2017 re Municipal Establishing and Regulating By Laws

Federation of Northern Ontario Municipalities dated Sept 27, 2017 re Order of the North - Jack Munroe Historical Society of Elk Lake

Union Gas dated October 6, 2017 re Municipal News from the energy experts at Union Gas Ontario Provincial Police Municipal Policing 2018 Annual Statement Package

Township of Montague dated October 2, 2017 re Resolutions of Support re Ontario Wildlife Damage Compensation Program and Farm House Severances

University of Guelph and OMAFRA Infrastructure for Ontario's Rural Communities Final Research Report available

Building Ties Temiskaming dated September 22 and October 4, 2017 re Press Releases

Northeastern Ontario Immigration dated September 15, 2017 re Immigration Portal Launch and new brochure distribution

Hydro One dated Sept 15, 2017 re Upcoming Line Refurbishment Circuit D2L Information

Ontario Trillium Foundation Dated September 28, 2017 re Correspondence from the CEO

Federation of Northern Ontario Municipalities dated September 25, 2017 re New contact details

City of Hamilton dated September 27, 2017 re Assessment Act Amendments concerning Non-Profit Long-Term Care Homes

Trans Canada dated October 5, 2017 re Trans Canada withdraws Energy East and Eastern Mainline Project Applications

Town of Blue Mountain dated September 25, 2017 re Resolution to not support Marmora and Bluewater concerning remuneration paid to officials

MNRF dated September 28, 2017 re Matabitchuan 2015 Annual Report and Water Management Plan Annual Report

Ministry of Community Safety and CS dated October 6, 2017 re Regulation for Police Services Act to amend OPP billing model

Lawrence Twain Letters dated September 23, October 5 and 10, 2017 to the Mayor and Council of Temagami and to the Temagami First Nation

Federation of Northern Ontario Municipalities dated October 10, 2017 re Press Release re cancelation of Energy East

Municipality of East Ferris dated October 2, 2017 re Letter to Anthony Rota concerning Proposed Tax Rules for Small Business

Motion: That Consent Agenda correspondence items numbered 8.18 to 8.38 be received for information.

Ministry of Citizenship and Immigration dated September 2017 re Outstanding Achievement Award for Volunteerism

Motion: That Council receive the item and request that names be submitted to the Municipal Clerk for consideration at the next Committee of the Whole meeting.

BY-LAW 17-1373 - To Authorize a contract with the OPP for Policing Services from Jan. 1, 2018 to Dec. 31, 2020.

Motion: That BY-LAW 17-1373, being a By-law to Authorize a contract with the OPP for Policing Services from Jan. 1, 2018 to Dec. 31, 2020 be taken as read a first, second and third time and finally passed on this 26th day of October, 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

Draft Minutes of the Lake Temagami Access Point Plan Committee meeting held on September 27, 2017

Draft Minutes of the General Government and Finance Advisory Committee meetings held on Sept. 18 and 29, 2017

Minutes of the Au Chateau Board meeting held on June 21, 2017

DRAFT Minutes of the Public Works and Water Advisory Committee meeting held on September 5, 2017 and October 3, 2017

DRAFT Minutes of the Parks and Recreation Advisory and Service Committee meetings held on September 7 and October 2, 2017

Committee of Adjusment Minutes held on August 30, 2017

DRAFT Minutes of the Planning Advisory Committee meeting held on September 7 and 28, 2017

Minutes of the Temiskaming Health Unit Board of Health Meeting held on September 6, 2017

Motion: That the minutes of the Advisory Committees and Local Boards, being Consent Agenda items 8.41 to 8.47, that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

Waiving of Rental Fees for Joint Event Between Temagami Community Foundation and Parks and Recreation - Horizon: A 360 Degree Journey

Motion: That the item be received and that Council authorize the Waiving of Rental Fees for Horizon: A 360 Degree Journey, as a Joint Event Between the Temagami Community Foundation and the Municipality's and Parks and Recreation Department; AND FURTHER THAT Council hereby authorizes a budget of up to \$150 for refreshments for this event.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

CAO's List of Priorities

17-648

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Memo 2017-M-102 be received; AND FURTHER THAT Council adopt the list of priorities 1 to 6 as presented amended.

DEFERRED

This item was referred to closed session as part of the CAO's performance appraisal.

Report 2017-043 - Financial Report - YTD Operations Expenditures

17-649

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report 2017-043 - Financial Report for Year to Date Operations Expenditures - for information.

CARRIED

Memo 2017-M-100 - OMB Appeal Update

17-650

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Memo 2017-M-100 regarding OMB Update be received for information

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2017 M 098 - Lake Temagami Access Point Upgrades

17-651

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED that Council receive memo 2017-M-098; AND FURTHER THAT Council adopt the recommendation of the Public Works & Water Advisory Committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

DEFERRED

Amendment:

17-652

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add: "AND FURTHER THAT Council direct that ____ be the designated staff member."
DEFERRED

Amendment:

17-653

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be deferred to the next Committee of the Whole meeting.
DEFERRED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor D. Burrows gave a report on the workshop "13 Ways to Kill Your Community" that she had attended with Councillor J. Harding and informed Council that she will do a full report for the next council package.

Councillor R. Prefasi reported that he had attended the webinar on social media and will do a presentation at the Committee of the Whole meeting.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

The Ontario Good Roads Association dated October 4, 2017 re OGRA Conference

17-654

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive correspondence from The Ontario Good Roads Association dated October 4, 2017 re OGRA 2018 Conference; AND FURTHER THAT Council authorize Councillor Koski to attend.

CARRIED

17-655

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council authorize Barry Turcotte to attend the 2018 OGRA conference:

CARRIED

Royal Canadian Legion Request for Support for prizes for the Halloween Dance

Councillor B. Koski had declared a conflict on this item and the next item and moved away from the council table during the consideration of these two items.

17-656

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Royal Canadian Legion dated October 10, 2017 regarding a Request for prizes for the Halloween Dance; AND

FURTHER THAT Council donate \$100.00.
CARRIED

Temagami Lions Club Request for Support of the Lions Seniors Dinner

17-657

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Temagami Lions Club dated October 10, 2017 re Request for Support of the Lions' Seniors Dinner on November 26, 2017; AND FURTHER THAT Council authorize a donation equivalent to the cost of the Hall rental plus \$200.00 towards refreshments.

CARRIED

Councillor Koski returned to the council table.

DSSAB Review Team re DNSSAB Review Invitation to provide a written submission

17-658

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the DSSAB Review Team dated October 6, 2017 re DNSSAB Review Invitation to provide a written submission, and the draft submission prepared by Councillors Lowery and O'Mara and Mayor Hunter; AND FURTHER THAT Council approve the draft submission as presented.

CARRIED

Council directed the correction of a typographical error in the approved text.

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-law 17-1377, being a by-law to sell municipal property in the Industrial Park

17-659

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Northern Lights Cannabis Corporation regarding an offer to purchase land at 22 Industrial Park Road, being lot 10 in the Temagami Industrial Park; AND FURTHER THAT Council deem the offer to be acceptable to the Municipality; AND FURTHER THAT Council consider By-law 17-1377 to sell the property in accordance with our Disposal of Real Property By-law.

CARRIED

17-660

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law number 17-1377, being a by-law to sell Municipal Property in the Industrial Park be taken as read a first time.

CARRIED

17-661

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 17-1377, being a by-law to sell Municipal Property in the Industrial Park be taken as read a second and third time and finally passed this 26th day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

Financial System Upgrade

17-662

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the revised proposal from Vadim for the Financial System Software; AND FURTHER THAT Council agree to proceed with Vadim as the provider of the new financial system software.

CARRIED

17-663

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the options for the hardware and software implementation schedule for the new financial system; AND FURTHER THAT Council hereby directs that we buy the software all in the first year; AND FURTHER THAT we get two quotes for the hardware and a detailed work plan.

CARRIED

NEW BUSINESS

Temagami Country Christmas Request from Delegation Section

17-664

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the request from the Temagami Country Christmas organizers from the Unregistered Delegations; AND FURTHER THAT Council donate the in-kind work from Public Works for the road preparation and the insurance coverage for the hay rides.

CARRIED

RETURN TO CLOSED SESSION

17-665

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 8:19 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) A personal matter regarding an identifiable individual, including municipal or local board employees regarding setting goals for the CAO's performance appraisal; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a legal opinion on an appeal to the OMB; and (2)(d) Labour relations or employee negotiations regarding hiring for the Treasurer position.
CARRIED

17-666

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 9:30 p.m.

CARRIED

17-668

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 09:35 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) A personal matter regarding an identifiable individual, including municipal or local board employees regarding setting goals for the CAO's performance appraisal; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a legal opinion on an appeal to the OMB.
CARRIED

17-669

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 10:18 p.m.

CARRIED

Mayor Hunter reported that during the closed session, Council had given direction to staff regarding the hiring for the Treasurer position, the OMB hearing and the goals for the CAO's performance appraisal.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

17-670

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1376, being a by-law to confirm the proceedings of Council be taken as read a first, second and third time and finally passed this 26th day of October, 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-671

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 10:21 p.m.

CARRIED

DRAFT

Mayor

Clerk



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
DRAFT MINUTES**

**Tuesday, October 31, 2017, 3:00 P.M.
Welcome Center**

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi
STAFF: P. Cormier, E. Gunnell, B. Turcotte
GUESTS: S. Lostun - Berzell Integrated Technologies
B. Graham - Real Estate Agent

THE PURPOSE OF THIS MEETING was for Council to meet and then go into closed session, as authorized under section 239 of the Municipal Act, to address a matter pertaining to subsection (2)(c) A proposed or pending disposition of land by the municipality regarding 6710 and 6714 Highway 11 North; and to consider in open session, unfinished Business regarding the Financial System Upgrade.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:05 p.m. and called the role. There were no people in the audience.

ADOPTION OF THE AGENDA

17-672

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 31, 2017 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

UNFINISHED BUSINESS

Financial System Update

Sacha Lostun of Berzell Integrated Technologies presented the final proposal to Council and answered questions. The CAO informed Council that the Municipality had just received the comparative hardware quote and had not yet had time to review it. The following motion was passed:

17-673

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the financial system update; AND FURTHER THAT we give our CAO the direction to go ahead and purchase the hardware at the best possible price for the hardware that can be delivered here by November 13, 2017.

TABLED

17-674

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be tabled until after the closed session.

CARRIED

CLOSED SESSION

A motion to go into closed session under section 239 of the Municipal Act

17-675

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 3:30 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsection (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North.

CARRIED

17-676

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting return to regular session at 4:10 p.m.

CARRIED

Mayor Hunter reported out that Council had gone into closed session and had given direction to staff regarding potential sales of land.

UNFINISHED BUSINESS (Continued)

Financial System Update

Sacha returned after closed session with the comparable quotes for the hardware. He reviewed them with Council. He reiterated the need for moving on this as soon as possible. He reviewed the four year budget in Bercell's proposal. Council passed the following motions:

17-677

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion regarding the financial system update be taken from the table.

CARRIED

17-678

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the financial system update; AND FURTHER THAT we give our CAO the direction to go ahead and purchase the hardware at the best possible price for the hardware that can be delivered here by November 13, 2017.

CARRIED

17-679

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve the four year budget as provided by Berzell in principle.

CARRIED

ADJOURNMENT

17-680

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 4:43 p.m.

CARRIED

DRAFT

Mayor

Clerk



MARTEN RIVER VOLUNTEER FIRE DEPARTMENT Report #2017-045

Fire Chief Paul Elliott
2877 Highway 11 North
Marten River, ON
POH 1T0
705 892 2340
pelliott@ontera.net

MONTHLY REPORT OCTOBER 2017

TRAINING

Oct. 3rd Fire Chief Elliott ran training for Portable Water Pumps. Each fire fighter demonstrated their ability to attach the suction and fire hose, run the pump engine, prime the pump and pump water.

Oct.17th Trainer A. Siegner led members through a power point and discussion on proper note taking. Fire fighter personal protective equipment was inspected and requisitions created for damaged and/or missing gear.

INCIDENTS

Oct 1st Fire fighters were dispatched to a false alarm on Richfield Road

Oct.15th The department responded to a MVC rollover on Highway 11 south of Rabbit Lake Road.

Oct.21st Fire fighters attended a medical call of a senior experiencing heart attack symptoms. Oxygen was administered and the patient monitored until EMS arrived.

Oct.28th Members responded to a medical call on Hwy 11 at Arthurs Road. Oxygen was administered and the patient monitored until EMS arrived.

Oct 29th The department responded to a MVC on Highway 11 at Dump Road. Members assisted the driver, checked for leaking fuel/fluids and directed traffic. The gate and sign at the dump entrance were damaged.

OTHER

The illuminated sign at the fire hall for Fire Prevention Week read:

EVERY SECOND COUNTS

PLAN 2 WAYS OUT

Fire Chief Elliott attended the October 10th Protection to Persons and Property Committee meeting at the Municipal office.

9753

PLAN AND FIELD NOTES OF PART OF LOCATION CL 8559 TOWNSHIP OF STRATHY

now in the municipality of THE CORPORATION OF THE TOWNSHIP OF TEMAGAMI DISTRICT OF NIPISSING SCALE 1 INCH = 50 FEET J. E. WALKER, O.L.S. 1993

PLAN 36R-9753

RECEIVED AND DEPOSITED May 9, 1994 C. J. LeBlond REGISTRAR FOR THE LAND TITLES DIVISION OF NIPISSING.

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT DECEMBER 17, 1993

J. E. Walker JAMES E. WALKER ONTARIO LAND SURVEYOR

PARTS 1 TO 60 BOTH INCLUSIVE ARE PART OF PARCEL 28270 NIP. PARTS 59 AND 60 ARE SUBJECT TO PUBLICLY MAINTAINED TRAVELLED ROADS.

CAUTION: THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT.



- LEGEND: DENOTES SURVEY MONUMENTS FOUND DENOTES SURVEY MONUMENTS PLANTED NIP. DENOTES NIPISSING A.S. WELSHMAN, O.L.S. (S.M.) DENOTES SIMPSON AND TAYLOR LIMITED (S.C.) DENOTES SUTCLIFFE COMPANY DENOTES SUTCLIFFE COMPANY FIELD NOTES (1976) BOOK 2-2, PAGES 106 TO 118 UNREGISTERED PLAN (1976) BY PETER T. CLARKE, O.L.S. FOR SIMPSON AND TAYLOR LIMITED REGISTERED PLAN M-398 PLAN 36R-8609 DENOTES DISTURBED DENOTES RE-SET DENOTES MEASURED DENOTES SET DENOTES PROPORTION DENOTES ORIGIN UNKNOWN

BEARING NOTE: BEARINGS ARE ASTROMONIC AND ARE REFERRED TO THE NORTH LIMIT OF LOTS 133 TO 136 AS SHOWN ON REGISTERED PLAN M-398 HAVING A BEARING OF N88°45'10\"/>

SURVEYOR'S CERTIFICATE: I CERTIFY THAT: 1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER; 2. THE SURVEY WAS COMPLETED ON THE 9th DAY OF SEPTEMBER, 1993.

J. E. Walker JAMES E. WALKER ONTARIO LAND SURVEYOR J. E. WALKER SURVEYING LTD.

| | | |
|---------------|-------------|-------|
| FIELD | OFFICE | FILE |
| J.E.W.,J.W.H. | J.E.W.,M.L. | 93-05 |



Corporation of the Municipality of Temagami

Report No.
2017-044

File No.

| | |
|---------------------|--|
| Subject: | Property Request regarding 41 Goward Avenue. |
| Agenda Date: | November 23, 2017 |
| Attachments: | <ul style="list-style-type: none">• 36R9753 – Reference Plan Goward and Trailer Park• M393 – Plan of Subdivision Townsite |

RECOMMENDATION

This memorandum is:

To recommend that Council consider the following motion:

WHEREAS the Municipality of Temagami has received a letter from Mr. Black inquiring about purchasing two lots abutting his property;
AND WHEREAS at the regular Council meeting held on October 26, 2017 Council directed staff to prepare a report including information on whether lots merge on title in this plan of subdivision.
NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2017-044 regarding the information on whether lots merge on title in Reference Plans;
AND FURTHER THAT Council direct staff to notify Mr. Black that Council is not interested in selling these properties at this time.

BACKGROUND INFORMATION

James Black submitted a letter of interest in purchasing Lots 198 & 199 on October 10, 2017. At the regular Council meeting dated October 26, 2017 Council received the request to purchase the Municipal Property abutting 41 Goward Ave and directed staff to prepare a report for the next Committee of the Whole meeting including information on whether lots merge on title in this plan of subdivision. Mr. Black is requesting the purchase of Lots 198 & 199 to avoid being land locked. These lots are not part of a plan of subdivision.

A plan of subdivision will always have the “M” as the **attached** M393. The “M” is a reference to “Master of titles”, which was the formal title for the land registrar in the Land Titles system. Lots in a registered plan of subdivision don’t “merge on title” automatically, when the same property owner purchases (abutting) side-by-side properties, as per Section 50(3) of the *Planning Act*. In order for a “merge” to occur a deeming by-law is required.

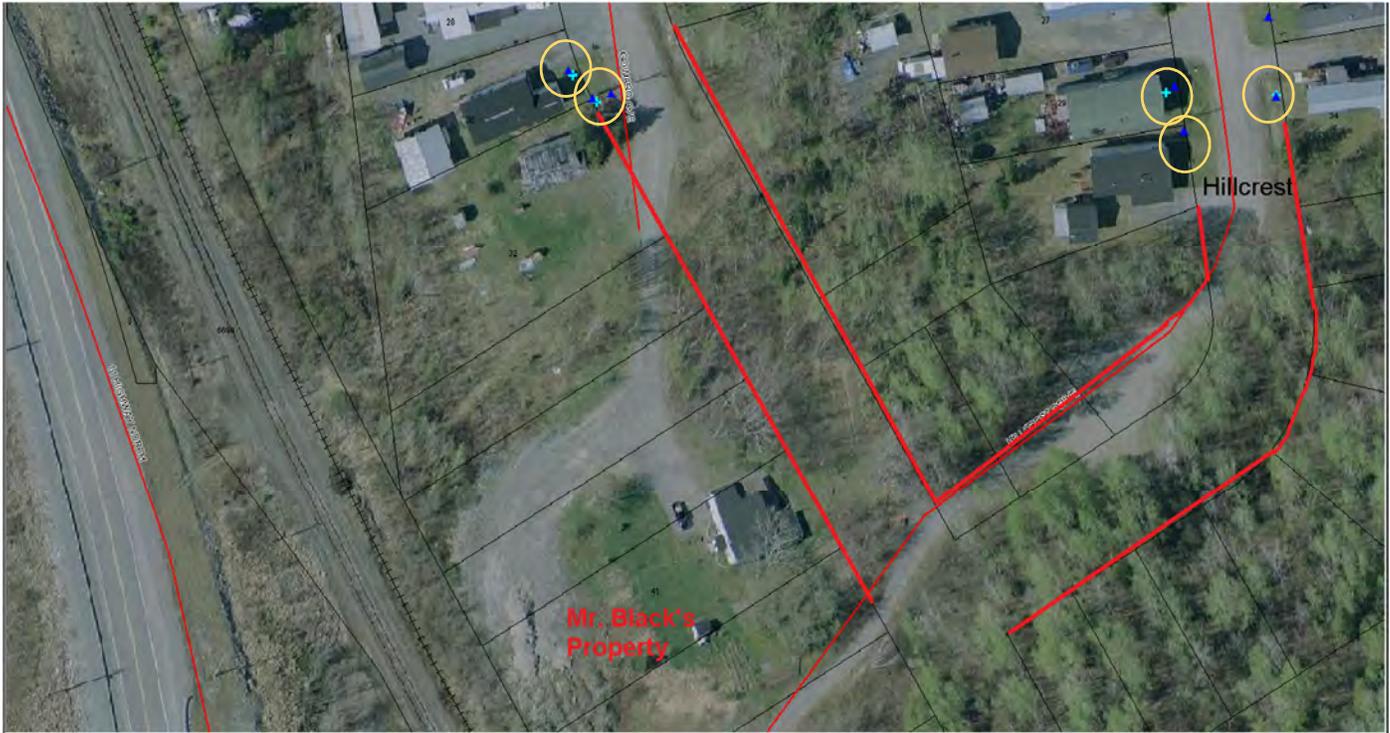
When lots are not located in a plan of subdivision they will automatically “merge on title” when two abutting lots are owned by the same person. The “R” in the **attached** 36R9753 Trailer Park is defined as a reference plan. A reference plan is similar to a survey. The purpose of a reference plan is to illustrate in graphic form the part of land perhaps being sold and/or can describe the parcels of land granted to a municipality for things like road allowances.

In reviewing the below GIS Aerial View, the location of the potential road development extending and leading in to Hillcrest, seems to be the best option, in terms of municipal services connectivity. By creating this road it also could increase approximately 12 other fully services lots to be sold. The blue star shapes, outlined in yellow, circles demonstrates the approximate areas of services. If the road is developed services can be run and tied into the other 12 potential lots. I’ve demonstrated in the **attached** Reference plan the potential for future road development.

Another option could be granting an easement to Mr. Black over Lots 198 & 199; unfortunately, granting such an easement, these two lots could no longer be developed.

In the past Public Works Department utilized Lots 198 and 199 as a snow plow turnaround during the winter months.

The Official Plan is clear on its primary long-term goal to promote growth that creates benefits and to secure a sustainable future for the community and to promote prosperity.



This item has been approved in the current budget:
This item is within the approved budgeted amount:

| | | |
|------------------------------|-----------------------------|---|
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

Tammy Lepage, Planning Assistant

Patrick Cormier, CAO

9753

PLAN AND FIELD NOTES OF PART OF LOCATION CL 8559 TOWNSHIP OF STRATHY

now in the municipality of THE CORPORATION OF THE TOWNSHIP OF TEMAGAMI DISTRICT OF NIPISSING SCALE 1 INCH = 50 FEET J. E. WALKER, O.L.S. 1993

PLAN 36R-9753

RECEIVED AND DEPOSITED May 9, 1993 C. J. LeBlond AND REGISTRAR FOR THE LAND TITLES DIVISION OF NIPISSING.

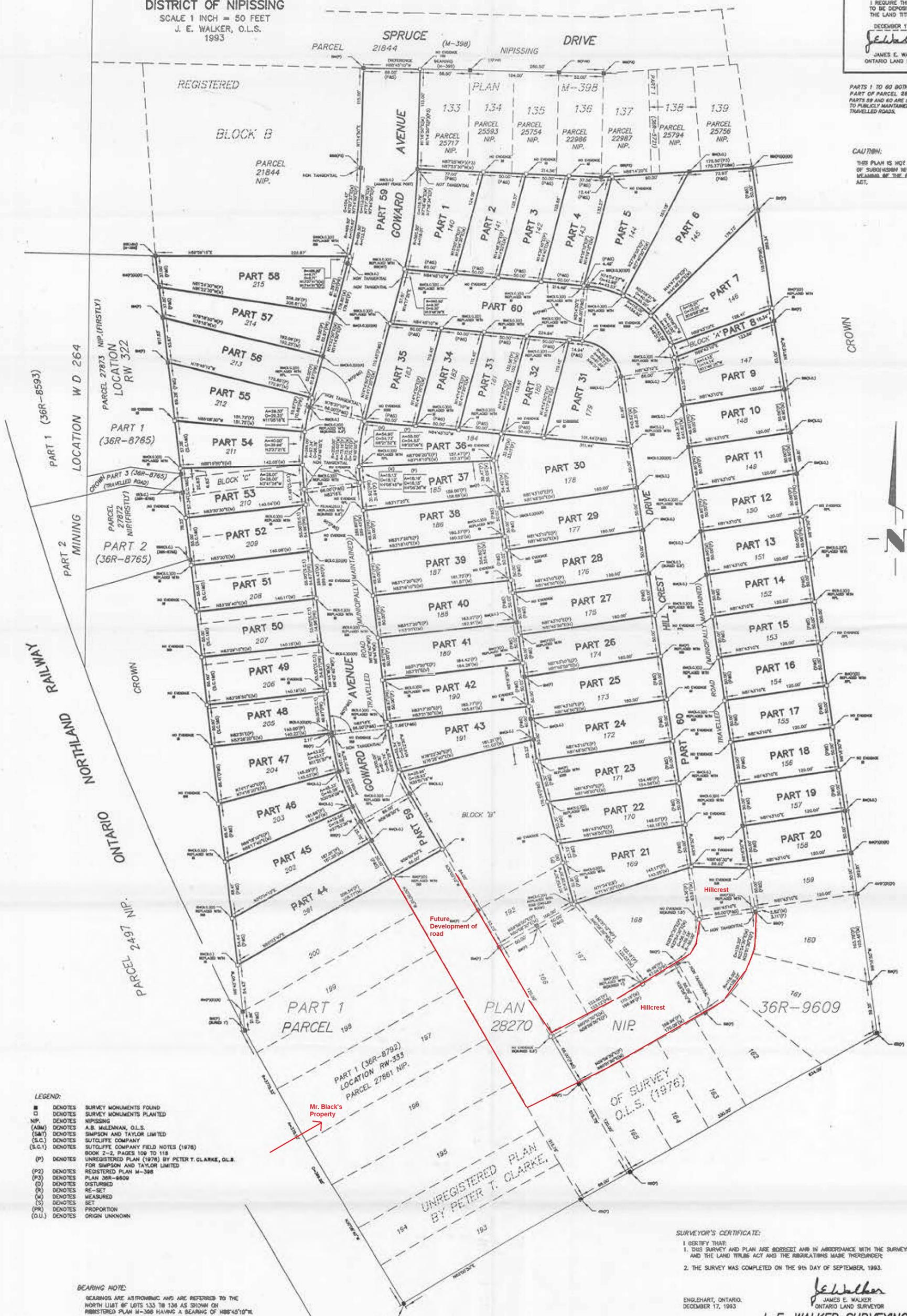
I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DECEMBER 17, 1993

J. E. Walker JAMES E. WALKER ONTARIO LAND SURVEYOR

PARTS 1 TO 60 BOTH INCLUSIVE ARE PART OF PARCEL 28270 NIP. PARTS 58 AND 60 ARE SUBJECT TO PUBLICLY MAINTAINED TRAVELLED ROAD.

CAUTION: THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT.



- LEGEND: DENOTES SURVEY MONUMENTS FOUND, DENOTES SURVEY MONUMENTS PLANTED, NIP. DENOTES NIPISSING, (A.M.) DENOTES A.S. McLENNAN, O.L.S., (S.M.T.) DENOTES SIMPSON AND TAYLOR LIMITED, (S.C.) DENOTES SUTCLIFFE COMPANY, (P) DENOTES SUTCLIFFE COMPANY FIELD NOTES (1978) BOOK 2-2, PAGES 108 TO 118, UNREGISTERED PLAN (1978) BY PETER T. CLARKE, O.L.S. FOR SIMPSON AND TAYLOR LIMITED, (R2) DENOTES REGISTERED PLAN M-398, (D) DENOTES DISTURBED, (R) DENOTES RE-SET, (M) DENOTES MEASURED, (S) DENOTES SET, (PK) DENOTES PROPORTION, (O.U.) DENOTES ORIGIN UNKNOWN

BEARING NOTE: BEARINGS ARE ASTROMONIC AND ARE REFERRED TO THE NORTH LINE OF LOTS 133 TO 136 AS SHOWN ON REGISTERED PLAN M-398 HAVING A BEARING OF N86°45'10"W.

SURVEYOR'S CERTIFICATE: I CERTIFY THAT: 1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER; 2. THE SURVEY WAS COMPLETED ON THE 9th DAY OF SEPTEMBER, 1993.

J. E. Walker JAMES E. WALKER ONTARIO LAND SURVEYOR J. E. WALKER SURVEYING LTD.

Table with 3 columns: FIELD, OFFICE, FILE. Values: J.E.W., J.W.M., J.E.W., M.L., 93-05

PLAN AND FIELD NOTES
 OF SUBDIVISION OF
 PART OF
TOWNSHIP OF STRATHY
 IN THE CORPORATION OF
THE TOWNSHIP OF TEMAGAMI
 DISTRICT OF NIPISSING

M - 393

SCALE 1 INCH = 100 FEET
 A. B. McLENNAN O. L. S.
 1968
 REDRAWN 1984

CONTOUR OF ELEVATION 973.00 FT. SHOWN ON THIS PLAN IS THE HIGH WATER MARK OF NET LAKE.

GEODETIC B.M. No. 2931 ELEV. 985.012 FT.
 CONCRETE BRIDGE OVER NET LAKE 3 MILES NORTH OF O.N.R.
 STATION AT TEMAGAMI TABLET IN WEST FACE OF BRIDGE, 1 FOOT
 FROM NORTHWEST CORNER AND AT ROAD LEVEL.



| LOT | RADIUS | ARC | CHORD | BEARING |
|----------|----------|--------|--------|-----------------|
| 45 | 224.04' | 54.73' | 54.60' | N 74° 43' 10" E |
| 53 | 104.21' | 18.13' | 18.11' | N 62° 44' 09" E |
| 54 | 104.21' | 71.00' | 69.63' | N 80° 14' 02" E |
| 55 | 290.04' | 15.60' | 15.60' | N 80° 10' 44" E |
| 56 | 290.04' | 35.27' | 35.19' | N 81° 25' 03" E |
| 65 | 227.30' | 55.00' | 49.90' | N 48° 11' 02" E |
| 66 | 227.30' | 55.00' | 54.87' | N 34° 19' 12" E |
| 67 | 227.30' | 55.00' | 49.82' | N 37° 24' 00" E |
| 68 | 170.21' | 50.00' | 49.82' | N 59° 18' 14" E |
| 69 | 170.21' | 50.00' | 10.50' | N 21° 19' 40" W |
| 73 | 315.70' | 35.00' | 34.97' | N 18° 15' 54" W |
| 76 | 249.70' | 72.00' | 71.40' | N 54° 58' 56" E |
| 77 | 161.30' | 68.71' | 68.20' | N 29° 56' 25" E |
| 78 | 161.30' | 38.29' | 38.25' | N 22° 33' 44" E |
| 80 | 170.21' | 55.00' | 54.76' | N 19° 43' 39" E |
| 91 | 170.21' | 81.7' | 81.7' | N 9° 05' 42" E |
| 95 | 1105.88' | 21.01' | 21.01' | N 7° 10' 30" E |
| 96 | 1105.88' | 56.82' | 56.81' | N 5° 05' 30" E |
| 97 | 1105.88' | 57.28' | 57.27' | N 2° 12' 10" E |
| 98 | 1039.88' | 63.52' | 63.51' | N 2° 28' 10" E |
| 99 | 1039.88' | 63.52' | 63.51' | N 5° 58' 10" E |
| 91 | 66.00' | 61.37' | 59.19' | N 48° 55' 15" W |
| 92 | 66.00' | 45.80' | 44.89' | N 64° 33' 30" E |
| 93 | 66.00' | 41.21' | 40.54' | N 46° 47' 30" E |
| 94 | 66.00' | 41.00' | 40.35' | N 1° 33' 30" E |
| 95 | 66.00' | 43.01' | 42.25' | N 54° 54' 30" W |
| 96 | 66.00' | 46.02' | 45.09' | N 75° 33' 10" W |
| 97 | 66.00' | 56.16' | 54.48' | N 62° 05' 45" E |
| 99 | 104.21' | 19.97' | 19.97' | N 13° 13' 02" E |
| 102 | 75.00' | 44.65' | 43.95' | N 29° 01' 27" E |
| 103 | 75.00' | 50.40' | 49.46' | N 7° 18' 30" W |
| 104 | 75.00' | 51.26' | 50.27' | N 46° 08' 45" W |
| 105 | 75.00' | 47.58' | 46.78' | N 83° 51' 55" W |
| 113 | 249.70' | 68.00' | 67.79' | N 8° 31' 05" E |
| 114 | 249.70' | 65.22' | 65.03' | N 6° 45' 59" W |
| 116 | 43.50' | 69.41' | 62.27' | N 27° 58' 20" W |
| 123 | 315.70' | 37.00' | 36.98' | N 12° 57' 40" E |
| 124 | 315.70' | 55.00' | 54.93' | N 49° 58' 50" E |
| 125 | 315.70' | 55.19' | 55.12' | N 5° 23' 10" W |
| 126 | 315.70' | 55.00' | 54.93' | N 15° 23' 00" W |
| BLK. 'E' | 66.00' | 11.00' | 10.99' | N 24° 07' 50" E |
| BLK. 'C' | 170.21' | 15.07' | 15.06' | N 48° 21' 07" E |

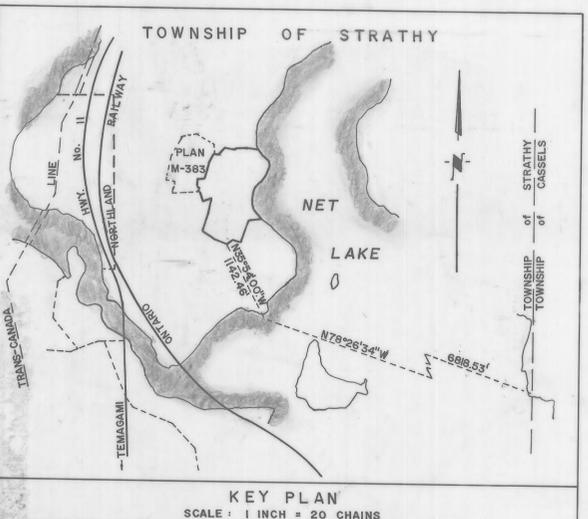
BEARINGS HEREON ARE ASTRONOMIC AND ARE DERIVED FROM THE SOUTH BOUNDARY OF SPRUCE DRIVE SHOWN AS N81°43'10"E ON A PLAN REGISTERED IN THE OFFICE OF LAND TITLES AT NORTH BAY AS PLAN M-383.

ALL MEASUREMENTS ARE IN FEET AND DECIMAL PARTS THEREOF.

- - DENOTES STANDARD IRON BAR (1" x 1/4")
- S.S.I.B. - DENOTES SHORT STANDARD IRON BAR (1" x 1/4" x 24")
- R.B. - DENOTES ROCK BAR (1" x 1/4" x 6")
- I.B. - DENOTES IRON BAR (5/8" x 5/8" x 24")
- C.C. - DENOTES CUT CROSS
- (P) - DENOTES PLAN
- (M) - DENOTES MEASURED

ALL SURVEY MONUMENTS PLANTED ARE S.I.B.'S UNLESS OTHERWISE NOTED.

D. MOYER





Corporation of the Municipality of Temagami

Memo No.
2017-M-103

Memorandum to Council

Staff
 Committee

| | |
|-------------------------------------|---|
| Subject: | PAC recommendation regarding Second Units |
| Agenda Date: | November 23, 2017 |
| Attachments for Information: | <ul style="list-style-type: none">• Second Units info Sheet from MMA• Second Unit Info Sheet Release Spring 2017• S.16(3) Excerpt of the Planning Act – Second Unit• Excerpt from the September 6, 2017 MMA PPT Presentation• Excerpt from the September 6, 2017 MMA PPT Presentation Bill 73 – No Appeal on Second Units |

RECOMMENDATION

This memorandum is to recommend that Council consider the following motion:

WHEREAS the Planning Advisory Committee (PAC) passed resolution 17-25 at their October 30, 2017 meeting, which PAC recommends to Council to initiate a housekeeping amendment to the Official Plan and Zoning By-Law to incorporate the existing legislation dealing with second units;
NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-103.
AND FURTHER THAT Council adopt the recommendation of the PAC and direct Staff to commence an Official Plan Amendment application.

INFORMATION

In 2011 the *Strong Communities through Affordable Housing Act, 2011* amended the Planning Act to require that municipalities permit second units in their official plans & zoning by-laws. These changes took effect on January 1, 2012. This amendment helps the housing development initiative and employment securement, by reducing costs for construction of a new dwelling that has a second unit. In 2016, the province updated the Long-Term Affordable Housing Strategy amending the *Development Charges Act, 1997*. This amendment releases second units in new dwellings from development charges, as currently existing second units within an existing dwelling are exempted.

At the Planning 101 Training Session held September 6, 2017, Christopher Brown, Planner with the Ministry of Municipal Affairs along with his associate Caitlin Carmichael made a presentation to Council, the Committee of Adjustment and PAC on the legislative updates and changes to the *Planning Act*.

A second unit can be defined as a self-contained residential unit, with a private kitchen, bathroom facilities and sleeping areas, the dwelling or structure must be ancillary to the main dwelling. Some of these second units can be basement apartments, granny flats, in-law apartments. Second units are used to increase efforts in affordable rental accommodation and to help with ageing communities like Temagami.

Second Units must comply with all applicable law such as: Ontario Building Code, Fire Code, Municipal Property Standards by-laws etc. The location of these units will depend on the size of the house and lot to ensure that the unit is suitable for the location and property. Subsection 16 (3) of the *Planning Act* includes the “No appeal of Second Units” policies at the time of an official plan update.

The *Planning Act* provides that OP policies and ZBL implementation should allow second units in detached, semi-detached and row houses if an ancillary (secondary) building or structure, which does not already have a second unit. **(Refer to S.16 (3) Excerpt of the Planning Act – Second Unit)**

Within the **attached** “Spring 2017 Second Units Info Sheet” it explains that in some municipalities second units may not be suitable in certain areas, such as: waterfront areas/ development on private roads, limited lake capacity, and seasonal residences.

The OP designation can set the goals as shown by several examples within the sheets, all the while, the ZBL sets out the specifics of which zones second units can apply too, and size of the units. Another concern would be for parking you may only have one permitted parking space for this second unit.

Second Units are also used for increasing affordable rental accommodations, within the info sheet it mentions that the municipality must monitor the rental income properties, by way of a registry form. This could potentially be implemented at staff level when a building permit application is initiated for second units.

Section 2.2.2 Housing of the Municipality of Temagami’s Official Plan (OP) has set out policies in place to promote affordable housing. While promoting affordable housing within our community the Municipality will also face challenges of lots sizes, severances and also availability of municipal services. The long term goal of the Municipality is to ensure that municipal services such as: water and sewer are continued. It is also the goal of the municipality to encourage and provide facilities to meet the aging population growth within our community.

The Provincial Policy Statement, 2014 (PPS) gives direction and promotes the growth of vigorous communities as noted in s.1.1.1. Section 1.4.3 of the PPS gives direction to municipalities to allow all types of housing and give a variety of mixed housing types, including second units.

PAC has had several discussions regarding the second unit legislation, and why this wasn’t incorporated during the 2013 OP Review, and if this item should wait until the upcoming OP review in 2018. At the Committee meeting held on October 30, 2017, PAC decided to recommend doing a housekeeping amendment prior to the comprehensive review by the following resolution:

17 – 25

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT *the Planning Advisory Committee recommends to Council to perform a housekeeping amendment in the official plan and zoning by-law to incorporate the existing legislation dealing with second units;*

AND WHEREAS the benefits of second units are to allow homeowners to earn additional income to help meet the cost of homeownership; support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver; help create mixed-income communities, which support local businesses and local labour markets; make more efficient use of the existing infrastructure, including public transit where it exists or is planned; make more efficient use of the existing housing stock; create jobs in the construction/renovation industry and assist municipalities in meeting their goals regarding affordable housing, intensification and density targets and climate change mitigation and greenhouses gas emissions reduction;

AND WHEREAS however; they may be circumstances where second units may not be appropriate given other planning considerations and policies, particularly relating to health and safety or the natural environment.

YEAS

NAYS

C. Dwyer

2

| | | |
|------------------|-------------------------------------|-------------------------------------|
| J. Hasler | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| J. Kenrick | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Leudke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| L. Hunter | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| C. Rannie | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| B. Graham | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Chair D. Burrows | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

CARRIED

The Municipality of Temagami is exempt from the Minister's approval of Official Plan Amendments (except for 5 or 10 year reviews); however, the Ministry of Municipal Affairs must receive a draft copy of the proposed plan and all notices required under section 17, at least 90 days prior to the notice of the public meeting. Notice of the Public Meeting, information and material shall be made available to the public at least 20 days prior to the public meeting. Written Notice of the decision must be given within 15 days after the date of adoption followed by the 20 day appeal period process.

These recommendations have not been reviewed by staff.

When reviewing a request and preparing a recommendation for Council consideration, staff would typically consider the following factors:

- *Operating and capital budget,*
- *Staff resources,*
- *Material costs*
- *Recurring and future maintenance costs,*
- *Subsidies,*
- *Municipal policies,*
- *Risk Assessment*
- *Legislation*
- *Status of related Initiatives*

Prepared by:

Reviewed By:

Approved for Council consideration by:

| | | |
|---|---|--|
| Tammy Lepage, Planning Assistant | Elaine Gunnell, Municipal Clerk Debby Burrows, Chair (PAC) | Patrick Cormier, Chief Administrative Officer |
| Name, Position | Name, Position | Name, Position |
| On behalf of the Planning Advisory Committee | | |



You are here > [Home](#) > [Your Ministry](#) > [Land Use Planning](#) > [Related Legislation](#) > [Strong Communities through Affordable Housing Act, 2011](#) > [Secondary Units](#) > Second Units Info Sheet

Second Units Info Sheet

[Email this page](#)

Purpose

This document is to assist municipalities and the general public to better understand what second units are, why they are important, and the legislative authority behind second units. It provides some examples of specific second unit policy and zoning best practice approaches currently in use in official plans or zoning by-laws by Ontario municipalities.

What are second units?

Second units are self-contained residential units with a private kitchen, bathroom facilities and sleeping areas within dwellings or within structures ancillary to a dwelling (e.g., above laneway garages).

Second units are also referred to as secondary suites, basement apartments, accessory apartments, granny flats, in-law apartments, or nanny suites.

What are the benefits of second units?

Second units increase the supply and range of affordable rental accommodation. In addition, they benefit the wider community in many ways as they:

- Allow homeowners to earn additional income to help meet the cost of homeownership
- Support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver
- Help create mixed-income communities, which support local businesses and local labour markets
- Make more efficient use of existing infrastructure, including public transit where it exists or is planned
- Make more efficient use of the existing housing stock
- Create jobs in the construction/renovation industry
- Assist municipalities in meeting their goals regarding affordable housing, intensification and density targets, and climate change mitigation and greenhouse gas emissions reduction.

Where are Second Units Located?

The majority of second units are created through internal alterations, although some are built as additions to the main house or in/above ancillary structures like garages. The size, type (e.g., internal, addition, ancillary structure) and location of the second unit will depend on the size and design of the house as well as its location on and the size of the lot.

Regardless of where they are located second units must comply with health, safety and municipal property



- [Download a printer-friendly version of the info sheet \(PDF\)](#)

standards, including but not limited to, the Ontario Building Code, the Fire Code and municipal property standards by-laws.

Background

The *Strong Communities through Affordable Housing Act, 2011*, amended the *Planning Act* to require that municipalities authorize second units in their official plans and zoning by-laws. The changes took effect on January 1, 2012.

Ontario's updated Long-Term Affordable Housing Strategy, 2016 continues this effort, with a focus on reducing the cost of constructing second units by:

- proposing changes to the Building Code to reduce the cost of construction of a new dwelling with a second unit, while maintaining occupant health and safety
- amending the *Development Charges Act, 1997* that, when in effect, would exempt second units in new dwellings from development charges in the same manner as second units in existing dwellings are exempted, as specified in a regulation.



Legislative Framework

Planning Act

Section 16(3) of the *Planning Act* requires municipal official plans to authorize second units:

- in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and
- in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

Section 35.1 requires that each local municipality ensure that its zoning by-law gives effect to the policies described in Section 16.3.

No appeals to the Ontario Municipal Board

The *Planning Act* restricts appeals of second unit official plan policies and zoning by-law provisions to the Ontario Municipal Board except by the Minister.

Provincial Policy Statement, 2014 (PPS)

The Provincial Policy Statement, 2014 (PPS) directs and promotes the development of healthy and complete communities. The goal is to create strong, livable, healthy and resilient communities through efficient land use (s.1.1.1).

Section 1.4.3 of the PPS directs municipalities to permit all forms of housing to provide an appropriate range and mix of housing types and densities – including affordable housing. Further, municipalities should permit and facilitate all forms of residential intensification and redevelopment, including second units.

Provincial plans

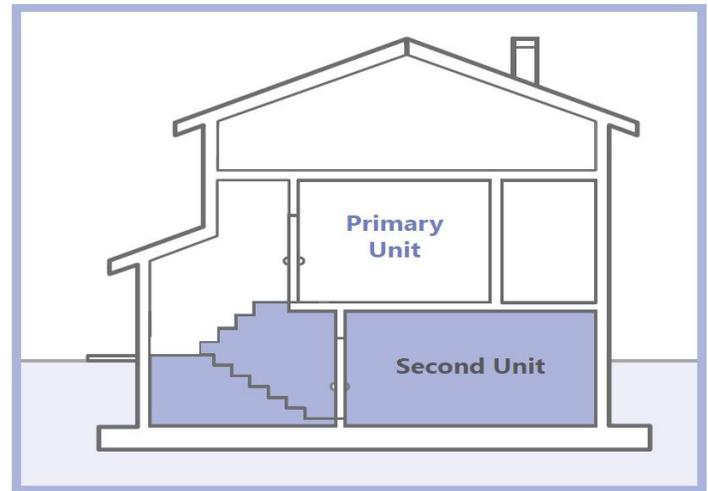
Some provincial plans contain specific policy which directly or indirectly relates to second units in the geographic areas they apply to (eg. the Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan). Municipalities need to consider and reflect any such policies in developing their official plans and zoning by-laws.

Official Plans

Municipal official plans outline a community's vision and priorities. They contain policies to guide development in order to achieve land use goals. Official plans must reflect any legislative requirements, be consistent with the PPS and conform to any applicable provincial plans.

Zoning By-laws

A zoning by-law sets standards for development and must conform to a municipality's official plan. Zoning by-laws must be updated within three years of a new or amended official plan and must also reflect any requirements of the *Planning Act*, be consistent with the PPS and conform to any applicable provincial plan.



Best Practices

The Planning Act provides a broad legislative foundation for permitting second units by requiring that they be authorized in single detached, semi-detached and row dwellings, and in ancillary structures. In practice though, there are circumstances where second units are not appropriate based on good land use planning principles, including health and safety and environmental considerations. So while official plan policies should be permissive and zoning by-laws should generally allow second units to be established "as of right", there may be situations where second units should not be allowed and/ or require some specific assessment prior to their establishment. The following are some examples of best practices in official plan policies and zoning by-laws, including specifics which relate to a number of these circumstances.

"As of right"

For the purposes of this document, "as of right" is a phrase used to refer to the ability to apply for a building permit without having to make a development application (e.g., an official plan or zoning bylaw amendment, a minor variance or a site plan). Similarly, homeowners generally should not need to produce any type of study to demonstrate that they conform to any policy or zoning provisions.

Housing types and ancillary building structures

The *Planning Act* provides that official plan policies and implementing zoning by-laws should permit second units in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and, in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

In municipalities with limited housing types (e.g. only single detached dwellings), second units would only need to be authorized for that housing type.

Township of Wainfleet Official Plan, August 14, 2014

3.3.1.4 Secondary suites

Secondary suites shall be permitted in all Residential Area designations, and shall be subject to the following criteria and the regulations of the Zoning By-law:

- a. Only one *secondary suite* per single detached, semi-detached, or townhouse dwelling is permitted;
- b. The secondary suite may be contained within the primary residential dwelling or in a building or structure accessory to the residential dwelling, but not in both;

Official plan designations

Municipalities should allow second units in designations or zones that permit detached, semi-detached, or row dwellings.

There may be circumstances where second units may not be appropriate given other planning considerations and policies, particularly relating to health and safety or the natural environment. For example:

- areas that are prone to flooding
- waterfront areas/developments on private roads that are not maintained and where emergency access may be limited
- areas adjacent to lakes with limited lake capacity
- areas of recreational dwellings where there may be a lack of year round roads and/or which lack other daily needs and services residents may require.

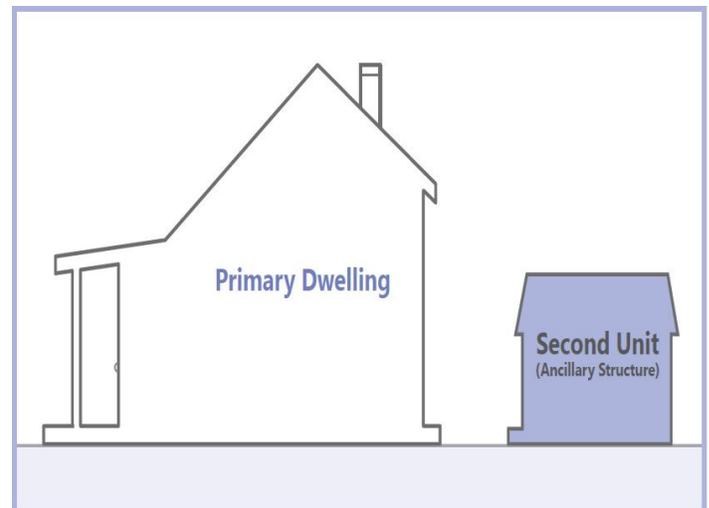
Tay Valley Township Official Plan, 2016

3.6.4(1)

...an accessory apartment (secondary suite) is permitted in residential areas within a four-season single detached, semi-detached, or row-house dwelling unit, or attached to a detached garage, located on a road maintained year-round and accessible by Emergency Services, subject to considerations of carrying capacity of lakes and hydrological capacity....

Second Units in existing dwellings and new dwellings

Second units should be allowed in both newly built and existing dwellings. Designing new houses to accommodate a second unit at the outset can be more efficient than retrofitting an existing home to have a second unit. Recent changes to the *Development Charges Act, 1997* and a potential regulation to exempt second units in new homes from development charges (once in effect), and proposed changes to the Building Code, if approved, are expected to reduce the cost of constructing second units in new dwellings. A proposed regulation under the *Planning Act*, if made, would permit second units without regard to the date of construction of the primary building.



Town of Smiths Falls Official Plan, October 2014

LU-2.14 Second Residential Units

The Town will permit the addition of one self-contained residential dwelling unit (i.e. second unit), within single-detached and semi-detached and row house dwellings in both existing and newly developing residential neighborhoods.

Parking

The maximum parking required per second unit should be one space. In some jurisdictions where transit is available, some municipalities have eliminated parking requirements for second units. Tandem parking (a parking space that is only accessed by passing through another parking space) should also be permitted. A proposed regulation under the *Planning Act* would, if made, restrict the maximum parking requirement for a second unit to one space while also requiring that tandem parking be allowed.

City of Ottawa Zoning By-law 2012-147 (June 10, 2015)

Secondary Dwelling Units

Sec. 133 (14)

Where a secondary dwelling unit is located on a lot subject to Section 139 - Low Rise Residential Development in Mature Neighbourhoods, no parking is required for the secondary dwelling unit.

Mississauga Zoning By-law 0158-2013 (July 2013)

4.1.20.10

Tandem parking spaces to accommodate a second unit shall be permitted.

City of Toronto Zoning By-law 569-2013

800.50 Defined Terms

(850) Tandem Parking Space means a **parking space** that is only accessed by passing through another **parking space** from a **street, lane, drive aisle** or **driveway**.

Servicing

In areas with municipal services, second units should be permitted without a requirement to demonstrate sewer or water capacity, unless there are previously documented servicing constraints.

For second units in dwellings serviced by septic systems and private wells, there should be a demonstration of capacity to the satisfaction of the municipality. This is because Building Code permits for septic systems are, in part, based on the number of bedrooms and plumbing fixtures, because septic systems may be old and/or in order to ensure there is sufficient potable water from the private well.

Howick Township OP, 2016

5. Settlement Areas

D. Policies and Actions

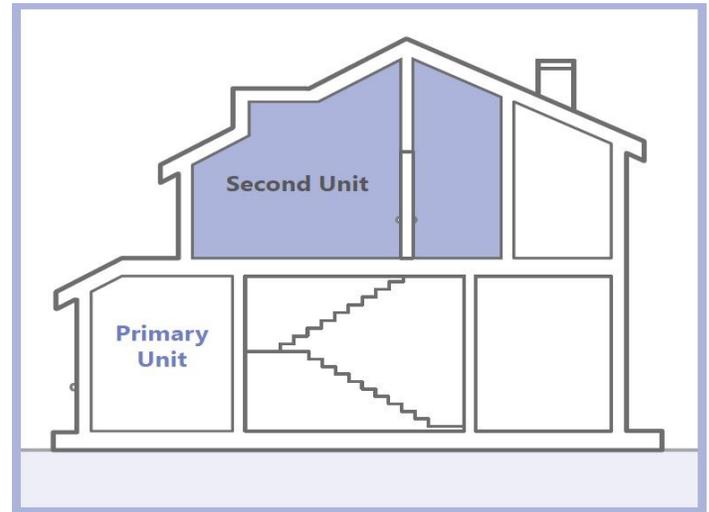
10.1 ... Second residential units are permitted in settlement areas and rural areas of the Township provided that:

f) It must be demonstrated that on-site servicing (e.g. water, sewage) have sufficient capacity for the additional dwelling unit.

Unit Size

The size of second units and the number of bedrooms should solely be regulated by the Building Code. The Building Code establishes health and safety standards for second units. As such, municipal by-laws should not seek to impose size or other standards that are regulated by the Building Code.

The *Development Charges Act, 1997* (via Ontario Regulation 82/98) states that, in order for second units in existing homes to be exempt from development charges, they must be less than or equal to the size of the primary dwelling. This is the only potential size standard a municipality should contemplate including in a by-law.



Egress

Requirements for entrances or means of egress for second units are set by the Ontario Building Code and Ontario Fire Code (which need to be referred to for specific standards). In general, second units can share a joint entrance with the primary unit, subject to having a fire separation with appropriate fire resistance rating, and at least two means of egress (exit) that may include windows of an appropriate size. Therefore, there is a need to ensure that by-laws do not contain any standards/provisions that differ from those in the Codes.

Streetscape and Architectural Design

Given most second units are internal to a primary dwelling, second units should have limited impact on streetscape and architectural design. In the case of an addition to a primary dwelling, there may be valid design considerations, particularly in heritage areas. If municipalities establish design standards in relation to streetscape or architectural design, they should be clearly set out in the zoning by-law so a second unit can be planned in accordance with the by-law and a homeowner can proceed directly to obtain a building permit.

Owner occupancy

The *Planning Act* does not allow zoning to have the effect of distinguishing on the basis of relationship. Zoning by-laws should permit occupancy of the primary or second unit regardless of whether or not the owner of the home is a resident of either unit. A proposed regulation under the *Planning Act*, if made, would establish a provision which precludes establishing occupancy requirements for either the primary or second unit.

Tracking and monitoring

A municipality should have a means for tracking and monitoring second units. A registry, in some form, could help the municipality be aware of where second units existed. This could assist in establishing inspection processes to help ensure public safety. It could also provide emergency services with the knowledge that there are two units in the home.

A registry could be established through a mandatory enrollment by the applicant when constructing a second unit or by having the municipal building official inform the appropriate office that a building permit has been issued for a second unit on a property. Ideally, there would be no or only modest fees for registration in order to encourage the creation and registration of second units.

City of Brantford OP

13.1.8

The City shall permit the creation of a self-contained second unit dwelling on lands designated to permit single detached dwellings, semi-detached dwellings, street townhouse dwellings, or accessory structures in accordance with the applicable zoning bylaw regulations and the following provisions: OPA #125 Dec. 3/08 OPA #180 Dec. 17/12

6. Second unit dwellings shall be registered with the Building Department.

Additional Sources

- [Landlord Self Help Centre website](#)
- Canada Mortgage and Housing Corporation – [Second Unit Policies](#)

For More Information, Contact:

Ministry of Municipal Affairs, Provincial Planning Policy Branch, (416) 585-6014

Municipal Services Offices:

- Central (Toronto), 416-585-6226, Toll Free: 1-800-668-0230
- West (London), (519) 873-4020, Toll Free: 1-800-265-4736
- East (Kingston), (613) 545-2100, Toll Free: 1-800-267-9438
- Northeast (Sudbury), (705) 564-0120, Toll Free: 1-800-461-1193
- Northwest (Thunder Bay), (807) 475-1651, Toll Free: 1-800-465-5027

Note to User

This Info Sheet summarizes complex matters and reflects legislation, policies and practices that are subject to change. It should not be a substitute for specialized legal or professional advice in connection with any particular matter and should not be construed as legal advice. The user is solely responsible for any use or the application of this information. As such, the Ministry of Municipal Affairs does not accept any legal responsibility for the contents of this Info Sheet or for any consequences, including direct or indirect liability, arising from its use.

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SECOND UNITS

Info Sheet - Spring 2017



Neighbourhood visualization of second units.

Purpose

This document is to assist municipalities and the general public to better understand what second units are, why they are important, and the legislative authority behind second units. It provides some examples of specific second unit policy and zoning best practice approaches currently in use in official plans or zoning by-laws by Ontario municipalities.

What are second units?

Second units are self-contained residential units with a private kitchen, bathroom facilities and sleeping areas within dwellings or within structures ancillary to a dwelling (e.g., above laneway garages).

Second units are also referred to as secondary suites, basement apartments, accessory apartments, granny flats, in-law apartments, or nanny suites.

<http://www.mah.gov.on.ca/Page9575.aspx>

What are the benefits of second units?

Second units increase the supply and range of affordable rental accommodation. In addition, they benefit the wider community in many ways as they:

- Allow homeowners to earn additional income to help meet the cost of homeownership
- Support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver
- Help create mixed-income communities, which support local businesses and local labour markets
- Make more efficient use of existing infrastructure, including public transit where it exists or is planned
- Make more efficient use of the existing housing stock
- Create jobs in the construction/renovation industry
- Assist municipalities in meeting their goals regarding affordable housing, intensification and density targets, and climate change mitigation and greenhouse gas emissions reduction.

Where are Second Units Located?

The majority of second units are created through internal alterations, although some are built as additions to the main house or in/above ancillary structures like garages. The size, type (e.g., internal, addition, ancillary structure) and location of the second unit will depend on the size and design of the house as well as its location on and the size of the lot.

Regardless of where they are located second units must comply with health, safety and municipal property standards, including but not limited to, the Ontario Building Code, the Fire Code and municipal property standards by-laws.

Background

The *Strong Communities through Affordable Housing Act, 2011*, amended the *Planning Act* to require that municipalities authorize second units in their official plans and zoning by-laws. The changes took effect on January 1, 2012.

Ontario's updated Long-Term Affordable Housing Strategy, 2016 continues this effort, with a focus on reducing the cost of constructing second units by:

- proposing changes to the Building Code to reduce the cost of construction of a new dwelling with a second unit, while maintaining occupant health and safety
- amending the *Development Charges Act, 1997* that, when in effect, would exempt second units in new dwellings from development charges in the same manner as second units in existing dwellings are exempted, as specified in a regulation.

Legislative Framework

Planning Act

Section 16(3) of the *Planning Act* requires municipal official plans to authorize second units:

- in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and
- in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

Section 35.1 requires that each local municipality ensure that its zoning by-law gives effect to the policies described in Section 16.3.

No appeals to the Ontario Municipal Board

The *Planning Act* restricts appeals of second unit official plan policies and zoning by-law provisions to the Ontario Municipal Board except by the Minister.

Provincial Policy Statement, 2014 (PPS)

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Section 1.4.3 of the PPS directs municipalities to permit all forms of housing to provide an appropriate range and mix of housing types and densities – including affordable housing. Further, municipalities should permit and facilitate all forms of residential intensification and redevelopment, including second units.

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Some provincial plans contain specific policy which directly or indirectly relates to second units in the geographic areas they apply to (eg. the Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan). Municipalities need to consider and reflect any such policies in developing their official plans and zoning by-laws.

Official Plans

Municipal official plans outline a community's vision and priorities. They contain policies to guide development in order to achieve land use goals. Official plans must reflect any legislative requirements, be consistent with the PPS and conform to any applicable provincial plans.

Zoning By-laws

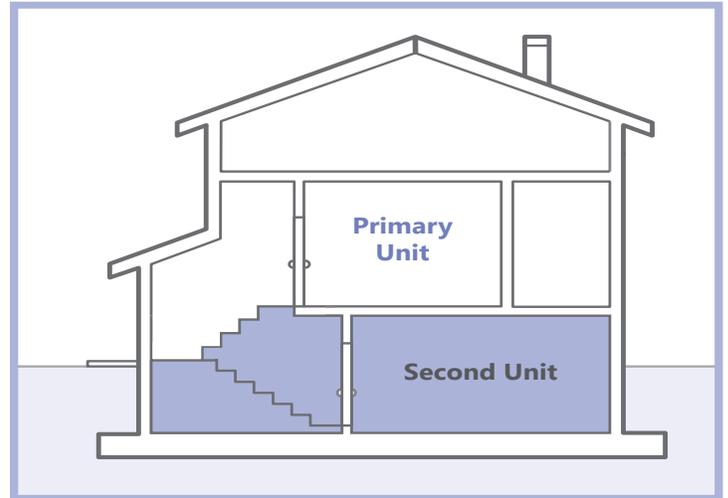
A zoning by-law sets standards for development and must conform to a municipality's official plan. Zoning by-laws must be updated within three years of a new or amended official plan and must also reflect any requirements of the *Planning Act*, be consistent with the PPS and conform to any applicable provincial plan.

Best Practices

The *Planning Act* provides a broad legislative foundation for permitting second units by requiring that they be authorized in single-detached, semi-detached and row dwellings, and in ancillary structures. In practice though, there are circumstances where second units are not appropriate based on good land use planning principles, including health and safety and environmental considerations. So while official plan policies should be permissive and zoning by-laws should generally allow second units to be established "as of right", there may be situations where second units should not be allowed and/or require some specific assessment prior to their establishment. The following are some examples of best practices in official plan policies and zoning by-laws, including specifics which relate to a number of these circumstances.

"As of right"

For the purposes of this document, "as of right" is a phrase used to refer to the ability to apply for a building permit without having to make a development application (e.g., an official plan or zoning bylaw amendment, a minor variance or a site plan). Similarly, homeowners generally should not need to produce any type of study to demonstrate that they conform to any policy or zoning provisions.



Second unit - Contained within primary dwelling.

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The *Planning Act* provides that official plan policies and implementing zoning by-laws should permit second units in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and, in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

In municipalities with limited housing types (e.g. only single detached dwellings), second units would only need to be authorized for that housing type.

Township of Wainfleet Official Plan,

August 14, 2014

3.3.1.4 Secondary suites

Secondary suites shall be permitted in all Residential Area designations, and shall be subject to the following criteria and the regulations of the Zoning By-law:

- a) Only one *secondary suite* per single detached, semi-detached, or townhouse dwelling is permitted;
- b) The secondary suite may be contained within the primary residential dwelling or in a building or structure accessory to the residential dwelling, but not in both;

Official plan designations

Municipalities should allow second units in designations or zones that permit detached, semi-detached, or row dwellings.

There may be circumstances where second units may not be appropriate given other planning considerations and policies, particularly relating to health and safety or the natural environment. For example:

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- waterfront areas/developments on private roads that are not maintained and where emergency access may be limited
- areas adjacent to lakes with limited lake capacity
- areas of recreational dwellings where there may be a lack of year round roads and/or which lack other daily needs and services residents may require.

Tay Valley Township Official Plan, 2016

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Second Units in existing dwellings and new dwellings

Second units should be allowed in both newly built and existing dwellings. Designing new houses to accommodate a second unit at the outset can be more efficient than retrofitting an existing home to have a second unit. Recent changes to the *Development Charges Act, 1997* and a potential regulation to exempt second units in new homes from development charges (once in effect), and proposed changes to the Building Code, if approved, are expected to reduce the cost of constructing second units in new dwellings. A proposed regulation under the *Planning Act*, if made, would permit second units without regard to the date of construction of the primary building.

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The Town will permit the addition of one self-contained residential dwelling unit (i.e. second unit), within single-detached and semi-detached and row house dwellings in both existing and newly developing residential neighborhoods.

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The maximum parking required per second unit should be one space. In some jurisdictions where transit is available, some municipalities have eliminated parking requirements for second units. Tandem parking (a parking space that is only accessed by passing through another parking space) should also be permitted. A proposed regulation under the *Planning Act* would, if made, restrict the maximum parking requirement for a second unit to one space while also requiring that tandem parking be allowed.

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4.1.20.10

Tandem parking spaces to accommodate a **second unit** shall be permitted.

City of Toronto Zoning By-law 569-2013

800.50 Defined Terms

(850) Tandem Parking Space means a **parking space** that is only accessed by passing through another **parking space** from a **street, lane, drive aisle** or **driveway**.

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In areas with municipal services, second units should be permitted without a requirement to demonstrate sewer or water capacity, unless there are previously documented servicing constraints.

For second units in dwellings serviced by septic systems and private wells, there should be a demonstration of capacity to the satisfaction of the municipality. This is because Building Code permits for septic systems are, in part, based on the number of bedrooms and plumbing fixtures, because septic systems may be old and/or in order to ensure there is sufficient potable water from the private well.

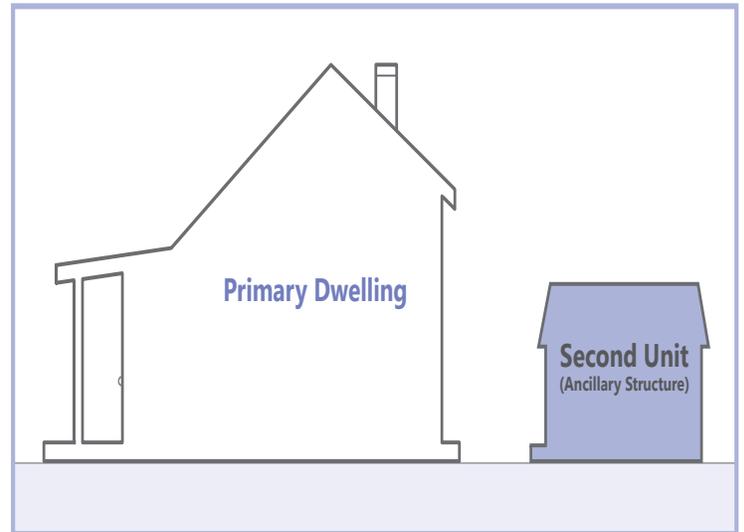
Howick Township OP, 2016

5. Settlement Areas

D. Policies and Actions

10.1 ... Second residential units are permitted in settlement areas and rural areas of the Township provided that:

f) It must be demonstrated that on-site servicing (e.g. water, sewage) have sufficient capacity for the additional dwelling unit.

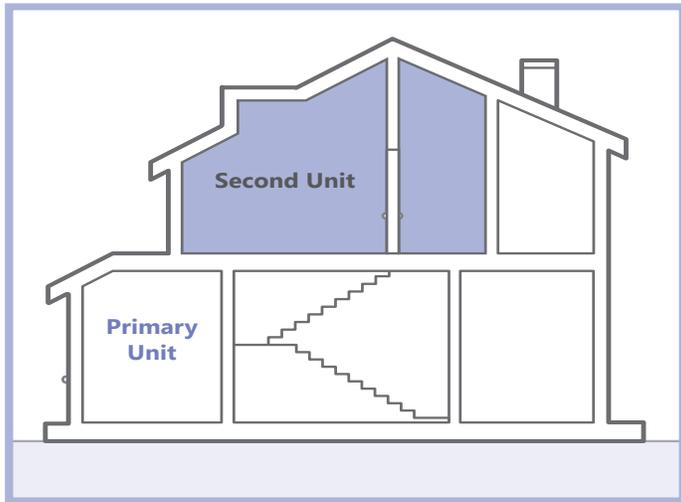


Second unit - Ancillary structure located on property.

Unit Size

The size of second units and the number of bedrooms should solely be regulated by the Building Code. The Building Code establishes health and safety standards for second units. As such, municipal by-laws should not seek to impose size or other standards that are regulated by the Building Code.

The *Development Charges Act, 1997* (via Ontario Regulation 82/98) states that, in order for second units in existing homes to be exempt from development charges, they must be less than or equal to the size of the primary dwelling. This is the only potential size standard a municipality should contemplate including in a by-law.



Second unit - Contained within primary dwelling
(Above ground-level unit).

Egress

Requirements for entrances or means of egress for second units are set by the Ontario Building Code and Ontario Fire Code (which need to be referred to for specific standards). In general, second units can share a joint entrance with the primary unit, subject to having a fire separation with appropriate fire resistance rating, and at least two means of egress (exit) that may include windows of an appropriate size. Therefore, there is a need to ensure that by-laws do not contain any standards/provisions that differ from those in the Codes.

Streetscape and Architectural Design

Given most second units are internal to a primary dwelling, second units should have limited impact on streetscape and architectural design. In the case of an addition to a primary dwelling, there may be valid design considerations, particularly in heritage areas. If municipalities establish design standards in relation to streetscape or architectural design, they should be clearly set out in the zoning by-law so a second unit can be planned in accordance with the by-law and a homeowner can proceed directly to obtain a building permit.

Owner occupancy

The *Planning Act* does not allow zoning to have the effect of distinguishing on the basis of relationship. Zoning by-laws should permit occupancy of the primary or second unit regardless of whether or not the owner of the home is a resident of either unit. A proposed regulation under the *Planning Act*, if made, would establish a provision which precludes establishing occupancy requirements for either the primary or second unit.

Tracking and monitoring

A municipality should have a means for tracking and monitoring second units. A registry, in some form, could help the municipality be aware of where second units existed. This could assist in establishing inspection processes to help ensure public safety. It could also provide emergency services with the knowledge that there are two units in the home.

A registry could be established through a mandatory enrollment by the applicant when constructing a second unit or by having the municipal building official inform the appropriate office that a building permit has been issued for a second unit on a property. Ideally, there would be no or only modest fees for registration in order to encourage the creation and registration of second units.

City of Brantford OP

13.1.8

The City shall permit the creation of a self-contained second unit dwelling on lands designated to permit single detached dwellings, semi-detached dwellings, street townhouse dwellings, or accessory structures in accordance with the applicable zoning bylaw regulations and the following provisions: OPA #125 Dec. 3/08 OPA #180 Dec. 17/12

6. Second unit dwellings shall be registered with the Building Department.

Additional Sources

Landlord Self Help Centre website
<http://www.landlordselfhelp.com/intro.htm>

Canada Mortgage and Housing Corporation –
Second Unit Policies –
<https://www.cmhc-schl.gc.ca/en/inpr/afhoce/afhoce/afhostcast/afhoid/pore/pesesu/index.cfm>

For More Information, Contact:

Ministry of Municipal Affairs, Provincial Planning
Policy Branch, (416) 585-6014

Municipal Services Offices:

Central (Toronto), 416-585-6226,
Toll Free: 1-800-668-0230

West (London), (519) 873-4020,
Toll Free: 1-800-265-4736

East (Kingston), (613) 545-2100,
Toll Free: 1-800-267-9438

Northeast (Sudbury), (705) 564-0120,
Toll Free: 1-800-461-1193

Northwest (Thunder Bay), (807) 475-1651,
Toll Free: 1-800-465-5027

Note to User

This Info Sheet summarizes complex matters and reflects legislation, policies and practices that are subject to change. It should not be a substitute for specialized legal or professional advice in connection with any particular matter and should not be construed as legal advice. The user is solely responsible for any use or the application of this information. As such, the Ministry of Municipal Affairs does not accept any legal responsibility for the contents of this Info Sheet or for any consequences, including direct or indirect liability, arising from its use.

Ministry of Municipal Affairs

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Section Amendments with date in force (d/m/y) [+]**Deemed council, municipality**

14.8 (1) Sections 2 and 3, subsections 4 (1), (4) and (5), 5 (1), (2), (4) and (5), 6 (2), 8 (1) and (3), sections 16, 16.1, 17, 20, 21, 22, 23 and 26, subsection 51 (37) and (45), sections 62.1, 65, 66, 68 and 69 apply to a municipal planning area or a municipal planning authority, as appropriate, and the municipal planning area and municipal planning authority shall be deemed to be a municipality or a council of a municipality, respectively, for those purposes. 1994, c. 23, s. 8.

(2) Repealed: 1996, c. 4, s. 7.

Section Amendments with date in force (d/m/y) [+]**Upper-tier municipalities, planning functions**

15. The council of an upper-tier municipality, on such conditions as may be agreed upon with the council of a lower-tier municipality, may,

- (a) assume any authority, responsibility, duty or function of a planning nature that the lower-tier municipality has under this or any other Act; or
- (b) provide advice and assistance to the lower-tier municipality in respect of planning matters generally. 2002, c. 17, Sched. B, s. 4.

Section Amendments with date in force (d/m/y) [+]

**PART III
OFFICIAL PLANS**

Official plan**Contents of official plan**

16. (1) An official plan shall contain,

- (a) goals, objectives and policies established primarily to manage and direct physical change and the effects on the social, economic, built and natural environment of the municipality or part of it, or an area that is without municipal organization;
- (b) a description of the measures and procedures for informing and obtaining the views of the public in respect of,
 - (i) proposed amendments to the official plan or proposed revisions of the plan,
 - (ii) proposed zoning by-laws,
 - (iii) proposed plans of subdivision, and
 - (iv) proposed consents under section 53; and
- (c) such other matters as may be prescribed. 2015, c. 26, s. 17.

Same

(2) An official plan may contain,

- (a) a description of the measures and procedures proposed to attain the objectives of the plan;
- (b) a description of the measures and procedures for informing and obtaining the views of the public in respect of planning matters not mentioned in clause (1) (b); and
- (c) such other matters as may be prescribed. 2015, c. 26, s. 17.

Second unit policies

(3) Without limiting what an official plan is required to or may contain under subsection (1) or (2), an official plan shall contain policies that authorize the use of a second residential unit by authorizing,

Note: On a day to be named by proclamation of the Lieutenant Governor, subsection 16 (3) of the Act is amended by

striking out “Without limiting what an official plan is required to or may contain under subsection (1) or (2)” at the beginning of the portion before clause (a). (See: 2016, c. 25, Sched. 4, s. 1 (1))

- (a) the use of two residential units in a detached house, semi-detached house or rowhouse if no building or structure ancillary to the detached house, semi-detached house or rowhouse contains a residential unit; and
- (b) the use of a residential unit in a building or structure ancillary to a detached house, semi-detached house or rowhouse if the detached house, semi-detached house or rowhouse contains a single residential unit. 2011, c. 6, Sched. 2, s. 2.

(4) REPEALED: 1996, c. 4, s. 8 (2).

Note: On a day to be named by proclamation of the Lieutenant Governor, section 16 of the Act is amended by adding the following subsections: (See: 2016, c. 25, Sched. 4, s. 1 (2))

Inclusionary zoning policies

(4) An official plan of a municipality that is prescribed for the purpose of this subsection shall contain policies that authorize inclusionary zoning by,

- (a) authorizing the inclusion of affordable housing units within buildings or projects containing other residential units; and
- (b) providing for the affordable housing units to be maintained as affordable housing units over time. 2016, c. 25, Sched. 4, s. 1 (2).

Same

(5) An official plan of a municipality that is not prescribed for the purpose of subsection (4) may contain the policies described in subsection (4). 2016, c. 25, Sched. 4, s. 1 (2).

Goals and objectives

(6) The policies described in subsection (4) shall include goals and objectives and a description of the measures and procedures proposed to attain those goals and objectives. 2016, c. 25, Sched. 4, s. 1 (2).

Prescribed provisions and matters

(7) The policies described in subsection (4) shall include the prescribed provisions and provisions about the prescribed matters. 2016, c. 25, Sched. 4, s. 1 (2).

No limitation

(8) Each subsection of this section shall be read as not limiting what an official plan is required to or may contain under any of the other subsections. 2016, c. 25, Sched. 4, s. 1 (2).

Note: On a day to be named by proclamation of the Lieutenant Governor, section 16 of the Act is amended by adding the following subsections: (See: 2016, c. 25, Sched. 4, s. 1 (3))

Assessment report

(9) Before adopting the parts of an official plan which contain policies described in subsection (4), the council of the municipality shall ensure that an assessment report has been prepared. 2016, c. 25, Sched. 4, s. 1 (3).

Updating of assessment report

(10) Within five years after the parts of its official plan which contain policies described in subsection (4) come into effect, the council of the municipality shall ensure that an updated assessment report is prepared for the purpose of determining whether any of those parts of the official plan should be amended. 2016, c. 25, Sched. 4, s. 1 (3).

Periodic updating

(11) As long as its official plan contains policies described in subsection (4), the council of the municipality shall ensure that an updated assessment report is prepared within five years after the date of the most recent updated assessment report, for the purpose of determining whether any of the parts of the official plan which contain policies described in subsection (4) should be amended. 2016, c. 25, Sched. 4, s. 1 (3).

Changes remove ability to appeal second unit policies at time of an OP update

Intended Outcomes

- Removes ability to appeal second unit policies at time of an official plan update
- Provide municipalities with increased ability to facilitate second units (i.e., basement apartments)

Previously

- Municipal second unit policies included in an update of the official plan could be appealed by any party

Implementation Considerations

- Provides municipalities with control over second unit policies / standards
- Changes made to Planning Act in 2011 require municipalities to permit second units, while enabling municipalities to consider any constraints (e.g., flood-prone areas or those with inadequate servicing) in developing or reviewing second unit policies or standards
- Second unit policies should continue to be reviewed during the regular OP policy updates
- No change to non-appealability of second unit policies at all other times



Bill 73 Highlights

(Please see Handouts)

Smart Growth for Our Communities Act 2015



Strong Communities

A Better Land Use System

Highlights of Changes to the Planning Act

Ontario's Long Term Affordable Housing Strategy: Second Units and Garden Suites

- All municipalities must have policies for second units
- Second unit policies, cannot be appealed to the Ontario Municipal Board except at the time of an official plan five-year update
- Garden suites are temporary one-unit, detached residences containing housekeeping facilities that are ancillary to existing houses and that are designed to be portable
- Garden suites can be permitted on a temporary basis for up to 20 years (renewable)

Second Units



Garden Suites





You are here > [Home](#) > [Your Ministry](#) > [Land Use Planning](#) > [Related Legislation](#) > [Strong Communities through Affordable Housing Act, 2011](#) > [Secondary Units](#) > Second Units Info Sheet

Second Units Info Sheet

[Email this page](#)

Purpose

This document is to assist municipalities and the general public to better understand what second units are, why they are important, and the legislative authority behind second units. It provides some examples of specific second unit policy and zoning best practice approaches currently in use in official plans or zoning by-laws by Ontario municipalities.

What are second units?

Second units are self-contained residential units with a private kitchen, bathroom facilities and sleeping areas within dwellings or within structures ancillary to a dwelling (e.g., above laneway garages).

Second units are also referred to as secondary suites, basement apartments, accessory apartments, granny flats, in-law apartments, or nanny suites.

What are the benefits of second units?

Second units increase the supply and range of affordable rental accommodation. In addition, they benefit the wider community in many ways as they:

- Allow homeowners to earn additional income to help meet the cost of homeownership
- Support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver
- Help create mixed-income communities, which support local businesses and local labour markets
- Make more efficient use of existing infrastructure, including public transit where it exists or is planned
- Make more efficient use of the existing housing stock
- Create jobs in the construction/renovation industry
- Assist municipalities in meeting their goals regarding affordable housing, intensification and density targets, and climate change mitigation and greenhouse gas emissions reduction.

Where are Second Units Located?

The majority of second units are created through internal alterations, although some are built as additions to the main house or in/above ancillary structures like garages. The size, type (e.g., internal, addition, ancillary structure) and location of the second unit will depend on the size and design of the house as well as its location on and the size of the lot.

Regardless of where they are located second units must comply with health, safety and municipal property



- [Download a printer-friendly version of the info sheet \(PDF\)](#)

standards, including but not limited to, the Ontario Building Code, the Fire Code and municipal property standards by-laws.

Background

The *Strong Communities through Affordable Housing Act, 2011*, amended the *Planning Act* to require that municipalities authorize second units in their official plans and zoning by-laws. The changes took effect on January 1, 2012.

Ontario's updated Long-Term Affordable Housing Strategy, 2016 continues this effort, with a focus on reducing the cost of constructing second units by:

- proposing changes to the Building Code to reduce the cost of construction of a new dwelling with a second unit, while maintaining occupant health and safety
- amending the *Development Charges Act, 1997* that, when in effect, would exempt second units in new dwellings from development charges in the same manner as second units in existing dwellings are exempted, as specified in a regulation.



Legislative Framework

Planning Act

Section 16(3) of the *Planning Act* requires municipal official plans to authorize second units:

- in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and
- in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

Section 35.1 requires that each local municipality ensure that its zoning by-law gives effect to the policies described in Section 16.3.

No appeals to the Ontario Municipal Board

The *Planning Act* restricts appeals of second unit official plan policies and zoning by-law provisions to the Ontario Municipal Board except by the Minister.

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The Provincial Policy Statement, 2014 (PPS) directs and promotes the development of healthy and complete communities. The goal is to create strong, livable, healthy and resilient communities through efficient land use (s.1.1.1).

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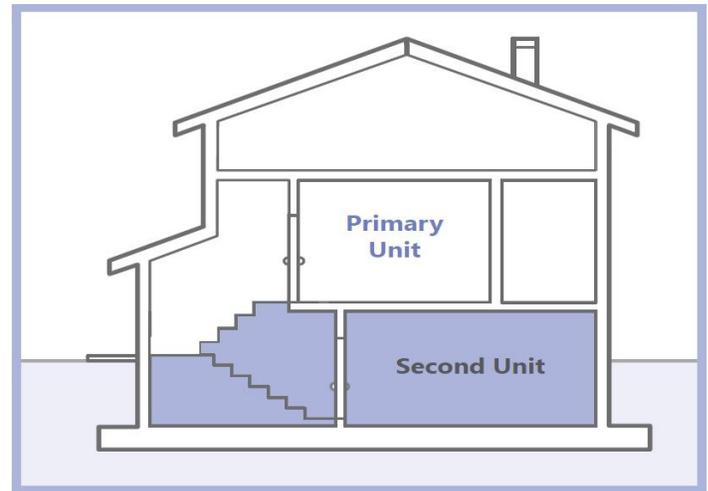
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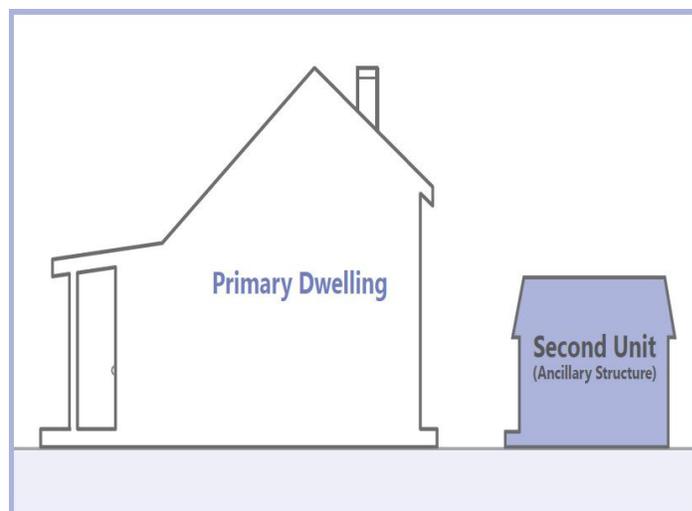
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Howick Township OP, 2016

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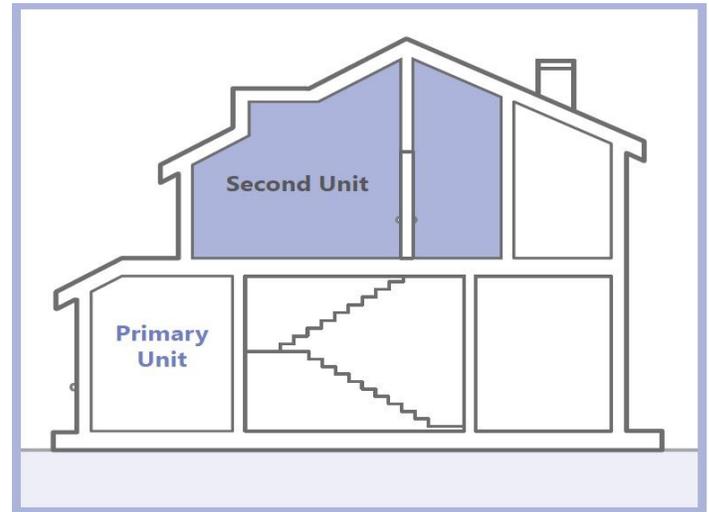
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The size of second units and the number of bedrooms should solely be regulated by the Building Code. The Building Code establishes health and safety standards for second units. As such, municipal by-laws should not seek to impose size or other standards that are regulated by the Building Code.

The *Development Charges Act, 1997* (via Ontario Regulation 82/98) states that, in order for second units in existing homes to be exempt from development charges, they must be less than or equal to the size of the primary dwelling. This is the only potential size standard a municipality should contemplate including in a by-law.



Egress

Requirements for entrances or means of egress for second units are set by the Ontario Building Code and Ontario Fire Code (which need to be referred to for specific standards). In general, second units can share a joint entrance with the primary unit, subject to having a fire separation with appropriate fire resistance rating, and at least two means of egress (exit) that may include windows of an appropriate size. Therefore, there is a need to ensure that by-laws do not contain any standards/provisions that differ from those in the Codes.

Streetscape and Architectural Design

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Owner occupancy

The *Planning Act* does not allow zoning to have the effect of distinguishing on the basis of relationship. Zoning by-laws should permit occupancy of the primary or second unit regardless of whether or not the owner of the home is a resident of either unit. A proposed regulation under the *Planning Act*, if made, would establish a provision which precludes establishing occupancy requirements for either the primary or second unit.

Tracking and monitoring

A municipality should have a means for tracking and monitoring second units. A registry, in some form, could help the municipality be aware of where second units existed. This could assist in establishing inspection processes to help ensure public safety. It could also provide emergency services with the knowledge that there are two units in the home.

A registry could be established through a mandatory enrollment by the applicant when constructing a second unit or by having the municipal building official inform the appropriate office that a building permit has been issued for a second unit on a property. Ideally, there would be no or only modest fees for registration in order to encourage the creation and registration of second units.

City of Brantford OP

13.1.8

The City shall permit the creation of a self-contained second unit dwelling on lands designated to permit single detached dwellings, semi-detached dwellings, street townhouse dwellings, or accessory structures in accordance with the applicable zoning bylaw regulations and the following provisions: OPA #125 Dec. 3/08 OPA #180 Dec. 17/12

6. Second unit dwellings shall be registered with the Building Department.

Additional Sources

- [Landlord Self Help Centre website](#)
- Canada Mortgage and Housing Corporation – [Second Unit Policies](#)

For More Information, Contact:

Ministry of Municipal Affairs, Provincial Planning Policy Branch, (416) 585-6014

Municipal Services Offices:

- Central (Toronto), 416-585-6226, Toll Free: 1-800-668-0230
- West (London), (519) 873-4020, Toll Free: 1-800-265-4736
- East (Kingston), (613) 545-2100, Toll Free: 1-800-267-9438
- Northeast (Sudbury), (705) 564-0120, Toll Free: 1-800-461-1193
- Northwest (Thunder Bay), (807) 475-1651, Toll Free: 1-800-465-5027

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Changes remove ability to appeal second unit policies at time of an OP update

Intended Outcomes

- Removes ability to appeal second unit policies at time of an official plan update
- Provide municipalities with increased ability to facilitate second units (i.e., basement apartments)

Previously

- Municipal second unit policies included in an update of the official plan could be appealed by any party

Implementation Considerations

- Provides municipalities with control over second unit policies / standards
- Changes made to Planning Act in 2011 require municipalities to permit second units, while enabling municipalities to consider any constraints (e.g., flood-prone areas or those with inadequate servicing) in developing or reviewing second unit policies or standards
- Second unit policies should continue to be reviewed during the regular OP policy updates
- No change to non-appealability of second unit policies at all other times



Bill 73 Highlights

(Please see Handouts)

Smart Growth for Our Communities Act 2015



Strong Communities

A Better Land Use System

Highlights of Changes to the Planning Act

Ontario's Long Term Affordable Housing Strategy: Second Units and Garden Suites

- All municipalities must have policies for second units
- Second unit policies, cannot be appealed to the Ontario Municipal Board except at the time of an official plan five-year update
- Garden suites are temporary one-unit, detached residences containing housekeeping facilities that are ancillary to existing houses and that are designed to be portable
- Garden suites can be permitted on a temporary basis for up to 20 years (renewable)

Second Units



Garden Suites



SECOND UNITS

Info Sheet - Spring 2017



Neighbourhood visualization of second units.

Purpose

This document is to assist municipalities and the general public to better understand what second units are, why they are important, and the legislative authority behind second units. It provides some examples of specific second unit policy and zoning best practice approaches currently in use in official plans or zoning by-laws by Ontario municipalities.

What are second units?

Second units are self-contained residential units with a private kitchen, bathroom facilities and sleeping areas within dwellings or within structures ancillary to a dwelling (e.g., above laneway garages).

Second units are also referred to as secondary suites, basement apartments, accessory apartments, granny flats, in-law apartments, or nanny suites.

<http://www.mah.gov.on.ca/Page9575.aspx>

What are the benefits of second units?

Second units increase the supply and range of affordable rental accommodation. In addition, they benefit the wider community in many ways as they:

- Allow homeowners to earn additional income to help meet the cost of homeownership
- Support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver
- Help create mixed-income communities, which support local businesses and local labour markets
- Make more efficient use of existing infrastructure, including public transit where it exists or is planned
- Make more efficient use of the existing housing stock
- Create jobs in the construction/renovation industry
- Assist municipalities in meeting their goals regarding affordable housing, intensification and density targets, and climate change mitigation and greenhouse gas emissions reduction.

Where are Second Units Located?

The majority of second units are created through internal alterations, although some are built as additions to the main house or in/above ancillary structures like garages. The size, type (e.g., internal, addition, ancillary structure) and location of the second unit will depend on the size and design of the house as well as its location on and the size of the lot.

Regardless of where they are located second units must comply with health, safety and municipal property standards, including but not limited to, the Ontario Building Code, the Fire Code and municipal property standards by-laws.

Background

The *Strong Communities through Affordable Housing Act, 2011*, amended the *Planning Act* to require that municipalities authorize second units in their official plans and zoning by-laws. The changes took effect on January 1, 2012.

Ontario's updated Long-Term Affordable Housing Strategy, 2016 continues this effort, with a focus on reducing the cost of constructing second units by:

- proposing changes to the Building Code to reduce the cost of construction of a new dwelling with a second unit, while maintaining occupant health and safety
- amending the *Development Charges Act, 1997* that, when in effect, would exempt second units in new dwellings from development charges in the same manner as second units in existing dwellings are exempted, as specified in a regulation.

Legislative Framework

Planning Act

Section 16(3) of the *Planning Act* requires municipal official plans to authorize second units:

- in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and
- in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

Section 35.1 requires that each local municipality ensure that its zoning by-law gives effect to the policies described in Section 16.3.

No appeals to the Ontario Municipal Board

The *Planning Act* restricts appeals of second unit official plan policies and zoning by-law provisions to the Ontario Municipal Board except by the Minister.

Provincial Policy Statement, 2014 (PPS)

The Provincial Policy Statement, 2014 (PPS) directs and promotes the development of healthy and complete communities. The goal is to create strong, livable, healthy and resilient communities through efficient land use (s.1.1.1).

Section 1.4.3 of the PPS directs municipalities to permit all forms of housing to provide an appropriate range and mix of housing types and densities – including affordable housing. Further, municipalities should permit and facilitate all forms of residential intensification and redevelopment, including second units.

Provincial plans

Some provincial plans contain specific policy which directly or indirectly relates to second units in the geographic areas they apply to (eg. the Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan). Municipalities need to consider and reflect any such policies in developing their official plans and zoning by-laws.

Official Plans

Municipal official plans outline a community's vision and priorities. They contain policies to guide development in order to achieve land use goals. Official plans must reflect any legislative requirements, be consistent with the PPS and conform to any applicable provincial plans.

Zoning By-laws

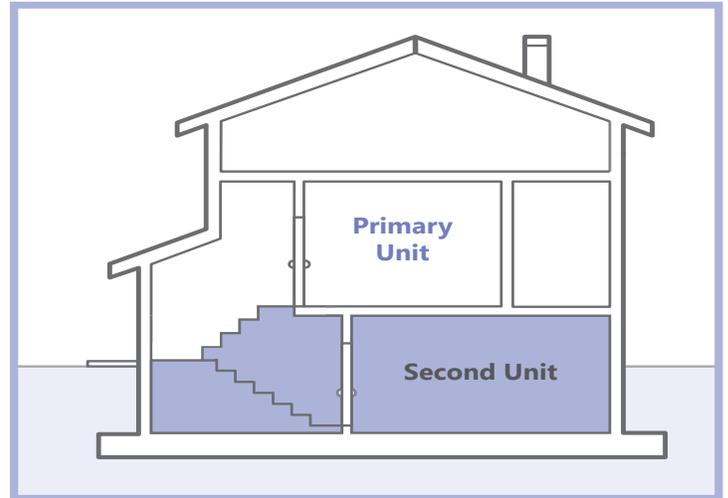
A zoning by-law sets standards for development and must conform to a municipality's official plan. Zoning by-laws must be updated within three years of a new or amended official plan and must also reflect any requirements of the *Planning Act*, be consistent with the PPS and conform to any applicable provincial plan.

Best Practices

The *Planning Act* provides a broad legislative foundation for permitting second units by requiring that they be authorized in single-detached, semi-detached and row dwellings, and in ancillary structures. In practice though, there are circumstances where second units are not appropriate based on good land use planning principles, including health and safety and environmental considerations. So while official plan policies should be permissive and zoning by-laws should generally allow second units to be established "as of right", there may be situations where second units should not be allowed and/or require some specific assessment prior to their establishment. The following are some examples of best practices in official plan policies and zoning by-laws, including specifics which relate to a number of these circumstances.

"As of right"

For the purposes of this document, "as of right" is a phrase used to refer to the ability to apply for a building permit without having to make a development application (e.g., an official plan or zoning bylaw amendment, a minor variance or a site plan). Similarly, homeowners generally should not need to produce any type of study to demonstrate that they conform to any policy or zoning provisions.



Second unit - Contained within primary dwelling.

Housing types and ancillary building structures

The *Planning Act* provides that official plan policies and implementing zoning by-laws should permit second units in detached, semi-detached and row houses if an ancillary building or structure does not contain a second unit; and, in a building or structure ancillary to these housing types provided that the primary dwelling does not contain a second unit.

In municipalities with limited housing types (e.g. only single detached dwellings), second units would only need to be authorized for that housing type.

Township of Wainfleet Official Plan,

August 14, 2014

3.3.1.4 Secondary suites

Secondary suites shall be permitted in all Residential Area designations, and shall be subject to the following criteria and the regulations of the Zoning By-law:

- a) Only one *secondary suite* per single detached, semi-detached, or townhouse dwelling is permitted;
- b) The secondary suite may be contained within the primary residential dwelling or in a building or structure accessory to the residential dwelling, but not in both;

Official plan designations

Municipalities should allow second units in designations or zones that permit detached, semi-detached, or row dwellings.

There may be circumstances where second units may not be appropriate given other planning considerations and policies, particularly relating to health and safety or the natural environment. For example:

- areas that are prone to flooding
- waterfront areas/developments on private roads that are not maintained and where emergency access may be limited
- areas adjacent to lakes with limited lake capacity
- areas of recreational dwellings where there may be a lack of year round roads and/or which lack other daily needs and services residents may require.

Tay Valley Township Official Plan, 2016

3.6.4(1)

...an accessory apartment (secondary suite) is permitted in residential areas within a four-season single detached, semi-detached, or row-house dwelling unit, or attached to a detached garage, located on a road maintained year-round and accessible by Emergency Services, subject to considerations of carrying capacity of lakes and hydrological capacity....

Second Units in existing dwellings and new dwellings

Second units should be allowed in both newly built and existing dwellings. Designing new houses to accommodate a second unit at the outset can be more efficient than retrofitting an existing home to have a second unit. Recent changes to the *Development Charges Act, 1997* and a potential regulation to exempt second units in new homes from development charges (once in effect), and proposed changes to the Building Code, if approved, are expected to reduce the cost of constructing second units in new dwellings. A proposed regulation under the *Planning Act*, if made, would permit second units without regard to the date of construction of the primary building.

Town of Smiths Falls Official Plan, October 2014

LU-2.14 Second Residential Units

The Town will permit the addition of one self-contained residential dwelling unit (i.e. second unit), within single-detached and semi-detached and row house dwellings in both existing and newly developing residential neighborhoods.

Parking

The maximum parking required per second unit should be one space. In some jurisdictions where transit is available, some municipalities have eliminated parking requirements for second units. Tandem parking (a parking space that is only accessed by passing through another parking space) should also be permitted. A proposed regulation under the *Planning Act* would, if made, restrict the maximum parking requirement for a second unit to one space while also requiring that tandem parking be allowed.

City of Ottawa Zoning By-law 2012-147 (June 10, 2015)

Secondary Dwelling Units
Sec. 133 (14)

Where a secondary dwelling unit is located on a lot subject to Section 139 - Low Rise Residential Development in Mature Neighbourhoods, no parking is required for the secondary dwelling unit.

Mississauga Zoning By-law 0158-2013 (July 2013)

4.1.20.10

Tandem parking spaces to accommodate a **second unit** shall be permitted.

City of Toronto Zoning By-law 569-2013

800.50 Defined Terms

(850) Tandem Parking Space means a **parking space** that is only accessed by passing through another **parking space** from a **street, lane, drive aisle** or **driveway**.

Servicing

In areas with municipal services, second units should be permitted without a requirement to demonstrate sewer or water capacity, unless there are previously documented servicing constraints.

For second units in dwellings serviced by septic systems and private wells, there should be a demonstration of capacity to the satisfaction of the municipality. This is because Building Code permits for septic systems are, in part, based on the number of bedrooms and plumbing fixtures, because septic systems may be old and/or in order to ensure there is sufficient potable water from the private well.

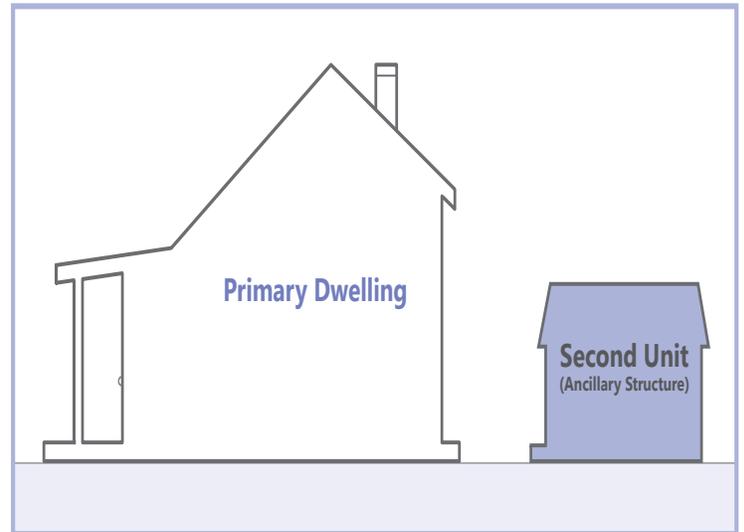
Howick Township OP, 2016

5. Settlement Areas

D. Policies and Actions

10.1 ... Second residential units are permitted in settlement areas and rural areas of the Township provided that:

f) It must be demonstrated that on-site servicing (e.g. water, sewage) have sufficient capacity for the additional dwelling unit.

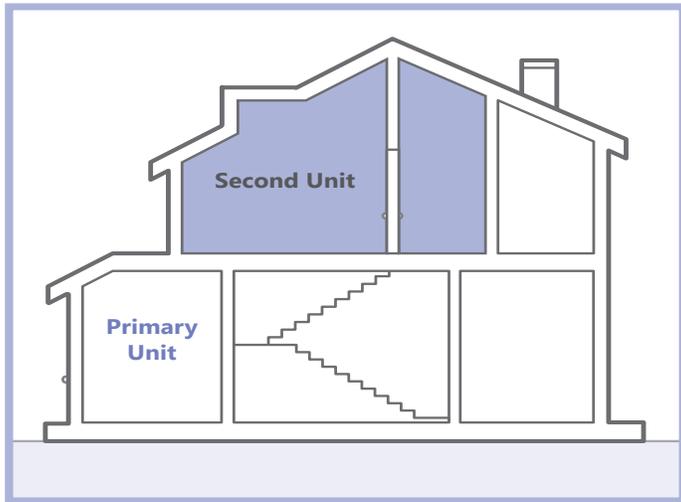


Second unit - Ancillary structure located on property.

Unit Size

The size of second units and the number of bedrooms should solely be regulated by the Building Code. The Building Code establishes health and safety standards for second units. As such, municipal by-laws should not seek to impose size or other standards that are regulated by the Building Code.

The *Development Charges Act, 1997* (via Ontario Regulation 82/98) states that, in order for second units in existing homes to be exempt from development charges, they must be less than or equal to the size of the primary dwelling. This is the only potential size standard a municipality should contemplate including in a by-law.



Second unit - Contained within primary dwelling
(Above ground-level unit).

Egress

Requirements for entrances or means of egress for second units are set by the Ontario Building Code and Ontario Fire Code (which need to be referred to for specific standards). In general, second units can share a joint entrance with the primary unit, subject to having a fire separation with appropriate fire resistance rating, and at least two means of egress (exit) that may include windows of an appropriate size. Therefore, there is a need to ensure that by-laws do not contain any standards/provisions that differ from those in the Codes.

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A municipality should have a means for tracking and monitoring second units. A registry, in some form, could help the municipality be aware of where second units existed. This could assist in establishing inspection processes to help ensure public safety. It could also provide emergency services with the knowledge that there are two units in the home.

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City of Brantford OP

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Additional Sources

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<http://www.landlordselfhelp.com/intro.htm>

Canada Mortgage and Housing Corporation –
Second Unit Policies –
<https://www.cmhc-schl.gc.ca/en/inpr/afhoce/afhoce/afhostcast/afhoid/pore/pesesu/index.cfm>

For More Information, Contact:

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Northeast (Sudbury), (705) 564-0120,
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Ministry of Municipal Affairs

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Section Amendments with date in force (d/m/y) [+]**Deemed council, municipality**

14.8 (1) Sections 2 and 3, subsections 4 (1), (4) and (5), 5 (1), (2), (4) and (5), 6 (2), 8 (1) and (3), sections 16, 16.1, 17, 20, 21, 22, 23 and 26, subsection 51 (37) and (45), sections 62.1, 65, 66, 68 and 69 apply to a municipal planning area or a municipal planning authority, as appropriate, and the municipal planning area and municipal planning authority shall be deemed to be a municipality or a council of a municipality, respectively, for those purposes. 1994, c. 23, s. 8.

(2) Repealed: 1996, c. 4, s. 7.

Section Amendments with date in force (d/m/y) [+]**Upper-tier municipalities, planning functions**

15. The council of an upper-tier municipality, on such conditions as may be agreed upon with the council of a lower-tier municipality, may,

- (a) assume any authority, responsibility, duty or function of a planning nature that the lower-tier municipality has under this or any other Act; or
- (b) provide advice and assistance to the lower-tier municipality in respect of planning matters generally. 2002, c. 17, Sched. B, s. 4.

Section Amendments with date in force (d/m/y) [+]

**PART III
OFFICIAL PLANS**

Official plan**Contents of official plan**

16. (1) An official plan shall contain,

- (a) goals, objectives and policies established primarily to manage and direct physical change and the effects on the social, economic, built and natural environment of the municipality or part of it, or an area that is without municipal organization;
- (b) a description of the measures and procedures for informing and obtaining the views of the public in respect of,
 - (i) proposed amendments to the official plan or proposed revisions of the plan,
 - (ii) proposed zoning by-laws,
 - (iii) proposed plans of subdivision, and
 - (iv) proposed consents under section 53; and
- (c) such other matters as may be prescribed. 2015, c. 26, s. 17.

Same

(2) An official plan may contain,

- (a) a description of the measures and procedures proposed to attain the objectives of the plan;
- (b) a description of the measures and procedures for informing and obtaining the views of the public in respect of planning matters not mentioned in clause (1) (b); and
- (c) such other matters as may be prescribed. 2015, c. 26, s. 17.

Second unit policies

(3) Without limiting what an official plan is required to or may contain under subsection (1) or (2), an official plan shall contain policies that authorize the use of a second residential unit by authorizing,

Note: On a day to be named by proclamation of the Lieutenant Governor, subsection 16 (3) of the Act is amended by

striking out “Without limiting what an official plan is required to or may contain under subsection (1) or (2)” at the beginning of the portion before clause (a). (See: 2016, c. 25, Sched. 4, s. 1 (1))

- (a) the use of two residential units in a detached house, semi-detached house or rowhouse if no building or structure ancillary to the detached house, semi-detached house or rowhouse contains a residential unit; and
- (b) the use of a residential unit in a building or structure ancillary to a detached house, semi-detached house or rowhouse if the detached house, semi-detached house or rowhouse contains a single residential unit. 2011, c. 6, Sched. 2, s. 2.

(4) REPEALED: 1996, c. 4, s. 8 (2).

Note: On a day to be named by proclamation of the Lieutenant Governor, section 16 of the Act is amended by adding the following subsections: (See: 2016, c. 25, Sched. 4, s. 1 (2))

Inclusionary zoning policies

(4) An official plan of a municipality that is prescribed for the purpose of this subsection shall contain policies that authorize inclusionary zoning by,

- (a) authorizing the inclusion of affordable housing units within buildings or projects containing other residential units; and
- (b) providing for the affordable housing units to be maintained as affordable housing units over time. 2016, c. 25, Sched. 4, s. 1 (2).

Same

(5) An official plan of a municipality that is not prescribed for the purpose of subsection (4) may contain the policies described in subsection (4). 2016, c. 25, Sched. 4, s. 1 (2).

Goals and objectives

(6) The policies described in subsection (4) shall include goals and objectives and a description of the measures and procedures proposed to attain those goals and objectives. 2016, c. 25, Sched. 4, s. 1 (2).

Prescribed provisions and matters

(7) The policies described in subsection (4) shall include the prescribed provisions and provisions about the prescribed matters. 2016, c. 25, Sched. 4, s. 1 (2).

No limitation

(8) Each subsection of this section shall be read as not limiting what an official plan is required to or may contain under any of the other subsections. 2016, c. 25, Sched. 4, s. 1 (2).

Note: On a day to be named by proclamation of the Lieutenant Governor, section 16 of the Act is amended by adding the following subsections: (See: 2016, c. 25, Sched. 4, s. 1 (3))

Assessment report

(9) Before adopting the parts of an official plan which contain policies described in subsection (4), the council of the municipality shall ensure that an assessment report has been prepared. 2016, c. 25, Sched. 4, s. 1 (3).

Updating of assessment report

(10) Within five years after the parts of its official plan which contain policies described in subsection (4) come into effect, the council of the municipality shall ensure that an updated assessment report is prepared for the purpose of determining whether any of those parts of the official plan should be amended. 2016, c. 25, Sched. 4, s. 1 (3).

Periodic updating

(11) As long as its official plan contains policies described in subsection (4), the council of the municipality shall ensure that an updated assessment report is prepared within five years after the date of the most recent updated assessment report, for the purpose of determining whether any of the parts of the official plan which contain policies described in subsection (4) should be amended. 2016, c. 25, Sched. 4, s. 1 (3).

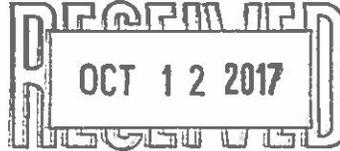
From: Jasmin Ralph <jralph@township.montague.on.ca>
Sent: Thursday, October 12, 2017 11:26 AM
To: amo@amo.on.ca; 'premier@ontario.ca'; kflynn.mpp@liberal.ola.org
Cc: treasurer (Montague)
Subject: Resolution - Bill 148
Attachments: SKM_C30817101211210.pdf

Hello,

Please find the attached correspondence.

Thank you,

Jasmin Ralph, MPA
 Clerk-Deputy Administrator, Township of Montague
 613-283-7478 ext. 250
www.township.montague.on.ca



- File Incoming Other
- Mayor
- Council ~~CA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

**THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE**



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

October 2nd, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto Ontario, M7A 1A1
Via Email

Dear Premier Wynne,

Please be advised the Council of the Township of Montague passed the following resolution at its meeting of Committee of the Whole of September 19th, 2017:

MOVED BY: K. Van Der Meer RESOLUTION NO: 104-2017
SECONDED BY: I. Streight DATE: September 19, 2017

WHEREAS The Township of Montague maintains a motivated and well-functioning volunteer fire department;

AND WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services in a rural municipality;

AND WHEREAS many Ontario municipalities will be unable to maintain fire services if this change is enacted;

AND WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal volunteer firefighters;

NOW THEREFORE The Township of Montague requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148;

AND That the Township of Montague request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario;

AND That this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE**



6547 ROGER STEVENS DRIVE
P.O. BOX 755
SMITHS FALLS, ON K7A 4W6
TEL: (613) 283-7478
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Please contact me if you have any additional questions.

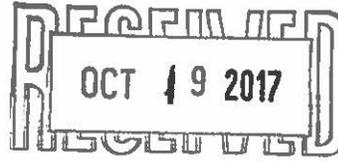
Thank you,

Jasmin Ralph
Clerk

Cc: Minister of Labour Kevin Daniel Flynn;
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

From: Roxanne St. Germain
Sent: Thursday, October 19, 2017 11:45 AM
To: Roxanne St. Germain
Subject: Request for Support re Bill 148

- File Incoming Other
- Mayor
- Council ~~EA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____



From: Sonia McLuckie [mailto:officesupport@northfrontenac.ca]
Sent: Thursday, October 19, 2017 11:42 AM
To: **Subject:** Request for Support re Bill 148

Good Afternoon,

The Township of North Frontenac held a Council Meeting on October 13, 2017 and is requesting support for the below resolution:

Moved by Councillor Inglis, Seconded by Councillor Hermer #470-17
BE IT RESOLVED THAT Council is concerned with the negative impacts of Bill 148, including potential increase of costs on Volunteer Fire Departments;
AND THAT Council instructs the Clerk to circulate a copy of this Resolution to all other municipalities in Ontario requesting their support; AMO and Randy Hillier MPP.
Carried

If you have any questions or concerns, please contact Tara Mieske, Clerk/Planning Manager
www.clerkplanning@northfrontenac.ca.

Thank you,
Sonia

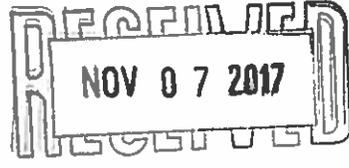
Sonia McLuckie

Administrative Assistant to the Fire Chief, Clerk/Planning Manager, and to Assist with the CLSP
Township of North Frontenac
6648 Road 506, Plevna, ON, K0H 2M0
1-800-234-3953 or 613-479-2231 Ext. 239
officesupport@northfrontenac.ca

11344

From: Roxanne St. Germain
Sent: Tuesday, November 7, 2017 11:29 AM
To: Roxanne St. Germain
Subject: Support of Township of Montague Resolution re: Bill 148
Attachments: Town of Mono Resolution re Bill 148.pdf

- File Incoming Other
- Mayor
- Council A
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services



From: Fred Simpson [mailto:fred.simpson@townofmono.com]
Sent: Friday, November 3, 2017 12:42 PM
Subject: Support of Township of Montague Resolution re: Bill 148

Attached is a resolution by the Town of Mono Council supporting the Township of Montague's resolution regarding the on-call provisions of Bill 148.

Fred Simpson
Deputy Clerk
Town of Mono
519.941.3599, 234



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify fred.simpson@townofmono.com.



Town of Mono

347209 Mono Centre Road
Mono, Ontario L9W 6S3

30 October 2017

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

Dear Premier Wynne,

The Council of the Town of Mono passed the following resolution at its Council Session of October 24, 2017:

Moved by R. Manktelow; Seconded by K. McGhee

THAT Council supports and endorses the Township of Montague Resolution No: 104-2017 dated September 19, 2017 regarding the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017;

AND THAT this resolution be forwarded to Premier Wynne, MPP Sylvia Jones and all Ontario municipalities.

Carried.

Town of Mono Council is concerned with the affect the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017 will have on Municipal budgets. Of particular concern is how the proposed changes will impact the cost of providing emergency services, including firefighting and fire prevention services, as Mono relies heavily on volunteer fire fighters. Changing to a 3-hour at regular time on-call regime will prove to be cost prohibitive.

We request that the Government of Ontario provide an exemption from article s. 21.4 for all municipal employees who are required to be on-call to provide statutorily mandated public safety services.

Regards,

Laura Ryan
Mayor

cc: Sylvia Jones, MPP (Dufferin—Caledon)
All Ontario Municipalities

**THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE**



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

October 2nd, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto Ontario, M7A 1A1
Via Email

Dear Premier Wynne,

Please be advised the Council of the Township of Montague passed the following resolution at its meeting of Committee of the Whole of September 19th, 2017:

MOVED BY: K. Van Der Meer RESOLUTION NO: 104-2017
SECONDED BY: I. Streight DATE: September 19, 2017

WHEREAS The Township of Montague maintains a motivated and well-functioning volunteer fire department;

AND WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services in a rural municipality;

AND WHEREAS many Ontario municipalities will be unable to maintain fire services if this change is enacted;

AND WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal volunteer firefighters;

NOW THEREFORE The Township of Montague requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148;

AND That the Township of Montague request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario;

AND That this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE



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

Please contact me if you have any additional questions.

Thank you,

A handwritten signature in black ink, appearing to read "Jasmin Ralph".

Jasmin Ralph
Clerk

Cc: Minister of Labour Kevin Daniel Flynn;
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

From: Roxanne St. Germain
Sent: Wednesday, November 8, 2017 11:09 AM
To: Roxanne St. Germain
Subject: Support of Township of Montague Resolution re: Bill 148
Attachments: Letter resolution Bill 148.docx

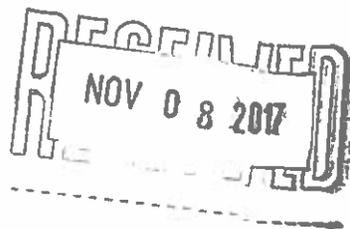
From: mhanson@snnf.ca [mailto:mhanson@snnf.ca]
Sent: Wednesday, November 8, 2017 10:49 AM
Subject: Support of Township of Montague Resolution re: Bill 148

Attached is a resolution by the Council of the Township of Sioux Narrows-Nestor Falls supporting the Township of Montague's resolution regarding the on-call provisions of Bill 148.

Maureen Hanson

Treasurer — TOWNSHIP OF SIOUX NARROWS-NESTOR FALLS
P O Box 417, Sioux Narrows, ON P0X 1N0
807-226-5241 ext 202
mhanson@snnf.ca

 Studies show trees live longer when they're not cut down.
Please do not print this email unless you really need to



- File Incoming Other
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- Council ~~EA~~
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- Ec Dev S C
- Parks & Rec S C
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- PPP
- Social Services
- _____
- _____

Township of Sioux Narrows - Nestor Falls

*P.O. BOX 417
Highway 71, Town Office, Recreation Centre Building
Sioux Narrows, Ontario
POX 1N0*

*Phone (807) 226 - 5241
FAX (807) 226 - 5712
info@siouxnarrows-nestorfalls.ca
www.siouxnarrows-nestorfalls.ca*

November 7, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building-Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premiere Wynne:

The Council of the Township of Sioux Narrows-Nestor Falls passed the following resolution at its Council Meeting on November 7, 2017:

Moved by Gale Black, Seconded by Suzanne Bouvier

THAT the Council of the Township of Sioux Narrows-Nestor Falls supports and Endorses the Township of Montague Resolution No. 104-2017 dated September 19, 2017 regarding the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017;

AND THAT this resolution be forwarded to Premier Wynne, MPP Sarah Campbell (Kenora-Rainy River) and all Ontario municipalities.

Carried.

The Township of Sioux Narrows-Nestor Falls is concerned with the affect the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017 will have on Municipal budgets. Of particular concern is how the proposed changes will impact the cost of providing emergency services, including firefighting and fire prevention services, as Sioux Narrows-Nestor Falls relies heavily on volunteer fire fighters. Changing to a 3-hour at regular time on-call regime will prove to be cost prohibitive.

We request that the Government of Ontario provide an exemption from article s. 21.4 for all municipal employees who are required to be on-call to provide statutorily mandated public safety services.

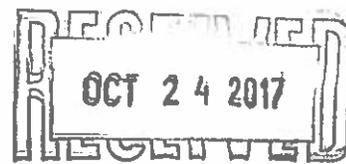
Sincerely,

Jerry O'Leary, Mayor

cc: Sarah Campbell, MPP (Kenora-Rainy River)
All Ontario Municipalities

11225

From: Amelia Brooker <brookera@edu.etsb.qc.ca>
Sent: Tuesday, October 24, 2017 12:18 PM
To: Elaine Gunnell; Roxanne St. Germain
Subject: Fwd: Invasive Species Awareness Billboard



Amelia Brooker, Director
Temagami Lakes Association
118 rue Archie-Mitchell, Apt. 101
Sherbrooke, Quebec
J1M 2K1

Monday October 23, 2017

Dear Sirs and Madams of the Temagami First Nations and Town Council,

Re: Invasive Species Awareness Billboard

I am writing on behalf of the Temagami Lakes Association to deliver good news and to ask for your opinion on a project in which I am involved. This year I got involved as a director on the board of the TLA and decided to focus my efforts on spreading awareness about the threat of Invasive Species to Lake Temagami and other surrounding lakes.

I started with a few articles in the Temagami Times, conducted sample testing for Ontario's Invading Species Awareness program and spoke to as many people as I could at the Temagami Community Market and the boat launch sites at the end of the Mine Road. I also applied and received a grant through the Federation of Ontario Cottagers' Association to erect a billboard on the mine road to promote awareness about invasive species. They have provided me with a picture of what the billboard will look like. I have included the image as an attachment in this email.

I would like to have your opinion on where the billboard should be placed. Is there a location better than another? I have a few ideas, but I wanted your opinions. This is only the beginning. I hope to work with the TFN and the Town on projects that will help keep the waters of Lake Temagami and the surrounding areas pristine for generations to come.

This project needs to be completed by December 31, 2017, so I hope to hear from you as soon as possible. I look forward to hearing from you.

Sincerely,

Amelia Brooker
819 239 9260
brookera@edu.etsb.qc.ca

- File Incoming Other
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- Council ~~BA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
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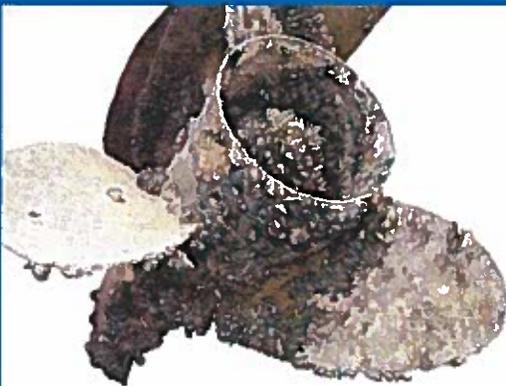
Clean Drain Dry Your Boat Sign FINAL.pdf

Invasive Species Sign

CLEAN + DRAIN + DRY YOUR BOAT



Motors, boats, and Ontario's ecosystems can be ruined by zebra mussels and other aquatic invasive species. Take a few simple steps to preserve our lakes and fisheries: **CLEAN** off any plants or debris, **DRAIN** bilges and ballast water, and **DRY** any wet areas of your boat.



ZEBRA MUSSELS



2.0 cm

ROUND GOBY



6 - 10 cm

EURASIAN WATERMILFOIL



DON'T LET THEM CATCH A RIDE STOP AQUATIC HITCHHIKERS

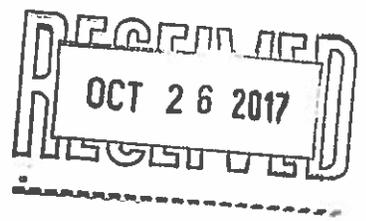
TO REPORT INVASIVE SPECIES:

1-800-563-7711

www.EDDMapS.org/Ontario



From: Randy Becker <RandallBecker@nimkiemining.net>
Sent: Thursday, October 26, 2017 10:58 AM
To: Roxanne St. Germain
Cc: Ron.yourvoicematters@gmail.com; Lorie Hunter (lorieh472@gmail.com); Christine Bond
Subject: Mining display



Hi.

This is a local cage from a gold mine in temagami that operated in the 1930's.

It is available for donation on the condition that it has a plaque installed crediting the company who is ready to donate it.

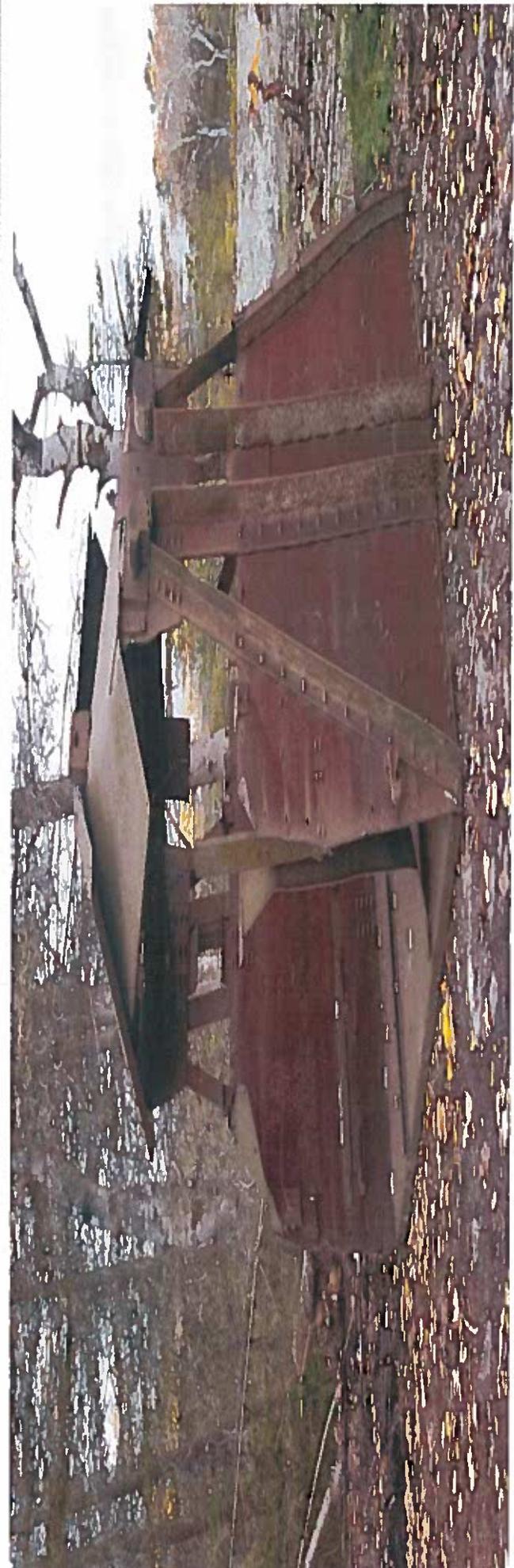
I would like to see this by the train staion.

I also have a few other mining items such as this that could be donated if you are interested?

Many people lived and some gave thier lives working underground here in temagami.

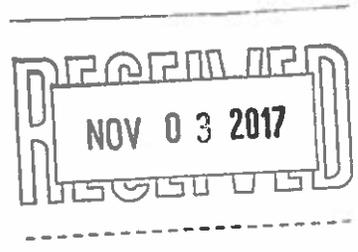
Get [Outlook for Android](#)

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- Planning S C
- Public Wks S C
- PPP
- Social Services
-
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From: Elaine Gunnell
Sent: Friday, November 3, 2017 11:26 AM
To: Roxanne St. Germain
Subject: FW: Draft Cover Letter to Minister Lalonde and Resolution
Attachments: 8.1a Letter to Council.doc; 8.1b Letter to Minister.doc; 8.1c Resolution.doc

Elaine Gunnell, Dipl.M.A., AOMC
 Municipal Clerk
 The Corporation of the Municipality of Temagami
 7 Lakeshore Drive, P.O. Box 220
 Temagami, ON P0H 2H0
 Phone: 705-569-3421 ext 208
 Email: clerk@temagami.ca



- File Incoming Other
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- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

From: Temagami Police Services Board [mailto:temagamitpsb@gmail.com]
Sent: Monday, September 25, 2017 10:00 AM
To: Elaine Gunnell <clerk@temagami.ca>
Subject: Fwd: Draft Cover Letter to Minister Lalonde and Resolution

Hi Elaine

I am hoping that this can get on the Agenda for the upcoming council meeting it would be more meaningful with the council and mayor's support.

See attached letter to council and letter to the Minister of Community Safety and Correctional Services and Temagami Police Services Board Resolution .

Any questions please contact Don or myself. If this package is too late for the upcoming meeting if you could let me know so we can forward our package anyway.

Thanks

Deb

----- Forwarded message -----

From: Don Johnson <dgiohnson472@gmail.com>
Date: Sat, Sep 23, 2017 at 1:01 PM
Subject: Re: Draft Cover Letter to Minister Lalonde and Resolution
To: Temagami Police Services Board <temagamitpsb@gmail.com>

Deb

Attached is a letter to go to council along with the resolution and cover letter to the Minister.

Could you send this to Elane and see if we can get it on the next council meeting agenda. If we can't, than I think we should go ahead and send our resolution in with out Council endorsement and they can send their endorsement later. It would be nice to see them go to the minister together.

Temagami Police Services Board

7 Lakeshore Drive
P.O. Box 220
Temagami, ON
POH 2H0
E-mail: temagamitpsb@gmail.com

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO POH 2H0
(705) 569-3421
FAX: (705) 569-2834
E-MAIL: city@temagami.ca



September 25, 2017

Mayor and Council:

At the last TPSB meeting, the board passed the attached resolution. The Temiskaming Shores board passed a similar resolution.

As you already know, the Province will be making changing to the Police Services Act this fall. One of the changes, for OPP contract boards, is to allow only one police services board per OPP detachment. This would mean that there would be one board covering from Englehart to Marten River.

The idea of local a PSB is to allow local input into how the police do their job within the local municipality. Both our board and the Temiskaming board feel that the proposed legislation would defeat this purpose.

We are asking council to endorse the attached resolution. The Board feels that it would carry more weight if it came from both the Board and Council.

There is some urgency to this request as this will be considered in the fall sitting of the legislature.

Thank you for your consideration on this matter.

A handwritten signature in black ink, appearing to be "Don Johnson".

Don Johnson
Board Chair, Temagami Police Services Board

Temagami Police Services Board

7 Lakeshore Drive
P.O. Box 220
Temagami, ON
POH 2H0
E-mail: temagamitpsb@gmail.com

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO POH 2H0
(705) 569-3421
FAX: (705) 569-2804
E-MAIL: visit@corp.temagami.on.ca



Police Services Act Review

Temagami Police Services Board Resolution passed at their meeting on September 13, 2017.

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

Whereas the continuance of a Section 10 Police Services Board is a priority to the Municipality of Temagami; and

Whereas the Ministry of Community Safety and Correctional Services has advised the Ontario Association of Police Services Boards that it will be introducing a new/revised Police Services Act in the Provincial Legislature during the 2017 Fall Session; and

Whereas it is anticipated that the new Police Services Act may recommend the establishment of one (1) Police Services Board per OPP Detachment; and

Whereas the Temiskaming Detachment of the Ontario Provincial Police services 17 municipalities, each with its own unique policing issues and circumstances; and

Whereas the Municipality of Temagami has a major component of seasonal residents, along with a large inland waterway for policing as well as the Trans-Canada Highway (Hwy 11) runs from one end to the other end entire municipality and a vast forested area serviced by the Temiskaming Ontario Provincial Police Detachment; and

Whereas the Temagami Police Services Board believes it is extremely important to maintain its own Police Services Board in order to maintain the excellent Specialized Policing currently being administered to its very unique community policing issues.

Now therefore be it resolved that the Temagami Police Services Board hereby petitions the Minister of Community Safety and Correctional Services to ensure that the Municipality of Temagami will be able to maintain its own Police Services Board under the provisions of the new/revised Police Services Act and not be required to participate in an amalgamated Board.

CARRIED

Temagami Police Services Board

7 Lakeshore Drive
P.O. Box 220
Temagami, ON
POH 2H0
E-mail: temagamitpsb@gmail.com

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO POH 2H0
(705) 569-3421
FAX: (705) 569-2504
E-MAIL: vcit@corp.temagami.on.ca



September 25, 2017

The Honorable Marie-France Lalonde
Minister of Community Safety and Correctional Services
18th Floor, George Drew Building
25 Grosvenor Street
Toronto, Ontario M7A 1Y6

Dear Minister Lalonde

RE: TEMAGAMI POLICE SERVICES BOARD

Please find enclosed a copy of Temagami Police Services Board Resolution which was adopted by the Temagami Police Services Board at their September 13, 2017 Regular Board Meeting for your consideration.

Should you have any questions or would like to discuss the content of the resolution, please do not hesitate to contact our Board Chair, Don Johnson at 705-237-8673 or by email: djohnson472@gmail.com

Yours truly

A handwritten signature in black ink, appearing to be "Don Johnson", written over a horizontal line.

Don Johnson
Board Chair, Temagami Police Services Board

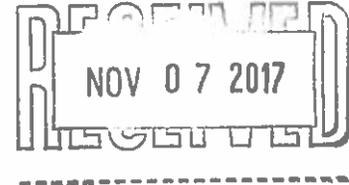
c.c. The Honourable Kathleen Wynne, Premier of Ontario
The Honourable Yasir Naqui, Attorney General of Ontario
John Vanthof MPP, Timiskaming-Cochrane

From: Elaine Gunnell
Sent: Tuesday, November 7, 2017 8:57 AM
To: Roxanne St. Germain
Subject: FW: Canadian Stimulus Fund Ltd. for Northern Ontario
Attachments: Chris Irwin letter re. Illicit Funds to MPP Gravelle.pdf; CSF LETTER July 14, 2017.pdf; CSF Letter - Minister Gravelle Aug. 21 - 2017.pdf; Draft letter being requested-Ontario Ministry of Immigration.pdf; Letter to Minister Albanese Nov. 17 - 2016.pdf; Letter for Mayors.docx

For incoming

Elaine Gunnell, Dipl.M.A., AOMC
 Municipal Clerk
 The Corporation of the Municipality of Temagami
 7 Lakeshore Drive, P.O. Box 220
 Temagami, ON P0H 2H0
 Phone: 705-569-3421 ext 208
 Email: clerk@temagami.ca

- File Incoming Other
- Mayor
- Council ~~1~~ ~~BA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____



From: J-M [mailto:jmpellerin@yahoo.ca]
Sent: Saturday, November 4, 2017 9:54 AM
To: jrody@eastlink.ca; mayorhunt@billingstwp.ca; bbaileyburpeemills@gmail.com; centralm@amtelecom.net; clerk@gordonbarrieisland.ca; aclarke@gorebay.ca; pcress@townofnemi.on.ca; twptehk@amtelecom.net; cao.clerk@bonfieldtownship.org; Lynda Kovacs <clerk@calvintownship.ca>; info@chisholm.ca; municipality@eastferris.ca; info@mattawa.ca; mattawan@xplornet.ca; admin@papineaucameron.ca; clerk@southalgonquin.ca; Elaine Gunnell <clerk@temagami.ca>; jsavage@westnipissing.ca
Subject: Canadian Stimulus Fund Ltd. for Northern Ontario

Hello Your Worships,

I have been asked to provide you with the attached information in order to bring to your attention and to hopefully gather your support for an initiative that was presented by the Canadian Stimulus Fund Ltd. (further referred to as "CSF") to the Ontario Government. CSF has requested from Minister Albanese a simple letter stating that it would "consider" the application of participants to CSF under the OINP in return the CSF would invest a minimum of \$400 million/year into Northern Ontario to stimulate the economy and create 3 sustainable employment opportunities for every million dollars it places. Despite having commenced this process more than 18 months ago it would appear that CSF's request for a simple letter continues to be prevented enlighth of pressures by southern Ontario MPPs. It is important to note that on February 2, 2017, the Provincial and Federal Government approved the "Toronto Global" initiative (link to press release: <https://www.theglobeandmail.com/report-on-business/economy/new-agency-aims-to-attract-foreign-investment-to-the-gta/article33888928/>) in addition to providing them with \$19.5 Million of government funding over the next 3 years to allow them to deliver on their business plan. Toronto Global is a Toronto based private company established to attract foreign investment solely for the GTA. Despite both (Toronto Global and CSF) initiatives having the same intensions, CSF has not and does not require funding from any levels of government but a simple non committal letter to proceed in the placement of investment in the north. It is truly disturbing that the Ontario Government by its continued delays is prejudicing Northern Ontario by preventing much needed investment and preventing employment opportunities from being created.

As the participants to CSF are losing faith in being able to obtain such a simple letter from the Ontario Government, we are hoping for your support and suggesting that you communicate in writing with MPP Gille Bisson and CSF by the end of the week of November 8th expressing your support to the CSF initiative. After reading the attached documents I would be happy to answer any of your questions or provide you with further information.

At the request of some of the Mayors we have attached a draft support letter which can be placed on your municipal letterhead and can be altered to your liking.

We look forward to hearing from you.

Kind regards,

J-M Pellerin
Advisor to the Canadian Stimulus Fund Ltd.
289-387-1031

--- PRIVILEGED COMMUNICATION ---The information contained in this message is privileged and confidential. It is intended to be read and viewed only by the individual or entity named above or their designee. The information contained or attached to this email shall NOT be forwarded or provided to anyone without the prior written consent of J-M Pellerin or his approved designee. If the reader of this message is not the intended recipient, you are on notice that any distribution of this message, in any form, is strictly prohibited. If you have received this message in error, please immediately notify the sender at (289) 387-1031 and delete or destroy any copy of this message.

Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

August 15, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

Dear Mr. Gravelle:

Re: Processes in dealing with potential illicit funds

We have been asked to provide further background with respect to our proposal for a pilot project, particularly, procedures used to verify the funds invested into Canadian Stimulus Fund Ltd.

We have retained Generic Capital Corporation ("**Generic**") as our agent in connection with the raising of funds. Generic has been registered as an exempt market dealer since 2009. As a registrant with the Ontario Securities Commission (the "**OSC**"), the Alberta Securities Commission and the British Columbia Securities Commission (collectively, the "**Commissions**"), Generic is required to adhere to the applicable Commission's rules, regulations and policies, as well as other applicable legislations and regulations.

Since March 2014, the President, Chief Compliance Officer ("**CCO**") and Ultimate Designated Person ("**UDP**") of Generic has been Mr. Albert Contardi. Prior thereto Mr. Contardi was an independent consultant from February 2013 to March 2014, and prior thereto he was Director Corporate Finance and Compliance with PowerOne Capital Markets Limited, an exempt market dealer, from November 2006 to February 2013, where his responsibilities included advising on public and private equity and debt financing, public listings, mergers and acquisitions and other corporate transactions. Mr. Contardi was an associate at Goodman and Carr LLP, a law firm, from March 2004 to November 2006.

Mr. Contardi has over 15 years of legal, investment and capital markets experience and he advises on and structures corporate finance transactions in the mining, technology and bio-technology sectors, to maximize enterprise value or specific projects/assets. Mr. Contardi has extensive experience in advising a broad range of clients, including both senior and junior issuers, underwriters, agents, selling security holders, entrepreneurs and private corporations. Mr. Contardi has been called to the Ontario Bar, is a member of the Law Society of Upper Canada and is a graduate of Queen's University Law School.

As Generic's CCO and UDP, Mr. Contardi has established policies, procedures, internal controls and supervisory procedures to ensure on-going compliance with Generic's statutory and regulatory requirements and with best industry practices, including the following legislation:

- **Applicable Securities Laws, including each Commission's, rules, regulations and policies;**

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

- **The Personal Information Protection and Electronic Documents Act;**
- **Federal Suppression of Terrorism and Anti-Money Laundering Act, including any guidance provided by the Financial Transactions and Reports Analysis Centre of Canada (collectively, the “AML Rules”);**
- **The Proceeds of Crime (Money Laundering) and Terrorist Financing Act (Canada);**
- **Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (United States); and**
- **Federal Privacy Legislation.**

Generic’s CCO and UDP ensures the performance of regular reviews of these safeguards and ensures that Generic remains current with its regulatory obligations and with industry practice. Generic is subject to oversight by each of the Commissions and is subject to audit by the OSC on an annual basis.

In addition, funds received by us will be deposited through our account at TD Bank, which will also conduct its own procedures with respect to the AML Rules.

As a result, we respectfully submit that we have taken all reasonable precautions to ensure that any funds received by us are not derived from illegal activities.

Yours very truly,

Chris Irwin
President



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

August 21, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

Dear Minister Gravelle:

Re: Proposed pilot program involving Canadian Stimulus Fund Ltd.

As you are aware, the Canadian Stimulus Fund Ltd (CSF) has been attempting to obtain a simple letter from the Ontario Ministry of Citizenship, Immigration and International Trade (the "Ministry") with respect to a proposed pilot project involving foreign investors who would invest hundreds of millions dollars into the Company. This investment would be utilized to invest in projects in Northern Ontario, with the goal of creating full-time employment for residents of Northern Ontario.

Given the high and rising levels of unemployment across this region and the increasing risk of further loss of hundreds of millions of dollars of investment we are seeking your assistance in obtaining a Ministerial Order from the Minister under the Entrepreneur Stream of the OINP. For more than 18 months CSF has been working diligently in seeking approval to its request and hope that with your help we may seek an expedited positive outcome limiting the loss of commitments to just over \$2.5 Billion which we all know would have positively impacted Northern Ontario. The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current program requirement, and would result in thousands of direct and indirect employment opportunities for Northern Ontarians.

It has come to light that the OINP has only nominated 3,103 candidates of its 6,000 annual quota as of July 29, 2017 leaving a remaining 2,897 possible candidates for 2017. Enlight of this information, it is truly disturbing that the Ministry is knowingly prolonging the request made by CSF knowing the economic state of Northern Ontario and the positive economic and employment impact it would have by solely acknowledging it would consider the application of 400 participants which would represent less than 7.5% of its annual quota if they were all to be approved.

We thank you for your continued assistance and efforts in advance and look forward to hearing from your office pertaining of your meetings with Minister Albanese a week ago.

Yours sincerely,

J-M Pellerin
Advisor

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



**[LETTERHEAD OF MINISTRY OF CITIZENSHIP, IMMIGRATION AND
INTERNATIONAL TRADE ONTARIO]**

[Date]

Canadian Stimulus Fund Ltd.
365 Bay Street, Suite 400
Toronto, Ontario
M5H 2V1

Attention: Chris Irwin/ President

Dear Sirs/Mesdames:

Please accept this letter as confirmation that the Ontario Ministry of Citizenship, Immigration and International Trade will consider the application for Permanent Residency of participants in the Canadian Stimulus Fund (the "Fund") in accordance with the Ontario Immigration Nominee Programme (OINP) if they choose to make application.

Please be advised that there is no assurance that applicants will be granted permanent residency status due to their participation in the Fund.

Yours very truly,

Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

November 17, 2016

Laura Albanese
Minister of Citizenship and Immigration
Government of Ontario
6th Floor
400 University Ave
Toronto, ON
M7A 2R9

Dear Minister,

Your government has made it a priority to promote Northern Ontario as a destination for investment resulting in job creation. Given high and in many communities rising levels of unemployment across this region, particularly among youth, I am requesting that you authorize your officials to consider the following as an expression of interest on the part of a group of investors under the Entrepreneur Stream of the Ontario Immigrant Nominee Programme (OINP).

The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current programme requirement, and would result in at least three jobs per investment.

The programme would also have the following features:

- (i) Participants in the Entrepreneur Stream of the OINP shall be foreign investors who are prepared to invest a minimum of \$1 million per applicant into the Canadian Stimulus Fund Ltd. (the "Company") by which such investments would then be allocated to various projects located in Northern Ontario;
- (ii) Each investment would fund a business meeting Entrepreneur Stream criteria in the real estate development, nursing, mining, tourism or related sectors;
- (iii) The investment would be committed for a period not less than five years at an interest rate of 0% and would be invested at risk of loss by the investor;
- (iv) The investors understand that their investment must create a minimum of three sustainable jobs per \$1 million investment in the Company;

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



Canadian Stimulus Fund Ltd.

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2

- (v) The investors clearly understand that they may not make application for Permanent Residence until a period of 12 to 18 months has elapsed since the start of full-time employment of those hired and an independent auditor has prepared and delivered a report confirming this.
- (vi) Management and employees of the Company will not partake or involve themselves in the immigration filings or process for any of the participants to this pilot program and that the immigration process will be the sole responsibility of the Ontario Ministry of Citizenship and Immigration, as well Immigration, Refugees and Citizenship Canada (IRCC).

Under the conditions stated above your Ministry in cooperation with IRCC would be prepared to consider as part of a pilot project a minimum of 400 applicants per year for the next 5 years. As a condition to undertaking this pilot project the Company will be required to deliver on an annual basis from an independent auditor a report outlining the relevant information and results obtained by participants to the program.

It is my sincere belief that this initiative could very rapidly have a strongly positive impact on employment and investment in Northern Ontario.

I would be very pleased to discuss this matter with your staff or your officials at their earliest convenience.

Yours sincerely,

J-M Pellerin
Advisor



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

July 14, 2017

Dear Honourable Member of Parliament,

As most of you are aware, 2520101 Ontario Inc. which has become the Canadian Stimulus Fund Ltd. (CSF) had brought forth a foreign investment initiative to the Minister of Immigration, Refugees and Citizenship Canada (IRCC) making a simple request that the participants to CSF's fund who choose to make application for Permanent Residency (PR) be "considered" as part of the Ministry's annual quota of 300,000 foreign entries. Unfortunately our request continues to be denied for no sound legal or policy reason.

On April 6, 2017, twelve months after submitting our request, Minister Ahmed Hussen responded to our request in a letter stating **"immigration investor programs in which the emphasis is on the investment money, as opposed to the skills and human capital of the immigrant, are very challenging to design and operate effectively. These types of programs present a high risk of fraud and mismanagement, and the government resources that are required to safeguard these programs are significant"** bringing confusion to our request as CSF had not requested anything but that IRCC "consider" these 400 participants PR applications per year. Enlight of the Minister's concerns, CSF responded acknowledging his concerns but provided a strong argument of its ability to deal with the Minister's concerns. On April 10, 2017 an email was received from Mr. Scott Turbett the Assistant Director for IRCC indicating that if we wished to discuss the Minister's letter a telephone conversation could take place, and the opportunity was taken with a call that was scheduled for May 16, 2017. During the call with Mr. Turbett, it was acknowledged that CSF had successfully addressed the Minister's concerns and therefore he agreed to reconsider our request in addition to requesting a legal analysis from the ministry's legal colleagues but that we also needed to be aware of policy concerns. As CSF prior to submitting its request to IRCC had completed its own legal and policy analysis via lawyers from various sectors of law and with current and past members of parliament, it was believed that there could not be any legal findings to our request. Despite further email exchanges with Mr. Turbett requesting updates on the status of his legal analysis which he had none, we kept being reminded that the legal aspect was only one of the concerns and that were also concerns in regards to policies. In response to Mr. Turbett's inferred policy comments we never have received any written acknowledgement of such allowing us to be informed or respond appropriately to IRCC's policy concerns. On July 5, 2017 a final call did take place with Mr. Turbett to discuss the results of the legal analysis which once again CSF was left with an analysis which did not reflect its request to the IRCC. During the call a request of the legal analysis in writing was requested and was advised that our request needed to be made to his legal colleagues prior to its release.. On July 11, 2017 despite not having heard from Mr. Turbett, Mr. Chris Irwin of Irwin Lowy LLP wrote to Mr. Turbett once again requesting that the legal analysis he has obtained including the policies inferred be provided in writing. As a result of Mr. Irwin's request, Mr. Turbett did reply on July 12, 2017 stating **"I regret to inform you that my Department of Justice legal colleagues have informed me that it is not possible to provide you with their analysis in writing"** leaving his response to our request much to question.

As provisions already exist via the Ontario Securities Commission (OSC) that allow for foreign investors to invest into the CSF structure nothing more than a simple letter from IRCC stating that it would "consider" the application of the participants is required to allow CSF to proceed with its Northern Ontario initiative. CSF's request from IRCC represents less than .133% of its annual Canadian immigration quota but secures \$400 million/year of non-taxpayers investment for Northern Ontario which equates to over 1200 direct full-time sustainable jobs and over 2000 indirect jobs that would be created every year. Despite Minister Hussen or Mr. Turbett's statement, CSF does not require any government resources to safeguard against mismanagement or fraud no different than the "Toronto Global" initiative IRCC supported which came to light on February 2, 2017 solely aimed to attract foreign investment for the GTA. Unlike "Toronto Global" which requested and obtained \$19.5 million of taxpayers funding for the next 3 years from the Federal and Provincial government, CSF has



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

not requested any funding to cover operating cost therefore is self-sustained and economically driven. As areas like Northern Ontario require a totally different approach in bringing economic growth and employment opportunities than metropolitan areas like Southern Ontario, is astonishing that IRCC refuses to support the request broth forth by CSF. In short the Minister for Immigration, Refugees and Citizenship Canada and Mr. Turbett, IRCC would rather bring foreign skilled workers to Northern Ontario, take the limited job opportunities of Northern Ontarians and who would be dependent financially by Northern Ontario businesses than consider a small group of participants to the CSF proposal that are of high net worth, having demonstrated the skills, ability, knowledge and the financial ability to not only invest with CSF but bring such qualities if considered by IRCC to Canada to further invest and create further employment opportunities.

We believe that the CSF initiative would have a very positive affect on Northern Ontario, provided valuable jobs and economic growth, both directly and indirectly. At this point due to the lack of positive response from IRCC, CSF has had no choice but advise its partners to redirect over \$2 Billion of investment to the USA and is now placing the proposed pilot project in jeopardy. We consider the request of several news agency desiring to bring public awareness to the CSF initiative we would hope to gather your support for the CSF pilot project and would appreciate your assistance in seeking a positive expedited outcome. If there is further information required, we would be happy to provide it.

Thanking you for your assistance in advance.

Yours sincerely,

J-M Pellerin
Consultant/Advisor



Dear Member of Provincial Parliament,

We have recently been made aware of a potential investment initiative through a company known as the Canadian Stimulus Fund Ltd.

The focus of the Canadian Stimulus Fund is to create jobs and bring positive economic change to Northern Ontario through investing an anticipated \$400M annually into sectors which will drive growth, such as mining/forestry, general construction (private and municipal), tourism and healthcare.

Given the fund has a mandate to utilize foreign investment dollars they require a letter of support from the province in order to prove the legitimacy of their program.

We fully support the Canadian Stimulus Fund and its initiatives and are formally requesting the provincial government provide a letter of support so that we may begin to bring positive growth to Northern Ontario.

Regards,

From: Anne-Marie Loranger <tdlt.btt@gmail.com>
Sent: Monday, October 16, 2017 3:24 PM
To: Lois Weston-Bernstein; Bernadette Lindsay; James Franks; Samir Boumerzoug; Tourisme; manderson@cclinitiative.com; Mylène Grenier; Simon Laquerre; Stephen; Donna Maitland; denise.deschamps@canada.ca; arnaud.warolin@mrcstemiscamingue.qc.ca; Sabrina Pandolfo; Roxanne St. Germain; glefebvre@latchford.ca
Subject: Re: Lake Tour meeting
Attachments: Passport costs.pdf

Hello/ Bonjour

You will find in the attachement the report of the Lake Tour Passport 2017.
 This will be easier to explain to your board on the cost that incurred with the passport that I coordinate in my Tisser des liens / Building Ties Temiskaming FEDNOR project this summer.

Thank you

On Tue, Sep 12, 2017 at 2:16 PM, Anne-Marie Loranger <tdlt.btt@gmail.com> wrote:
 Bonjour / Hello

We will have our next Lake Temiskaming Tour meeting on Wednesday October 11th 2017 at 10:30 am in North Bay at the Chamber of Commerce office, corner of Wyld and Main, 205 Main Street. Parking is in behind and limited.

Please think ahead about what you would like for 2018.

Please confirm your attendance by replying to this email

***I will be leaving the chamber in Temiskaming Shore & Area at 8:30 a.m. and I have 6 places in my vehicule if you need a ride.

Nous allons avoir notre prochaine rencontre du Tour du Lac Témiscamingue le mercredi 11 octobre 2017 à 10 h 30 à la chambre de commerce de North Bay. (au coin de Wyld et Main, 205 rue Main).

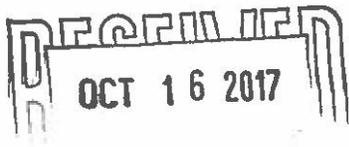
Préparez vos idées d'avance pour ce que vous aimeriez comme projet pour l'année 2018.

SVP confirmer votre présence en répondant à ce courriel

***Je pars de la chambre de commerce de Temiskaming Shores et des environs à 8 h 30 et j'ai 6 places si quelqu'un veut un tour.

Anne-Marie Loranger

Tisser des Liens Témiscamingue / Building Ties Temiskaming
 Temiskaming Shores and Area Chamber of Commerce
 c.p. 811 / P.O. Box 811
 883356 Chemin / Hwy 65
 Téléphone / Telephone: 705-647-5771
 Télécopie / Fax: 705-8633
 tdlt.btt@gmail.com



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- Council
- CAO
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- Finance
- Ec Dev
- Parks & Rec
- Planning
- Public Wks
- PPP
- Social Services
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Anne-Marie Loranger

Tisser des Liens Témiscamingue / Building Ties Temiskaming
Temiskaming Shores and Area Chamber of Commerce

c.p. 811 / P.O. Box 811

883356 Chemin / Hwy 65

Téléphone / Telephone: 705-647-5771

Télécopie / Fax: 705-8633

dlt.btt@gmail.com



Lake Temiskaming Tour du Lac Témiscamingue cost

PASSPORT

| | | |
|---|----|----------|
| A&B Printing (Art work and 5000 passports) | \$ | 4 382,14 |
| <i>*They were only put in the 18 boxes</i> | | |
| A & B Printing (1000 extra passports) | \$ | 1 682,57 |
| <i>*Needed to print more. Only 200 left to use as guide this winter</i> | | |
| Fontasy Signs & Display (passport boxes) | \$ | 2 593,35 |
| <i>*20 boxes were order (2 have not been used)</i> | | |
| Grant Home Hardware Building (posts and spikes) | \$ | 533,93 |
| Solar Wind Communication (map and Lakeshore picture) | \$ | 452,00 |
| Virtual North Inc (add the passport to website) | \$ | 892,50 |
| Morin Services (translation) | \$ | 358,90 |
| Active One Source for Sports (500 T-Shirts) | \$ | 2 542,50 |
| <i>*Only a few left around the lake</i> | | |
| Tourism North Bay (1st passport prize) | \$ | 2 000,00 |
| <i>*Rebecca Phillips from New Liskeard</i> | | |
| John's Tackle Box (2nd passport prize) | \$ | 1 480,27 |
| <i>*Josée Caron from Earlton</i> | | |
| Amber's (3rd passport prize) | \$ | 500,00 |
| <i>*Janice Cruickshank from Kitchener</i> | | |
| Renson Yard Contractor (Instalation of boxes) | \$ | 2 825,00 |

SIGNAGE

| | | |
|--|----|----------|
| Golcic Signs & Printing (50 Lake T. signs) | \$ | 2 542,50 |
| <i>*9 left</i> | | |

UP-TO-DATE LAKE TEMISKAMING INVENTORY

| | | |
|---|----|--------|
| Centre SES (Consultant -update Lake Temiskaming data) | \$ | 705,00 |
| <i>*The list was given to all partners</i> | | |

MARKETING

| | | |
|---|----|----------|
| The Temiskaming Speaker (5000 Visitor Guides) | \$ | 587,60 |
| Le Voyageur (Tourisme en Ontario -50 000 inserts) | \$ | 2 374,36 |
| CTV North Bay | \$ | 1 467,87 |
| Temiskaming District & Area Map (5000+) | \$ | 180,80 |
| Le Reflet (9 200 copies in Cahier d'été) | \$ | 517,39 |

| | | |
|--------------|-----------|------------------|
| TOTAL | \$ | 28 618,68 |
|--------------|-----------|------------------|

WEBSITE 2017

| | | |
|--|----|----------|
| Virtual North Inc | \$ | 714,00 |
| Virtual North Inc (Hosting march 2017 to march 2018) | \$ | 5 250,00 |
| Virtual North Inc (Creating the tool to register) | \$ | 2 100,00 |

| | | |
|--------------|-----------|-----------------|
| TOTAL | \$ | 8 064,00 |
|--------------|-----------|-----------------|

| | | |
|---|----|----------|
| Sutherland Printing (400 waterproof maps of Lake T) | \$ | 1 613,75 |
|---|----|----------|

**They were distributed in all marinas and given to boaters*

| | | |
|--------------------|-----------|------------------|
| GRAND TOTAL | \$ | 38 296,43 |
|--------------------|-----------|------------------|

REVENUE from partners

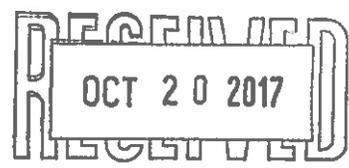
| | | |
|----------------------------|----|----------|
| City of Temiskaming Shores | \$ | 5 000,00 |
| Cobalt, Coleman, Latchford | \$ | 500,00 |
| Mattawa-Bonfield | \$ | 1 200,00 |
| North Bay | \$ | 2 500,00 |
| Temagami | \$ | 500,00 |
| MRC du Témiscamingue | \$ | 5 000,00 |

| | | |
|--------------|-----------|------------------|
| TOTAL | \$ | 14 700,00 |
|--------------|-----------|------------------|

From: Anne-Marie Loranger <tdlt.btt@gmail.com>
Sent: Friday, October 20, 2017 2:44 PM
To: Lois Weston-Bernstein; Bernadette Lindsay; James Franks; Samir Boumerzoug; Tourisme; manderson@cclinitiative.com; Mylène Grenier; Simon Laquerre; Stephen; Donna Maitland; denise.deschamps@canada.ca; arnaud.warolin@mrctemiscamingue.qc.ca; Sabrina Pandolfo; Roxanne St. Germain; glefevre@latchford.ca
Subject: lake tour passport testimonies
Attachments: Testimonial of the Lake Passport 2017.docx

Hello,
 For those who wanted to read testimonials of people that participated in the lake tour passport 2017 contest.
 Thank you and have a great weekend.

Anne-Marie Loranger
 Tisser des Liens Témiscamingue / Building Ties Temiskaming
 Temiskaming Shores and Area Chamber of Commerce
 c.p. 811 / P.O. Box 811
 883356 Chemin / Hwy 65
 Téléphone / Telephone: 705-647-5771
 Télécopie / Fax: 705-8633
 tdlt.btt@gmail.com



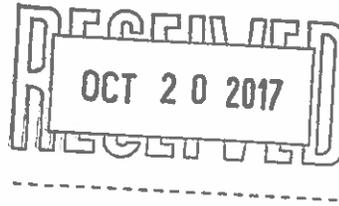
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- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
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Testimonial of the Lake Passport 2017

1. Thank you for this great opportunity! We loved touring and getting our 'stamps' So much great local culture! Sincerely, Cindy, Dougall and Family.
2. Dear Organizers, we had a great week exploring your region of Ontario and definitely intend to return. The Discovery Passport was a great impetus to get us to see & visit a couple of spots we might otherwise have overlooked. I did have trouble using the correct punch in Haileybury but that was my inattention to detail easily rectified, I hope. Thank you for the opportunity. Paul Mundy
3. Hello, I finished!! However, the museum in Temiskaming was closed and punching station Inside. (sept 27 at 9:30 am) I have a photo of me there today to email as proof that I completed circle. Thank you. This was FUN!! Connie Hergott
4. Dear Organizers. We enjoyed our time in an area of Ontario we had not yet explored. Using your Lake Tour Passport added to the fun and interest in the area. We have used an adventure passport in the Bruce Peninsula which has grown and improved each year. What we also love is that using this system, our daughter (now 30) has promoted excursions in the Bruce by bike, hike, car and camping to her friends. She loves the on-line aspect as well. She and her hubby are on a limited budget and have kept vacations local using the passport information to explore (and earn a T-Shirts -loves the reward). I encourage you to continue to share those 'special' locations in your area through the passport program. Janice Cruickhank
5. The Lake Temiskaming Tour was a great ride with wonderful scenery. The Blue Passport boxes were easy to find. Lunch at La Bannick was excellent. Tour well organised! ST
6. Dear Lake Temiskaming Tour, This was a delightful adventure. We drove over to North Bay and spent one night there, then 3 nights in New Liskeard, two in Ville Marie, and back to North Bay for 2 nights. The scenery along the way with all the lakes, rocky outcrops, hills and valleys and trees was beautiful. The museums displaying some aspects of local history were informative and unique. We were surprised at all the beautiful and large lakeshore parks and marinas in each town no matter how small the town was. We played frisbee golf in New Liskeard. The motel we liked best was the Caroline Motel and Restaurant in Ville Marie. The older couple there were very accommodating and the room was really clean and comfortable. One suggestion we have an information sheet in English at the Green Estate Historical Site. The young girl there did not know English and we don't know much French. We feel you did a great job organizing and presenting your area. However, since we found out about this Tour at the end of the season we think that next year there needs to be more widespread exposure such as CBC North and public announcements on various TV Stations. We will tell other people we know here about your area. Feel free to use any part of this letter in your future marketing. Rita Fink & Art Fink
7. I just thought I should let you know that the Lake Tour (Tour du Lac) has been extremely effective. In all the years I have been in business and the 5 years in Cobalt, I have now seen people touring around the lake, passports in hand and enjoying the sites and history of the place. First time in years that we are seeing Temagami tourists coming THIS way to tour around and shop, instead of going back toward North Bay. The only issue I have is that with the lake tour extending to the end of September...the museums should be open ALL day till then as well instead of just the afternoons. I have had so many tourists in the shop in the morning who have come for the museums. So, I give them my tour maps, which I keep in-shop and tell them the directions to take and what the NEED to see on the Cobalt Heritage Trails. They are thrilled and grateful to have this to do. So please suggest to the museums my take on this. I hope it happens again next year. Laura Landers Laura's Art Shoppe COBALT

From: Patrick Cormier
Sent: Friday, October 20, 2017 5:43 PM
To: Roxanne St. Germain
Subject: FW: arena

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For incoming.

Patrick Cormier, Dipl.M.A.
CAO
Municipality of Temagami

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Please consider the environment before printing this email

From: Renee Duval [mailto:duvalr@timiskaminghu.com]
Sent: Friday, October 20, 2017 3:29 PM
To: Patrick Cormier <cao@temagami.ca>
Subject: arena

No adverse conditions were observed at the time of the inspection. It is recommended that the arena continue to be ventilated as much as is necessary until the equipment (dehumidifier) is repaired. I have no concerns regarding the banquet hall air quality as it is serviced by a separate heating and ventilation system.

The complainant has been informed of the same.

Thank you for your quick response to this matter.

Regards,

Renee Duval B.Sc., B.A.Sc., CPHI(C) | Public Health Inspector

Timiskaming Health Unit | 247 Whitewood Ave., Unit 43, P.O. Box 1090, New Liskeard, ON, P0J 1P0

duvalr@timiskaminghu.com | ☎ 705.647.4305, ext. 2241 | 📠 705.647.5779

Vision: Total Wellness of our Community
Mission: Promote Health, Prevent Illness

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11224

Ministry of Northern Development and Mines

Ministère du Développement du Nord et des Mines

Mineral Development and Lands Branch

Direction de l'exploitation des minéraux et de la gestion des terrains miniers

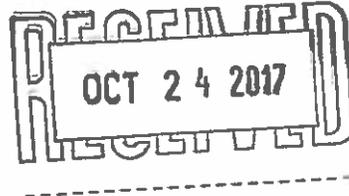


Ontario Government Complex – E Wing
PO Bag 3060, 5520 Highway 101 East
South Porcupine ON P0N 1H0
Tel: (705) 235-1625
Fax: (705) 235-1660

Complexe du Gouvernement de l'Ontario
Aile E, Sac postal 3060, 5520 Route 101 Est
South Porcupine ON P0N 1H0
Tél: (705) 235-1625
Télé: (705) 235-1660

- File Incoming Other
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- Parks & Rec S C
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- Public Wks S C
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- Social Services
- _____
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October 24, 2017



The Corporation of the Municipality of Temagami
Elaine Gunnell, Municipal Clerk
7 Lakeshore Drive, P.O. Box 220
Temagami ON, P0H 2H0

Dear Elaine Gunnell:

**Re: Exploration Permit Application, PR-17-11197, Trap Rock Project
Best Township; Timiskaming District**

The Ministry of Northern Development and Mines (MNDM) received the above noted exploration permit application Gino Chitaroni, pursuant to subsection 78.3(2) of the *Mining Act*. We are notifying you because some or all of the proposed early exploration activities would take place within your municipality. MNDM has posted a proposal for this exploration permit on the Environmental Registry (ER) for public review and comment. The posting can be accessed via this link: <http://www.ebr.gov.on.ca/ERS-WEB-External/>.

If you wish to provide comments on the proposed exploration permit application, please do so through the ER.

If you have any questions, please do not hesitate to Aisha Samuel, Mineral Exploration and Development Consultant in the South Porcupine office, at 705.235.1627 or by e-mail to aisha.samuel@ontario.ca.

Sincerely,

Desmond O'Connor
Director of Exploration



Environmental Registry Registre environnemental

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Instrument Proposal Notice:

Proponent: Gino Chitaroni
 1 Presley Street
 P.O. Box 699
 Cobalt Ontario
 Canada P0J 1C0

Instrument Type: Application to issue an exploration permit under section 78.3 of the Mining Act. - Mining Act s.78(3)

Keyword(s): Mining

Comment Period: 30 days: submissions may be made between October 24, 2017 and November 23, 2017.

Description of Instrument:

Gino Chitaroni has submitted an application to MNDM as required under the Mining Act for prescribed early exploration activities.

The activities that this permit would allow Gino Chitaroni to carry out are as follows:

- >20 pads for mechanized drilling (assembled weight > 150 kg)

An Exploration Permit does not relieve the proponent from compliance with any other requirements that are set out under the Mining Act or any other Act. Further all activities included in the Exploration Permit proposal must be carried out in compliance with O Reg. 308/12 and the Provincial Standards for Early Exploration. The Exploration Permit duration will be up to 3 years with the possibility of one renewal for up to 3 years.

Public Consultation:

This proposal has been posted for a 30 day public review and comment period starting October 24, 2017. If you have any questions, or would like to submit your comments, please do so by November 23, 2017 to the individual listed under "Contact". Additionally, you may submit your comments on-line.



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EBR Registry Number: 013-1708
Ministry Reference Number:
 PR-17-11197

Ministry:
 Ministry of Northern Development and Mines

Date Proposal loaded to the Registry:
 October 24, 2017

Contact:

All comments on this proposal must be directed to:

Aisha Samuel
 Mineral Exploration and Development Consultant
 Ministry of Northern Development and Mines
 Mines and Minerals Division
 Mineral Development and Lands Branch
 Mineral Development Office (Northeast)
 5520 Highway
 101 East
 PO Bag 3060
 Ontario Government Complex
 South Porcupine Ontario
 P0N 1H0
 Phone: (705) 235-1627

All comments received prior to November 23, 2017 will be considered as part of the decision-making process by the Ministry if they are submitted in writing or electronically using the form provided in this notice and reference EBR Registry number 013-1708.

Please Note: All comments and submissions received will become part of the public record. Comments received as part of the public participation process for this proposal will be considered by the decision maker for this proposal.

Your personal information may be used in the decision making process on this proposal and it may be used to contact you if clarification of your comment is required. It may be shared (along with your comment) with other Ontario Ministries for use in the decision making process. Questions about this collection should be directed to the contact mentioned on the Proposal Notice page.

Other Public Consultation Opportunities:

All comments will be considered as part of the decision-making by the ministry if they:

- (a) are submitted in writing;
- (b) reference the Environmental Registry number; and
- (c) are received by the Contact person within the specified period.

****** No acknowledgment or individual response will be provided to those who comment. All comments and submissions received will become part of the public record. ******

To submit a comment online, click the submit button below:

Submit Comment (opens in new window)

Location(s) Related to this Instrument:

Best township

These activities are located approximately 25km south of Cobalt.

To view where the claims are on a map please go to <http://www.gisapplication.lrc.gov.on.ca/CLAIMaps/Index.html?site=CLAIMaps&viewer=CLAIMaps&locale=en-US>. Click on "I want to..." and select "Find a claim" to search by the following claim numbers:

4278607 4275045 4278612 4278613

DISTRICT OF TIMISKAMING

Additional Information:

The following government offices have additional information regarding this Proposal. To arrange a viewing of these documents please call the Ministry Contact or the Office listed below.

Mineral Development and Lands Branch
933 Ramsey Lake Road
Wilket Green Miller Ctr
Level B6
Sudbury Ontario
P3E 6B5
Phone: (705) 670-5787
Toll Free Phone: (888) 415-9845 Ext. 5787

Mineral Development Office (Timmins)
5520 Highway 101 E Highway
PO Box 3060
South Porcupine Ontario
P0N 1H0
Phone: (705) 670-5865

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Ontario

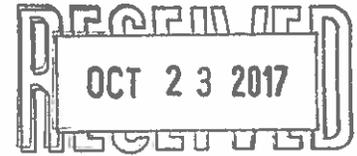
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11222

From: Cantin, Lara (MTO) <Lara.Cantin@ontario.ca>
Sent: Monday, October 23, 2017 11:54 AM
To: Roxanne St. Germain
Cc: Thom, Brad (MTO)
Subject: RE: Follow up Questions regarding the Temagami Corridor Issues



Good Morning, Roxanne,

As a follow-up to my email below, I am pleased to provide you with a further update on our winter liquids (DLA) and Track My Plow programs for this winter in the New Liskeard maintenance area.

The Ministry of Transportation and its maintenance contractor, Integrated Maintenance Operating Services (IMOS) have been working together to prepare for the 2017/2018 winter season in the New Liskeard maintenance area. As a result, we are introducing two new specific contract enhancements.

Anti-icing liquids (DLA) will be used on the Highway 11 corridor this winter from the maintenance area boundary north of Marten River to the Englehart area. The ministry and IMOS will review the effectiveness of the anti-icing liquid program this winter and will review options to expand the program north on the Highway 11 corridor in the future.

On October 10, 2017, the ministry activated our web-based tracking service Track My Plow that allows the public to view the live location information of winter maintenance equipment. The Track My Plow site will include the New Liskeard maintenance area this winter. The site can be accessed from www.trackmyplow.com.

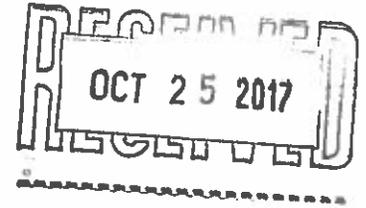
If you like additional information about either of these matters, you may contact Brad Thom, our Regional Maintenance Engineer at (705) 564-7712 or brad.thom@ontario.ca.

Thank you for your continued interest in the work the ministry is doing to improve winter maintenance services on provincial highways.

Lara Cantin
Regional Issues and Media Advisor
Ministry of Transportation
Northeastern Region

- File Incoming Other
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- Council ~~EA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
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- Social Services
- _____
- _____

From: Monika.Tobler@HydroOne.com
Sent: Wednesday, October 25, 2017 8:46 AM
To: Roxanne St. Germain
Subject: Hydro One Forestry Work
Attachments: Standard Letter revised.doc; TemF2MTO.png



Good Morning,

Hydro One Forestry will be commencing a line clearing project in your area, please see attached map. Areas included are highway 11 from the Distribution station just north of the Milne Sherman Rd heading north up to BayLeeMac Rd. Also, Kanichee Mine Rd, Guppy Rd, All of Temagami North, Red Squirrel Rd and taps to Andorra Lodge and Happy Holidays campground. I will be in contact with all property owners. I cannot give an exact date as to when the work will begin, though we hope it will be in this last quarter of 2017. We will not be treating this feeder with herbicide. So disregard that bullet on the info sheet attached.

If you could please email me back to ensure that you are aware of the work to be completed and have received this notification.

Thanks

Monika Tobler
Area Forestry Technician
New Liskeard/Kirkland Lake
1-705-648-0603
monika.tobler@hydroone.com



- File Incoming Other
- Mayor
- Council
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HYDRO ONE FORESTRY MAINTENANCE

Dear customer,

Trees and brush interfering with power lines cause the majority of power outages.

To sustain a reliable power service and reduce potential safety hazards, Hydro One Forestry Services must maintain safe tree clearances from the power lines.

The work will be completed in stages:

- To control incompatible brush growing on the tower line corridor, a low volume backpack herbicide application will be used. The brush is to be treated with a federally and provincially approved herbicide **Garlon Ultra** (PCP Registration #28434) or **Garlon RTU** (PCP Registration # 29334).
- When conditions are favorable, mechanical equipment may be used for brush and tree control.
- Line clearing may include the pruning of branches away from power lines and the removal of dead or hazardous trees. All wood generated from any tree removals will be left on your property. Brush will only be chipped on or near manicured lawns.

Please note:

- There are no additional costs associated with this important work.
- The private service line off the main line feeding your meter is the owner's responsibility.
- We ask that you mark wells, septic tanks, and survey bars.

This work is scheduled for 2017 in the following townships: Strathy, Best and Gillies Limit.

Please email me back to confirm that you have received this notification and understand the work to be completed.

If you have any questions please don't hesitate to contact me.

Sincerely,
Monika Tobler
Forestry Technician
705-648-0603
monika.tobler@hydroone.com

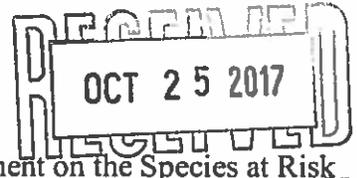
**Highway work ends at
BayLeeMac Road. (East side)
Lat 47.2139
Long -79.7309
Total 16.5kms highway work.**

**Line crosses over to the east
side of highway by
Smoothwater Road.**

NEW LISKEARD

**Work starts at DS
Lat 47.0838
Long -79.7924
line is on the east side of
highway until approx
Kanichee Mine Rd then
crosses over to west side.**

From: EEP Ontario / SAR Ontario (EC) <ec.eeponario-sarontario.ec@canada.ca>
Sent: Wednesday, October 25, 2017 2:10 PM
To: EEP Ontario / SAR Ontario (EC)
Subject: Environment and Climate Change Canada Recovery Planning Documents on the Species at Risk Public Registry - Documents de planification du rétablissement d'Environnement et Changement climatique Canada dans le Registre public des espèces en péril



(La version française suit)

On October 12, 2017, Environment and Climate Change Canada posted the following document on the Species at Risk (SAR) Public Registry:

Management Plan for the Peregrine Falcon *anatum/tundrius* (*Falco peregrinus anatum/tundrius*) in Canada [Final]: http://www.registrelep-sararegistry.gc.ca/document/default_e.cfm?documentID=2741.

For more information on the *Species at Risk Act*, recovery planning documents and species at risk, please visit the *SAR Public Registry* at: www.sararegistry.gc.ca.

If you have any comments or questions about the Management Plan, please contact:

Canadian Wildlife Service - Ontario
 Environment and Climate Change Canada
 4905 Dufferin Street
 Toronto, ON M3H 5T4
 E-mail: EC.EEPontario-SAROntario.EC@canada.ca

- File Incoming Other
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- CAO
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- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
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- _____

[Environment and Climate Change Canada's Twitter page](#)

[Environment and Natural Resources in Canada's Facebook page](#)

This email message has been sent with the purpose of sharing information about proposed amendments to Schedule 1 of the Species at Risk Act and/or recovery document postings (including the public comment periods) on the Species at Risk Public Registry: www.sararegistry.gc.ca

For more information, or if this message was forwarded to you and you would like to be added to this email list, or if you do not wish to be included in future messages, please email EC.EEPontario-SAROntario.EC@canada.ca directly with 'add to (or remove from) list' in the subject line.

Le 12 octobre 2017, Environnement et Changement climatique Canada a affiché le document de planification du rétablissement sur le Registre public des espèces en péril:

Plan de gestion du Faucon pèlerin *anatum/tundrius* (*Falco peregrinus anatum/tundrius*) au Canada [Version finale] http://www.sararegistry.gc.ca/document/default_f.cfm?documentID=2741

Pour plus de renseignements sur la *Loi sur les espèces en péril (LEP)*, les programmes de rétablissement et les espèces en péril, veuillez consulter le site *Web du Registre public des espèces en péril* à l'adresse suivante: www.registrelep.gc.ca.

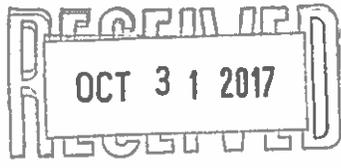
Ministry of the Environment and Climate Change
Northern Region
Technical Support Section
Water Resources
1201-199 Larch St
Sudbury ON P3E 5P9
Fax: (705) 564-4180
Tel:

Ministère de l'Environnement et de l'Action en matière de changement climatique
Direction régionale du Nord
1201-199 rue Larch
Sudbury ON P3E 5P9
Télécopieur: (705) 564-4180
Tél:



October 26, 2017

Attention: Patrick Cormier
The Corporation of the Municipality of Temagami
7 Lakeshore Dr
Temagami, Ontario, P0H 2H0
Canada



- File Incoming Other
- Mayor
- Council ~~1-BA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

Dear Patrick Cormier,

RE: Notification of Permit to Take Water 4505-AS3NUQ
Reference Number 6686-ARVKJ6

Please find attached Permit to Take Water (PTTW) 4505-AS3NUQ, which renews PTTW 7317-8PBM2Z and grants the taking of water from Net Lake and Lake Temagami, in the Municipality of Temagami, District of Nipissing, for the purpose of Water Supply. The rate of taking shall not exceed a maximum of 456 litres per minute and 460,000 litres per day from Net Lake and a maximum of 700 litres per minute and 1,005,720 per day from Lake Temagami. The Permit is valid until October 26, 2027.

The Terms and Conditions are shown on pages 2-5 of the Permit. The Terms and Conditions have been designed to allow for the development of water resources, while providing reasonable protection to existing water uses and users.

This Permit does not relieve you, or The Corporation of the Municipality of Temagami as the proponent, from compliance with provisions of any of the applicable Federal or Provincial statutes, regulations or other legal requirements.

Ontario Regulation 387/04 (Water Taking) requires all water takers to report daily water taking amounts to the Water Taking Reporting System (WTRS) electronic database: <https://www.ontario.ca/environment-and-energy/permits-take-water>. Daily water taking must be reported on a calendar year basis. If no water is taken, then a "no taking" report must be entered. Please consult the Regulation and Section 4 of this Permit for monitoring requirements.

If you have questions about reporting requirements, please call the WTRS Help Desk at 416-235-6322 (toll free: 1-877-344-2011) or by email, WTRSHelpdesk@ontario.ca. It is preferred that you submit your data directly and electronically to the WTRS. Where this is

impracticable, please use the Water Taking Submission Form (included as Appendix C of the Technical Bulletin: Permit To Take Water (PTTW) - Monitoring and Reporting of Water Takings), which can be downloaded from the above web site, and fax your completed forms to 416-235-6235 or mail them to: Water User Reporting Section, 125 Resources Rd. Toronto, ON M9P 3V6.

Should you have any questions or concerns, please contact this office as soon as possible.

Yours truly,



Daniel Raisman
Permit To Take Water Evaluator
Sudbury District Office

File Storage Number: 93-P-5065 TEMAGAMI, THE CORP. OF THE MUNICIPALITY OF
(NET LAKE, LAKE TEMAGAMI)

cc: Rebecca Marshall, Ontario Clean Water Agency
Lori Duquette, MOECC, North Bay District Office

PERMIT TO TAKE WATER
Surface Water
NUMBER 4505-AS3NUQ

Pursuant to Section 34.1 of the Ontario Water Resources Act, R.S.O. 1990 this Permit To Take Water is hereby issued to:

The Corporation of the Municipality of Temagami
7 Lakeshore Dr
Temagami, Ontario, P0H 2H0
Canada

For the water taking from: Net Lake, Lake Temagami

Located at: 5 Cedar Ave S
Temagami, District of Nipissing

39 Lakeshore Dr
Temagami, District of Nipissing

For the purposes of this Permit, and the terms and conditions specified below, the following definitions apply:

DEFINITIONS

- (a) "Director" means any person appointed in writing as a Director pursuant to section 5 of the OWRA for the purposes of section 34.1, OWRA.
- (b) "Provincial Officer" means any person designated in writing by the Minister as a Provincial Officer pursuant to section 5 of the OWRA.
- (c) "Ministry" means Ontario Ministry of the Environment and Climate Change.
- (d) "District Office" means the North Bay District Office.
- (e) "Permit" means this Permit to Take Water No. 4505-AS3NUQ including its Schedules, if any, issued in accordance with Section 34.1 of the OWRA.
- (f) "Permit Holder" means The Corporation of the Municipality of Temagami.

- (g) "OWRA " means the *Ontario Water Resources Act*, R.S.O. 1990, c. O. 40, as amended.

You are hereby notified that this Permit is issued subject to the terms and conditions outlined below:

TERMS AND CONDITIONS

1. Compliance with Permit

- 1.1 Except where modified by this Permit, the water taking shall be in accordance with the application for this Permit To Take Water, dated September 28, 2017 and signed by Patrick Cormier, and all Schedules included in this Permit.
- 1.2 The Permit Holder shall ensure that any person authorized by the Permit Holder to take water under this Permit is provided with a copy of this Permit and shall take all reasonable measures to ensure that any such person complies with the conditions of this Permit.
- 1.3 Any person authorized by the Permit Holder to take water under this Permit shall comply with the conditions of this Permit.
- 1.4 This Permit is not transferable to another person.
- 1.5 This Permit provides the Permit Holder with permission to take water in accordance with the conditions of this Permit, up to the date of the expiry of this Permit. This Permit does not constitute a legal right, vested or otherwise, to a water allocation, and the issuance of this Permit does not guarantee that, upon its expiry, it will be renewed.
- 1.6 The Permit Holder shall keep this Permit available at all times at or near the site of the taking, and shall produce this Permit immediately for inspection by a Provincial Officer upon his or her request.
- 1.7 The Permit Holder shall report any changes of address to the Director within thirty days of any such change. The Permit Holder shall report any change of ownership of the property for which this Permit is issued within thirty days of any such change. A change in ownership in the property shall cause this Permit to be cancelled.

2. General Conditions and Interpretation

2.1 Inspections

The Permit Holder must forthwith, upon presentation of credentials, permit a Provincial Officer to carry out any and all inspections authorized by the OWRA, the *Environmental Protection Act*, R.S.O. 1990, the *Pesticides Act*, R.S.O. 1990, or the *Safe Drinking Water Act*, S. O. 2002.

2.2 Other Approvals

The issuance of, and compliance with this Permit, does not:

(a) relieve the Permit Holder or any other person from any obligation to comply with any other applicable legal requirements, including the provisions of the *Ontario Water Resources Act*, and the *Environmental Protection Act*, and any regulations made thereunder; or

(b) limit in any way any authority of the Ministry, a Director, or a Provincial Officer, including the authority to require certain steps be taken or to require the Permit Holder to furnish any further information related to this Permit.

2.2.1 Prior to the taking of any water under the authorization of the Permit to Take Water, the Permit Holder shall ensure full compliance with the *Safe Drinking Water Act*, 2002 and its regulations. At no time does this permit authorize the taking of water when out of compliance with the *Safe Drinking Water Act*, 2002 and its regulations.

2.3 Information

The receipt of any information by the Ministry, the failure of the Ministry to take any action or require any person to take any action in relation to the information, or the failure of a Provincial Officer to prosecute any person in relation to the information, shall not be construed as:

(a) an approval, waiver or justification by the Ministry of any act or omission of any person that contravenes this Permit or other legal requirement; or

(b) acceptance by the Ministry of the information's completeness or accuracy.

2.4 Rights of Action

The issuance of, and compliance with this Permit shall not be construed as precluding or limiting any legal claims or rights of action that any person, including the Crown in right of Ontario or any agency thereof, has or may have against the Permit Holder, its officers, employees, agents, and contractors.

2.5 Severability

The requirements of this Permit are severable. If any requirements of this Permit, or the application of any requirements of this Permit to any circumstance, is held invalid or unenforceable, the application of such requirements to other circumstances and the remainder of this Permit shall not be affected thereby.

2.6 Conflicts

Where there is a conflict between a provision of any submitted document referred to in this Permit, including its Schedules, and the conditions of this Permit, the conditions in this Permit shall take precedence.

3. Water Takings Authorized by This Permit

3.1 Expiry

This Permit expires on **October 26, 2027**. No water shall be taken under authority of this Permit after the expiry date.

3.2 Amounts of Taking Permitted

The Permit Holder shall only take water from the source, during the periods and at the rates and amounts of taking specified in Table A. Water takings are authorized only for the purposes specified in Table A.

Table A

| | Source Name / Description: | Source Type: | Taking Specific Purpose: | Taking Major Category: | Max. Taken per Minute (litres): | Max. Num. of Hrs Taken per Day: | Max. Taken per Day (litres): | Max. Num. of Days Taken per Year: | Zone/ Easting/ Northing: |
|---|----------------------------|--------------|--------------------------|------------------------|---------------------------------|---------------------------------|------------------------------|-----------------------------------|--------------------------|
| 1 | Net Lake | Lake | Municipal | Water Supply | 456 | 24 | 460,000 | 365 | 17 592082 5218308 |
| 2 | Lake Temagami | Lake | Municipal | Water Supply | 700 | 24 | 1,005,720 | 365 | 17 591504 5212900 |
| | | | | | | Total Taking: | 1,465,720 | | |

3.3 Exceedances of the max. per minute limit which are due to raw water pump start up, are permitted at both the Temagami North and the Temagami South Water Treatment Plants as long as the exceedance lasts no longer than 5 minutes.

4. Monitoring

4.1 The Permit Holder shall, on each day water is taken under the authorization of this Permit, record the date, the volume of water taken on that date and the rate at which it was taken. The daily volume of water taken shall be measured by a flow meter or calculated in accordance with the method described in the application for this Permit or as otherwise accepted by the Director. A separate record shall be maintained for each source. The Permit Holder shall keep all records required by this condition current and available at or near the site of the taking and shall produce the records immediately for inspection by a Provincial Officer upon his or her request. The Permit Holder, unless otherwise required by the Director, shall submit, on or before March 31st in every year, the daily water taking data collected and recorded for the previous year to the ministry's Water Taking Reporting System.

5. Impacts of the Water Taking

5.1 Notification

The Permit Holder shall immediately notify the local District Office of any complaint arising from the taking of water authorized under this Permit and shall report any action which has been taken or is proposed with regard to such complaint. The Permit Holder shall immediately notify the local District Office if the taking of water is observed to have any significant impact on the surrounding waters. After hours, calls shall be directed to the Ministry's Spills Action Centre at 1-800-268-6060.

5.2 For Surface-Water Takings

The taking of water (including the taking of water into storage and the subsequent or simultaneous withdrawal from storage) shall be carried out in such a manner that streamflow is not stopped and is not reduced to a rate that will cause interference with downstream uses of water or with the natural functions of the stream.

6. **Director May Amend Permit**

The Director may amend this Permit by letter requiring the Permit Holder to suspend or reduce the taking to an amount or threshold specified by the Director in the letter. The suspension or reduction in taking shall be effective immediately and may be revoked at any time upon notification by the Director. This condition does not affect your right to appeal the suspension or reduction in taking to the Environmental Review Tribunal under the *Ontario Water Resources Act*, Section 100 (4).

The reasons for the imposition of these terms and conditions are as follows:

1. Condition 1 is included to ensure that the conditions in this Permit are complied with and can be enforced.
2. Condition 2 is included to clarify the legal interpretation of aspects of this Permit.
3. Conditions 3 through 6 are included to protect the quality of the natural environment so as to safeguard the ecosystem and human health and foster efficient use and conservation of waters. These conditions allow for the beneficial use of waters while ensuring the fair sharing, conservation and sustainable use of the waters of Ontario. The conditions also specify the water takings that are authorized by this Permit and the scope of this Permit.

In accordance with Section 100 of the Ontario Water Resources Act, R.S.O. 1990, you may by written Notice served upon me and the Environmental Review Tribunal within 15 days after receipt of this Notice, require a hearing by the Tribunal. Section 101 of the Ontario Water Resources Act, R.S.O. 1990, as amended, provides that the Notice requiring the hearing shall state:

1. The portions of the Permit or each term or condition in the Permit in respect of which the hearing is required, and;
2. The grounds on which you intend to rely at the hearing in relation to each portion appealed.

In addition to these legal requirements, the Notice should also include:

- a. The name of the appellant;
- b. The address of the appellant;
- c. The Permit to Take Water number;
- d. The date of the Permit to Take Water;
- e. The name of the Director;
- f. The municipality within which the works are located;

This notice must be served upon:

*The Secretary
Environmental Review Tribunal
655 Bay Street, 15th Floor
Toronto ON
M5G 1E5
Fax: (416) 326-5370
Email: ERTTribunalsecretary@ontario.ca*

AND

*The Director, Section 34.1, Ministry of the
Environment and Climate Change
331-435 James St S
Thunder Bay ON P7E 6S7
Fax: (807) 475-1754*

Further information on the Environmental Review Tribunal's requirements for an appeal can be obtained directly from the Tribunal:

by Telephone at
(416) 212-6349
Toll Free 1(866) 448-2248

by Fax at
(416) 326-5370
Toll Free 1(844) 213-3474

by e-mail at
www.ert.gov.on.ca

This Permit cancels and replaces Permit Number 7317-8PBM2Z, issued on 2011/12/09.

Dated at Greater Sudbury this 26th day of October, 2017.



Shannon M Innis
Director, Section 34.1
Ontario Water Resources Act , R.S.O. 1990

Schedule A

This Schedule "A" forms part of Permit To Take Water 4505-AS3NUQ, dated October 26, 2017.

Permit To Take Water 7317-8PBM2Z, dated December 9, 2011.

11332

Ministry of Finance
Office of the Minister

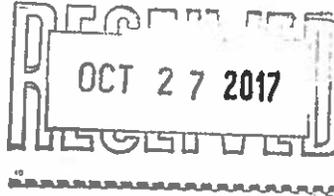
Ministère des Finances
Bureau du ministre



Ontario

7th Floor, Frost Building South
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Telephone: 416-325-0400
Facsimile: 416-325-0374

7^e étage, Édifice Frost Sud
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Téléphone: 416-325-0400
Télécopieur: 416-325-0374



- File Incoming Other
- Mayor
- Council EA
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services

October 27, 2017

Dear Heads of Municipal Councils:

In April 2017, the federal government introduced legislation to legalize and regulate non-medical cannabis across Canada, and has firmly stated its intention to have the legislation in force by July 2018.

In response to the federal legalization of cannabis, the Government of Ontario announced, on September 8, 2017, a safe and sensible framework to govern the lawful use and retail distribution of non-medical cannabis as a carefully controlled substance within the province of Ontario.

As part of this framework, our government is proposing to retail cannabis through a government-operated Crown Corporation, as a subsidiary of the Liquor Control Board of Ontario (LCBO). This approach would meet the standards of control and social responsibility that Ontarians expect, while responding to consumer demand and displacing the illegal market.

Under the proposed approach, the retail and distribution system would include an online province-wide sales channel by July 2018 and up to 150 stand-alone stores by the end of 2020, starting with 40 by July 2018 and rising to 80 within the first year. This proposed retail system would sell cannabis and cannabis-related items only, not alcohol.

Our proposed approach is to build on the expertise and back-office capabilities of the LCBO to set up the Crown Corporation. Our priority is to reduce the illegal market by building on our strengths to create an efficient and secure system for people across the province.

Engagement with Ontario Municipalities

Our government acknowledges that municipalities are critical partners in provincial efforts to retail and distribute cannabis in communities across the province. We recognize that many municipalities have questions regarding the legal retail and distribution of cannabis and how municipalities will be involved going forward.

.../cont'd

Since the announcement on September 8th, staff from the Ministry of Finance, Ministry of the Attorney General, Ministry of Municipal Affairs, and other partner ministries have engaged with municipalities through the Association of Municipalities of Ontario (AMO) on topics of interest to municipalities, including the retail model, enforcement and places of use. The input received to date has been valuable to informing the continued development of our approach and we look forward to ongoing discussions.

I would like to thank the municipalities that have engaged with our government to date, particularly those municipalities who participated on the conference call Minister Naqvi and I held with Mayors following the announcement, as well as, those municipalities participating on the AMO's Marijuana Task Force. I understand that there have already been several productive consultation sessions with AMO since our announcement.

I am writing you today to outline our government's approach to continuing to engage with municipalities on how retail stores may be located in advance of July 2018.

As we move forward with preparations to implement the proposed retail and distribution system, Ministry of Finance staff, together with the LCBO, will begin direct engagement with municipalities on how stores may be located for July 2018. We are proposing that the LCBO partner with impacted municipalities in advance of launch to ensure that input from municipalities can be provided directly to the LCBO and local community interests can be heard.

Identification of Municipalities for Initial Stores

To ensure Ontario's readiness for the federal government's deadline of July 2018, Ministry of Finance and the LCBO have begun identifying municipalities under consideration for initial stores. Municipalities will be identified in stages. This will support ongoing engagement with municipal staff in these affected municipalities and phase efforts to search for store sites.

Two primary considerations will be used to guide the identification of municipalities where stores will be located: first, to achieve geographic distribution of stores across the province; and second, to reduce the number of illegal stores, including dispensaries, currently operating in Ontario.

As municipalities are identified, letters from the Ministry of Finance will be sent to the municipal Clerk or CAO of each identified municipality. Ministry of Finance staff will also work to notify Heads of Councils in identified municipalities in advance of these letters and will work with these municipalities to continue an open dialogue to ensure that council's perspectives are considered. The letters will request meetings between municipal staff, Ministry of Finance staff and the LCBO to discuss the guidelines and a process for siting stores, how the LCBO will address local concerns, and municipal

.../cont'd

interests in siting. This will serve as the beginning of the partnership between municipalities and LCBO. Municipalities selected for initial stores will also be transparently identified on a website maintained by the LCBO: <http://www.lcbocannabisupdates.com/>. This website is expected to be launched today, October 27, 2017 and will be updated in coming weeks as the first group of letters are sent to the municipal Clerks/CAO's notifying them the LCBO intends to locate an initial store in their municipality. The LCBO will continue to update this website on a regular basis as additional municipalities are notified of the intention to locate stores in their municipality.

Guidelines and Process for Siting of Cannabis Retail Stores

Informed by consultations with AMO, proposed guidelines and a process for siting stores are being developed. The LCBO would utilize guidelines to identify specific store locations with the objectives of ensuring that youth are protected and addressing the illegal market. This includes ensuring stores are not located in close proximity to schools. Ministry of Finance staff and the LCBO are keen to meet with municipalities directly to discuss the proposed guidelines and ensure that local interests are being appropriately taken into account.

The LCBO would utilize a public notification process to inform the public that a specific store location has been identified in their community. As part of this process, the LCBO will provide information to the public that outlines the store's operations and how local impacts would be mitigated.

This notification process will also provide an opportunity for public questions and concerns on specific store sites to be submitted directly to the LCBO. More details of this process will be shared with municipal staff through the planned direct engagement.

Province-wide Online Sales Channel

Alongside the roll-out of stores, the LCBO will be implementing a province-wide online sales channel for cannabis beginning July 2018. As with retail stores, this online channel will be carefully controlled and include important social responsibility measures. It will also help meet the demand for legal cannabis access in all parts of the province.

As we establish a new legal retail system for cannabis, it is critical that we do so with the objectives of protecting our youth and addressing the illegal market. I look forward to ongoing dialogue with AMO and with municipalities as we take the next steps in implementing this important initiative.

.../cont'd

I welcome your support in ensuring an open and productive partnership with our government, the LCBO and your municipality as we continue to prepare for federal legalization of cannabis in July 2018.

Where municipal staff may require assistance, please contact:

Nicole Stewart
Executive Lead – Cannabis Retail Implementation Project
Ontario Ministry of Finance
Nicole.Stewart@ontario.ca
416-325-1593

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Sousa', written in a cursive style.

Charles Sousa
Minister

- c: Yasir Naqvi, Attorney General of Ontario
Bill Mauro, Minister of Municipal Affairs
Lynn Dollin, President, Association of Municipalities of Ontario
Penny Lipsett, Chair (Acting), LCBO
George Soleas, President and Chief Executive Officer, LCBO
Scott Thompson, Deputy Minister, Ontario Ministry of Finance
Municipal Clerks/CAOs

.../cont'd

11333

Ministry of Energy
Office of the Minister
4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

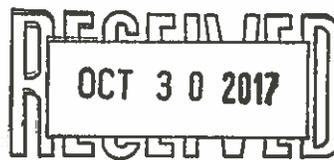
Ministère de l'Énergie
Bureau du ministre
4^e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél. : 416 327-6758
Télééc. : 416 327-6754



MC-2017-1821

OCT 26 2017

Her Worship Lorie Hunter
Mayor
Municipality of Temagami
7 Lakeshore Drive
PO Box 220
Temagami ON P0H 2H0



- File Incoming Other
- Mayor
- Council
- CAO
- Building
- Finance
- Ec Dev
- Parks & Rec
- Planning
- Public Wks
- PPP
- Social Services
- _____
- _____

Dear Mayor Hunter:

As you may be aware, Ontario recently completed a comprehensive review of its energy plans for the future. I am pleased to inform you of the release of Ontario's 2017 Long-Term Energy Plan (LTEP), *Delivering Fairness and Choice*.

The release of *Delivering Fairness and Choice* follows the most extensive set of consultations and engagements ever undertaken by the Ministry of Energy. This included consultations and engagements with stakeholders, municipalities, Indigenous communities and the general public. Hundreds came to the 17 open houses that were held across the province, and we engaged with representatives of over 100 different First Nation and Métis organizations and communities. The ministry also received over 1,500 submissions through the Environmental Registry, and over 2,500 submissions through the online Talks Tool, as well as other channels.

In written submissions and at meetings, we heard that affordability is a top priority and that Ontarians wanted more control and choice over how they use and pay for electricity. *Delivering Fairness and Choice* is committed to giving customers more choices in their energy use and will strive to make energy more affordable. Our plan ensures that Ontarians and their families continue to be at the centre of everything we do.

.../cont'd

Ontario's Energy Supply Mix

Since 2003, nearly \$70 billion has been invested in Ontario's electricity system. These investments have several benefits, including providing a clean, reliable electricity system. Combined with the shutdown of coal-fired generation, this has led to a significant transformation in our province's generation mix.

In 2016, non-emitting sources accounted for more than 90 per cent of all generation in Ontario, with emitting sources accounting for less than 10 per cent. This is a significant change compared to 2003, when power from emitting sources made up one-third of our generation mix.

The 2017 LTEP recognizes that fuels are an important component of the province's economy and Ontario is committed to decarbonizing the fuels sector. Ontario's cap and trade program, as well as initiatives in the Climate Change Action Plan, will support the transition from conventional fuels to renewable and lower-carbon sources. The government will continue to undertake modelling and analysis to identify opportunities to decarbonize the fuels sector consistent with the provincial target of reducing greenhouse gas (GHG) emissions by 37 per cent from 1990 levels in 2030.

While there is currently an adequate supply of electricity, a shortfall in capacity is expected beginning in the early-to-mid 2020s due to the shutdown of the Pickering nuclear generating station and refurbishment outages at the Darlington and Bruce nuclear generating stations. Ontario is moving forward with plans to refurbish ten nuclear units at Darlington and Bruce. The refurbishments will secure 9,800 megawatts of affordable, reliable and emission-free generation capacity over the long-term while creating billions of dollars in economic activity and thousands of jobs in communities across Ontario. Darlington Unit 2 refurbishment is off to a great start and is on track to be complete on time and on budget. Ontario will continue to exercise strict oversight of nuclear refurbishments and ensure they provide value for ratepayers.

The need for additional capacity will be met through actions under the Independent Electricity System Operator's Market Renewal initiative, which will redesign the province's electricity markets and is expected to save up to \$5.2 billion between 2021 and 2030. On the whole, we are moving away from relying on long-term electricity contracts and are enhancing the market-based approach to reduce electricity supply costs and increase flexibility.

Through the Canadian Energy Strategy (CES), Ontario is working with other provinces and territories to enhance the ways energy is produced, moved and used in Canada to maximize the social, environmental and economic benefits that flow from the energy sector. Ontario supports maintaining the CES as a central mechanism for provincial/territorial energy collaboration and as a means to continue to advance common energy priorities under the direction of Canada's Premiers.

.../cont'd

Energy Prices

Our success in building a clean and reliable electricity system means we can maintain our focus on helping Ontarians and their families. Over the last several years, electricity prices have increased too much, too quickly, and that's why we took strong and decisive action in launching Ontario's Fair Hydro Plan.

Ontario's Fair Hydro Plan reduces electricity bills for residential consumers by an average of 25 per cent and will hold increases to the rate of inflation for four years. As many as half a million small businesses and farms are also benefitting from the reduction. Lower-income Ontarians and those living in eligible rural and Northern communities are receiving even greater reductions, as much as 40 to 50 per cent.

Thanks to Ontario's Fair Hydro Plan, as well as a number of other measures aimed at reducing costs, the 2017 LTEP residential price outlook remains below the 2013 LTEP's outlook for the forecast period.

Ontario's Commitment to Conservation and Energy Efficiency

Conservation and energy efficiency are a growing part of our everyday lives and they require a sustained commitment to achieve savings over the long term. Ontario will continue to provide a variety of conservation and demand management programs for homes and businesses, and will strengthen its commitment to conservation by:

- driving toward its long-term target of electricity savings target of 30 terawatt hours of electricity in 2032, which will help offset almost all forecast growth in electricity demand;
- regularly assessing the achievable potential for energy conservation, considering initiatives under Ontario's Climate Change Action Plan, and exploring how to further integrate conservation and new Green Ontario Fund programs;
- continuing to set advanced efficiency standards for products and appliances, and to explore setting or updating energy efficiency standards for key electrical equipment in drinking water and wastewater treatment plants;
- further enabling demand response resources to compete with other resources through the transition to a capacity auction;
- encouraging local distribution companies to pursue energy efficiency on their distribution systems, such as through measures that reduce line losses or optimize voltage, to achieve customer electricity and cost savings; and
- expanding Green Button provincewide, so consumers can share their energy data with apps and energy management tools of their choice, which can help them identify conservation and energy efficiency opportunities.

.../cont'd

Responding to Climate Change

Ontario is taking a leading role in the global fight against climate change. In 2014, Ontario eliminated coal-fired generation and now our electricity system is 90 per cent free of emissions that cause climate change. Thanks to our investments in cleaner generation, our electricity sector is forecast to only account for about two per cent of Ontario's total GHG emissions in 2017, and the emissions are forecast to be more than 80 per cent below 1990 levels.

Ontario's clean and reliable electricity system gives the province a strong foundation on which to pursue increased electrification, including the use of more electric vehicles. We will:

- use proceeds from the province's cap and trade program to help Ontarians shift away from GHG emitting fuels that cause climate change and reduce their energy consumption;
- continue to work with industry partners to introduce renewable natural gas into the province's natural gas supply and expand the use of lower-carbon fuels for transportation; and,
- strengthen the ability of the energy industry to anticipate the effects of climate change and integrate its impacts into its operational and infrastructure planning.

The Climate Change Action Plan and cap and trade program form the backbone of Ontario's strategy to cut GHG emissions to 15 per cent below 1990 levels by 2020, 37 per cent by 2030, and 80 per cent by 2050. The cap and trade program – which came into effect on January 1, 2017 – is a flexible, market-based program that sets an annual cap for GHG emissions, with the targets becoming more stringent over time. The cap will be lowered each year to enable Ontario to meet its GHG reduction targets. Cap and trade proceeds are being invested in a transparent and accountable way back into projects that fight climate change.

Together, cap and trade and Market Renewal initiatives can help to ensure electricity sector emissions in Ontario remain well below historical levels, while also helping to meet our climate change and GHG reduction commitments.

Innovation in the Energy Sector

Digitization is changing the way that global industries do business. It's faster, more efficient, costs less, and can quickly be adapted to the needs of users and customers. The digital transformation in the electricity sector is already underway. Ontario was one of the first jurisdictions in the world to universally deploy smart meters, which are the basic foundation for a truly modern distribution system. We have taken important steps to build on this foundation through the Smart Grid Fund, which has supported 38 projects that are testing the full range of next-generation digital technologies.

.../cont'd

However, we're at a critical juncture in Ontario. It's clear that there are barriers getting in the way of grid modernization, and the LTEP is taking bold steps to overcome these barriers. The goal is to create the right environment for utilities to innovate and invest in smart technologies that will improve efficiency, lower costs and provide customers more choice.

This type of innovation will enable electricity sector participants and customers to make the best use of other game-changing technologies, like energy storage, distributed generation and electric mobility. The government will also take steps to remove barriers standing in the way of these particular technologies, paving the way for further innovation in the electricity sector.

To support these efforts, the Smart Grid Fund will also be renewed and enhanced. This program has helped set Ontario apart as an international innovation leader. By continuing to invest in energy innovation, we are creating skilled jobs and economic growth, while at the same time demonstrating and deploying intelligent solutions that will make our electricity system work better. The proposed International Energy Demonstration Fund has the potential to complement these efforts by helping local innovators to diversify to new markets internationally.

These disruptive technologies will impact the traditional electric utility business model, changing the ways in which utilities and energy regulators think about how to provide value to customers. The evolution of Ontario's utility sector will be supported by the work of the Ontario Energy Board, which will be enhancing its efforts to encourage greater productivity, efficiency, and accountability in regulated utilities. This includes by encouraging new partnerships between utilities to share services and explore new business opportunities.

Ontario is working with the Ontario Energy Board (OEB) to provide customers greater choice in their electricity price plans. Innovative Time-of-Use pilots are now underway in select LDC service areas, and results will help guide OEB decisions on potential new price plans that could give customers greater control, be better matched to their lifestyles and help improve system efficiency.

The net metering framework is being enhanced to give customers new ways to participate in renewable energy generation and to reduce their electricity bills. These enhancements include proposing legislative and regulatory amendments that would allow third-party providers to own and operate net-metered renewable generation systems. We are also supporting innovative renewable distributed generation demonstration projects, including virtual net metering, to help us better understand how clean generation can be integrated intelligently to solve current and future grid issues.

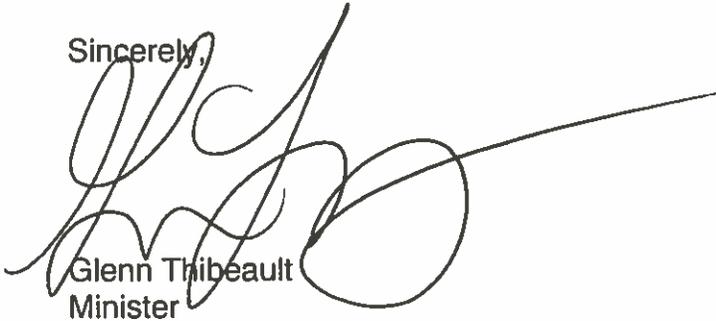
.../cont'd

I hope you enjoy reading *Delivering Fairness and Choice*. This plan represents Ontario's commitment to keeping electricity rates affordable while maintaining a safe, clean, modern and reliable electricity system that will benefit all Ontarians.

To view a complete copy of *Delivering Fairness and Choice*, please visit www.ontario.ca/energyplan.

I look forward to continuing to work with you to implement Ontario's new Long-Term Energy Plan.

Sincerely,

A handwritten signature in black ink, appearing to read 'Glenn Thibeault', with a long horizontal line extending to the right from the end of the signature.

Glenn Thibeault
Minister

MUNICIPALITY OF MORRIS-TURNBERRY

P.O. Box 310, 41342 Morris Road, Brussels, Ontario N0G 1H0
Tel: 519-887-6137 ext. 21 Fax: 519-887-6424 Email: nmichie@morristorynberry.ca



Nancy Michie
Administrator Clerk-Treasurer

October 17, 2017

Re: Resolution concerning the Tenanted Farm Tax Class properties being changed to the Residential Tax Class

Motion: 553-2017 Moved by John Smuck Seconded by Dorothy Kelly

Whereas, MPAC conducts ongoing reviews to ensure properties are accurately assessed and corrections are made where necessary. A review of a property could be triggered from ongoing data verification, updated tenant information, sales investigations, building permits and severances which may result in changes to the valuation or classification of a property. This could include wooded acreage on a farm property;

And Whereas, MPAC recently changed the assessment classifications on properties with portions of land tenanted for farming. MPAC is responsible for assessing and classifying all properties in Ontario in accordance with the *Assessment Act* and regulations established by the Government of Ontario. All properties in Ontario are continuously reviewed as part of the MPAC valuation process to ensure accurate information is used in determining our assessed values and tax classifications;

And Whereas, MPAC has stated: Under the *Assessment Act*, all properties are classified according to their use, and Ontario Regulation 282/98 sets out how various property uses are classified. By default, farm properties are classified in the residential property class in accordance with section 3(1)2 of Ontario Regulation 282/98 of the *Assessment Act*. Farm properties that meet the eligibility requirements will have farmland and associated outbuildings placed in the farm property class and are taxed at up to 25% of the municipal residential tax rate. An application for inclusion in the Farm Property Class Tax Rate Program must be approved by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA).

Under the *Assessment Act*, all properties are classified according to their use. If a portion (or portions) of a farm property is used for non-farm purposes, the portion is valued and classified according to its use. This is to ensure that the appropriate value and tax class is applied to the various uses of the property;

And Whereas, MPAC has assessed non-tillable acreage that is rented to tenants as residential. MPAC has explained that this is a correction under the *Assessment Act*/Ontario Regulation 282/98 with properties being assessed according to their use. They explained that it was a review of the Farm Forestry Exemption Class that prompted this action;

And Whereas, Most of these non-tillage acres cannot be built upon, or generate any revenues. However, they do provide benefit to the wider community as woodlots, wetlands, streams. Therefore taxing at the higher residential ratio appears unfair;

And Whereas, many properties have resulted in a substantial increase in property taxes due to this assessment class shift, an example being, with the tax billing increase of 572%. Tax increases to this magnitude are unacceptable. This process will force retired farmers to share crop to avoid the tax increases or it will cause land rent to increase to cover the increased taxes. That will create a burden on the property owner and the tenant farmers;

And Whereas, MPAC did not advise the municipalities of these corrections or the impact that it may have on taxation write-offs going forward, as MPAC reviews appeals on these changes;

Now Therefore, The Council of the Municipality of Morris-Turnberry hereby requests that MPAC conduct a review on the effects of the tax class shift from farm land to residential;

And that MPAC act immediately on applications for reconsideration for the 2018 tax year and where possible for the 2017 year;

And that MPAC advise the municipalities prior to any future tax class shifts or mass property assessment corrections;

And that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres;

And that this resolution be circulated to Premier Kathleen Wynne, Minister of Finance, MPAC and the Association of Municipalities of Ontario and all Ontario municipalities.

Disposition Carried

Thank you

Yours truly,


Nancy Michie

11335

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OCT 30 2017

Incoming
 Mayor
 Council
 CAO
 Planning
 Finance DC DC
 Ec Div DC DC
 Parks & Rec DC DC
 Planning DC DC
 Public Wks DC DC
 PPP
 Social Services

I  CULTURE!

culturedays
 CREATE, PARTICIPATE & SHARE
 September 29, 30 & October 1, 2017

CELEBRATING 150

OCTOBER 30, 2017
 Dear Mayor & Council,
 Living Temagami
 would like to thank
 the municipality for
 its support for the
 CULTURE DAYS EVENTS.
 of SEPTEMBER 30 & October 1.
 WE HAD A GREAT TURN
 OUT AND HUGE POSITIVE
 FEED BACK FROM THE COMMUNITY

IT WAS A GREAT OPPORTUNITY TO BRING ALL OF THE GROUPS IN TEMAGAMI TOGETHER

Thank you!

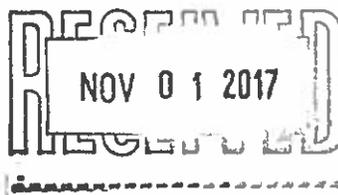
Very much
 AND WE LOOK
 FORWARD TO
 CULTURE DAYS
 2018!
 on Behalf of the
 Board of Directors

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Wednesday, November 1, 2017 9:53 AM
Subject: Potential Media Release: Activists 10 Years Behind the Current State of Science on Woodland Caribou
Attachments: FR_Media Release Activists 10 Years Behind the Current State of Science on Woodland Caribou.pdf; Media Release Activists 10 Years Behind the Current State of Science on Woodland Caribou.pdf

Good morning,

Please find attached a potential media release. It was an op-ed sent to the Toronto Star for consideration.

Thank you,
Katelyn



*Katelyn Guertin
 Project & Operations Coordinator
 Federation of Northern Ontario Municipalities
 C/o Town of Kirkland Lake
 3 Kirkland Street West, Kirkland Lake
 Ontario, P2N 3P4
 (T) 705-567-9361 Ext. 258*

- File Incoming Other
- Mayor
- Council I-BA
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
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Activists 10 Years Behind the Current State of Science on Woodland Caribou

October 30, 2017 - To claim Ontario has not acted to save caribou is conveniently ignoring over 20 years of work, 600 tracked animals and \$11 million dollars of government research. As if it was Groundhog Day, campaign science is once again attempting to shut down Ontario's most renewable and sustainable sector, at the expense of 57,000 hardworking men and women in northern and rural communities across this province.

The Ministry of Natural Resources and Forestry's (MNRF) surveys confirm that the recession of caribou range in Ontario has been minimal or non-existent over the last several decades. The majority of the core range occupied since the 1950s is still occupied today, and the range has been extended southward significantly along parts of the southern range edge in northwestern Ontario (compared with the area occupied in the 1950s).

The Dynamic Caribou Habitat Schedule has been in place in forest management plans for over 20 years and requires that forest managers concentrate harvesting, minimize road densities, implement road decommissioning strategies, and develop approaches to promote conifer species (caribou habitat). This is consistent with the Caribou Conservation Plan developed by Ontario government and makes management decisions based on the state of caribou ranges. This places Ontario as a leader within Canada in terms of caribou range research and management.

In northwestern Ontario, progressive forestry practices for caribou habitat management have been in place since the early 1990's. Recent data suggest that caribou range retraction has ceased within the past few decades and that caribou are returning to previously harvested areas, suggesting that existing management practices are effective in promoting habitat renewal. Climate change might be the single greatest threat to caribou habitat, yet activists remain largely silent on this. An article published this year in the research journal Rangifer, states that by 2050, "under the most conservative greenhouse gas emissions scenarios, with a range of increase in minimum winter temperature between 0.9-5.3°C, we projected a loss of 57.2-99.8% of woodland caribou range in Ontario."

Instead, activists continue to hang their hat on human disturbance, despite an evolved understanding of caribou behaviour and ecosystem management within scientific literature. You cannot help but connect the dots and realize that these groups do not care about the conservation of caribou, they only care about fundraising dollars, putting an end to an industry, and threatening a way of life within our northern communities.

Sustainable harvest volumes within Ontario have increased by 75% since their historic low in 2009, according to Natural Resources Canada. The industry is recovering and busy providing Toronto's booming real estate market with an affordable, sustainable, local, and climate-friendly material to build homes with. This renewed economic activity also provides northern, rural, and Indigenous communities with amazing opportunities. The forest sector continues to sustainably harvest less than 0.5% of Ontario's managed Crown forests annually, yet this small amount supports 57,000 direct jobs. At the end of the day, we will continue to manage our forests responsibly and for generations to come.

To accuse the forest sector and the MNRF of not taking action on woodland caribou, without an understanding of the current state of science, enormous volume of work completed, and an acknowledgement of the progressive changes to sustainable forest management is an embarrassment. Our jobs, communities, and way of life are irresponsibly being placed at risk by the lobbying efforts of activists and based on information that is 10 years behind the curve.

For more information contact:

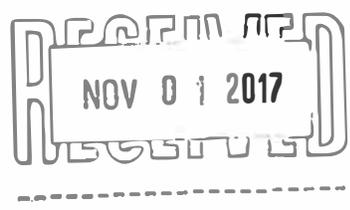
Mayor Wendy Landry
NOMA President
807-626-6686

Mayor Alan Spacek
FONOM President
705-335-0001

From: Patrick Cormier
Sent: Wednesday, November 1, 2017 10:16 AM
To: Roxanne St. Germain
Subject: FW: Ministry of Transportation Policy for Commercial Buildings in Built Up Areas

For incoming.

Patrick Cormier, Dipl.M.A.
CAO
Municipality of Temagami



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Please consider the environment before printing this email

From: Tammy Lepage
Sent: Wednesday, November 1, 2017 9:42 AM
To: Patrick Cormier <cao@temagami.ca>
Subject: FW: Ministry of Transportation Policy for Commercial Buildings in Built Up Areas

Please see below.

Sincerely,
Tammy Lepage, Planning Assistant
7 Lakeshore Dr
P.O. Box 220
Temagami, ON
POH 2H0

P: 705-569-3421 ext. 210
E: planning@temagami.ca

- File Incoming Other
- Mayor
- Council A
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

From: Dugas, Natalie (MTO) [<mailto:Natalie.Dugas@ontario.ca>]
Sent: Wednesday, November 1, 2017 9:40 AM
To: Tammy Lepage <planning@temagami.ca>
Subject: Ministry of Transportation Policy for Commercial Buildings in Built Up Areas

Good morning Tammy,

Further to our discussion by phone, please accept this e-mail as confirmation that the Ministry of Transportation would not have any concerns or issues with reconstruction of existing buildings at the same setback of the highway within the town centre of Temagami.

Please note that the Ministry would not permit buildings to be reconstructed any closer to the highway than the existing setback. Also, a Building & Land Use permit may be required from the Ministry for any proposed changes.

If you require any additional information or have any questions, please don't hesitate to contact me.

Thank you,

Natalie Dugas
Corridor Management Officer
Ministry of Transportation
New Liskeard Area Office
PO Box 1390, 704024 Rockley Rd
New Liskeard, ON P0J 1P0
T: 705-647-1802 or
1-800-720-1120
F: 705-647-4571
New Website: www.hcms.mto.gov.on.ca

From: Soil Health (OMAFRA) <SoilHealth@ontario.ca>
Sent: Monday, November 6, 2017 12:14 PM
Subject: New Horizons: Ontario's Draft Agricultural Soil Health and Conservation / De nouveaux horizons : ébauche de Stratégie pour la santé et la préservation des sols agricoles de l'Ontario

We are pleased to inform you that a new document 'New Horizons – Ontario's Draft Agricultural Soil Health and Conservation Strategy' is available online at ontario.ca/soil. We are engaging with Indigenous communities, stakeholder organizations and the public from November 1-December 31

www.omafra.gov.on.ca/english/environment/bmp/soil-health.htm
 This proposal is a follow-up to and builds on the discussion document 'Sustaining Ontario's Agricultural Soils: Towards a Shared Vision', which was released for a 90 day public consultation from August 29 to November 27, 2016 (Environmental Registry posting number 012-8468). It includes the Vision, Goals and Objectives proposed in the discussion document and introduces a number of proposed actions under each of four theme areas: Soil Management, Soil Data and Mapping, Soil Evaluation and Monitoring, and Soil Knowledge and Innovation.

During the comment period, OMAFRA will be hosting and participating in variety of engagement activities across the province, including regional open houses where people can connect with OMAFRA field staff on soil health issues that matter to them. Information about the open houses will be available at the link above.

Healthy soil is fundamental to the success of Ontario's agricultural sector and to a healthy environment. Maintaining and enhancing the health of our agricultural soil will help:

- Sustain and enhance the productive capacity of Ontario's farmland;
- Contribute to the economic growth of the agri-food sector and food security;
- Improve water quality and biodiversity; and
- Help the sector mitigate and be more resilient to the impacts of climate change.

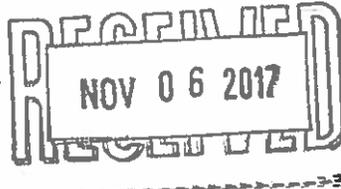
The draft strategy document is available directly at: <http://www.omafra.gov.on.ca/english/landuse/soil-strat-2017.pdf>

You may also access the proposal on the Environmental Registry at www.ebr.gov.on.ca by entering search number 013-1373 or search term 'Soil Health'. It will be available for public comment until December 31, 2017.

If you wish to provide input by other means, we encourage you to visit ontario.ca/soil and click on the link for more information, including a feedback form. You may also provide input by:

- Visiting the Environmental Registry posting and clicking the 'comment' button
- E-mailing soilhealth@ontario.ca
- Sending a fax to 519-826-3492
- Mail: Agricultural Soil Health and Conservation Strategy

c/o Paul Smith
 Senior Policy Advisor
 Ministry of Agriculture, Food and Rural Affairs
 1 Stone Road West, 3rd floor
 Guelph, ON N1G 4Y2



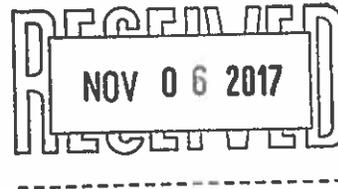
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- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

Please feel free to share this proposal with others who might be interested.

From: Chantal Macameau <cmacameau@hearst.ca>
Sent: Monday, November 6, 2017 10:02 AM
Cc: Black River-Matheson - Heather Smith; Cochrane - Jocelyne Pronovost; Fauquier-Strickland - Robert Courchesne; Iroquois Falls - Clerk; Kapuskasing - Clerk; Mattice-Val Cote - Guylaine Coulombe; Moonbeam - Carole Gendron; Opasatika - Denis Dorval; Smooth Rock Falls - Veronique Dion; Timmins - Steph Palmateer; Val-Rita-Harty - Christiane Potvin; Bonfield - Monica Hawkins; Cindy Pigeau; Chisholm - Linda Ringler; East Ferris - John Fior; Mattawa - David Burke; Mattawan - Debbie Miller; North Bay - Cathy Conrad; Papineau - Jason McMartin; South Algonquin - Suzzane Klatt; Temagami - Elaine Gunnell; West Nippissing - Melanie Ducharme; brethour@parolink.net; cobalt@ntl.sympatico.ca; ctchamberlain@ontera.net; Dave Treen; diannesayer3@hotmail.com; dthibeault@charltonanddack.com; dwight@larderlaketwp.net; elklake@ntl.sympatico.ca; englehrt@ntl.sympatico.ca; evantureladmin@parolink.net; harlytwp@parolink.net; harris@ntl.sympatico.ca; joann.ducharme@tkl.ca; lremillard@latchford.ca; reynaldrivard@nt.net; toc@ontera.net; township@ntl.sympatico.ca; treasure@ntl.sympatico.ca; twphill@parolink.net; Roxanne St. Germain; Cc: Carman Kidd; gabrielle.lecuyer@greenstone.ca; office@doriontownship.ca; gillies@tbaytel.net; mhartling@manitouwadge.ca; clerk@neebing.org; lindsaymanila@nipigon.net; twpoconn@tbaytel.net; wayne.hanchard@oliverpaipoonge.on.ca; cao@shawbiz.ca; cao@schreiber.ca; shuniah@shuniah.org; cao@terracebay.ca; info@marathon.ca; conmee@tbaytel.net
Subject: Town of Hearst - Resolution 363-17
Attachments: 363-17(1).pdf; 363-17.pdf

Good morning,
 Please take note of the attachment.

Thank you,
Chantal Macameau
 Adjointe au greffier / Clerk Assistant
 Corporation de la Ville de Hearst / Town of Hearst
 705.372.2830



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La Corporation de la
Ville de Hearst



The Corporation of the
Town of Hearst

November 1, 2017

Honorable Justin Trudeau
Prime Minister of Canada
Langevin Block
80 Wellington Street
Ottawa, ON K1A 0A3

Honorable Prime Minister,

Please find enclosed a certified true copy of the Town of Hearst Council Resolution No. 363-17 adopted on October 31, 2017 in support to *Going the Extra Mile for Safety (GEMS)*'s petition to the federal and provincial governments and to the Ministry of Transportation requesting for a pilot project involving a two plus one road program between North Bay and Nipigon

Yours Truly,

Janine Lecours
Clerk

cc: Temiskaming Municipal Association
Federation of Northern Ontario Municipalities
Municipalities of the Nipissing, Timiskaming, Cochrane and Thunder
Bay Districts

Corporation de la Ville de Hearst/Corporation of the Town of Hearst



925, rue Alexandra St. / S.P./Bag 5000

HEARST, Ontario POL 1N0

Tel : (705) 362-4341 / Fax : (705) 362-5902

e-mail : townofhearst@hearst.ca / web : www.hearst.ca

COPIE CERTIFIÉE – CERTIFIED COPY

Résolution No. 363-17

Proposée par : Conseiller Conrad Morin

Appuyée par : Conseiller Raymond Vermette

QU'IL SOIT RÉSOLU que le Conseil appui la pétition de *Going the Extra Mile for Safety* (GEMS) aux gouvernements fédéral et provincial et au ministère des Transports pour le développement d'un projet pilote de route deux plus un entre North Bay et Nipigon, et

QU'IL SOIT EN OUTRE RÉSOLU de faire parvenir une copie de cette résolution à la Temiskaming Municipal Association (TMA), à la Fédération des municipalités du nord de l'Ontario et à toutes les municipalités des districts de Nipissing, Timiskaming, Cochrane et Thunder Bay.

ADOPTÉE

Proposed by : Councillor Conrad Morin

Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the Council of the Town of Hearst hereby supports *Going the Extra Mile for Safety* (GEMS)'s petition to the federal and provincial governments and to the Ministry of Transportation for the development of a pilot project involving a two plus one road program between North Bay and Nipigon, and BE IT FURTHER RESOLVED that this resolution be forwarded to the Temiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities and all municipalities in the Nipissing, Timiskaming, Cochrane and Thunder Bay Districts for their support.

CARRIED

Adoptée lors de l'assemblée du Conseil tenue le

Adopted by Council during a meeting held on

October 31 octobre 2017

Janine Lecours, Greffier / Clerk

La Corporation de la
Ville de Hearst



The Corporation of the
Town of Hearst

November 1, 2017

Honorable Kathleen Wynne
Premier of Ontario
Legislative Building, Queen's Park
Toronto, On, M7A 1A1

Honorable Premier:

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Yours Truly,

Janine Lecours
Clerk

cc: Temiskaming Municipal Association
Federation of Northern Ontario Municipalities
Municipalities of the Nipissing, Timiskaming, Cochrane and Thunder
Bay Districts

Corporation de la Ville de Hearst/Corporation of the Town of Hearst



925, rue Alexandra St. / S.P./Bag 5000

HEARST, Ontario POL 1N0

Tel : (705) 362-4341 / Fax : (705) 362-5902

e-mail : townofhearst@hearst.ca / web : www.hearst.ca

COPIE CERTIFIÉE – CERTIFIED COPY

Résolution No. 363-17

Proposée par : Conseiller Conrad Morin
Appuyée par : Conseiller Raymond Vermette

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Seconded by : Councillor Raymond Vermette

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CARRIED

Adoptée lors de l'assemblée du Conseil tenue le

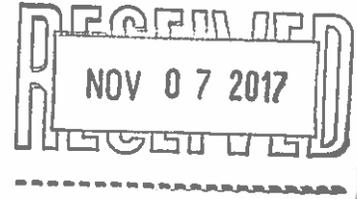
Adopted by Council during a meeting held on

October 31 octobre 2017

Janine Lecours, Greffier /Clerk

From: Roxanne St. Germain
Sent: Tuesday, November 7, 2017 12:23 PM
To: Roxanne St. Germain
Subject: Support of Town of Lakeshore Resolution - Provincial Flood Insurance Program
Attachments: SKM_C36817102515120.pdf

From: Cindy Lanoue [mailto:clanoue@lakeshore.ca]
Sent: Wednesday, November 1, 2017 4:49 PM
Subject: Support of Town of Lakeshore Resolution - Provincial Flood Insurance Program



Good Afternoon,

RE: Support of Resolution Re: Provincial Flood Insurance Program

Please find attached the resolution approved by the Council of the Town of Lakeshore at their Regular Council meeting held on October 10, 2017.

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

Yours truly,

Mary Masse
Clerk

mmasse@lakeshore.ca

Cindy Lanoue
Administrative Assistant

Town of Lakeshore
T 519-728-1975 x265
clanoue@lakeshore.ca



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TOWN OF LAKESHORE

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

October 11, 2017

Honourable Kathleen Wynne, Premier
Legislative Building, Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

RE: PROVINCIAL FLOOD INSURANCE PROGRAM

At their meeting of October 10, 2017 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Councillor Janisse seconded:

That:

WHEREAS weather patterns seem to have changed, in that excessive and prolonged rains are now becoming more frequent and regular,

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

WHEREAS property owners in areas that are at an increased risk of flooding are often unable to purchase flood insurance to protect their properties; and

WHEREAS the cost of property repairs after a flood cause financial hardship for individuals, families and businesses.

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader

of the New Democratic Party, and all MPPs in the Province of Ontario; and

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

Motion Carried Unanimously

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

Yours truly,



Mary Masse
Clerk

/cl

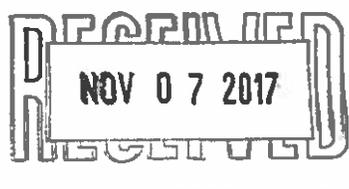
cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities
cc: Via Email - MPPs in the Province of Ontario

11349

From: Elaine Gunnell
Sent: Tuesday, November 7, 2017 4:53 PM
To: Roxanne St. Germain
Subject: FW: OGRA Board of Directors - Call for Nominations

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- Finance
- Ec Dev
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- Planning
- Public Wks
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For incoming



Elaine Gunnell, Dipl.M.A., AOMC
Municipal Clerk
The Corporation of the Municipality of Temagami
7 Lakeshore Drive, P.O. Box 220
Temagami, ON P0H 2H0
Phone: 705-569-3421 ext 208
Email: clerk@temagami.ca

From: Ontario Good Roads Association [mailto:DoNotReply@ConnectedCommunity.org]
Sent: Tuesday, November 7, 2017 10:18 AM
To: Elaine Gunnell <clerk@temagami.ca>
Subject: OGRA Board of Directors - Call for Nominations

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OGRA Board of Directors

Call for Nominations



[Call for Nominations - OGRA Board of Directors](#)

Nominations are now open for candidates to serve on the Ontario Good Roads Association Board of Directors for a two (2) year term ending February 26, 2020. Anyone currently serving on Council or employed in a full time capacity with an OGRA member municipality or First Nation is eligible. [Click here](#) for more information and to download the Nomination Form. Any questions regarding serving on the Board of Directors can be directed to [Joe Tiernay](#), OGRA Executive Director.

Municipal Clerks: Please download the [Call for Nominations](#) and place on your next Council agenda for information.

Have a look at the [OGRA Career Hub](#). Where you look for a career, not just a job.

Join the conversation at [the OGRA Interchange](#)

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.



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WHEREAS the Provincial Government has passed the *Patients First Act*, which is to help patients and their families obtain better access to a more local and better integrated health care system;

AND WHEREAS the Province has stated a commitment to improving the patient experience and delivering higher-quality health care;

AND WHEREAS the Province wishes to improve local connections between hospitals; primary care providers; inter-professional health care teams; public health; and home and community care to ensure a better patient experience and improved transitions between services;

AND WHEREAS the Province wishes to improve accountability to better ensure the people of Ontario have access to care when they need it;

AND WHEREAS the small and medium sized hospitals located throughout Ontario provide vital core hospital services, including acute care inpatient, emergency, diagnostic and surgical services;

AND WHEREAS the continued delivery of those core services at Ontario's small and medium sized hospitals is crucial to the long-term sustainability and economic vitality of Ontario's smaller communities;

NOW THEREFORE THE BOARD OF DIRECTORS OF THE ONTARIO SMALL URBAN MUNICIPALITIES EXECUTIVE COMMITTEE RESOLVES AS FOLLOWS:

1. That the Province of Ontario be requested to ensure that the changes being implemented to Ontario's health care delivery system:
 - 1.1. Maintain appropriate funding to continue the provision of the full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, that are provided by Ontario's small and medium sized hospitals.
 - 1.2. Do not negatively impact access to hospital and other health care services and the overall quality of care in Ontario's smaller communities.
 - 1.3. Recognize the unique and important role that small and medium sized hospitals, including both single and multi-site facilities, have in promoting economic development and creating sustainable communities in Ontario.
2. That the Province of Ontario be requested to ensure that appropriate capital funding is provided to Ontario's small and medium sized hospitals so that short and long-term capital plans are implemented efficiently and effectively without the requirement for excessive funding from Ontario's small and medium sized municipalities.
3. That the Province of Ontario be requested to ensure that Ontario's capital planning process for hospitals leverages the significant municipal investments made in local infrastructure; respects the importance of municipal plans and policies; and recognizes the following items as key factors to be evaluated by the Ministry of Health and Long-Term Care:
 - 3.1 Land use planning legislation and policies, including but not limited to, the Planning Act, R.S.O. 1990, C. P.13, the Provincial Policy Statement, 2014, and local and regional Official Plans;
 - 3.2 Community economic impacts of any long-term plans for hospitals;
 - 3.3 The ability to raise the funds required for sustainable hospital services;
 - 3.4 Operational and cost impacts of any long-term plans for hospitals on both the lower and upper-tier levels of government, including cost implications on Emergency Medical Services (EMS); water treatment services; sanitary sewer services; transit services; etc.; and
 - 3.5 Direct impact on local health care service providers.
4. That this resolution be circulated to the Association of Municipalities of Ontario (AMO); member municipalities of the Small Urban Municipalities Executive Committee; member municipalities of the Rural Ontario Municipal Association; the Ontario Progressive Conservative Party; the Liberal Party of Ontario; the New Democratic Party of Ontario; and the Green Party of Ontario.

NOV 08 2017

11351

Elaine Gunnell

From: AMO Communications <communicate@amo.on.ca>
Sent: Wednesday, November 8, 2017 4:33 PM
To: Elaine Gunnell
Subject: AMO Policy Update - Province Releases New Action Plan for Seniors

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Social Services

November 8, 2017

Province Releases New Action Plan for Seniors

Yesterday, the Ontario government released *Aging with Confidence: Ontario's Action Plan for Seniors*. The plan includes commitments to a range of measures intended to support seniors including enhancing municipal services. Ontario will be investing \$155 million over three years through the action plan. This will include improving long-term care homes, supporting age-friendly communities, and providing additional services to seniors.

It is welcome news to see new government investments in seniors' services and planning initiatives. AMO has advocated for: increased hours of care in long-term care homes; enhancing culturally appropriate practices; engaging in a capacity review to determine the need for more long-term care beds; better transportation options in rural and northern areas; and, expansion of age-friendly programs that support municipal governments to provide services to seniors.

A full set of recommendations can be found in AMO's Health Task Force policy paper, *Strengthening Age-Friendly Communities and Seniors' Services for 21st Century Ontario: A New Conversation about the Municipal Role*.

Of significant interest to municipal government, the Province has committed to:

- expanding 30,000 new long-term care beds over the next decade with 5,000 created over the next four years;
- providing 15 million more hours of care in long-term care homes for nursing, personal support, and therapeutic care;
- facilitating greater access to culturally appropriate practices in long-term care homes and in-home supports;
- providing specialized training in behavioural supports and in palliative and end-of-life care;
- expanding the Age-Friendly Community Planning Grant for municipal governments;
- improving community transportation for seniors to connect them with services and support, particularly in Northern Ontario; and
- reconfirming the commitment to expand 40 more Seniors Active Living Centres across the province (formerly known as Elderly Persons Centres). Municipal governments and community agencies can apply for funding through Grants Ontario.

Other measures in the plan are intended to:

- support seniors at all stages of their life;
- support seniors to live independently in their communities;
- support seniors requiring enhanced supports at home and in their communities;
- support seniors living independently in the community; and,
- support seniors who require intensive supports.

For more information, see the Ontario government's [news release](#) or view the full [action plan](#).

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416.971.9856 ext. 329.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO please click [here](#).



11211

From: Page, Shannon (MNRF) <Shannon.Page@ontario.ca>
Sent: Wednesday, October 18, 2017 11:11 AM
To: Page, Shannon (MNRF)
Subject: 2016 OPG Annual Report - Matabitchuan River System Water Management Plan
Attachments: OPG Matabitchuan River System Water Management Plan Annual Report 2016.pdf

Please find the attached 2016 Annual Compliance Report provided by Ontario Power Generation (OPG). This document is being provided to be put on record and be made available to the public.

Shannon Page | Partnership Specialist | Ministry of Natural Resources and Forestry | North Bay District | ☎ 705-175-5597 | 📧 705-175-5500 | ✉ shannon.page@ontario.ca

In order for us to serve you better, please call to make an appointment with our staff, and please remember this is a fragrance-free workplace.



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ONTARIO POWER GENERATION

Box 966 Timmins, Ontario P4N 7H1

File # 283-REP-08410.1-0001

January 30, 2017

Mitch Baldwin
District Manager
North Bay District
Ministry of Natural Resources and Forestry

VIA EMAIL

Re: Matabitchuan River System Water Management Plan - 2016 Compliance Report

Mr. Baldwin,

Please find enclosed Ontario Power Generation's (OPG) 2016 Compliance Report for the operation of its facilities on the Matabitchuan River System, as required under the Matabitchuan River System Water Management Plan.

If you have any questions or concerns, please do not hesitate to contact me at (705) 267-7033.

Sincerely,



Bruce Robertson
Vice President
Northeast Operations
Ontario Power Generation

cc: Corrine Nelson, Northeast Regional Director, MNRF
Luc Roberge, Production Support Manager, OPG
Jamey Deforge, Production Manager, OPG
Carlo Paoletti, Work Center Manager - Operating, OPG
Bretton Christensen, Public Affairs Officer, OPG
Matabitchuan River System Water Management Plan Standing Advisory Committee

Enclosure: Matabitchuan River System Water Management Plan 2016 Annual Compliance Report

ONTARIO POWER GENERATION

Matabitchuan River System Water Management Plan

2016 Compliance Monitoring Report

Prepared by: 
Brian Perreault
Engineer – Water Management, Northeast Operations
Ontario Power Generation

Date: Jun 27/17

Approved by: 
Bruce Robertson
Vice President, Northeast Operations
Ontario Power Generation

Date: Jun 30/2017

TABLE OF CONTENTS

- 1. Introduction 3
- 2. Compliance Summary Report 3
- 3. Public Complaints 6
- 4. Operation Curves 6

1. INTRODUCTION

The Matabitchuan River System Water Management Plan (MRSWMP) was approved on August 24, 2007 by the Regional Director of the Ministry of Natural Resources (Northeast Region). As required by the MRSWMP, Ontario Power Generation (OPG) is providing the compliance report for 2016.

This report contains an incident summary for each OPG operated facility on the Matabitchuan River System recorded between January 1, 2016 and December 31, 2016. The report includes operating curves and public complaints related to the operation of these facilities.

2. COMPLIANCE SUMMARY REPORT

The following section describes water level and flow operations of OPG facilities operating within the Matabitchuan River System. This section also includes details of any MRSWMP compliance incidents that may have occurred from January 1, 2016 to December 31, 2016.

IDENTIFICATION INFORMATION

WATERCOURSE: Matabitchuan River
FACILITY NAME: Matabitchuan Generating Station
OWNER: Ontario Power Generation
TYPE OF FACILITY: Generating Station
WMP NAME: Matabitchuan River System Water Management Plan
TIME PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016

INCIDENT SUMMARY

Note: An "incident" includes any occurrence where there are operations outside of the approved operating range that is set out in the WMP.

Number of Incidents that Occurred:

0 Number of incidents where although water flows and/or levels were outside the approved operating range, the changed operations were approved by the WMP (e.g., high or low water indicator met).

Indicate the dates each were reported: Not Applicable

0 Number of incidents where water flows and/or water levels were not approved by the WMP.

Indicate the dates each were reported: Not Applicable

Comments:

Water elevation was maintained between the compliance boundaries defined in sections 10 and 12 of the Water Management Plan. T (Section 10, WMP). A spawning log is added which discharges approximately 0.5 cms flow between April 15th and June 30th of each year.

IDENTIFICATION INFORMATION

WATERCOURSE: Matabitchuan River
FACILITY NAME: Rabbit Lake Dam
OWNER: Ontario Power Generation
TYPE OF FACILITY: Control Dam
WMP NAME: Matabitchuan River System Water Management Plan
TIME PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016

INCIDENT SUMMARY

Note: An "incident" includes any occurrence where there are operations outside of the approved operating range that is set out in the WMP.

Number of Incidents that Occurred:

0 Number of incidents where although water flows and/or levels were outside the approved operating range, the changed operations were approved by the WMP (e.g., high or low water indicator met).

Indicate the dates each were reported: Not Applicable

0 Number of incidents where water flows and/or water levels were not approved by the WMP.

Indicate the dates each were reported: Not Applicable

Comments:

Water elevation was maintained between the compliance boundaries defined in sections 10 and 12 of the Water Management Plan. There are no minimum flow requirements for this facility (Section 10, WMP).

3. PUBLIC COMPLAINTS

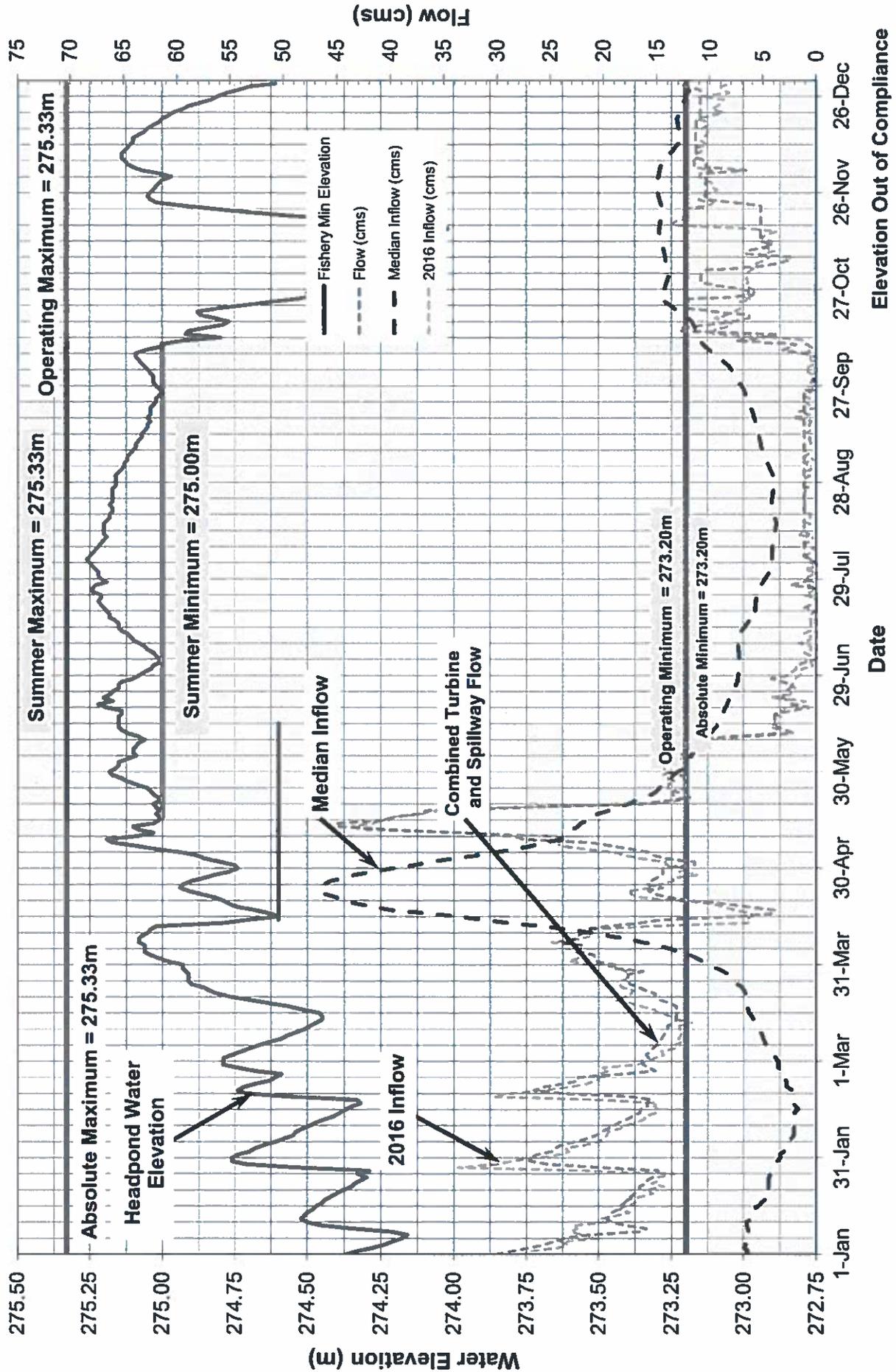
No public complaints were received in 2016

4. OPERATION CURVES

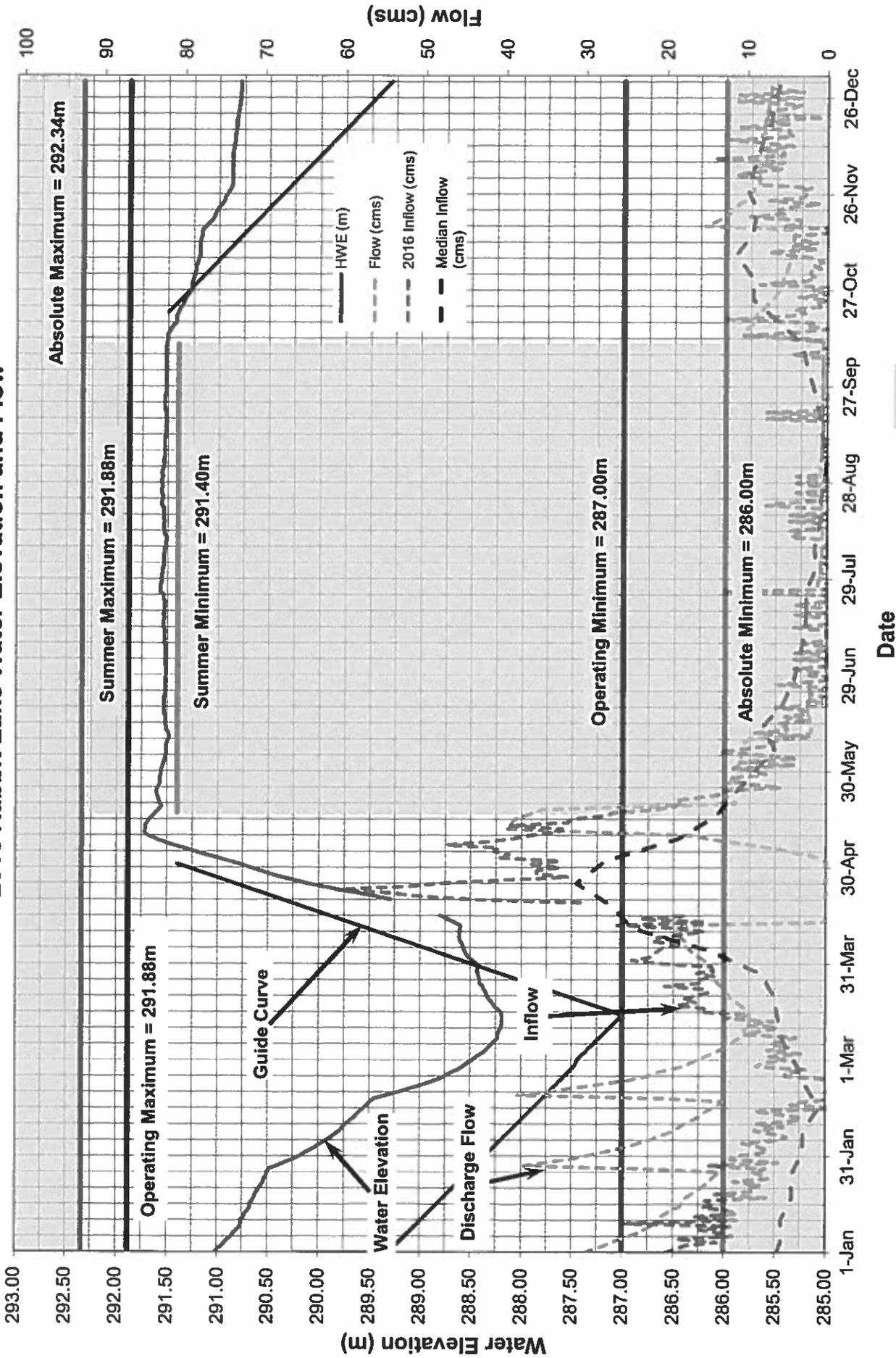
The following includes daily average water elevation data for the following OPG facilities:

- Matabitchuan Generating Station
- Rabbit Lake Dam

2016 Matabitchuan GS Water Elevation and Flow

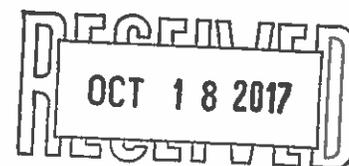


2016 Rabbit Lake Water Elevation and Flow



From: Roxanne St. Germain
Sent: Wednesday, October 18, 2017 1:19 PM
To: Roxanne St. Germain
Subject: FW: EB-2017-0087 - Union Gas Limited - 2018 Rates - Notice of Application
Attachments: UNION_APPL_2018 Rates_20170920.pdf; UNION_EVIDENCE_2018 Rates_20170926.pdf; Notice_Union_2018 IRM_EB-2017-0087_20171016.pdf; Notice_Union_2018 IRM_FR_20171016.pdf

From: Tami Showers [mailto:TLShowers@uniongas.com]
Subject: EB-2017-0087 - Union Gas Limited - 2018 Rates - Notice of Application



Good Afternoon,

As directed by the Ontario Energy Board, attached, please find a copy of the Notice of Application in English and French, together with Union's Application and Evidence for the EB-2017-0087 2018 Rates proceeding.

For the Union Evidence Rates 20170926 PDF please follow this link:
<https://www.uniongas.com/about-us/regulatory/rate-cases/eb-2017-0087-2018-rate-order>

Thank you

Tami Showers
 Administrative Assistant
 Regulatory Applications & Public Affairs

Union Gas Limited | An Enbridge Company
 TEL: 519-352-3100 Ext 2133
tlshowers@uniongas.com
 50 Keil Drive North, P.O. Box 2001, Chatham, ON N7M 5M1

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September 20, 2017

Ms. Kirsten Walli
OEB Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: EB-2017-0087 – Union Gas Limited – 2018 Rates Application

Please find attached an application by Union Gas Limited for an order of the Ontario Energy Board (the “OEB”) approving or fixing rates for the distribution, transmission and storage of natural gas, effective January 1, 2018.

Union’s supporting evidence will be filed at a later date. The application has been filed in advance of the evidence to expedite the application process. Union’s evidence will address each of the factors underlying the price cap index set out in Union’s OEB-approved 2014-2018 Incentive Regulation (“IR”) application (EB-2013-0202), Settlement Agreement and supporting evidence (together the “Agreement”), approved on October 7, 2013. In addition, Union’s supporting evidence for 2018 Rates will include:

- The cost consequences of the Panhandle Reinforcement Project (EB-2016-0186),
- Changes to Union North storage and transportation rates in accordance with the OEB-approved Dawn Reference Price Settlement Proposal (EB-2015-0181),
- Rate schedule changes, and
- A request to close the Energy East Pipeline Consultation Costs Deferral Account (No. 179-139).

If the proposed 2018 rate changes are approved by the OEB, the net annual bill increase for a typical Union South residential customer consuming 2,200 m³ per year will be \$9 - \$10 per year and the net annual bill increase for a typical Union North residential customer consuming 2,200 m³ per year will range from \$11 - \$14 per year.

Union seeks the OEB’s issuance of the final Rate Order by November 30, 2017 to ensure the implementation of 2018 rates by January 1, 2018. In the event that the OEB does not issue a rate order by November 30, 2017 for implementation, Union seeks an Order of the OEB declaring interim approval of Union’s rates as filed, as of January 1, 2018. Union proposes to deal with any retrospective impact of the OEB’s Decision through a rate rider for general service rate classes and a one-time adjustment for all other rate classes, which



will recover any changes in rates ultimately approved by the OEB's order with effect from January 1, 2018.

Yours truly,

[Original signed by]

Adam Stiers
Manager, Regulatory Initiatives

c.c.: EB-2016-0245 Intervenors
Crawford Smith, Torys

ONTARIO ENERGY BOARD

IN THE MATTER OF the Ontario Energy Board Act, 1998, S.O. 1998, c.15 (Sched. B);

AND IN THE MATTER OF an Application by Union Gas Limited, pursuant to section 36(1) of the *Ontario Energy Board Act, 1998*, for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1, 2018.

APPLICATION

1. Union Gas Limited is a business corporation incorporated under the laws of the Province of Ontario, with its head office in the Municipality of Chatham-Kent.
2. Union conducts both an integrated natural gas utility business that combines the operations of distributing, transmitting and storing natural gas, and a non-utility storage business.
3. Union was an applicant in a proceeding before the Ontario Energy Board (“OEB”) for an order of the OEB approving or fixing a multi-year incentive rate mechanism (“IRM”) to determine rates for the regulated distribution, transmission and storage of natural gas (EB-2013-0202).
4. Union filed an IRM application with the OEB on July 31, 2013. The application was supported by a comprehensive Settlement Agreement (the “Agreement”) between Union and stakeholders. The stakeholders party to the Agreement were parties who participated in Union’s 2008-2012 IRM proceeding and in the annual rate proceedings throughout the last IRM term. The proposed IRM parameters in the Agreement were supported by evidence and reports. The OEB approved the Agreement on October 7, 2013.

5. Union's OEB-approved Agreement sets out a multi-year incentive ratemaking mechanism IRM for calendar years 2014 to 2018. The framework includes a price cap index ("PCI"), where rates are a function of: an inflation factor ("I factor"), a productivity factor ("X factor"), certain non-routine adjustments ("Z factors"), certain predetermined pass-throughs ("Y factors") and an adjustment for normalized average consumption ("NAC") to reflect changes in consumption in the general service rate classes.
6. The IRM contemplates the filing by Union of an application for Z factor adjustments, structural rate design changes or the pricing of new regulated services in a time frame that will enable these issues to be resolved in sufficient time to be reflected prospectively in the next year's rates. This requires the filing of a draft Rate Order with supporting documentation which reflects the impact of the PCI pricing formula so that a final Rate Order will be issued for implementation by January 1, 2018.
7. Union hereby applies to the OEB, pursuant to section 36 of the Act and pursuant to the annual rate-setting process underlying the IRM in the Agreement, for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of natural gas effective January 1, 2018.
8. Union further applies to the OEB for the following:
 - a. Approval of the revised Accounting Order for the Panhandle Reinforcement Project Costs Deferral Account; and,
 - b. All necessary orders and directions concerning pre-hearing and hearing procedures for the determination of this application.
9. This application is supported by written evidence and may be amended from time to time as circumstances require.
10. The persons affected by this application are the customers resident or located in the municipalities, police villages and First Nations reserves served by Union, together with those to whom Union sells gas, or on whose behalf Union distributes, transmits or stores

natural gas. It is impractical to set out in this application the names and addresses of such persons because they are too numerous.

11. The address of service for Union is:

Union Gas Limited

P.O. Box 2001
50 Keil Drive North
Chatham, Ontario
N7M 5M1

Attention: Adam Stiers
Manager, Regulatory Initiatives
Telephone: (519) 436-4558
Fax: (519) 436-4641

- and -

Torys
Suite 3000, TD South Tower
P.O. Box 270
Toronto Dominion Centre
Toronto, Ontario
M5K 1N2

Attention: Crawford Smith
Telephone: (416) 865-8209
Fax: (416) 865-7380

DATED September 20, 2017.

UNION GAS LIMITED

[Original signed by]

Adam Stiers
Manager, Regulatory Initiatives

ONTARIO ENERGY BOARD NOTICE
TO CUSTOMERS OF UNION GAS LIMITED

Union Gas Limited applied to raise its natural gas rates effective January 1, 2018

Learn more. Have your say.

Union Gas Limited applied to the Ontario Energy Board to raise its natural gas rates effective January 1, 2018. If the application is approved, a typical residential customer of Union Gas Limited in the south (Windsor to Hamilton) would see an increase of approximately \$9.60 per year. Residential customers in all the other areas served by Union Gas Limited would see an increase ranging from \$10.75 to \$14.00 per year. Other customers, including businesses, may also be affected.

The requested rate increase is set using a formula previously approved by the Ontario Energy Board for the period 2014 to 2018. The formula is tied to inflation and other factors intended to promote efficiency.

Union Gas Limited is also requesting approval to make certain changes to the Rate M12 Schedule "C" as it applies to the proposed M12-X service and other services. Union Gas Limited's application also includes costs for the Panhandle Reinforcement Project.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider Union Gas' request. We will question the company on its case for a rate change. We will also hear questions and arguments from individual customers and from groups that represent Union Gas customers. At the end of this hearing, the OEB will decide what, if any, rate changes will be allowed.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Union Gas' application on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **October 23, 2017** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

The OEB intends to consider cost awards in this proceeding that are in accordance with the *Practice Direction on Cost Awards* and only in relation to updates to the Rate M12 Schedule "C" and the Panhandle Reinforcement Project.

LEARN MORE

Our file number for this case is **EB-2017-0087**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2017-0087** on the OEB website: www.oeb.ca/participate. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB intends to proceed by way of a written hearing in this case. If you think an oral hearing is needed, you can write to the OEB to explain why by **October 23, 2017**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



**Municipality of Temagami
General Government & Finance Advisory Committee Meeting
Welcome Centre Boardroom
November 2, 2017 at 8:30 a.m.
Draft Minutes**

These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

Present: R. Prefasi (Chair), B. Koski, E. Gunnell, P. Cormier

Chair Ron Prefasi called the meeting to order at 8:38 a.m.

Adoption of Agenda

The agenda for November 2, 2017 was adopted by consensus.

Adoption of Minutes

The draft minutes of the October 18, 2017 General Government and Finance Advisory Committee were accepted by consensus.

Business Arising

The Chair reminded the Committee that there are still a lot of items on the committee's to do list.

Website proposals shortlist and prices

The committee reviewed the RFP opening list of prices, and there was discussion on how best to proceed, since detailed proposals were submitted in confidence, so there was a question of providing them and discussing details at a public meeting. The consensus was that Elaine will finish calculating the ratings and put the top four proposals up on the confidential website for all of council to view.

Funding for an EDO

The Committee discussed the possibility of partnering with Elk Lake to apply for an EDO through the FedNor funding opportunity. The consensus was that the next steps would be for staff to talk to Denise from FedNor and to find out if Elk Lake is interested.

Review Tax Arrears Summary and Non-identifying Detail.

The committee reviewed the information provided on the total tax arrears by age category and the non-identifying detail. There was discussion on certain properties with only old arrears and no current, 1 or 2 year arrears being provincial properties that had since become exempt and not previously written off or mining claims that had reverted to the crown and were not collectible. There was also discussion on identifying which properties were in which category, i.e. residential, without details that identify personal information. Staff will provide this additional detail for the next meeting.

Salary and Wage Comparisons

This item was deferred to the next meeting.

Closed session: to have a first look at the chart for overtime and time in lieu.

Moved by: B. Koski

Seconded: P. Cormier

To move into closed session at 9:15 am.

CARRIED

The Committee moved to closed session authorized by Council by Resolution 17- under section 239 of the Municipal Act, 2001, to address matters regarding identifiable individuals including municipal employees regarding overtime, and reviewed and discussed the overtime information provided.

Next Meeting

The next meeting was tentatively set for November 13 at 9:00 a.m. Items for the next meeting will include the results of the garbage survey; Water and sewer rates – historical information; capital budget – spreadsheet; Salary and wage review; overtime (in closed session); website proposals.

Adjournment

The meeting was adjourned at 9:45 a.m.

**Municipality of Temagami
General Government & Finance Advisory Committee Meeting
Welcome Centre Boardroom
August 2, 2017 at 10:00 a.m.
Draft Minutes**

Present: R. Prefasi (Chair), B. Koski, L. Hunter, E. Gunnell, P. Cormier. **Absent:** 0

Adoption of Agenda

The agenda for August 2, 2017 was adopted by consensus with an addition to item 5(c).

Adoption of Minutes

The Minutes of the June 19, 2017 General Government and Finance Advisory Committee were adopted by consensus.

Business Arising

There were some follow up comments regarding the CAO's final written Performance Evaluation for 2016. There was some follow up discussion on the Financial Report to Council & Schedule of Accounts regarding not looking at that level of detail on a regular basis, but asking for specific items if needed, and also looking at the processes for internal controls.

Unfinished Business

a) Credit Card Usage Methodology for Payments and Donations to the Municipality.

The committee discussed the Plastiq option for accepting credit cards. The Clerk informed the Committee that the advisor from the Ministry of Municipal Affairs said that the Municipality can charge an administrative fee if it is included in the Municipality's fee by-law. The Committee decided to recommend to Council that the municipality charge an administrative fee if people pay at the counter with a credit card and use Plastiq to accept payments online, since they charge the fee and remit the full amount to the Municipality. A report to Council will be prepared for the August 31st meeting.

b) Performance Management Policy (Res 17-295 / 296)

The Committee briefly discussed the performance management policy and will revisit this so a recommendation on the method can be made by October. It should be in place before January 2018, in time for the Chief Administrative Officer's Performance Evaluation.

c) Surplus to Reserves

The Committee reviewed the list of reserves at the end of 2016 and discussed moving some of the funds in the Working Capital reserve to other specific reserves. The Committee agreed to recommend to Council to take \$720,000 from the Working Capital reserve and distribute it as follows: add \$400,000 to the discretionary operating reserve to replenish the funds used to balance the 2017 budget; add \$50,000 to the reserve for Future Improvements – Lake Temagami Access Road and \$50,000 to the reserve for Future Improvements – town roads; add \$20,000 to the reserve for the Marten River Fire Hall accessible washrooms; add \$100,000 for Public Works complex; and add \$100,000 to the Tax Stabilization Reserve. There was further discussion of putting funds aside for the Public Works complex and also whether the cost of the mill and the configuration would be suitable to move the Public Works complex there. The CAO will contact Russ Mandestrom to discuss this possibility.

d) Facebook Updates

The Committee was informed that a link to the events calendar is now on the front page of the municipal website. There was discussion on doing more regular Facebook updates. The CAO will ask the Planning Assistant to put events on our Facebook page. He also informed the Committee that the Municipality just got approval for an intern. Once hired, the intern could do social media updates on a day-to-day basis.

e) Update: Communications strategy and strategic plan

The Committee discussed the concept of a new Strategic Plan. The Clerk did not have a chance to contact Englehart regarding funding for an EDO. There was discussion on the current workload and on the number of plans being reviewed next year, including the upcoming OP review. There was discussion on a communications strategy and staff will bring back examples for the next meeting and will send them out as much ahead of time as possible to give the committee ample chance to review them.

f) Update: Website RFP

The Committee was informed that the Requests for Proposals is out and closes on August 18th; and that it was posted and emailed to known web designers. Staff were asked to check who did the Iroquois Falls website and if they were emailed about the RFP.

g) Update: New Server and Accounting System and Agenda/Meeting Software

It was discussed that there will be a special council meeting tomorrow regarding the new accounting system. The Clerk explained about the Escribe software that we have decided to go with.

h) User Fees/Area Rate Fees: Session 1: Garbage

The Committee revisited the request that Public Works do a survey first, for the whole months of August and of October and it was decided to ask them to expand it to do the survey for all three months. It was recommended that staff double check with other municipalities regarding the flat rate for commercial and whether the Municipality collects this or do the businesses pay the contractors directly.

New Business

a) 2018 Guidelines

It was discussed that the guidelines need to be adopted by Council if we would like to have a draft budget by the end of the year. The Committee discussed getting the budget to actual financials for the whole municipality for the whole year for 2016 to see where the surplus came from to determine if it was due to capital projects not done or an ongoing surplus in operating. It was decided to schedule a special meeting to go through this.

b) Funding opportunities

The Committee discussed the two funding opportunities referred by Council. For the OMAFRA OCIF Top-Up Application Component the committee discussed recommending the Temagami North lagoon. It was discussed that the Exp report is expected before the end of August. There was also discussion of the possibility of drum roller equipment in the lagoon to process the sewage a different way, so that the lagoons are just finishing ponds, which may eliminate the possible need to add a disinfection system at the Temagami North lagoon. The CAO will discuss this possibility with Exp and noted that the deadline is September 27th. For the Trillium 100% funding there was discussion of recommending a greening project in the downtown core and upgrades to the skateboard park. There was discussion of getting two University planners who may be willing to provide some assistance with this for the cost of expenses. There was also discussion of a plan for the station from the 1990s, staff will check if we still have it.

Next Meeting

The next meeting date was set for 10:00 a.m. on Wednesday, August 9th. The CAO will ask the Accounting Clerk to run the budget to actual report for 2015 and email it to the Committee asap.

Adjournment

The meeting was adjourned at 12:40 p.m.

**Economic Development Advisory Committee
Draft Minutes
June 15, 2017 – 6:30 pm
Municipal Office Boardroom**

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

Members Present:

John Harding, Pauline Lockhart, Suzanne Daneault, Margaret Youngs

Members Not Present:

Ike Laba

Staff Support:

Sabrina Pandolfo

Audience: 0

1. Call to Order

The meeting was called to order at 6:34 p.m.

2. Adoption of the Agenda

Moved by: Margaret Youngs

Seconded by: Pauline Lockhart

To adopt the agenda dated June 15, 2017.

CARRIED

3. Declaration of Pecuniary Interest and General Nature Thereof

None Noted

4. Adoption of the Minutes of May 17, 2017

Moved by: Suzanne Daneault

Seconded by: Pauline Lockhart

To adopt the minutes of May 17, 2017 as presented.

CARRIED

5. Delegations/Presentations

None.

6. Open Public Comments and Feedback

None.

7. Chair's Update - Update by Councillor Harding

Councillor John Harding explained what the expressions of interest for the Train Station were and that Council will be discussing this at the June 20th meeting. Councillor Harding informed the committee that he will make some recommendations to council.

8. New Business

- The committee discussed day care starting this fall at the Temagami Public School.
- The committee was informed that the booth at the end of the Lake Temagami Access Road now has the Hydro hooked up and the phone line is almost ready to go.
- The committee discussed concerns that the Chamber of Commerce may not continue to run.

9. Items for Information

None.

10. Unfinished Business

10.1 Priorities Report to Council - Review and Give updates of revised Priorities.

- Duck Boxes
- An update was given on the docks and how good they look.
- The Committee discussed demolition costs for the Chalet. There was also discussion about what to recommend to do with the chalet property, such as: huts, cabins, tents, peacock cabins, etc.
- The Committee discussed trying to advertise for business and to get some properties sold.

10.2 Train Station Business –Expressions of Interest

This item was discussed under the Chair's update, but there was further discussion on the costs and how they would be funded. John will try to get information from them before the meeting.

10.3 Marketing Temagami - Brain Storming continued

It was suggested that the gazebo by Dad's store would be nice at the Temagami arena.

11. Set date for next meeting

No date was set for the next meeting at this time.

12. Adjournment

MOVED BY: Margaret

SECONDED BY: Susanne

To adjourn the meeting at 7:37 p.m.

CARRIED

**Economic Development Advisory Committee
Draft Minutes
May 17, 2017 – 7:00 pm
Municipal Office Boardroom**

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

Members Present:

John Harding, Pauline Lockhart, Margaret Youngs

Members Not Present:

Susanne Daneault, Ike Laba

Staff Support:

Sabrina Pandolfo

Members of the Public in Attendance:

Roxanne St. Germain

1. Call to Order

Called to order at 7:03 p.m.

2. Adoption of the Agenda

Moved by: Pauline Lockhart

Seconded by: Margaret Youngs

CARRIED

The agenda dated May 17, 2017 was adopted as presented by consensus of the committee.

3. Declaration of Pecuniary Interest and General Nature Thereof

None Noted

4. Adoption of the Minutes of March 23, 2017

Moved by: Margaret Youngs

Seconded by: Pauline Lockhart

CARRIED

The minutes dated March 23, 2017 were adopted as presented by consensus of the committee.

5. Delegations/Presentations

- None

6. Open Public Comments and Feedback

- None

7. Chair's Update - Update by Councillor Harding

- Attended Nimkie Mining Business venture opening – it was well attended.
- Mentioned that there may be some prospecting happening in the area.

8. New Business

8.1 Marketing Temagami - Brain Storming

- The Chair discussed the need to market our area and create a plan to do so
- The committee discussed having packaged information to offer visitors.
- The committee will re-visit this brain storming at the next meeting.
- The Committee discussed the lack of information on the lots currently being sold by the municipality and passed the following recommendation.

The Economic Development Committee Recommends that council determine what zoning or use they would consider for the Busy Bee and Spooner Building Properties in advance;
AND FURTHER THAT council direct staff to:

- Obtain a survey or hire someone to conduct a pin location.
- Determine if the MTO would allow rebuilding as close to the highway.
- Determine if there are any encroachments on adjacent properties.
- If yes are there easements in place on these properties and if there are none commence the process of obtaining any easements required.

MOVED BY: Margaret

SECONDED BY: Pauline

CARRIED

9. Items for Information

10. Unfinished Business

10.1 Chalet Condition Report Review and Recommendations

- The Committee reviewed the building inspectors report.
- Options for the Chalet were discussed
- The committee passed the following recommendation for council's consideration.

The Economic Development Committee Recommends that council direct staff to survey, sever, declare surplus, and sell the Chalet and the determined surrounding property.

MOVED by: Pauline

SECONDED By: Margaret

CARRIED

10.2 Priorities Report to Council - Review and Give updates of revised Priorities.

- The committee reviewed the action items list and gave an update on them.

10.3 Train Station Business – Heritage Designation & Request for Expressions of Interest

- The committee discussed the heritage designation for the Temagami Train Station.
- They will not be recommending a Heritage designation, as long as the Municipality owns the building.

10.4 Economic Development DRAFT Operating Budget – Update.

- No Update

11. Set date for next meeting

- June 15th - boardroom – 6:30 p.m.

12. Adjournment

This meeting be adjourned at 9:15 p.m.

Moved by: Margaret

Seconded by: Pauline

CARRIED

DRAFT

**Economic Development Advisory Committee
Draft Minutes
October 5, 2017 – 6:30 pm
Municipal Office Boardroom**

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

Members Present:

John Harding, Pauline Lockhart, Margaret Youngs, Susanne Berube Daneault

Members Not Present:

Staff Support:

Roxanne St. Germain

Members of the Public in Attendance:

TAA Chief Randall Becker

1. Call to Order

Called to order at 6:40 p.m.

2. Adoption of the Agenda

Moved by: Pauline Lockhart

Seconded by: Margaret Youngs

CARRIED

The agenda dated October 5, 2017 was adopted as presented by consensus of the committee.

3. Declaration of Pecuniary Interest and General Nature Thereof

None Noted

4. Adoption of the Minutes of June 15, 2017

Moved by: Susanne Berube Daneault

Seconded by: Margaret Youngs

CARRIED

The minutes dated June 15, 2017 were adopted as presented by consensus of the committee.

5. Delegations/Presentations

- None

6. Open Public Comments and Feedback

- Logging on Briggs site regarding a permit will begin to open up the pit area.
- Diamond drilling to start at Briggs pit by Nimke Mining for training.
- Gammet Gold is looking for an industrial lot for an equipment storage site and for a portable processing plant where no chemicals will be used. At \$6,000 per acre the Municipal Industrial

sites are way too high to be competitive compared to other Municipalities. Gammet Gold would prefer to be purchasing land in Temagami, but at these prices we are not feasible.

- Sherman mine is not accessible for use as a processing site because Dafasco does not want anyone in there disturbing the site or doing any digging that will unearth the tires and other items that are buried. To go into the Sherman Mine site Dafasco requires \$50,000,000.00 up front so they have the money to clean up whatever you find while digging.
- Briggs Junior Ranger Camp is being looked at by Temagami First Nation for a day use facility for projects such as canoeing and maybe office and meeting space.

7. Chair's Update - Update by Councillor Harding

- MOU Meeting September 18, 2017 at Lands & Resources Office on Bear Island, discussion included the mine landing, parking, Briggs dump, and other issues. The LTAPP Ad Hoc Committee will be meeting and making recommendations regarding these items. It was suggested to put the docks that were recently removed back into the water to be used as there is still a shortage of parking at the main landing.
- Temagami First Nation is looking at the old Briggs Junior Ranger Camp to be put to use.
- The To Do Action List from the MOU meeting minutes is to be included in the minutes of this EcDev meeting. One item on the list is very important and is regarding the mine road upkeep costs. The Temagami First Nations runs on a 5 year budget plan and if we do not have the requested information regarding maintenance costs submitted on time they will not be able to add it to their budget and as a result will not be able to contribute to the road maintenance for the next 5 years. Back in 2004 we missed their budget and this process and this has not been discussed since. This oversight may have cost the town upwards of \$_____ in contributions towards the road upkeep from the Temagami First Nation who in 2004 they would contribute a percentage of the costs with some conditions.
- Next MOU meeting will be in November 2017.

Motion to recommend to Council to have a section on the Municipal Website for MOU information created now and to have the minutes posted within 1 week of being received from the party preparing them.

Moved By: Susanne Berube Daneault

Seconded By: Margaret Youngs

Carried

Motion to post MOU To Do Action List in these Economic Development Committee meeting minutes and to post on the MOU section of the Municipal website.

Moved By: Pauline Lockhart

Seconded By: Susanne Berube Daneault

Carried

- The Chair visited 4 towns north of Temagami, and compared population, staff and council size, and their operating budget totals to see how we compare and will be doing a report to be posted regarding the information collected.

8. New Business

8.1 Brainstorming

- Look at other areas we are in competition with for pricing and marketing for commercial lots.
- Look at getting acquiring Crown Land so can expand the Industrial Sites for future development.
- There is a grant a grant for a 3 year period for an Economic Development (Marketing) person to be hired at a contribution of only \$9,000.00 by the Municipality. Look into seeing if this grant is still available.

8.2 Second Units

- Look at Second Units information package as it could be a good economic driver for Temagami.

8.3 Smoothrock Falls Incentives

- This style of incentive program could be another economic driver for Temagami.
- Give incentives for properties owned by Municipality
- The complete information on all of the properties is on the Smoothrock Falls website to be done.
- Investigate the feasibility of incentives and programs for Temagami to implement asap.
- Marketing and drivers for all sectors of the Municipality are required asap.

The EcDev Committee will be making recommendations regarding these incentives at the next meeting November 9, 2017 @ 5:00 pm

9. Items for Information

- Day care is up and running
- School enrolment stable at 20
- The Committee reviewed the building inspectors report.
- Update on Industrial Park as to having them ready for sale surveyed and priced. See February 2, 2017 Resolution. 17-062 17-063. There has been no action taken and the Economic Development Committee want to know why. See addendum for the list of the Resolutions that have been passed by Council and not acted on.
- Intern position is being advertised for.

10. Unfinished Business

10.1 The Chalet Building

- Find the report and provide an update on what the staff has done regarding the recommendations from the EcDev Committee.

10.2 Priorities Report

- Update the priorities list from July 21, 2016 - Memo 2016-M-042

10.3 Train Station

- Update on groups progress, plans for winter operation, status of review.
- Update on expressions of interest.

10.4 Economic Development Budget

- In house conferences at various buildings in town. Invite other municipalities to come and share costs. Get the knowledge here so more people benefit.
- EcDev Committee to come up with the projects to have costs to request be submitted for the budget.

11. Set date for next meeting

- November 9, 2017 - boardroom – 4:00 p.m.

12. Adjournment

This meeting be adjourned at 8:30 p.m.

Moved by: Susanne Berube Daneault

Seconded by: Pauline

CARRIED

**Corporation of the Municipality of Temagami
Planning Advisory Committee (PAC) Meeting
Municipal Office Theatre
September 28, 2017 at 1:00p.m.
MINUTES**

Committee Members Present: (Chair) Debby Burrows, Claire Rannie, Barret Leudke, Barry Graham, John Kenrick, Jim Hasler.

Staff: Tammy Lepage

Absent: Cathy Dwyer (with notice)

Members of the Public: 5

Call to Order: 1:00 p.m.

Adoption of Agenda

17-18

MOVED BY: C. Rannie

SECONDED BY: B. Graham

BE IT RESOLVED THAT the revised agenda for the September 28, 2017 meeting of the Planning Advisory Committee be adopted as presented.

CARRIED

Revision is to move item 7.1 Budget to “Unfinished Business” as item 6.4.

Disclosure of Pecuniary Interest and Conflict of Interest

None.

Minutes of Previous Meetings

17-19

MOVED BY: J. Kenrick

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the minutes of the Planning Advisory Committee meeting held on September 7, 2017 be adopted as presented.

CARRIED

Business Arising from the Minutes

Staff provided further clarification regarding the information items requested at the last meeting, some of which have been placed in their mailboxes. The Chair informed the committee members that the request for itemized information that is not readily available to staff to print and requires more research was submitted to the Chief Administrative Officer for direction.

Staff clarified on what is being proposed with the archeological studies and when they are required and that it is on the Council Agenda for September 28th, 2017 to recommend mediation.

Unfinished Business

Minor Variance Application Form

The Chair informed the Committee that staff and the Chair are in the process of reviewing the application form and attempting to simplify the form, while still meeting legislative requirements.

Site Plan Control Application and By-Law 07-728

The Committee discussed the Site Plan Control By-law and application form, and it will be discussed

further as part of the Official Plan Review. Further discussion took place regarding the Fire Smart policy to protect cottage residents and how to implement it in the Official Plan. Discussion took place regarding when new provincial policies come in effect, do we amend the Official Plan and Zoning By-Law immediately to comply or wait to implement those policies when the review of the Official Plan is being done.

Discussion took place regarding the shoreline activity area history and why the 15metre buffer is in place.

Planning Department Statistics

The Committee received this item for information only.

BUDGET

The Committee discussed the early onset stages of when planner and/or consultants can be hired for the OP Review and what the requirements are for public to submit their comments. Staff clarified that comments regarding the official plan can be received at any time, and kept in a file until the review has commenced. Staff can gain clarification in the Official Plan review process and the Ministry of Municipal Affairs (MMA) are willing to assist as noted in the training session.

Staff provided the approximate cost of the last official plan review \$78,000.00, and what is in the current Official Plan reserve. Staff to provide clarification from the Clerk at the next PAC meeting on the external relations committee structure as noted in the Memorandum of Understanding with the TFN and TAA.

New Business

None.

Items for next agenda

The following were listed as items for the next agenda:

- Minor Variance Form
- Site Plan
- OP process
- Budget for consultant, process

B. Graham requested clarification on two storey boathouses from the Ministry of Natural Resources and Forestry and mainland development in the Special Management Area. Further discussion took place regarding the two properties located in Aston and Strathcona and that there are both mining patent claims. Staff to bring the zoning map to the next scheduled meeting.

B. Leudke requested more details on the second units and gain clarification from the MMA.

Set Meeting Date

17-20

MOVED BY: C. Rannie

SECONDED BY: B. Graham

BE IT RESOLVED THAT the next Planning Advisory Committee meeting be scheduled for October 30 @ 1:00.

CARRIED

Meeting Adjournment

17-21

MOVED BY: B. Leudke

SECONDED BY: B. Graham

BE IT RESOLVED THAT the September 28, 2017 meeting be adjourned at 2:30 p.m.

CARRIED

**Corporation of the Municipality of Temagami
Planning Advisory Committee (PAC) Meeting
Municipal Office Theatre
October 30, 2017 at 1:00p.m.
Draft Minutes**

These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

Committee Members Present: (Chair) Debby Burrows, Claire Rannie, Barret Leudke, John Kenrick, Jim Hasler, Cathy Dwyer and Barry Graham

Staff: Tammy Lepage

Absent: 0

Members of the Public: 6

Call to Order: 1:01 p.m.

Adoption of Agenda

17-21

MOVED BY: J. Kenrick

SECONDED BY: L. Hunter

BE IT RESOLVED THAT the agenda for the October 30, 2017 meeting of the Planning Advisory Committee be adopted as presented.

CARRIED

Disclosure of Pecuniary Interest and Conflict of Interest

None.

Minutes of Previous Meetings

17-22

MOVED BY: J. Kenrick

SECONDED BY: C. Rannie

BE IT RESOLVED THAT the minutes of the Planning Advisory Committee meeting held on September 28, 2017 be adopted as revised.

CARRIED

Revision is to fix a grammatical error on page two the spelling of "Strachona" should read as "Strathcona".

The committee discussed that in the September 28, 2017 Minutes staff was to gain clarification from the Clerk, relating to external relations on committee structure, as noted in the MOU and staff will provide an update for the next meeting.

Business Arising from the Minutes

Minutes of the September 7, 2017 meeting B. Graham as absent and present in the header of Minutes.

17-23

MOVED BY: C. Dwyer

SECONDED BY: J. Hasler

BE IT RESOLVED THAT it be noted in the minutes of this meeting for the record that the minutes of the Planning Advisory Committee meeting held on September 7, 2017, which were adopted on September 28th, showed Barry Graham as both absent and present, and he should have been only shown as absent.

CARRIED

Unfinished Business

Budget

The Committee reduced Conference expenses reduced to \$5,000, increase Advertising to \$2,000 to incorporate advertising for Official Plan Review; Legal fees will remain at 3, 000 and further discussion took place to have a separate Professional Fees GL for the Official Plan.

The Clerk provided the Committee the Official Plan project budget overview and provided that to date in the reserves the balance is \$54, 230. The Committee reviewed the budget overview, for the official plan, and wants to put in the amount of \$40,000 in the 2018 budget.

The Committee reviewed the budget spreadsheet for Planner salaries & benefits wages, and the Clerk provided clarification, that the municipality has not budgeted for a full-time planner for the past several years.

Staff will confirm with the Chief Building Official regarding the Planning Inspection GL and provide an update at the next meeting and, leave the inspection budget for now.

Further discussion took place with breaking up the fee for GIS system between the individual departments that utilize the software. Discussion also took place to update the zone maps as part of the Official Plan review and to get more information on the cost of updating these maps vs. a new map printer.

The Committee passed the following motion:

17-24

MOVED BY: C. Dwyer

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the Planning Advisory Committee recommend the budget submissions be submitted as discussed.

CARRIED

Site Plan Control Application and By-Law 07-728

The Committee discussed the Site Plan Control By-law and application form, and will wait to make any recommendations to Council until the Official Plan Review.

Official Plan Step 1 Terms of Reference

The Committee received this item for information only, and discussed that the Chair and staff will review the 2009 Terms of Reference and make up a draft Terms of Reference the Committee can review. Ms. Dwyer informed the Committee she will be able to attend the next meeting scheduled for November 21 @ 1:00 by phone.

Correspondence from Chelsea Leblanc regarding 2 Storey Boathouses

Discussion took place regarding doing a housekeeping amendment to the Official Plan and zoning by-law to incorporate the current provincial legislation regarding 2 Storey Boathouses. The Clerk provided clarification on the process for a housekeeping amendment to the Official Plan (OP) and informed the committee that 90 days prior to giving notice of the public hearing, the OP amendment must be forwarded to the Ministry, and then we must give 20 days' notice of the public hearing and following the decision there is a 20 day appeal period as set out by the Planning Act. The Committee chose to defer until the review of the Terms of Reference.

Correspondence from Christopher Brown regarding Second Units

The Committee discussed the Second Units and whether to perform a housekeeping amendment now or wait for the Official Plan Review. The decision of the Committee was not unanimous and passed the following motion by recorded vote.

17 – 25

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Planning Advisory Committee recommends to Council to perform a housekeeping amendment in the official plan and zoning by-law to incorporate the existing legislation dealing with second units.

AND WHEREAS the benefits of second units are to allow homeowners to earn additional income to help meet the cost of homeownership; support changing demographics by providing more housing options for extended families or elderly parents, or for a live-in caregiver; help create mixed-income communities, which support local businesses and local labour markets; make more efficient use of the existing infrastructure, including public transit where it exists or is planned; make more efficient use of the existing housing stock; create jobs in the construction/renovation industry and assist municipalities in meeting their goals regarding affordable housing, intensification and density targets and climate change mitigation and greenhouses gas emissions reduction.

AND WHEREAS however; they may be circumstances where second units may not be appropriate given other planning considerations and policies, particularly relating to health and safety or the natural environment.

J. Kenrick requested a recorded vote.

| | YEAS | NAYS |
|------------------|-------------------------------------|-------------------------------------|
| C. Dwyer | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| J. Hasler | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| J. Kenrick | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Leudke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| L. Hunter | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| C. Rannie | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| B. Graham | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Chair D. Burrows | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

CARRIED

S. 5.0 Lake Temagami Neighbourhood OP, SMA designation and Zoning

B. Graham declared a conflict of interest on the topic of the mining location named as Ferguson Mountain as he is the real estate agent for the property.

The Committee discussed the Jack Latter property that the designation and zoning should be a part of the OP review. Staff will provide more background information for the next meeting including the correspondence dated October 7, 2010. Staff will also gain clarification from Jamie Robinson, Planning Consultant as to the procedures regarding the properties being designated as Special Management Area and if it is a zoning by-law Amendment or OP Amendment for the next meeting.

MV application Form

Staff to gain clarification from the Clerk, as to the procedures when changing administrative forms does this require the forms to be submitted to Council. Staff to provide an update at the next meeting. The Committee passed the following resolution:

17 – 26

MOVED BY: C. Dwyer

SECONDE BY: J. Hasler

BE IT RESOLVED THAT that the Planning Advisory Committee support the revised Minor Variance application form.

CARRIED

Items for information

17-27

MOVED BY: L. Hunter

SECONDED BY: B. Graham

BE IT RESOLVED THAT the information item be noted, filed, and recorded in the minutes of this meeting.

Items for information were:

1. Correspondence from Paul Kraehling regarding Final Report on Green Infrastructure

CARRIED

Items for next agenda

- Jack Latter property correspondence
- Confirmation from Jamie regarding OP & ZBL Amendment
- Clarification from the Clerk regarding external relations on committee structure
- Clarification from the Clerk regarding procedure on administrative forms.

Set Meeting Date

17-28

MOVED BY: C. Rannie

SECONDED BY: B. Graham

BE IT RESOLVED THAT the next Planning Advisory Committee meeting be scheduled for November 21, 2017@ 11:00 a.m.

CARRIED

Meeting Adjournment

17-29

MOVED BY: C. Rannie

SECONDED BY: B. Graham

BE IT RESOLVED THAT the October 30, 2017 meeting be adjourned at 3:10 p.m.

CARRIED

~Protections to Persons and Property Advisory Committee~
DRAFT Minutes
October 10, 2017 –10:00 am meeting in Municipal Office Boardroom

Attendance: Dan O’Mara, Jim Sanderson, Monty Cummins, Paul Elliot, Scott Poirier,
Staff Support: Roxanne St. Germain

With Regrets: Will Goodman, Deb Larochelle, Barry Turcotte

1. Call to Order

10:10

2. Adopt Agenda – MOTION

MOVED BY: Monty Cummings

SECONDED BY: Paul Elliot

BE IT RESOLVED THAT the Agenda dated October 10, 2017 be accepted as revised with the Item for information Underwriters & the budget & expenses.

CARRIED

3. Declaration of Pecuniary Interest and General Nature

None

4. Adopt Minutes of the June 12, 2017 Meeting

MOVED BY: Paul Elliot

SECONDED BY: Monty Cummins

BE IT RESOLVED THAT the minutes of June 12, 2017 be adopted as presented.

CARRIED

5. Business Arising from the Minutes:

When OPP Officers are in the Municipality they record what they are doing here example foot patrol, ride to landing etc... to track movements. They have codes to put in for their duties and this will help with the increased police presence allocated.

6. Delegation:

7. Ongoing Business:

- Updating the Establishing and Regulating Fire Department By-Laws
Chair went over what is next step. Meeting with Paul, Jim, Dan & Pat.
Wording about the MNR change. Regulatory guidelines have been combined for Martin River & Temagami Fire Departments. Paul needs authorization from council to do fire prevention and education. Wording issue to be resolved.
- Response from Rivet Insurance regarding Fee for Service and Mutual Aid Coverage
Dual dispatch issue and document has been provided to Pat and is awaiting a response.
Jim to forward email to Dan that was sent to Pat.
- Responses to questions that arose from the roundtable discussion with MTO held Feb 2, 2017
Insert answers and update after October 15, 2017.

- Traffic signage Lake Temagami Access Road, Mine Landing and Manitou Landing
Defer to LTAPP. LUP don't own road, crown land no municipal bylaws. OPP can issue tickets up to LUP. LUP area is enforceable by our By-laws. Speed limit signs not enforceable as we don't own road. Signs on side of road. Is it our road or not? Need sign on corner of road at landing from bus shelter to around corner up hill to first spot saying NO PARKING in official regulation signage. Reintroduce parking tags to make it easier to enforce parking. Need tools in place to enforce the parking issues. Bear Island parking is issue this year too. Municipal tickets out of province and out of country cannot be collected. Complaint based only. Will only ticket if really needs to be ticketed without a complaint re safety. Parking Bylaws. Signage changes must be reflected in the Bylaws pertaining to parking. Need proper signage that is official. All of the landing and parking areas in the municipality should be looked at by LTAPP not just the Access Point. Implement recommendations from LTAPP at all of the sites in the Municipality so consistent and fair.
- Ridgewood Cottages – Angus Lake Rumble Strip Issues
MTO did noise study and made some adjustments to the Highway. It is ongoing and being monitored.

8. New Business:

- Letter received August 14 sent to Council from Claire Muller requesting portable washrooms be placed at all boat launches.
Defer to LTAPP – follow up on what happened at council with her letter. (then check PW & P&R) let Dan know what happened at Council where it was deferred to Public Works.
- Budget and operating expenses
Next meeting we need to have budget if we need any funding for capital expenses. Guidelines to sent out before next meeting.
Chair would like to have copies of all of the operating expenses for current time before the next meeting. Chair will advise when wants copies of these reports.

9. Items for Information:

Fire Underwriters Survey. See attached Survey. Some residents may be affected for insurance rates re the Fire Hall Distance from Main Hall. Package is going to Council as an information package (suggested a presentation). Biggest impact is down graded one of the trucks. Reason was D-Z Licences.

10. Department Updates: Please Provide Written Updates

10.1 Ambulance

Oral report was presented. Bear Island has a new first response vehicle, will be in service soon 2018 Dodge Ambulance. Service will be unavailable for 3 days to do radios transfer to new Ambulance. Staff meeting re information to all of the organizations CALA, TLA, etc... Ambulance must take the people to where dispatch sends them. Information letter to be sent regarding service area and where to go re 911. Clarify what orange can do, landing strips etc. Only land at designated sites at night etc. Trenton is a last resort for response. Final decision of going on lakes is the medics can refuse if looks unsafe (freeze up/break up and storms etc...).

10.2 OPP

None. Chair updated on the break in situations. The lake people attending the

10.3 Building

34 permits 1.5 million / 24,000 in revenue. Working on permits in process and on old ones, and doing inspections. No property standards complaint, bylaws update etc, burning complaint in the Townsite. Bylaw in Sept. Fire Prevention week - poster contest and school presentation. Help with docks and ramps with PW. Train Station project. Planning field inspections and planning help. Tours of Industrial site. Monthly inspection of building and H&S issues,

10.4 Temagami Fire

August had a couple responses and called off of fire on hydro line and MNR sent crew. New recruits have finished training, bells road activation, youth camps were all inspected. Daycare inspection and fire plan completed. Sept 1 activation at Marten River helped with extracation were released by MR quickly. 2 complaints of open air burning in daytime. Fire safety article for Temagami times, surplus of truck but not surplus until new truck is here, other truck yearly inspection is only valid to the end of October, SCBA inspection is done, working on capital budget re hoses and air quality at halls on list.

10.5 Marten River Fire

10 call outs since last meeting, 3 functions at hall, did fire education at these functions. Trucks due for yearly inspection, considering North Bay facility used by TFD.

10.6 Public Works

None

11. Other Business:

None

12. Set date for next meeting:

The next meeting was tentatively scheduled for 12:30 after the next Public Works meeting to be confirmed.

13. Adjournment – MOTION –

MOVED BY: Scott Poirier

SECONDED BY: Jim Sanderson

BE IT RESOLVED THAT the meeting adjourn.

CARRIED

The meeting was adjourned at 11:40 a.m.

**Protections to Persons and Property Advisory Committee Meeting
Temagami Municipal Office Boardroom
June 12, 2016 at 12:00 noon
Minutes**

Attendance: Dan O'Mara, Debbie Burrows, Roxanne St. Germain, Monty Cummings, Deb Laroche, Jim Sanderson, Paul Elliott, Scott Poirier, Steve Morrison
Absent: (with notice): Will Goodman, Lorie Hunter, Brent Cecchini
Support Staff: Roxanne St. Germain

Call to Order

Chair Debby Burrows called the meeting to order at 12:05 p.m.

Adoption of Agenda

MOVED BY: S. Poirier

SECONDED BY: M. Cummings

BE IT RESOLVED THAT the Agenda dated June 12, 2017 be accepted as revised to add the signs on Stevenson Road and the OPP response to writing tickets at the Temagami Lake Access Road parking and other areas.

CARRIED

Declaration of Pecuniary Interest and General Nature Thereof

None.

Adoption of Minutes

MOVED BY: M. Cummings

SECONDED BY: Deb Laroche

BE IT RESOLVED THAT the minutes of February 14, 2017 be adopted as presented.

CARRIED

Business Arising from the Minutes

None

Ongoing Business

Updating the Establishing and Regulating Fire Department By-Laws

This was made a low priority in 2015 by Council. It is to define who is authorized to do what regarding suppression and services in the fire departments. It is to be approved by Council. The E & R has a section regarding road maintenance standards so the fire trucks can access properties. Training program is within the E & R By-law that is not approved yet. Chief Sanderson to send a copy of the E & R with his comments to Councillor Dan O'Mara to review. Further discussion to take place next PP & P meeting.

Dual Fire Departments Response

Updated information from the insurance provider regarding dual response and mutual aid was received. See attached “Clarification of Fire Department Coverage Document attached to minutes.

Bringing back the way the fire department used to run regarding Mutual Aid and Fees for Service was discussed by the Committee.

Ministry of Transportation responses to the questions that arose from the roundtable discussion held in February 2017

Further questions to be sent to MTO:

Will the DLA pilot program extend to the North? How did the DLA pilot program go?

What was the other pilot program you are running? Will it be extended North? How did that pilot program go?

In addition: Contact Ridgewood Cottages to see how the meeting with the MTO went regarding the Rumble Strip Noise issues.

Signage for Lake Temagami Access Road, Mine Landing and Manitou Landing and Stevens Road

Signs for Stevens Road are ordered. Public Works to check on signs for Access Road Landing areas. OPP has confirmed they can write tickets for the Access Road re our By-laws. Contractor area is not controlled. NO Parking signs will need to be installed especially on the corner that is an issue when people park there as it blocks the road for snow clearing and delivery purposes. Signs will need to be installed past the contractor area. Map with sign placements to be reviewed. If vehicles are in a NO Parking area they will be towed.

New business

None

Items for Information

None

Department Updates

OPP – A Verbal Report was presented. The OPP are following a “borderless policy” which means personnel are dispatched to where the calls are being generated and it is rarely Temagami. Be proactive and call when we know we will need a police presence eg. the Kimmy and Tracy ball tournament.

Ambulance – A Verbal Report was presented. Concern that when calling for OPP assistance on Medical calls they are not in the area to assist. Ask the TPSB re this issue. See comments above from OPP rep.

Building – A Verbal Report was presented. 14 building permits have been issued and several others are in process.

Temagami Fire – presented a written report. Department has been training on Tuesday evenings.

Marten River Fire – A verbal report was given. Department has been carrying on training and has responded to a small number of calls. Vehicle hitting moose have been frequent between Temagami and North Bay.

Public Works – A verbal report was given. PW has been working with Parks and Rec the last 2 weeks in preparation for the Kimmy & Tracy Ball Tournament and the summer season. Road grading is in process. No permits have been received for the break wall. The Granular M tender has been awarded and the material needs to be better than what we were receiving previously. There is a bit of a gravel stock piled to use.

Other Business

None

Next meeting

The next meeting was tentatively scheduled for Monday, September 12th @ 12:30 p.m.

Adjournment

MOVED BY: S. Poirier

SECONDED BY: J. Sanderson

BE IT RESOLVED THAT the meeting adjourn.

CARRIED

The meeting was adjourned at 2:25 p.m.

**The Corporation of the Municipality of Temagami
COMMITTEE OF ADJUSTMENT
The Municipality of Temagami Council Chambers
September 28, 2017 at 11:00 am**

Committee of Adjustment Members: (Chair) Ron Prefasi, Barry Graham, Bruce Rice, Claire Rannie, Jim Hasler, Nicole Brooker

Staff: Secretary-Treasurer: Elaine Gunnell, Assistant Secretary-Treasurer: Tammy Lepage, Planner: Jamie Robinson (by phone).

Absent: Cathy Dwyer (With Notice)

Members of the Public: 3

Call to Order

The Chair called the meeting to order at 11:03 am.

Chair introduced the Committee members. The Secretary-Treasurer read out the meeting procedures.

Adoption of Agenda

17-36

MOVED BY: B. Leudke

SECONDED BY: B. Graham

BE IT RESOLVED THAT the agenda dated September 28, 2017 be adopted as amended to move item 8.2 audio recording to item 2 and to add as item 8.6 to the agenda discussion of the collation of maps and documents for background future decisions with regards consent applications.

CARRIED

Discussion on recording of Committee of Adjustment meetings

The Committee discussed audio recordings of committee meetings and passed the following motion:

17-37

MOVED BY: Barry

SECONDED BY: Barret

BE IT RESOLVED THAT this meeting of the committee of adjustment be audio recorded and that members of the public and presenters be notified that the meeting is being recorded and that for the purpose of this meeting they may request to have their comments not be recorded;

AND FURTHER THAT the Committee hereby requests Council to add committee meetings to its Audio Recording Policy for recording meetings, making the recordings available to the public through the Municipal website, and retention of the recordings.

CARRIED

Approval of Minutes

17-38

MOVED BY: B. Graham

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the minutes of the Committee of Adjustment meeting held August 30, 2017 be adopted as amended.

CARRIED

The amended is to add to the header on page 6 of 9 Questions Comments by Committee of Adjustment should read: questions/comments/opinions by Committee of Adjustment.

Memo from the Clerk regarding reconsideration:

The Secretary-Treasurer gave a brief explanation of the Memo provided to the committee regarding notices of reconsideration procedures and the Committee passed the following motion:

17-39

MOVED BY: B. Graham

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the committee receive the memo regarding reconsideration and continue as we are with regard to the chair.

CARRIED

The Secretary-Treasurer informed the Committee regarding a procedural matter in response to an email circulated by the Chair and explained that she had instructed the Assistant Secretary-Treasurer to send out the email with the package materials, with the members blind carbon copied in order to discourage committee members from replying to all, which could constitute an online meeting. She informed the committee that staff will go back to sending packages in the usual way and that it will be the responsibility of committee members to ensure that all discussion of matters related to a hearing will only take place in a public meeting. She also informed the committee members that the response could be taken as being critical of the Assistant Secretary-Treasurer and assured them of the Assistant's credentials, ethics and integrity.

Declarations of Conflict of Interest

None.

Deferred Applications:

None.

Adjourned Applications:

None.

Jamie Robinson joined the meeting by phone at 11:26 a.m.

The Chair informed Jamie Robinson of the meeting being recorded.

New Applications:

1) Application No. MV-17-05

Applicant: Karen Beauchamp

Property Location: 5732-5734 Highway 11 North

THE PURPOSE of the Application is: to permit Lot 1 to have a minimum lot frontage of 46 metres and a minimum lot area of 0.4 hectares in the Remote Residential (R2) Zone, where a minimum lot frontage of 60 metres and a minimum lot area of 1.0 hectares is required by the Zoning By-law.

To permit Lot 2 to have a minimum lot area of 0.5 hectares and an interior side yard of 3 metres, where a minimum lot area of 1.0 hectares and a minimum interior side yard of 5 metres is required by the Zoning By-law.

THE EFFECT of the Application is: to fulfill conditions of provisional consent to permit the re-establishment of previous lots that have merged on title.

Presentation of the Applications

The committee had received a copy of the application and of the Planning Report from MHBC

Planning dated September 20, 2017 with the meeting package. Jamie Robinson of MHBC

summarized application for the Committee with a PowerPoint presentation. He explained that this

minor variance application was part of a conditional consent. He explained how it meets the four tests. Further explanation provided that the Official Plan policies are designed to ensure new development does not impact the character of the area and that the existing development on the lots has no impact and meets intent of Official Plan. He further explained that this application meets the intent of the zoning by-law and that the zoning by-law is in place to keep the character of the area and ensure development is set back at appropriate distance from neighbours. Furthermore, this application is appropriate as, no real change in view from the water, so it is in the public interest to recognize two separate dwellings are on two separate lots. He gave his opinion that the proposed variances are in fact minor and he recommended that the variances be approved subject to no conditions.

Correspondence Included in the Packages

- Correspondence from the Ministry of Transportation dated September 21, 2017 – no objections to the application.

Correspondence Received After Packages Were Compiled

There was no correspondence received.

Presentation of the Application by the Applicant/Agent:

The applicant, Mrs. Beauchamp spoke to the application and informed the Committee that she agreed with the planning consultant's analysis and had nothing further to add.

Questions/Comments by other Property Owners:

None.

Questions/Comments by Committee of Adjustment Members:

The Committee of Adjustment Members had the following questions/comments:

- A site visit was performed, and is the access to the property municipal road or easement. Mrs. Beauchamp clarified that most is over crown land, and there is to be an easement when the consent application is finalized.
- Question regarding the lot lines following the original lot lines. Mrs. Beauchamp confirmed that the lots lines will remain the same.
- Questions regarding the lots having a drilled well. Mrs. Beauchamp confirmed that one lot does and a drilled well will be installed on the other lot. She further confirmed that the Temiskaming Health Unit has already given approval.
- Comment regarding the neighbour has no objections to this application.

Discussion/Decision by Committee Members:

The Committee members discussed the applications and passed the following motion:

Application: MV-17-05

17- 40

MOVED BY: J. Hasler

SECONDED BY: B. Leudke

BE IT RESOLVED THAT

The Committee of Adjustment: Grants

Minor Variance Application: MV-17-05

Applicant: Karen Beauchamp

Subject to the attached Notice of Decision.

CARRIED

The notice of decision include no conditions.

The reason cited for this decision was that the application satisfies the four test for a minor variance established in Section 45 of the *Planning Act*. The committee considered the comment received from the Ministry of Transportation in coming to their decision.

J. Robinson was excused from the meeting at 11:42 a.m.

Other Business

- **Report to Council regarding mediation request on Appeals received for applications C-17-02 & C-17-03.**

The report to Council was provided to the Committee is an information item. The Chair read out the report and a proposed motion was put forth by B. Leudke. B. Leudke read out the proposed motion and the Chair gave an explanation and background regarding the consent applications. Mrs. Beauchamp informed the Committee as to why the owner asked to have Council mediate and that the owners have decided to go ahead with the study anyway. The Committee discussed why their decision was made to not support the Temagami First Nations Request, as a lack of information was provided regarding these types of studies. Mrs. Beauchamp further explained that the mapping doesn't show that there is a known site there, but there is potential in the area and a study would determine that. Discussion took place regarding available maps and that J. Hasler informed the Committee that he had seen a map many years ago, when doing the OP that showed all of Lake Temagami. Staff will look into the original OP materials in the archives. Mrs. Beauchamp clarified that the applicants are doing this study and working alongside Temagami First Nations to promote good faith

Further discussion took place regarding mapping, consistency of requiring archeological studies and obtaining more information. Discussion took place regarding maps of the high potential areas and further discussion took place regarding the Committee of Adjustment role in the appeal process. Staff informed the Committee that a report on archeological and cultural heritage is being prepared for Council to set policies in place moving forward.

The Committee took a brief recess at 12:25 until 12:32 to allow the Clerk to review the documentation provided in the appeal.

The Secretary-Treasurer confirmed no additional documentation or maps was provided with the notice of appeal. Further discussion to place regarding implementation in the official plan review process of archeological studies

The Committee members discussed the proposed motion by B. Leudke and their conflicting opinions regarding supporting the proposed motion. The Committee passed the following motion:
17- 41

MOVED BY: B. Leudke

SECONDED BY: B. Graham

WHEREAS the Committee of Adjustment at a Hearing on August 30, 2017 regarding consent applications 17-C-02 and 17-C-03 heard all presentations and reviewed all written information provided to the committee by the proponent, the public, the Timiskaming Health Unit, the TLA, the municipality's planner and the TFN;

AND WHEREAS upon consideration of the applications and discussion thereon the Committee of Adjustment voted on August 30, 2017 in a 7-2 decision to apply certain conditions in Provisional Consents;

AND WHEREAS the TFN has initiated an appeal to the Ontario Municipal Board regarding the Decisions as a result of the Committee having not included archaeological assessments as conditions of such Provisional Consent;

AND WHEREAS the Committee upon review of the Municipality of Temagami's staff Report 2017-036 and review of the submission to the OMB by the TFN has found no new nor substantive documentation to support the TFN's claim that these properties present a moderate to high potential for being heritage or cultural sites necessitating the inclusion of archaeological assessments in the Provisional Consent on the subject properties;

AND WHEREAS the proponents in consent applications 17-C-02 and 17-C-03 have recently voluntarily declared the intention of performing archaeological assessments, the effect of which is accession to the request and concerns of the TFN in its OMB appeal regarding these properties;

AND WHEREAS to defend provincial and local interests at the Ontario Municipal Board in the case of an appeal, the consent-granting authority has three options, one of which is to seek to have the appeal dismissed without a hearing;

THEREFORE BE IT RESOLVED THAT given the evidence presented and the confirmation that the proponents have voluntarily chosen to perform such archaeological assessments on the properties in question, the Committee of Adjustment considers there is no need to modify its Decisions of Provisional Consents on these properties;

AND THAT the Committee of Adjustment hereby request that the TFN withdraw its appeal to the OMB;

AND THAT should the appeal process continue as per the timelines set out in the Planning Act, due diligence on the part of the Committee of Adjustment supports the reasonable and prudent path of seeking to have the TFN's appeal dismissed by the Ontario Municipal Board without a hearing;

AND THAT the Council of the Municipality of Temagami, the proponents, the Temagami First Nations and any and all interested parties be immediately notified of such decision made on this day by the Committee of Adjustment.

CARRIED

The committee deferred the following items until the next meeting.

- **Update on Training availability from the Ontario Association of Committee of Adjustment of Adjustment (Correspondence received from the OACA dated September 25, 2017 & Lee Ann Doyle dated September 26, 2017 regarding alternative option for training)**
- **Correspondence from John Kenrick dated September 19, 2017 regarding resignation.**
- **Discussion of s.11 of the Committee of Adjustment By-law 11-1020 regarding staff & consultants.**

Set date for next meeting

17-42

MOVED BY: C. Rannie

SECONDED BY: B. Rice

BE IT RESOLVED THAT the next Committee of Adjustment hearing be held at the call of the Chair.

CARRIED

Adjournment

17-43

MOVED BY: B. Leudke

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the September 28, 2017 Committee of Adjustment meeting be adjourned at 12:55 p.m.

Prepared by Tammy Lepage
Assistant Secretary-Treasurer Committee of Adjustment

**Lake Temagami Access Point Plan Ad Hoc Committee Meeting
Temagami Lakes Association Boardroom November 2, 2017 at 6:00 p.m.
Draft Minutes**

1. Adoption of Agenda: possible additions by members
Added item # 7.9 discussion of putting some docks back in the water at Breakwall for safe egress and ingress for residents at freeze up and break up time.
Revised Agenda adopted by consensus
2. Declaration of conflict or pecuniary interest and general nature thereof
None
3. Minutes of Previous Meetings: Adoption of Minutes for October 16, 2017
Minutes of October 16, 2017 adopted by consensus
4. Business arising from the minutes.
 - 4.1 TFN Representative on LTAPP Ad Hoc Committee. Unknown who the Representative is at this time.
5. Ongoing Business
 - 5.1 Update from Public Works on Breakwall & Breakwater received prior to meeting.
Concerns about moving breakwall based on the permit distances, but want to confirm can move breakwall out. The re-measurement of the water depth and breakwall area has been completed. If can move must order the extension part. Still have to make sure the shoal is not an issue. If dock gets moved out can we make shoal less of a hazard? Signage on dock "Caution Shallow Water" may help people to not damage their boats or motors on the shoal.
 - 5.2 Update from By-Law Enforcement & Parking Tag System
Response to our questions received from Monty Cummings
 - What is process to call when parking spots are taken by someone?
Call the office and make a complaint
 - Can we ticket every day?
Yes
 - Who sets the fine?
Council (current set fine is \$70.00)
 - Is their guidelines or just act on enforcing the By-Law?
We need to know make model and plate number of offending vehicle and it must be the person registered for the spot making the complaint
 - Confirm we can do towing & storage?
We can have vehicles towed, the closest in-pound yard is Cobalt Car Clinics in North Cobalt offending vehicle owner pays whatever his rates are at the time to retrieve vehicle after the parking ticket is paid.

Clarification of OPP Response:

 - What can OPP ticket for? Speeding on Mine Road? Parking on roadway? For our paid spots they can ticket but must be able to tell who is in wrong spots, is this correct?

The access road would fall under the Highway traffic act. The OPP can enforce Municipal by law on the Access point LUP, they would need all the same info that we need to enforce in the paid spots. I believe we need to get legal opinion on the access road as to jurisdiction and ownership.

5.3 Review - Commercial Input - September 2017 Mackie Van Zyl Submission

Read items and confirmed they are in chart.

- Find out if need a permit to cut scrub brush because of the viewscape issue.
- There should be good issue of function in the landing areas. Signage needed on what to do with fridges, painted and raw wood as there is a great deal of confusion about these items.
- No littering signs at Manitou (Can we provide a garbage can?).
- Manitou docks are close together but cannot move them they are built into the frame of the breakwater,
- Get rid of the trees between the parking area to create more parking space and make the parking areas bigger and easier to use.
- Suggest that angle parking be done on the perimeter area and combo vehicle and trailer parking in middle area

5.4 Review of Contractor Input - October 27, 2017 Ad Hoc Meeting Dan O'Mara Submission

Julian may build on the information gather by Dan O'Mara in an impromptu meeting at the landing with Barrett Leudke and Kirk Smith. Refer to Contractor Input - October 27, 2017 Ad Hoc Meeting Dan O'Mara Submission for further details on the meeting.

- There will need to be about 15 parking spots at the Contractor's docking area.
- Small storing and staging area needed near the Contractor's area for them to put materials etc...

5.5 Facebook and Survey on Facebook page

Survey on Facebook to be looked at next meeting. Continue to add people and TLA members will be contacted soon.

5.6 Public Participation Strategy Update

2 emails received at the Gmail account, 1 from the Thompson's suggest adding gravel to low spots in landing area to prevent puddles accumulating and 1 confidential email stating contractors to be treated equal and requesting to move the Temagami Barge business out of the Old Milnes area and over to the Contractor's are, but we are pretty sure this item is a Ministry of Natural Resources & Forestry issue.

5.7 Correspondence with the Ministry of Transportation

Emails sent requesting any information they could provide on the property under the Land Use Permit and Lake Temagami Access Road jurisdiction and regulations in these areas and the road. The responded that the road is not under the jurisdiction of the Ministry of Transportation and referred us to the Ministry of Natural Resources and Forestry.

5.8 Correspondence with the Ministry of Natural Resources & Forestry – Trish Moussa

Hello Trish,

I have been asked to contact you by the Municipality of Temagami's Chair of the Lake Temagami Access Point Plan Committee regarding clarification of the Land Use Permit and other items. The committee would also like to know if you are available this Thursday @ 6:00 pm to attend our meeting to clarify some information and to discuss some options for issues we are having at the landings and parking etc. If not this meeting when would you be available? We could accommodate a meeting during business hours if that is easier for you to attend? Please advise if this is a

possibility. Below is a listing of information we require to date in our research and in developing an action plan:

- There is correspondence from yourself indicating the Municipality should be in a Lease Agreement and not a Land Use Permit. What are the benefits to the Municipality in moving to a Lease? What is the difference in costs and liability between these 2 land tenures? Which land use tenure would allow for physical storage unit space to be provided for contractors and others?
- When does the current LUP expire?
- Can the LUP (or other tenure to be determined) extend the area within the LUP to include the road allowance to at least Boat Line Bay or a little past? There is increased parking pressure and we cannot ticket or remove cars outside of our present LUP limits.
- What is the present LUP area? Is there a survey of this area showing the boundaries available to us?
- What is the status of the Temagami Lakes Association Building LUP? Does this building have to be removed or moved? The TLA is on the committee, but are not sure of the status themselves, possibly the LUP expires 2018?
- Who has the jurisdiction to set speed limits, place official signage, parking etc... on the Lake Temagami Access Road and who has jurisdiction/capability for enforcement for these items? The committee is under the understanding that the Municipality cannot enforce what it does not own, is this correct? What enforcement rights, if any does the Municipality have both in the LUP area and on the road outside the LUP? The Ministry of Transportation has referred us to the Ministry of Natural Resources and Forestry in regard to these questions regarding the Lake Temagami Access Road.

Any assistance you can provide would be appreciated and if it is possible to have any answers before our meeting on Thursday it would be very helpful. Thank you.

5.9 Correspondence with the Ministry of Natural Resources & Forestry – Orthographic Project

A separate division of the Ministry of Natural Resources and Forestry was contacted regarding this project and how we access the information. The email has not been responded to yet. Ron Prefasi did find out that the Ministry was taking photos along both sides of the highway corridor which would not be useful to us anyway.

5.10 Correspondence with Transport Canada – Nautical Water Safety Division

Transport Canada was contacted regarding what the rules and guidelines are regarding privately owned buoys and markers placed in the water. Transport Canada said that if we chose to place any buoys for whatever reason they must follow the rules and that we take on the responsibility of maintaining them. Transport Canada does not hold us to any other liability. Double check on any liabilities for placing private buoys.

5.11 Correspondence with Ministry of Environment & Climate Change regarding Privies

The Ministry of Environment & Climate Change stated they have no jurisdiction on privies and advised that there is more information in the Ontario Building Code and to contact the Temiskaming Health Unit as they are under their jurisdiction. The MOE agrees that this is a good idea and encourage the Municipality to proceed.

5.12 Correspondence with Temiskaming Health Unit – Doug Metson regarding privies

Doug Metson was contacted and will be bringing information on Monday when he is in the area. He would like to see us proceed with installing privies at the landing sites as using the bushes are a

problem at most landing areas.

5.13 Update on the Temagami Lakes Association Building and the Land Use Permit

It was verified the lease is up early 2018. The Ministry of Natural Resources and Forestry sent the TLA a renewal package ending in 2022. The TLA signed the renewal so that there is time to figure out what is the best plan for the building and how to transition the building to what is decided. It is thought this may be the last lease on the building allowed and that there is a 5 year max on the LUP for this site. **Allan will ask Peter who talks to the person at the MNR if this it or can it continue every five years.**

5.14 Update LaTempra Signal Booster at main landing

The external antennae and booster is installed and has allowed the ability to get cell signal to most of the boat areas at the main landing. **(Who is speaking? Dan?)** Speaking to hydro to see if we can put the booster and antennae on hydro pole as it is higher and there is 10 more feet of cable for it to be moved up. This and the plan to place cameras at the landing has been waiting on hydro to be installed in the shack. The hydro was installed in spring 2017. Next a phone line is needed and then an internet hub will be available. The TLA may be able to do the same thing on their tower at the building. Signage is not visible and needs to be placed before needed to make.

5.15 Update correspondence with NEOnet and/or Ontera

Still at council, however Neonet is coming to council soon. Ontera is also coming to discuss costs.

6. Items for Further Discussion

6.1 Contractor Docks

Barge docking area Bullards need to be installed but there is an issue with the substrate being soft and a solution is being worked on.

6.2 Breakwall & Docks Main Landing

Breakwall round type gravel fillings were used and are going to settle deeper and will stay loose. Need more fill crusher finds for this area instead.

Fingers docks 1 foot to 3 foot water depths. Lose props even close to docks. Dan and Mackie will measure water depths while water is low Dan and Mackie will do that.

At telephone wall need to look at the placement as a problem.

6.3 Breakwater & Docks Manitou Landing

Breakwater can go out to a maximum of 35 meters. The permit parameters and permission are being confirmed by Public Works

6.4 Contractor Parking

Need to be improved for easier use and to make it work for the Contractor's so they will use this area, including more parking. Widening of some areas and brushing needs to be done, such as front area and turn around for vehicles with trailers and where the transports need to access. The contractor area, as it stands, does not function. Also refer to the Contractor Input - October 27, 2017 Ad Hoc Meeting Dan O'Mara Submission

6.5 Public Parking & Parking lots

Expansion of lots, additional lots, removing trees from the lots are all recommendations and we will have to check into what we are permitted to do. Reviewed the Tag system the Municipality used to use and it may be implemented again with an addition of stickers for motors on boats that could be

used for the Contractor area. Also refer to the Commercial Input - September 2017 Mackie Van Zyl Submission

- 6.6 Trailer Parking (Visitors) & Trailer Storage (Residents). Derelict Vehicles**
Storage for items for permanent residents and campers and trailers etc.... is needed.
Derelict vehicles, boats and trailers will be removed from the parking lots to create more parking spaces.
- 6.7 Washroom Facilities** Quote has been requested from Phippen Waste Management
Quote requested for:
Hello,
Further to our conversation today, we would like you to provide us with cost information for portable washrooms at several of our access landings in the Municipality of Temagami during the non-winter seasons. Presently we are just looking for a costing on supplying the units and doing regular pump outs and over all cleaning when on site, but some units may have greater traffic than others. We would require lockable toilet paper dispensers. Can you please provide the quote for the units with urinals? If you have any further suggestions please advise.
The following areas will be required, but may be revised before next season:
1 – Temagami Lake Access Road at Main landing (Bottom of Access Road)
1 – Temagami Lake Access Road at Manitou landing (Bottom of Access Road)
1 – Strathcona Road Access Landing (Lake Temagami just South of town past Temagami Marine)
1 – Rabbit Lake Landing (Near Gramps Place and to the East from Hwy 11)
1 – Cassels Lake Landing (East of Town of Temagami)
1 – Snake Lake Landing (East of Town of Temagami) To Be Confirmed
Possible Additional Sites:
1 – Town of Temagami Boat Launch (Beside the Municipal Office in the Town of Temagami)
1 – Net Lake near arena at Townsite (Temagami North)
We would like a quote for placement and maintenance on a seasonal basis from mid April to mid October, possibly for 1 additional month.
Are any of your units able to be used during the winter months?
Do you have any units that are handicapped accessible? What is the cost?
Please advise if you have any questions, thank you for your time.
- 6.8 Update on the Land Use Permit at the landings and other items**
Email and phone conversations sent to Trish Moussa of the Ministry of Natural Resources. Waiting for a response from Trish Moussa on if she can attend one of our meetings and the answers to the questions we sent
- 6.9 Docks to go back**

See if the Municipality can reinstall 4 docks at the Breakwall right away. How do we utilize contractor area? Can we do more docks for commercial and residential boat docking. Docks extending out into the water at the Breakwall area have provided a safe way to get to shore during break up and freeze up. Safety is a concern for break up and freeze up time periods.

BE IT RESOLVED THAT the Lake Temagami Access Point Plan Ad Hoc Advisory Committee recommends the Chief Administrative Officer instruct Public Works to install four docks with a ramp roughly 20 feet from South end of the newly installed Breakwall area before freeze up for residents' safety during freeze up and break up.

Moved by; Dan O'Mara
Second by: Julian Davies
CARRIED

If Chief Administrative Officer is not comfortable with performing this action it will be taken to Council.

7. Correspondence

None

8. New Business

None

9. Review and update prepared chart.

- Response/suggestions/opinions from user groups to date.

10. Next meeting date(s), time(s) and location(s).

Wednesday November 22, 2017 @ 6:00 pm - **Contact Trish Moussa to attend**

11. Confirmation with staff of attendance at meetings for quorum.

Reminder that 4 people required for meeting to have quorum

12. Adjournment

Meeting was adjourned at 8:00 pm by consensus

Attachments: Printed Copies will be supplied at meeting (Subject to additional attachments being sent out)

1. Draft minutes October 16th, 2017

2. Chart to November 2, 2017 (Items in Red are updates since last meeting)

3. Contractor *Ad Hoc Meeting* Report from October 27, 2017

4. Responses from MTO, MNR, By-Law Enforcement

Need 1999 Parking and Docking study document maybe Wendall has. Check with people on phone list from Committee.

**Lake Temagami Access Point Plan Ad Hoc Committee Meeting
Temagami Lakes Association Boardroom October 16, 2017 at 5:00 p.m.
Draft Minutes**

1. Pre-agenda discussion AFTER opening of meeting: Recording of meetings: options
 - No recording
 - Recording for minutes and erase when minutes are adopted. Not available to the public but kept for reference until after adoption of the minutes.
 - Recording for minutes and keep recordings for reference until report is filed with council. Not available to the public but available online for committee members.
 - Committee decided by consensus to record meetings and have them posted online for the public.

2. Adoption of Agenda: possible additions by members
 Attendees: Ron Prefasi, Julian Davies, Dan O'Mara, Mackie Van Zyl,
 Attendees by phone: Allan Eustis, Gerry Gooderham
 Staff Support: Roxanne St. Germain
 Staff: Barry Turcotte
 Audience: Suzanne Prefasi, John Harding
 Absent: None

 Adoption of Agenda by consensus.

3. Declaration of conflict or pecuniary interest and general nature thereof
 None

4. Minutes of Previous Meetings: Adoption of Minutes: First meeting: September 27, 2017
 1 item corrected – spelling of name. Minutes were adopted by Consensus.

5. Business arising from the minutes.
 Item #9. To invite TFN to sit on committee. Going to council Oct 17, 2017. Council will make decision, the terms of reference will need to be revised. Interest has been expressed by TFN.
 Gmail will be accessible by Roxanne St. Germain as staff support.

6. Correspondence:
 None

7. New business:
 - 7.1 Update from Public Works Superintendent Barry Turcotte on work done to date, particularly in 2017, and plans if any for shoal marking, breakwater repair, replace docks at end of loading breakwater, moving of old docks for the winter.
 - Contractor road put in At Contractor area and was built wider than the original plan. It is 12-16 feet and a few extra trees were removed to get through with ease instead of being a tight fit. The Skyline/viewscape must be protected. That is the reason more trees were not taken down and there are cottages across from there as well.
 - The new docks were place at Contractor's area. Originally 2 sets of docks were planned, but only 1 longer set installed so they are in deeper water.
 - The breakwall at the main landing was contracted out and has been completed.

- Will be installing 6 bollards for the breakwall for barges should fit 3 barges at a time.
- The barge landing improvements have been started. Boulders still need to come in and will be drilled in to bedrock. Boulders attached to that hold 60 tonnes. Scheduled for December 17, 2017.
- Have material, but are looking for funds for more "B" gravel down at contractors area.
- The TLA road leading into the parking lots was improved by brushing and pushing the road entrance and the road itself back and widened a bit to allow better access for the town equipment and better line of sight for egress. The culvert and ditching at the entrance and along the road for 200 feet was done and is expected to improve the drainage along this area as it has been flooding in past years.
- Floating breakwall was to be extended 28 feet out into channel. Transport Canada said no and must get new permits to do that. Engineer report required then Transport Canada requires 50 days to review and to give results. Wall section that has been ordered to be put on hold at supplier until this process is complete.
- Balance of work is up to date.
- No buoys are placed by Public Works or the Municipality. Navigational buoys were taken over, but only the ones that were already here from Oceans & Fisheries. They are inspected and maintained.
- Old buoys were removed due to liability issues re the old TLA marker program.
- Navigational and advisory are different buoy markings. Need the buoys info Roxanne to do
- Public works must move the old docks for the winter as they are in way for snow and will be safer at the Briggs dump.
- The parking lots must be cleaned up of derelict boats, trailers, and vehicles.

Discussion:

- Low water is a concern at some areas of the docks and breakwall at the main access landing and at the some docks and the breakwater at the Manitou landing.
- South end exclusive for contractors to load boats near barge areas. Contractor's docks may be reserved spots in future.
- Replace docks that were removed from the in breakwall area. This area is supposed to be a barge loading area only. Current issue is the water is too low for boats or barges to load at the breakwall as they are ending up stuck on the rocks and bottom. This may continue to be an issue when the water is higher and we will not know until next year.
- Putting back a couple of the docks at the very end of new the breakwall will help provide more spots as the demand for parking at the other parking area is high. The main dock (garbage access) on both sides being used is very risky even with regular water levels, with present low water levels they are not useable on the because the water is too shallow. This area could be designated for Contractors and the Commercial businesses.
- The Original Plan was developed based on safety concerns from the Ministry of Labour. Segregating the Contractors from the public areas of the docks was planned to address these concerns.
- Could docks (if put in) at breakwall be day use only? Would they be used? Solutions are needed.
- The breakwall, docks and present barge tie up are to stay at present location.
- Parking area is still congested. Need assigned Contractor area.
- All commercial and contractors are to contact Mackie.
- Dock area seems to have space, but the contractor parking area only holds 6 vehicles. There are not supposed to be any vehicles left there. Parking vehicles there will block the ability of contractors with trailers to be able to turn around. What is this area supposed to be for? Educational issues on use of this area need to be addressed. There may be a contractors parking area put in and there is some areas on the Original Plan that were going to be for Contractors, but the locations create some issues regarding moving their materials to the water to be loaded and other problems. Were the pods in

Original Plan for material storage or vehicles too? Will these spaces be rented? Will Contractor parking spots be paid for?

- Morning is very congested in summer and there will not be room for more than a couple contractors at a time. First come first serve.
- What can be done in this area to alleviate the some of the issues already surfacing? Hard to turn around for trailers or big trucks. Where is best to have unload area? Several of the Contractors have stated they are going to continue to use the public docking area, because it is easier. Another problem is the contractor drives to dock puts tools and smaller supplies in boat and then has to move over to breakwall to load materials, or drop off truck and go and get boat and drive around to truck. Need the least steps for contractors to have to do.
- Maybe a couple contractors to make the area work for them as best we can but protect veiwscaps. All contractors want some docks back at breakwall. Need to get list to Julian to contact all contractors. Barry to maybe meet with Julian and team to review what the suggestions were.
- Gerry suggestion – form action resolution to find solutions for these issues.
- More trailer parking is needed. Trailer parking needs to be enforced when/if we have more trailer parking. Who is paying? Will there be rent for areas being used?
- In addition, the area needs to be cleaned up re parking area and residents don't have enough spots.
- Need copy of permit for breakwater move
- Manitou breakwater needs to be moved for winter. Suggesting cut bottom of floats so don't have to move. Need some space between docks as they exist. If move out need the permits. The ramps have been shortened to make more room between the slip. The slips are close together and hard to navigate boats.
- Cutting ramps at the breakwater did help, they are closer to level floating so maybe could be shortened more. The present system has a spring system so have some movement. Depth has already been measured. When Breakwater is moved 28 feet there will still be parts of boats over the shoal and this is a hazard and needs to be measured carefully to see where the shoal will be in relative area to the breakwater. Will re-measure. John Harding and Barry will do.
- Suggest flexibility on distance when applying for moving the breakwater so that the optimal spot could be found regarding the shoal impact. Planning needed with detail before permits applications are done. Must spatially know where shoal and docks will be regarding boat travel before the move.
- Council can visit this issue even though decision is already made.
- Signs on docks "Caution low water" or other cautionary signs for both Manitou and access landings.

7.2 Phone process and setup (caller's phone number/No Cost/Notify staff in advance/up to 3 callers available/counts for quorum.

- Let Roxanne know if calling in.
- We can call you but you will need to provide your phone number.

7.3 Public Participation strategy:

Budget

- DRONE going to council for funds.
- FLYERS
- BETTER MAPPING

Social media (Facebook group): moderated; (no representation from MR, mainland, and some lake communities)

- Facebook with moderators – Group page

- Can have several moderators to keep up.
- Limit number of comments.
- How do we keep comments focused on items? Maybe question and answer group. Gerry Gooderham to investigate which way to set up Facebook to work best.
- Some membership from TLA that are not on internet to be contacted. This is true of other groups and residents as well.
- Messaging to/from Facebook account.
- Group's communication with members and then report back.
- Various means to contact the office regarding this process.
- Post the name of the person commenting. Anonymous comments will not be accepted.
- Facebook as much info as possible on the page.

Flyers & Other

- Outreach? How are we going to contact people? As many ways we can go to let people know.
- Email signup for minutes and meeting notifications
- Regular emails from committee members to membership
- Possible to do Canada Post
- Phone people

Municipal Website

- Could comments be posted on the website if capable?

Whatever we do it must be quick the report is due February.

7.4 LUP vs LEASE first discussion. When does LUP expire (10 year); where are boundaries...survey?

- Should Ministry of Natural Resources come to next or the one after meeting? Roxanne call them.
- Is there a survey? Where are the boundaries?
- Is there a difference in costs between LUP & Lease? What are liability differences?

7.4.1 Interest for storage units for public use

- Is there a demand for this business here?
- Part of plan was for another road in the back re pods to rent the space.
- Marinas do have some storage spots.
- What land use allows for this to happen?
- C-Cans would work as storage units.

7.5 Review and update prepared chart.

Response/suggestions/opinions from user groups to date.

- Trailers on vehicles with drive through parking area. Or no trailers to remain attached to vehicles.
- Leave trees that are big in place but remove scrub brush.
- Manitou landing parking lots – maybe make bigger area for combination spots, leave up big trees up.
- Make functioning parking lot.
- How do we delineate parking lines? Could be done but paint is expensive. Was done in past and last for beginning of season but was successful in getting people to park correctly at beginning of year and did help.

- Concept in past being reserved would have a charge user fee attached to it. Policy would have to be created if decided to do. Possibly go back to parking tags for windows for the different user groups.
- Tag history – ended 2012 –
- If you had a spot you were to let the office know who was in spot. Self-policing so if someone in your spot up to you to contact the office to have them ticketed or removed. Tag to show you should be in an area.
- There is a process to have people designated to issue tickets as part of parking management recommendations. To do list
- What is process to call when parking spots are taken by someone? Can we ticket every day? Who sets the fine? There are guidelines. Towing & storage?
- Parking issues cause plowing issues too. Proper signage to be installed.
- Ring road and temporary contractor's area from 2007.
- TSSA orders. No propane tanks can sit at landings, no exceptions. Suppliers now will not drop off if no one is there to take control of the cylinder. Empties?
- Handicapped spots - is there enough? Usually well used. How many spots do we have? What is accessibility formula for # compared to all parking space numbers? See Accessibility act.
- How many regular spots, how many hydro, How many on both waiting lists. What is process to get a parking spot?
- Hydro spots were based on transformer capability, look at doing Hydro at Manitou landing but will have to upgrade transformers.
- How many TFN spots? How did they pay? Paid lump sum (\$50,000?) to be applied to cost of the spots and when the amount used up they are supposed to pay for the spots. Need copy of contract for TFN group.
- Need Adam's report. Revenue is made from paid spots. Income potential is there.
- Review policy for parking spots and maybe revise.
- Outside of LUP who enforces speed and parking on MNR lands. Needs to be clarified. Can't enforce what we do not own. Must be proper official signs used. Add this item to list to asking MNR questions. Send emails only not phone calls. Make list of issues.
- Clarify OPP what they can do re ticketing wise. But must be able to tell who is in wrong spots. Can speeding tickets be issued on Mine Road?
- Roads and speeding is a different issue to be clarified re speeding. Based on road standards that defines what speed. Who set the speed limit – contact MTO for clarification on these issues. Issue of road being brought up at C of A.
- Need authority to do what clarified.
- A file exists – Parking and docking working group did reports on user fees. Safety and collection were some of the issues. Lorie has a copy of 1999 report. Need Wi-Fi
- Tags for boats, but they might get stolen. Hard to ticket boats and collect?
- How long boats tied up for is a problem, how can we address this? Registration issues. Can we have a bylaw and enforce the rule to have boat moved.
- Short term parking spots could be available for boats for a fee, or no fee?
- Designated user fees to go to the coffers to go back to parking and road etc....
- Portable washroom facilities are self-contained and would have to be cut to put over tanks. Would permits be needed? What is cost of rental and maintenance of portable washrooms?
- Units at fire tower are a different unit then rental portable washrooms.
- Letter to council re needing washroom facilities at all landings. Need to check with MOECC permissions. Contact for clarification on to do list.
- Present shelter at main landing is standing up to use ok.

- TLA Building – is it leased TLA looking at when expiring. What could it be used as for community? Land Use plan, Possible joint building built to provide multiple uses to multiple groups etc. Boat washing etc. is building moveable, and worth moving. Question for TLA what is the cost of the building demo and rebuild etc.... Is it grandfathered? In Plan it was to be moved or demolished. Where did that come from? Does this building have to be moved? Plan established 20 years ago, sometimes unknown why in plan or how it got there. In plan so have to look at? Reality is the TLA can get LUP there may be some push to stop so more investigation needed. Allan Board very interested in looking at joint building if that is the way to go.
- Where would building be moved or rebuilt?
- Signage – there is some existing signs but don't know what was ordered. PP&P did some work on the signage not being in place.
- Helipad – is there opportunity for a helipad to be made room for while we are doing work here for other items. Are there grants available? There is a Helipad at Bear Island.
- Garbage – The bears are under control for most part. Only a couple sightings at dock garbage area. Public Works on top of garbage being buried. Our issue is visual aspects and also recycling issues. There is a garbage plan re MOECC re the dumps.
- Cell service at Access point. Latempa is installing a booster at landing there is a 60 day trial period to see if works. Will go in shed with antennae on post beside shed. Can you get enough signal? Need phone to get Wi-Fi and working on that. Large items are cell service and Wi-Fi. Meeting being set up with Bell and Neonet Dan setting up. Phone line is 28,000 for a phone line. Barry called Ontera to meet and relook at again re cost. There is a phone booth in place. Paralink contacts have no answers. Allan TLA has a tower at building. Maybe put a cell there. Has a shortwave capability for whole lake at TLA tower. To update TLA with results.
- Light for the handicapped parking is out so could use the pole to put up antennae.
- Handout from Mackie for chart

8. Next meeting date(s), time(s) and location(s).

Municipal Office Board Room on Thursday, November 2, 2017 @ 6 pm - Lorie & Allan will call in

9. Confirmation with staff of attendance at meetings for quorum.

10. Other Items

- Look up Council Resolution re MNRFP re the photographic program we paid to join, are we added and how do we access.
- PP&P to look at Parking Bylaw and Signage that was approved in 2016 – 16-440

11. Adjournment

Meeting was adjourned @ 8:19 pm

Temagami First Nation,
The Teme-Augama Anishnabai,
and
The Corporation of the Municipality of Temagami
MOU Committee Meeting
February 21, 2017 at 10:00 noon
Municipal Office Boardroom

Minutes

Attendance: Chief Arnold Paul - Temagami First Nation, Mayor Lorie Hunter - Municipality of Temagami, Councillor John Harding - Municipality of Temagami, Patrick Cormier, CAO - Municipality of Temagami, Elaine Gunnell, Clerk - Municipality of Temagami
Absent: Chief John McKenzie - Teme-Augama Anishnabai

Call to Order

The meeting was called to order at 10:30 am. Mayor Hunter welcomed everyone. Chief Paul expressed an interest in getting together more often and that he was looking forward to meeting with the MP and MPP. He also suggested inviting people like Mr. Hoskins to future meetings regarding long term care here.

Adoption of the Agenda

The agenda was adopted as presented.

Lake Temagami Access Road - Preliminary discussion for upcoming funding opportunities

It was agreed that both communities are more likely to get funding if they are working in partnership with each other. There was discussion on the process and on developing a plan for what needs to be done. Chief Paul suggested inviting a technical person to future meetings. Mayor Hunter explained that the condition of the road already taxes municipal resources due to the amount of travel that it gets and that there will be extra travel on the road when the new building is built due to big trucks.

There was also discussion on the parking at the end of the road, on the road itself. Chief Paul acknowledged that this is the main road in to Bear Island and in the winter, the ice road goes right there, but even all year round, it is the main access and the route for emergency services, etc. He also pointed out that when the Shining Wood site goes ahead there would be a permanent TFN location on the road.

There was discussion on the need for a plan and engineering for the work that needs to be done for funding opportunities. It was suggested that the engineering be done for all of the road at once, with the plan to do the work a section at a time. There was also discussion on the major work done on the last few kilometers of the road a few years and the work done at the 9k mark done in-house last year.

The issue of the ownership of the road was discussed and it was agreed that we need to have discuss this with the MP and MPP. There was discussion on what dates would be best, and it was agreed to find out what dates the MP and MPP would be available first and then send those dates out to MOU members for availability.

Discussion for regular meetings of the MOU committee going forward

In addition to the topics identified on the agenda, the topic of broadband was also identified.

Affordable housing

There was discussion on the Municipality partnering with the TFN on affordable housing. Mayor Hunter explained the problems we have had getting affordable housing here, including the lack of funding, the need to acquire the land and develop the concept plan in order to be shovel ready. Chief Paul explained that the TFN is interested in having a representative on the Affordable Housing for Seniors Committee. He explained that they have cleared the land for the elders' complex on Bear Island and that the funds are already committed, so that project will not be an issue.

There was also discussion on long-term care including that the TFN would be interested in partnering with the Municipality on a long-term care complex. It was discussed that the only way the Municipality would get long-term care beds would be in partnership with the TFN. It was agreed to add this topic to the agenda for the meeting with the MP and MPP.

Capital improvements for parking and docking

The recent improvements including adding additional docking were discussed. It was explained that the Municipality is still having problems with getting the in water permit from the MNRF to complete the project. It was also discussed that the agreement for the TFN parking lot at the access point still needs to be amended.

Briggs landfill site

Mayor Hunter explained that we have been told by the Ministry of Natural Resources and Forestry (MNRF) that if we don't purchase this site, the MNRF will close it, as the Certificate of Approval is in their name. She further explained that, in order to purchase it, we need to consult with the first nations and that there had been some discussion last spring, including a plan for the first nations' waste disposal if something happens to Briggs. There was further discussion on what needs to be done to finalize the discussions with the TFN in order to purchase the site. There was discussion on what had changed in waste disposal site operations as a result of the orders put on the Municipality by the Ministry of the Environment and Climate Change. It was also discussed that the operational changes as a result of the order are making our costs going up, so the Municipality will be sending a letter to the TFN about their costs going up proportionally. The Municipality will send to the TFN a copy of the public plan along with the covering letter.

Clarification on Press release re gold mining

Chief Paul explained about the proposed project. He explained that Granada Gold is currently looking at the feasibility, but if it goes ahead it looks to be a 4-5 year plan and the Sherman mine site is their preference. He gave further details of the plan and its anticipated benefits to the town and the TFN. There was discussion on concerns about it being environmentally sound and Chief Paul explained that it would be a non-chemical mill. Other environmental concerns were discussed including the current liabilities of the site and whether there are PCBs buried there. Mayor Hunter indicated that Council may be interested in having Granada Gold come and speak to Council if the TFN had no objections. Chief Paul was supportive of the idea.

Next meeting

It was agreed to try and set up the meeting with the MP and MPP for the end of March, or early April, with the Lake Temagami Access Road and Long-term Care on the agenda.

Adjourn

The meeting was adjourned at 11:56 a.m.

Temagami First Nation,
The Teme-Augama Anishnabai,
and
The Corporation of the Municipality of Temagami
MOU Committee Meeting
March 31, 2017 at 2:30 p.m.
Temagami Information Centre

MINUTES

Present:

Municipality of Temagami: Mayor L. Hunter, J. Harding, P. Cormier, E. Gunnell, R. Prefasi

Bear Island: Chief A. Paul, Chief J. McKenzie, R. Koistinen, W. Potts, Jamie Friday (assistant)

Guests: MP A. Rota, MPP J. Vanthof, D. Bowen

Call to Order

The meeting was called to order at 2:30 p.m.

Introductions and Welcome

Attendees were introduced and guests, MP Anthony Rota and MPP John Vanthof, were welcomed.

Adoption of the Agenda

The Agenda was adopted as presented by consensus.

Adoption of the Minutes

The minutes of the MOU meeting on February 21, 2017 were adopted by consensus.

Discussion regarding the Lake Temagami Access Road and Preparation for Upcoming Funding Opportunities

CAO Patrick Cormier explained about the problems with the road and the work that we have done in sections to bring it to a better standard. Mayor Hunter explained about the fact that the road was not built to a standard and the fact that funding opportunities are often based on traffic

volume, so we don't qualify. The committee discussed the Lake Temagami Access Road, its current condition and the work that has been done to date.

There was discussion about potential funding through Indian affairs for regular maintenance, as the road serves a First Nation, even though it is not direct access year-round. The committee was informed that the multi-year agreement expires March 31, 2018, so this year the TFN can put in requests to change it. There was discussion about municipal agreements to make arrangements with a local municipality for services and what might be in them, including the tipping fees for the Briggs dump. It was stressed that this funding can't be used to help with capital agreements. There was also discussion on possible changes to current practices, such as grading on a Monday, so that it lasts longer.

MPP John Vanthof clarified that, as far as the Province is concerned this is NOT a Provincial road; it is considered a municipal road and that the Municipality needs to identify it as a priority. He informed the committee that he was not aware of any current provincial funding opportunities that would fit. He commended the MOU committee for getting the three groups at the table together and suggested that the communities lobby together as a group.

MP Anthony Rota informed the committee that he agreed with Mr. Vanthof. He also spoke about a new funding opportunity that will be available called the Rural and Northern Fund, which will be up to 50% funding, but the details are not out yet. He recommended lobbying and say this is a dangerous situation. He also pointed out, with regard to Aboriginal Affairs, how isolated the reserve would be without this road. He suggested that there was a chance that there might be funding through Aboriginal Affairs that could be combined with the Rural and Northern fund.

Chief Paul explained that the TFN has met with Minister Zimmer several times and would like to meet with the Federal Minister. He explained that they have not put forth a plan of action to the Ministry and the advantage of having a plan to present to the ministry. The committee discussed the need for a study or a good estimate of what is needed to be done to the road and how much it would cost. Mayor Hunter informed the committee that the Municipality does have a roads need study, but that it was not done at right time of year for this road. Mr. Rota informed the committee that FedNor funding can be sought for a road needs study. There was discussion on this road originally being a mine road and the work that would be needed to bring it to a municipal road standard. There was discussion on doing a joint application to FedNor from the TFN and the Municipality.

ACTION ITEMS

- Submission of a joint application to FedNor for a study (Robin Koistinen will contact Denise Deschamps from FedNor to discuss putting in an application).
- Approach both Indian Affairs and the Province for funding, as a group.
- A. Rota will inform us of the criteria for the Rural and Northern Fund once it is available.

Discussion regarding Long-Term Care Opportunities and Potential Partnerships and Funding Opportunities.

Mayor Hunter and Chief Paul informed the committee of the discussions they have had over the years with each other and with Minister Zimmer regarding Long-Term Care (LTC) opportunities for Temagami. They explained the obstacles to being approved by the province for a LTC location in Temagami, including the bed allocations, and the need for something small but sustainable in Temagami to allow people who have their support group in this area to be able to stay in town. Chief Paul explained that LTC is a priority for the TFN, but the day-to-day operations would work better if partnering with the municipality.

There was discussion on things such as minimum sizes for LTC (64 beds), waiting list length, the demand for new beds from other homes to help them be more cost effective, dining rooms, etc. There was discussion on the difference in availability of beds and possible different regulations for a First Nations application. It was discussed that a joint venture would have to focus on the first nations side, but would not necessarily need to be located on the island. Chief McKenzie spoke to the advantages for the TFN and TAA seniors of having it located on the mainland. There was discussion of fixed and variable costs and a suggestion of looking into a public-private-first nation partnership. It was agreed that the MOU would continue to talk about and further investigate working together on a proposal. Mr. Rota asked that when something has been put together to let him know so he can assist with working through indigenous affairs.

New Business.

Robin Koistinen informed everyone that the fuelwood operation is going on in the former mill site and they are very pleased with how it is going. She added that a feasibility study for another mill is being worked on.

Adjournment

Mayor Hunter thanked everyone for attending the meeting. The meeting was adjourned at 3:30 p.m.

TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Meeting

Tuesday, June 27th 2017

6:30pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Lorie Hunter, Marvyn Morrison, Claudia Smith

Chair: Peter DeMan

Staff: Quelia Cormier (Interim Chief Executive Officer)

Regrets: Anita Mamen

1. ADOPTION OF THE AGENDA: MOVED by Carol Lowery and SECONDED by Lorie Hunter that the agenda for this meeting be approved. CARRIED
2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST: None Declared.
3. APPROVAL OF MINUTES of the regular meeting of May 23rd 2017. MOVED BY Lorie Hunter and SECONDED by Marvyn Morrison that the minutes of the May 23rd regular meeting be accepted as presented. CARRIED
4. BUSINESS ARISING FROM THE MINUTES: None
5. CORRESPONDENCE: Nil
6. TREASURERS REPORT: MOVED by Claudia Smith and SECONDED by Carol Lowery that the Treasurer's Report dated June 22nd 2017 be approved. CARRIED
7. a) INTERIM CHIEF EXECUTIVE OFFICER'S REPORT: MOVED by Carol Lowery and SECONDED by Claudia Smith that the Interim CEO's Report for June 27th 2017 regular meeting be approved.
 - Started Organizing filing
 - Continuing to work on Annual Survey of Public Libraries
 - Received 4 resumes for Occasional Library Assistant
 - Registration for OLS-North conference is complete
 - Computers purchased by DNSSAB have arrived.
 - Spoke to John Janssen about setting up a lap top that we have here at the library and using it at the circulation desk.
 - We received some free furniture that the public school is no longer using.
 - Children came in to make Father's Day Cards
 - TD Summer Reading program kicked off June 17th. This year's theme is Canada.
 - Tablets have been set up and are being used. Looking at purchasing a child friendly case for iPad.

- Helped a couple from town get set up with Overdrive.
- I joined the children from Temagami Public school as they “WALKED FOR WATER” The students worked very hard to make people aware of the water crisis that 126 First Nations reserves in Canada face daily.

b) Quelia will look at getting quotes on a new photocopier as well as pricing for printing and photocopying.

c) MOVED by Claudia Smith and SECONDED by Marvyn Morrison that Quelia be allotted to spend \$2000.00 on the purchase of books for the library. CARRIED

8. OTHER BUSINESS:

a) Library CEO:

Interview with three candidates will be held Friday June 30th

b) Occasional Library Assistant:

Holding off hiring till the fall. Peter will call candidates. Quelia will update Occasional Library Assistant job description and Staff handbook.

c) Hours During Summer Holidays:

Ann will cover while Quelia is away.

d) Annual Book Sale:

Quelia has volunteered to take care of the book sale. She has volunteers to help her.

9. NEXT MEETING:

Tuesday September 26th 2017

10. ADJURNMENT: MOVED by Lorie Hunter SECONDED by Claudia Smith that the meeting be adjourned at 7:15pm. CARRIED

TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Meeting

Thursday, September 21st 2017

6:30pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Claudia Smith, Anita Mamen

Chair: Peter DeMan

Staff: Quelia Cormier (CEO)

Absent with notice: Marvyn Morrison, Lorie Hunter

1. ADOPTION OF AGENDA: MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the September 21st Regular Board meeting be approved. CARRIED.
2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST: None Declared.
3. APPROVAL OF THE MINUTES of the Regular Board meeting of June 27th 2017. MOVED by Carol Lowery and SECONDED by Claudia Smith that the minutes of the June 27th regular meeting be accepted as presented. CARRIED.
4. BUSINESS ARISING FROM MINUTES: None
5. CORRESPONDENCE: We received a letter from Carol O'ley with regards to the Temagami Memories Project stating that she hopes to finish the project by the end of this year. She also stated that she enjoyed working on the project immensely and if we require her to interview more residents in the future to please keep her in mind.
6. Approval of the Library Chief Executive Officer's Job Description: Corrections to be made to the existing job Description. It will be looked at again next meeting.
7. TREASURERS REPORT: MOVED by Claudia Smith and SECONDED by Anita Mamen that the Treasurer's Report dated September 19th 2017 be approved. CARRIED.
8. CHIEF EXECUTIVE OFFICER'S REPORT:
 - We had 12 children join us at the arena for the visit from Science North.
 - Annual Book Sale was a huge success. A huge Thank You to Gladys DeMan for volunteering her time to help out with the sale.
 - We had 14 children take part in the TD Summer Reading program.
 - All the new computers have been set up and are now being used.
 - Staff Handbook has been updated and now includes a general Job Description for the Occasional Library Assistant (Backup).
 - We are receiving nothing but positive feedback from our patrons with regards to the materials being purchased for our collection.

- Our Library Card will be part of the #Art in Your Wallet book being published by the Huntsville Public Library as Part of Canada 150.
- Annual Survey of Public Libraries has been completed and submitted.
- Letter of Agreement to participate in the Service Ontario in Public Libraries has been completed and submitted.
- Application for the 2017-18 Public Library Operating/Pay Equity Grant has been completed and submitted.
- Our Library is eligible to receive the 2017-18 Improving Library Digital Services grant. The Transfer Payment Agreement has been completed and submitted.
- The Library will be having CRAFTERNOON on Thursdays during the winter from 4:30 to 5:30 for children ages 6-12 years of age. We are also looking at starting a Lego club as well as some programming for teens and Adults.
- We will also be hosting a Warming Tree for people to come and grab mittens, hats etc. to stay warm during the winter. Posters have been placed around town explaining how the project works.
- We have acquired the old Xerox Machine from the Municipal Office.
- After doing some research of other small libraries in the north, most libraries charge with in the 25- 40 cent range for printing and photocopying.

9. OTHER BUSINESS:

- a) Occasional Library Assistant:
The CEO will speak with the CAO with regards to a hiring procedure for the Occasional Library Assistant.
- b) Photocopying and Printing Prices:
Photocopying and Printing Prices will both remain at 40 cents per black and white copy.
- c) Country Christmas:
The Library will be participating again this year in the Temagami Country Christmas. We will continue to discuss what we plan to do at the next board meeting.
- d) Tracy Gauvreau Scholarship Fund:
No applicants for the Scholarship this year.
- e) Library Credit Card: MOVED by Carol Lowery and SECONDED by Claudia Smith that the Chief Executive Officer be given a corporate credit card for the purpose of online purchases.

10. NEXTED MEETING:

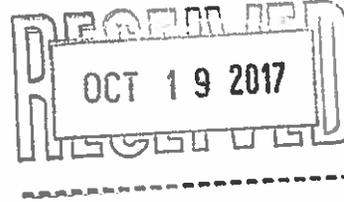
Tuesday, September 24th 2017 at 6:30pm

11. ADJOURNMENT: MOVED by Claudia Smith and SECONDED By Anita Mamen that the meeting be adjourned at 7:45pm. CARRIED.

From: Elaine Gunnell
Sent: Thursday, October 19, 2017 12:48 PM
To: Roxanne St. Germain
Subject: FW:
Attachments: 20171019104953116.pdf

For incoming

Elaine Gunnell, Dipl.M.A., AOMC
Municipal Clerk
The Corporation of the Municipality of Temagami
7 Lakeshore Drive, P.O. Box 220
Temagami, ON P0H 2H0
Phone: 705-569-3421 ext 208
Email: clerk@temagami.ca



- File Incoming Other
- Mayor
- Council *minutes*
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

-----Original Message-----

From: Nicole Janson [mailto:nicolej@auchateau.ca]
Sent: Thursday, October 19, 2017 11:03 AM
To: Elaine Gunnell <clerk@temagami.ca>
Subject: FW:

Good Morning:

Please find attached the September Board meeting minutes.

Nicole

-----Original Message-----

From: photomgmt_scanner@vianet.on.ca [mailto:photomgmt_scanner@vianet.on.ca]
Sent: Thursday, October 19, 2017 10:50 AM
To: Nicole Janson
Subject:

This E-mail was sent from "RNPE9DD8F" (Aficio MP C3300).

Scan Date: 10.19.2017 10:49:53 (-0400)
Queries to: photomgmt_scanner@vianet.on.ca

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This email was Virus checked by Astaro Security Gateway. <http://www.sophos.com>

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on September 27, 2017 at 4:45 pm**

PRESENT: Léo Malette Chairperson
 Bertrand Bizier Vice-Chairperson
 Denise Brisson
 Yvon Duhaime
 Jacques Dupuis Administrator / Secretary
 Guy Éthier
 Caroline Lowery
 Joanne Savage
 Nicole Janson Recording Secretary

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest was declared.

03. Adoption of Agenda

Resolution No. 45

Moved by : Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the Agenda of the Regular Meeting on September 27, 2017 be approved as amended at 4:45 pm.

Carried

04. **Adoption of Minutes**

Resolution No. 46

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Minutes of the Regular Meeting held June 21, 2017 be approved as presented.

Carried

05. **New Business:**

a) **Health & Safety Committee Meeting Minutes**

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 47

Moved by : Caroline Lowery
Seconded by : Denise Brisson

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) **Quality Management Team Meeting Minutes**

After clarification of a few items the Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 48

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) **MOHLTC Inspection Report**

The Board went in-camera to discuss the MOHLTC Inspection Report.

Resolution No. 49

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding an identifiable individual at 4:50 pm.

Carried

The discussions ensued around the latest MOHLTC orders.

Resolution No. 50

Moved by : Yvon Duhaime
Seconded by : Guy Éthier

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 5:45 pm.

Carried

Resolution No. 51

Moved by : Guy Éthier
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board approves the Administrator request a review of the Ministry order.

Carried

d) **MOHLTC Funding 2017**

Administrator informed the Board that the Home will be receiving a 2% increase which unfortunately does not cover inflationary costs.

e) **Strategic Plan**

No new developments to report.

06. Unfinished Business:

a) Financial Report

After clarification of a few items, and further discussion held on the transportation aspect whereas it was recommended that the Home approach the Red Cross to extend their transportation service to the residents and tenants. The Financial Report was then accepted as presented and the following resolution was adopted:

Resolution No. 52

Moved by : Bertrand Bizier
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) Administrative Report

There being no further discussion other than what was presented, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 53

Moved by : Yvon Duhaime
Seconded by : Guy Éthier

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

Resolution No. 54

Moved by : Guy Éthier
Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters and Critical Incident Report at 6:15 pm.

Carried

a) Labour Matters

Administrator updated the Board on the recent CUPE negotiations.

b) Critical Incident Report

Administrator updated the Board on a recent CIS Report and the process/decision making was derived.

Resolution No. 55

Moved by : Yvon Duhamel

Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 6:30 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next Board meeting is scheduled for October 18, 2017 at 4:45 pm.

b) Thank you

It was recommended that letters on behalf of the Board be sent to the following:

1. Thank you to staff for the community BBQ
2. Thank you to Yvon Renaud for donation of beauty products

c) Information Items

AdvantAge – Executive Report – August 17, 2017

AdvantAge – Executive Report – August 25, 2017

AdvantAge – Action Update – August, 2017

09. Adjournment

Resolution No. 56

Moved by : Bertrand Bizier

Seconded by : Guy Éthier

BE IT RESOLVED THAT the meeting now adjourn at 6:35 pm

Carried

Chairperson

Administrator / Secretary



Corporation of the Municipality of Temagami

Memo No.
2017-M-098

Memorandum to Council

Staff
 Committee

Subject: Lake Temagami Access Point Upgrades – Designate Staff Member

Agenda Date: **October 17, 2017**

Attachments:

RECOMMENDATION

This memorandum is:

To be received for recommendation

BE IT RESOLVED that Council receive memo 2017-M-098;
FURTHER THAT: Council adopt the recommendation of the Public Works & Water Advisory committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

BACKGROUND

In 2007, KMK Consultants developed a proposal known as the Lake Temagami Access Point Project Plan. This report reviewed the existing facilities at the Lake Temagami Access Point and made recommendations for improvement.

In this report, the Municipality, the Ministry of Natural Resources & Forestry and the Temagami Lakes Association have all expressed a concern that any development, expansion or upgrades must be completed in a way to prevent the erosion of the access point's visual aesthetic features. There are also several development ideas that can be phased in at varying stages such as, contractor storage lots.

Currently the Municipality does not have a designated staff member to lead this project.

The Public Works & Water Advisory committee passed the resolution:

MOVED BY: B Leudke

SECONDED BY: S Prefasi

BE IT RESOLVED THAT: Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

Prepared by

Deb Larochelle,
Public Works Clerk

Reviewed by:

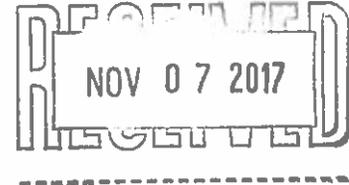
On behalf of: the Public Works and Water Advisory Committee

From: Elaine Gunnell
Sent: Tuesday, November 7, 2017 8:57 AM
To: Roxanne St. Germain
Subject: FW: Canadian Stimulus Fund Ltd. for Northern Ontario
Attachments: Chris Irwin letter re. Illicit Funds to MPP Gravelle.pdf; CSF LETTER July 14, 2017.pdf; CSF Letter - Minister Gravelle Aug. 21 - 2017.pdf; Draft letter being requested-Ontario Ministry of Immigration.pdf; Letter to Minister Albanese Nov. 17 - 2016.pdf; Letter for Mayors.docx

For incoming

Elaine Gunnell, Dipl.M.A., AOMC
 Municipal Clerk
 The Corporation of the Municipality of Temagami
 7 Lakeshore Drive, P.O. Box 220
 Temagami, ON P0H 2H0
 Phone: 705-569-3421 ext 208
 Email: clerk@temagami.ca

- File Incoming Other
- Mayor
- Council ~~IA~~
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____



From: J-M [mailto:jmpellerin@yahoo.ca]
Sent: Saturday, November 4, 2017 9:54 AM
To: jrody@eastlink.ca; mayorhunt@billingstwp.ca; bbaileyburpeemills@gmail.com; centralm@amtelecom.net; clerk@gordonbarrieisland.ca; aclarke@gorebay.ca; pcress@townofnemi.on.ca; twptehk@amtelecom.net; cao.clerk@bonfieldtownship.org; Lynda Kovacs <clerk@calvintownship.ca>; info@chisholm.ca; municipality@eastferris.ca; info@mattawa.ca; mattawan@xplornet.ca; admin@papineaucameron.ca; clerk@southalgonquin.ca; Elaine Gunnell <clerk@temagami.ca>; jsavage@westnipissing.ca
Subject: Canadian Stimulus Fund Ltd. for Northern Ontario

Hello Your Worships,

I have been asked to provide you with the attached information in order to bring to your attention and to hopefully gather your support for an initiative that was presented by the Canadian Stimulus Fund Ltd. (further referred to as "CSF") to the Ontario Government. CSF has requested from Minister Albanese a simple letter stating that it would "consider" the application of participants to CSF under the OINP in return the CSF would invest a minimum of \$400 million/year into Northern Ontario to stimulate the economy and create 3 sustainable employment opportunities for every million dollars it places. Despite having commenced this process more than 18 months ago it would appear that CSF's request for a simple letter continues to be prevented enlight of pressures by southern Ontario MPPs. It is important to note that on February 2, 2017, the Provincial and Federal Government approved the "Toronto Global" initiative (link to press release: <https://www.theglobeandmail.com/report-on-business/economy/new-agency-aims-to-attract-foreign-investment-to-the-gta/article33888928/>) in addition to providing them with \$19.5 Million of government funding over the next 3 years to allow them to deliver on their business plan. Toronto Global is a Toronto based private company established to attract foreign investment solely for the GTA. Despite both (Toronto Global and CSF) initiatives having the same intensions, CSF has not and does not require funding from any levels of government but a simple non committal letter to proceed in the placement of investment in the north. It is truly disturbing that the Ontario Government by its continued delays is prejudicing Northern Ontario by preventing much needed investment and preventing employment opportunities from being created.

As the participants to CSF are losing faith in being able to obtain such a simple letter from the Ontario Government, we are hoping for your support and suggesting that you communicate in writing with MPP Gille Bisson and CSF by the end of the week of November 8th expressing your support to the CSF initiative. After reading the attached documents I would be happy to answer any of your questions or provide you with further information.

At the request of some of the Mayors we have attached a draft support letter which can be placed on your municipal letterhead and can be altered to your liking.

We look forward to hearing from you.

Kind regards,

J-M Pellerin
Advisor to the Canadian Stimulus Fund Ltd.
289-387-1031

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Canadian Stimulus Fund Ltd.

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August 15, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

Dear Mr. Gravelle:

Re: Processes in dealing with potential illicit funds

We have been asked to provide further background with respect to our proposal for a pilot project, particularly, procedures used to verify the funds invested into Canadian Stimulus Fund Ltd.

We have retained Generic Capital Corporation ("**Generic**") as our agent in connection with the raising of funds. Generic has been registered as an exempt market dealer since 2009. As a registrant with the Ontario Securities Commission (the "**OSC**"), the Alberta Securities Commission and the British Columbia Securities Commission (collectively, the "**Commissions**"), Generic is required to adhere to the applicable Commission's rules, regulations and policies, as well as other applicable legislations and regulations.

Since March 2014, the President, Chief Compliance Officer ("**CCO**") and Ultimate Designated Person ("**UDP**") of Generic has been Mr. Albert Contardi. Prior thereto Mr. Contardi was an independent consultant from February 2013 to March 2014, and prior thereto he was Director Corporate Finance and Compliance with PowerOne Capital Markets Limited, an exempt market dealer, from November 2006 to February 2013, where his responsibilities included advising on public and private equity and debt financing, public listings, mergers and acquisitions and other corporate transactions. Mr. Contardi was an associate at Goodman and Carr LLP, a law firm, from March 2004 to November 2006.

Mr. Contardi has over 15 years of legal, investment and capital markets experience and he advises on and structures corporate finance transactions in the mining, technology and bio-technology sectors, to maximize enterprise value or specific projects/assets. Mr. Contardi has extensive experience in advising a broad range of clients, including both senior and junior issuers, underwriters, agents, selling security holders, entrepreneurs and private corporations. Mr. Contardi has been called to the Ontario Bar, is a member of the Law Society of Upper Canada and is a graduate of Queen's University Law School.

As Generic's CCO and UDP, Mr. Contardi has established policies, procedures, internal controls and supervisory procedures to ensure on-going compliance with Generic's statutory and regulatory requirements and with best industry practices, including the following legislation:

- **Applicable Securities Laws, including each Commission's, rules, regulations and policies;**

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



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- **The Personal Information Protection and Electronic Documents Act;**
- **Federal Suppression of Terrorism and Anti-Money Laundering Act, including any guidance provided by the Financial Transactions and Reports Analysis Centre of Canada (collectively, the “AML Rules”);**
- **The Proceeds of Crime (Money Laundering) and Terrorist Financing Act (Canada);**
- **Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (United States); and**
- **Federal Privacy Legislation.**

Generic’s CCO and UDP ensures the performance of regular reviews of these safeguards and ensures that Generic remains current with its regulatory obligations and with industry practice. Generic is subject to oversight by each of the Commissions and is subject to audit by the OSC on an annual basis.

In addition, funds received by us will be deposited through our account at TD Bank, which will also conduct its own procedures with respect to the AML Rules.

As a result, we respectfully submit that we have taken all reasonable precautions to ensure that any funds received by us are not derived from illegal activities.

Yours very truly,

Chris Irwin
President



Canadian Stimulus Fund Ltd.

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August 21, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

Dear Minister Gravelle:

Re: Proposed pilot program involving Canadian Stimulus Fund Ltd.

As you are aware, the Canadian Stimulus Fund Ltd (CSF) has been attempting to obtain a simple letter from the Ontario Ministry of Citizenship, Immigration and International Trade (the "Ministry") with respect to a proposed pilot project involving foreign investors who would invest hundreds of millions dollars into the Company. This investment would be utilized to invest in projects in Northern Ontario, with the goal of creating full-time employment for residents of Northern Ontario.

Given the high and rising levels of unemployment across this region and the increasing risk of further loss of hundreds of millions of dollars of investment we are seeking your assistance in obtaining a Ministerial Order from the Minister under the Entrepreneur Stream of the OINP. For more than 18 months CSF has been working diligently in seeking approval to its request and hope that with your help we may seek an expedited positive outcome limiting the loss of commitments to just over \$2.5 Billion which we all know would have positively impacted Northern Ontario. The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current program requirement, and would result in thousands of direct and indirect employment opportunities for Northern Ontarians.

It has come to light that the OINP has only nominated 3,103 candidates of its 6,000 annual quota as of July 29, 2017 leaving a remaining 2,897 possible candidates for 2017. Enlight of this information, it is truly disturbing that the Ministry is knowingly prolonging the request made by CSF knowing the economic state of Northern Ontario and the positive economic and employment impact it would have by solely acknowledging it would consider the application of 400 participants which would represent less than 7.5% of its annual quota if they were all to be approved.

We thank you for your continued assistance and efforts in advance and look forward to hearing from your office pertaining of your meetings with Minister Albanese a week ago.

Yours sincerely,

J-M Pellerin
Advisor

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



**[LETTERHEAD OF MINISTRY OF CITIZENSHIP, IMMIGRATION AND
INTERNATIONAL TRADE ONTARIO]**

[Date]

Canadian Stimulus Fund Ltd.
365 Bay Street, Suite 400
Toronto, Ontario
M5H 2V1

Attention: Chris Irwin/ President

Dear Sirs/Mesdames:

Please accept this letter as confirmation that the Ontario Ministry of Citizenship, Immigration and International Trade will consider the application for Permanent Residency of participants in the Canadian Stimulus Fund (the "Fund") in accordance with the Ontario Immigration Nominee Programme (OINP) if they choose to make application.

Please be advised that there is no assurance that applicants will be granted permanent residency status due to their participation in the Fund.

Yours very truly,

Canadian Stimulus Fund Ltd.

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November 17, 2016

Laura Albanese
Minister of Citizenship and Immigration
Government of Ontario
6th Floor
400 University Ave
Toronto, ON
M7A 2R9

Dear Minister,

Your government has made it a priority to promote Northern Ontario as a destination for investment resulting in job creation. Given high and in many communities rising levels of unemployment across this region, particularly among youth, I am requesting that you authorize your officials to consider the following as an expression of interest on the part of a group of investors under the Entrepreneur Stream of the Ontario Immigrant Nominee Programme (OINP).

The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current programme requirement, and would result in at least three jobs per investment.

The programme would also have the following features:

- (i) Participants in the Entrepreneur Stream of the OINP shall be foreign investors who are prepared to invest a minimum of \$1 million per applicant into the Canadian Stimulus Fund Ltd. (the "Company") by which such investments would then be allocated to various projects located in Northern Ontario;
- (ii) Each investment would fund a business meeting Entrepreneur Stream criteria in the real estate development, nursing, mining, tourism or related sectors;
- (iii) The investment would be committed for a period not less than five years at an interest rate of 0% and would be invested at risk of loss by the investor;
- (iv) The investors understand that their investment must create a minimum of three sustainable jobs per \$1 million investment in the Company;

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- (v) The investors clearly understand that they may not make application for Permanent Residence until a period of 12 to 18 months has elapsed since the start of full-time employment of those hired and an independent auditor has prepared and delivered a report confirming this.
- (vi) Management and employees of the Company will not partake or involve themselves in the immigration filings or process for any of the participants to this pilot program and that the immigration process will be the sole responsibility of the Ontario Ministry of Citizenship and Immigration, as well Immigration, Refugees and Citizenship Canada (IRCC).

Under the conditions stated above your Ministry in cooperation with IRCC would be prepared to consider as part of a pilot project a minimum of 400 applicants per year for the next 5 years. As a condition to undertaking this pilot project the Company will be required to deliver on an annual basis from an independent auditor a report outlining the relevant information and results obtained by participants to the program.

It is my sincere belief that this initiative could very rapidly have a strongly positive impact on employment and investment in Northern Ontario.

I would be very pleased to discuss this matter with your staff or your officials at their earliest convenience.

Yours sincerely,

J-M Pellerin
Advisor



Canadian Stimulus Fund Ltd.

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July 14, 2017

Dear Honourable Member of Parliament,

As most of you are aware, 2520101 Ontario Inc. which has become the Canadian Stimulus Fund Ltd. (CSF) had brought forth a foreign investment initiative to the Minister of Immigration, Refugees and Citizenship Canada (IRCC) making a simple request that the participants to CSF's fund who choose to make application for Permanent Residency (PR) be "considered" as part of the Ministry's annual quota of 300,000 foreign entries. Unfortunately our request continues to be denied for no sound legal or policy reason.

On April 6, 2017, twelve months after submitting our request, Minister Ahmed Hussen responded to our request in a letter stating **"immigration investor programs in which the emphasis is on the investment money, as opposed to the skills and human capital of the immigrant, are very challenging to design and operate effectively. These types of programs present a high risk of fraud and mismanagement, and the government resources that are required to safeguard these programs are significant"** bringing confusion to our request as CSF had not requested anything but that IRCC "consider" these 400 participants PR applications per year. Enlight of the Minister's concerns, CSF responded acknowledging his concerns but provided a strong argument of its ability to deal with the Minister's concerns. On April 10, 2017 an email was received from Mr. Scott Turbett the Assistant Director for IRCC indicating that if we wished to discuss the Minister's letter a telephone conversation could take place, and the opportunity was taken with a call that was scheduled for May 16, 2017. During the call with Mr. Turbett, it was acknowledged that CSF had successfully addressed the Minister's concerns and therefore he agreed to reconsider our request in addition to requesting a legal analysis from the ministry's legal colleagues but that we also needed to be aware of policy concerns. As CSF prior to submitting its request to IRCC had completed its own legal and policy analysis via lawyers from various sectors of law and with current and past members of parliament, it was believed that there could not be any legal findings to our request. Despite further email exchanges with Mr. Turbett requesting updates on the status of his legal analysis which he had none, we kept being reminded that the legal aspect was only one of the concerns and that were also concerns in regards to policies. In response to Mr. Turbett's inferred policy comments we never have received any written acknowledgement of such allowing us to be informed or respond appropriately to IRCC's policy concerns. On July 5, 2017 a final call did take place with Mr. Turbett to discuss the results of the legal analysis which once again CSF was left with an analysis which did not reflect its request to the IRCC. During the call a request of the legal analysis in writing was requested and was advised that our request needed to be made to his legal colleagues prior to its release.. On July 11, 2017 despite not having heard from Mr. Turbett, Mr. Chris Irwin of Irwin Lowy LLP wrote to Mr. Turbett once again requesting that the legal analysis he has obtained including the policies inferred be provided in writing. As a result of Mr. Irwin's request, Mr. Turbett did reply on July 12, 2017 stating **"I regret to inform you that my Department of Justice legal colleagues have informed me that it is not possible to provide you with their analysis in writing"** leaving his response to our request much to question.

As provisions already exist via the Ontario Securities Commission (OSC) that allow for foreign investors to invest into the CSF structure nothing more than a simple letter from IRCC stating that it would "consider" the application of the participants is required to allow CSF to proceed with its Northern Ontario initiative. CSF's request from IRCC represents less than .133% of its annual Canadian immigration quota but secures \$400 million/year of non-taxpayers investment for Northern Ontario which equates to over 1200 direct full-time sustainable jobs and over 2000 indirect jobs that would be created every year. Despite Minister Hussen or Mr. Turbett's statement, CSF does not require any government resources to safeguard against mismanagement or fraud no different than the "Toronto Global" initiative IRCC supported which came to light on February 2, 2017 solely aimed to attract foreign investment for the GTA. Unlike "Toronto Global" which requested and obtained \$19.5 million of taxpayers funding for the next 3 years from the Federal and Provincial government, CSF has



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not requested any funding to cover operating cost therefore is self-sustained and economically driven. As areas like Northern Ontario require a totally different approach in bringing economic growth and employment opportunities than metropolitan areas like Southern Ontario, is astonishing that IRCC refuses to support the request broth forth by CSF. In short the Minister for Immigration, Refugees and Citizenship Canada and Mr. Turbett, IRCC would rather bring foreign skilled workers to Northern Ontario, take the limited job opportunities of Northern Ontarians and who would be dependent financially by Northern Ontario businesses than consider a small group of participants to the CSF proposal that are of high net worth, having demonstrated the skills, ability, knowledge and the financial ability to not only invest with CSF but bring such qualities if considered by IRCC to Canada to further invest and create further employment opportunities.

We believe that the CSF initiative would have a very positive affect on Northern Ontario, provided valuable jobs and economic growth, both directly and indirectly. At this point due to the lack of positive response from IRCC, CSF has had no choice but advise its partners to redirect over \$2 Billion of investment to the USA and is now placing the proposed pilot project in jeopardy. We consider the request of several news agency desiring to bring public awareness to the CSF initiative we would hope to gather your support for the CSF pilot project and would appreciate your assistance in seeking a positive expedited outcome. If there is further information required, we would be happy to provide it.

Thanking you for your assistance in advance.

Yours sincerely,

J-M Pellerin
Consultant/Advisor



Dear Member of Provincial Parliament,

We have recently been made aware of a potential investment initiative through a company known as the Canadian Stimulus Fund Ltd.

The focus of the Canadian Stimulus Fund is to create jobs and bring positive economic change to Northern Ontario through investing an anticipated \$400M annually into sectors which will drive growth, such as mining/forestry, general construction (private and municipal), tourism and healthcare.

Given the fund has a mandate to utilize foreign investment dollars they require a letter of support from the province in order to prove the legitimacy of their program.

We fully support the Canadian Stimulus Fund and its initiatives and are formally requesting the provincial government provide a letter of support so that we may begin to bring positive growth to Northern Ontario.

Regards,