



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

**Tuesday, January 16, 2018, 6:00 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.

	Pages
1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	
Draft Motion: BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated January 16, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
5. <u>MINUTES OF PREVIOUS MEETINGS</u>	
5.1 Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017	1
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>STAFF REPORTS</u>	
7.1 Memo 2018-M-02 - Appointing Deputy Chief	16
Draft Motion: BE IT RESOLVED THAT Council receive memo 2018-M-02 regarding appointing a Deputy Chief for Temagami Fire Department; AND FURTHER THAT Council adopt the Temagami Fire Chief's recommendation to consider a By-law to appoint Wendell Gustavson as Deputy Fire Chief of the Temagami Fire Department and to repeal By-law # 03-543.	
7.2 Memo 2018-M-005 - Wildflower Water line repairs	18
7.3 Report 2018-001 - Temagami Fire Department December 2017	20
7.4 Report 2018-002 - Marten River Fire Department November 2017	21
8. <u>COUNCIL COMMITTEE REPORTS</u>	
8.1 Memo 2018-M-003- PAC Recommendation regarding Mining Location B	23
Draft Motion:	

WHEREAS at the Planning Advisory Committee Meeting (PAC) meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to direct staff to seek a legal opinion regarding the status of the remnants of buildings have any bearings on the permitted uses on the site and a second opinion on the Planning Consultant's recommendation; AND WHEREAS at the PAC meeting held on January 9, 2018 the Committee discussed Memo 2017-M-109 regarding Mining Location B; AND WHEREAS the Committee would like to recommend to Council to direct staff to get more background information regarding Mining Location B; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2018-M-003; AND FURTHER THAT Council direct staff to perform the research necessary and refer the matter back to PAC.

9. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

10. CORRESPONDENCE

10.1	Temagami Community Market Request for Donation for 2018 Temagami Community Market	24
10.2	Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 21-22, 2018	26
10.3	Betty Poirier Resignation from the Parks and Recreation Advisory and Service Committee	27
10.4	Temagami Community Market Thank you and request for donation for the musicians at the market	28
10.5	Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018	29
10.6	Ontario Trillium Foundation Extension of Grant application dates poster	34
10.7	City of Clarence-Rockland Resolution opposing the adoption of Bill 160	36
10.8	Ministry of Natural Resources and Forestry Invitation to participate in the Sudbury Forest Management Plan 2020-2030	39
10.9	FedNor Funding available for manufacturers	40
10.10	Ministry of Infrastructure Results of Union Gas Natural Gas Grant Program	42
10.11	Union Gas Expansion of Gas Service not approved follow up	43
10.12	Temagami and District Chamber of Commerce Thank you for sponsoring the 25th annual Wild Game Dinner	45
10.13	City of North Bay Resolution regarding the cost of gasoline	46
10.14	Ministry of Environment and Climate Change Temagami South Water Treatment Plant Inspection Report Aug 1, 2017	47
10.15	Ministry of Natural Resources and Forestry Bill 139 Building Better Communities and Conserving Watersheds Act 2017	59
10.16	Ministry of Natural Resources and Forestry Minor Amendment to the Nipissing Forest Management Plan	60
10.17	Anthony Rota MP Canada Summer Jobs Program	62
10.18	Too Far Too Fast Canada Request for consideration to pass a motion regarding legalized cannabis stores	63
10.19	Ontario Clean Water Agency Temagami DWSs 2017 Management Review Meeting Minutes	71

10.20	Township of Muskoka Lakes Resolution regarding Bill 148 and letter to Premier Wynne	87
10.21	PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami	93
10.22	Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018	95
11.	<u>BY-LAWS</u>	
11.1	By-law 18-1383 - Interim tax bylaw for 2018	96
11.2	By-law 18-1384 - Annual Borrowing Bylaw for 2018	98
1.	By-law 18-1384 - Annual Security Agreement to go with borrowing bylaw	100
12.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
12.1	Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement	101
12.2	Au Chateau Board Meeting Minutes November 15, 2017	108
12.3	Temagami Public Library Meeting Minutes November 28th 2017	114
12.4	Committee of Adjustment Minutes held on November 30 2017	116
12.5	DRAFT General Government and Finance Committee Minutes December 6, 2017	120
13.	<u>UNFINISHED BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	<u>NOTICES OF MOTION</u>	
15.1	Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest	
	Draft Motion:	
	Whereas Council passed resolution #17-055 on February 2nd 2017 making an exception to the Purchasing Policies and giving Councillor Prefasi authority to make purchases related to the 2017 Shiverfest; And Whereas it is expedient to do so again for ease of planning and implementation of the Shiverfest 2018 celebration; BE IT RESOLVED THAT council authorize a budget of \$3,800 for the 2018 Shiverfest; AND FURTHER THAT Council grant an exception to the Municipality's Purchasing Policies and Procedures to give Councillor Prefasi authority to make purchases related to the 2018 Shiverfest event in accordance with the Municipality's Purchasing Policy and Procedures.	
16.	<u>RETURN TO REGULAR SESSION</u>	
	Draft Motion:	
	BE IT RESOLVED THAT this meeting return to regular session at p.m.	
17.	<u>MOTIONS ON URGENT * ITEMS</u>	
	(*Items on this agenda that need to be dealt with prior to the next regular council meeting)	
18.	<u>ADJOURNMENT</u>	



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COMBINED COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**

Friday, December 15, 2017, 1:30 P.M.

**Welcome Center
DRAFT MINUTES**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, E. Ibey (Acting Clerk for Closed Session), J. Sanderson
GUESTS: P. Belanger - Service Canada

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 1:30. There were 3 people in the audience.

ADOPTION OF THE AGENDA

17-726

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the combined Committee of the Whole and Regular Council Meeting Agenda dated December 15, 2017 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Service Canada Presentation

Ms. Belanger gave a presentation to Council on CPP pension, death and survivor benefits, children's benefits, old age security pension, guaranteed income supplement, the allowance for spouse and survivors, employment insurance benefits, passport services, and the benefit finder. She asked Council what they can do for this community.

17-727

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the presentation by Patsy Bélanger of Service Canada be received.

CARRIED

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

None.

CLOSED SESSION

17-728

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 1:52 p.m., under section 236 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matters about identifiable individuals, including municipal or local board employees regarding administrative positions and the employment of administrative personnel; and regarding a taxpayer matter; and (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding to contractual agreements with senior administration.

CARRIED

The meeting returned to regular session at 3:25 p.m.

Mayor Hunter reported that Council had gone into closed session and had discussion regarding administrative personnel and had a conversation with our solicitor that falls under solicitor-client privilege, and that the in camera item regarding a taxpayer issue would be considered when Council returns to closed session at the end of the meeting.

Council considered the following motion:

17-729

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

THAT the Mayor and the Deputy-Mayor meet with the CAO to discuss the status of the Municipality's management.

CARRIED

MOVE TO COMMITTEE OF THE WHOLE

17-730

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting move to Committee of the Whole at 3:36 p.m.

CARRIED

REVIEW OF THE MINUTES

The Draft Minutes of the Regular Council meeting held on November 23, 2017 and the Special Council meeting held on November 23 and 24, 2017 were reviewed and referred to the consent agenda.

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

Memo 2017-M-111 - Surplus 2006 International Plow Truck

The Memo was discussed and referred to the consent agenda with Council direction for staff to proceed with Option #2.

Memo 2017-M-113 - Employee Recognition

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Report 2017-047 - Temagami Fire Department Report Nov-17

The Report was discussed and referred to the consent agenda to be received for information.

Memo 2017-M-114 re Completion of EMO requirements for 2017

The Memo was discussed and referred to the consent agenda with the motion as proposed.

COUNCIL COMMITTEE REPORTS**Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member**

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-112 - GGF recommendations

The Memo was discussed and referred to the consent agenda with the motions as proposed and with the inclusion of the names to be appointed to the committee.

Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on the official opening of the daycare located at the Temagami Public School.
- Councillor Harding announced that he had just become a grandfather.

CORRESPONDENCE**Cindy Salmond re Municipality contacting Union Gas concerning Service to Cassells Lake**

The correspondence was discussed and referred to the consent agenda with a motion that the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

Anita Hanke Parking in lots in town in winter months

The correspondence was discussed and referred to the consent agenda with a motion that Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of

\$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

Ontario Northland Expanding Bus Service for the North

The correspondence was referred to the consent agenda to be received for information.

MNR Summary of Long-Term Management Direction 2019-2029 Temagami Unit Forest Plan

The correspondence was referred to the consent agenda to be received for information.

Ontario Provincial Police Updates from the Municipal Policing Bureau of the OPP

The correspondence was referred to the consent agenda to be received for information.

Town of Ignace Resolution of Support for the Provincial Flood Insurance Program

The correspondence was referred to the consent agenda to be received for information.

FONOM Media Release re Ontario Forestry Coalition asks Government to Support Sector

The correspondence was referred to the consent agenda to be received for information.

Ministry of the Environment and Climate Change Annual Report on Drinking Water 2017

The correspondence was referred to the consent agenda to be received for information.

Accessibility Directorate of Ontario New Information Booklet about Ontario's Accessibility Laws

The correspondence was referred to the consent agenda to be received for information.

Ministry of Finance - Ontario Municipal Partnership Fund

The correspondence was referred to the consent agenda to be received for information.

Northern Lights Cannabis Corp Written Notice of intent to submit an application to become a licensed provider

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Ontario Government increases financial support to Communities

The correspondence was referred to the consent agenda to be received for information.

Building Ties Temiskaming Launch of the Explore the Wonders of Winter Guide

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Fall newsletter 2017

The correspondence was referred to the consent agenda to be received for information.

Ministry of Infrastructure Building Better Lives Ontario's Long-Term Infrastructure Plan 2017

The correspondence was referred to the consent agenda to be received for information.

East Ferris Support of the Town of Hearst Resolution concerning two plus one road program

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities The Canadian Stimulus Fund outreach

The correspondence was referred to the consent agenda to be received for information.

Enbridge and Union Gas Notice of Applications for Amalgamation-Rate Framework-Compliance Plans

The correspondence was referred to the consent agenda to be received for information.

Municipality of East Ferris Extension of two way radio exemption

The correspondence was discussed and referred to the consent agenda with a motion that Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

Temagami Chamber of Commerce - thank you and reimbursement re summer student funding

The correspondence was discussed and referred to the consent agenda with the motion as proposed.

BY-LAWS

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1380, being a by-law to appoint an Acting CAO

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1382, being a by-law to sign a collector agreement with Ontario Tire Stewardship

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

To Extend the Meeting Until 5:30 p.m.

17-731-A

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

Be it resolved that the meeting be extended for one hour.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes were referred to the consent agenda with a motion 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.

UNFINISHED BUSINESS

Horizon 360 expenses

This item was discussed and referred to the consent agenda with a motion that Council approve the additional expenditures.

Resolution 17-439 re Train Station Lease to be reviewed in November

This item was discussed and referred to the consent agenda with a motion that Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

This item was discussed and referred to the consent agenda with a motion that Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi; and a motion that Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

NEW BUSINESS**Temagami South Water Plant Quote**

This item was discussed and referred to the consent agenda with the motion as proposed with the addition of “AND FURTHER THAT the funds come from contingency.”

NOTICES OF MOTION**Motion by Councillor Harding regarding Electronic Signboard Location**

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by J. Harding and seconded by R. Prefasi.

Motion by Councillor Prefasi regarding Temagami Local Calling Area

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by R. Prefasi and seconded by B. Koski.

Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters

This item was discussed and referred to the items to be considered separately from the consent agenda with the motion as moved by R. Prefasi and seconded by D. Burrows.

RETURN TO REGULAR SESSION

17-731-B

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 5:03 p.m.

CARRIED

CONSENT AGENDA ITEMS

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the consent agenda motions as recommended during the Committee of the Whole portion of the meeting and correspondence items 12.4 to 12.18 for information.

CARRIED

Draft Minutes - Special Council Meeting Nov 23 and 24, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on November 23 and 24, 2017 be adopted as presented / amended.

CARRIED

Regular Council Meeting - DRAFT Minutes - Nov 23, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on November 23, 2017 be adopted as presented / amended.

CARRIED

Memo 2017-M-111 - Surplus 2006 International Plow Truck

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-111 regarding Surplus Equipment - 2006 International Plow and Sander Truck; AND FURTHER THAT Council direct staff to proceed with Option #2.

CARRIED

Report 2017-047 - Temagami Fire Department Report Nov-17

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 2017-047 - Temagami Fire Department Report for November 2017 be received for information.

CARRIED

Memo 2017-M-114 re Completion of EMO requirements for 2017

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2017-M-014 regarding Completion of EMO requirements for 2017; AND FURTHER THAT the Mayor sign the Emergency Management Program Annual Statement of Completion 2017.

CARRIED

Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Committee of Adjustment (COA) received a letter of resignation from a member; AND WHEREAS the Committee recommends that Council consider applicants from the recent Ad to fill the current vacancy; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-106 regarding the recommendation from COA; AND FURTHER THAT Council acknowledge and adopt the recommendations made by the COA; AND FURTHER THAT Council hereby appoints Gary Cline to the Committee of Adjustment.

CARRIED

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS in 2003 the TFN and TAA established an External Relations Committee, as specified in the Memorandum of Understanding (MOU) with the Municipality of Temagami, for the purpose of consultation during the Official Plan (OP) process; AND WHEREAS after the Official Plan was adopted in 2004 the External Relations Committee was dissolved; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 pm, the committee recommended that an External Relations Committee be established for the 2017-2018 OP Review; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-108; AND FURTHER THAT Council adopt the recommendation from PAC and direct the MOU Committee to request that the TFN and TAA establish an External Relations Committee.

CARRIED

Memo 2017-M-112 - GGF recommendations

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-112 regarding the General Government and Finance Advisory Committee's Recommendation regarding Website and Plow truck; AND FURTHER THAT Council adopt the Committee's recommendation to appoint an ad hoc committee to work with staff on the website project; AND FURTHER THAT Councillor Prefasi and up to three members of the community be appointed to the committee.

CARRIED

Cindy Salmond regarding Municipality contacting Union Gas concerning Cassells Lake

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Cindy Salmond dated November 21, 2017 regarding a request to follow up with Union Gas concerning service to Cassells Lake Subdivision; AND FURTHER THAT the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

CARRIED

Anita Hanke Parking in lots in town in winter months

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Anita Hanke dated November 28, 2017 regarding Parking in lots in town in winter months; AND FURTHER THAT Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of \$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

CARRIED

Municipality of East Ferris Extension of two way radio exemption

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Municipality of East Ferris regarding an extension of the two-way radio exemption; AND FURTHER THAT Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

CARRIED

Temagami Chamber of Commerce thank you and reimbursement re summer student funding

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS on June 8, 2017, Council passed resolution 17-382 to authorize an expenditure of up to \$5,000 to fund a summer student for the Temagami and District Chamber of Commerce to work in the Information Centre, if they were not able to obtain other funding for 2017; AND WHEREAS the Municipality provided \$5,000, but the Chamber subsequently received partial funding; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Temagami Chamber of Commerce regarding thank you and reimbursement re summer student funding.

CARRIED

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1379, being a by-law to ratify the disposal of property at 6710 and 6714 Highway 11 North, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1380 to appoint an Acting CAO

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1380, being a by-law to appoint an acting CAO, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1382 - to sign a collector agreement with Ontario Tire Stewardship

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 17-1382, being a by-law to authorize a collector agreement with Ontario Tire Stewardship be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

Minutes of Advisory Committees and Local Boards

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED 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.

CARRIED

The Minutes received were:

- Minutes of the Temiskaming Health Unit Regular Board Meeting held on October 4, 2017 and the accompanying Qrt 3 Report
- Minutes of the Planning Advisory Committee meeting held on October 30, 2017
- DRAFT Minutes of the Planning Advisory Committee meeting held on November 22, 2017
- Minutes of the Au Chateau Board Meeting held on October 18, 2017.

Horizon 360 expenses

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council approve the additional expenditures.

CARRIED

Resolution 17-439 re Train Station Lease to be reviewed in November

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

CARRIED

Temagami South Water Plant Quote

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS a pump at the Temagami South Water Plant has failed and we require that a mounting bracket be fabricated and installed in order to remove the pump to ship out for repair; AND WHEREAS OCWA personnel have informed Public Works that it is very important to have this pump pulled out and sent away to be repaired because this could take upwards of 6 weeks or more to get repaired and if the other pump should fail in the meantime, we would not be able to backwash at the plant to make water; AND WHEREAS the Municipality has only one quote for this item, but this item is urgently needed to ensure continued operation of critical infrastructure; NOW THEREFORE BE IT RESOLVED THAT Council authorize the sole sourcing of this service as per the quote provided; AND FURTHER THAT the funds come from contingency.

CARRIED

Motion by Councillor Harding regarding Electronic Signboard Location

17-732

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Economic Development Committee at its meeting of November 9th 2017 has reviewed and discussed a number of potential locations for the Municipality's electronic signboard; AND WHEREAS that committee has determined it best to recommend to Council that the signboard be installed temporarily in an easily accessible location to offer the opportunity to test the electronics, the suitability and the effectiveness of the sign; THEREFORE BE IT RESOLVED THAT council direct staff to temporarily install the electronic signboard on the handrail on the northeast side of the Welcome Centre in order to determine its appropriateness as an informational sign.

CARRIED

Motion by Councillor Prefasi regarding Temagami Local Calling Area

17-732

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS the municipality of Temagami's boundaries stretch from Marten River to the south to James Lake to the North; AND WHEREAS the Municipality of Temagami encompasses all of the telephones in area codes (237) Lake Temagami, (569) Temagami and 892 (Marten River); AND WHEREAS in 1998 the Province of Ontario combined these three areas into one municipality, the Municipality of Temagami; AND WHEREAS telecommunications among all three of these areas continue to be inexplicably assessed long distance charges; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami direct staff to petition the CRTC,

Bell, Bell Alliant, Ontera, the Province of Ontario, the Government of Canada and any other agencies involved in telecommunication oversight to make telephone calls among these three exchanges “local” calling by removing the long distance charges as they are all within the boundaries of the Municipality; AND FURTHER THAT as North Bay and Temiskaming Shores are the two closest communities to Temagami and are heavily relied upon by residents of Temagami for all of their commercial activities, very notably banking, groceries and hospitals; THEREFORE BE IT FURTHER RESOLVED that these agencies be petitioned to also include North Bay and Temiskaming Shores in Temagami’s local calling area.

CARRIED

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

ITEMS TO BE CONSIDERED SEPARATELY FROM CONSENT AGENDA

Memo 2017-M-113 - Employee Recognition

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information.

AMENDED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$35.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

AMENDED

Amendment:

17-735

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$100.00.

DEFEATED

Amendment:

17-736

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$50.00.

CARRIED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

CARRIED

Motion as Amended:

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year

CARRIED

Motion to Further Extend

17-737

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

Be it resolved that the meeting be further extended for one hour.

DEFEATED

The Mayor announced that, since the meeting was not being extended, the remaining items to be considered separately from the consent agenda would be carried forward to the next meeting. These items were:

- **Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised**
[DRAFT PROPOSED MOTION: WHEREAS the 1997 Ministry of Natural Resources (MNR) Temagami Land Use Plan zoned Mining Location B as Special Management Area (SMA); AND WHEREAS the current Official Plan mirrors the MNR Land Use Plan and the designation for the properties known as Ferguson Point is SMA; AND WHEREAS written submissions were received regarding Mining Location A, B & C in 2009 during the Official Plan Review; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to seek a legal opinion and a second opinion on the Planning Consultant's recommendation; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-109; AND FURTHER THAT Council adopt the recommendation from PAC and direct staff to seek a legal opinion and a second opinion on the Planning Consultant's recommendation.]
- **Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant**
[DRAFT PROPOSED MOTION: WHEREAS the Municipality would be hiring a consultant for the Official Plan Review and a consultant for the Community Improvement Plan and uses a consulting firm for other planning related matters; AND WHEREAS it may be beneficial to hire a Full-time Planner on contract to accomplish these projects and mentor the Planning Assistant; AND WHEREAS the contract would be for an 18 month to 2 year position meeting the specified qualification and/or experience to facilitate an Official Plan and Zoning By-Law review, meeting the legislative requirements; AND WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017 at 1:00 the Committee recommended to consider hiring a Planner on contract; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-110 regarding the proposed Planner Request for Proposal; AND FURTHER THAT Council adopt the recommendation from PAC to direct and authorize staff to prepare the Request for Proposal.]
- **Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters**
[DRAFT PROPOSED MOTION: to be moved by R. Prefasi and seconded by D. Burrows-- WHEREAS the Municipality of Temagami is facing a hearing and/or mediation at the Ontario Municipal Board due to an appeal from the TFN relating to a severance decision on two island locations; AND WHEREAS the thrust of the TFN's appeal rests on a gravesite being discovered on an island on Lake Temagami and on a concern that the Municipality has not properly consulted the mapping in the Municipality's possession showing whether these two islands depict a moderate to high potential for heritage and cultural sensitivity; AND WHEREAS the Municipality has consulted the mapping in its possession and has not found evidence indicating a cultural or heritage sensitivity on the sites in question; THEREFORE BE IT RESOLVED that Council direct staff to formally request that the TFN share the maps which they may have access to which relate to the cultural or heritage sensitivity of these sites in order that we have the tools to deal effectively with the TFN's concerns; and, BE IT FURTHER RESOLVED THAT Council direct that staff formally request information from the owners of the property as to the results of their voluntary archaeological assessment on the sites; AND BE IT FURTHER RESOLVED that in the absence of information being provided by either the TFN or by the owners of the property, that Council direct staff to make a motion to the Ontario Municipal Board that the TFN provide the mapping upon which they rely in their claim and that the property owners divulge the stage which the Archaeological Assessment that they volunteered to do has reached; AND FURTHER BE IT RESOLVED THAT Council appoint an Ad Hoc Committee composed of the Chairs of PAC and the Committee of Adjustment, the Mayor (or the Mayor's designate) and the Clerk to review the situation, to deal with this OMB Hearing proactively before the Municipality is engulfed in process

and procedures which will not present the opportunity to speak to these issues in advance of a hearing, and to take proactive and appropriate actions and inform Council on a regular basis as to the progress of the OMB process as we move forward; AND THAT the Municipality's lawyer who is charged with defending the Municipality's position regarding this appeal be invited to meet with Council in January in a question and answer period.]

- Remaining Closed Session Item regarding a taxpayer matter.

CONFIRMATION BY-LAW

17-738

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1381, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-739

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:30 p.m.

CARRIED

Mayor

Clerk



Corporation of the Municipality of Temagami

Memo No.
2018-M-002

Memorandum to Council

☒ Staff
☐ Committee

Subject: Appointing Deputy Chief for Temagami Fire Department
Agenda Date: January 16, 2018
Attachments: By-law #03-543

RECOMMENDATION

This memorandum is:

☐ To be received for information

OR

☒ To recommend that:

Council receive memo 2018-M-02 regarding appointing a Deputy Chief for Temagami Fire Department; AND FURTHER THAT Council adopt the Temagami Fire Chief's recommendation to consider a By-law to appoint Wendell Gustavson as Deputy Fire Chief of the Temagami Fire Department and to repeal By-law # 03-543.

INFORMATION

The Temagami Fire Department's job description for Deputy Chief (internal document/ not approved by council) has a requirement under *Knowledge, skills and Abilities* that the Deputy *Must be available to respond to emergency incidents 60% of the time (excluding vacation / holidays/family illness) - calculation based on availability minimum of 12 hours per day, at least 4 days of the week, averaged on a monthly basis.*

Through the use of cell phones, and text notifications of incidents, the current Deputy has indicated he is available to respond if required (thus meeting this requirement) however in practically, with residence in Haileybury, he is not responding to routine incidents outside working hours at the Municipality given the travel distance/time. Deputy Cummings has indicated that he would respond if the incident was a large, complicated, or lengthy event. Other duties associated with the position are not a factor.

Captain Gustavson has indicated a willingness to move up to Deputy Chief, under the understanding that the additional workload is limited, and the current Deputy will assist / mentor him in this new role.

Deputy Cummings has indicating a willingness of stepping down to a Captain's position, and retain the duties and responsibilities of Fire Prevention and Education that he currently fulfills.

Both the Fire Chief and Deputy are approaching the end of their careers, and this change is a positive step towards maintaining organizational continuity, and should also be a catalyst for the current or future Municipal Council to review the two Fire Department model currently in place.

Alternative course of action:

Retain status quo, leave current Deputy Chief in place until his retirement.

Prepared by:
Jim Sanderson,
Temagami Fire Chief

Name, Position

Reviewed by:
Elaine Gunnell
Municipal Clerk / Acting CAO

Name, Position

CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

By law No. 03-543

Being a Bylaw to appoint a Deputy Fire Chief

WHEREAS the *Municipal Act, 2001, S.O. 2001, C.25, s. 227* provides for the appointment of officers and servants as may be necessary, and whereas the Fire Protection and Prevention Act, 1997, S.O. 1997, c4. as amended, permits the Council to appoint officers;

AND WHEREAS the Municipality of Temagami has enacted bylaw 99-460 establishing a Fire Department;


NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI HEREBY ENACTS AS FOLLOWS:

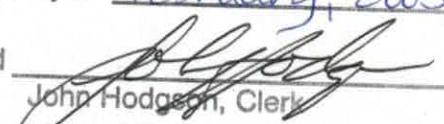
1. In this by-law, unless context otherwise requires,
 - (a) "Deputy Fire Chief" means the one person who has been appointed by the Council of the Municipality to act as the Deputy Fire Chief of the Fire Department.
 - (b) **Monty Cummings** is hereby appointed Deputy Fire Chief of the Temagami Fire Department.
 - (c) The remuneration for this position shall be determined from time to time by the Council.
 - (d) Bylaw 95-374 is hereby repealed.

READ FIRST AND SECOND TIME THIS 19TH day of February 2003.

READ A THIRD TIME AND FINALLY ENACTED AND PASSED THIS 19th day of February, 2003


Mayor


CAO

I, John Hodgson, Clerk for the Municipality Of Temagami, Do Hereby Certify that this Document is a true copy of:	
Resolution No:	_____
By Law No:	<u>03-543</u>
<u>20th</u> Day of	<u>February, 2003</u>
Signed	
John Hodgson, Clerk	



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.

2018-M-005

☒ Staff

☐ Committee

Subject: Water Lines In Temagami South.

Agenda Date: January 16, 2018

Attachments: Picture of fitting.

RECOMMENDATION

This memorandum is for information purposes only

☒ To be received for information

OR

☐ To recommend that:

INFORMATION

The Public Works Department would like to inform Council that when we repaired / replaced water lines on Wildflower Avenue in November that we came across three (3) water lines that were just starting to leak.

Once we dug all three of them up (all in the same area) we noticed that the 1.25 threaded barbed fittings had deteriorated and were leaking, as soon as we touched them they broke in half. Galvanized fittings were used at the time of install, which deteriorates in time due to our type of soil. Public Works replaced all these threaded barbed fittings with brass and installed all new stainless steel clamps. It took a lot of time (because of conditions), but they are done right now and should last a long time.

Public Works wanted to let Council know that this could be a potential problem in the future, as we do not know when these lines were installed and how many more of these lines are like this in Temagami South. Please see the attached picture, or if anyone is interested in seeing one of the old fittings, I have one for show at the Public Works office and would be glad to show it to you.

Prepared by:

Reviewed by:

Barry Turcotte Public Works Superintendent
Name, Position

Elaine Gunnell, Municipal Clerk/Acting CAO
Name, Position

On behalf of: N/A
Name of committee if applicable



Temagami Fire Department
Monthly Report of Activities

for the month of: ***December 2017***

2 Activations

- 12:07 AM, December 6th – alarm at the Temagami Arena – false alarm – 5 firefighters responded
- 9:03 AM, December 8th, - Duel dispatch for transport MVC, HWY 11, 0.9 Km north of Tonomo road, assisted MRFD with extrication of driver - 7 firefighters responded

Training:

- 3 regular meetings

Fire Prevention:

- Several Fire Safety Plans in various stages of review
- Fire Prevention Officer attended fire drills at the Temagami Non Profit Housing's Ronnoco and Miniwassi buildings on December 11

Fire Education:

- Fire Safety display at Pancake with Santa (Dec. 9)
- Fire Safety presentations at Temagami Non Profit Housing buildings (Dec. 11th)
- Fire display at Country Christmas light festival (Dec. 1 & 2)
- Regular radio "fire safety" announcements on CJTT
- Monthly community newsletter - Fire Safety messages

Other:

- 2017 Pumper – working with company on some issues with the new truck;
- 2017 Pumper taken to Ford dealer for cab heat issue – antifreeze system had to be topped up
- Chief and Deputy attended Emergency Management (EM) exercise
- Chief asked by CAO to take more active role in EM program in November, members of EM program committee requested to review sections of Emergency Plan Appendix for any updates required
- Chief (as the alternate CEMC) submitted annual compliance report to EMO
- Extrication equipment testing & repair, upgrading stabilization equipment completed following debriefing of the December 8th MVC incident

Jim Sanderson

Fire Chief, Temagami Fire Department

Date: *January 2, 2018*



MARTEN RIVER VOLUNTEER FIRE DEPARTMENT Report #- 2018-002

Fire Chief Paul Elliott
2877 Highway 11 North
Marten River, ON
POH 1T0

MONTHLY REPORT NOVEMBER 2017

TRAINING

Nov. 1st Measured firefighters for fire retardant coveralls. Members also put on SCBA units to test face mask and heads up displays. New batteries were installed where needed.

Nov. 7th Measure for coveralls for one fire fighter, calibrate the breathable air compressor, check SCBA face masks and heads up displays/ change batteries when needed and change to studded winter tires on Rescue 3 and Rescue5. Fire fighter M. Bryan was trained to record fire department payroll by Captain Elliott.

Nov. 21st The outside light on the south side of the building was repaired, new rechargeable flash lights were installed on Rescue 3 and Rescue5 and the battery tender was installed on Rescue5. Inventory and maintenance checks were completed for Rescue5 and Rescue3.

INCIDENTS

Nov.15th The department was activated to a single vehicle rollover on Marten Lake Road. Using the Res Q Jack system the vehicle was stabilized, the windshield was removed and the female driver was extricated. Fire fighters monitored the patient until EMS arrived.

Nov.20th Members responded to a medical call on McLaren Road. Fire fighters monitored the patient until EMS arrived.

Nov29/30 Marten River fire fighters responded to a Tractor-trailer vs moose collision on Highway 11 @ Tonomo Road. The diesel tank for the refrigeration unit was leaking. Oil absorbent spill pads were laid out and responders set out flares and directed traffic until towing company arrived.

OTHER ACTIVITIES

Rescue5 was taken to North Bay on November 27th for its annual inspection. True Centre Auto Service replaced two universal joints, a drag link, completed a 4 wheel alignment and replaced two clearance lights.

Engine 4 was taken to the City of North Bay Garage on November 28th for its annual inspection, oil change and grease.

***Thanks to the fire fighter who assisted with unloading these trucks, driving and reloading.

Quotes and specification information were collected and a purchase order issued for the capital purchase of hose and nozzle requirement. Municipal Equipment will be supplying these items.

As a result of fire fighters personal protection equipment inventory and inspections and fire hall inventory the following items have been ordered:

- 12 sets of Nomex fire retardant jump suits... from.... AGO Industries
- 5 five US gallon pails of Fire Ade 2000 foam... from... AJ Stone Co Ltd
- 10 LED high intensity emergency hazard warning strobe lights thru Amazon.ca
- 5 small fire extinguishers... from... Core Fire Services
- 5 1way vale pocket masks, 12 safety glasses and 1 paddle Stop/Slow 18" reflective sign ...from... SPI Health & Safety.

Three Genius Jump boosters were purchased as backup to battery powered pumps and generators etc. that are on the trucks.

Fire prevention promotional items and 20 plush Sparky dogs were ordered from the Fire Marshal's public safety council. These items are used by this department when children are involved in an incident or medical.

Many thanks to Moore Propane Limited of North Bay, for maintaining and donating the filled one hundred pound propane tanks used by the fire hall kitchen.



Corporation of the Municipality of Temagami

Memo No.
2018-M-003

Memorandum to Council

☐

Staff

☒

Committee

Subject: PAC Recommendation regarding Mining Location B – Ferguson Point

Agenda Date: January 16, 2018

Attachments:

RECOMMENDATION

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

WHEREAS at the Planning Advisory Committee Meeting (PAC) meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to direct staff to seek a legal opinion regarding the status of the remnants of buildings have any bearings on the permitted uses on the site and a second opinion on the Planning Consultant's recommendation;

AND WHEREAS at the PAC meeting held on January 9, 2018 the Committee discussed Memo 2017-M-109 regarding Mining Location B;

AND WHEREAS the Committee would like to recommend to Council to direct staff to get more background information regarding Mining Location B;

NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2018-M-003;

AND FURTHER THAT Council direct staff to perform the research necessary and refer the matter back to PAC.

INFORMATION

At the Planning Advisory Meeting held on November 22, 2017 at 1:00 p.m., discussion took place regarding Mining Location B (also known as Ferguson Point). Memo 2017-M-109 went to the combined Committee of the Whole and Regular Council meeting held on December 15, 2017. Council at the meeting decided to place this item on items to be considered separately from the consent agenda and, since the meeting adjourned prior to Council considering it, it will go on the Regular Council meeting Agenda scheduled for January 25, 2018.

At the January 9, 2018 meeting PAC reviewed Memo 2017-M-109 and found that more information is needed prior to gaining a legal opinion on the status of buildings and prior to gaining a second opinion from an alternate planner.

The Committee would like Council to defer a decision on Memo 2017-M-109 until further information is provided and refer the matter to PAC.

Prepared by:

Reviewed and approved for Council consideration by:

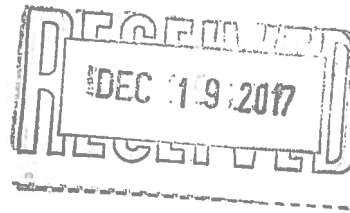
Tammy Lepage, Planning Assistant	Debby Burrows Chair	Elaine Gunnel, Municipal Clerk
Name, Position	Name, Position	Name, Position
On behalf of the Planning Advisory Committee		

11406

Temagami Community Market

Temagami Ontario

POH 2H0



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ ☐
CAO ☐
Building ☐
Finance ☐ ☐ ☐
Ec. Dev ☐ ☐ ☐
Parks & Rec ☒ ☐ ☐
Planning ☐ ☐ ☐
Public Wks ☒ ☐ ☐
PPP ☐
Social Services ☐
☐ _____
☐ _____

December 21, 2017

Municipality of Temagami

7 Lakeshore Drive

P.O.Box 220

Temagami, Ontario

POH 2H0

Dear Mayor Hunter & Council;

RE: REQUEST FOR DONATION-2018 TEMAGAMI COMMUNITY MARKET

In previous years the Municipality of Temagami has made some very generous, in kind, donations to the Temagami Community Market. Without these kind contributions this community event would suffer greatly.

On Behalf of the Temagami Community Market vendors & the businesses in the downtown core „Thank you!

Once again, the vendors and some very dedicated volunteers in our community are hoping to have this wonderful event for 2018.

We are asking the Municipality for in kind donations for the following items:

- The use of municipal facilities (i.e. the theatre or arena) when available, for vendor meetings,
- Permission to hold the Community Market on municipal property with the insurance coverage as last year,
- The donation of administrative support, flyers, mailouts etc,
- The donation of Public Works/Parks and Recreation time to erect and dismantle all tents at the beginning and end of the season, including the 2 -10x20 tents stored in TCM storage shed,, complete with ground stakes

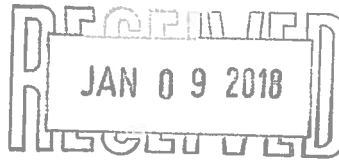
- Set up and dismantling and storing of 1 new 10x20 marquis tent which is stored at Temagami Arena
- Allow for the closure of part of Railway Road (between Home Hardware yard entrance and the Temagami Train Station Parking Lot) on every Saturday in July & August and the first Saturday in September,
- Be the qualified donee and provide staff support on funding application if necessary,
- The use of all previous equipment such as garbage bins, 2 white marquis tents, 1 blue marquis tent, 25 chairs
- Access to the Train Station storage and bathroom facilities,
- Access to electrical supply,
- Also to make available to TCM the use of both white marquis tents especially during the July long weekend

We thank you in advance for your consideration in this matter and hope to hear from you soon.

Sincerely in Community Spirit,



Dianne Laronde, mgr
 Temagami Community Market
diannelaronde@gmail.com
 705-569-3686



11422

TEMAGAMI CANOE FESTIVAL

P.O. Box 482, Temagami, Ontario P0H 2H0 || Tel: (705) 569-2904 Email: temagamicanoefestival@gmail.com
Website: www.temagamicanoefestival.com

January 9, 2018

Municipality of Temagami
P.O. Box 220,

Temagami, Ontario P0H 2H0 Email: frontdesk@temagami.ca cc. Mayor & Council

To Mayor and Council:

Re: Support Request Temagami Canoe Festival —July 21-22, 2018

Temagami Canoe Festival (TCF) will be held in Temagami on July 21-22, 2018 at the Temagami Waterfront. The mission of the Temagami Canoe Festival is to provide a summer celebration that highlights the area's rich canoeing history as well as create an economic, social and tourism event. This festival has become a favourite event in the north over the last few years and we hope to continue with the success again this year. Some of the highlights of this year's festival include two days of live music (arranged by Temagami Artistic Collective), The Voyageurs event, food and craft vendors, workshops, demos, canoe clinics, canoe races, historical talks, old-growth guided hikes and Temagami First Nation drummers and singers.

We have partnered with Temagami Artistic Collective and thank the Municipality of Temagami for the continued support of this event and hope that the Municipality of Temagami will partner with TCF with the following support:

1. Use of the Waterfront and the Bunny Miller Theatre free of charge, and coverage for liability insurance.
2. Minimum of 2 marquis tents set up at the Waterfront, 1 outdoor stage, 28 tables and 40 chairs and the large sound system.
3. Electrical power to the outdoor stage —2 separate 15-amp feeds.
4. 2 (two) assistants/students per day to assist (July 21 and July 22, 2018).

The goal of the Temagami Canoe Festival is to increase tourism visits to the area and provide a positive economic impact for Temagami and surrounding businesses.

For more information about the Temagami Canoe Festival please visit www.temagamicanoefestival.com

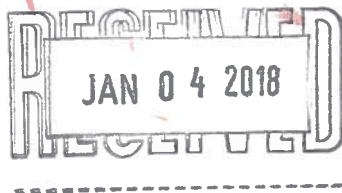
Thank you,

Carolyn Laronde
Project Coordinator

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



I Betty Paisir will resign
from Parks & Rec. I'm willing
to help at any time: my leaving
is for personal reasons.

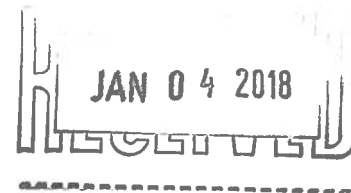


File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☒ C
Planning ☐ S ☐ C
Public Wks ☐ S ☒ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

Thank you
Betty Paisir

11415

From: Dianne Laronde <diannelaronde@gmail.com>
Sent: Thursday, January 4, 2018 8:41 AM
To: Roxanne St. Germain
Subject: Letter of thanks re: donation for musicians 2017



Dear Mayor Hunter and Councillors;

I would like to extend my thanks and for the \$1000.00 donation toward the Temagami Community Market summer musicians. It was received with appreciation by the many talented musicians and myself and gave the Market an incredible boost in patron attendance. We were open for 10 weeks with each musician receiving \$100.00. If an exact list of musicians is required I would be happy to supply you with this tally.

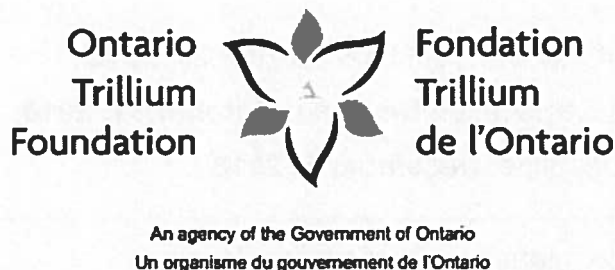
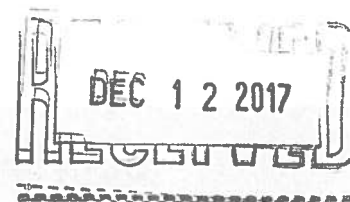
As in 2017, we are again looking for financial support for musicians and would like to make a request for the same amount on a yearly basis. Any assistance is appreciated and as you know having entertainment at Temagami Community Market benefits the whole of Temagami as a focal point to the community as well as bringing extra business to the downtown core.

Yours in Community Spirit

Dianne Laronde,managear
Temagami Community Market
diannelaronde@gmail.com
705-569-3686

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ ☐
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec. Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

From: Ontario Trillium Foundation | Fondation Trillium de l'Ontario <communications@otf.ca>
Sent: Tuesday, December 12, 2017 11:01 AM
To: Roxanne St. Germain
Subject: New deadlines for 2018 | Nouvelles dates limites pour 2018



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 ☐
☐ _____
☐ _____

Dear OTF friends,

Today, the Foundation announced that we are improving our granting strategy, and that is why we have revisited our grant application deadlines for next year.

SEED (dates unchanged)

- Organization Registration Deadline: **January 31, 2018**
- Application Deadline: **February 21, 2018**

GROW (dates revised)

- Organization Registration Deadline: **April 25, 2018**
- Application Deadline: **May 16, 2018**

CAPITAL (dates revised)

- Organization Registration Deadline: **July 25, 2018**
- Application Deadline: **August 15, 2018**

TRANSFORM (new dates)

- Organization Registration Deadline: **October 17, 2018**
- Application Deadline: **November 7, 2018**

YOUTH OPPORTUNITIES FUND (new dates)

- Expression of Interest Deadline: **August 30, 2018**
- Organization Registration Deadline: **October 31, 2018**
- Application Deadline: **December 6, 2018**

For more information, please see the [news release](#).

We look forward to funding great projects that help build healthy and vibrant communities in the new year.

Sincerely,

Chers amis de la FTO,

Aujourd'hui, la FTO a annoncé qu'elle améliore sa stratégie d'octroi de subventions, et c'est la raison pour laquelle nous avons revu nos dates limites relatives aux demandes de subvention pour la prochaine année.

DÉMARRAGE (dates inchangées)

- Date limite d'inscription des organismes : **31 janvier 2018**
- Date limite de demandes de subvention : **21 février 2018**

CROISSANCE (dates modifiées)

- Date limite d'inscription des organismes : **25 avril 2018**
- Date limite de demandes de subvention : **16 mai 2018**

IMMOBILISATIONS (dates modifiées)

- Date limite d'inscription des organismes : **25 juillet 2018**
- Date limite de demandes de subvention : **15 août 2018**

TRANSFORMATION (nouvelles dates)

- Date limite d'inscription des organismes : **17 octobre 2018**
- Date limite de demandes de subvention : **7 novembre 2018**

FONDS PERSPECTIVES JEUNESSE (nouvelles dates)

- Date limite de déclarations d'intérêt : **30 août 2018**
- Date limite d'inscription des organismes : **31 octobre 2018**
- Date limite de demandes de subvention : **6 décembre 2018**

Pour obtenir plus d'information à ce sujet, veuillez consulter le [communiqué de presse ici](#).

Nous avons hâte de financer des projets formidables qui contribuent à l'épanouissement de communautés saines et dynamiques au cours de la nouvelle année.

Cordialement,



Tim Jackson

Board Chair

Président du conseil d'administration

We are sending you this email because you have previously expressed interest in receiving information from the Ontario Trillium Foundation. Replies to this email will not be monitored. If you have any questions about our granting programs, please visit www.otf.ca or contact our Support Centre at 1.800.263.2887 or otf@otf.ca.

Vous recevez ce courriel, car vous nous avez précédemment fait part de votre souhait de recevoir de l'information de la part de la Fondation Trillium de l'Ontario. Les messages envoyés en réponse à ce courriel ne seront pas vérifiés. Si vous avez des questions sur nos programmes de subventions, veuillez visiter notre site Web à www.otf.ca, communiquer avec notre Centre de soutien au 1 800 263-2887 ou envoyer un courriel à otf@otf.ca.



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Our mailing address is:

800 Bay Street, 5th Floor

Toronto, ON M5S 3A9

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Notre adresse :

800, rue Bay, 5^e étage

Toronto (Ontario)

M5S 3A9

Vous pouvez [mettre à jour vos préférences](#) or vous [désinscrire de cette liste](#).

From: Carmen Robillard <CRobillard@otf.ca>
Sent: Thursday, December 14, 2017 2:54 PM
To: Roxanne St. Germain
Subject: Ontario Trillium Foundation January 22nd
Attachments: 2018 01 22 NL ANGLO.PDF; 2018 01 22 NL FRANCO.pdf

Salut!

Please see attached posters!

Share widely

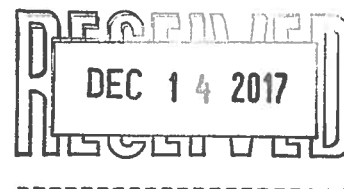
Best,

Carmen

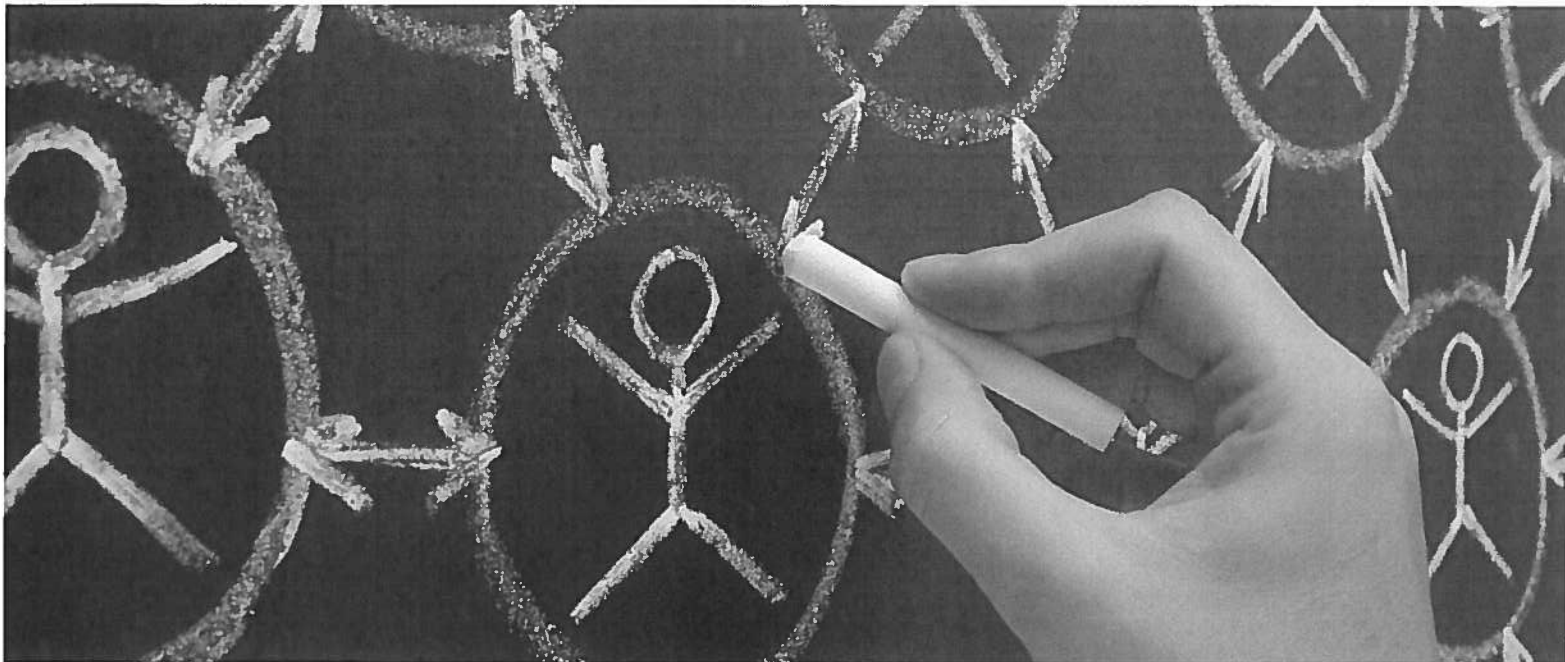
Carmen Robillard *Je parle français!*
 Program Manager | Chef de programme
 Ontario Trillium Foundation | Fondation Trillium de l'Ontario
 705.222.5378 | 1.800.263.2887 x 760

OTF Support Centre | Centre de soutien de la FTO : 1 800 263-2887 | otf@otf.ca
 TTY | ATS : 416 963-7905
www.otf.ca | [Twitter](#) | [Facebook](#) | [Instagram](#)

We recognize that our work, and the work of our grantees, takes place on Indigenous territories across Ontario.
 Nous reconnaissons que notre travail, ainsi que celui de nos bénéficiaires, a lieu sur les territoires autochtones dans tout l'Ontario.



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 ☐
☐ _____
☐ _____



ONTARIO TRILLIUM FOUNDATION SEED Investment Stream INFORMATION SESSION in New Liskeard

You are invited to a half-day workshop presented by the Ontario Trillium Foundation (OTF) that focuses on OTF's **Seed Investment Stream**. Do you have a great idea for approaching a community need in a different or innovative way? Our Seed workshop will help you understand what makes a good Seed grant, and provide tips for submitting a strong Seed grant application.

Date: January 22nd, 2018

Time: 1:30 p.m. to 4:00 p.m.

Location: Riverside Place, 55 Riverside Drive

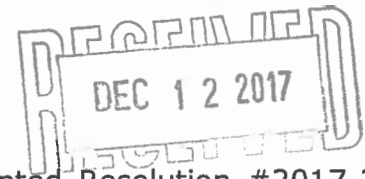
Please **register by January 19th**: [Seed Workshop New Liskeard registration link](#)

Contact Carmen Robillard at crobillard@otf.ca for additional information.



An agency of the Government of Ontario.
Un organisme du gouvernement de l'Ontario.

From: Maryse St-Pierre <mstpierre@clarence-rockland.com>
Sent: Tuesday, December 12, 2017 10:46 AM
Subject: adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Attachments: RES2017-262 - Bill 160.pdf



Good morning,

The Council of the Corporation of the City of Clarence-Rockland adopted Resolution #2017-262 on December 4, 2017, opposing the adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

Enclosed is a copy of Resolution #2017-262, which is self explanatory.

Sincerely,

Bonjour,

Le conseil de la Corporation de la Cité de Clarence-Rockland a adopté la résolution 2017-262 le 4 décembre 2017, s'opposant à l'adoption du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients.

Vous retrouverez ci-joint une copie de la résolution 2017-262, laquelle s'explique d'elle-même.

Bien à vous,

Maryse St-Pierre
Greffière adjointe/Deputy Clerk

Cité de/City of Clarence-Rockland
 1560 rue Laurier Street, Rockland, ON, K4K 1P7
 (613) 446-6022 poste/ext. 2400

Sans frais pour la région (distributel) | Toll free for the region (distributel) 613-257-7000
mstpierre@clarence-rockland.com

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 ☐

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CORPORATION OF THE CITY OF
CLARENCE-ROCKLAND
REGULAR MEETING

RESOLUTION

Resolution: 2017-262
Title: Resolution presented by Mayor Guy Desjardins and seconded by Councillor Michel Levert regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Date: December 4, 2017

Moved by Guy Desjardins
Seconded by Jean-Marc Lalonde

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and

WHEREAS Bill 160 suggests to create a "pilot project" to trial a Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills and therefore respond to certain calls not currently tiered to fire departments; and

WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and

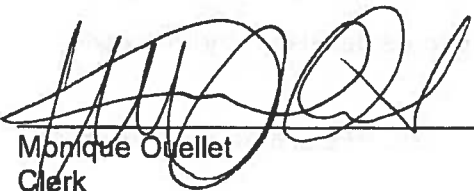
WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters; and

WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province;

BE IT RESOLVED THAT Council of the City of Clarence-Rockland hereby opposes to the Bill 160; and

BE IT RESOLVED THAT a copy of this resolution be sent to the Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, Grant Crack, MPP (Glengarry-Prescott-Russell) and all Ontario municipalities.

CARRIED, as modified


Monique Ouellet
Clerk



CORPORATION DE LA CITÉ DE
CLARENCE-ROCKLAND
RÉUNION RÉGULIÈRE

RÉSOLUTION

Résolution: 2017-262
Titre: Résolution présentée par le maire Guy Desjardins et appuyée par le conseiller Michel Levert au sujet du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients
Date: le 4 décembre 2017

Proposée par Guy Desjardins
Appuyée par Jean-Marc Lalonde

ATTENDU QUE le projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients, a été adopté en deuxième lecture le 26 octobre 2017 ; et

ATTENDU QUE le projet de loi 160 suggère de créer un projet pilote pour essayer un modèle « Fire-Medic » dans lequel certains pompiers formés auront des capacités paramédicales pour répondre à des appels n'étant pas destinés à l'origine aux services des incendies ; et

ATTENDU QUE l'implantation de ce projet pilote pourrait éventuellement être obligatoire dans les autres services d'incendie de la province et avoir un impact financier important pour les municipalités ; et

ATTENDU QUE les ambulanciers ont un financement de 50 % de la province, mais que les municipalités n'en reçoivent aucun pour les pompiers ; et

ATTENDU QUE ces changements, s'ils ne sont pas effectués sans changements financiers, pourraient avoir un impact colossal sur la manière dont les services d'urgence sont fournis à travers la province ;

QU'IL SOIT RÉSOLU QUE le Conseil de la Cité de Clarence-Rockland s'oppose formellement au projet de loi 160 ; et

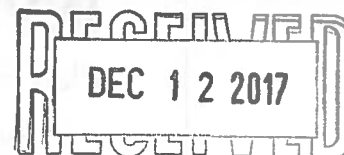
QU'IL SOIT RÉSOLU QU'une copie de cette résolution soit envoyée à l'honorable Eric Hoskins, Ministre de la Santé et des Soins de longue durée, l'honorable Marie-France Lalonde, Ministre de la sécurité communautaire et des services correctionnels, Grant Crack, député de Glengarry-Prescott-Russell et à toutes les municipalités de l'Ontario.

ADOPTÉE, telle que modifiée

Monique Ouellet
Greffière

INVITATION TO PARTICIPATE

Sudbury Forest 2020-2030 Forest Management Plan



The Ontario **Ministry of Natural Resources and Forestry (MNRF)**, **Vermilion Forest Management Company (VFM)** and the **Sudbury Forest Local Citizens' Committee (LCC)** invite you to participate in the development of the 2020–2030 Forest Management Plan (FMP) for the **Sudbury Forest**.

The Planning Process

The FMP will take approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. This first stage notice is to advise you that preparation of the plan has started and to request:

- Your contribution to background information, particularly information relating to values and important ecological features that could be affected by forest management activities, and
- Your view of the desired forest condition and desired benefits which can be obtained from the forest.

How to Get Involved

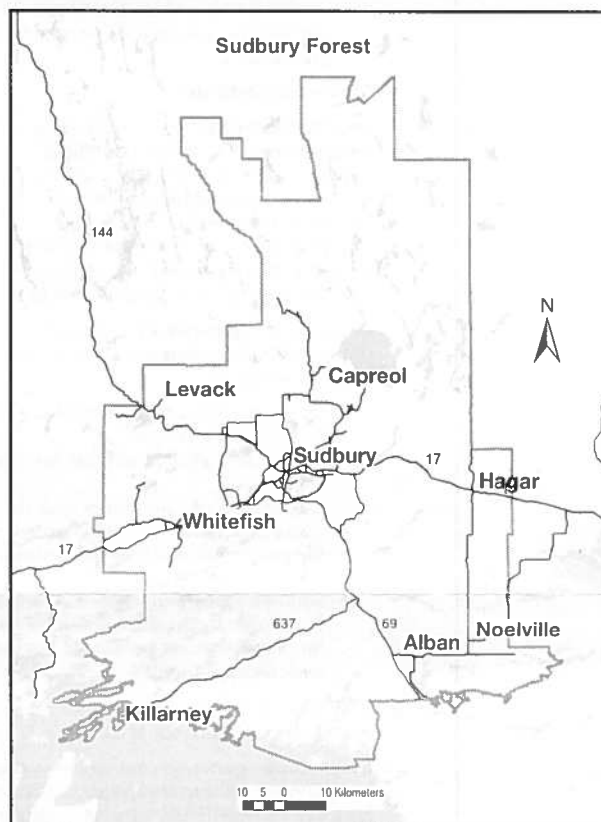
Please provide any comments or information to the MNRF office listed below or if you wish to meet and discuss your interests and concerns with the planning team, plan author and/or the LCC, please contact the individuals identified below.

Background information and sources of direction that are available for you to view include the following:

- Description of the management responsibilities on the forest and of the forest industry that is supplied from the forest;
- Values maps showing natural resource features, land uses and values;
- Description of the historic forest condition;
- A map of existing roads and their use management strategies;
- Management unit annual reports, audit reports, and provincial reports pertaining to forest management;
- Sources of direction for the forest such as past plans, land use plans, any relevant policy direction under the *Endangered Species Act, 2007*, MNRF's provincial goals, objectives and policies for natural resource management.

The background information and further information about the forest management planning process will be available for the duration of plan preparation.

The general information regarding the FMP process as well as the information described in this notice, will be available at the Vermilion Forest Management Company office and at the MNRF Sudbury District Office, at the locations shown below, during normal office hours. Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:



Tim Lehman, R.P.F.

Ministry of Natural Resources and Forestry
3767 Hwy. 69 South, Suite 5
Sudbury, ON P3G 1E7
tel: 705-564-7875
e-mail: tim.lehman@ontario.ca

Scott McPherson, R.P.F.

Vermilion Forest Management Company
311 Harrison Dr.
Sudbury, ON P3E 5E1
tel: 705-752-5430, ext. 23
e-mail: smcpherson@sudburyforest.com

Viki Mather

Sudbury Forest LCC
RR #1
Wahnapiatae, ON P0M 3C0
tel: 705-853-1571
e-mail: vikimather@hotmail.com

Anytime during the planning process you may make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the 2017 Forest Management Planning Manual (Part A, Section 2.4.1).

Stay Involved

There will be four more formal opportunities for you to be involved. These stages are listed and tentatively scheduled as follows:

Stage Two -
Stage Three -
Stage Four -

Review of the Proposed Long-Term Management Direction
Information Centre: Review of Proposed Operations
Information Centre: Review of Draft Forest Management Plan

September 2018
January 2019
August 2019

From: Temagami & District Chamber of Commerce <info@temagamiinformation.com>
Sent: Wednesday, December 13, 2017 11:58 AM
To: Temagami & District Chamber of Commerce
Subject: FW: Funding available for manufacturers / Financement disponible pour les fabricants
 IC:00082000911

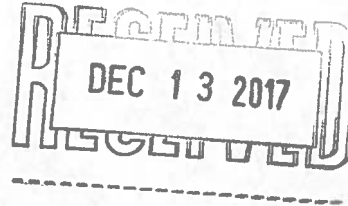
For Your Information.

Debbie Morrow

Administrative Assistant

Temagami & District Chamber of Commerce & Info Centre
 705-569-3344

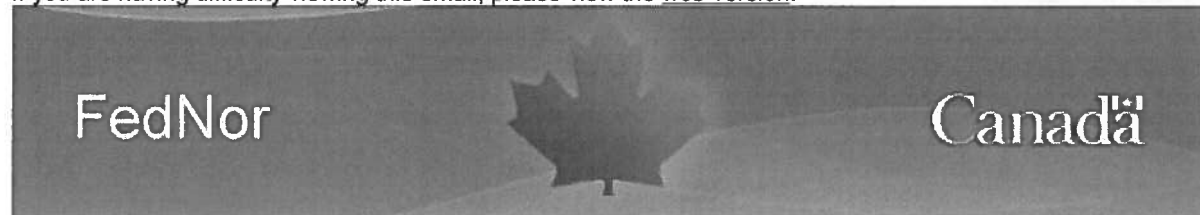
www.temagamiinformation.com



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 ☐
☐ _____
☐ _____

La version française suit...

If you are having difficulty viewing this email, please view the web version.



Please redistribute.

Funding available for manufacturers

Through FedNor's Targeted Manufacturing Initiative for Northern Ontario (TMINO), we can provide your company with funding to modernize your manufacturing equipment, and to assess how you can improve your productivity. All across Northern Ontario, TMINO is helping manufacturers grow their business, increase sales and exports, and create jobs!

The best part? Our loans are interest free with flexible repayment schedules.

A FedNor expert is ready to work with you to make your project a reality.

Apply Now!



Learn how Crofters Food is taking its business to the next level as a successful recipient of TMINO funding.



Si vous éprouvez des difficultés à lire ce courriel, s'il vous plaît consulter la version web.

FedNor

Canada

Prière de circuler.

Financement disponible pour les fabricants

Par l'entremise de l'Initiative de fabrication ciblée du Nord de l'Ontario (IFCNO) de FedNor, nous pouvons fournir un financement à votre entreprise pour moderniser votre équipement de fabrication, et pour vous permettre d'évaluer comment vous pouvez améliorer votre productivité. Partout dans le Nord de l'Ontario, l'IFCNO aide les fabricants à agrandir leur entreprise, à accroître leurs ventes et leurs exportations, et à créer des emplois!

Et le meilleur dans tout ça? Nos prêts sont exempts d'intérêts et les calendriers de remboursement sont souples.

Un spécialiste de FedNor est prêt à travailler avec vous pour concrétiser votre projet!

Présentez une demande maintenant!



Découvrez comment Crofters Food fait progresser son entreprise en tant que bénéficiaire d'un financement dans le cadre de l'IFCNO.



Virus-free. www.avg.com

11399

Ministry of Infrastructure
Infrastructure Policy Division
Mowat Block, 5th Floor
900 Bay Street
Toronto, Ontario M7A 2C1

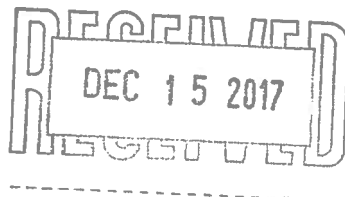
Ministère de l'Infrastructure
Division des politiques infrastructurelles
Édifice Mowat, 5e étage
900, rue Bay
Toronto (Ontario) M7A 2C1



Our File: UNG-NGGP2017

December 8, 2017

Ms. Lorie Hunter
Mayor
Municipality of Temagami
P.O. Box 220
7 Lakeshore Drive
Temagami, Ontario
P0H 2H0
mayor@temagami.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ ☐ ☐
CAO ☐
Building ☐
Finance ☐ ☐ ☐ ☐
Ec Dev ☐ ☐ ☐ ☐
Parks & Rec ☐ ☐ ☐ ☐
Planning ☐ ☐ ☐ ☐
Public Wks ☐ ☐ ☐ ☐
PPP ☐
Social Services ☐
☒ Clerk

Dear Mayor Hunter:

I am writing in regards to the council resolution passed by the Municipality of Temagami in support of an application submitted by Union Gas to the Natural Gas Grant Program to expand access to natural gas in your community.

Unfortunately, the project you supported was not among those selected for funding. The intake was highly competitive. Applications representing over \$500 million in proposed funding were received for the \$100 million program. As a result, a number of projects could not be funded. The Ministry of Infrastructure used a robust evidence-based process and relied on technical experts from a number of provincial ministries to assess applications. For further details on the evaluation criteria, please consult the program guidelines available on Infrastructure Ontario's website:
www.infrastructureontario.ca/NGGP/.

Should you have questions specific to the application you supported, I encourage you to contact Union Gas. Ministry staff are available to provide additional details on specific projects on a joint call with the applicant. To facilitate, or should you have any questions, please do not hesitate to call Infrastructure Ontario at 1-844-357-0725 or email nggp@infrastructureontario.ca.

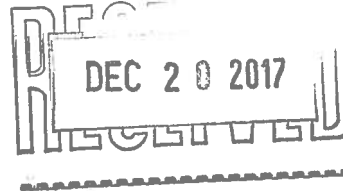
Sincerely,

Elizabeth Doherty
Director
Intergovernmental Policy Branch

From: Lorie Hunter
Sent: Wednesday, December 20, 2017 12:23 PM
To: Elaine Gunnell; Roxanne St. Germain
Subject: Fwd: Union Gas Letter to Temagami - December 20, 2017
Attachments: Temagami - December 20, 2017.pdf; ATT00001.htm

For incoming and perhaps include with letter to Cindy Salmon in reply to her letter.

Lorie Hunter
 Mayor
 The Corporation of the Municipality of Temagami
 705-569-3421 ext 212
 705-948-1000 cell



File ☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ ☐ ☐
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
 Clerk ☒ *[Signature]*

Begin forwarded message:

From: Mark Lawson <MRLawson@uniongas.com>
Date: December 20, 2017 at 11:28:01 AM EST
To: "mayor@temagami.ca" <mayor@temagami.ca>, "cao@temagami.ca" <cao@temagami.ca>
Subject: Union Gas Letter to Temagami - December 20, 2017

Good morning Mayor Hunter and Mr. Cormier,

Attached, please find a letter from Union Gas regarding the application to extend natural gas service in Temagami via Ontario's Natural Gas Grant Program.

We are available to discuss at any time.

With thanks,

Mark

Mark Lawson
 Specialist
 Stakeholder Relations

Union Gas Limited | An Enbridge Company
 TEL: 416-595-4455 | mark.lawson@uniongas.com
 Suite 2901, 777 Bay Street, Toronto ON M5G 2C8
uniongas.com | Canada's Top 100 Employer | Facebook | Twitter | LinkedIn | YouTube
 Integrity. Safety. Respect.

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December 20, 2017

Mayor Lorie Hunter
Municipality of Temagami
7 Lakeshore Drive
Temagami, Ontario
P0H 2H0

RE: Application to Natural Gas Grant Program

Mayor Hunter,

I write to you today to provide an update on the status of the application to Ontario's Natural Gas Grant Program on behalf of the Municipality of Temagami.

Union Gas and Temagami have formed a strong partnership, and we sincerely appreciate the willingness of municipal council and staff to work with us to submit the application.

Following the approval of the motion at council, the Union Gas community expansion team prepared the project design and worked to ensure that the application was complete for submission to the Ministry of Infrastructure.

During the 90-day application window, Union Gas processed and filed 45 applications to the program on behalf of our municipal partners.

The total funding required to offset the capital shortfall associated with the applications submitted by local utilities for these projects exceeded the \$70 million in funding available for community expansion. As such, not all projects were approved.

The Ministry of Infrastructure has now allocated funding to projects under the Natural Gas Grant Program. As you are now aware, the project to extend service in Temagami was not approved to receive grant funding.

Union Gas will continue to advocate for programs that extend natural gas service to rural, remote and Indigenous communities that would benefit from affordable, reliable energy.

We would encourage you to do the same, and to continue to lend your voice to the extension of programs like the Natural Gas Grant Program to serve communities like yours.

We look forward to continuing to work together, and we remain committed to advocating for the extension of natural gas service to unserved and underserved municipalities across Ontario.

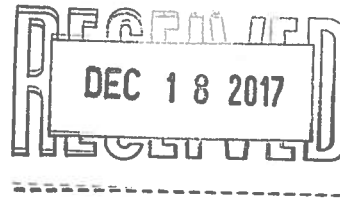
Sincerely,

Mark Lawson
Specialist, Stakeholder Relations
Union Gas – An Enbridge Company

CC: Patrick Cormier, CAO



December 11, 2017



11401
File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☒
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐
☐

THANK YOU SO MUCH!

Municipality of Temagami:

The Temagami & District Chamber of Commerce would like to thank you for your donations to our Silent Auction for the 25th Annual Wild Game Dinner that was held in Temagami this year.

You personally helped to make this yearly event another success. The Chamber would not be able to have events such as this, without people like you, who generously donate of their time to prepare such tasty dishes for others to enjoy.

The proceeds from this event help assist the Chamber in promoting our local businesses and donate to other service groups.

We wish you and your family Happy Holidays and prosperity in 2018.

Regards,

*The Board of Directors
Temagami & District Chamber of Commerce*



The Corporation of the
City of North Bay
200 McIntyre St. East
P.O. Box 360
North Bay, Ontario
Canada P1B 8H8
Tel: 705 474-0400

11405
OFFICE OF THE CITY CLERK
CORPORATE SERVICES DIVISION
Direct Line: (705) 474-0626, ext. 2510
Fax Line: (705) 495-4353
E-mail: karen.mcisaac@cityofnorthbay.ca

December 14, 2017

Honourable Premier Kathleen Wynne
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Kathleen Wynne:

This is Resolution No. 2017-449 which was unanimously passed by Council at its Regular Meeting held Tuesday, December 12, 2017.

Resolution No. 2017-449:

"Whereas the Council of the City North Bay has repeatedly called for relief from seemingly uneven gasoline prices from region to region;

And Whereas in the past the Council has endorsed exploring regulated Gasoline pricing;

And Whereas the Honourable Gilles Bisson has announced putting forward a Bill to regulate gasoline prices, specifically the *"Fairness in Petroleum Products Pricing Act 2017"*;

And Whereas Prince Edward Island, Nova Scotia, New Brunswick, Newfoundland and Labrador, and Quebec already have some form of regulation in place;

Therefore Be It Resolved that the Council of the City of North Bay urge the Province to consider the Bill and explore its merits.

And Further that a copy of this motion be forwarded to the Honourable Premier Kathleen Wynne, the Honourable Glenn Thibeault, Minister of Energy, Leaders of the Opposition, MP Anthony Rota, MPP Victor Fedeli, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, and surrounding municipalities for support, MPP Gilles Bisson."

Yours truly,

Karen McIsaac

Karen McIsaac
City Clerk

KM/ck

cc: Hon. Glen Thibeault, Minister of Energy
Patrick Brown, Leader of the Opposition
Andrea Horwath, Leader of the Opposition
Anthony Rota, MP Nipissing-Timiskaming
Victor Fedeli, MPP Nipissing
Association of Municipalities of Ontario
Federation of Northern Ontario Municipalities
Village of Burk's Falls
Municipality of Callander

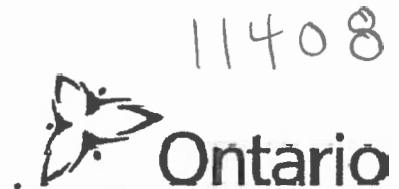
Municipality of East Ferris
City of Greater Sudbury
Town of Mattawa
Town of Parry Sound
Municipality of Powassan
Village of South River
Village of Sundridge
Municipality of Temagami
City of Thunder Bay
Municipality of West Nipissing

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 ☐
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SIRE/L11/2017/MOTION/ENERGYCOSTS-PETROLEUM

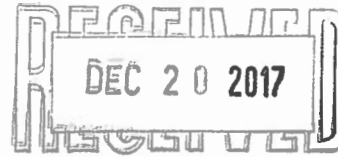
Ministry
of the Environment
and Climate Change

Ministère
de l'Environnement et de l'Action
en matière de changement climatique



Sector Compliance Branch
305 Milner Ave, Suite 1000
Scarborough, ON M1B 3V4
Tel.: 416-314-4278
Fax.: 416-314-4464

Direction de la mise en conformité des secteurs
305, avenue Milner, bureau 1000
Scarborough, ON M1B 3V4
Tél.: 416-314-4278
Télé.: 416-314-4464



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 ☐
☐ _____
☐ _____

December 20, 2017

The Corporation of the Municipality of Temagami
7 Lakeshore Drive
Temagami, ON
POH 2H0

Attn: Barry Turcotte

Re: Temagami South WPCP Inspection Report

Please find the attached final inspection report for the Temagami South WPCP Inspection that was conducted on August 1, 2017. Please take note of the "Summary of Recommendations and Best Practice Issues" section on Page 10 of the report. This section contains the recommendations that were included in the draft inspection report that was sent for review on December 4, 2017.

Thank you for your assistance in conducting the inspection report. Please contact me if you have any questions or concerns regarding the inspection report.

Sincerely,



Scott Steeves
Sr. Environmental Officer # 1605

Attachments:



Ministry of the Environment and Climate Change

WW TEMAGAMI SOUTH LAGOON

Inspection Report

Site Number:	110002327
Inspection Number:	1-GL30D
Date of Inspection:	Aug 01, 2017
Inspected By:	Scott Steeves

OWNER INFORMATION:

Company Name:	TEMAGAMI, MUNICIPALITY OF		
Street Number:	7	Unit Identifier:	
Street Name:	LAKESHORE Dr		
City:	TEMAGAMI		
Province:	ON	Postal Code:	P0H 2H0

CONTACT INFORMATION

Type:	Owner	Name:	Patrick Cormier
Phone:	(705) 569-3421	Fax:	(705) 569-2834
Email:	cao@temagami.ca		
Title:	CAO, Municipality of Temagami		
Type:	Owner	Name:	Barry Turcotte
Phone:	(705) 569-3272	Fax:	(705) 569-2834
Email:	publicworks@temagami.ca		
Title:	Superintendent, Public Works, Municipality of Temagami		
Type:	Operating Authority	Name:	Rebecca Marshall
Phone:	(705) 567-3955	Fax:	(705) 567-7974
Email:	rmarshall@ocwa.com		
Title:	Process and Compliance Technician - OCWA		

INSPECTION DETAILS:

Site Name:	WW TEMAGAMI SOUTH LAGOON
Site Address:	22 JACK GUPPY WAY S TEMAGAMI ON P0H 2H0
County/District:	Temagami
MOECC District/Area Office:	North Bay Area Office
Health Unit:	TIMISKAMING HEALTH UNIT
Conservation Authority:	
MNR Office:	
Site Number:	110002327
Inspection Type:	Announced
Inspection Number:	1-GL30D
Date of Inspection:	Aug 01, 2017
Date of Previous Inspection:	Oct 13, 2012

COMPONENTS DESCRIPTION

INSPECTION SUMMARY:

Introduction

- The primary focus of this inspection is to confirm compliance with Ministry of the Environment and Climate Change (MOECC) legislation as well as evaluating conformance with ministry policies and guidelines during the inspection period. This wastewater treatment and collection system is subject to the legislative requirements of the Ontario Water Resources Act (OWRA) and the Environmental Protection Act (EPA) and regulations made therein. This inspection has been conducted pursuant to Section 15 of the OWRA and Section 156 of the EPA. This inspection report does not suggest that all applicable legislation and regulations were evaluated. It remains the responsibility of the owner to ensure compliance with all applicable legislative and regulatory requirements.

The Temagami South Lagoon is a Class 1 Wastewater Treatment System, located at 22 Jack Guppy Way South, Temagami, Ontario.

The Temagami South Lagoon is owned by the Municipality of Temagami, and is operated by the Ontario Clean Water Agency (OCWA). The facility serves the southern portion of the community of Temagami within the Municipality of Temagami. The Temagami South Lagoon system consists of two equal size facultative sewage lagoon cells with a combined storage capacity of 45,800 m³. The Temagami South Sewage Lagoon discharges semi-annually to Snake Island Lake via a discharge pipe.

The primary focus of this inspection is to confirm compliance with Ministry of the Environment and Climate Change (MOECC) legislation as well as evaluating conformance with ministry policies and guidelines during the inspection period. This wastewater treatment and collection system is subject to the legislative requirements of the Ontario Water Resources Act (OWRA) and the Environmental Protection Act (EPA) and regulations made therein. This inspection has been conducted pursuant to Section 15 of the OWRA and Section 156 of the EPA. This inspection report does not suggest that all applicable legislation and regulations were evaluated. It remains the responsibility of the owner to ensure compliance with all applicable legislative and regulatory requirements.

Works associated with the Temagami South Sewage Lagoons are approved under the following ECA's: ECA # 1-503-77-006 issued August 23, 1977, ECA # 1-503-77-006, issued on January 13, 1992, ECA # 3-0653-93-006 issued on September 3, 1993, and ECA # 3-1567-98-006, issued on November 3, 1998.

The inspection at the facility was conducted on August 2, 2017. The site inspection consisted of a physical site tour of the facility, a review of relevant documents from the period of January 1, 2017 to the date of inspection (herein referred to as the "inspection review period"). The physical site tour of the facility included interviews with the following staff with the Ontario Clean Water Agency (OCWA): Rebecca Marshall Process Compliance Technician, and Claude Mongrain, Overall Responsible Operator.

Prior to this inspection, the Temagami South Lagoon system was previously inspected on October 23, 2012.

This August 2, 2017 inspection was focused on the wastewater treatment plant facility, but did not include an assessment of compliance with any Air related approvals that exist for the site. Physical inspections of the outstations, i.e. sewage pumping stations, were also not conducted during this treatment plant inspection.

Authorizing/Control Documents

- The owner had a valid Environmental Compliance Approval for the sewage works.

The facility is governed by several Environmental Compliance Approvals with the following numbers:
- ECA # 1-503-77-006, issued on August 23, 1977

Authorizing/Control Documents

- ECA # 1-503-77-006, issued on January 13, 1992,
- ECA # 3-0653-93-006 issued on September 3, 1993, and
- ECA # 3-1567-98-006, issued on November 3, 1998,
- Notice # 1, amending ECA # 3-1567-98-006, issued December 3, 2008.

ECA # 3-1567-98-006, issued on November 3, 1998, as amended by Notice # 1, issued December 3, 2008, will be referred to as the ECA for the remainder of this inspection report.

Capacity Assessment

- **The annual average daily flow was not approaching the rated capacity of the sewage works**

According to the ECA, the Temagami South Lagoons have a rated daily flow capacity of 232 m³ day, and consist of two cells with a combined storage capacity of 45,800 m³.

Based on the information contained in the 2016 Annual Performance Report, the Temagami South Lagoons reportedly treated an average daily flow of 115 m³/day during the 2016 operating year, representing approximately 49.6% of the rated capacity.

In 2017, for the months of January to July, the Temagami South Lagoon had an average daily flow of 118.4 m³/day, representing approximately 51% of the rated capacity specified in the ECA.

The annual average daily flow was not observed to be approaching the rated capacity of the sewage works.

- **The owner of the sewage works had prepared a written statement certified by a Professional Engineer confirming that the proposed works were constructed in accordance with the Environmental Compliance Approval.**

The Temagami South Lagoon was initially approved and constructed in the late 1960s. At the time of the inspection, as-constructed drawings were reviewed which were consistent with the constructed works inspected during the physical site visit.

- **Flow measuring devices were installed, calibrated and maintained in accordance with the requirements of the Environmental Compliance Approval.**

Condition 2.1 (A) of the ECA specifies that "a sufficient number of flow measuring devices, calibrated at regular intervals not exceeding one year to ensure their accuracy to within plus or minus 15 % of actual rate of flow within the full scale reading of the measuring device, shall be installed, maintained and operated in order to measure and record the quantity of sewage being conveyed to the sewage treatment plant." Influent flow into the sewage treatment plant is measured by a Miltronics Transmitter at the wet-well for the sewage pumping station upstream of the Temagami South Lagoon. The sewage pumping station is beyond the scope of this inspection report and was not evaluated. Effluent discharging from the sewage lagoon is measured using a magnetic flow meter. Records indicate that the effluent flow meter was calibrated annually with the most recent calibrations conducted on July 28, 2017, and November 2, 2016.

Treatment Processes

- **The owner had ensured that all equipment/components associated with the works was installed in accordance with the Environmental Compliance Approval.**

The ECA references the following components of the sewage lagoon system:

- two cells with a combined storage capacity of 45,800 m³;
- inter-cell flow control chamber;
- flow control structure consisting of a recirculating pump room, a three compartment flow separation chamber, a

Treatment Processes

chemical storage room and associated pipe work;
 - chemical feed system for phosphorus removal consisting of a recirculation pump having a capacity of 90 L/s against 10 m TDH, intake piping from both cells to pump wet well and recirculation discharge piping and a 11,250 L capacity chemical storage tank and chemical feed piping system;
 - outfall pipe.

It was noted during the inspection that the installed works generally matched the components approved in the facility's ECA.

- **The sewage works effluent was essentially free of foreign substances on the day of the inspection.**

Effluent Quality and Quantity

- **The sewage works effluent sample results did not meet the effluent objectives stated in the Environmental Compliance Approval.**

Condition 3.1 of the ECA, establishes effluent quality objectives that the Municipality is obligated to use best efforts to meet on an ongoing basis. The objectives are to be used as a mechanism to promote continuous improvement in the operation of the works and to trigger corrective action proactively and voluntarily before environmental impairment occurs.

The ECA establishes the following effluent objectives:

- BOD5: Monthly Average Concentration < 15 mg/L; Monthly Loading Objective: 43.1 kg/day;
- Total Suspended Solids (TSS): Monthly Average Concentration < 20 mg/L; Monthly Loading Objective: 57.5 kg/day;
- Total Phosphorus (TP): Monthly Average Concentration < 1 mg/L; Monthly Loading Objective: 2.9 kg/day;

In 2017, all of the limits specified in the ECA were met during the seasonal discharges, however the objective for BOD5 was not met during the Spring 2017 discharge. During the Spring 2017 discharge, the average concentration of BOD5 was reported to be 18.4 mg/L, exceeding the objective specified in the ECA of 15 mg/L. The limit specified in the ECA for BOD5 is 25 mg/L.

In 2016, the limit for Total Suspended Solids was exceeded for the Spring discharge. The ECA specifies a limit of 25 mg/L, and an objective of 20 mg/L. The average concentration of the five samples taken during the seasonal discharge period was 35.2mg/L.

- **The sewage works effluent was discharged in accordance with Environmental Compliance Approval.**

Notice #1 of ECA # 3-1567-98-006 Issued on December 3, 2008 provides the following discharge windows for the spring and fall effluent discharge from the facility:

Spring: discharge commencing not earlier than May 1 and terminating not later than June 15 at a rate not exceeding 33.3 L/s;

Fall: discharge commencing not earlier than October 15 and terminating not later than November 30 at a rate not exceeding 33.3 L/s.

Records reviewed for discharges that occurred during 2016 and during the Spring of 2017 indicated that effluent from the facility is discharged in accordance with the requirements of the ECA.

Monitoring Requirements

- **All sewage works effluent sampling requirements prescribed by the Environmental Compliance Approval**

Monitoring Requirements

were met.

Condition 3.1 (C) of the ECA requires the final effluent sampling and monitoring be completed as follows:

- BOD5: 5 grab samples per discharge;
- Suspended Solids: 5 grab samples per discharge;
- Total Phosphorus: 5 grab samples per discharge;
- Ammonia + Ammonium Nitrogen: 5 grab samples per discharge;

Samples of final effluent from the sewage treatment plant shall be collected from the lagoon outlet structure at least five times during each seasonal discharge, namely, at the beginning of the discharge, at 25%, 50% and 75% drawdown in the lagoon, and at the end of the discharge.

Additionally, prior to seasonal discharge, the lagoon contents shall be grab sampled and analyzed for Total Phosphorus, Hydrogen Sulphide and E. Coli.

Records were reviewed during the inspection indicate that the facility has ensured that effluent monitoring was being conducted as outlined in the ECA.

- **All sewage works Influent (raw sewage) sampling requirements prescribed by the Environmental Compliance Approval were met.**

Condition 3.1 (C) of the ECA, requires the raw sewage influent sampling and monitoring be completed as follows:

- BOD5: Quarterly grab;
- Suspended Solids: Quarterly grab;
- Total Phosphorus: Quarterly grab;
- Total Kjeldahl Nitrogen: Monthly composite;

Sampling records were reviewed during the inspection indicate that the facility has conducted influent grab samples quarterly, and had those samples analyzed externally by a licenced laboratory.

Results of all testing is tabulated on spreadsheets forming part of the record keeping mechanisms.

- **The owner had maintained the monitoring records for the period prescribed by the Environmental Compliance Approval.**

Condition 2.3 of the ECA requires that the Municipality retain for a minimum of three years from the date of their creation, all records and information related to or resulting from the monitoring activities required by the ECA.

Records were reviewed during the inspection indicated that the facility is maintaining records in accordance with the ECA.

- **All exceedances of any prescribed parameters were reported in accordance with the Environmental Compliance Approval.**

Condition 4.2 of the ECA specifies that the Municipality shall report to the District Manager any loading, concentration or other result that exceeds an effluent limit specified in Condition 1.1 through 1.5 orally, as soon as is reasonably possible, and in writing within seven (7) days of the exceedance.

During the Spring, 2016 discharge, a limit exceedance of Total Suspended Solids was observed during the sampling. This exceedance was reported orally to the Ministry's Spills Action Centre on June 17, 2016 at approximately 10:35. The incident was documented in the Ministry's IDS database in reference # 5424-AAZK4M.

Certification and Training

Certification and Training

- **Only operators with the appropriate level of licence made adjustments to the wastewater treatment and collection system equipment.**

The Temagami South Lagoon is a Class 1 Wastewater treatment facility, (Certificate # 2284), that was issued March 1, 1994.

The Municipality has ensured that all operators making adjustments to the process equipment possess the appropriate level of wastewater treatment certification. The Municipality has ensured that every operator employed in the facility holds a license applicable to wastewater treatment, in accordance with the requirements of section 4(1) of Ontario Regulation 129/04.

- **All operators have the appropriate level of training and or experience for the wastewater treatment and collection facilities in accordance with the requirements of the Environmental Compliance Approval.**

Condition 3.7 of the ECA requires that the Township provide for the overall operation of the sewage treatment plant with an operator who holds a licence that is applicable to that type of facility and that is of the same class as or higher than the class of the facility in accordance with Ontario Regulation 435/93.

It was noted during the inspection that the Township has ensured that the Temagami South Lagoon is operated in accordance with Condition 3.7 of the ECA.

- **The overall responsible operator had been designated for the wastewater treatment and collection works.**

During the inspection it was observed that the Township has ensured that operators possessing Class 1 Wastewater Certification are available to serve as the overall responsible operator for the Temagami South Lagoon Class 1 Wastewater Treatment Plant. The Township has contracted the Ontario Clean Water Agency (OCWA) to serve as the Overall Responsible Operator for the Temagami South Lagoon. At the time of the inspection, there is a sufficient number of operators possessing a Class 1 or higher licence for the operation of the facility.

Records identifying the name of the individual serving in the capacity of ORO, are documented within facility logbooks on a daily basis. The Township has designated the operators who possess the appropriate level of certification to act as Operator-in-Charge (OIC) as required.

Logbooks

- **The logs and record keeping mechanisms for the sewage works complied with the record keeping requirements.**

A review of the Facility Logbook confirmed that entries were made, by the operator-in-charge, of all adjustments made to the treatment processes.

Operations Manuals

- **The operations and maintenance manuals met the requirements of the Environmental Compliance Approval.**

Condition 3.3 of the ECA requires that the Municipality prepare an operations manual, based on the operational objectives stipulated by the Conditions 3.1 and 3.2 of the ECA, and that this manual be kept up to date.

A review of the operations manual was reviewed during the inspection. The operations manual for the facility complied with the requirements specified in the facility's ECA.

- **The operations and maintenance manuals contained up-to-date plans, drawings and process descriptions sufficient for the safe and efficient operation of the system.**

Operations Manuals

The operations and maintenance manuals for the facility were reviewed during the site inspection. The manuals contained up-to-date plans, drawings and process descriptions that appeared to be sufficient for the safe and efficient operation of the sewage works.

Contingency/Emergency Planning

- **For Lagoon Systems, the owner is conforming with the freeboard and berm conditions in the MOE Design Guidelines for Sewage Works.**

The Temagami South Lagoon appeared to have sufficient freeboard to conform to the MOE Design Guidelines for Sewage Works.

- **Spill containment was provided for the process chemicals and/or standby power generator fuel.**

The on-site alum tank has been placed in a section of the plant that appeared to have sufficient secondary containment to contain any spills or leaks.

- **The owner had provided security measures for the facility.**

The Temagami South Lagoon is fully enclosed by a chain link fence.

NON-COMPLIANCE WITH REGULATORY REQUIREMENTS AND ACTIONS REQUIRED

This section provides a summary of all non-compliance with regulatory requirements identified during the inspection period, as well as actions required to address these issues. Further details pertaining to these items can be found in the body of the inspection report.

Not Applicable

SUMMARY OF RECOMMENDATIONS AND BEST PRACTICE ISSUES

This section provides a summary of all recommendations and best practice issues identified during the inspection period. Details pertaining to these items can be found in the body of the inspection report. In the interest of continuous improvement in the interim, it is recommended that owners and operators develop an awareness of the following issues and consider measures to address them.

1. The sewage works effluent sample results did not meet the effluent objectives stated in the Environmental Compliance Approval.

Recommendation:

By January 15, 2018, submit a plan to the Drinking Water Manager detailing the actions necessary to ensure seasonal discharges are in accordance with effluent objectives specified within the ECA.

SIGNATURES

Inspected By:

Scott Steeves



Signature: (Provincial Officer)



Reviewed & Approved By:

Jatinbhai Patel

Signature: (Supervisor)

Review & Approval Date: 04/12/2017

Note: This inspection does not in any way suggest that there is or has been compliance with applicable legislation and regulations as they apply or may apply to this facility. It is, and remains, the responsibility of the owner and/or operating authority to ensure compliance with all applicable legislative and regulatory requirements.

From: Great Lakes and Water Policy Section (MNRF) <mnrwaterpolicy@ontario.ca>
Sent: Thursday, December 21, 2017 2:57 PM
To: Great Lakes and Water Policy Section (MNRF)
Subject: Notification of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017
Receiving Royal Assent

Ministry of Natural Resources and Forestry

Water Resources Section
Natural Resources Conservation Policy Branch
Policy Division
Ministry of Natural Resources and Forestry
300 Water Street,
Peterborough, ON K9J 8M5
Telephone: 705-755-1729
Fax: 705-755-1971

Ministère des Richesses naturelles et des Forêts

Section des ressources en eau
Direction des politiques de conservation des richesses naturelles
Division de l'élaboration des politiques
Ministère des Richesses naturelles et de la Foresterie
300, rue Water
Peterborough (Ontario) K9J 8M5
Téléphone: (705) 755-1729
Télécopie: (705) 755-1971



TO: All Stakeholders involved in the *Conservation Authorities Act* Review

RE: Notification of Bill 139, the *Building Better Communities and Conserving Watersheds Act, 2017* Receiving Royal Assent

I am pleased to inform you that Bill 139, the *Building Better Communities and Conserving Watersheds Act, 2017* that proposes amendments to the *Conservation Authorities Act* has been passed by the Ontario Legislature and has officially received Royal Assent. In addition to the amendments to the *Conservation Authorities Act*, the legislation also contains changes related to the Local Planning Appeals Tribunal.

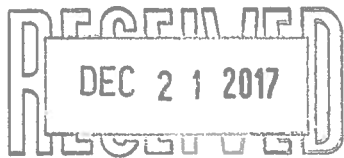
The passing of this legislation highlights the completion of the multi-year review of the *Conservation Authorities Act* and is part of a comprehensive suite of proposed changes resulting from the review. The amendments modernize the Act to strengthen oversight and accountability in conservation authority decision making, increase clarity and consistency in conservation authority roles and responsibilities, improve collaboration and engagement, modernize funding mechanisms, and provide flexibility for conservation authorities to adapt to changing circumstances and challenges in the future.

The passing of this legislation is an important achievement that will provide ongoing benefits to Ontarians. While some updated provisions will come into force immediately, other provisions will be phased in over the coming years as supporting regulations and policy is developed. My ministry will continue to engage interested parties to assist in the development of these regulations, policies and guidelines.

If you have any questions regarding the legislative process or the implementation of the amendments, please contact the Water Resources Section at mnrwaterpolicy@ontario.ca.

Thank you again for your support and participation in the review.

Jennifer Keyes
Manger, Water Resources Section
Policy Division
Ministry of Natural Resources and Forestry



- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ ☐ ☐
- CAO ☐
- Building ☐
- Finance ☐ ☐ ☐
- Eco Dev ☐ ☐ ☐
- Parks & Rec ☐ ☐ ☐
- Planning ☒ ☒ ☐
- Public Wks ☐ ☐ ☐
- PPP ☐
- Social Services ☐
- ☐ _____
- ☐ _____

11411

Ministry of Natural Resources and Forestry

3301 Trout Lake Road
North Bay, ON P1A 4L7
Tel: (705) 475-5550
Fax: (705) 475-5500

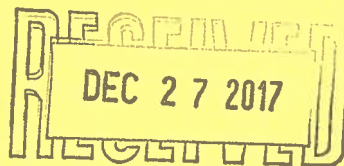
Ministère des Richesses naturelles et des Forêts

3301 chemin Trout Lake
North Bay, ON P1A 4L7
Tel: (705) 475-5550
Fax: (705) 475-5500



Ontario

December 15, 2017



To whom it may concern,

Please find enclosed a copy of both the English and French versions of the Minor Amendment to the Nipissing Forest 2009-2019 Forest Management Plan for your review.

All future Nipissing Forest Management Plan notices can be sent electronically to clients who request that format. If you would like notices sent to you by electronic mail going forward, please send an email from your preferred email address along with your name/business name and current mailing address to Toby-Anne Gravelle at toby-anne.gravelle@ontario.ca. Should you have any questions, feel free to contact Toby at (705) 475-5520.

Sincerely,

Julia Hancock
A/Resources Management Supervisor, North Bay District

TAG/

Enclosure

File ☒ Incoming ☐ Other
Mayor ☐
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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Visit us at our website www.ontario.ca or call 1-800-667-1940.

Please note this is a smoke-free/fragrance-free workplace.

REVIEW

Minor Amendment Review

Nipissing Forest 2009–2019 Forest Management Plan

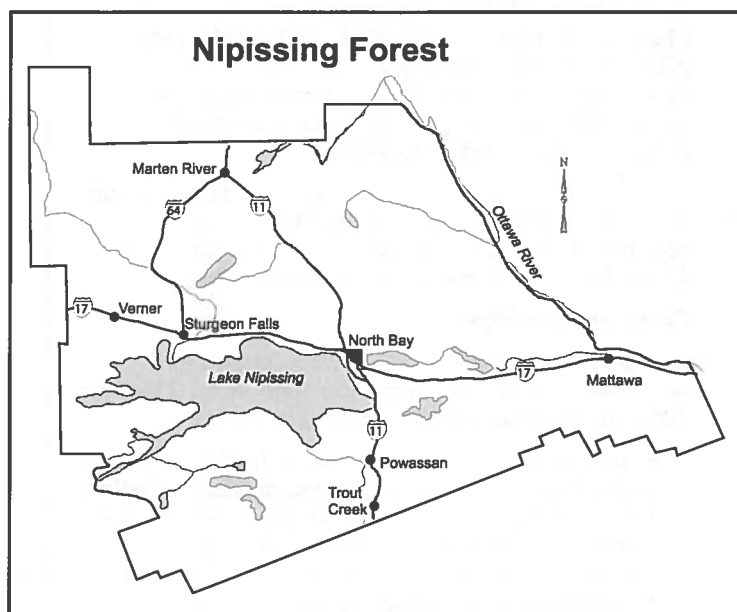
The Ontario **Ministry of Natural Resources and Forestry (MNRF)**, **Nipissing Forest Resource Management Inc.** and the **Nipissing Forest Local Citizens' Committee (LCC)** invite you to review and comment on the MNRF-accepted minor amendment to the 2009-2019 Forest Management Plan (FMP) for the **Nipissing Forest** and to provide comments.

This amendment consists of adding to the plan text a description of the reduced market for conifer pulp material, and the forest management strategy to address this change in market.

How to Get Involved

Minor amendment #2009-030 will be available for review for a 15-day period from **January 2, 2018 to January 16, 2018** at the following locations:

- The MNRF public website at ontario.ca/forestplans.
- ServiceOntario centres at 447 McKeown Avenue in North Bay, and 94 King Street in Sturgeon Falls, provide access to the Internet.
- The office of Nipissing Forest Resource Management Inc. at 128 Lansdowne Ave. East, Callander, Ontario.



Comments and/or concerns with respect to this minor amendment must be received within the 15-day review period and no later than **January 16, 2018**. Please send your comments to: Guylaine Thauvette, Management Forester, by email at Guylaine.thauvette@ontario.ca, by telephone at 705-475-5539, fax at 705-475-5500 or by mail at 3301 Trout Lake Road, North Bay, ON P1A 4L7. Further public consultation may be required if significant changes are required as a result of comments; otherwise, following the 15-day review period, the minor amendment will be approved. After approval, the amendment will remain on the Ontario Government website for the duration of the FMP.

During the 15-day review period, there is an opportunity to make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the *Forest Management Planning Manual* (2017) (Part C, Section 7.1.5).

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Guylaine Thauvette at 705-475-5539.

Renseignements en français : Guylaine Thauvette au 705 475-5539 ou sans frais au 1 800 667-9140.

11412



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

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**Anthony
Rota**

Member of Parliament /
Député

Nipissing-Timiskaming

Assistant Deputy
Speaker /
Vice-président adjoint
de la Chambre

Anthony.Rota@parl.gc.ca

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Télé.: 613-996-7993

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Tél.: 705-474-3700
Télé.: 705-474-6964

112, av. Whitewood Ouest
Temiskaming Shores
(Ontario)
P0J 1P0
Tél.: 705-647-6262
Télé.: 705-647-6299

Dec. 19, 2017

Each year, the Canada Summer Jobs (CSJ) program helps employers like you create valuable summer job opportunities for full-time students aged 15 to 30 years old, while strengthening local economies and communities across Canada.

CSJ provides funding for not-for-profit organizations, public-sector employers, and small businesses with 50 or fewer employees. Not-for-profit employers can receive support for up to 100 per cent of the provincial minimum hourly wage as well as employment-related costs. Public-sector employers and small businesses can receive up to 50 per cent of the provincial minimum hourly wage.

CSJ focuses on our local priorities. I am also encouraging employers to come forward with applications that support and complement a number of national priorities. (See reverse for all the details.)

If you have hired a student in the past, you know how beneficial it can be for your organization. You also know first-hand how important it is for students to gain much-needed skills and experience and contribute to our community.

I encourage you to take advantage of this great program. This year, applications are being accepted online from Dec. 19, 2017, until Feb. 2, 2018.

If you would like to learn more, I invite you to attend one of two information sessions. A program representative will also be available to assist you in preparing your application.

TEMISKAMING SHORES

Thursday, Jan. 11, 2018

1 to 3 p.m.

New Liskeard Community Hall, 90 Whitewood Ave. West

RSVP: 705-647-6262

NORTH BAY

Monday, Jan. 15, 2018

1 to 3 p.m.

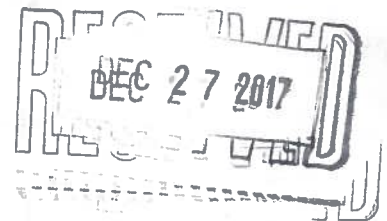
Discovery North Bay Museum (upper gallery), 100 Ferguson St.

RSVP: 705-474-3700

For more information, visit Canada.ca/Canada-summer-jobs, a Service Canada Office or call 1-800-935-5555.

Sincerely,

Anthony Rota
MP for Nipissing-Timiskaming



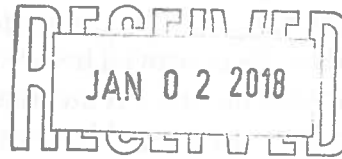
File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☒ ☒
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Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
Roxanne

11413

TOO FAR. TOO FAST.

December 19, 2017

Mayor Lorie Hunter
Municipality of Temagami
7 Lakeshore Drive,
Temagami, Ontario
P0H 2H0



File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ ☐
CAO ☐
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PPP ☐
Social Services ☐
☐ _____

Dear Mayor Hunter,

We are writing to you as health and safety experts to consider passing a motion to prevent the opening of legalized cannabis stores in your community in the interest of protecting public safety and young people.

The federal government's cannabis legalization aggressive commercialization agenda has fallen short on ensuring that our youth, road users and communities are protected from the hazards of legal marijuana consumption. In turn, provincial regulatory frameworks to sell and distribute cannabis have been hastily set up according to the federal government's rushed process, which has resulted in further health and safety deficiencies and a patchwork of inconsistent rules across the country. The bottom line is that cannabis legalization and commercialization is going too far, too fast and public health and safety will pay the price.

We stand with public health experts, healthcare professionals, community leaders, parents and law enforcement who have raised important concerns about the federal legalization scheme, but have been ignored thus far. Ultimately, communities such as yours will have to contend with the negative impact brought on by rushed legalization and commercialization: more drug-impaired driving; easier access to cannabis for youth; increased strain on mental health services and counseling; higher costs for enforcement of new laws and regulations with vague promises of new resources (but no guarantee that the black market will fade); and evolving challenges to manage the consumption of a new product that is toxic, addictive and dangerous.

Please consider debating a motion such as the one passed unanimously by the Council of the Town of Richmond Hill, which declares the Town is not willing to host a legal cannabis outlet: <https://pub-richmondhill.escrimetings.com/Meeting?Id=b5b08598-6cae-43eb-bcb4-d84c5434a064&Agenda=Agenda&lang=English#21>

www.toofartoofastcanada.com
2f2fcanada@gmail.com
2595 Skymark Ave, Mississauga, ON L4W 4L5

Other jurisdictions, including Manitoba, have recognized a municipality's right to decide by ensuring they have a local option right to preclude the establishment of retail cannabis outlets in their municipalities. Why aren't Ontario municipalities being afforded the same respect and consideration for their residents?

Please also consider pressing your federal and provincial representatives for answers on how they intend to address the health and safety gaps of the current framework. You may wish to use the Too Far Too Fast position paper – www.toofartoofastcanada.com - as a reference tool on how cannabis legalization legislation needs to be improved before we are confident that the risks to public health and safety are minimal. It includes important data and evidence from healthcare advocates, municipal leaders and other experts on the impact of legalization on health and safety.

I have enclosed for your information, a recent report by the Traffic Injury Research Foundation that speaks to the rise of cannabis impairment and the devastating impact on road safety. A reminder that our law enforcement officials do not yet have the tools they need, we are not ready.

This is the first time since the repeal of alcohol Prohibition that a harmful product has been legalized for wide public consumption. There is a way to do this right, but we only have one chance to get it right. The current scheme poses great risks to public safety according to the experts.

We believe that your citizens would want you to take the best available measures to mitigate the risks of cannabis legalization and commercialization, including reducing access.

Yours truly,



Brian Patterson

Enclosure

MARIJUANA USE AMONG DRIVERS IN CANADA, 2000-2014

Traffic Injury Research Foundation, December 2017

Introduction

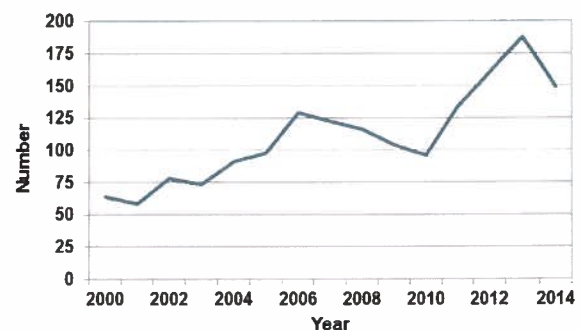
Public concern about drug-impaired driving in general and marijuana-impaired driving in particular has increased in recent years. Marijuana studies have shown that the psychoactive chemical delta-9-tetrahydrocannabinol (or THC) enters the user's bloodstream and brain immediately after smoking or consuming marijuana, and has impairing effects. In addition, research on drivers in fatal crashes has shown that THC-positive drivers are more than twice as likely to crash as THC-free drivers (Grondel 2016). There is also evidence from surveys of Canadian drivers suggesting that the prevalence of marijuana use is greater among 16-19 year old drivers than drivers in other age groups (Robertson et al. 2017).

In light of this concern, this fact sheet, sponsored by State Farm, examines the role of marijuana in collisions involving fatally injured drivers in Canada between 2000 and 2014. Data from TIRF's National Fatality Database were used to prepare this fact sheet which explores trends in the use of marijuana among fatally injured drivers, and the characteristics of these drivers.¹ Other topics that are examined include the presence of different categories of drugs among fatally injured drivers in different age groups, and the combined presence of marijuana and alcohol among this population of drivers.

Trends in marijuana use among fatally injured drivers

The number of fatally injured drivers who tested positive for marijuana from 2000 to 2014 is displayed in Figure 1. In 2000, 64 fatally injured drivers tested positive for marijuana. This number increased to 129 in 2006, decreased to 96 in 2010, and reached a higher peak at 188 in 2013 before decreasing to 149 in 2014. Since a much smaller percentage of drivers (37.0% to 62.1%) that were killed in road crashes were tested for drugs between 2000 and 2010, as compared to a much larger percentage (73.9% to 82.9%)

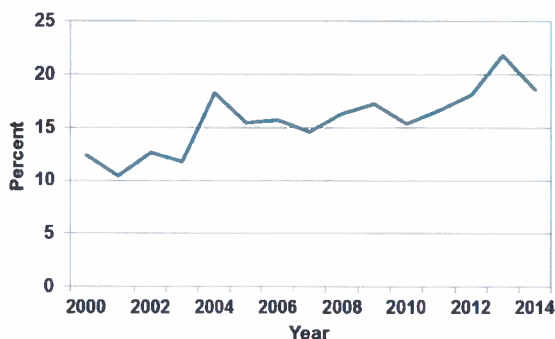
Figure 1: Number of fatally injured drivers who tested positive for marijuana: Canada, 2000-2014



that were tested between 2011 and 2014, these results should be interpreted with caution. A much larger absolute number of drivers were tested for marijuana during this latter period, thus, it would be expected that from 2011 to 2014, the absolute number of fatally injured drivers who tested positive for marijuana would be larger than during the earlier period.

An analysis of trends related to the percentage of marijuana-positive drivers among all fatally injured drivers who were tested for the presence of drugs was also conducted. Figure 2 shows the percentage of fatally injured drivers in this group that tested positive for marijuana. Among those drivers tested for drugs, 12.4% of fatally injured drivers were positive for marijuana in 2000. This percentage decreased to 10.4% in 2001, and gradually rose to its highest level in 2013 (21.9%) before declining in 2014 to 18.6%.

Figure 2: Percentage of fatally injured drivers who tested positive for marijuana: Canada, 2000-2014



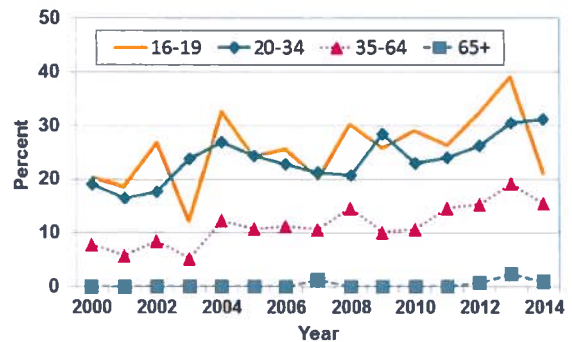
Characteristics of fatally injured drivers testing positive for marijuana

In this section, demographic factors were analyzed to determine their role in marijuana-related driver fatalities from 2000 to 2014. Fatally injured drivers that tested positive for marijuana were examined according to the age and sex of drivers. These results were further compared to data regarding the presence of alcohol use among fatally injured drivers.

The percentage of fatally injured drivers in each age group who tested positive for marijuana from 2000-2014 is shown in Figure 3. Drivers were grouped according to the following age categories: 16-19 years, 20-34 years, 35-64 years, and 65 years and older. The percentage of fatally injured 16-19 year old drivers that tested positive for marijuana

generally decreased from 2000 (20.4%) to its lowest level in 2003 (12.1%), but then gradually rose to its highest level in 2013 (39.1%) before decreasing to 21.1% in 2014.

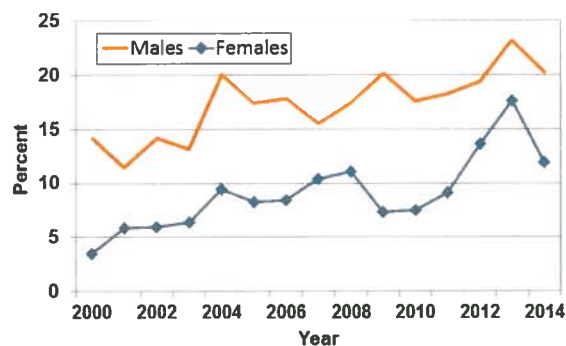
Figure 3: Percentage of fatally injured drivers testing positive for marijuana by age group: Canada, 2000-2014



The proportion of fatally injured drivers aged 20-34 years that tested positive for marijuana generally increased from 2000 (19.0%) to its highest level in 2014 (31.3%). Similarly, there has been a general increase in the percentage of fatally injured 35-64 year old drivers who tested positive for marijuana between 2000 (7.8%) and 2014 (15.5%). In sharp contrast, throughout this 15-year period, a very small percentage of fatally injured drivers aged 65 and older tested positive for marijuana (ranging from 0.0% to 2.3%).

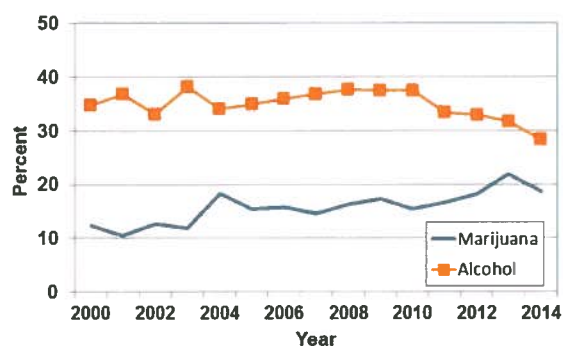
The percentage of male and female fatally injured drivers who tested positive for marijuana from 2000 to 2014 is compared in Figure 4. Throughout this 15-year period, males were more likely than females to test positive for marijuana. Among fatally injured male drivers, the percentage of drivers who tested positive for marijuana generally increased from 2000 (14.2%) to its highest level in 2013 (23.2%), before decreasing in 2014 (20.2%). Similarly, the percentage of fatally injured female drivers who tested positive for marijuana increased between 2000 (3.5%) and 2013 (17.6%), before decreasing in 2014 to 11.9%. Although there was a decrease from 2013 to 2014 in the percentage of male and female fatally injured drivers who tested positive for marijuana, the decrease among female drivers appears to be more pronounced.

Figure 4: Percentage of fatally injured drivers testing positive for marijuana by sex: Canada, 2000-2014



Trends in marijuana use and alcohol use among fatally injured drivers are compared in Figure 5; it shows the percentage of fatally injured drivers that tested positive for each of these substances between 2000 and 2014. A larger percentage of fatally injured drivers tested positive for alcohol as compared to marijuana during this 15-year period. In 2000, more than one-third (34.8%) of fatally injured drivers tested positive for alcohol compared to just 12.4% who tested positive for marijuana. However, from 2010 to 2013, the percentage of fatally injured drivers who tested positive for alcohol consistently decreased (from 37.6% to 31.6%), while the percentage of those drivers who tested positive for marijuana increased (from 15.4% to 21.9%). By 2014, the percentages of fatally injured drivers who tested positive for alcohol (28.4%) and marijuana (18.6%) had both declined.

Figure 5: Percentage of fatally injured drivers testing positive for marijuana and for alcohol: Canada, 2000-2014



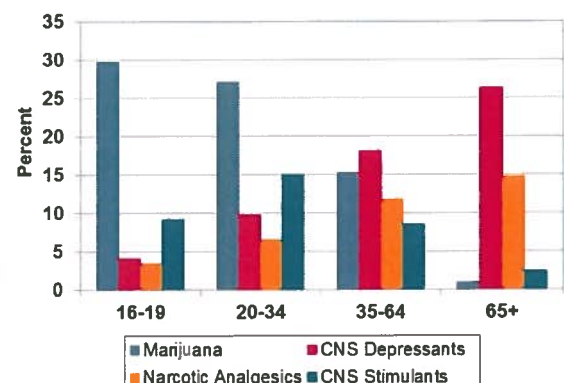
Marijuana and other types of drugs used by fatally injured drivers by age group

Drugs are categorized according to the Drug Evaluation Classification (DEC) program which has been adopted by police services throughout North America. This classification system is based upon common signs and symptoms associated with the presence of different types of drugs (Jonah 2012). The seven drug categories are:

- > cannabis (marijuana);
- > central nervous system depressants (e.g., benzodiazepines and antihistamines);
- > central nervous system stimulants (e.g., cocaine, amphetamines, and ecstasy);
- > hallucinogens (e.g., LSD, magic mushrooms);
- > dissociative anesthetics (e.g., ketamine and phencyclidine);
- > narcotic analgesics (e.g., morphine, fentanyl, heroin, codeine, oxycodone); and,
- > inhalants (e.g., toluene, gasoline, cleaning solvents).

The percentage of fatally injured drivers in each age group who tested positive for each drug type during a five-year (2010-2014) period is presented in Figure 6. The drug types shown are marijuana, CNS depressants, CNS stimulants and narcotic analgesics. Less than 2.0% of fatally injured drivers tested positive for dissociative anesthetics, hallucinogens, and inhalants, hence, data related to these drug categories are not shown.

Figure 6: Percentage of fatally injured drivers testing positive for different categories of drugs by age group: Canada, 2010-2014



Marijuana was the drug most commonly detected among 16-19 and 20-34 year old drivers (29.8% and 27.2%, respectively). The prevalence of marijuana among fatally injured 16-19 year old drivers is similar to levels that were reported in previous analyses of fatally injured drivers (TIRF 2014). This finding is also consistent with an online survey of Canadian drivers that showed marijuana use was more prevalent among 16-19 year old drivers (6.1%) as compared to drivers aged 25-44 years (2.8%), 46-64 years (0.9%), and over age 65 (0.1%) between 2002 and 2015 (Robertson et al. 2017). Less than 1.0% of fatally injured drivers aged 65 years and older tested positive for marijuana.

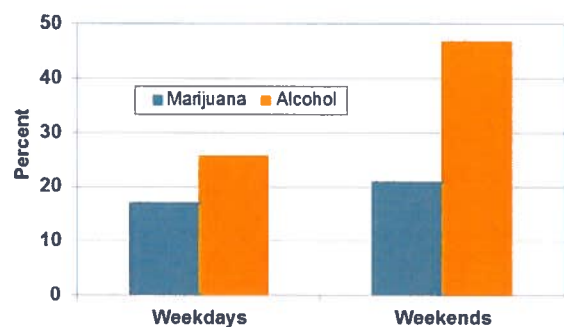
CNS depressants were the type of drug most commonly found among fatally injured drivers aged 35-64 and 65 and older (18.1% and 26.3% respectively). Drivers aged 20-34 were the most likely to test positive for CNS stimulants (15.0%), and narcotic analgesics were most commonly found among fatally injured drivers aged 65 and older (14.6%).

Characteristics of collisions involving drivers testing positive for marijuana and alcohol

Patterns of marijuana use and alcohol use among fatally injured drivers were compared during a five-year period (2010-2014). Characteristics that were examined included the type of day (weekdays versus weekends) and hours of day that collisions occurred. Weekday collisions were defined as those which occurred between 6:00 p.m. on Sunday to 5:59 p.m. on Friday whereas weekend collisions are defined as those which occurred between 6:00 p.m. on Friday to 5:59 p.m. on Sunday.

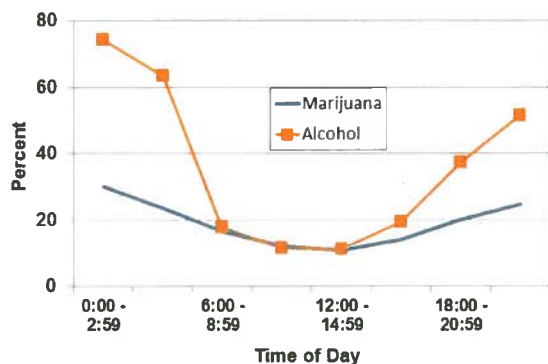
Figure 7 compares drivers killed in weekday versus weekend crashes from 2010 to 2014 and the percentages that were positive for marijuana and alcohol. Drivers that died in weekend crashes (20.9%) were slightly more likely to test positive for marijuana than those who died in weekday crashes (17.0%). There was a more pronounced difference in terms of the presence of alcohol with almost half (45.8%) of fatally injured drivers in weekend crashes who tested positive compared to approximately one-quarter (25.8%) of drivers killed in weekday crashes.

Figure 7: Percentage of fatally injured drivers in weekend and weekday crashes who tested positive for marijuana and alcohol: Canada, 2010-2014



An analysis was also performed to identify any variations based upon the time that collisions occurred in relation to the percentage of fatally injured drivers who tested positive for marijuana versus alcohol between 2010 and 2014. The results are presented in Figure 8. Collision times were divided into three-hour increments on a 24-hour scale. The largest percentage of drivers who tested positive for marijuana and who tested positive for alcohol were involved in collisions which occurred between midnight and 2:59. An almost identical proportion of drivers tested positive for marijuana and alcohol for the three time periods between 6:00 and 14:59. After this time of day, there was an increase in the percentage of both drivers who tested positive for marijuana and those who tested positive for alcohol until 23:59. Although there was a greater likelihood that drivers tested positive for both substances in collisions that occurred between midnight and 2:59, a larger percentage of drivers tested positive for alcohol (74.3%) than for marijuana (30.0%). For collisions which occurred just prior to midnight (21:00 to 23:59), more than half of drivers were positive for alcohol (51.6%) compared to 24.8% who tested positive for marijuana.

Figure 8: Percentage of fatally injured drivers who tested positive for marijuana and alcohol by time of day: Canada, 2010-2014



Conclusions

In the past 15 years, there has been a steady increase in the percentage of fatally injured drivers in Canada who tested positive for marijuana. Generally speaking, drivers aged 16-19 years were the age group of fatally injured drivers who were most likely to test positive for marijuana. However, in 2014, a larger percentage of fatally injured drivers aged 20-34 years tested positive. Continued monitoring is required to determine whether the presence of marijuana in fatally injured drivers aged 20-34 remains higher as compared to the prevalence in younger drivers aged 16-19.

Trends in the percentage of male and female fatally injured drivers who tested positive for marijuana from 2000 to 2014 were similar in terms of annual increases and decreases. However, throughout this 15-year period, males were twice as likely as females to test positive for marijuana. While driver sex may explain differences in the magnitude of marijuana use among fatally injured drivers, it does not appear to account for differences in trends.

Between 2000 and 2014, a larger percentage of fatally injured drivers tested positive for alcohol than for marijuana. There was a four-year period (2010-2013) during which the percentage of alcohol-positive drivers decreased while the percentage of marijuana-positive drivers increased. Trends in the prevalence of these substances among fatally injured drivers warrant further attention.

Almost one-third of fatally injured drivers aged 16-19 tested positive for marijuana which is comparable to data reported previously. Notably,

the percentage of drivers aged 20-34 years who tested positive was almost as large. This suggests that education programs that have been developed to reduce marijuana use among 16-19 year old drivers may also be appropriate to address marijuana-impaired driving among this older age group. Conversely, fatally injured drivers aged 35-64, and aged 65 and older were more likely to test positive for CNS depressants and narcotic analgesics. Although programs to reduce marijuana use among older age drivers do not appear necessary at this time, continued monitoring of trends is needed to track whether the prevalence of marijuana use will increase across age categories. Furthermore, a 'one size fits all' approach to reduce any kind of drug-impaired driving among all age groups may not resonate equally throughout the driving population.

Similar to alcohol, a larger percentage of drivers tested positive for marijuana on weekends as opposed to weekdays and at night as opposed to daytime. However, it should be noted that the differences were less pronounced for drivers who tested positive for marijuana than for alcohol. This suggests targeting drivers by time of day and day of week may be less effective for marijuana impaired driving than alcohol impaired driving.

To summarize, an increasing percentage of fatally injured drivers in Canada tested positive for marijuana in recent years whereas a decreasing percentage of these drivers tested positive for alcohol. Nevertheless, despite such opposite trends, the percentage of alcohol-positive fatally injured drivers remains larger than the proportion of drivers who tested positive for marijuana. In addition, the incidence of marijuana use appears greater among drivers in younger age groups that are involved in crashes on weekends and night-time, however, these indicators were not as reliable to predict marijuana use as they were to predict alcohol use. Ongoing analysis of data in future years is needed to monitor progress in reducing marijuana-impaired driving.

References

Brown, S.W., Vanlaar, W.G.M., Robertson, R.D. (2017). Alcohol and Drug-Crash Problem in Canada 2013 Report. Ottawa, Ontario: Canadian Council of Motor Transport Administrators.

Grondel, D. (2016). Driver Toxicology Testing and the Involvement of Marijuana in Fatal Crashes, 2010-2014: A Descriptive Report. Olympia, WA.: Washington Traffic Safety Commission

Jonah, B. (2012). Drugs and Driving Framework. Ottawa, Ontario: Canadian Council of Motor Transport Administrators.

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Traffic Injury Research Foundation. (2014). Teens and Drug Impaired Driving. Ottawa, Ontario: Traffic Injury Research Foundation.

¹ Fatality data from British Columbia from 2011 to 2014 were not available at the time that this fact sheet was prepared. As a result, Canadian data presented have been re-calculated to exclude this jurisdiction and make equitable comparisons.

Traffic Injury Research Foundation

The mission of the Traffic Injury Research Foundation (TIRF) is to reduce traffic-related deaths and injuries. TIRF is a national, independent, charitable road safety institute. Since its inception in 1964, TIRF has become internationally recognized for its accomplishments in a wide range of subject areas related to identifying the causes of road crashes and developing programs and policies to address them effectively.

Traffic Injury Research Foundation (TIRF)

171 Nepean Street, Suite 200

Ottawa, Ontario K2P 0B4

Phone: (877) 238-5235

Fax: (613) 238-5292

Email: tirf@tirf.ca

Website: www.tirf.ca

ISBN: 978-1-926857-91-6

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Public Health
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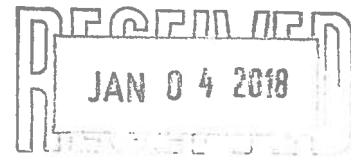


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11417

From: Rebecca Marshall <RMarshall@ocwa.com>
Sent: Thursday, January 4, 2018 3:00 PM
To: Elaine Gunnell; Roxanne St. Germain
Cc: Rebecca Marshall; Victor Legault; Claude Mongrain; Eric Nielson; Yvan Rondeau
Subject: Temagami Management Review
Attachments: Temagami DWS's - 2017 Management Review Meeting Minutes.pdf



Good Afternoon,

Please find attached for your records: Minutes for the Temagami DWS Management Review Meeting held on December 8, 2017.

The Management Review Meeting is a formal (documented) meeting conducted at least once every 12 months by OCWA's Top Management to evaluate the continuing suitability, adequacy and effectiveness of OCWA's Quality & Environmental Management System (QEMS).

Please review and let me know if you have any questions or concerns. No other actions are required at this time.

Regards,

Rebecca Marshall | Process and Compliance Technician | North Eastern Ontario Hub | Ontario Clean Water Agency | Tel: 705-648-4267 | Fax: 705-567-7974 | Email: marshall@ocwa.com

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**Temagami North & South Drinking Water Systems
Management Review Meeting - Minutes**

Date :	December 8, 2017
Time:	8:00 am
Location:	Kirkland Lake Compliance Office
Participants:	Vic Legault, Senior Operations Manager; Yvan Rondeau, Safety, Process and Compliance Manager; Ed Hillman, Instrumentation Foreman; Claude Mongrain, ORO/Operator; Rebecca Marshall, Process and Compliance Technician
Previous Review:	December 6, 2016
Review Timeframe:	November 1, 2016 to October 31, 2017

Acceptance of Agenda

- Completed via email prior to the Management Review meeting

Standing Review Items

1. Incidents of Regulatory Non-compliance *(Discussion Lead - PCT)*

Temagami North MOE Inspection - The most recent MOECC report is for the inspection conducted on December 5, 2016 by Lori Duquette. The inspection was announced and detailed and the system received a rating of 89.47%. There were 6 non-compliance items and 1 recommendation identified in the report.

See Appendix A for report details.

- **Item 1** has been resolved: the low lift pumps have been throttled back so that the peak flow rate is not exceeded and the Permit to Take Water now allows for exceedances on pump start up that last less than five minutes.
- **Item 2** resolved by Municipality.
- **Item 3** has been resolved: operators are documenting changes in the log book and putting a magnetic sign on the door when they make changes so that when they leave they are reminded to change the set points back if not already done.
- **Item 4, 5 and 6:** all resolved prior to the issuance of the report.
- **Recommendation 1:** a maintenance schedule will be implemented using OCWA's Workplace Management System to ensure that the tower is inspected every five years.

Temagami South DWS Moe Inspection - The most recent MOECC report is for the inspection conducted on December 5, 2016 by Lori Duquette. The inspection was announced and detailed and the system received a rating of 94.59%. There were 3 non-compliance items and 2 recommendations identified in the report.

See Appendix A for report details.

- **Item 1, 2 & 3:** all resolved prior to the issuance of the report.
- **Recommendation 1:** a maintenance schedule will be implemented using OCWA's Workplace Management System to ensure that the tower is inspected every five years.
- **Recommendation 2:** The clearwell vent screens need to be replaced with non-corrodible #24 mesh screens (0.70 mm) and a maintenance inspection schedule will be implemented using OCWA's Workplace Management System. This was noted by the inspector again during the 2017 inspection.

Unannounced, focused MOECC inspections, of the Temagami North and South drinking water systems, were conducted on November 23, 2017 by Lori Duquette. The reports have not yet been issued.

2. Incidents of Adverse Drinking Water Tests *(Discussion Lead - PCT)*

Temagami North DWS

- **AWQI# 137330** - Sodium adverse result of 26.5 mg/L (limit = 20 mg/L) collected from a POE sample on October 10th. MOECC SAC and MOH were notified. Resample collected on October 18th (Na result = 23.7 mg/L).

Temagami South DWS

- **AWQI# 137332** - Sodium adverse result of 23.1 mg/L (limit = 20 mg/L) collected from a POE sample on October 10, 2017. MOECC SAC and MOH were notified. Resample collected on October 18th (Na result = 19.4 mg/L).
- **AWQI# 137009** - On October 2, 2017 the turbidity meter for filter #2 stopped working at approximately 10:00. The analyzer was repaired and put back into service at approximately 15:00 on Oct.2/.17. The turbidity was not measured during this time. Water was directed to users from 10:04 to 11:00 and from 12:53 to 13:34 during the time frame that the turbidity analyzer was not working. The meter was not programmed to alarm if the bulb burnt out so the operator didn't discover the issue until checking the trends. The analyzer will now alarm if the bulb burns out.

3. Deviations from Critical Control Limits and Response Actions *(Discussion Lead - PCT)*

Maximo data for Temagami North and South WTP's was reviewed from November 1, 2016 to October 31, 2017

Temagami North Drinking Water System Critical Control Limits (CCLs) include:

1. **Filtration Process:** Turbidity off the filters – 1.0 NTU (high)
 - Turbidity off the filters deviated from the CCL throughout the year but none of these incidents resulted in an AWQI. They typically occurred momentarily after a backwash.

2. Primary Disinfection: Treated free chlorine residual - ≥ 0.85 mg/L (low) and 3.5 mg/L (high)
 - No deviations
3. Secondary Disinfection: Distribution free chlorine residual – 0.05 mg/L (low) and 4.0 mg/L (high)
 - No deviations

Temagami South Drinking Water System Critical Control Limits (CCLs) include:

1. Filtration Process: Turbidity off the filters – 1.0 NTU (high)
 - **October 2, 2017:** See AWQI# 137009 in previous section
 - There were other occasions when turbidity off the filters deviated from the CCL throughout the year but none of these incidents resulted in an AWQI. They typically occurred momentarily after a backwash.
2. Primary Disinfection: Treated free chlorine residual - ≥ 1.0 mg/L (low) and 3.5 mg/L (high)
 - **February 2:** Chlorine dipped to 1.0 mg/L but the plant was not running. The operator performed a CT calc and CT was met. Once the plant started running the chlorine was at 1.03 mg/L.
 - **February 27:** Chlorine dipped to 0.99 mg/L but the plant was not running. CT Calc completed and CT met
 - **June 9:** Chlorine dipped to 0.96mg/L. Operator found a small pin hole on the hypo line. Operator replaced the line and increased the hypo. Plant was not running during this time.
 - **July 17:** Chlorine dipped to 0.82 mg/L for less than 2 minutes and then was back to normal by the time the operator arrived. The operator performed a CT calc completed and CT was met. caused by analyzer blip, plant off.
 - **September 14:** Chlorine dipped to 0.94 mg/L for approximately 3 minutes and then went back up to 1.26 mg/L; caused by analyzer blip, plant off. CT met.
 - **September 16:** Chlorine dipped to 0.88 mg/L for approximately 3 minutes and then went back up to 1.38 mg/L; caused by analyzer blip, plant off. CT met.

Note: the issue with the chlorine analyzer is being addressed

3. Secondary Disinfection: Distribution free chlorine residual – 0.05 mg/L (low) and 4.0 mg/L (high)
 - No deviations

4. Effectiveness of the Risk Assessment Process (Discussion Lead - PCT)

The Risk Assessment Procedure and Outcomes review was completed on October 23, 2017 during the internal audit and the information remains valid. No updates were required but the review still needs to be captured in the spreadsheet.

- The only Critical Control Points identified are the mandatory filtration process and the primary and secondary disinfection free chlorine residuals. Treated flow, clearwell level and pH will be added as CCP's during the next revision.
- The Risk Assessment Outcomes will be reviewed and redone in 2018 according to version 2 of the DWQMS

5. Internal Audit Results *(Discussion Lead - PCT)*

The most recent internal audit of the Temiskaming Shores Drinking Water Systems was conducted on October 23, 2017. Six Opportunities for Improvement (OFI) were identified during the audit which will be addressed in the next revision of the Operational Plan.

See Appendix B for Summary of Findings for details

6. Third Party Audit Results *(Discussion Lead - PCT)*

On August 2, 2017 SAI Global performed a surveillance audit of the Temagami Drinking Water Quality Management System; there were five Opportunities for Improvement (OFI) identified during the audit.

See Appendix B for Summary of Findings for details

7. Results of Emergency Response Testing *(Discussion Lead - PCT)*

The Contingency Plan for "Loss of Service" was tested and reviewed on October 11, 2017. A fictional scenario was used in which there was a power outage, the backup generator quit and no high lifts resulted in a complete loss of pressure.

- SOP's reviewed during test: Low Pressure in the Distribution System and Water Supply Shortage. No updates are currently required to the procedures.
- Loss of Pressure Incident and AWQI reports were completed by all participants.

8. Operational Performance *(Discussion Lead – Senior Operations Manager)*

Both plants generally run fairly well but equipment is getting old and there is a need for redundancy at the Temagami South water treatment plant.

The filter turbidity analyzers are an older model and in the colder weather they read higher because of the condensation. This can cause turbidity readings to be higher than 0.3 NTU which can affect the plants filter efficiency percentage and result in a non-compliance if the turbidity is not less than 0.3 NTU for 95% of the month.

The Temagami South water treatment plant only has one filter working on the new plant and the old plant is not a reliable back up; it hasn't been run in years, is difficult to start up and it must be run manually at all times. OCWA recommends that the old plant be replaced as soon as possible

9. Raw Water Supply and Drinking Water Quality Trends *(Discussion Lead - PCT)*

The raw water quality for both the Temagami North and South WTP's fluctuates seasonally, which is typical of surface water. The annual average values for operational tests (pH, alkalinity, colour, turbidity, temperature, etc) have not changed significantly over the past years.

10. Status of Action Items from Previous Management Reviews *(Discussion Lead - PCT)*

There were no action items from the previous Management Review meeting.

11. Status of Management Action Items Identified Between Reviews *(Discussion Lead – PCT)*

The only action items identified between reviews were the non-compliance items from the MOECC inspections which have all been addressed and/or resolved.

12. Changes that Could Affect the QEMS *(Discussion Lead – PCT)*

Version 2 of the DWQMS has been released and must be implemented by January 2019. OCWA's Compliance department is revising the Operational Plan template which will incorporate the new requirements.

13. Consumer Feedback *(Discussion Lead - PCT)*

There have not been any complaints for either system during the review period.

14. Resources Needed to Maintain QMS *(Discussion Lead -PCT)*

Currently no additional resources are needed.

15. Results of the Infrastructure Review *(Discussion Lead – Senior Operations Manager)*

Temagami North DWS

Proposed Expenditure	Status
Clearwell inspection and cleaning if required (should be done every 5 years)	Deferred to 2018
Submersible Pump – to supply flow to the plant when the high lift pumps are unavailable	Deferred to 2018
Inspection of Plant Intake Structure (CWFF)	To be done in the spring
Ultrasonic level measurement device for the chemical tanks (process optimization) (CWFF)	Ready to install
Emergency Generator – load test (prescribed in CSA guidelines)	Completed
Chlorination system at the tower (low residuals in parts of the system – MOECC concerned)	Deferred to 2018
Replace Turbidity Meters (current meters are failing: compliance issue)	Deferred to 2018
Relocation of Post pH adjustment & Installation of pH meter (improve operation monitoring)	Deferred to 2018
Chemical Pump parts (repairs and maintenance)	Deferred to 2018
Installation of a SCADA system (improve operation, control, monitoring and reporting)	On hold
Generator – Annual Service	Completed

Temagami South DWS

Proposed Expenditure	Status
Replace Emergency Generator (CWWF)	In progress
Inspection of Plant Intake Structure (CWWF)	Completed
Ultrasonic level measurement device for the chemical tanks (process optimization)	Ready to install
Relocation of Post pH adjustment & Installation of pH meter (improve operation monitoring)	Deferred to 2018
Chemical Pump parts (repairs and maintenance)	Deferred to 2018
Installation of a SCADA system (improve operation, control, monitoring and reporting)	On hold
Generator – Annual Service	No longer needed

16. Operational Plan Currency *(Discussion Lead - PCT)*

The plan was last updated on June 19, 2017 (Revision 7) and it will be updated again in 2018 when the new corporate template is issued.

- Any issues or recommendations identified during previous audits and this Management Review meeting will also be considered in the next update.

17. Staff Suggestions

- Replace turbidity analyzers
- Replace the old plant
- Continue to improve communication between OCWA and the Municipality

Acceptance of Minutes of Management Review Meeting and Adjournment

Appendix A

MOECC Inspection Findings

NON-COMPLIANCE WITH REGULATORY REQUIREMENTS AND ACTIONS REQUIRED

This section provides a summary of all non-compliance with regulatory requirements identified during the inspection period, as well as actions required to address these issues. Further details pertaining to these items can be found in the body of the inspection report.

1 The owner was not in compliance with all conditions of the PTTW.

As part of this inspection the raw water flow data for this inspection period was reviewed to assess compliance with the Permit to Take Water (PTTW) limits. PTTW No. 7317-8PBM2Z identified a 'per minute' limit of 456 L/min (i.e. 7.6 L/s) and 'per day' limit of 460,000 L/day (460 m³/day) from Net Lake.

Based on a review of the documentation provided (i.e. trends and summary reports), for the duration of this inspection period the daily flow limit was met, however, the 'per minute' flow rate limit was exceeded on pump start up during 12 of the 14 months included in this inspection period with flow exceedances ranging from 463 L/min to 900 L/min. The average raw water flow rate ranged from 372 L/min to 420 L/min.

It should be noted that in 2011 the PTTW was amended to increase the 'per minute' limit from 315 L/min to 456 L/min. at the request of the operating authority as the instantaneous flow rate exceeded the limit on pump start up. However, it appears that over the years the raw water pumping rate has increased to just below the new limit and the instantaneous rates are once again exceeding the limit.

Failure to comply with the water taking limit in a PTTW is a violation of section 34 of the Ontario Water Resources Act (OWRA).

Action(s) Required:

By no later than March 20, 2017, the owner/operating authority shall provide written documentation to Lori Duquette, Water Inspector, Ministry of the Environment and Climate Change, North Bay Office identifying whether the raw water pump flow rate will be reduced to ensure compliance with the limit or if an application will be submitted to the Ministry to have the 'per minute' flow rate limit amended to permit a higher instantaneous rate.

2 The owner/operating authority was not in compliance with the requirement to prepare Form 1 documents as required by their Drinking Water Works Permit during the inspection period.

At the time of the inspection, a copy of the Form 1 for the Spruce Drive reconstruction watermain replacement project completed during the summer 2016 was requested. On February 24, 2017, it was indicated that the Form 1 had not been completed prior to the watermain replacement being put into service. The Form 1 was signed off by both the Professional Engineer and the municipality on February 24, 2017.

Failure to complete the required Form 1 required for watermain additions, modifications, replacements and extensions before placing the watermain into service is a violation of condition 3.3 of the Drinking Water Works Permit (DWWP).

Action(s) Required:

By no later than April 7, 2017, the municipality shall create a written standard operating procedure with relation to Distribution System Projects which at a minimum includes:

- Guidance for determining when a distribution system project will require the completion of a Form 1 in accordance with the requirements of Section 3.0 of the DWWP and when a formal application would be required to be submitted to the Ministry for Approval.
- Steps to be taken by the municipality to ensure that Form 1s are completed prior to a watermain addition, modification, replacement or extension being put into service.
- A tracking number/system to track all Form 1s and a list of watermain projects describing if the project was exempt

from approval, covered under a Form 1 or covered under a Schedule C application.

- Record storage/retention system to ensure that all Form 1s are kept for the required 10 year period.

3 Records did not indicated that the treatment equipment was operated in a manner that achieved the design capabilities required under Ontario Regulation 170/03 or a Drinking Water Works Permit and/or Municipal Drinking Water Licence issued under Part V of the SDWA at all times that water was being supplied to consumers.

In order to receive the full log removal credits assigned to conventional filtration the filtration process must meet the following criteria which are listed in the Municipal Drinking Water Licence No. 201-102, Issue No. 2, in Schedule E;

1. A chemical coagulant shall be used at all times when the treatment plant is in operation,
2. Chemical dosages shall be monitored and adjusted in response to variation in raw water quality,
3. Effective backwash procedures shall be maintained including filter to waste or an equivalent procedure during filter ripening to ensure that the effluent turbidity requirements are met all times,
4. Filtrate turbidity is continuously monitored from each filter, and
5. The plant is operated to meet the performance criterion for filtered water turbidity of less than or equal to 0.3 NTU in 95% of the measurements each month for each filter.

The performance requirements for conventional filtration of item five (5) noted above was not met during the month of August 2016 as the filter effluent turbidity for filter # 2 was below 0.30 NTU for 87.43% of the month. Therefore, for the month of August only the disinfection system received full log removal credits. For this reason, at the beginning of September 2016 OCWA contacted the ministry and MOH to indicate that improperly disinfected water may have been distributed due to problems with the filter.

Failure to ensure that the treatment equipment is operated in a manner to achieve the design capabilities required under O. Reg. 170/03 is a violation of Schedule 2.

Action(s) Required:

By no later than April 7, 2017, the owner/operating authority shall provide written documentation to Lori Duquette, Water Inspector, Ministry of the Environment and Climate Change, North Bay Office identifying the actions that will be taken to ensure the following:

- That in all instances when an alarm or plant set point are changed temporarily for maintenance work that it will be reset prior to the operator leaving the site.
- Changes to alarms and set points be documented in an easily accessible location along with the date, reason and name of the operator who made the adjustment. Logs should also contain information on when an alarm or plant set point was returned to normal setting and what the value is as well.

4 All operators did not possess the required certification.

For the period of two days during this inspection period, an operator who's licenced had expired made adjustments to treatment equipment. On April 5, 2016, the operating authority notified the ministry that one of their water treatment plant operator certification had lapsed and that on April 1 and 4, 2016, he had performed operator duties at the Temagami North WTP before receiving a written notice from the Ontario Water and Wastewater Consortium indicating that his licence had not been renewed due to missing training hours. On April 5, 2016, the operating authority also indicated that until such time as his WT operator licence was renewed he would not be performing operational duties at the WTP.

Note: It should be noted that the operator also had a water distribution licence which permitted him to conduct sampling and operational duties in the distribution system.

Action(s) Required:

No further action is required for this non-compliance item, as the operating authority ensured that the operator did not perform any operational duties in the WTP until his licence was renewed on April 26, 2016.

5 Adjustments to the treatment equipment were not made only by certified operators.

As previously noted, an operator's WT certificate had expired and the operator continued to performed operational duties at the WTP for two day before realizing that his licence was not renewed.

Action(s) Required:

No further action is required for this non-compliance item, as the operating authority ensured that the operator did not perform any operational duties in the WTP until his licence was renewed on April 26, 2016.

6 All changes to the system registration information were not provided within ten (10) days of the change.

At the time of the inspection, it was noted that the operating authority contact still contained the contact information for the OCWA Operations Manager who retired at the beginning of November 2016. Therefore, the system registration information was not updated within 10 days of a change as required by O. Reg. 170/03.

Action(s) Required:

No further action is required for this item, since an updated profile was submitted to the Ministry on December 7, 2016.

SUMMARY OF RECOMMENDATIONS AND BEST PRACTICE ISSUES

This section provides a summary of all recommendations and best practice issues identified during the inspection period. Details pertaining to these items can be found in the body of the inspection report. In the interest of continuous improvement in the interim, it is recommended that owners and operators develop an awareness of the following issues and consider measures to address them.

1. **The owner did not have a program or maintained a schedule for routine cleanout, inspection and maintenance of reservoirs and elevated storage tanks within the distribution system.**
At the time of the inspection, it was indicated that the water tower had been inspected and cleaned in 2014 and that there is presently no schedule for routine cleanout and inspection of the reservoir.

Recommendation:

It is recommended that a maintenance schedule which includes routine inspections of the water tower be developed and implemented to maintain the integrity of the tower and ensure it continued fit state of repair.

NON-COMPLIANCE WITH REGULATORY REQUIREMENTS AND ACTIONS REQUIRED

This section provides a summary of all non-compliance with regulatory requirements identified during the inspection period, as well as actions required to address these issues. Further details pertaining to these items can be found in the body of the inspection report.

1 All operators did not possess the required certification.

For the period of one day during this inspection period, an operator who's licenced had expired made adjustments to treatment equipment. On April 5, 2016, the operating authority notified the ministry that one of their water treatment plant operator certificate had lapsed and that on April 4, 2016, he had performed operator duties at the Temagami South WTP before receiving a written notice from the Ontario Water and Wastewater Consortium indicating that his licence had not been renewed due to missing training hours. On April 5, 2016, the operating authority also indicated that until such time as his WT operator licence was renewed he would not be performing operational duties at the WTP.

Note: It should be noted that the operator also had a water distribution licence which permitted him to conduct sampling and operational duties in the distribution system.

Action(s) Required:

No further action is required for this non-compliance item, as the operating authority ensured that the operator did not perform any operational duties in the WTP until his licence was renewed on April 26, 2016.

2 Adjustments to the treatment equipment were not made only by certified operators.

As previously noted, an operator's WT certificate had expired and the operator continued to performed operational duties at the WTP for one day before realizing that his licence was not renewed.

Action(s) Required:

No further action is required for this non-compliance item, as the operating authority ensured that the operator did not perform any operational duties in the WTP until his licence was renewed on April 26, 2016.

3 All changes to the system registration information were not provided within ten (10) days of the change.

At the time of the inspection, it was noted that the DWS profile was not up-to-date as it contained the contact information for the previous OCWA Operations Manager who retired in November 2016.

Action(s) Required:

No further action is required for this item, since an updated profile was submitted to the Ministry on December 7, 2016.

SUMMARY OF RECOMMENDATIONS AND BEST PRACTICE ISSUES

This section provides a summary of all recommendations and best practice issues identified during the inspection period. Details pertaining to these items can be found in the body of the inspection report. In the interest of continuous improvement in the interim, it is recommended that owners and operators develop an awareness of the following issues and consider measures to address them.

1. The owner did not have a program or maintained a schedule for routine cleanout, inspection and maintenance of reservoirs and elevated storage tanks within the distribution system.

At the time of the inspection, it was indicated that the water tower had been inspected and cleaned in 2014 and that there is presently no schedule for routine cleanout and inspection of the reservoir.

Recommendation:

It is recommended that a maintenance schedule which includes routine inspections of the water tower be developed and implemented to maintain the integrity of the tower and ensure it continued fit state of repair.

2. Air vents and overflows associated with reservoirs and elevated storage structures were not equipped with screens.

At the time of the inspection, the clearwell vents were equipped with screens; however, the screens were corroded and crumbled upon examination. Additionally, the mesh size for the screens was too large, as it would still allow insects to enter the vent.

It was also noted that the operating authority did not have a maintenance/inspection schedule for examination of all vent and overflow screens.

Recommendation:

It is recommended that the owner/operating authority ensure that the clearwell vents are equipped with non-corrodible #24 mesh screens (0.70 mm).

Additionally, it is also recommended that an inspection/maintenance schedule be developed to ensure that screens are visually inspected on a regular basis.

Appendix B

Internal & External Audit Summary of Findings

Internal Audit Summary of Findings

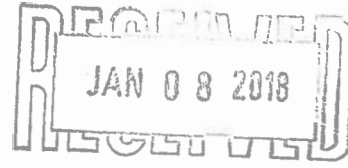
Operational Plan Section	Description of Findings	Type	Recommended Action
3. Commitment and Endorsement	OCWA's top management positions have changed and it has been 4 years since the plan was endorsed.	OFI	the Plan should be re-endorsed
4. QEMS Representative	There is no longer an Operations Manager.	OFI	Remove reference
8. Risk Assessment Outcomes	2017 review has not yet been captured in the spreadsheet	OFI	Add 2017 review to spreadsheet
9. Organizational Structure, Roles, Responsibilities and Authorities	Positions and responsibilities have changed and are not yet reflected in table C.	OFI	Update Table C as soon as corporate develops new template.
10. Competencies	Positions and responsibilities have been changed and are not reflected in Table D	OFI	Update Table D as soon as corporate develops new template.
11. Personnel Coverage	Cover page for procedure says Appendix K instead of E.	OFI	Correct

External Audit Summary of Findings

Operational Plan Section	Description of Findings	Type	Recommended Action
6. Drinking Water Description	Ensure appendices are properly lettered, to ensure they are readily identifiable. For instance, the cover pages of QP-03, QP-09, and QP-10 are all identified as "Appendix K"	OFI	Fix during next revision
9. Organizational Structure, Roles, Responsibilities and Authorities	Consider identifying the Operations Manager as a "QEMS Representative" (as identified within Element 4 and Appendix D), within Element 9 Table C.	OFI	Fix during next revision
13. Essential Supplies and Services	Clarify the use of Testmark (identified as the laboratory to be used within the Temagami North and South Sampling Schedules), as an essential service (only Accuracy Environmental and Near North Laboratories have been identified).	OFI	Fix during next revision
14. Review and Provision of Infrastructure	Consider clarifying what is reviewed (e.g. maintenance / breakdown reports/trends, water quality trends, complaints, etc.) as part of the infrastructure review process.	OFI	Add during next revision
19. Internal Audits	Ensure all elements of the DWQMS are audited in their entirety (i.e. both PLAN and DO sections). It is unclear if the 'DO' sections were audited for elements 10-18 (i.e. have the procedures been implemented / are you conforming / what evidence was reviewed to confirm?)	OFI	Make the audit more clear

From: Roxanne St. Germain
Sent: Monday, January 8, 2018 12:41 PM
To: Roxanne St. Germain
Subject: Township of Muskoka Lakes
Attachments: Township of Muskoka Lakes Resolutin Re Bill 148.pdf

From: Cheryl Hollows [mailto:CHollows@muskokalakes.ca]
Sent: Monday, January 8, 2018 11:24 AM
To: kwyne.mpp@liberal.ola.org
Subject: Township of Muskoka Lakes



Good Morning

Please find attached correspondence from Township of Muskoka Lakes CAO Steve McDonald.

Regards

Cheryl Hollows
 Corporate Assistant
 Township of Muskoka Lakes
 1 Bailey Street, P.O. Box 129
 Port Carling, Ontario, P0B 1J0
 Telephone: 705 765-3156 ext 212
 Fax: 705-765-6755
 Email: chollows@muskokalakes.ca
 Web: www.muskokalakes.ca

File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ ~~HA~~
 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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This communication is intended solely for use by the individual(s) to whom it is specifically addressed and should not be read by, or delivered to any other person. Such communication may contain privileged or confidential information that may be exempt from disclosure. If you have received this communication in error, please notify my office by phone at 705-765-3156 and permanently delete this communication. Thank you for your cooperation.



P.O. Box 129, 1 Bailey Street, Port Carling, Ontario, P0B 1J0
Website: www.muskokalak.es.ca
Phone: 705-765-3156
Fax: 705-765-6755

January 8, 2018

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

Reference: Fair Workplaces, Better Jobs Act (Bill 148)

Dear Honourable Wynne:

Please be advised that at the regular meeting of the Committee of the Whole held on November 13, 2017 the attached resolution was passed and subsequently ratified by Council on December 15, 2017.

This resolution endorses and further strengthens the Township of Montague resolution 104-2017, a copy of which is attached, regarding the requirement for clarify in the act, specifically for municipal employers.

Thank you for your attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Steve McDonald".

Steve McDonald,
CAO

c.c. Hon. Kevin Daniel Flynn, Minister of Labour
Association of Municipalities of Ontario (AMO)
All Ontario municipalities

Encl
/ch



COMMITTEE OF THE WHOLE MEETING

Agenda Item 7.c. 4.

Date: November 16, 2017

COW- 11 -16/11/17

MOVED BY:

SECONDED BY:

WHEREAS The Township of Muskoka Lakes is a responsible employer of choice with a union protected complement of public works employees;

AND WHEREAS the Township of Muskoka Lakes maintains a motivated and well-functioning volunteer fire department;

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

AND WHEREAS the Association of Municipalities of Ontario and the Ontario Association of Fire Chiefs have submitted position papers to the Ontario government;

NOW THEREFORE be it resolved that Committee of the Whole recommend to Township Council that The Township of Muskoka Lakes requests that Bill 148 specifically state the relationship to other legislation and that Bill 148 requirements do not override statutory obligations that municipal governments are required to provide for public safety;

AND that The Township of Muskoka Lakes requests that Bill 148 provide an exemption to the 4-day scheduling requirement [s.21.5] for public safety needs including but not limited to snowplowing, child care, long-term care, water operations, emergency landing at municipal airports, emergency services (police/fire/EMS), emergency management (e.g.: floods, fire, safety threats, extreme weather events);

AND that The Township of Muskoka Lakes requests that Bill 148 provide an exemption from s. 21.4 for all municipal employees who are required to be on call to provide legislated obligated public safety services;

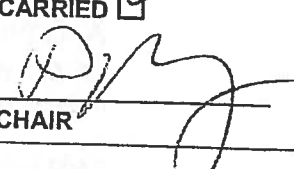
AND that The Township of Muskoka Lakes requests that Bill 148 maintain the exemptions for firefighters as defined by section 1(1) of the Fire Prevention and Protection Act from hours of work, daily rest periods, time off between shifts, overtime, public holidays and clarify a new exemption from paid personal emergency leave days;

AND that The Township of Muskoka Lakes requests that Bill 148 specifically exempt all firefighters as defined by section 1(1) of the Fire Prevention and Protection Act from the minimum three-hours rule (s. 21.3) as it is built into their work responsibilities;

AND that the Township of Muskoka Lakes 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.

RECORDED VOTE:	NAYS	YEAS
COUNCILLOR BARANIK (Deputy Mayor)	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR BARRICK-SPEARN	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR CURRIE	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR EDWARDS	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR HARDING	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR HAYES (Acting Deputy Mayor)	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR LEDGER	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR MCTAGGART	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR NISHIKAWA	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR FURNISS	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS		
Recorded Vote Requested by: _____	_____	_____

DEFEATED ☐
 CARRIED ☒

 CHAIR

**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
SECONDED BY: I. Streight

RESOLUTION NO: 104-2017
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,

Jasmin Ralph
Clerk

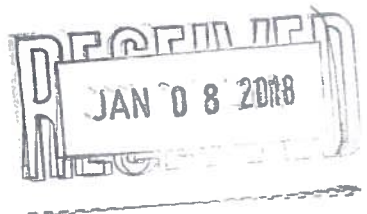
Cc: Minister of Labour Kevin Daniel Flynn;
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



PowerTel Utilities Contractors Limited

114 20
150 Regional Road 10
Whitefish, Ontario, Canada P0M 3E0
Tel: (705) 866-2825 Fax: (705) 866-0435
www.powertel.ca

January 2, 2018



Mayor Lorie Hunter
The Corporation of the Municipality of Temagami
P.O. Box 220
Temagami, ON P0H 2H0

Re : Upcoming Refurbishment Work on the High-Voltage Transmission Line in the Municipalities of Temagami, Timiskaming, Unorganized, West Part, and Nipissing, Unorganized, North Part

Dear Mayor Hunter and Council,

As previously communicated by Hydro One Networks Inc. ("Hydro One"), PowerTel Utilities Contractors Limited ("PowerTel") has been contracted to complete the D2L transmission line refurbishment project located in the municipalities of Temagami, Timiskaming, Unorganized, West Part, and Nipissing, Unorganized, North Part. The scope of work is to refurbish approximately 60 km of the existing 115 kV transmission line on the D2L circuit.

We are writing to provide you with our plan for the construction activities associated with this project which will include; reinforcing steel structures, mounding/cleaning/coating grillage type foundation, replacing U-bolts, updating conductor, and optical ground wire. Construction is planned to begin in January 2018 with PowerTel crews, surveying and completing construction access in the project area. Work will be ongoing, with an estimated completion near the end of 2019.

All work will be carried out within Hydro One's existing transmission corridor. Execution of our work activities along the transmission line is divided in three projects with the following anticipated timelines:

Project #	Location	Anticipated Start Date	Anticipated Completion Date
1	Marten River and Herridge Lake	January 2018	March 2019
2	Herridge Lake to Cassels	April 2018	June 2019
3	Cassels to Upper Notch	July 2018	October 2019

PowerTel's regular working hours will be from 7am – 5:30pm (hours may vary).

Please keep an eye out for us, as we may be working in an area near you.

PowerTel crews will be using a variety of its environmentally friendly track equipment, which are low ground impact (2 - 6 pounds per square inch) and manufactured right here in Ontario.

PowerTel would like to thank you in advance for your patience as we complete this important work for Hydro One.

Please direct any questions to myself at D2Lprojectinquiries@powertel.ca or call (705) 866-2825.

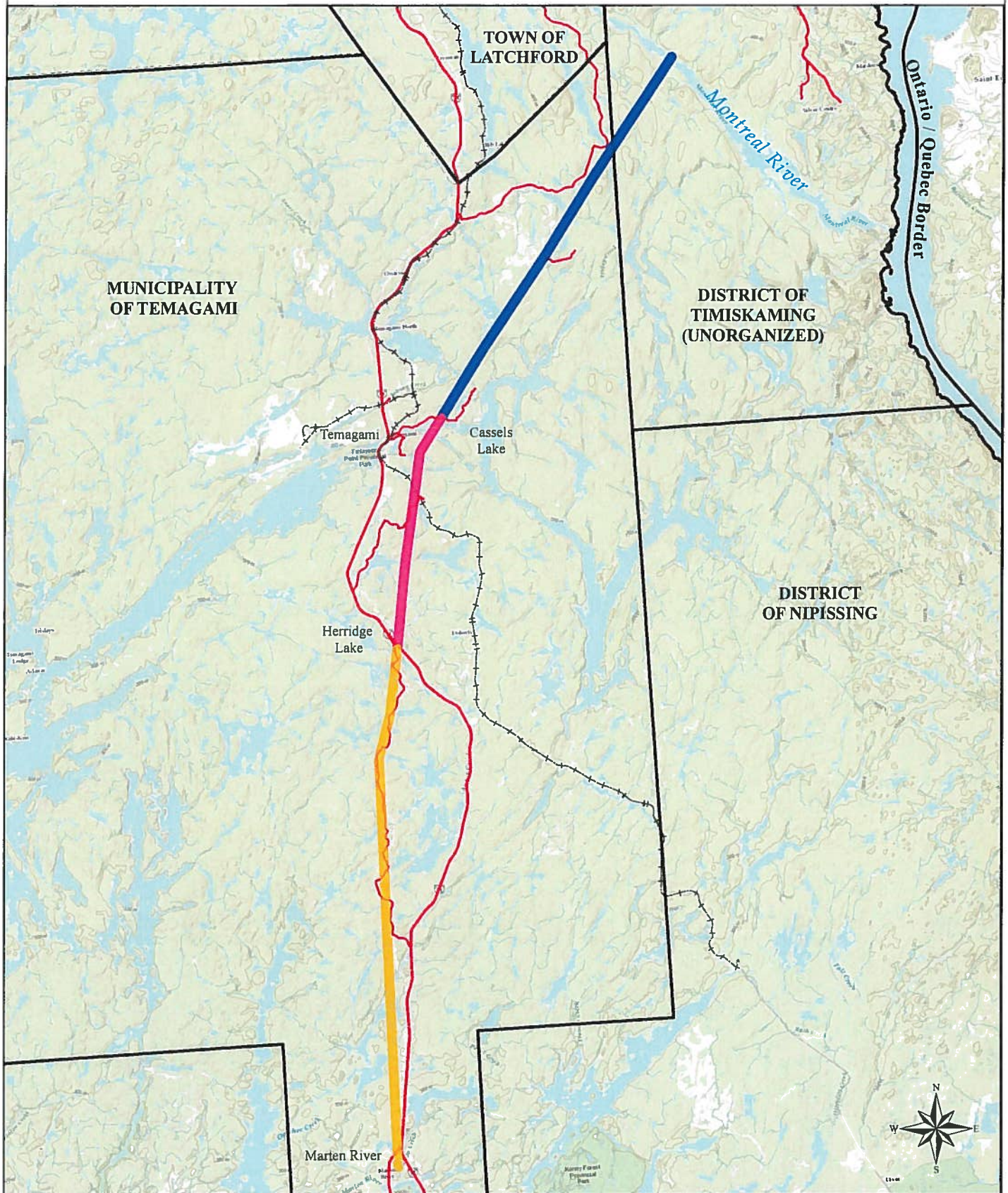
Kind Regards,

Brendon Fenton
Manager of Operations

Enclosed (1 project Map)

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ ☐
CAO ☐
Building ☒
Finance ☐ ☐ ☐
Ec Dev ☐ ☐ ☐
Parks & Rec ☐ ☐ ☐
Planning ☐ ☐ ☐
Public Wks ☒ ☐ ☐
PPP ☐
Social Services ☐
☒ fire depts.
Page 93 of 121





---+---+--- Railway Track

— Roads and Highways

▭ Municipal Boundaries

— Project 1 - Marten River to Herridge Lake

— Project 2 - Herridge Junction to Cassels Junction

— Project 3 - Cassels Junction to Temagami

0 4 8 16 Kilometers

POWERTEL

Coordinate System: NAD 1983 CSRS Ontario MNR Lambert
Projection: Lambert Conformal Conic
Datum: North American 1983 CSRS

Service Layer Credits: Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the IGN (France) map data.

From: Anne-Marie Loranger <tdlt.btt@gmail.com>
Sent: Wednesday, January 10, 2018 11:11 AM
To: Lois Weston-Bernstein; James Franks; Deschamps, Denise (IC); Samir Boumerzoug; Tourisme; Bernadette Lindsay; Stephen; Roxanne St. Germain; Sabrina Pandolfo; manderson@cclinitiative.com; Simon Laquerre

Hello everyone,

Would everyone be available for a Lake Temiskaming Tour Meeting on Thursday Febuary 15th 2018 at 10:30 am at the North Bay Chamber of Commerce ?

Thank you,

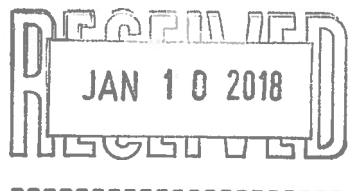
Bonjour à vous tous,

Est ce que vous êtes disponible pour une rencontre du groupe Tour du Lac Témiscamingue le jeudi 15 février 2018 à la chambre de commerce de North Bay?

Merci,

--

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



- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ ☒ ☒
- 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 MUNICIPALITY OF TEMAGAMI

BYLAW NUMBER 17-1321

BEING a by-law to provide for an interim tax levy

WHEREAS Section 317 of the Municipal Act, S.O. 2001, c25 as amended, provides that a local municipality, before the adoption of the estimates for the year under section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS, the Council of the Municipality of Temagami deems it appropriate to provide for such interim levy on the assessment of property in this Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. An interim tax rate be hereby imposed and levied on the whole of the assessment for real property in all classes, according to the last revised roll subject to the following rules:
 - a) The amount levied on a property shall not exceed the prescribed percentage, or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.
 - b) The percentage under paragraph a) may be different for different property classes but shall be the same for all properties in a property class.
 - c) For the purposes of calculating the total amount of taxes for the previous year under paragraph a), if any taxes for municipal and school purposes were levied on a property for only part of the previous year because assessment was added to the tax roll during the year, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes for municipal and school purposes had been levied for the entire year.
2. The said interim tax levy shall become due and payable in 2 installments as follows: 50 per cent of the interim levy shall become due and payable on the date stipulated on the interim tax billing notice, which shall be at least 21 days following the date of the mailing of the tax bills. The second due date shall be stipulated on the interim tax billing notice. For the non-payment of taxes or any installment by the due date, a percentage charge, of 1 1/4 per cent of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ per cent per month, or 15 per cent per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*;

Initials:

_____ Mayor

_____ Clerk

3. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
4. The Treasurer may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
5. That taxes are payable to the Corporation of the Municipality of Temagami, Temagami, Ontario.
6. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes that have become due pursuant to this bylaw. The Treasurer is hereby authorized to enter into arrangements for payment by alternative installments to allow taxpayers to spread the payment of taxes more evenly over the year in accordance with Section 342 of the Municipal Act;
7. This bylaw, in accordance with the provisions of Section 392 of the Municipal Act, permits the incorporation of water and sewer billings, and garbage billings to be applied to the tax billing in a manner and amount determined by Council.
8. That Bylaw No. 17-1321 is hereby repealed.
9. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 16th day of January, 2018.

READ A SECOND AND THIRD time and finally passed this 16th day of January, 2018.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NUMBER 18-1384

BEING a bylaw to provide for annual borrowing from the Bank of Nova Scotia

WHEREAS The Corporation of the Municipality of Temagami (the Corporation) deems it may be necessary to borrow the sum of One Million and Fifty Thousand Dollars (\$1,050,000.00) to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year;

BE IT THEREFORE ENACTED as a By-Law of the Corporation as follows:

1. The CAO, Treasurer or Clerk together with either the Mayor or Councillor are hereby authorized to borrow on behalf of the Corporation from THE BANK OF NOVA SCOTIA (the 'Bank') from time to time by way of promissory note or bankers' acceptance a sum or sums not exceeding at any one time the lesser of one million and fifty thousand (\$1,050,000.00) or the amount available to commit to payments relating to debt and financial obligations in accordance with our current annual repayment limit under O. Reg. 403/02, to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year 2018.
2. The CAO, Treasurer or Clerk together with either the Mayor or Councillor are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers' acceptances for the sum or sums so borrowed with interest or any other charges at such rate as the Bank may from time to time determine.
3. The CAO, Treasurer or Clerk together with either the Mayor or Councillor are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
4. All sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received and that the CAO, Treasurer or Clerk together with either the Mayor or Councillor are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith.

5. The CAO, Treasurer or Clerk together with either the Mayor or Councillor are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.
6. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST TIME on the 16th day of January 2018.

Mayor

Clerk

READ A SECOND AND THIRD TIME and finally passed on the 16th day of January 2018.

Mayor

Clerk

**SECURITY AGREEMENT
MUNICIPALITIES AND SCHOOL BOARDS**

To: THE BANK OF NOVA SCOTIA, (the 'Bank')

WHEREAS by By-Law 18-1384 passed by the Corporation of the Municipality of Temagami on the 16th day of January, 2018, authority was given to the CAO, Treasurer or Clerk together with the Mayor or Councillor to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the moneys so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-Law created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

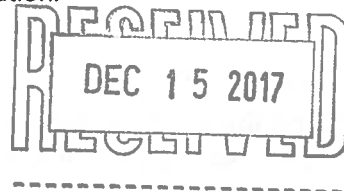
IN WITNESS WHEREOF the Corporation has caused this agreement to be executed by its proper officers as required by law this 16th day of January, 2018.

)	By:	
)	Sign:	_____
)	Title:	
Witness: _____)		
)	Sign:	_____
)	Title:	

From: Rachelle Cote <coter@timiskaminghu.com>
Sent: Thursday, December 14, 2017 9:31 AM
To: City of Temiskaming Shores; Roxanne St. Germain; Town of Cobalt; Town of Englehart; Town of Latchford; Township of Armstrong; Township of Brethour; Township of Casey/Hudson/Harley/Kerns; Township of Chamberlain; Township of Coleman; Township of Evanturel; Township of Gauthier; Township of Harris; Township of Hilliard; Township of James; Township of KL; Township of Larder Lake; Township of Matachewan; Township of McGarry; Township of Charlton & Dack; Village of Thornloe
Subject: THU Board Correspondence
Attachments: Board Minutes-Nov.1.17.pdf; Corneil - Acting MOH - Announcement (Dec. 2017) ☐ 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
☐

Good afternoon, the following correspondence is attached for information:



- Board of Health Minutes (November 1, 2017)
- Corneil – Acting MOH – Announcement

Transportation Grant Opportunity

Along with this email we thought we'd also note this info on the community transportation grant program. As you know, through various local consultations including those related to health and wellbeing and healthy communities, we hear about gaps related to transportation within communities and between communities across the district of Timiskaming. Let us know if we can help with any aspect of assessing the need and readiness and planning related to transportation initiatives including accessing grants.

The Ministry of Transportation is releasing a new round of funding for community transportation initiatives (info is [here](#)). The **new Community Transportation Grant Program – Municipal Stream (CT Program)** builds on the two-year Pilot Program established in 2015, to fund the development of community transportation solutions to address local transportation needs, including ways to better utilize existing transportation resources. The new program is also expanding to fund the development of intercommunity bus services to link communities across counties and regions. The total funding available is \$30 M for a 5 year program. The maximum individual grant is \$500,000 for local community transportation projects and \$1.5 M for intercommunity bus projects.

The new CT Program is an opportunity for municipalities to develop new transportation service or improve existing service to Ontario communities that are not served or are underserved by regular transit and intercommunity bus service. The program emphasizes improving mobility options for the whole community and those who experience transportation barriers, including older adults, people with disabilities, youth, and persons living on low income. The program emphasizes partnerships, coordination, and a collaborative approach to service delivery.

While the new CT Program is continuing its funding of coordinated community transportation delivery, the Ministry is also seeking initiatives that can meet growing regional and intercommunity travel demand by:

- Developing long-distance intercommunity bus services in priority areas of the province where there is no or insufficient intercommunity service;
- Providing local community transportation services that connect to existing, new or planned intercommunity bus routes and other transportation systems; and
- Creating and supporting local transportation hubs to connect passengers safely and conveniently to transportation services.

Deadline: The deadline for submitting the full application is February 28, 5:00 pm Eastern Standard Time (EST)

[Frequently Asked Questions](#)

For distribution as appropriate. Thank you!

Rachelle Côté

Executive Assistant

Secretary to the Board of Health

Timiskaming Health Unit

247 Whitewood Avenue, Unit 43

P.O. Box 1090

New Liskeard, ON P0J 1P0

Tel: 705-647-4305 ext: 2254

Fax: 705-647-5779



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MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on November 1, 2017 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

1. The meeting was called to order at 6:35 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Rachelle Cote	Executive Assistant
Maria Overton	Provincial Appointee
Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>teleconference</i>)
Dr. Alex Hukowich	Medical Officer of Health (A) (<i>teleconference</i>)

Timiskaming Health Unit Staff Members

Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health

3. APPROVAL OF AGENDA**MOTION #61R-2017**

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on November 1, 2017, as presented.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None.

5. APPROVAL OF MINUTES**MOTION #62R-2017**

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of October 4, 2017, as presented.

CARRIED

6. BUSINESS ARISING**7. REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

The CEO report was reviewed by the Board for information.

Discussed the Expert Panel Meeting and oppositions to the panel's recommendations from a number of groups. The City of Temiskaming Shores submitted a letter on October 23, 2017, opposing the proposed changes.

Discussed the current Opioid Crisis. Dr. Hukowich briefed the Board on MOH calls, overdose and addiction concerns related to personal circumstances and the Naloxone clinics.

8. NEW BUSINESS**a. Q3 Board Report & Staff List**

Distributed for information purposes.

9. CORRESPONDENCE**MOTION #63R-2017**

Moved by: Kathleen Bougie

Seconded by: Mike McArthur

The Board of Health acknowledges receipt of the correspondence for information purposes;

- London-Middlesex Health Unit
Letter to support the correspondence of alPHA regarding the resolution A17-6, Fluoride Varnish Programs for Children at Risk for Dental Caries.
- City of Temiskaming Shores
Resolution #2017-392 to support the Timiskaming Board of Health and petition the Government of Ontario to fulfil its commitment to develop a comprehensive, province-wide, evidence-based strategy to minimize harm and support the safe consumption of alcohol.

10. IN-CAMERA**MOTION #64R-2017**

Moved by: Kim Gauthier

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to move in-camera at 7:00 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (October 4, 2017)
- b. MOH/CEO Applications-Interview Update

CARRIED

11. RISE AND REPORT**MOTION #65R-2017**

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 7:03 p.m.

CARRIED

In-Camera Minutes**MOTION #66R-2017**

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on October 4, 2017 as presented.

CARRIED

Provincial Appointee

MOTION #67R-2017

Moved by: Tony Antoniazzi

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to advertise for a prospective applicant for Provincial Appointee.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 6, 2017 at 6:30 p.m. in Kirkland Lake.

13. **ADJOURNMENT**

MOTION #68R-2017

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:08 p.m.

CARRIED

Carman Kidd, Board Chair

Randy Winters, Recorder

The Timiskaming Health Unit Board of Directors, is pleased to announce the appointment of Dr. Glenn Corneil as our Acting Medical Officer of Health. Dr. Corneil will be taking over the position left vacant by Dr. Marlene Spruyt a year ago.

Many thanks goes out to Dr. Alex Hukowich, for stepping in on a temporary basis over the last year.

Dr. Corneil will continue with his medical practice, and provide his insight and service as needed in this role of Acting Medical Officer of Health, effective January 1st, 2018.

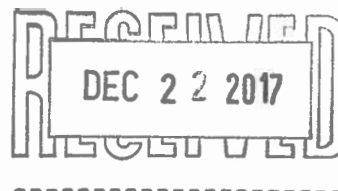
The Timiskaming Health Unit will continue to actively search, and recruit, a full time MOH/CEO in the coming year. In the meantime, Randy Winters will continue to fill the role of Acting CEO.

Please join us, in welcoming Dr. Corneil to this position, as we look forward to working with Glenn's extensive medical background and local perspective on public health matters.

For further information, please contact Board Chairman Carman Kidd, at ckidd@temiskamingshores.ca or at 705-672-3363

From: Elaine Gunnell
Sent: Friday, December 22, 2017 10:47 AM
To: Roxanne St. Germain
Subject: FW: au chateau minutes
Attachments: 20171221083121134.pdf

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 ☐
☐
☐



For incoming.

From: Nicole Janson [nicolej@auchateau.ca]
Sent: Thursday, December 21, 2017 8:43 AM
To: Elaine Gunnell
Subject: FW:

Good Morning:

Please find attached the Au Chateau November Board meeting minutes.

Thank you
 Nicole

-----Original Message-----

From: photomgmt_scanner@vianet.on.ca [mailto:photomgmt_scanner@vianet.on.ca]
Sent: Thursday, December 21, 2017 8:31 AM
To: Nicole Janson
Subject:

This E-mail was sent from "RNPE9DD8F" (Aficio MP C3300).

Scan Date: 12.21.2017 08:31:21 (-0500)
 Queries to: photomgmt_scanner@vianet.on.ca

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**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on November 15, 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. 63

Moved by : Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the Agenda of the Regular Meeting on November 15, 2017 be approved as amended at 4:45 pm.

Carried

04. Adoption of Minutes

Resolution No. 64

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Minutes of the Regular Meeting held October 18, 2017 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

After clarification of a few items the Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 65

Moved by : Caroline Lowery
Seconded by : Denise Brisson

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

b) Life Lease 2018 Budget

The Life Lease Budget for the year 2018 was presented and adopted by the Board and the following resolution was passed:

Resolution No. 66

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Life Lease Budget for the year 2018 be approved as presented and that the attached summary documents forms part of this resolution.

Carried

c) **MOHLTC Director's Letter**

The Board was informed of the positive results of the review whereas the main order of concern was rescinded.

d) **PSW Education Fund**

Administrator informed the Board that the Home has applied for the PSW funding which has been approved.

e) **Palliative Care Room**

Administrator recommended to convert the vacant Chaplain's suite into a palliative Care room which would provide more privacy and convenience to residents and their families. Accommodation for the Home's Chaplain would then be provided in a unit of one of the apartment buildings, ex. Villa du Loisir or Joie de Vivre. After discussion, the Board agreed to proceed with this recommendation with the intent of having this in place next year.

f) **Strategic Plan – Staffing Update**

Administrator provided the Board with Sector averages and a staffing plan analysis for a more comprehensive understanding of the Home's position.

g) **Bill 33**

Discussion was held regarding this Bill which may become legislation after its final reading. Further recommendations need to be made to change this legislation to paid hours otherwise this will be an added cost to Homes.

h) **Transportation**

Funding from the Ministry may be available to purchase a vehicle and pay one staff to provide transportation service to the communities of West Nipissing. The Home is welcoming the opportunity to provide this service on the condition that funding is available at 100%. More information will be forthcoming.

06. Unfinished Business:

a) Financial Report

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 67

Moved by : Bertrand Bizier

Seconded by : Guy Éthier

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. 68

Moved by : Guy Éthier

Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

None

08. Other Business / Information Items

a) Next Meeting

The next Board meeting is scheduled for December 20, 2017 at 4:00 pm.

b) Information Items

AdvantAge Ontario – Executive Report – October 13, 2017

AdvantAge Ontario – Executive Report – October 17, 2017

09. **Adjournment**

Resolution No. 69

Moved by : Bertrand Bizier

Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 6:15 pm

Carried

Chairperson

Administrator / Secretary

Temagami Public Library

Minutes of Regular Meeting

Tuesday November 28th 2017

7:00pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Claudia Smith, Anita Mamen, Marvyn Morrison

Chair: Peter DeMan

Staff: Quelia Cormier

Absent with notice: Lorie Hunter

1. ADOPTION OF THE AGENDA: MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the November 28th 2017 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 October 24th 2017. MOVED by Anita Mamen and SECONDED by Claudia Smith that the minutes of the October 24th Regular Board meeting be accepted as presented. CARRIED.
4. BUSINESS ARISING FROM MINUTES: None
5. APPROVAL OF THE CHIEF EXECUTIVE OFFICERS JOB DESCRIPTION: MOVED by Carol Lowery and SECONDED by Anita Mamen that the job description of the Chief Executive Officer for the Temagami Public Library be Approved. CARRIED
6. CORRESPONDENCE: Email was received from the Temagami Canoe Festival requesting to again use the Library for the 2018 festival scheduled to take place July 20th -22nd 2018. MOVED by Claudia Smith and SECONDED by Anita Mamen that the Temagami Canoe Festival may use the Library during the 2018 Temagami Canoe Festival. CARRIED.
7. TREASURER'S REPORT: MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the Treasurer's Report Dated November 28th 2017 be approved. CARRIED.
8. CHIEF EXECUTIVE OFFICERS REPORT:
 - Sandra Firman has been hired to fill the vacant Occasional Library Assistant position.
 - Colouring books and crayons are prepared and ready to hand out at the Temagami Country Christmas.
 - Library was closed for a little over a week due to a sewer gas leak coming from the sink. It was decided to remove the sink completely to prevent this from happening again in the future.

- Patrons have been using OverDrive so we will continue to subscribe for 2018.
- List has been made consisting of the items wished to be purchased using the Improving Library Digital Services grant.
- Looking at switching from individual magazine subscriptions to one supplier for all magazines.
- Draft Budget for 2018 has been completed.

Motion: MOVED by Carol Lowery and SECONED by Anita Mamen that the Chief Executive Officers Report for the regular board meeting dated November 28th 2017 be approved. CARRIED

9. OTHER BUSINESS:

- a) 2017 Library Holiday Hours:

Friday December 22nd 8:30am - 12:30pm

Saturday December 23rd CLOSED

Tuesday December 26th CLOSED

Friday December 29th 8:30am – 12:30pm

Saturday December 30th CLOSED

Motion: MOVED by Claudia Smith and SECONDED by Carol Lowery that the 2017 Temagami Public Library Holiday Hours be approved as presented. CARRIED

10. NEXT MEETING: December 19th 7:00pm

11. ADJOURNMENT: MOVED by Anita Mamen and SECONDED by Carol Lowery that the meeting be adjourned at 7:35pm. CARRIED

**The Corporation of the Municipality of Temagami
COMMITTEE OF ADJUSTMENT
The Municipality of Temagami Theatre
November 30, 2017 at 1:00 pm
MINUTES**

Committee of Adjustment Members: (Chair) Ron Prefasi, Claire Rannie, Jim Hasler, and Cathy Dwyer

Staff: Assistant Secretary-Treasurer: Tammy Lepage; Planner: Jamie Robinson (by phone).

Absent: Bruce Rice (With Notice), Nicole Brooker (With Notice) Secretary-Treasurer: Elaine Gunnell (with Notice) Barry Graham (Without Notice)

Members of the Public: 1

Call to Order

The Chair called the meeting to order at 1:00 pm.

The Chair introduced the Committee members. The Assistant Secretary-Treasurer read out the meeting procedures.

Adoption of Agenda

17- 49

MOVED BY: C. Dwyer

SECONDED BY: C. Rannie

BE IT RESOLVED THAT the agenda dated November 30, 2017 be adopted as presented.

CARRIED

Approval of Minutes

17-50

MOVED BY: J. Hasler

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the minutes of the Committee of Adjustment meeting held October 30, 2017 be adopted as presented.

CARRIED

Declarations of Conflict of Interest

None.

Deferred Applications

None.

Adjourned Applications

None.

New Application

1) Application No. MV-17-06

Applicant: Roger Norman Leger

Property Location: 287 Fox Run

THE PURPOSE of the Application is: to permit the construction of a shed exceeding 15 square metres prior to the main dwelling and the construction of a detached garage that has a greater gross floor area than what is permitted by the Zoning By-law

THE EFFECT of the Application is: to permit the construction of a shed that is 31 square metres in size prior to the main dwelling, where a maximum floor area of 15 square metres is permitted and the construction of a detached garage that has a gross floor area of 84.8 square metres, where a maximum gross floor area of 72.5 square metres is permitted.

Jamie joined the meeting by phone at 1:10 p.m.

Presentation of the Applications

The committee had received a copy of the application and the Planning Report from MHBC Planning dated November 22, 2017, with the meeting package. Jamie Robinson of MHBC attended by telephone and summarized the application with a power point presentation for the Committee. He addressed the four tests of a Minor Variance, and how the applications appear to meet the intent of the Official Plan and Zoning Bylaw and the tests of desirability and public interest. Jamie explained that he had not done a site visit, but based on his review of the information provided, the proposed variance is in fact minor and it does meet the four tests, and recommended to the Committee to approve the application. He explained an accessory building/shed is allowed to be constructed for tools & materials storage under the zoning by-law and he further explained that the proposed garage is larger than permitted than the zoning by-law. He also informed the Committee that the main dwelling is planned to be built at a future date. He addressed the zoning by-law limits regarding the size of the storage shed and also the request of construction prior to the main dwelling. The storage shed will be used for storage of construction material. He further explained the intent of the applicant that the accessory building/structure/shed is to be accessory to the main dwelling.

Correspondence Included in the Packages

- Correspondence from the Timiskaming Health Unit dated May 24, 2017– no objections.

Correspondence Received After Packages Were Compiled

There was no correspondence received after the package was compiled.

Presentation of the Application by the Applicant/Agent:

The applicant Roger Leger was not present.

Questions/Comments by other Property Owners:

No comments.

Questions/Comments by Committee of Adjustment Members:

The Committee of Adjustment Members had the following questions/comments:

- Questions regarding the frequency of accessory buildings being constructed prior to the main dwelling. Jamie clarified that accessory buildings are allowed to be constructed prior to the main dwelling and that this can be done, as of right, at the same time a permit is taken out for the main dwelling. The building can be used for temporary construction material storage.
- Question on the detached garage, on the sketch, with the “X” through it. Jamie clarified that this was the intended location of the proposed garage; however, the applicant decided to move it to the proposed location as shown in the application sketch.
- Explanation regarding the history of having accessory buildings built before the house and that it would be used as living quarters and the main dwelling wouldn’t be built, which is why the zoning by-law has those limitations.
- Comment regarding the recourse if a condition is not met regarding the building permit. Jamie clarified that with Site Plan Control Agreement wording can be in place to ensure that the building permit for the main dwelling is taken at the same time as the building permit for the shed.
- Comment regarding the shed being considered a Second Unit. Jamie clarified that second units must meet all the building code requirements and have cooking and washroom facilities. He further explained if the owner chooses, at a later date, to convert it the shed to a second unit, it must meet all building code requirements and must receive approval from the Timiskaming Health Unit for an additional septic system.
- Comments made in favour of the application.

Discussion/Decision by Committee Members:

The Committee members discussed the application and that the visual impact would not be disrupted and they want the applicant to maintain the vegetation between the buildings.

The following resolutions were passed:

Application: MV-17-06

17-51

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT IT RESOLVED THAT

The Committee of Adjustment: Grants

Minor Variance Application: MV-17-06

Applicant: Roger Norman Leger

Subject to the attached Notice of Decision.

CARRIED

The notice of decision included the following conditions: the variance shall only apply as proposed in the application and application sketch; the applicant enters into a Site Plan Control Amendment Agreement with the Municipality and that building permit for the dwelling be obtained prior to the issuance of the building permit for the shed.

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 comments made in coming to their decision.

Other Business

• **Cash in Lieu of Parkland**

The Committee was provided background information with regards to Cash in Lieu of Parkland. Staff provided the Committee with amounts received in 2014 and in 2009 and that the Secretary-Treasurer is in the process of confirming, with the Auditors if those funds have been allocated and/or depleted. Further discussion took place regarding By-law 15-1265 Cash-in-lieu of Parkland the percentage and that as per the *Planning Act* amounts received by such dedication can be used for parks or other public recreational purposes. It was discussed that, the Cash- in-lieu dedication has been inconsistent and that more discussion is needed and in more of a public consultation process.

The Chair informed the Committee that the Planning Advisory Committee is in the process of reviewing the User Fees and that the cash collected can be used for capital budget items such as: playground equipment, lawnmowers. Further discussion took place regarding this may be an undue hardship on the applicants paying for the development applications.

The Secretary-Treasurer informed the Committee that she has followed up with the Auditors and an amount of \$5,000 was not transferred to a surplus account and the auditors have informed the Secretary-Treasurer that they are reviewing the additional amount to ensure if it is in a reserve or has it been depleted.

• **Budget**

The Committee reviewed the Planning Department Budget and made the following recommendations:

- Itemized listing of time for the various task for the Planning Department
- Ensure the budget reflects the amount that is being listed by the various tasks of the Planning Department.
- The Development Applications be \$3,600
- Planning Applications be \$12,200

- GIS contracted services should be divided to each department that utilizes it.
- Business travel to have an increase to \$1,000
- The Professional Fees be reduced to \$13,000
- Materials and Supplies be \$200
- Planning Inspections be reduced to \$5,000
- Inquire on the cost of updating zone maps to fixing the map printer

The Committee discussed the importance of training and would like to have someone from GIS and the OACA to come perform some training

- **Recommendation to Council regarding appointment to the Committee**

The Committee discussed the applicants from the previous advertisement for Committee members and passed the following motion:

17-52

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

WHEREAS the Committee of Adjustment has received the resignation of John Kenrick effective September 19, 2017;

NOW THEREFORE BE IT RESOLVED THAT the Committee recommends that Council consider applicants from the recent Ad to fill the current vacancy;

AND FURTHER THAT the Committee recommends Gary Cline to be appointed to the Committee.

CARRIED

- **Scheduled Monthly Meetings Calendar**

The Committee discussed and reviewed the revised meeting schedule. Staff will check with the Clerk about advertising in the Speaker/Weekender, Temagami Times, mail/email out to the local contractors, place in the spring edition of the tax mail out, advertise on the municipal website and the bulletin board. The following motion was passed:

17-53

MOVED BY: B. Leudke

SCONDED BY: J. Hasler

WHEREAS on October 30, 2017 the monthly meetings schedule was adopted as presented; however, adjustments have been made to that schedule;

NOW THEREFORE BE IT RESOLVED THAT that the revised schedule be adopted as presented.

CARRIED

Adjournment

17-54

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the November 30, 2017 Committee of Adjustment meeting be adjourned at 3:04 p.m.

CARRIED

Prepared by Tammy Lepage
Assistant Secretary-Treasurer Committee of Adjustment

General Government & Finance Advisory Committee Meeting
Welcome Centre Boardroom
December 6, 2017 at 9:00 a.m.
Draft Minutes

Attendance: Chair Ron Prefasi, Lorie Hunter, Brian Koski, Elaine Gunnell

The meeting was called to order at 9:14 a.m.

Adoption of Agenda

The agenda was adopted by consensus as amended to move the item: Capital Budget Submissions to #4 on the agenda and to add an update on the intern position, and measures to be taken for the CAO's short term leave.

Adoption of Previous Minutes

The minutes of the November 13, 2017 General Government and Finance Advisory Committee were adopted as presented by consensus.

Business arising from the Minutes

There was no business arising from the minutes other than the items on the agenda.

Capital Budget Submissions

The committee reviewed the draft capital budget submissions line by line. It was recommended to put all of the CWWF project items in a single line on the spreadsheet, with detail in the notes. It was also recommended to put all of the Parks and Recreation projects for a Trillium Fund Application as a single line item, with details in the notes. With respect to General Government and Finance items, Elaine will arrange to get a quote from Ontera for a new phone system and will check on the Vadim payment status. Elaine will also follow up with Denise at FedNor regarding the possibility of extending the funding time frame for the tower painting, and advise her that we have put out an RFP for the painting and done a visual inspection, but not a structural inspection.

Website Proposals

The committee reviewed the top ranked Website Proposals and made a recommendation to Council to go to the next council meeting that West (Civic Live) be chosen as the successful proposal, and that Council appoint an ad hoc committee to work with staff on the website project.

Funding for an EDO

Elaine provided an update and informed the committee that Patrick had contacted Denise from FedNor and had contacted Elk Lake regarding a joint application for funding for a shared EDO.

Collecting Mining Claim Tax Arrears

Elaine informed the committee that she had spoken with MDND staff and was expecting an email with further details.

Financial Impact of Suggested Measures for Salary and Wages

The Committee reviewed the calculations provided, but did not make a recommendation. This will be discussed further at a future meeting.

International 2006 Plow Truck

The Committee discussed the Public Works superintendent's report going to the next Council meeting. The General Government and Finance Advisory Committee's recommendation was to make an exception to our policy in this particular case to sell it directly to Bear Island. Elaine will prepare a memo to Council with the committee's recommendation.

User Fee Review and Recommendations

It was decided to leave this to the next meeting.

Garbage Survey follow up

It was confirmed that no survey was done in 2017. The committee reviewed the 2013 survey. Elaine was requested to do some calculations based on all businesses, except for the Petrocan and the grocery store being charged at two times the residential rate and bring the figures for the General Government and Finance Advisory Committee's review.

Closed session: re: chart for overtime and time in lieu.

(Authorized by Council Resolution - Under section 239 of the Municipal Act, 2001)

It was decided to review this at the next meeting.

Intern

It was agreed that Elaine would check into the resumes that had been received and follow up.

CAO short term leave

There was discussion on matters to be addressed in the interim. Elaine will check on backup for the USTI system and contact Bercell regarding Vadim implementation.

Next Meeting

No meeting date was set; it will be at the call of the Chair.

Adjournment

The meeting was adjourned at 11:53 a.m.