



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

**Tuesday, August 14, 2018, 6:30 P.M.
Welcome Center**

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

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2. <u>ADOPTION OF THE AGENDA</u>	1
Draft Motion: BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated August 14, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>PRESENTATION OF THE TRACY GAUVREAU SCHOLARSHIP FUND TO ALLISON LOCKHART</u>	
Draft Motion: BE IT RESOLVED THAT Council set aside normal Committee of the Whole Proceedings to allow time for a special presentation.	
5. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
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Draft Motion: BE IT RESOLVED THAT Committee of the Whole discuss how best to fill the vacancies created by the resignation of Councillor Koski.	
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	Draft Motion:	

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

17. **NOTICES OF MOTION**

18. **MOTIONS ON URGENT * ITEMS**

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: to on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

18.1 **Memo 2018-M-047 - Resignation of Brian Koski Member of Council**

264

Draft Motion:

BE IT RESOLVED THAT Council appoint as Chair of the Public Works Committee and as second Councillor on the Committee.

Draft Motion:

BE IT RESOLVED THAT Council appoints Councillor as Deputy Mayor to fill the vacancy left in this position.

19. **ADJOURNMENT**

Draft Motion:

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



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BE IT RESOLVED THAT Council appoint _____ as Chair of the Public Works Committee and _____ as second Councillor on the Committee.

Draft Motion:

BE IT RESOLVED THAT Council appoints Councillor _____ as Deputy Mayor to fill the vacancy left in this position.

19. ADJOURNMENT

Draft Motion:

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



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

**Thursday, July 26, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: Tammy Lepage, C. Davidson, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30p.m. There were 18 people in the audience.
The Mayor called the roll.

ADOPTION OF THE AGENDA

18-300

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated July 26, 2018 be adopted as amended.

CARRIED

The amendments are as follows:

- Item No. 7.1 Presentation of the senior of the Year Award be moved under Declaration of Conflict.
- Correspondence No. 8.1 from John Hodgson moved to 12.8 Items to be considered separately on the Agenda.
- Item No. 12.3 Code of Conduct Complaint be moved to 15.3 under Unfinished Business.
- Item 9.4 Staffing Positions during Lane Duck be moved to 4.2 under Closed Session.

18-301

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT that correspondence 9.4 be moved to 4.2 item to be considered in closed session.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter	X	
J. Harding	X	
B. Koski	X	
C. Lowery	X	
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	7	0
		CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Councillor Koski declared on item No.15.1- Code of Conduct as he is a subject of the Code of Conduct report.
- Councillor Lowery declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.
- Mayor Hunter declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.

Presentation of the Senior of the Year Award to Doug Adams

This item was moved from 7.1 to 3.1. Presentation of the Senior of the Year award to Doug Adams.

CLOSED SESSION

Pending disposition of land by the Municipality & Memo 2018-038 Staffing positions during lame duck. (Memo 2018-038 was moved from 9.4 to 4.2 closed session)

18-302

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:44 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

The meeting returned to open session at 7:28 p.m.

ADOPTION OF MINUTES

Special Council Meeting July 9, 2018 - DRAFT Minutes

18-303

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 9, 2018 be adopted as presented.

CARRIED

Special Council Meeting July 11, 2018 - DRAFT Minutes

18-304

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 11, 2018 be adopted as presented.

CARRIED

Committee of the Whole Minutes July 17, 2018 - DRAFT Minutes

18-305

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Meeting held July 17, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

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

None.

CONSENT AGENDA ITEMS

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

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

CARRIED

Correspondence from York University dated July 5, 2018 regarding Professor Fox research study on patients and families

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council supports the efforts of Professor Fox research study on the care received in hospital of patients and families in rural Ontario and that copies of the correspondence be sent to local community groups.

CARRIED

Correspondence from Literacy Council of South Temiskaming regarding Donation Request

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council authorize a donation in the amount of \$100.00 in support of their efforts.

CARRIED

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-M-035 - Official Plan Review Process Update

18-307

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate planner or a consultant (individual or firm) for the Official Plan update process until January.

To Amend:

18-308

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to add Council direct Staff to defer the hiring of a planner on a short term contract or hiring a consultant for the Official Plan update process until January.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	
L. Hunter	X		
J. Harding	X		
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
D. Burrows		X	
Results	5	1	CARRIED

To Amend the Amendment:

18-309

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to remove the word defer.

Recorded	YEAS	NAYS	
L. Hunter		X	
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara		X	
R. Prefasi	X		
D. Burrows	X		
Results	3	4	DEFEATED

18- 307 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the hiring of a planner on a short term contract of 18 months and or hiring a consultant for the official plan update process until January; AND FURTHER TAT Council direct Staff to defer hiring a planner on a short term contract or a consultant for the Official Plan Update Process until January

CARRIED

Memo 2018-M-036 - Goals Treasurer/Administrator

C. Davidson answered questions from Council regarding this Memo and an update on the Vadim Software.

18-310

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2018-036 Goals Treasurer/Administrator; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-039 - Update on Funding application regarding Access to Industrial Lots

18-311

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-039 Update on Funding application regarding Access to Industrial Lots; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-041 - Restricted acts

18-312

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Memo 2018-041 Restricted Acts; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-042 - 2018 AMO Conference

18-313

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT that Council receive Memo2018-M-042; AND FURTHER THAT should the local DSSAB be successful in arranging meetings with Provincial Ministers that are of a concern to the Municipality of Temagami that the Mayor and Treasurer/Administrator are requested to attend.

CARRIED

To Amend:

18-314

MOVED BY: J. Harding

SECONDED BY: O'Mara

BE IT RESOLVED THAT the motion be amended to remove reference of the Mayor from the resolution.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
C. Lowery		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows		X
Results	3	4
DEFEATED		

Report 2018-020 - Encroachments and Lot Line Variations regarding 12 Parkwood Lane
18-315

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

WHEREAS the Municipality of Temagami in 2014 received a request regarding the encroachments on 12 Parkwood Lane; AND WHEREAS the Municipality road encroaches on the property owner's driveway and the applicants garage encroaches on to municipal property; AND WHEREAS the Municipality of Temagami directed staff on February 20, 2014 to prepare and draft encroachment agreement for Council's consideration; AND WHEREAS an encroachment agreement will permit the structures to remain until the structures are demolished or otherwise removed; AND WHEREAS the proponent shall cover all legal costs associated with the encroachment agreement unless Council deems otherwise; NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2018-020; AND FURTHER THAT Council direct staff to execute and finalize the agreement with the proponent.

CARRIED

Report 2018-18 - Temagami Fire Department Monthly Report June 2018
18-316

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report No. 2018-18 Temagami Fire Department Monthly Report; AND FURTHER THAT this item be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Motion from Councillor D. O'Mara regarding Fire Pump Subsidy

Council directed staff to allocate the funding from the contingency account to cover the cost for the pumps, as this item was not budget for in the 2018 draft Budget.

18-317

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS the Municipality of Temagami established a Fire Pump Subsidy Program in 2014 to provide a subsidy of \$400.00 towards the purchase of a standardized Fire Pump Package for residents who did not receive direct Fire Department Protection. To be eligible for this payment pump packages purchased had to meet specific specifications as set out in the attached information sheet; AND WHEREAS this program was extended until May 31, 2016 and was offered again in 2017; NOW THEREFORE BE IT RESOLVED that Council approve a further extension of this program in 2018 and offer the additional 15 fire pump subsidies on a first come bases to residents who meet the criteria and agree to the original terms as set out in 2014.

CARRIED

Motion from Councillor D. O'Mara regarding Signage and No parking Lake Temagami Access point

B. Turcotte spoke to this matter and informed Council that the signs have been ordered and that locates are only good for thirty days.

18-318

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS a motion was approved in December 2016 to have new stop, yield and no parking signs installed at the Temagami Access Point and this has not yet been implemented; AND WHEREAS the LTAPP Committee has also made some additional recommendations for additional no parking areas to enhance public safety in this area; AND WHEREAS there has been growing concerns about Public safety at the Temagami Access point landing especially during the Summer Months and more so during peak long-weekends; NOW THEREFORE BE IT RESOLVED THAT Council again direct staff to make the necessary changes to By-Law 09-826 to reflect the location of new signs and no parking areas as noted on the attached map dated July 23,2018; AND FURTHER THAT Council direct staff to start immediate implementation of these directions and have appropriate signage if available installed before the August long-weekend or soon after if not; AND FURTHER THAT once these signs get installed our By-law Department shall be directed to start an implementation plan to make people aware of these changes before strict enforcement is followed.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Mayor Hunter regarding invitation from the TLA to attend the AGM and a member's only meeting and the Mayor was the only invitee. She further updated Council on the meeting between the Chamber of Commerce and Living Temagami and that leases should be provided to the Treasurer/Administrator shortly. She further thanked all staff, Ministries, Agencies, EMO, and our community for their support during the fire situation.
- Councillor Koski CEMC for Emergency Control Group – update that the state of emergency has been lifted.

- Councillor. O'Mara – a debriefing of Community Control Group be scheduled and thank you letters to be drafted at a later date.
- Councillor Harding – Ducks Unlimited is August 11th, 2018.
- Councillor Koski - information debriefing will be scheduled for the first week of August.
- Councillor Burrow's discrepancy as to who was awarded the expression of interest for the Train Station and that it needs to come back to Council at the next meeting.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

Clearwater Planning Request for refund on Variance Application for 295 Fox Run.

18-319

MOVED BY: D. Burrows

SECONDED BY: B. Koski

WHEREAS the Municipality of Temagami has received a letter from Clearwater Planning requesting a refund of the minor variance application fee of \$600; AND WHEREAS the invoice submitted from MHBC Planning, Urban Design & Landscape Architecture before taxes was \$711.75; AND WHEREAS past practice no refunds of payments for planning applications have ever been made; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to notify Clearwater Planning that Council is not willing to approve the refund of the application at this time.

CARRIED

11639 - Northern Ontario Tourism Partnership Documents and Invoice

18-320

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the renewal documents from Northeastern Ontario Tourism; AND FURTHER THAT Council authorize the renewal of this membership.

CARRIED

11630A - Steve Watt Adjournment of LPAT OMB Appeals PL171040 and PL171041

18-321

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Steve Watt dated July 3, 2018; AND FURTHER THAT this item be received for information.

CARRIED

11636B - Temiskaming Development Fund Corp Annual Meeting

18-322

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Temiskaming Development Fund Corp. regarding the annual meeting; AND FURTHER THAT this item be received for information.

CARRIED

11636C - Community Schools Alliance 2018 Annual Meeting and Nomination Form

Councillor Lowery informed Council that she is unable to accept, as she is already a member of the Executive Committee.

18-323

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the correspondence from the Community Schools Alliance dated July 16, 2018 regarding the 2018 Annual Meeting and Nomination Form; AND FURTHER THAT Council nominate Carolyn Lowery to the Executive Committee of the Community Schools Alliance.

CARRIED

Correspondence from John Hodgson regarding request for the 1992 Financial Audit Report

This item was moved from Item No 8.1 to 12.7

Councillor Harding moved away from the table from 8:18 & returned 8:20.

18-324

MOVED BY: B. Koski

SECONDED BY: C. Lowery

That Council receive correspondence from John Hodgson; AND FURTHER THAT Council direct this matter be handled by staff.

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1409 - To delegate authority during a lame duck period

18-325

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1409, being a bylaw delegate authority during a lame duck period be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1410 - Appoint statutory positions

Mayor Hunter reported that the By-Law has been amended to appoint Craig Davidson as Acting Clerk, and Sandy Nadeau as Deputy Treasurer/Deputy Clerk, Tammy Lepage, Sabrina Pandolfo as Deputy Clerks.

18-326

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1410, being a bylaw to Appoint Statutory positions be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1411 - To Execute an Agreement with OCWA for Water and Wastewater systems

18-327

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to execute an Agreement with Ontario Clean Water Agency and Wastewater Systems be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1412 - To set the amounts for Area-rated charges

18-328

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to set the 2018 amounts for Area-rated charges be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

18-329

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve Schedule A with the base rate being \$891.42.

CARRIED

18-330

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve Schedule D with the base rate being \$80.78.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

Reports from Antoinette Blunt Integrity Commissioner

18-331

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.

CARRIED

To Amend:

Councillor Prefasi moved away from the table as he declared a conflict on this amendment.

18-332

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

DEFEATED

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
C. Lowery		X
D. O'Mara	X	
D. Burrows	X	
Results	3	3

DEFEATED

Councillor Prefasi returned to the table.

Report 2018-02

Councillor Lowery moved away from the table declared a Conflict of Interest on this matter.

18-333

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting;

AMENDED

To Amend:

18-334

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	2

CARRIED

Councillor Koski declined to move the resolution as amended.

18-333 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	2

CARRIED

Councillor Lowery returned to the table.

Report 2018-03

Councillor Koski declared a conflict on this matter and moved away from the table

18-335

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting.

AMENDED

To Amend:

18-336

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
Results	4	2	
			CARRIED

18-335 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

CARRIED

Councillor Koski returned to the table.

Report 2018-04

Mayor Hunter declared a conflict on this matter and Councillor Koski assumed the Chair as Deputy Mayor.

18-337

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.

AMENDED

To Amend:

18-338

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
J. Harding	X	
B. Koski		X
C. Lowery	X	
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	1

CARRIED

Mayor Hunter assumed Chair.

18-337 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

CARRIED

Mayor Hunter vacated as Chair. Councillor Koski assumed Chair.

Notice of Reconsideration

18-339

MOVED BY: L. Hunter

SECONDED BY: D. O' Mara

BE IT RESOLVED THAT resolution No. 18-331 regarding report No. 2018-01 be reconsidered.

AMENDED

To Amend:

18-340

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

AMENDED

Mayor Hunter assumed Chair.

18-331 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

Recorded	YEAS	NAYS	
L. Hunter	X		
J. Harding	X		
B. Koski		X	
C. Lowery	X		
D. O'Mara	X		
D. Burrows	X		
Results	5	1	CARRIED

Memorandum from the Integrity Commissioner

18-341

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Memorandum from Antoinette Blunt Integrity Commissioner; AND FURTHER THAT Council direct staff to incorporate some of the information in future training of Staff and Council.

CARRIED

Code of Conduct complaint received June 28, 2018

This item was moved from 12.3 to 15.3 Unfinished Business.

Councillor Harding declined to move the resolution.

18-342

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the Code of Conduct complaint dated June 28, 2018; AND FURTHER THAT Council exercises its authority under Section 223 of the Municipal Act 2001, as amended, to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints Excellence for Municipalities as the Integrity Commissioner to perform the investigation on this matter.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	
L. Hunter	X		
J. Harding		X	
B. Koski		X	
C. Lowery		X	
D. O'Mara		X	
R. Prefasi		X	
D. Burrows		X	
Results	1	6	DEFEATED

NEW BUSINESS

None.

NOTICES OF MOTION

CONFIRMATION BY-LAW

By-Law 18-1413 - To Confirm Proceedings of Council

18-343

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1413, 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 26th day of July; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-344

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

Mayor

Clerk



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-043

☒ **Staff**

☐ **Committee**

Subject:	Resolution from Township of Howick
Agenda Date:	August 14, 2018
Attachments:	Correspondence from Township of Howick

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. 169/18 from the Township of Howick; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-043; AND FURTHER THAT Council supports the petition to the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other cemetery funds are exhausted.

INFORMATION

Communication received from the Township of Howick on July 20, 2018 is attached to and forms part of this report.

The situation they describe is similar to many smaller cemeteries found in more rural areas of the province. Typically, there are insufficient funds raised through investment income from the Care and Maintenance Funds to maintain the cemetery, let alone pay for capital improvements and purchases.

With unrelated comments made by the newly appointed Minister of Municipal Affairs and Ministry of Housing, Steve Clark of wanting to hear from municipalities regarding improvements that could be made, perhaps we are at an appropriate junction in municipal/provincial relations for such petitions to be heard.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

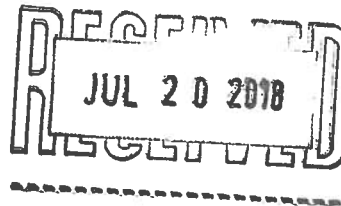
Name, Position

Name, Position

From: Carol Watson <carol@howick.ca>
Sent: Friday, July 20, 2018 12:22 PM
To: lisa.thompsonco@pc.ola.org; registrar@thebao.ca; amopresident@amo.on.ca
Subject: requesting support for resolution
Attachments: request for support re Cemetery resolution.pdf

Council of the Township of Howick passed Resolution No. 169/18 at their July 17, 2018 meeting. Please find correspondence attached requesting your support, thank you.

Carol Watson, Clerk
 Township of Howick
 44816 Harriston Rd, RR 1
 GORRIE On NOG 1X0
 Phone: 519 335-3208 ext 2
 Fax: 519 335-6208
clerk@howick.ca
www.howick.ca



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



44816 Harriston Road, RR 1, Gorrie On N0G 1X0
Tel: 519-335-3208 ext 2 Fax: 519-335-6208
www.howick.ca

July 19, 2018

Ontario Premier Doug Ford
Huron Bruce MPP Lisa Thompson
Bereavement Authority of Ontario
Association of Municipalities of Ontario

Dear Madam/Sir:

The Township of Howick Cemetery Boards made up of volunteers representing the Fordwich, Gorrie, Wroxeter and Lakelet Cemeteries, recently met to discuss how to cover expenses such as grass cutting, road repair and tree maintenance/removal on their limited budget. Howick cemeteries have anywhere from 10-20 burials/year and sold 12 plots in 2017. All Howick Cemetery Boards have money in a Care and Maintenance Fund which can only be used to purchase land. Interest earned from these accounts, approximately \$2 - \$84/month, can be used to cover operating expenses.

At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

Moved by Councillor Harding; Seconded by Councillor Scott:

Whereas; Ontario Regulation 30/11 states the Capital portion of the Care and Maintenance Trust Fund cannot be accessed, the only exception is to purchase land adjacent to the cemetery to increase the capacity of the cemetery;

And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;

And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;

And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;

And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;

Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

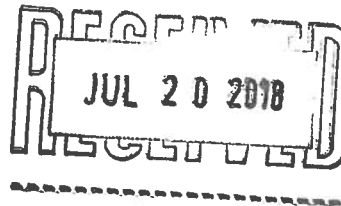
Carol Watson

Carol Watson, Clerk, Township of Howick

From: Carol Watson <carol@howick.ca>
Sent: Friday, July 20, 2018 12:22 PM
To: lisa.thompsonco@pc.ola.org; registrar@thebao.ca; amopresident@amo.on.ca
Subject: requesting support for resolution
Attachments: request for support re Cemetery resolution.pdf

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Carol Watson, Clerk
Township of Howick
44816 Harriston Rd, RR 1
GORRIE On N0G 1X0
Phone: 519 335-3208 ext 2
Fax: 519 335-6208
clerk@howick.ca
www.howick.ca



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



44816 Harriston Road, RR 1, Gorrie On N0G 1X0
Tel: 519-335-3208 ext 2 Fax: 519-335-6208
www.howick.ca

July 19, 2018

Ontario Premier Doug Ford
Huron Bruce MPP Lisa Thompson
Bereavement Authority of Ontario
Association of Municipalities of Ontario

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At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

Moved by Councillor Harding; Seconded by Councillor Scott:

Whereas; Ontario Regulation 30/11 states the Capital portion of the Care and Maintenance Trust Fund cannot be accessed, the only exception is to purchase land adjacent to the cemetery to increase the capacity of the cemetery;

And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;

And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;

And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;

And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;

Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

Carol Watson

Carol Watson, Clerk, Township of Howick



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-044

☒ **Staff**

☐ **Committee**

Subject:	Resolution from Township of North Stormont
Agenda Date:	August 14, 2018
Attachments:	Correspondence from Township of North Stormont

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. RES-1437-2018 from the Township of North Stormont; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-044; AND FURTHER THAT Council supports the request for the Province of Ontario to extend its areas of responsibilities to include any costs that municipalities may have to inherit from Green Energy Projects such as water quality, site restoration, and infrastructure repair.

INFORMATION

Communication received from the Township of North Stormont on July 27, 2018 is attached to and forms part of this report.

There is concern that municipalities will be left with a great deal of financial obligation related to abandoned Green Energy project at the end of their useful life especially since municipalities were removed from any position of control for these projects by the Green Energy Act.

With unrelated comments made by the newly appointed Minister of Municipal Affairs and Ministry of Housing Steve Clark of wanting to hear from municipalities regarding improvements that could be made, perhaps we are at an appropriate junction in municipal/provincial relations for such petitions to be heard.

Prepared by:

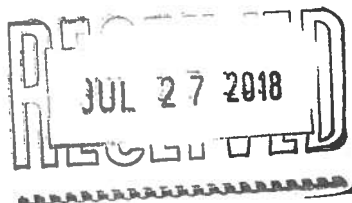
Reviewed by:

Craig Davidson, Treasurer/Administrator	
Name, Position	Name, Position

11451

From: Roxanne St. Germain
Sent: Friday, July 27, 2018 1:13 PM
To: Roxanne St. Germain
Subject: Ontario Green Energy Act
Attachments: Green Energy Act.pdf

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



For Council agendas...

Sandy Nadeau
Deputy Clerk / Accounting Clerk
705-569-3421 ext 209
accounts@temagami.ca

From: Ginette Martin Stephan [<mailto:gmartinstephan@northstormont.ca>]
Sent: Tuesday, July 24, 2018 8:09 AM
Subject: Ontario Green Energy Act

Good morning all,

Please be advised that at its meeting held the 26th day of June 2018, the Council of the Township of North Stormont passed see attachment for the resolution.

.../Ginette
Ginette Martin-Stephan
Deputy Clerk/Greffière adjointe

Township of North Stormont
Canton de North Stormont
15 Rue Union St., P .O. Box 99
Berwick, ON. K0C 1G0
Tel: 613-984-2821, Ext. 222
Fax: 613-984-2908
www.northstormont.ca

Do you really have to print this email? Think environment! Devez-vous vraiment imprimer ce courriel? Pensons à l'environnement!

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The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: June 26, 2018

Resolution No. RES-1437-2018

MOVED BY:

Deputy Mayor Bill McGimpsey ☐
Councillor Jim Wert ☐
Councillor François Landry ☒
Councillor Randy Douglas ☐

SECONDED BY:

Deputy Mayor Bill McGimpsey ☐
Councillor Jim Wert ☐
Councillor François Landry ☐
Councillor Randy Douglas ☒

WHEREAS Ontario's Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

WHEREAS Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

WHEREAS Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit their responsibilities; and

WHEREAS the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

THEREFORE be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

AND that this resolution be circulated to Premier Doug Ford, Ministry of Energy Minister ~~Glenn Thibeault~~, MPP Jim McDonnell, United Counties of SDG, AMO and all the municipalities of Ontario.

FOR

AGAINST

Recorded Vote:

CARRIED:

Dennis R. F.
Mayor

DEFEATED:

Mayor

Declaration of Conflict of Interest:

- ☐ Disclosed His/Her/Their interest
☐ Vacated His/Her/Their Seat
☐ Deferred

[Signature]
CAO/CLERK



Corporation of the Municipality of Temagami

Memo No.
2018-M-045

Memorandum to Council

☒ Staff
☐ Committee

Subject: Site Plan Amendment No. SPC-18-10 Camp Wanapitei Amends SPC-15-03

Agenda Date: August 14, 2018

Attachments for Information:

- SPC-18-10 Site Plan Application & Draft Agreement
- SPC-15-03 Site Plan Agreement

RECOMMENDATION

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

BE IT RESOLVED THAT Council receive Memo 2018-M-045 regarding the proposed amendment of a previous site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-10, being an amendment to the existing site plan for Camp Wanapitei Co-Ed Camps Limited.

INFORMATION

Camp Wanapitei entered into a site plan agreement with the Municipality of Temagami in 2015(Attached). The primary purpose of the agreement was to change the location of two buildings shown on the Schedule B.

Geoff Hodgins, President of Camp Wanapitei has made an application for site plan control. The property is zoned Tourist Commercial Youth Camp (TCYC) and By-law 07-728 requires that commercial properties be approved by Municipal Council and subsequently signed by the Mayor and Municipal Clerk.

The proposed development below is consistent with the Tourist Commercial Youth Camp Zone as permitted in the Zoning By-Law.

1. Proposed Construction of a 24' x 36' Office;
2. Proposed Construction of a 8' x 8' Shed for the Electrical Panel;
3. Proposed (4) Tent Platforms of 10' x 14' size;
4. Proposed Construction of a 20' x 24' Staff Cabin;
5. Proposed Construction of a 16' x 24' Camper Cabin;
6. Proposed Re-construction of a 54' x 40' Kitchen & Laundry Facilities;
7. Proposed Construction of a 20' x 16' Mini Sangeo;
8. Propose relocation of a 12' x 15' Tent Drying Shelter;
9. Proposed demolition of a 16' x 16' Wash House;
10. Proposed demolition of a 28' x 38' + 27' x 20' Dining Hall/Kitchen;

It is recommended that Council pass a resolution authorizing the Mayor and Clerk to sign the attached Site Plan Agreement.

Prepared by:

Reviewed and Approved for Council consideration by:

Tammy Lepage,
Planning Clerk/Deputy Clerk

Craig Davidson
Treasurer/Administrator /Acting Clerk

Name, Position

Name, Position

**The Corporation of the Municipality of
Temagami**



Application for Site Plan Control

PLEASE READ BEFORE COMPLETING THIS APPLICATION

In addition to this form, the Applicant will be required to submit the appropriate fee, site plan, and any additional information required to assess the proposal. Failure to submit all of the required information may prevent or delay the consideration of the Application. If more space is required please use additional sheets.

Please Print and Complete or (✓) Appropriate Box(es)

SECTION 1 – APPLICANT INFORMATION		
1.1 Owner Information		
Name of Owner(s) Camp Wanapitei		
Home Telephone Number 613-267-2337	Business Telephone Number 705-267-6838	
Fax Number	Email Address ghodgins_gba@gmail.com	
Mailing Address Wanapitei, 2845 Red Squirrel Road, Temagami		Postal Code P0H 2H0
If the owner is a corporation, please provide the name of the person who has the authority to bind the corporation and who will sign the legal agreement on behalf of the Corporation		
Name(s): <u>Geoff Hodgins</u>		
Position(s): <u>President</u>		
1.2 Agent Information (Who is making the application on behalf of the owner)		
Name of Agent / Contact Person:		
Home Telephone Number	Business Telephone Number	
Fax Number	Email Address	
Mailing Address		Postal Code

1.3 Please specify to whom all communications should be sent

- ☒ Owner
☐ Agent
☐ Both Owner and Agent

SECTION 2 – LOCATION OF THE SUBJECT LAND

2.1 Location of Land

Municipal Address

2845 Red Squirrel Road, Temagami, Ontario, P0H 2H0

Legal Description

HS 2020, Township of Aston, District of Nipissing, part 1 Plan 36R-2749

SECTION 3 – AUTHORIZATION

3.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I, _____, am the owner of the land that is subject of this application and I authorize _____ to make this application on my behalf.

Signature of Owner(s)

Date

3.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

AUTHORIZATION OF OWNER FOR AGENT TO DISCLOSE PERSONAL INFORMATION

I, _____, am the owner of the land that is subject of this application and for the purpose of the Freedom of Information and Protection of Privacy Act I authorize _____ to make this application on my behalf.

Signature of Owner(s)

Date

3.3 Consent of Owner – Complete the consent of the owner concerning personal information set out below

CONSENT OF THE OWNER TO THE USE AND DISCLOSURE OF PERSONAL INFORMATION

I, Geoff Hodgins an owner of CB, am ~~the owner~~ of the land that is the subject of this application and for the purposes of the Freedom of Information and protection of Privacy Act, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.


Signature of Owner(s)

July 8, 2018

Date

3.4 Consent of Owner – Site Visit

I, Geoff Hodgins an CB, am ~~the owner~~ of the land that is the subject of this application and I authorize municipal staff and committee of adjustment members to enter onto the property to gather information necessary for assessing this application.


Signature of Owner(s)

July 8, 2018

Date

SECTION 4 – CHECK LIST

Have you remembered to attach the following

- ☐ 2 copies of the completed application form
- ☐ 2 copies of the required sketch
- ☐ 2 copies of any required technical or justification study
- ☐ The required fee (cheque payable to the Municipality of Temagami)

SECTION 5 – DESCRIPTION OF THE PROJECT

5.1 Project Description

Nature and extent of project

Demolition, rebuilding of the camp kitchen and laundry facilities

Description of any proposed buildings/structures

The new structure will be rebuilt in a location of the existing kitchen but will be expanded to incorporate laundry facilities, additional cooking equipment and a place for the cooking staff to eat.

Description of any proposed uses

All normal kitchen activities, food storage, kitchen staff dining, staff meeting and laundry

SECTION 6 – AFFIDAVIT OR SWORN DECLARATION (to be completed by each owner)

I, Geoff Hodgins
(full name)

of the Town of Perth
(city, town)

in the County of Lanark
(region, county, district)

make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn (or declared) before me

at the Town of Perth
(city, town)

in the County of Lanark
(region, county, district)

this 8th day of June, 2018

PA Bowls
(Commissioner, etc.)

[Signature]
Owner

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO P0H 2H0
(705) 569-3421
FAX: (705) 569-2834
E-MAIL: visit@temagami.ca
WEBSITE: www.temagami.ca



SITE PLAN CONTROL AGREEMENT NO. SPC-18-10 AMENDS SPC-15-03

THIS AGREEMENT made this _____ day of _____, 20____

B E T W E E N:

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
7 LAKESHORE DRIVE, BOX 220, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Municipality*")

OF THE FIRST PART

- and -

**CAMP WANAPITEI CO-ED CAMPS LIMITED
2841 RED SQUIREL ROAD, TEMAGAMI, P0H 2H0**

(hereinafter called "*the Owner*")

OF THE SECOND PART

WHEREAS the Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

Roll Number: 4869-680-000-09000-0000

Civic Address: 2841 Red Squirrel Road

Legal Description: PCL 22871 SEC NIP; PT SUMMER RESORT LOCATION
HS2020 ASTON PT 1 36R2749, RESERVING THE LAND
UNDER THE WATER OF SQUIRREL CREEK; TEMAGAMI

Zone: TCYC – TOURIST COMMERCIAL YOUTH CAMPS

AND WHEREAS the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A and forms part of this agreement;

AND WHEREAS the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

AND WHEREAS the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

NOW THIS AGREEMENT WITNESSETH that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

1. GENERAL PROVISIONS

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** The Owner is responsible to mitigate storm water runoff during the construction stage to ensure there is no runoff into Sandy Inlet.
- 1.5** Permission is given for the following construction as shown on Schedule A subject to the requirements of the Zoning By-law, Ontario Building Code, and Province of Ontario:
 1. Proposed Construction of a 24' x 36' Office;
 2. Proposed Construction of a 8' x 8' Shed for the Electrical Panel;
 3. Proposed (4) Tent Platforms of 10' x 14' size;
 4. Proposed Construction of a 20' x 24' Staff Cabin;
 5. Proposed Construction of a 16' x 24' Camper Cabin;
 6. Proposed Re-construction of a 54' x 40' Kitchen & Laundry Facilities;
 7. Proposed Construction of a 20' x 16' Mini Sangeo;
 8. Propose relocation of a 12' x 15' Tent Drying Shelter;
 9. Proposed demolition of a 16' x 16' Wash House;
 10. Proposed demolition of a 28' x 38' + 27' x 20' Dining Hall/Kitchen;

2. AGREEMENT REGISTRATION

- 2.1** This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that

de-registration of this agreement shall not be permitted without the written consent of the Municipality.

- 2.2 The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands at the Owner's expense.

3. SCHEDULES AND REQUIREMENTS

The following schedules form part of this agreement:

Schedule A - Site Plan

4. BUILDING PERMITS

- 4.1 Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

5. ENFORCEMENT

- 5.1 The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.

- 5.2 The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.

6. AMENDMENT, EFFECT AND NOTICE

- 6.1 This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2 The Agreement shall come into effect on the date of execution by the Parties.

Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

WITNESS the signature and seal of the parties hereto.

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

Mayor
Lorie Hunter

Deputy Clerk
Craig Davidson

Witness

Camp Wanapitei Co-Ed Camps Limited
Geoff Hodgins, President
I have the authority to bind the Corporation

Print Name: _____

FACSIMILE:

Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.

Note:
All building locations and size are approximate.
Review in conjunction with site survey, dated October, 21, 1944
Open - refers to building with a roof but no walls

SCHEDULE A

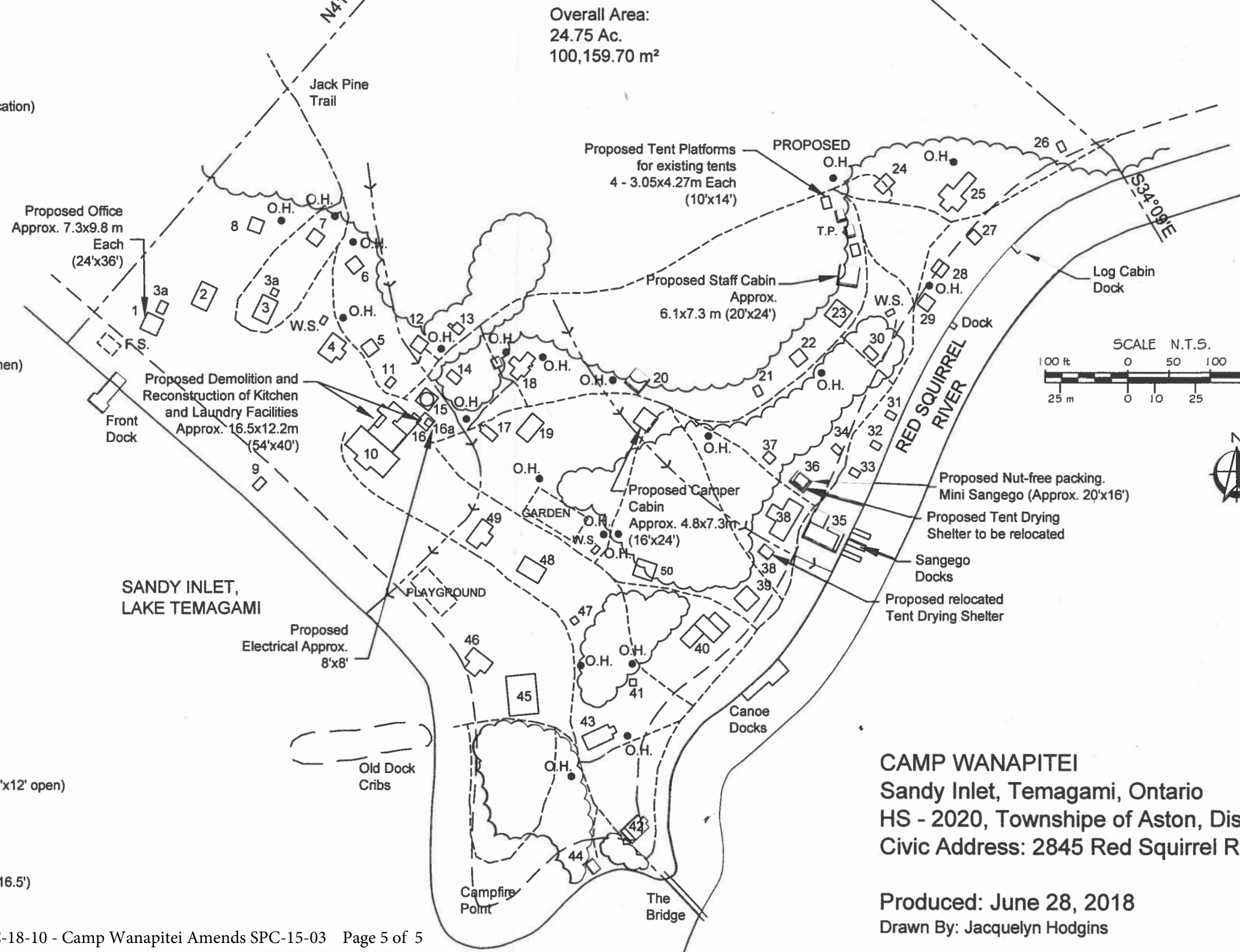
Legend

W.S. Wash Station
F.S. Fuel Storage Area
T.P. Tent Platforms
O.H. Outhouse (Shifts constantly)

----- trails
~~~~~ treeline  
-->-- drainage  
--- 15 m saa

### Building List

- 1 Proposed Office - 24'x36' (Approx.)
- 2 Red Bird Cage - 21'x31'
- 3 Blue Bird Cage / Current Office - 21'x31'
- 3a Office Storage - 8'x8' (Relocated to proposed office location)
- 4 Red Pine - (21'x30')+(12'x6')
- 5 Les Peupliers - 16'x16'
- 6 Kitigay - 16'x16'
- 7 Les Voyageurs - 16'x16'
- 8 Mukwa - 16'x16'
- 9 Pump House (Water treatment plant) - 8'x8'
- 10 Dining Hall / Kitchen - Existing (28'x38')+(27'x20')  
(Proposed demolish of exiting kitchen / laundry -  
New Kitchen / Laundry Facilities approx. 54'x40')
- 11 Bella's Condo - 8'x12'
- 12 The Barn - 16'x16'
- 13 Generator Shed - 10'x12' + 6'x4'
- 14 Cook's Cabin - 10.5'x16'
- 15 Water Tower
- 16 Wash House (laundry facilities) - 16'x16'  
(Proposed demolition; to be incorporated into new kitchen)
- 16a Proposed electrical panels- Approx. 8'x8'
- 17 Shower House - (10'x20')+(3'x4')
- 18 JWP - Directors Cabin - 26'x34'
- 18a ATV storage - Open 10'x12'
- 19 Malcolm Thomas- 18'x32'
- 20 Maki House II - 20'x20'
- 21 The Burrow - 12'x8'
- 22 Charles Paradis- 16'x16'
- 23 Staff House - 24'x20'
- 24 ATV Shed - Open 20' x 15'
- 25 Log Cabin- (16.5'x32')+(13'x28')+(8'x13')
- 26 North of the Wall - 12'x8'
- 27 Wood Shed - Open 12.5'x14.5'
- 28 Le Quai - 16'x16'
- 29 A-Frame - Previous location
- 30 Pagel's Palace (Trip Director's Cabin) - 10'x16'
- 31 Toad Hall - 8'x8'
- 32 The Shire - 8'x8'
- 33 Rivendell - 8'x8'
- 34 Hidden Hollow - 8'x8'
- 35 Sangeo - (20'x48')+(18.5'x18.5' open)+(21'x6' stairs)
- 36 Tent Drying Rack - Open 12'x15'
- 37 The Stables (Staff Storage) - 12'x11'
- 38 Dick Twain - (20'x48')+(14'x16')
- 39 Canvas Canoe Shed - Open 16.5'x21'
- 40 Commanda Dry Docks- (16'x32')+(24.5'x16' open)+(24'x12' open)
- 41 North Wing - 8'x8'
- 42 Red Squirrel- (20.5'x28.5')+(4'x8')
- 43 Hospital (1890's) - (34'x18')+(6'x8.5')
- 44 Sauna- 16'x12'
- 45 Post Office (Activity Centre)- 36'x48'
- 46 Arts and Craft Tent (Building not tent) - (16'x30')+(10'x16.5')
- 47 Mountain View - 8'x8'
- 48 Shingoose (1931) - 30.5'x21'
- 49 Tresspasers X - (16'x33')+(7'x14.5')
- 50 Ice House (1890's) - historical facade only



**CAMP WANAPITEI**  
Sandy Inlet, Temagami, Ontario  
HS - 2020, Township of Aston, District of Nipissing  
Civic Address: 2845 Red Squirrel Road

Produced: June 28, 2018  
Drawn By: Jacquelyn Hodgins

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI  
P.O. BOX 220  
TEMAGAMI, ONTARIO P0H 2H0  
(705) 569-3421  
FAX: (705) 569-2834  
E-MAIL: visit@temagami.ca  
WEBSITE: www.temagami.ca



**SITE PLAN CONTROL AGREEMENT NO. SPC-15-03**

**THIS AGREEMENT** made this 27 day of May, 2015

**BETWEEN:**

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
Box 220, Temagami, ON P0H 2H0**

(hereinafter called "*the Municipality*")

**OF THE FIRST PART**

- and -

**Camp Wanapitei Co-ed Camps Ltd.  
5 Wyndham St. North  
Guelph, Ontario  
N1H 4E2**

(hereinafter called "*the Owner*")

**OF THE SECOND PART**

**WHEREAS** The owner previously entered into a Site Plan Agreement SPC 10-24

**WHEREAS** The owner is desirous of amending the original site plan agreement for the purpose of exchanging the location of the Activity Center with the Craft Center as positioned on Site Plan Agreement SPC-10-24.

**WHEREAS** this amendment to the Site Plan Agreement supersedes all previous agreements.

**WHEREAS** The Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

**Roll Number:** 4869 680 000 09000 0000

**Civic Address:** 2841 Red Squirrel Rd.

**Legal Description:** Aston PT SR LOC HS 2020 Lake Temagami 36R2749 Part 1 PCL 22871 NIP

**Zone:** TCYC – Tourist Commercial Youth Camp

**AND WHEREAS** the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A, and forms part of this agreement;

**AND WHEREAS** the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

**AND WHEREAS** the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

**NOW THIS AGREEMENT WITNESSETH** that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

## **1.0 GENERAL PROVISIONS**

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** Within the 15m setback, inland, shown as a proposed vegetative buffer on Schedule B, disturbances in the natural vegetation adjacent to the shoreline of Lake Temagami shall be limited to the following:

Meandering pathways or access points to the shoreline constructed of permeable materials no wider than two (2.0) metres, pruning of trees for viewing and ventilation purposes. Ventilation clearing around buildings shall be limited to three (3.0) metres and viewing corridors shall be limited to six (6.0) metres, and the removal of trees for safety reasons.
- 1.5** The Owner is responsible to mitigate stormwater runoff during the construction stage to ensure there is no runoff into Lake Temagami.

- 1.6 Permission is given for the following construction as shown on Schedule B subject to Ontario Building Code Requirements, and Province of Ontario.

(1) To change the location of two buildings shown on the original site plan. The Activity Center will now be located where the Crafts building was proposed and the Craft building will be located where the Activity Center was originally proposed.

## **2. AGREEMENT REGISTRATION**

- 2.1 This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that de-registration of this agreement shall not be permitted without the written consent of the Municipality.
- 2.2 The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands within thirty (30) days of the execution thereof, at the Owner's expense.

## **3. SCHEDULES AND REQUIREMENTS**

The following schedules form part of this agreement:  
Schedule A - Site Plan Drawing

## **4. BUILDING PERMITS**

- 4.1 Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

## **5.0 ENFORCEMENT**

- 5.1 The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.
- 5.2 The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.




**6.0 AMENDMENT, EFFECT AND NOTICE**


- 6.1 This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2 The Agreement shall come into effect on the date of execution by the Parties.


Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

**WITNESS** the signature and seal of the parties hereto.

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI

  
\_\_\_\_\_  
Mayor  
Lorie Hunter

  
\_\_\_\_\_  
Municipal Clerk  
Elaine Gunnell

  
\_\_\_\_\_  
Edward (Ted) Moores

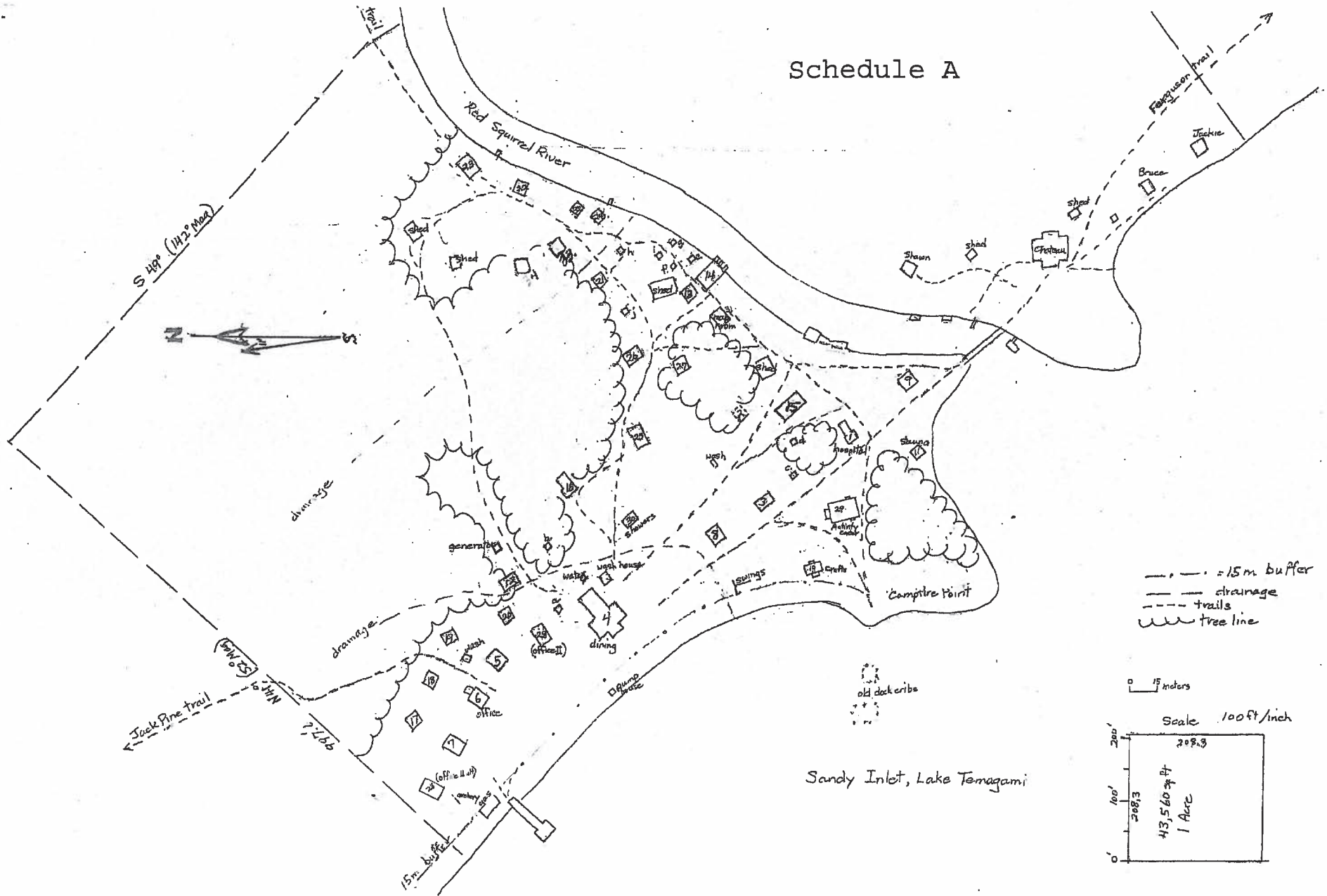
  
\_\_\_\_\_  
Witness

**FACSIMILE:**

*Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.*



# Schedule A





**Corporation of the Municipality of Temagami**

**Memo No.**  
2018-M-046

**Memorandum to Council**



**Staff**



**Committee**

**Subject:**

Site Plan Agreement No. SPC-18-05 – 6501 Hwy 11 North

**Agenda Date:**

**August 14, 2018**

**Attachments for  
Information:**

- SPC-18-05 Site Plan Application & Draft Agreement

**RECOMMENDATION**

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

BE IT RESOLVED THAT Council receive Memo 2018-M-046 regarding the proposed site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-05, for John and Diane Pandolfo.

**INFORMATION**

Sabrina Pandolfo Agent for John and Diane Pandolfo has made an application for site plan control. The property is zoned Highway Commercial (HC) and By-law 07-728 requires that commercial properties be approved by Municipal Council and subsequently signed by the Mayor and Municipal Clerk.

The Agent also made an application for a Zoning By-law Amendment that was granted on June 28, 2018 pending a 20 day appeal period. As of August 2, 2018 no appeals have been received on the zoning by-law amendment.

The proposed development consist of:

1. Proposed Construction of a 32' x 50' Garage/shop approved as per Zoning By-Law Amendment No. 18-1402.

As per the Zoning By-law 06-650 section 7.11.2 (Accessory Buildings) are permitted. It is recommended that Council pass a resolution authorizing the Mayor and Clerk to sign the attached Site Plan Agreement.

Prepared by:

Reviewed and Approved for Council consideration by:

**Tammy Lepage,  
Planning Clerk/Deputy Clerk**

**Craig Davidson  
Treasurer/Administrator /Acting Clerk**

Name, Position

Name, Position

SPC-18-05

**The Corporation of the Municipality of  
Temagami**



**Application for Site Plan Control**

**PLEASE READ BEFORE COMPLETING THIS APPLICATION**

In addition to this form, the Applicant will be required to submit the appropriate fee, site plan, and any additional information required to assess the proposal. Failure to submit all of the required information may prevent or delay the consideration of the Application. If more space is required please use additional sheets.

**Please Print and Complete or (✓) Appropriate Box(es)**

| SECTION 1 – APPLICANT INFORMATION                                                                                                                                                     |                                               |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------|
| <b>1.1 Owner Information</b>                                                                                                                                                          |                                               |                           |
| Name of Owner(s)<br>John & Diane Pandolfo                                                                                                                                             |                                               |                           |
| Home Telephone Number<br>[REDACTED]                                                                                                                                                   | Business Telephone Number<br>Cell: [REDACTED] |                           |
| Fax Number                                                                                                                                                                            | Email Address<br>[REDACTED]                   |                           |
| Mailing Address<br>[REDACTED]                                                                                                                                                         |                                               | Postal Code<br>[REDACTED] |
| If the owner is a corporation, please provide the name of the person who has the authority to bind the corporation and who will sign the legal agreement on behalf of the Corporation |                                               |                           |
| Name(s): _____                                                                                                                                                                        |                                               |                           |
| Position(s): _____                                                                                                                                                                    |                                               |                           |
| <b>1.2 Agent Information (Who is making the application on behalf of the owner)</b>                                                                                                   |                                               |                           |
| Name of Agent / Contact Person:<br>Sabrina Pandolfo                                                                                                                                   |                                               |                           |
| Home Telephone Number<br>[REDACTED]                                                                                                                                                   | Business Telephone Number<br>[REDACTED]       |                           |
| Fax Number                                                                                                                                                                            | Email Address<br>[REDACTED]                   |                           |
| Mailing Address<br>[REDACTED]                                                                                                                                                         |                                               | Postal Code<br>[REDACTED] |

1.3 Please specify to whom all communications should be sent

- ☐ Owner  
☐ Agent  
☒ Both Owner and Agent

## SECTION 2 – LOCATION OF THE SUBJECT LAND

### 2.1 Location of Land

Municipal Address

6501 Highway 11 North / Temagami, Ontario / P0H 2H0

Legal Description

Strathcona / LOC PV 11 / Parcel 17556

## SECTION 3 – AUTHORIZATION

3.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

### AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is subject of this application and I authorize Sabrina Pandolfo to make this application on my behalf.

[Signature]  
Signature of Owner(s)

May 10, 2018  
Date

3.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

### AUTHORIZATION OF OWNER FOR AGENT TO DISCLOSE PERSONAL INFORMATION

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is subject of this application and for the purpose of the Freedom of Information and Protection of Privacy Act I authorize Sabrina Pandolfo to make this application on my behalf.

[Signature]  
Signature of Owner(s)

May 10, 2018  
Date

**3.3 Consent of Owner – Complete the consent of the owner concerning personal information set out below**

**CONSENT OF THE OWNER TO THE USE AND DISCLOSURE OF PERSONAL INFORMATION**

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is the subject of this application and for the purposes of the Freedom of Information and protection of Privacy Act, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

~~John Pandolfo~~  
~~Diane Pandolfo~~

Signature of Owner(s)

May 10, 2018  
Date

**3.4 Consent of Owner – Site Visit**

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is the subject of this application and I authorize municipal staff and committee of adjustment members to enter onto the property to gather information necessary for assessing this application.

~~Diane Pandolfo~~  
~~John Pandolfo~~

Signature of Owner(s)

May 10, 2018  
Date

**SECTION 4 – CHECK LIST**

Have you remembered to attach the following

- ☒ 2 copies of the completed application form
- ☒ 2 copies of the required sketch
- ☒ 2 copies of any required technical or justification study
- ☒ The required fee (cheque payable to the Municipality of Temagami)

**SECTION 5 – DESCRIPTION OF THE PROJECT**

**5.1 Project Description**

Nature and extent of project

To Construct an accessory building for the use of a shop/garage.

Description of any proposed buildings/structures

32 feet X 50 Feet  
Stick Frame  
Steel Roof  
Sided

Description of any proposed uses

Garage / Shop

**SECTION 6 – AFFIDAVIT OR SWORN DECLARATION (to be completed by each owner)**

I, Sabrina Pandolfo  
(full name)

of the Municipality of Temagami  
(city, town)

in the District of Nipissing  
(region, county, district)

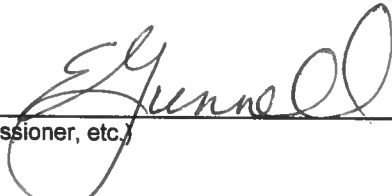
make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

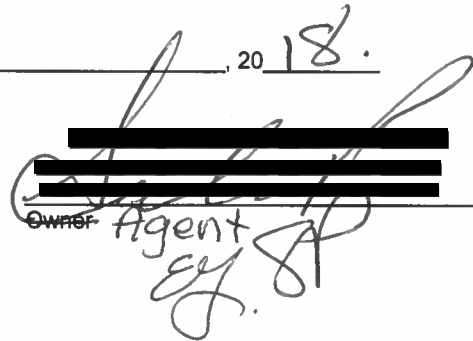
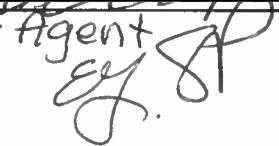
Sworn (or declared) before me

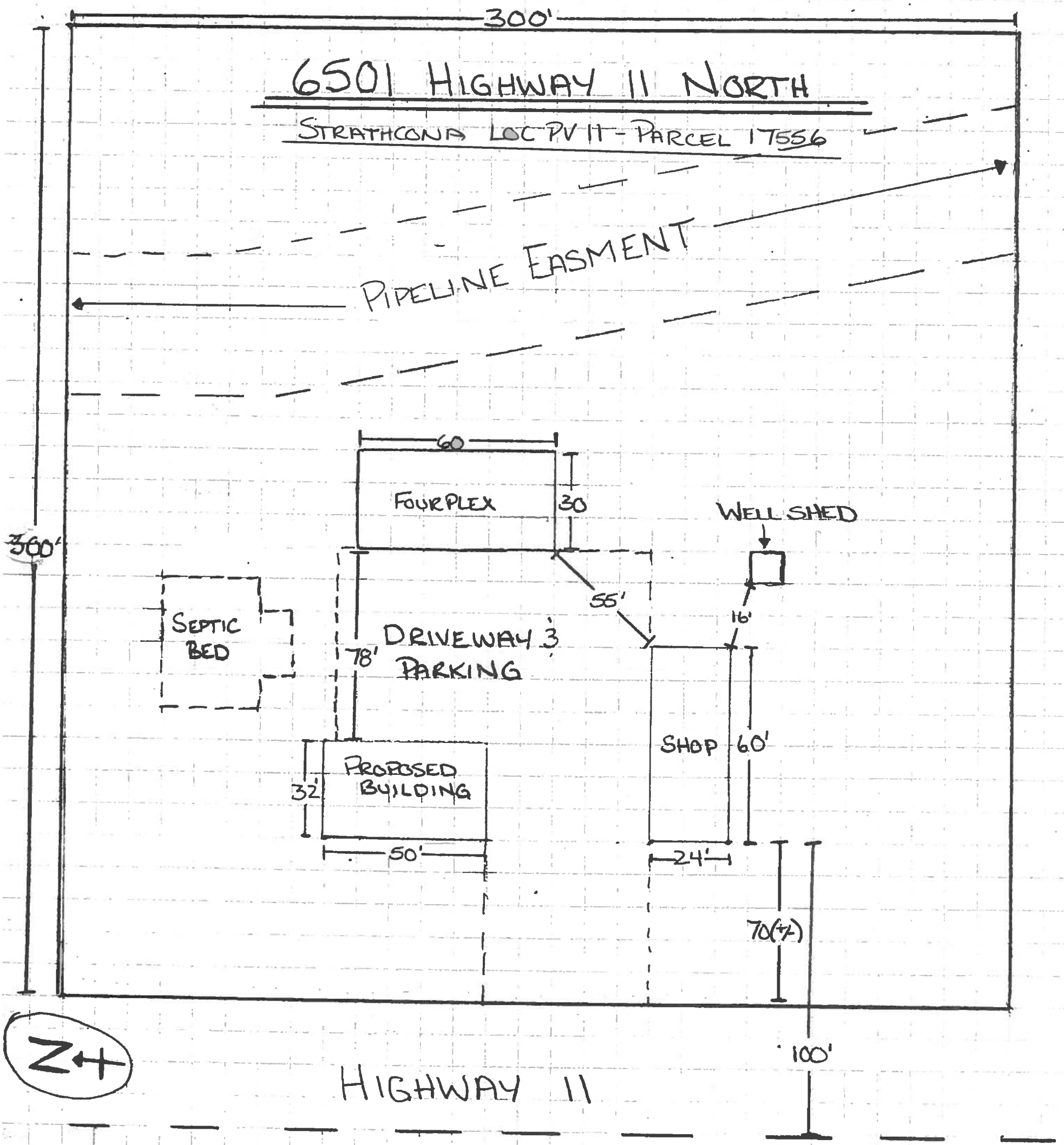
at the Municipality of Temagami  
(city, town)

in the District of Nipissing  
(region, county, district)

this 10<sup>th</sup> day of May, 2018.

  
(Commissioner, etc.)  
Elaine Gunnell, Commissioner, etc.,  
Clerk of the  
Municipality of Temagami

  
Owner Agent  




□ = 10 FEET (APPROX)

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI  
P.O. BOX 220  
TEMAGAMI, ONTARIO P0H 2H0  
(705) 569-3421  
FAX: (705) 569-2834  
E-MAIL: visit@temagami.ca  
WEBSITE: www.temagami.ca



**SITE PLAN CONTROL AGREEMENT NO. SPC-18-05**

**THIS AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**B E T W E E N:**

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
7 LAKESHORE DRIVE, BOX 220, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Municipality*")

**OF THE FIRST PART**

- and -

**JOHN JOSEPH PANDOLFO AND DIANE LENA PANDOLFO  
P.O. BOX 283, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Owner*")

**OF THE SECOND PART**

**WHEREAS** the Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

**Roll Number:** 4869-010-002-02400-0000

**Civic Address:** 6501 Highway 11 North

**Legal Description:** PCL 17556 SEC NIP; SUMMER RESORT LOCATION PV 11  
STRATHCONA AS IN NP9377; S/T LT 148595, LT275657,  
LT81767; TEMAGAMI; DISTRICT OF NIPISSING

**Zone:** HC- HIGHWAY COMMERCIAL



**AND WHEREAS** the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A and forms part of this agreement;

**AND WHEREAS** the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

**AND WHEREAS** the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

**NOW THIS AGREEMENT WITNESSETH** that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

### **1. GENERAL PROVISIONS**

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** Permission is given for the following construction as shown on Schedule A subject to the requirements of the Zoning By-law, Ontario Building Code, and Province of Ontario:
  1. Construction of a 32' x 50' Stick Frame, Steel Roof, Sided Garage Shop as per Zoning By-Law Amendment No. 18-1402.

### **2. AGREEMENT REGISTRATION**

- 2.1** This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that de-registration of this agreement shall not be permitted without the written consent of the Municipality.
- 2.2** The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands at the Owner's expense.

### **3. SCHEDULES AND REQUIREMENTS**

The following schedules form part of this agreement:  
Schedule A - Site Plan

### **4. BUILDING PERMITS**

- 4.1** Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

**5. ENFORCEMENT**

- 5.1** The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.
- 5.2** The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.

**6. AMENDMENT, EFFECT AND NOTICE**

- 6.1** This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2** The Agreement shall come into effect on the date of execution by the Parties.

Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

**WITNESS** the signature and seal of the parties hereto.

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI

\_\_\_\_\_  
Mayor  
Lorie Hunter

\_\_\_\_\_  
Acting Clerk  
Craig Davidson

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Diane Lena Pandolfo

Print Name: \_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
John Joseph Pandolfo

Print Name: \_\_\_\_\_

**FACSIMILE:**

*Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.*



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.  
2018-M-047

☒ Staff  
☐ Committee

**Subject:** Resignation B. Koski, Member of Council

**Agenda Date:**

**Attachments:** Letter of resignation

**RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of resignation from Brian Koski as a Member of Council, with regret; AND FURTHER THAT Council declares his seat vacant with no intention to fill this vacancy this term as we are within 90 days of the next regular election date of October 22, 2018; AND FURTHER THAT Council directs staff to send a letter to Councillor Koski thanking him for his years of service to the Municipality.

**INFORMATION**

Section 260 of the Municipal Act states that a member of Council of a municipality may resign from office by notice in writing filed with the Clerk of the municipality providing that the effect of the resignation would not leave the remaining number of members of Council at a point less than quorum. The Act further states in section 262 that Council shall at its next meeting declare the seat vacant.

Normally, vacancies that occur on Council would need to be filled within 60 days of the declaration that the seat is vacant however as we are within 90 days of the next regular election we are not required, under Section 263(5)(3) to fill the seat and can maintain the vacant status.

While Councillor Koski was served as Deputy Mayor as well as managing the typical committee assignments, legislatively, these could also remain vacant dependent on the wish of Council.

**Prepared by:**

**Reviewed by:**

**Craig Davidson, Treasurer/Administrator**

Name, Position

Name, Position

TO MUNICIPAL CLERK

I RESIGN AS COUNCILOR

EFFECTIVE JULY 27, 2018

Brian Koh



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.  
2018-M-050



Staff



Committee

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Subject:</b>     | Temiskaming Shores and Area Physician Recruitment and Retention Committee |
| <b>Agenda Date:</b> | <b>August 14, 2018</b>                                                    |
| <b>Attachments:</b> | Letter to continue fund                                                   |

**RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of appeal from the Temiskaming Shores and Area Physician Recruitment and Retention Committee;

AND FURTHER THAT Council directs Staff to forward \$2,406 (\$3 per census resident) to the Committee;

AND FURTHER THAT Council directs staff to include an estimate for this contribution in the next 4 budget cycles.

**INFORMATION**

A letter, dated August 1, 2018, was received from the Temiskaming Shores and Area Physician Recruitment and Retention Committee and is attached to and forms part of this report.

Council is being asked to consider a 5 year commitment to this initiative at the rate of \$3 per population as determined by Census information. Presently, based on this information, our contribution would be \$2,406 per year.

**Prepared by:**

**Reviewed by:**

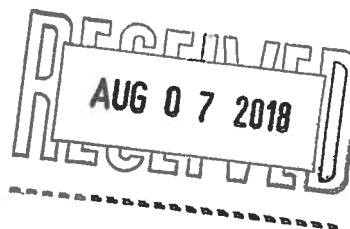
|                                                |                |
|------------------------------------------------|----------------|
| <b>Craig Davidson, Treasurer/Administrator</b> |                |
| Name, Position                                 | Name, Position |

TEMISKAMING SHORES AND AREA  
PHYSICIAN RECRUITMENT  
AND RETENTION COMMITTEE



August 1, 2018

Municipality of Temagami  
P.O. Box 220  
Temagami, ON  
P0H 2H0



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 Mayor and Council:

**RE: Temiskaming Shores and Area Physician Recruitment and Retention Initiative**

The Temiskaming Shores and Area Physician Recruitment and Retention Committee was established in 2007 with a mission and vision to be a sought after location where healthcare professionals want to practice and to envision a future where everyone has timely access to primary healthcare. Together with community partners, the committee has been successful in the recruitment of 12 physicians to the area with our strong recruitment initiatives such as:

- Affiliation with the Northern Ontario School of Medicine providing residency training;
- Hosting site visits for interested physicians with community partner involvement; and
- Development of a recruitment package including an incentive \$40,000 return of service over four (4) years.

To date, funders for the incentive package have been:

- The City of Temiskaming Shores
- The Temiskaming Hospital
- Centre de sante communautaire du Temiskaming;
- The Municipality of Temagami
- Local physicians

Currently the Temiskaming Shores area has a shortage of physicians and specialists.

To spearhead our fundraising campaign, the City of Temiskaming Shores passed a resolution on May 15, 2018 to transfer funds into a Physician Recruitment and Retention Reserve representing a financial commitment of two (2) years at \$36,500 per year.

On behalf of the Committee, I am requesting you consider a contribution of \$3.00 per capital per year over a five year period. Based on census data, your annual contribution would be \$2,406.

With your support, we would like to increase our incentive fund as well as maintain it over the next five years to continue our strong recruitment initiatives.

Should you have any questions or would like a presentation to your Municipal Council, please do not hesitate to contact me at (705) 648-0018.

A response by **September 15, 2018** with your decision to support or decline would be greatly appreciated.

On behalf of the Physician Recruitment and Retention Committee, I thank you for your consideration.

Yours truly,

A handwritten signature in dark ink, appearing to read 'Carman Kidd', written in a cursive style.

Mayor Carman Kidd  
Physician Recruitment and Retention Committee Chair



To the Mayor and council of the municipality of Temagami

As owners of Temagami Shores Inn and Resort we are putting in a request to lower the traffic speed on Highway #11 from south of our business to the town of Temagami. We are located at 6612 Highway #11, Temagami, Ontario.

We are requesting the area from Temagami Marine Road to the town itself be lowered to 50kms. We are located right beside Finlayson Point Provincial Park. The park has many large vehicles that slow down to enter the park and many customers that enter our resort. We are located on a large rock cut and curve on Hwy #11 and not even 1 km from the town limits.

The number of transport trucks that travel this highway daily is very high and they are going way to fast past our 2 business entrances. As the transports round the curve and rock cut at our business entrance is when they notice how close they are to town and they slam on the Jake breaks interrupting our customers sleep and all the guests at the provincial park.

In the winter highway #11 closes often right in our small town of Temagami due to the fact of a very large hill to exit the town going North and when slippery the transports cannot make it up the hill. This hill is just over 1km from our business. The traffic builds up quickly and transports are slamming on breaks as they cannot see the stopped traffic due to the rock cut and curve in the road. Many of these truck slide sideways while trying to stop. It is only a matter of time before there will be more accidents due to the speed of these vehicles traveling the highway.

If one of these trucks end up sliding right off the highway they will end up in Lake Temagami.

Our request for this small portion of the highway is for the safety of all concerned.

Stephanie and Mark Wagner  
705-569-3200

*SWagner.*  
*Mark Wagner*

*Aug 7/18.*

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

**From:** Sabrina Pandolfo  
**Sent:** Wednesday, August 1, 2018 2:10 PM  
**To:** Roxanne St. Germain  
**Subject:** FW: Conference call regarding the Tourism Impacts from Forest Fires

For Incoming

Sabrina Pandolfo  
 Special Projects Coordinator  
 Municipality of Temagami

705-569-3421 ext. 207

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

**From:** Michelle Anderson  
**Sent:** Wednesday, August 1, 2018 1:30 PM  
**To:** Sabrina Pandolfo <projects@temagami.ca>  
**Subject:** FW: Conference call regarding the Tourism Impacts from Forest Fires

**From:** Rod Raycroft  
**Sent:** Wednesday, August 1, 2018 1:29:53 PM (UTC-05:00) Eastern Time (US & Canada)  
**Subject:** Conference call regarding the Tourism Impacts from Forest Fires

Hi all,

We hope you will participate a conference call regarding some of the fires in Northeastern Ontario. The call is a forum we have hosted twice now where tourism operators, government agencies, private businesses such as insurance brokers can discuss the current situation; evacuation status; impacts on property or tourism resources; loss of business such as cancellations; and possible solution towards mitigating: misinformation, economic impacts, job losses, and what actions Northeastern Ontario Tourism is currently engage in towards mitigating visitation impacts.

These calls are held every Tuesday and Thursday at 11 am and these sessions are open discussion intended to be between 30 to 60 minutes long. Simple call into our conference line at **1-877-279-6273**.

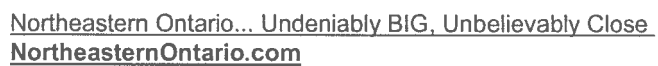
It would be great if you could participate with a very brief synopsis of the impacts you have felt from the fire.

We've invited key officials from the communities affect by the fires to call in and participate and we want to ensure everyone understands the current and future economic impacts of the fires such as possible loss of some tradition hiking, ATV and snowmobile trails, and possibly even canoe routes.

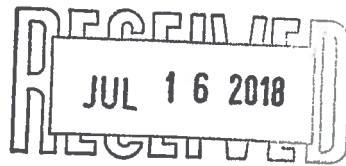
Respectfully,

**Rod Raycroft**  
 Executive Director, Northeastern Ontario Tourism

401-2009 Long Lake Road  
 Sudbury, ON P3E 6C3  
 Tel: 705-522-0104 | Toll Free: 1-800-465-6655 | Fax: 705-522-3132  
[rod@northeasternontario.com](mailto:rod@northeasternontario.com)



116360



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



THE  
 COLLEGE  
 OF  
 PHYSICIANS  
 AND  
 SURGEONS  
 OF  
 ONTARIO

July 2018

**TO: MAYOR, CITY CLERK AND COUNCILLORS:**

☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## **Nominate an Outstanding Ontario Physician in Your Community The College of Physicians and Surgeons of Ontario Council Award**

The College of Physicians and Surgeons (CPSO) is now accepting nominations for the **2019 Council Award**. The Council Award honours outstanding Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”.

The criteria for selecting a physician for the Council Award are outlined in the enclosed brochure and nomination form. The criteria are based upon eight “physician roles” that reflect society’s expectations of what is needed to practise modern medicine.

Through the award, the College honours Ontario physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others.

If you know of a physician who meets the selection criteria, please nominate him or her for the Council Award.

**The deadline for receipt of nominations is October 1, 2018 at 5:00 p.m.**

For further information, please contact the Council Awards Program at 416-967-2600 or 1-800-268-7096 extension 611 or [CPSOaward@cpso.on.ca](mailto:CPSOaward@cpso.on.ca).



# Council Award

## Nomination Form

If more space is required, please include additional pages.

### NOMINEE

Name of nominee:  
Address:

Phone number: work  
mobile

Email address:  
Date and place of birth:  
Degrees earned  
(Degree, School, Year):

Specialty, if any:  
Type of practice:  
Current appointments, if any:

Previous honours and awards:

### NOMINATOR

Name:  
Address:

Phone number:  
Email address:  
Please indicate your relationship  
to the Nominee:

Signature (must be provided)  
Name:  
Address:

Phone number:  
Email address:

Deadline for nomination submission is **October 1, 2018 at 5 p.m.**

# THE 2019 Council Award

HONOURING OUTSTANDING PHYSICIANS



# Council Award

*Each year the Council honours outstanding physicians in Ontario*

## SELECTION CRITERIA

The criteria for selecting a physician for the Council Award are based on the eight “physician roles” identified by Educating Future Physicians of Ontario in 1993. These roles reflect the many needs and expectations of our society, and outline an archetype of the “ideal physician”. Those roles are:

### 1 Medical Expert/Clinical Decision Maker

The physician is well-informed about the science and technology of medicine and health care. The physician’s knowledge and skill is used to collect and interpret data, make appropriate clinical decisions and carry out diagnostic and therapeutic procedures.

### 2 Communicator

The physician has effective, humane relationships with patients and colleagues. The physician understands and responds to patients’ needs, fears, beliefs and expectations and effectively counsels and educates on health care needs and public health care issues.

### 3 Collaborator

The physician works in partnership with other health care professionals and sees the patient and family members as partners in health care decision-making. The physician appropriately uses community and health care resources.

### 4 Gatekeeper/Resource Manager

The physician recognizes the many determinants of health and the implications of those determinants for the practice of medicine. The physician participates at a number of organizational levels to address issues such as quality of care and quality assurance mechanisms.

### 5 Health Advocate

With an understanding of the many determinants of health, the physician advocates for more effective public health interventions and policies.

### 6 Learner

The physician recognizes that the abilities to change and to continue to learn are essential to the practice of good medicine. The physician is a self-directed learner and keeps abreast of current treatments and philosophies.

### 7 Scientist/Scholar

The physician understands the scientific method and applies it to patient encounters, community health issues and to the critical assessment of literature related to the biological, psychological and sociological basis of illness. The physician may be engaged in scientific research.

### 8 Person & Professional

The physician has developed strategies for coping with professional demands to provide maximum opportunity for effective relationships with patients and colleagues while at the same time providing excellent medical care. The physician is committed to the highest standards of excellence in clinical care and ethical conduct.

## ASSESSING THE CRITERIA

The College wants to honour physicians whose performance in these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others. Council Awards are presented at Council meetings, which are held quarterly.

## ELIGIBILITY FOR NOMINATION

Anyone may nominate an eligible physician for the Council Award. To be eligible for nomination, a physician must be licensed in Ontario and be in good standing with the College. Former recipients of the Council Award or the Excellence in Quality Management of Medical Care Award are not eligible for nomination. Members of the Council, and staff of the College and members of their immediate families are also not eligible for nomination for the Council Award. The completed nomination form (on back) and required documentation must be submitted by October 1, 2018, for consideration by the Council Award Selection Committee.\*

*\* Previous nominees who were unsuccessful are eligible*

## NOMINATION INSTRUCTIONS

1. Complete the nomination form, providing as much information as possible about the physician nominee. Type or print clearly in the space provided. If additional space is required, attach additional pages.
2. Provide a detailed nominator’s statement. In this statement, please describe how the physician nominee has demonstrated overall excellence using the eight physician roles outlined on the previous page. It is recognized that individual physicians will demonstrate more extensive expertise in some roles than in others. The nominator may include concisely presented pertinent supporting materials (letters, reports, testimonials, press clippings, etc.).
3. Find a seconder for the nomination. The seconder should provide a seconder’s statement, their own written testimonial about the nominee and his or her accomplishments, again using the eight physician roles.
4. The completed Council Award nomination form (including nominator’s statement, supporting material and seconder’s statement) can be emailed or mailed to:

**The Council Award,  
c/o Communications Department  
College of Physicians and Surgeons of Ontario  
80 College Street, Toronto, Ontario, M5G 2E2**

**Tel: (416) 967-2600 or 1-800-268-7096, extension 402  
Email: [cpsoaward@cpso.on.ca](mailto:cpsoaward@cpso.on.ca)**

Any questions concerning the nomination instructions should be directed to The Communications Department. Additional nomination forms are available at: [www.cpso.on.ca/council-award](http://www.cpso.on.ca/council-award).

### CHECKLIST:

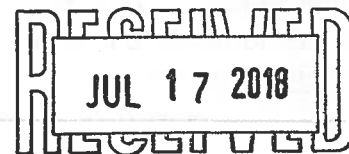
Nomination form complete .....  
including:  
Nominator’s statement.....  
Secunder’s statement .....  
Supporting documents (optional) .....  
Nominee’s CV (optional).....

**Note: The deadline for nominations is  
Monday, October 1, 2018 at 5 p.m.**



**From:** Roxanne St. Germain  
**Sent:** Tuesday, July 17, 2018 10:56 AM  
**To:** Roxanne St. Germain  
**Subject:** ONAlert - Summer Events  
**Attachments:** ONAlert -SummerEvents - Office of the Provincial Security Advisor.pdf

**Importance:** High



**From:** Sandy Nadeau  
**Sent:** Tuesday, July 17, 2018 10:47 AM  
**To:** kmintern@temagami.ca; Sabrina Pandolfo <projects@temagami.ca>; Roxanne St. Germain <frontdesk@temagami.ca>; Accounting Temp <account\_temp@temagami.ca>  
**Cc:** craig.d <craig.d@temagami.ca>; Lorie Hunter <mayor@temagami.ca>  
**Subject:** FW: ONAlert - Summer Events  
**Importance:** High

FYI

Sandy Nadeau  
 Deputy Clerk / Accounting Clerk  
 705-569-3421 ext 209  
[accounts@temagami.ca](mailto:accounts@temagami.ca)

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

**From:** Khan, Bilal (MCSCS) [<mailto:Bilal.Khan@ontario.ca>] On Behalf Of OPSA (MCSCS)  
**Sent:** Tuesday, July 17, 2018 10:20 AM  
**ToCc:** Boisvert, Ray (MCSCS) <[Ray.Boisvert@ontario.ca](mailto:Ray.Boisvert@ontario.ca)>; Letang, Chris (MCSCS) <[Chris.Letang@ontario.ca](mailto:Chris.Letang@ontario.ca)>; Unfried, Christa (MCSCS) <[Christa.Unfried@ontario.ca](mailto:Christa.Unfried@ontario.ca)>; Kirsch, Andrew (MCSCS) <[Andrew.Kirsch@ontario.ca](mailto:Andrew.Kirsch@ontario.ca)>; Khan, Bilal (MCSCS) <[Bilal.Khan@ontario.ca](mailto:Bilal.Khan@ontario.ca)>  
**Subject:** ONAlert - Summer Events  
**Importance:** High

## OPSA

## Colour Coding: Green

**Green** indicates document contains information with **LOW** sensitivity with limited restrictions on further dissemination.

**Classification:** For Official Use Only | **Circulation:** No restrictions

*Sent on behalf of Ray Boisvert*

As the Provincial Security Advisor for Ontario, it is the responsibility of my office to assess the security environment, identify strategic threats, and to facilitate resilience building efforts or mitigation strategies intended to reduce risks to people, physical infrastructure and networks.

In order to assist you in addressing an area of increasing concern with the potential to adversely affect public safety, please see the attached OPSA Alert about security planning for summer events. It is being provided to you for information purposes and to support capacity building at a time when first responders race to stay ahead of extreme acts of violence that target communities gathered in vulnerable open spaces. Those wishing to do harm are presented with additional opportunities for violence during the warm summer months when outdoor events are frequent.

With these helpful best practices in hand, my office encourages continued dialogue between municipal officials and senior leadership of the law enforcement agency within your respective boundaries.

Should you have any questions or concerns, please contact me directly.

Ray Boisvert  
Provincial Security Advisor  
Conseiller provincial en matière de sécurité  
MCSCS / MSCSC  
Government of Ontario  
Gouvernement de l'Ontario  
[Ray.Boisvert@ontario.ca](mailto:Ray.Boisvert@ontario.ca)





*"Summer security is all about making sure people can enjoy themselves safe in the knowledge that the staff around them are trained to know what to do should the worst happen."*

**Concern:** the summer months present those seeking to do harm with additional opportunities for violence.

**Intention:** to support discussion between police services, event organizers and other community stakeholders in the event planning process.

Festivals, concerts and sporting events are frequent during the summer months, which often include peripheral celebrations, such as parades and tailgate parties. Increased volume on pedestrian walks and in parks is also common in fair weather. The crowd density, lack of permanent security infrastructure and the highly visible nature of these gatherings make them a desirable target for those wishing to harm others.

While there is no intelligence to indicate an increased threat to summer events in Canada, Daesh (ISIS) has targeted such events in Europe and North America using vehicles, explosives, knives, and other small arms.

These tactics are not limited to violent extremists, and recent events in Ontario have demonstrated the adoption of vehicles and improvised explosives by attackers unaffiliated with Daesh.

Ontario police services play an important role in maintaining security and safety in the communities they serve, but all stakeholders have a role in a collaborative security strategy. It is advisable that event organizers work in partnership with police to ensure safety and security are considered in event planning. Organizers can effectively mitigate many threats by having a strategy that addresses **awareness, layered security and emergency response**.

**Awareness** is the first step towards deterring threats or minimizing incident impact.

- ⚙ Event organizers need to be aware that the threat is real and necessitates a security plan, which considers potential threats during the event's preparation, planning and resourcing phases.
- ⚙ Events are typically organized by private operators, volunteer organizations and municipalities. Organizers should engage security providers in advance to ensure they can deploy adequate resources. Security can be provided by private security firms, volunteers, local police or a blend of these.
- ⚙ Informing attendees of the presence of extra security measures will reduce disruption to the event experience and encourage reporting suspicious behaviour.

**Layered security** means employing multiple points of protection for venues and participants. The failure of any single layer of security does not significantly compromise the overall event site. In the case of summer events, event organizers should consider the following security layers:

- ⚙ Strong temporary barricades such as trucks, heavy equipment or concrete safety barriers to block site access;
- ⚙ Blocked queuing points, as groups congregating for entrance to venues can be targeted when vehicle access to the site itself is not possible;
- ⚙ Adequate lighting at exits and throughout the event site to ensure visibility, aid detection, and facilitate quicker response times.

In the event of a suspicious incident or an attack, an effective **emergency response** can reduce the number of casualties and public panic.

- ⚙ When applying for permits, event organizers should be required to list potential risks and hazards and outline an emergency response strategy.
- ⚙ This strategy should be shared with stakeholders and include a communications plan.
- ⚙ Security staff should have protocols in place for reporting suspicious incidents or an attack.
- ⚙ Well identified reporting centres provide event participants with a designated area to report suspicious activities, and a pre-established location for communicating evacuation protocols.

#### *Further Reading*

CT Summer Security, United Kingdom Home Office  
Crowded Places Guidance 2017, United Kingdom Home Office

#### *Top Quote*

United Kingdom National Coordinator for Protect and Prepare Policing

*photo credits clockwise from top-left*  
Parliament Hill Yoga Sash in the City  
Kensington Market, Toronto  
Outdoor Venue Venues  
Duck CNiW

11641

**From:** Minister (MMA/MHO) <minister.mah@ontario.ca>  
**Sent:** Tuesday, July 17, 2018 9:12 AM  
**To:** Roxanne St. Germain  
**Subject:** A message from Minister Steve Clark/Un message du ministre Steve Clark

**Ministry of  
Municipal Affairs  
and Housing**

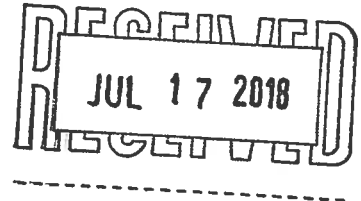
Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel.: 416 585-7000  
Fax: 416 585-6470

**Ministère des  
Affaires municipales  
et du Logement**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. : 416 585-7000  
Téléc. : 416 585-6470



File ☒ Incoming ☐ Other  
Mayor ☒  
Council ☒ I ☐ A  
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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☐ \_\_\_\_\_

July 17, 2018

Lori Hunter  
Mayor  
Municipality of Temagami  
visit@temagami.ca

Dear Mayor Hunter:

As a former mayor, I understand the significance of the provincial-municipal relationship and the important role municipal governments fulfil for their residents.

In my new role as Minister of Municipal Affairs and Housing, I look forward to working with you as Ontario's new government delivers policies and programs that will improve the lives of people across our province.

I know I can count on you to comment on matters of concern and provide advice on how to move forward on many important files. Your feedback and unique perspective is vital to ensuring that we are collectively serving the needs of all Ontarians, both urban and rural.

I look forward to meeting you in just a few weeks at AMO or in the months to come.

Sincerely,

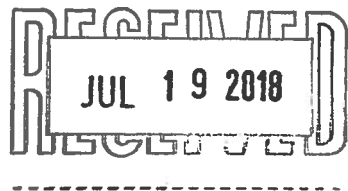
Steve Clark  
Minister

c: Laurie LeBlanc  
Deputy Minister

1. The Commission has received information from the public that the Commission's process for handling complaints is not transparent and that the Commission's decisions are not based on the facts. The Commission is committed to transparency and to making decisions based on the facts. The Commission will continue to improve its process for handling complaints and to make its decisions more transparent.

**From:** Sandy Nadeau  
**Sent:** Friday, July 20, 2018 9:39 AM  
**To:** Roxanne St. Germain  
**Subject:** FW: Rural Matters: ROMA AGM and Conference, January 27 - 29, 2019  
**Attachments:** 19ROMARegistrationForm.pdf

File ☒ Incoming ☐ Other  
Mayor ☐  
Council ☒ I ☐ A  
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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☐ \_\_\_\_\_



For council's agenda?

Sandy Nadeau  
Deputy Clerk / Accounting Clerk  
705-569-3421 ext 209  
accounts@temagami.ca

**From:** ROMA Communications [mailto:romacommunicate@roma.on.ca]  
**Sent:** Thursday, July 19, 2018 6:24 PM  
**To:** Sandy Nadeau <accounts@temagami.ca>  
**Subject:** Rural Matters: ROMA AGM and Conference, January 27 - 29, 2019

ROMA will be hosting Rural Matters, the ROMA Annual AGM and Conference January 27 – 29, 2019 at the Sheraton Centre Hotel in Toronto. Join your colleagues from rural municipalities across Ontario to learn from experts and each other, connect with vendors, meet with government officials, and mark your ballot in the ROMA Board Elections. Our theme, Rural Matters, will celebrate our unique experiences, focus on rural specific issues, and highlight the important role our municipalities play in the provincial landscape.

Registration and hotel information can be found on the website here: <http://roma.on.ca/Events/2019ROMAConference.aspx>

Please note - early bird registration closes September 25, 4pm.

We look forward to seeing you in January.

The ROMA Board

**DISCLAIMER:** Any documents attached are final versions. ROMA assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of these email communications from ROMA please [click here](#).



Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Organization: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, Province, Postal Code: \_\_\_\_\_  
 Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

### Registration Fees

| Please check registration type below. | Early Bird Rate<br>(until October 1, 2018) |            | Regular Rate<br>(until January 25, 2019) |            | On Site Rate<br>(January 25 - 29, 2019) |            |
|---------------------------------------|--------------------------------------------|------------|------------------------------------------|------------|-----------------------------------------|------------|
|                                       | Member                                     | Non Member | Member                                   | Non Member | Member                                  | Non Member |
| Full Registration                     | \$550                                      | \$620      | \$600                                    | \$675      | \$650                                   | \$750      |
| Half Day - Sunday                     | \$200                                      | \$250      | \$250                                    | \$300      | \$300                                   | \$350      |
| One Day - Monday                      | \$350                                      | \$425      | \$400                                    | \$475      | \$450                                   | \$550      |
| Half Day - Tuesday                    | \$200                                      | \$250      | \$250                                    | \$300      | \$300                                   | \$350      |

### Payment:

Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or e-mailed to [events@roma.on.ca](mailto:events@roma.on.ca) or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

|                      |    |
|----------------------|----|
| Registration Fee     | \$ |
| HST (13%)            | \$ |
| TOTAL TO BE REMITTED | \$ |

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque made out to Rural Ontario Municipal Association

☐ MasterCard ☐ Visa

Credit Card # \_\_\_\_\_

Expiry Date \_\_\_\_\_

Signature \_\_\_\_\_

Name on Card \_\_\_\_\_

### Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at [events@roma.on.ca](mailto:events@roma.on.ca). Cancellations received prior to 4:30 pm ET, October 31, 2018 will be eligible for a refund less \$95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

### Additional Needs

Please list any dietary, accessibility or other needs:

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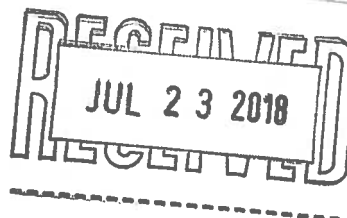


The Corporation of the  
City of North Bay  
200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: 705 474-0400

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](mailto:karen.mcisaac@cityofnorthbay.ca)

18 July 2018

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



File ☒ Incoming ☐ Other  
Mayor ☐  
Council ☐ ☒ ☒  
CAO ☐  
Building ☐  
Finance ☐ ☒ ☒  
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Planning ☒ ☒  
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Social Services ☐  
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Dear Honourable Doug Ford:

This is Resolution No. 2018-229 which was **unanimously** passed by Council at its Regular Meeting held Tuesday, July 17, 2018.

**Resolution No. 2018-229:**

Whereas the film industry in North Bay added approximately \$6 million to the economy in 2016, and in excess of \$20 million in direct spending in 2017, as well as similar investments in our Northern Sister-Cities;

And Whereas NOHFC funding of the industry is a large part of the attraction to utilizing our area, and our people as staff in the productions, as well as in other Northern Cities;

And Whereas the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018;

And Whereas more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

And Whereas a new Provincial Government has just been sworn in, and must be aware of the importance of this industry to our City and our Region;

Therefore Be it Resolved that the City of North Bay again calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or better yet as a permanent commitment.

And further that a copy of this motion be sent to the Premier of Ontario, The Honourable Doug Ford, The Honourable Victor Fedeli, Minister of Finance, The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, Leaders of the Opposition, MP Anthony Rota, North Bay and District Chamber of Commerce, Federation of Northern Ontario Municipalities, and Northern Ontario Municipalities.

Yours truly,

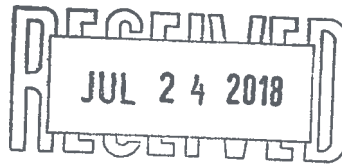
  
Karen McIsaac  
City Clerk

KM/jb

cc: Hon. Victor Fedeli, Minister of Finance  
Hon. Greg Rickford, Minister of Energy, Northern Development and Mines  
Hon. Jagmeet Singh, Leader of the Opposition NDP  
Hon. Andrew Scheer, Leader of the Opposition PC  
Hon. Elizabeth May, Leader of the Opposition Green Party  
Hon. Mario Beaulieu, Interim Leader of the Bloc Québécois  
Anthony Rota, MP Nipissing  
North Bay & District Chamber of Commerce  
Federation of Northern Ontario Municipalities  
Northern Ontario Municipalities

SIRE/C09/2018/MOTION/GENERAL





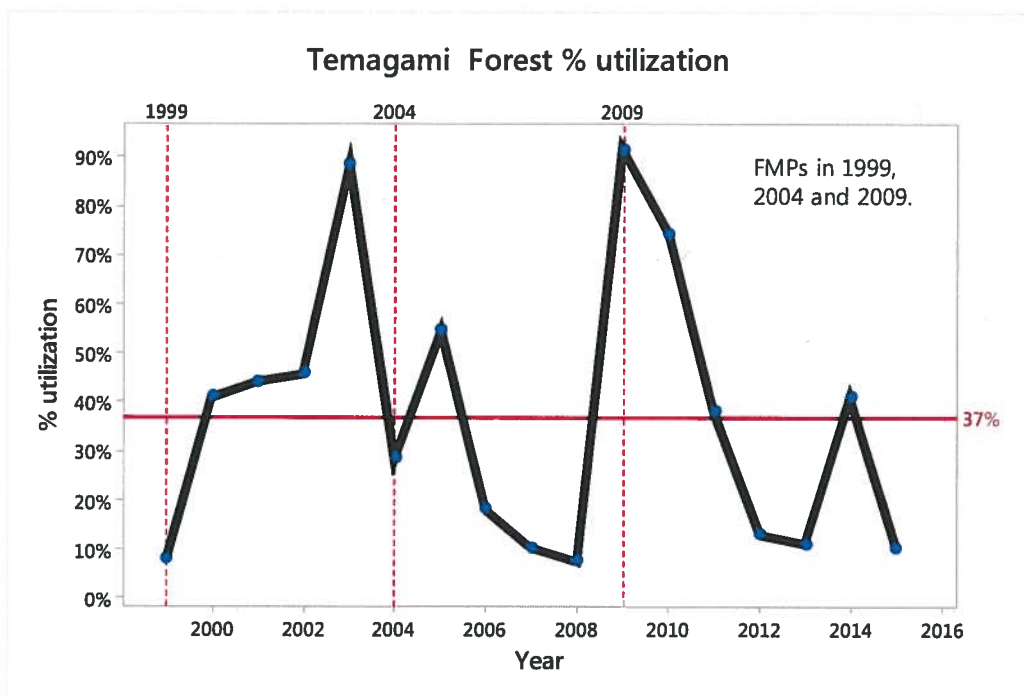
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To: Lorie Hunter, Mayor of Temagami  
 From: Phil Green, First Resource Management Group Inc.  
 July 10, 2018

### Timber utilization on the Temagami Forest

“Utilization” is the percentage of wood harvested relative to the wood that is available to sustainably harvest in the Forest Management plan. Utilization on the Temagami Management Unit is one of the lowest in the province, averaging 37%. This means there is much less economic activity on the Temagami Forest compared to what the Forest Management Plan forest can sustain. The utilization is highly variable, going from 10% to 90% of the annual available harvest. The economic benefits are therefore also highly variable.

The key to increasing economic activity such as harvesting, and making the Local Forest Management Corporation economically viable, is (a) to increase utilization, and (b) to maintain it so it is more constant over time. Please see the graph below.



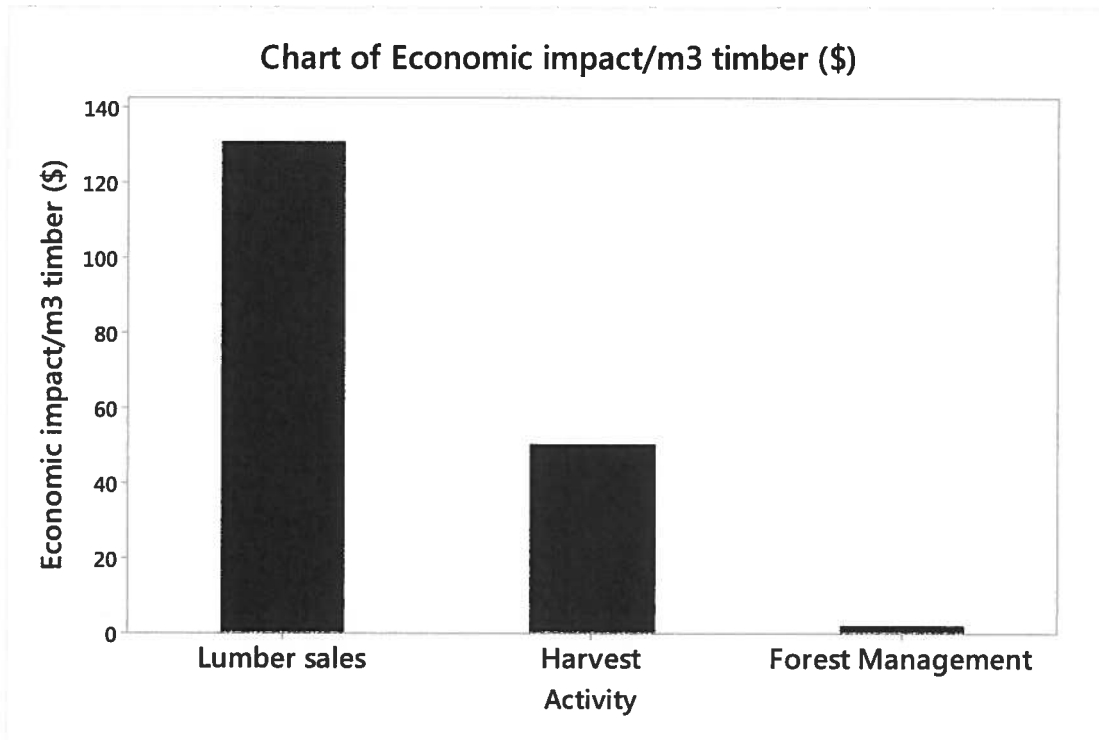
Utilization can be improved by managing, planning and using technology to carefully:

- Select timber harvest areas that are economical to harvest
- Select timber harvest areas that are on terrain that harvesting equipment can operate on.
- Select timber harvest areas to which there is good road access
- Understand the needs of every mill that consumes timber and every logger that harvests it
- Listen to the stakeholders on the forest
- Provide current, relevant and accurate forest information to all forest users

### What is the economic activity generated by forestry?

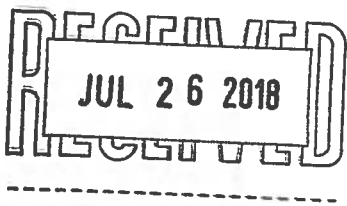
For every cubic metre of timber harvested, typical economic activity is:

- \$130 for the lumber sold
- \$50 to harvest the timber
- \$2 to do the forest management planning



An increase in 10% in utilization, or 10,000 m<sup>3</sup>/year, would generate an extra \$1,300,000 in lumber revenues and \$500,000 in harvesting activity on the Temagami Forest, but no increase in forest management activity.

**From:** Sandy Nadeau  
**Sent:** Wednesday, July 25, 2018 4:44 PM  
**To:** Roxanne St. Germain  
**Subject:** FW: 2019 ROMA Conference



For council packages

Sandy Nadeau  
Deputy Clerk / Accounting Clerk  
705-569-3421 ext 209  
accounts@temagami.ca

**From:** ROMA [mailto:rho1man=ripnet.com@mail250.wdc02.mcdlv.net] **On Behalf Of** ROMA  
**Sent:** Wednesday, July 25, 2018 4:20 PM  
**To:** Vacant Clerk <clerk@temagami.ca>  
**Subject:** 2019 ROMA Conference

- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ ☐ A
- CAO ☐
- Building ☐
- Finance ☐ S ☐ C
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- PPP ☐
- Social Services ☐
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[View this email in your browser](#)

# ROMA matters



**ONTARIO**  
**covers 908,609 KmSq**  
**The MAJORITY IS RURAL**

Plan on attending the Municipal Conference that

addresses Issues facing Rural Ontario Municipalities



# 2019 ROMA Annual Conference

**January 27-29, 2019**

**Registration Opens July 19, 2018**





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## Take advantage of Early Bird Rates

Due to Municipal Elections Early Bird Closing Date  
now EXTENDED to **November 15, 2018**

Register at [ROMA 2019 Conference](#)



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Great to have you on my list as more info comes from ROMA

**Our mailing address is:**

ROMA  
200 University Avenue, Suite 801  
Toronto, On M5H 3C6  
Canada

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11649

July 9, 2018

Mayor Lorie Hunter  
Municipality of Temagami  
7 Lakeshore Dr.  
P.O. Box 220  
Temagami, ON P0H 2H0



**ieso**  
Connecting Today.  
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Independent Electricity System Operator  
1600 120 Adelaide Street West  
Toronto, ON M5H 1T1  
t 416 967 7474  
www.ieso.ca

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Council ☒ ☐ ☐ ☐  
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Dear Mayor Hunter,

I am pleased to provide you with a four-page booklet that captures some of the findings of research commissioned by the Independent Electricity System Operator (IESO) into energy consumption by Ontario municipalities. The work sheds light on the current state of municipal energy use in the province and points to future trends and opportunities for undertaking sustainable energy improvements in communities like yours.

Municipalities in Ontario play a leadership role in fostering innovative energy solutions for the communities they serve. They are achieving savings by investing in energy-efficient equipment, driving an energy-minded corporate culture, and sharing information between communities to support capacity building and best practices – all of which contribute to a more reliable and sustainable power system for all Ontarians.

The Ontario *Municipal Energy Profile* ([www.ieso.ca/municipal-report](http://www.ieso.ca/municipal-report)) report explores some of the ways Ontario municipalities have been able to achieve significant energy and cost savings and identifies opportunities that still exist. This report provides data on a range of factors related to municipal energy performance and will equip municipalities with valuable information to inform their energy conservation plans.

You will also find enclosed a copy of the IESO's latest publication, *Power Perspectives: Today's Challenges, Tomorrow's Opportunities*. This report provides an overview of some of the drivers of change in Ontario's electricity sector, including emerging technologies, customer expectations, climate change policies and increased digitalization. It touches on a number of key themes – innovation, cybersecurity, engagement, reliability and continuous improvement.

The energy landscape in Ontario and beyond is undergoing a broad transformation. Coal-fired generation has been replaced by renewable resources like wind and solar, along with natural gas and refurbished nuclear. Conservation and demand response are playing a growing role in meeting Ontario's energy needs. Consumers are taking a more active role in monitoring and managing their consumption. An increasingly

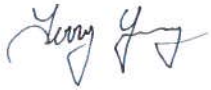
decentralized grid is creating new opportunities for distributed energy resources. And emerging technologies are transforming the way the electricity sector impacts us all.

Engagement is integral to the IESO's decision-making process and we will continue to work collaboratively with individuals and organizations across Ontario to ensure we make the best decisions for the province's electricity future. We rely heavily on the insights and opinions of stakeholders, customers, Indigenous communities and other sector partners. There is a wide range of forums, working groups, advisory committees and other channels through which your voice may be heard, and I encourage you to participate fully.

Building on the success of the 2017 regional electricity forums, the IESO will once again host regional events to discuss existing conditions and emerging trends related to local electricity needs. Events will be planned in the fall of 2018 and spring of 2019. I encourage you to visit the regional forum webpage ([www.ieso.ca/regionalforums](http://www.ieso.ca/regionalforums)) as additional information will be posted in the coming weeks.

To ensure broad awareness of the *Municipal Energy Profile* and *Power Perspectives*, we've also been in touch with all chief administrative officers in the province. If you are interested in discussing the *Municipal Energy Profile* or other electricity topics, I would be pleased to meet with you and/or your Council. I can be reached at [terry.young@ieso.ca](mailto:terry.young@ieso.ca).

Yours truly,



Terry Young  
Vice President  
Policy, Engagement and Innovation

<http://www.ieso.ca/en/sector-participants/ieso-news/2018/07/publication-of-power-perspectives>

<http://www.ieso.ca/en/learn/conservation-and-energy-efficiency/municipal-energy-profile>

copies of the 2 above reports are in the incoming mail files.



# Strengthening Communities through Energy Efficiency

Putting energy efficiency to work for Ontario's municipal sector

## INSIDE

How municipalities are reducing their electricity use

Why energy efficiency is a game-changer for municipalities

Where municipalities can look for additional savings

Building a knowledgeable workforce to continue the energy-efficiency journey



# How municipalities are reducing electricity use

Municipalities are achieving strong results when it comes to managing their energy costs. In doing so, they're also discovering that energy efficiency provides good economic value, better quality of life, increased safety for their citizens, and a healthier environment.

## Why are municipalities taking steps to become more energy efficient?

Electricity is the primary energy source for municipal operations. It accounts for roughly 60 percent of the six billion kilowatt-hours (kWh) of energy used in municipally-owned facilities, social housing, streetlighting and other end-uses. Research shows that in 2014, municipalities spent more than \$900 million annually on electricity. (The primary sources of energy for Ontario municipal operations were electricity (63%) and natural gas (35%), with minor use of other fuels including hot water and steam from district heating, chilled water from district cooling, propane, and fuel oils.) At the same time, since 2006, they also decreased their electricity consumption by six percent in part due to their participation in Save on Energy programs.

## What are municipalities doing to become more energy efficient?

Municipalities are achieving energy savings by monitoring and understanding their energy end-use, investing in energy-efficient equipment, and sharing information through capacity building and best practices. Increasingly, they're also recognizing the importance of an energy-minded work culture, where employees actively participate in the energy-planning process.

## How much more energy could municipalities save by continuing to pursue energy efficiency?

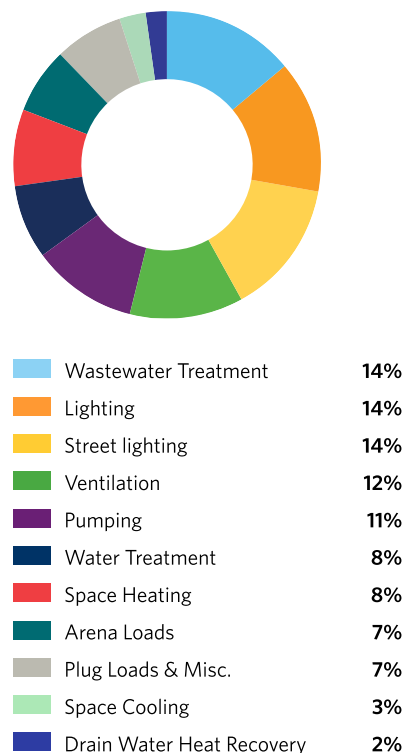
There is untapped potential when it comes to energy efficiency in Ontario municipalities. Estimates show potential savings range between 1,176 and

2,620 gigawatt-hours (GWh) per year, representing a possible reduction of between 19 and 42 percent.

## What type of projects are responsible for the greatest energy savings?

Between 2006 and 2016, municipalities achieved a 27 percent reduction in energy consumption from street lighting. Almost half of Ontario municipalities that undertook energy retrofits focused on upgrading street light fixtures.

Municipal Electricity Use - 2014



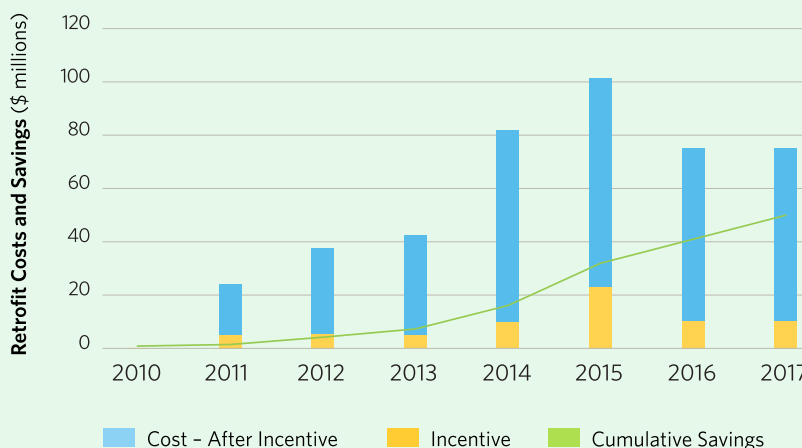
## Municipal participation in the Save on Energy Retrofit Program

To date, about 75 percent of municipalities have completed at least one project through Save on Energy and a majority of them have participated in at least two programs. As a result, they have:

- Achieved electricity savings of over \$100 million (2011-2017)
- Received more than \$44 million in incentives.

The majority of these incentive dollars were delivered through the Save on Energy Retrofit Program, which includes incentives for lighting upgrades, motor and heating installations, new control systems and more.

To find out what your municipality can do to become more energy efficient, contact your local utility, or visit [saveonenergy.ca/Business](http://saveonenergy.ca/Business)



Research used in this brochure is taken from the Ontario Municipalities Energy Profile (February 2018). The report was prepared for the Independent Electricity System Operator (IESO) and the Ontario Ministry of Energy by ICF Canada. To review the complete report visit: [www.ieso.ca/MunicipalReport](http://www.ieso.ca/MunicipalReport)



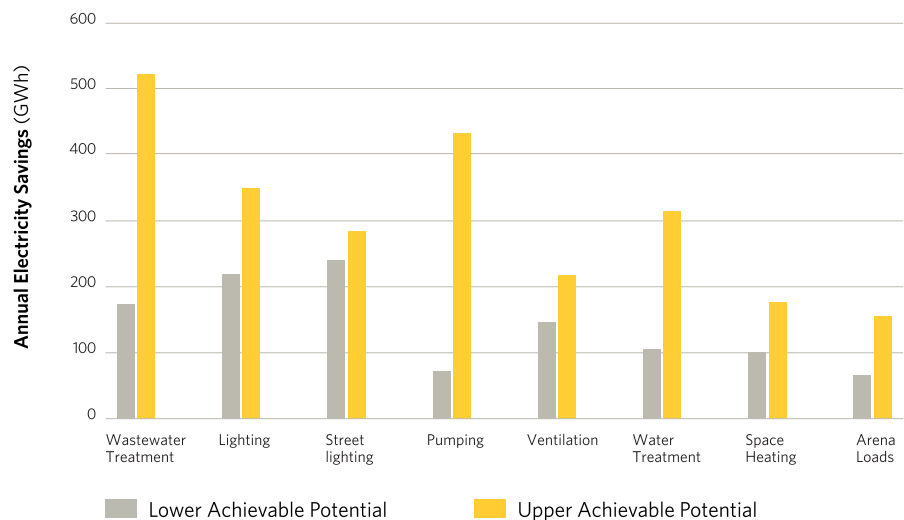
# Targets for energy saving

Municipalities have a wide range of facilities and types of equipment in their asset portfolios, each with varying electrical loads. Many municipalities focus their energy management plans on projects where end-use electricity consumption is highest.

## Consider these results:

- Street lighting retrofits do more than help save money on electricity costs; they also reduce labour costs as there is no need to change light bulbs as often. And because LED lights are often brighter, street lighting retrofits can lead to increased safety and overall better quality of life for communities.
- Municipally-run social housing makes up 20 percent of total municipal electricity use, a 15 percent increase from 2006. Programs offered under Save on Energy can help social housing providers undertake energy audits to identify potential energy savings opportunities and make upgrades to equipment, such as HVAC systems, in-suite appliances and lighting fixtures, as well as to upgrade the building envelope.

## Potential Electricity Savings for Ontario Municipalities



*The largest opportunities for electricity savings lie in water and wastewater treatment and pumping, building lighting, and street lighting. Savings can also be achieved in space heating, arenas and ventilations.*

## After retrofits, what's next?

Municipalities that have already tracked their electricity end-use, identified areas for improvement and completed some initial retrofits may want to consider going even further by participating in Demand Response initiatives.

### Industrial Conservation Initiative

**(ICI):** The ICI is a form of demand response that allows participating customers to manage their global adjustment (GA) costs by reducing their demand during peak periods. To date, 72 municipal facilities are participating in this initiative, with

sewage treatment and water treatment facilities making up 67 percent of all participating municipal facilities.

### Demand Response Auction:

The auction is an annual competitive process through which the IESO selects residential, commercial and industrial consumers to be available to reduce their electricity consumption as needed. The auctions help the IESO reduce the cost of procuring electricity supply and generate revenue for demand response providers.







## Investing in energy management training makes sense

Since 2013, over 20 municipal organizations have received funding through the IESO's Training and Support initiatives to receive industry-recognized training and accreditation.

### Here are training opportunities to consider investing in:

- Building Operator Certification (BOC) training to help your operations and maintenance staff better understand how to run their buildings more efficiently
- Dollars to \$ense Workshops that offer standard or customized training for financial or technical staff, building operators or project managers to help acquire energy management knowledge
- Energy-efficient building operations training for arenas/pools, libraries, water treatment plants, and more

Save on Energy provides financial incentives for energy management training that can be customized for almost any municipal building type.

Visit [saveonenergy.ca/trainingandsupport](https://saveonenergy.ca/trainingandsupport) for more information

### Independent Electricity System Operator

1600-120 Adelaide Street West  
Toronto, ON M5H 1T1

Phone: 905.403.6900

Toll-free: 1.888.448.7777

Email: [customer.relations@ieso.ca](mailto:customer.relations@ieso.ca)

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[ieso.ca](https://www.ieso.ca)  
[saveonenergy.ca](https://www.saveonenergy.ca)

For a copy of the full report:  
[ieso.ca/MunicipalReport](https://www.ieso.ca/MunicipalReport)

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# Power Perspectives

TODAY'S CHALLENGES,  
TOMORROW'S OPPORTUNITIES

## INSIDE THIS ISSUE

**Interview with  
IESO President  
and CEO,  
Peter Gregg**

**How Advanced  
Technology is  
Shifting the  
Balance of Power**

**MARKET RENEWAL  
WHY IT'S TIME TO  
REDESIGN ONTARIO'S  
ELECTRICITY MARKET**

Where Innovation  
Intersects with  
Competitiveness, and  
Why It Matters for  
Ontario's Wholesale  
Electricity Market



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An Interview with  
Peter Gregg

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Shifting the  
Balance of Power

10

Keeping the Lights On:  
New Challenges Call for  
New Approaches

14

Where Innovation Intersects  
with Competitiveness, and  
Why It Matters

# Introduction

The electricity sector is in the midst of unprecedented change – a level of transformation not seen since Ontario's electricity market opened in 2002.

The traditional one-way, top-down structure dominated by large, centralized generating facilities and electric utilities is being replaced by a much more decentralized and dynamic electricity system – the result of rapid technological advancements, an increasingly engaged consumer, growth in local electricity resources and climate change policies, among other factors. The process of planning and operating the grid is also more interconnected than ever before, making collaboration and resource sharing even more critical.

The IESO is committed to building a strong foundation to support the ongoing evolution of the sector. For over a decade, it has helped to change the way Ontarians think about their energy consumption, encouraging them to find ways to conserve electricity and, in this way, avoid the need for investments in new generation. Through the current (and predecessor) Save on Energy, Industrial Accelerator Program (IAP) and Conservation Fund suite of energy conservation programs, electricity consumers in Ontario saved 68 billion kilowatt-hours of electricity between 2006 and 2017, and did so cost-effectively. That's about as much electricity as Toronto-area customers would consume over roughly two and a half years (based on 2016 consumption).

The IESO is also working to enable innovation in Ontario's electricity sector. The financial support it provides for pilot programs to test new technologies, the work being done today to prepare the wholesale electricity market for the world of tomorrow, and the many discussions it both leads and contributes to on a range of policy issues are all examples of the organization's openness to doing things differently.

The IESO plays a central role in forecasting, planning and managing the supply and demand of electricity. Through its work to broaden participation in the sector, and to protect the cyber assets that are critical to reliability, as well as through ongoing collaborations with sector partners, the IESO is well-positioned to manage change, provide thought leadership, and enable the sector to adapt.

This publication describes what the IESO is doing to seize the opportunities brought about by change. It is partly an update on what the IESO is already doing to ensure Ontario's power system functions reliably today and will continue to do so into the future. But in addition to that, it is a look-ahead that illustrates how the sector is responding to the changes on the horizon.

This is a pivotal time for Ontario's electricity sector. To capitalize on the changes that are underway, the IESO is evaluating all aspects of its business to ensure it is well positioned. That includes having the right people in place. Through the efforts of a highly skilled employee base, a strong Executive Leadership Team, and a diverse Board of Directors with considerable experience in economics, finance, business, electricity, gas and technology, the IESO intends to deliver value to Ontarians for years to come. ●

18

## Collaboration and the Many Roads to Decision-making



## Navigating Complexity: An Interview with Peter Gregg

Peter Gregg joined the IESO as President and Chief Executive Officer in June, 2017.

During his 14-year career in the electricity sector, he has seen Ontario's electricity market open, coal plants close, renewable generation increase and energy conservation accelerate. He has witnessed customers' growing interest in the sector, including their desire to have more of a say in community and regional energy planning, as well as greater involvement in the deployment of distributed energy resources.

He's seen a lot of change. But Gregg says that's not the half of it. In this interview, he shares his observations about what's coming next, and how the IESO will ensure the electricity sector is ready to seize the many opportunities that lie ahead.

we make together to support the ongoing evolution of the sector will shape the future for our children's children, and so it's critical we get it right.

### **Q** **What are some of your key priorities?**

I would say the Market Renewal project is a top priority for us. An independent study commissioned by the IESO indicated this project will help to significantly reduce future market costs, up to \$5.2 billion in efficiency improvements over a 10-year period. >>

### **Q** **How would you describe the change that's currently underway in Ontario's electricity sector?**

I would say it's a pretty exciting time to be leading an organization like the IESO. We're right in the thick of the action – in a place where we can truly make a difference and also help the sector to make a difference. The decisions

### **BY THE NUMBERS**

Most viewed tweet in 2017:  
Peter Gregg speaking at the  
APPrO conference



**33,432**  
impressions

IESO Board is comprised of

**55%**  
**women**





**Peter Gregg,**  
President, and  
Chief Executive Officer

What needs to happen to get us there? The market design we have today is essentially what we started with in 2002. It wasn't designed for 2025 or even 2018, and it needs to evolve to accommodate the needs of 2050. There are inefficiencies that need to be rectified, assets whose usage can be optimized and new features like the incremental capacity auction that need to be added. Fresh thinking must continue to happen, especially given the rapid increase of distributed energy resources and other changes underway in the sector.

High-level design work on a number of the initiatives for Market Renewal is underway, and in 2018 we will see a good portion of this work completed.

**Q**  
**Will there be changes within the IESO to ensure the organization is aligned and positioned for this brave new energy world?**

This is happening now. We are focusing our attention on enabling an inclusive and innovative energy sector. Obviously, we can't do this alone. To provide reliable, efficient and sustainable energy options that advance prosperity and growth for the people of Ontario, we'll be looking at even more engagement, even more collaboration, with other players in the energy sector. That's what happens when top-down structures get flattened. The old ways of doing things changes, and hopefully new ideas and new opportunities present themselves.

We have also had a recent organizational realignment. Our new structure consists of business units that reflect the IESO's key priorities, and corporate resource functions that support the entire IESO in the execution of its mandate. We are in the process of moving to a more robust, values-based culture – all tuned to the present and to the future.

One of the new business units includes policy development, and I'm excited by this. Our internal subject matter experts have deep experience in many areas, and I think it makes sense for us to offer up that expertise, in an advisory capacity, to policy makers. We are also well informed by the many stakeholders in our sector.

In my opinion, there's a strong correlation between organizational success and employee engagement. In that vein, we're also developing an HR strategic roadmap to ensure IESO employees have the tools and skills they require to manage change. We're actively exploring ways we can support our employees more effectively, which, in turn, will enable them to deliver on our corporate objectives.

**Q**  
**What does innovation mean for the IESO and why is one of the new business units focused specifically on innovation?**

From my perspective, innovation creates opportunities

and it also enables change. For example, innovation can introduce more competition and drive market costs down. It can open up new ways for consumers to manage their electricity use and interact more proactively with the grid. It can help keep critical assets safe and secure from unanticipated external events, which in turn supports the system's overall resilience. Advanced technologies are being developed all the time. Our job is to understand them and work with everyone in the electricity sector to leverage them to their full potential and help the sector to continue to evolve.

**Q**  
**What are you most proud of since your tenure at the IESO began?**

I have great respect for IESO employees. They are the people who collectively achieve the organization's mandate, serving its customers and helping to keep the lights on. We will continue to invest in them, and in the processes and tools they need, in order to ensure we can effectively meet the needs of our evolving sector. My goal is to keep them engaged, united in purpose, and productive. That will help to ensure the IESO is inclusive, agile, transparent and responsive. I don't think this is a stretch goal. I think we're already well on our way. ●

## Organizational realignment puts focus on agility, responsiveness and growth

The IESO's broad mandate includes long-term planning, resource acquisition, operating the power grid, overseeing the electricity market, and promoting conservation. To ensure the organization is working toward common goals, the IESO announced a corporate realignment.

**Planning, Acquisition and Operations** – This team works to deliver and operate a reliable and efficient province-wide power system both today and in the future. Among other priorities, this group is driving the IESO's Market Renewal project (see page 15).

**Policy, Engagement and Innovation** – This group works to support the policy objectives of the IESO and Ontario's electricity sector. It does this by fostering innovation, engaging stakeholders and communities in critical discussions and decisions, promoting and enabling energy conservation, and by developing and delivering conservation programming.

**Corporate Resources** – This team supports the entire IESO in the execution of its mandate including:

- **Human Resources** – responsible for strategies to attract, engage, develop, compensate and retain IESO employees, in support of a culture of high performance.

- **Finance** – responsible for financial planning and analysis, treasury and pension operations, settlements as well as project management.
- **Legal** – responsible for legal services, support for the IESO's Board of Directors, contract management and the creation and maintenance of market rules.
- **Information and Technology Services** – responsible for IT solutions, strategies, cybersecurity, as well as oversight of the Smart Metering Entity.

## How Advanced Technology is Shifting the Balance of Power

Research and development is driving change in the electricity sector in ways that were once unimaginable. What once seemed far-fetched is gradually becoming reality – and it's happening faster than anticipated.

**"We have a unique opportunity to re-shape the market and lay a really strong foundation for our energy future."**

**Terry Young**  
Vice-President, Policy,  
Engagement and Innovation





Imagine a future where flexible solar films and spray paints generate electricity. A future where artificial intelligence and drone technology are used to reinforce grid resilience. A future with a full menu of electricity pricing options that allow customers to choose the one that's right for them, based on their unique lifestyle. A future where communities, commercial vehicle fleet owners and transit authorities invest in hydrogen fuel-based transportation to help reduce greenhouse gases and lessen the impact of climate change.

This isn't sci-fi. This is Ontario's energy future and it's already here. With the proliferation of advanced technologies that support the smart grid (think: battery storage, electric vehicles, sensors and controls, and distributed energy resources), the long-standing model of one-way, top-down electricity planning and distribution is quickly shifting to a more decentralized construct. Consumers now have more choices – and also more decisions – to make about when to use electricity, what to use it for, and how to use it efficiently.

"This is an exciting time for Ontario's energy sector," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "The decisions we make today as an organization, and as a sector, will have a tremendous impact on how electricity is used,

stored and generated tomorrow. The technologies that are chosen to keep the grid reliable and secure, and the way consumers interact with the grid, everything is shifting. We have a unique opportunity to reshape the market and lay a really strong foundation for our energy future."

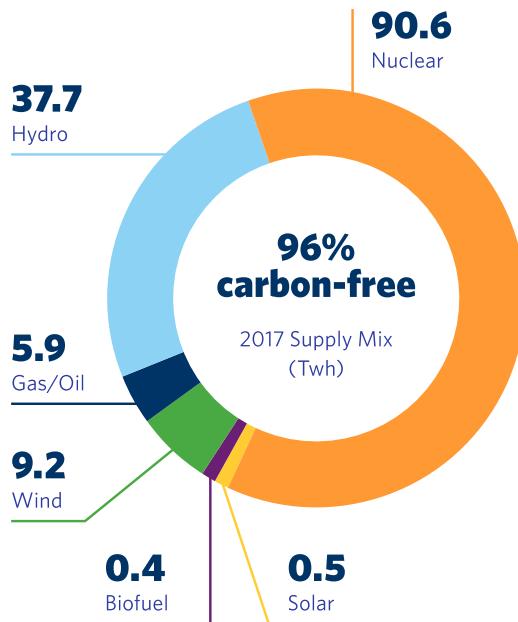
Distributed energy resources (DERs) are one example of the changes that are fundamentally transforming the sector. Ontario has over 4,300 megawatts (MW) of distribution-connected resources in service or under development, over half of which are solar. These resources are causing distributors and generators to think very differently about everything from new pricing models to regional planning options. Prior to integrating them more fully into the province's bulk electricity system, there are planning protocols to consider, as well as regulations and policy-driven incentives to factor in. The IESO also needs to understand how they can contribute to grid reliability needs and meet consumer demand over different timeframes.

While the IESO has a keen interest in enabling and integrating DERs, these resources bring with them a complex set of operational, regulatory and policy issues. Before major decisions can be made, the sector needs to come together and work them out collaboratively.

## TESTING THE POTENTIAL, AND THE LIMITS, OF ADVANCED TECHNOLOGIES

With a transmission-connected supply mix based heavily around nuclear and hydroelectric power, Ontario's electricity system is approximately 96 percent carbon-free. In 2017, wind and solar energy met roughly seven percent of Ontario's supply needs, and gas output contributed about four percent. There were also more than 3,880 MW of contracted embedded generation within local distribution systems.

As more clean ("non-carbon-emitting") resources are integrated in the province's supply mix, the IESO is looking at ways to balance out the intermittent nature of this type of generation. "Advanced technologies offer great potential, particularly when it comes to renewables," said Katherine Sparkes, the IESO's Director of Innovation, Research & Development. "Our priority is to find ways to enable the testing and development of these technologies and ensure they are safe, reliable and cost-effective." >>



< This four megawatt battery storage facility, owned by RES Canada, provides regulation service to Ontario's electricity grid. This specialized service, referred to as regulation service, maintains second-by-second balance on the electricity grid, supporting the IESO's day-to-day operation of the system and market.

Two new facilities – Loyalist 1 (Hecate Energy Storage VII, LP) and Owen Sound Regulation Services Project (Saturn Power Inc.) – seem to hold great promise. They were selected through a competitive process in late 2017 to provide a grid-balancing service called “regulation.” Together, they will deliver a combined 55 MW of regulation service to help balance the grid by correcting for short-term changes in supply and demand. This incremental regulation capacity complements the 100 MW of regulation capacity that is typically scheduled every hour to help ensure the reliable operation of the power system despite unexpected changes to grid conditions.

Importantly, the contracts awarded to these facilities represent one of the largest reductions in per unit cost for regulation service since the market opened in 2002 – a strong endorsement for emerging technology’s ability to compete with more traditional services.

For projects that are not yet commercialized, there are currently two IESO funding streams available. A third stream, still in development, is the Renewable Distributed Generation Integration Fund. It will support further testing of DERs and evaluation of their potential impacts on the transmission grid.

The Conservation Fund is an incubator that tests new and emerging technologies, programs and research to acquire information that can be used in future programming and strategy development. Since 2005, this stream has provided funding for over 200 projects. One recent

recipient of funding is Enersion Inc., which has developed a technology that utilizes a proprietary nano-porous material to convert thermal energy (heat) into cooling power without the use of harmful refrigerants. The company’s president, Dr. Hanif Montazeri, says that for manufacturing facilities and data centres with conventional compression-based chillers that consume large amounts of electricity, this low-cost absorption cooling technology could reduce the amount of electricity used for cooling by up to 70 percent.

“We are in the pilot phase, pre-commercialization, and because we don’t yet have a business case with reliable data, potential investors have lots of questions for us,” said Montazeri. “The IESO funding is not only helping with pilots in a manufacturing facility and a data centre, it’s also being used to hire independent third-party reviewers to evaluate our data. From my perspective, the best part about receiving IESO funding is that it’s given us instant credibility. The IESO is a well-known and trusted organization, and their confidence in us is really helping when we make our pitch to investors.”

The second funding stream is the LDC Innovation Fund, for conservation pilots initiated by local distribution companies (LDCs). This fund enables the testing of innovative conservation programming and delivery. Approximately 25 pilots across different sectors have been funded and close to \$20 million has been committed to these projects.

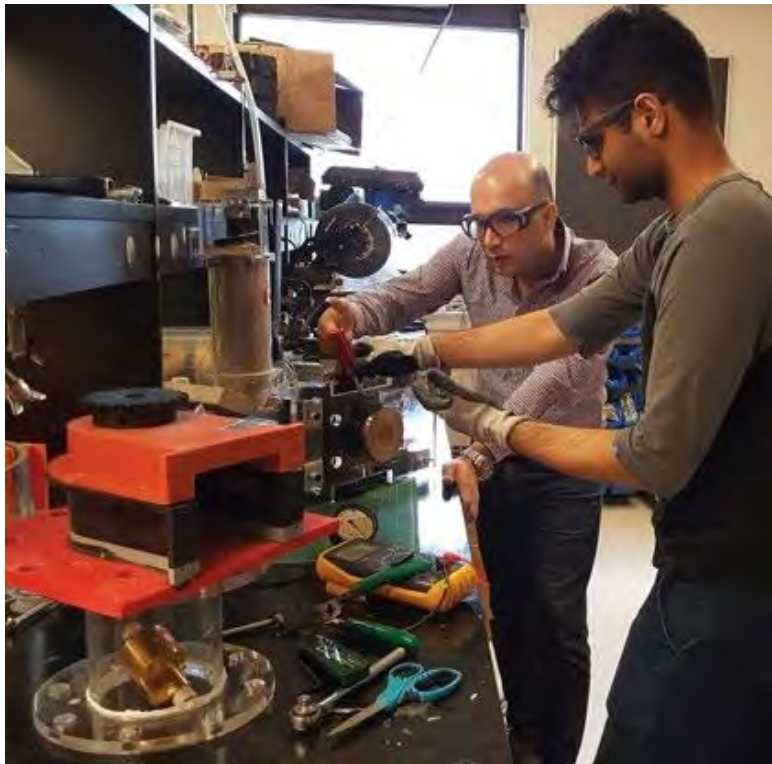
In addition to examining the results from various pilot projects and research before making its decisions, the IESO invites input from a wide variety of stakeholders on the potential these technologies represent.

“We study the hard data and also seek input from a wide variety of stakeholders. It’s all about collaboration,” said Young. “The industry is increasingly interconnected and requires an ongoing dialogue where we can all share our unique perspectives and, together, effectively meet the needs of the sector.”

As an example, he points to the IESO’s role in enabling the development of a smart electricity grid. Organizations from the utilities sector (including the IESO), industry associations, non-profit organizations, public agencies and universities, are all putting their heads together to establish a provincial smart grid that will meet tomorrow’s energy needs and deliver value to customers and industry alike. ●

▼ With support from the IESO’s Conservation Fund, Enersion is developing a flexible, innovative absorption-based chiller series that will range from 5 tons to more than 50 tons of cooling power, and suit multiple cooling applications.

PICTURED BELOW LEFT TO RIGHT:  
Dr. Hanif Montazeri, CEO  
of Enersion;  
Vignesh Krishnamurthy,  
Design Engineer of Enersion



## Pilot Aims to Boost Adoption of Electric Vehicles

- ✓ In this first of a kind initiative, the Markham Civic Centre provides 16 Level 2 EV charging stations available for program participants, plus one Level 2 charging station for public use.

Photo courtesy of City of Markham

The Alectra Drive for the Workplace pilot is the first program of its kind in Ontario to assess the impact on the electricity grid of electric vehicles (EVs) charging at work, during work hours. Alectra Utilities and the City of Markham launched the two-year pilot program at the Markham Civic Centre in late 2017. A broad cross-section of public and private-sector partners, including the IESO, came together in support of this program.

The pilot currently involves 23 Level 2 EV charging stations at two workplaces in the Greater Toronto Area. EV drivers are provided with enough battery charge to meet or exceed their daily commute requirements during the time they are at the workplace, helping to reduce battery range anxiety for participating drivers, while charging is managed to minimize strain on the local grid. Over the longer term, the program supports the province's goal of increasing EV sales to five percent of all new passenger vehicles sold by 2020.

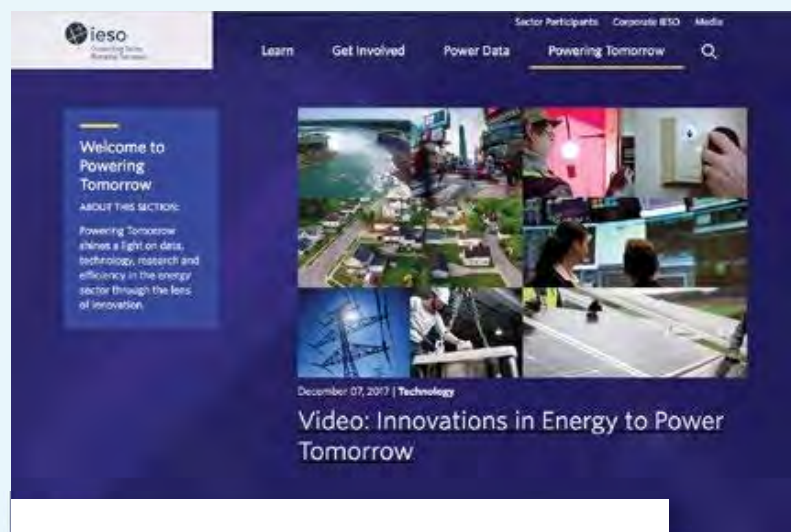


"As the use of EVs becomes more common in Ontario, the increased load from vehicle charging will need to be managed in order to reduce costs to building owners and utilities," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "Understanding the impact of daytime EV charging at workplaces will help us to manage peak demand on the provincial electricity grid and reduce future electricity infrastructure investments."

## Shining a Light on Data, Technology, Research and Efficiency Through the Lens of Innovation

Powering Tomorrow ([www.ieso.ca/powering-tomorrow](http://www.ieso.ca/powering-tomorrow)) is a window into the energy world of tomorrow.

Designed to spark a conversation with the online community about the role new technology is playing to transform the province's electricity sector, Powering Tomorrow brings together feature articles, interviews with industry experts, videos and illustrations, inviting viewers to imagine how different tomorrow's energy world will be. Plain language is used to explain complex topics such as distributed energy resources, battery storage and hydraulic air compression, among others. Powering Tomorrow also provides a snapshot of some of the many projects for which the IESO has provided funding through the Conservation Fund.



"Advanced technology has created so much potential to revamp our relationship with electricity," said Jessica Savage, Director of Corporate & Indigenous Relations. "We want people to know what the IESO is doing to seize those opportunities and engage with sector partners."




**120,000,000**

Number of daily records added to the MDM/R database from five million smart meters in Ontario.

## HOW SMART METER DATA CAN HELP DRIVE INNOVATION

The IESO is exploring ways to leverage the vast amount of smart meter data it has stored in its Meter Data Management/Repository (MDM/R).

Every day, over 120 million records from approximately five million smart meters province-wide are added to the MDM/R database. Aggregating the data and analyzing the patterns it contains could represent a significant opportunity to further transform Ontario's electricity system through the innovative use of "de-identified" consumption information.

De-identified information is collected and stored in the MDM/R in accordance with privacy guidelines established by Ontario's Information and Privacy Commissioner. The guidelines are designed to protect electricity consumers' privacy and confidentiality by ensuring their identity cannot be linked to the data sent by their smart meter.

According to Sorana Ionescu, the IESO's Director, Smart Metering Entity, the energy consumption data from the MDM/R can be translated into insights, information and knowledge that will enable further industry transformation. "To create value for rate-

payers, it makes sense to start leveraging the data we have in a thoughtful and strategic way," said Ionescu.

Aggregated smart meter data could lead to the development of:

- Electricity baselines to help improve efficiency, encourage energy conservation and support the ongoing transition to renewable energy
- Electricity consumption load profiles to predict greenhouse gas impact on Ontario's power system
- Priority areas within municipalities, in support of programs that drive greater energy efficiency, conservation and distributed generation
- More informed decision-making related to regional planning.

### BY THE NUMBERS

Local distribution companies (LDCs) integrated into the Meter Data Management/Repository (MDM/R):

**67**

Daily reports delivered to LDCs via the MDM/R:

**2,300**

Service Delivery Points for MDM/R data:

**4.6 million**

Residential customers



**0.4 million**

Small General Service customers

## GULL BAY FIRST NATION MICROGRID FIRST OF ITS KIND IN CANADA

An innovative diesel offset project in Kiashke Zaaging Anishinaabek (KZA)/Gull Bay First Nation, north of Thunder Bay, will be Canada's first fully-integrated microgrid to use a combination of battery energy storage and solar panels as a clean energy source to replace costly diesel generation.



^  
Following the launch ceremony at the proposed project site, KZA community members take part in a drum circle to open the meal, celebrate the project and give thanks for the day's festivities.

PICTURED ABOVE: KZA Chief Wilfred N. King addresses the crowd at the proposed microgrid site.

"The KZA Solar Micro Grid project reflects our peoples' connection with the land and our responsibility as caretakers on behalf of all living things for seven generations. The project is a game changer, as Canada's first fully-integrated solar energy storage system in a remote community," said Chief Wilfred N. King. "Through KZA's ownership of the microgrid, we shall replace thousands of litres of dirty diesel fuel with clean solar power. We would be honoured to share our experiences with off-grid Indigenous communities across Canada."

There are 97 on-reserve houses in Gull Bay First Nation, with a population that varies seasonally, ranging from 300 to 800 people. A series of approximately 1,000 ground-mounted solar panels, wired to a central microgrid controller and battery energy storage system, will provide clean energy to these homes, circumventing the community's existing diesel generator at times. When diesel is required, the microgrid's control system can initiate the process to switch seamlessly back to diesel, with no disruption in the power supply.

With the new microgrid, Gull Bay First Nation will not only benefit environmentally from having access to a cleaner fuel source but will also assume full ownership of a valuable economic asset. The community foresees the microgrid as a catalyst for economic development in the form of new social enterprises and new revenue.

Gull Bay is one of four remote communities that are not currently economic to connect to the provincial grid. "The IESO is proud to support Gull Bay First Nation on this project," said Tabatha Bull, the IESO's Senior Manager, First Nations & Métis Relations. "For remote communities, diesel generation used to be the only fuel option. Today, with advanced technologies, communities like Gull Bay can displace this fossil fuel and take steps to ensure they thrive over the long term, both environmentally and economically. The IESO looks forward to continuing to support other Indigenous communities with similar aspirations."

**T**he KZA Solar Micro Grid is a collaborative project of Gull Bay First Nation and Ontario Power Generation, along with other key parties. The IESO provided over \$670,000 in funding for the project through the Aboriginal Community Energy Plan program, the Education and Capacity Building program and the Energy Partnerships Program.

Environmental assessments were completed in October 2017, work to clear the land began in April 2018, and the project is expected to be constructed by the end of 2018.



## Keeping the Lights On: New Challenges Call for New Approaches

Advanced grid technologies, changing supply and demand patterns, more extreme weather and cybersecurity threats all have one thing in common: They're adding multiple layers of complexity to the already complex work of power system operators worldwide. It's no longer enough to plan for what can reasonably be forecasted to happen. Our engineers and operators also need to prepare for what comes completely out of left field.



**Leonard Kula**  
Vice-President, Planning,  
Acquisition and Operations,  
and Chief Operating Officer

### BY THE NUMBERS

Total market  
participants:

**524**

New market  
participants  
in 2017:

**32**



Consider the 72-hour ice storm that engulfed large parts of Ontario in freezing rain, snow, ice pellets and high winds in mid-April 2018. According to Dave Devereaux, the IESO's Senior Manager, Market Forecasts and Integration, while the IESO planned for the worst, the storm's impact was minimized thanks to the team approach taken by the energy sector as a whole. "We knew the week before the storm hit that extreme weather was coming. Several days before it arrived, we began working with Hydro One to take actions that would minimize potential impacts on the high-voltage grid," said Devereaux. "Generators agreed to postpone planned maintenance in order to ensure we had enough power when and where it was needed. During the ice storm, staff at local distribution companies worked tirelessly to restore power. Electricity system operators for New York and Michigan were on standby to help as needed. This was one big team effort."

If it sounds like a well-oiled machine, Devereaux says that everything the Operations team – and the sector as a whole – did during the ice storm was based on previous experience with extreme weather events. "Every time something unpredictable happens, you learn and you carry that learning forward with you for the next time. We practice, we train, we forecast, but we're also implementing a whole bunch of lessons learned from the time before."

Fortunately, ice storms are not everyday occurrences. The same cannot be said for distributed energy resources (DERs) such as embedded wind and solar, and other technologies that enable electricity to be injected,

withdrawn or stored at the local distribution level. As the pace at which these resources are embedded into the electricity grid accelerates, they are creating more than a mere blip on control room screens. They have the potential to transform the province's centralized electricity grid into a system that is more decentralized. And as more of these resources come on stream in the coming years, the IESO is predicting big changes ahead.

Research by the North American Electric Reliability Corporation indicates that the penetration level of distributed energy in North America will double within the next four years, jumping to just over 40 gigawatts (GW) in 2021 from just under 20 GW of installed capacity in 2017. The U.S. Energy Information Administration, meanwhile, suggests in its most recent Annual Energy Outlook that distributed generation will continue to grow at an annual rate of 4.9 percent to 5.8 percent each year to the year 2050, with renewable segments skewing even higher.

"The IESO is not the only system operator to be faced with the rapid jump in DERs," said Leonard Kula, the IESO's Vice-President, Planning, Acquisition and Operations, and Chief Operating Officer. "The North American electricity grid is highly interconnected, and because of that, there are many issues that North American system operators like the IESO need to figure out in terms of the impact DERs will have on the bulk electricity system. We might need to change the way we do our modelling and planning. Even some conventional assumptions may need to be revisited. It's all part of adapting to change and preparing for the future." >>

## DISTRIBUTED ENERGY RESOURCES: HOW THEY WORK

### 1. SMART HOMES

Consumers can better control their energy use at home with smart lighting and appliances. On-site generation and energy storage can help shift energy use at home or enable consumers to sell to the grid. Several homes can even be aggregated to provide electricity services back into the grid.

### 2. GENERATION

Small scale generation such as solar, wind, hydro, bioenergy and combined heat and power are connected to the distribution grid.

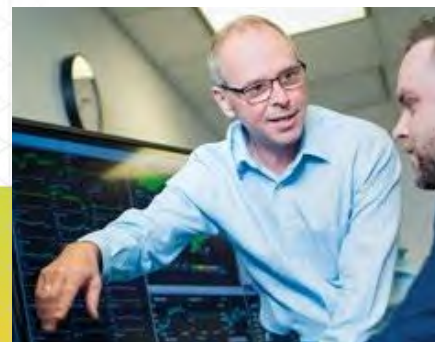
### 3. STORAGE

Storage technologies such as batteries can withdraw electricity from the grid when prices are low, store it, and release the energy back into the grid when prices are higher.



### 4. CUSTOMERS WITH GENERATION AND CONTROLLABLE EQUIPMENT

Some businesses use a combination of energy efficiency, demand response techniques, as well as on-site generation to manage their energy use and costs. Equipment such as heating and cooling pumps can be controlled to ramp up or down depending on electricity prices. They can also generate and/or store their own electricity to use or sell to the grid.



**"We take cybersecurity issues very seriously. There is no doubt the sophistication of cyber threats will continue to evolve."**

**Alex Foord**, Vice-President,  
Information & Technology  
Services, Chief Information  
Officer

## CYBER-PROTECTION FOR ONTARIO'S ELECTRICITY GRID

**W**hen it comes to protecting Ontario's electricity grid from cyber threats, Alex Foord believes the best defence is a good offence.

As the IESO's new Vice-President, Information & Technology Services, and Chief Information Officer, Foord's job is to help protect the electricity grid from cyber attacks and ensure the lights stay on in customers' homes and businesses, even if a breach occurs. To do that he is taking a multi-pronged approach. His cybersecurity team, led by Supervisor of Information Security, Ben Blakely, is not only collaborating with the world's leading cybersecurity policy experts to share best practices, it's also working closely with the Communications Security Establishment – Canada's cryptographic agency – as well as ensuring 24/7 real-time cybersecurity monitoring to assist with incident detection and response. The ultimate goal, he says, is to continuously strengthen the IESO's security posture – and that of Ontario's electricity sector as a whole.

"We establish smart relationships, both to enable and facilitate innovative solutions to defend our sector and its infrastructure," said Foord. "In addition to working with our industry and government partners, we rely strongly on input from local distribution companies, especially through our Cybersecurity Forum. Because the energy sector is so interconnected, there are lots of different opinions. Getting to consensus can be a complex, multi-layered process."

The Cybersecurity Forum is an IESO standing committee that drives forward innovation and collaboration on cybersecurity matters within Ontario's electricity industry. "This forum is designed to improve cybersecurity within Ontario's electricity sector. It develops and shares best practices that address emerging or existing cybersecurity issues, with the ultimate goal of improving each organization's cybersecurity programs," says Blakely. As needed, it may also provide support to other electricity-specific forums in Ontario, such as the Energy Transformation Network of Ontario (formerly the Ontario Smart Grid Forum) and the IESO Emergency Preparedness Task Force.

The Cybersecurity Forum's primary goals are to:

|                                                                                                                           |                                                                               |                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Increase awareness</b><br>around national<br>cybersecurity initiatives                                                 | <b>Develop and collaborate</b><br>on best practices                           | <b>Review current information</b> about incidents, threats and vulnerabilities that have been analyzed by trusted experts |
| <b>Discuss information and awareness</b> about emerging technology with an emphasis on possible vulnerabilities and risks | <b>Share information</b> concerning information security management practices | <b>Leverage lessons learned</b> and expert advice                                                                         |

"We take cybersecurity issues very seriously. There is no doubt the sophistication of cyber threats will continue to evolve," said Foord. "That's why it's crucial that we work together as an industry to ensure our cybersecurity capabilities are consistently and effectively applied, not only to the IESO, but the organizations that make up our industry." ●



## Tracking the Solar Eclipse



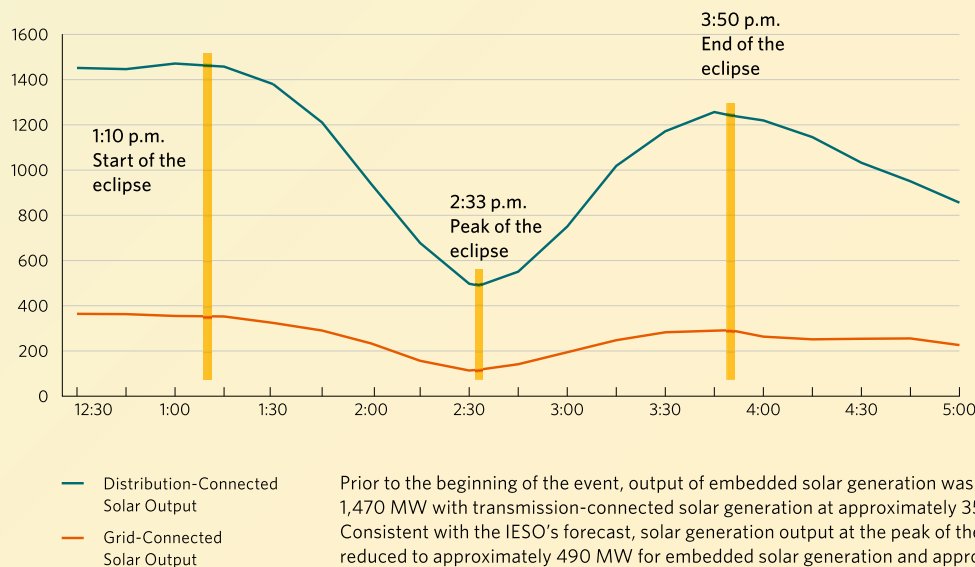
While North American solar eclipse watchers kept an eye on the afternoon sky on August 21, 2017, system operators in the IESO's control room kept theirs on the ebb and flow of electricity supply and demand, to ensure their forecasts for the day were on the mark and Ontario had an adequate supply of electricity.

What made their calculations so important that day was the fact that this was the first solar eclipse to take place since large amounts of solar generation had been installed across North America. (There are approximately 2,300 MW of solar generation in Ontario – roughly the same amount of power needed to meet peak summer electricity demand for Ottawa and Brampton combined.

About 2,000 MW are embedded in local distribution networks, with the remainder connected to the transmission system).

"The planning for this unique celestial event absolutely paid off," said Leonard Kula, the IESO's Vice-President, Planning, Acquisition and Operations, and the organization's Chief Operating Officer. "There were no surprises, no reliability issues. As we predicted, industrial usage declined when large consumers avoided using energy during the peak hour, solar generation output was reduced as per the IESO's forecast, and by the end of the eclipse, we watched as embedded solar generation recovered to exactly where it should have been."

**SOLAR GENERATION OUTPUT ON AUGUST 21, 2017 (MW)**



The total reduction in solar generation output

**1,220 MW**  
about 67 percent of the pre-eclipse solar generation output.

## Simulating the Unpredictable



Airline pilots use flight simulators. Office workers practice evacuation drills. But how does an organization like the IESO, whose core business is operating one of the largest electricity systems in North America, prepare for events that are in some cases unpredictable?

It all starts with a team of highly experienced control room operators who share an ability to adapt quickly to change – an agile team skilled at working through different emergency preparedness responses until restoration is achieved after a simulated event. Their training culminates in a

real-time Control Room Simulator where they learn and practice the principles for delivering superior reliability in a changing environment. In support of this requirement, the IESO is currently working on developing the second phase of its simulator project, which will allow operators to simulate a wider range of contingency events in a training environment. This will help them to hone their skills and be ready to respond in situations they have not encountered before.

## Where Innovation Intersects with Competitiveness, and Why It Matters

It's understandable for energy users to assume that when they flip the switch, the lights will go on and stay on. But what may not be as top-of-mind for them is the continuous improvement that goes on behind the scenes to ensure the lights stay on reliably and cost-effectively.

### BY THE NUMBERS

Eligible participants  
in 2017 under the  
Industrial Accelerator  
Program (IAP):

**60**

Increase in  
contracted IAP  
energy savings:

**50%**



2016 2017





**I**n the electricity world, innovation is definitely driving us towards more cost-effective solutions, and towards a grid that functions more cost-effectively,” said Peter Gregg, the IESO’s President and Chief Executive Officer. “That’s important for ratepayers. It’s one of the reasons why innovation is reflected in our realigned corporate structure.”

The Market Renewal project represents the most significant suite of reforms since the electricity market was designed in the late 1990s and opened in 2002. It will help to ensure that Ontarians have a stable and reliable supply of electricity at the lowest cost, while those working in the sector can rely on a robust and stable market that is prepared for the future.

“We believe that now is the right time to renew the market and create one that is more responsive and ready to meet the challenges of today, while still being flexible enough to adapt to future changes,” said Leonard Kula, the IESO’s Vice-President, Planning, Acquisition and Operations, and Chief Operating Officer. “It’s time to rebuild the foundations of Ontario’s wholesale electricity markets. This will be a collaborative effort.”

Market Renewal initiatives affect the way the IESO procures and schedules energy resources. It’s partly about doing things that have been done since 2002 much more efficiently; it’s also about changing the way requirements are defined for resources and how they are acquired. In doing so, a framework is set that better enables the electricity grid to adapt to the changes that are fundamentally changing the sector.

**Market Renewal  
to deliver significant  
efficiencies up to  
\$5.2 billion  
(over 10 years)**

Kula notes Market Renewal will deliver significant financial efficiencies, up to \$5.2 billion over a 10-year period. “The benefits are expected to extend well beyond this timeframe. In the end, we will have a marketplace that is more agile, more adaptable and more aligned with market forces than ever before.”

A more efficient market means the IESO can maintain reliability in a more cost-effective manner, says Barbara Ellard, the IESO’s Director, Markets and Procurement. Ellard foresees a redesigned market where the right signals for the right products are sent to those participating in the market. “We need to unbundle the services that are required to operate the grid reliably. This includes energy, capacity and other grid services,” said Ellard. “In this way, we’ll be able to send accurate price signals and let the market determine what the best solutions are to meet those needs. Meeting our system needs through open and competitive markets will encourage innovative solutions and ensure emerging technologies can compete with conventional ones on a level playing field.”

Kula says the incremental capacity auction will improve the way Ontario acquires electricity supply to meet medium- and long-term needs. A competitive auction, in which a wide range of technologies can compete, will have multiple benefits, such as: creating a competitive market for suppliers; increasing the system’s ability to adjust to changing supply and demand dynamics; and attracting low-cost, non-traditional capacity resources. These benefits are unlikely to be identified in the absence of a competitive auction. “Auctions are a very effective way to secure the services we need. For suppliers, capacity auctions provide enduring and transparent mechanisms to get paid for the capacity they supply. For consumers, they ensure capacity is secured at lowest cost.” >>

The Market Renewal project is  
working on four key initiatives:



**"Change is everywhere. It permeates our professional lives as well as our personal lives. If we want our employees to deal with these changes effectively, we need to provide them with the right tools and support."**

**Marcia Mendes-d'Abreu**  
Vice-President,  
Human Resources



The demand response (DR) auction is a good example of how competition and transparency are driving costs down, and how new frameworks for acquiring resources open the door to new, innovative solutions. There were 15 successful participants in the IESO's third annual DR auction in 2017, up from seven successful participants in the first DR auction in 2015. Together, these resources will be able to reduce the province's electricity load by up to 570 MW during the summer of 2018 and up to 712 MW during the winter of 2018/19. The price for participants' contributions is 16.6 percent lower than the results from the first DR auction in 2015.

It is significant to note that of those successful bidders, eight were electricity aggregators, large transmission-connected loads and local distribution companies – a broad cross-section of bidders that wasn't well represented when the first auction was held in 2015. Their participation points, again, to how the DR auction is levelling the playing field and helping to make the market more competitive.

In addition to identifying ways to ensure the electricity market functions as cost-effectively as possible, the IESO is also looking inwardly at its own practices for ways to improve. In 2016, the Operations Readiness Initiative (ORI) started to examine several of the processes and tools that

staff use on a daily basis for overall efficiency. As a result of the ORI, the IESO is introducing enhancements to demand forecasting, power system analysis tools, intertie scheduling tools and processes, as well as a number of other process improvements in the control room – all with a goal of reducing the time formerly spent on manual data entry tasks. "This is about helping our operations staff stay ahead of change," said Nicholas Ingman, Director, Enterprise Change. "By reducing manual effort, improving processes and increasing our productivity, we will be better able to manage the new operational challenges of tomorrow."

Innovation within the IESO's workforce is certainly not limited to Market & System Operations. Instead, Vice-President of Human Resources, Marcia Mendes-d'Abreu wants innovation to flourish across the organization. With that in mind, she's focused on working with peers across the organization to develop and nurture a corporate culture that encourages employees to propose innovative solutions to existing and emerging challenges. "Operating within Ontario's highly regulated electricity sector, the IESO is subject to a broad range of policies, processes and compliance obligations," said Mendes-d'Abreu. "We can't change that. What we can do, however, is provide our people with the freedom to innovate within this framework."

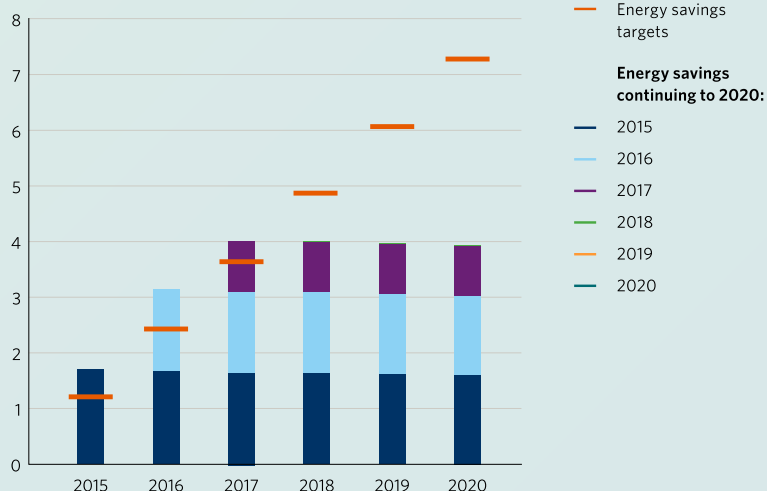
In a rapidly changing business environment, resilience takes on particular importance. Just as the IESO is building its organizational resilience Mendes-d'Abreu plans to work collaboratively to identify ways to build employees' own resilience. "Change is everywhere. It permeates our professional lives as well as our personal lives. If we want our employees to deal with these changes effectively, we need to provide them with the right tools and support." ●

## What is the Conservation First Framework?

The **2015-2020 Conservation First Framework (CFF)** maps out Ontario's energy conservation goals and emphasizes a coordinated effort within all stages of conservation planning, including strong collaboration among sector partners, particularly with local distribution companies (LDCs).

The goal of the CFF is a total reduction of 7.4 terawatt-hours (TWh) from conservation programs delivered by LDCs and the IESO to residential and business customers across the province by December 31, 2020. An additional 1.3 TWh of energy savings are expected to be achieved through conservation projects with transmission-connected customers through the Industrial Accelerator Program.

**NET PERSISTING ENERGY SAVINGS (TWH)**



## MANAGING COSTS THROUGH CONSERVATION

It's been 14 years since local electricity distribution companies in Ontario launched their first energy conservation programs, and in that time, not only have the number of programs multiplied, the cost to deliver those programs has also decreased by approximately one-half, to just over two cents per kilowatt-hour.

Conservation continues to be the most cost-effective resource for meeting the province's electricity needs.

Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation, attributes much of the success of provincial Save on Energy programs to hard work and collaboration within the sector. For residential programs in this framework alone, some 50 million energy-efficient devices have been purchased either through redeeming coupons or instant rebates at any of the more than 1,300 participating retailers. "There has been a tremendous sector-wide effort to raise awareness of the Save on Energy programs," he said. "It's important that we get consumers in-store with coupons and instant rebates, help business owners understand the programs and opportunities available, and build momentum for our expanding conservation culture. We're seeing very promising results of that work through our mid-term review of the Conservation First Framework."

Since 2006, Ontarians have saved more than 68 billion kilowatt-hours through their conservation and energy-efficiency efforts – about the same amount as Toronto-area customers would consume in two and a half years.

It gets better. Local distribution companies are meeting their prescribed goals and are under budget at the half-way mark of the current framework, which ends in 2020. Savings of approximately four terawatt-hours of electricity have been achieved through Save on Energy and Industrial Accelerator Programs since the beginning of 2015. Also, programs offered through local distribution companies are being delivered at half the cost of the next lowest generation supply and are lower than through the previous conservation framework. Results of a stakeholder engagement to review progress of the Conservation First Framework are positive.



Young is quick to add, however, that there's more to the conservation story than consumer programs and incentives. The IESO takes a wide-angle view of the energy conservation landscape, he says, providing funding for innovative stand-alone projects as needed. The TowerWise energy efficiency project (phase two) is an example of this approach. A ground-breaking \$9-million initiative launched by The Atmospheric Fund in 2017, with support from Natural Resources Canada and the IESO, TowerWise will demonstrate how older, mostly multi-unit, buildings can reduce urban carbon emissions through deep energy retrofits. The goal is to achieve a minimum of 40 percent energy and emission savings through energy retrofits that include equipment replacements, improved insulation and heat pumps.

"TowerWise represents the kind of innovation and market transformation the IESO seeks to enable on a broad scale," said Young.

### BY THE NUMBERS

Save on Energy programs available in 2017:

**15**  
province-wide programs

**28**  
local/regional programs

**SAVE ON ENERGY**  
POWER WHAT'S NEXT

17

POWER PERSPECTIVES: TODAY'S CHALLENGES, TOMORROW'S OPPORTUNITIES



## Collaboration and the Many Roads to Decision-making

Ontario's power system is facing challenges on all fronts. It's not just that the issues are complex and evolving rapidly. It's that no one person, or organization, can possibly have all the answers. That's why the IESO's President and Chief Executive Officer, Peter Gregg, feels that two heads are significantly better than one.

### 2017 BY THE NUMBERS

Total attendance  
at 118 engagement  
meetings:

**> 5,300**

Total attendance  
at five regional  
forums:

**> 500**

Indigenous communities  
and councils with whom  
the IESO engaged:

**93**

First Nation communities

**18**

Métis councils



“Understanding the issues from every possible angle and seizing opportunities that will allow us to build a more innovative, competitive and efficient market requires collaboration across the sector. No one can do this alone,” says Gregg.

Engaging with stakeholders and communities is a critical part of the IESO’s business model. It’s how the organization receives feedback and reaches decisions, and for that reason, the IESO casts an extremely wide net – engaging proactively with generators, transmitters, local distribution companies, large-scale industrial customers, First Nations and Métis peoples, community organizations, academic institutions, emerging technologies and the general public. All are invited to feed into the IESO’s engagement process, providing advice and sharing ideas that will inform policy and shape programs.

Opening the door to greater opportunity for First Nations and Métis peoples is a key priority for the IESO, according to Gregg. An extensive engagement in 2017 with First Nations and Métis people from across the province was instrumental in helping the IESO understand the barriers Indigenous peoples face when it comes to current energy conservation programming. It also helped the organization understand how the IESO can improve its current suite of Indigenous

Energy Support Programs. The engagement included the following initiatives:

- Regional meetings (Thunder Bay, Sudbury, London, Vaughan)
- Indigenous Community Energy Symposium (Toronto)
- Nishnawbe Aski Nation Climate Change Coordinators meeting
- Métis Nation of Ontario Councils meeting
- IESO’s Aboriginal Energy Working Group (AEWG)
- A province-wide webinar with 80 attendees registered

In partnership with the Ministry of Energy, the IESO organized the Indigenous Community Energy Symposium – a first-time event designed to encourage a province-wide dialogue about how energy can be used to help build strong, sustainable Indigenous communities in Ontario, as part of the same engagement.

Over the two-day meeting, more than 300 attendees shared ideas, experiences and expertise related to community energy planning. First Nations youth representatives, industry stakeholders and leading community energy experts were all well represented, and 92 percent of participants who responded to the post-event survey indicated the symposium was either beneficial or very beneficial.

“The IESO will continue to engage First Nations and Métis peoples regularly to ensure programs are accessible and effective,” said Tabatha Bull, the IESO’s Senior Manager of First Nations & Métis Relations. “To encourage knowledge transfer, the IESO will also provide opportunities for Indigenous successes in electricity to be celebrated so that other communities and organizations can learn from their peers.”

Another important public engagement began in 2017. This engagement will help the IESO and various stakeholders, including government, municipalities, utilities, universities and research institutions, figure out how to unlock the value of “de-identified” smart meter data being stored in the IESO’s warehouse of smart meter data known as the Meter Data Management/Repository (MDM/R). This information could be used in everything from establishing baselines for long-term regional planning to the development of new energy conservation programs (see page 8).

“Non-emitting resources” including nuclear, hydroelectric, solar and wind generators, as well as energy storage, are playing an increasingly important role in providing Ontario’s energy supply needs. In renewing the Ontario market, it is important for the sector to understand the unique drivers and considerations of non-emitting and emerging technologies. For that reason, at the end of 2017 the IESO initiated an engagement process to hear their views and consider their input on market design. >>



## BY THE NUMBERS

**300**

Attendees at the  
Indigenous Community  
Energy Symposium  
representing  
72 communities and  
20 organizations

"Non-emitting resources represent an important stakeholder group for us," said Tom Chapman, Chair of the Non-emitting Resources Sub-Committee and Senior Manager, Market Development and Strategy for the IESO. "We think it's important to bring as many of them as possible into the conversation and see if there are ways in which these resources can participate in the market, on an equal footing with other types of generators."

The IESO established a subcommittee of the Market Renewal Working Group to learn how to integrate non-emitting resources into the market and also evaluate how they might affect market outcomes. The Canadian Wind Energy Association (CanWEA) is one stakeholder that was eager to have its voice heard. As a member of the Non-emitting Resources Subcommittee, CanWEA says that because Ontario has the largest wind fleet in the country, representing over 4,900 MW of supply, there was no question that representatives from the wind industry should be at the table. "The IESO was very proactive about engaging Ontario's wind industry in the Market Renewal project," said Brandy Giannetta, CanWEA's Regional Director, Ontario. "We have been very encouraged by the IESO's willingness to listen to our ideas about market design and changes to enable greater integration of non-emitting resources. It's especially great that input is happening before decisions are made, rather than after the fact."

The IESO is also heavily involved in engagements that focus on regional electricity planning (for electrical purposes, the province is divided into 21 planning regions). Jessica Savage, the IESO's Director of Corporate & Indigenous Relations, notes that taking an integrated approach is critical in order to understand the emerging and long-term electricity needs of a particular region.

"For regional engagements, we work closely with local electricity distributors and the local transmitter," said Savage. "Because of the scope

of some of the issues, we are also keen on public participation. As much as possible, we look for broad representation from the region, which might include Indigenous communities, municipalities, individuals and business groups. The process isn't set in stone but we do have engagement principles and follow best practices. We learn every time we meet with a different group, and we try to continuously improve."

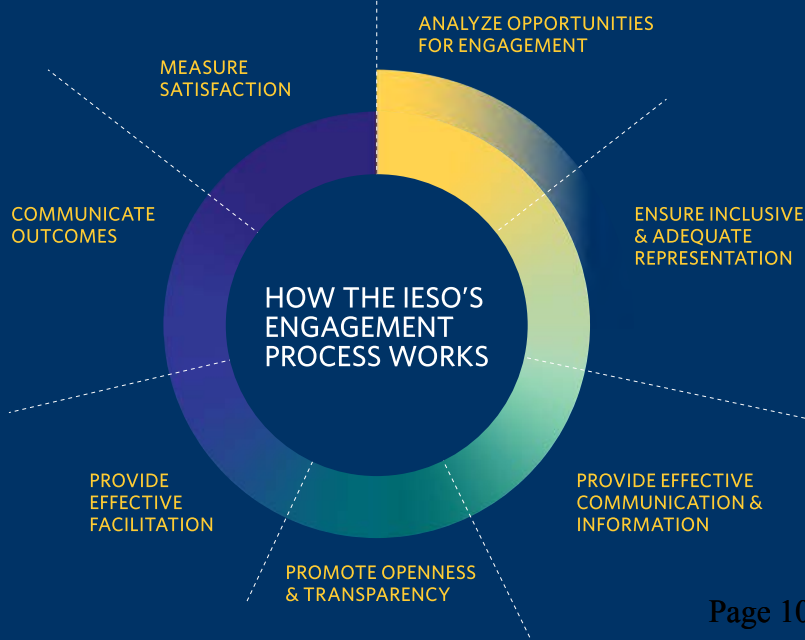
The IESO's regional planning engagement initiatives focus on issues such as:

- Integration of electricity planning with municipal planning
- Impacts of local electricity conditions on economic development
- Improvements to local electricity reliability
- Barriers to the implementation of innovative technologies and fuels
- Programs that meet customer and regional needs.

Savage points to a recent series of Regional Forums as an example of how the IESO reached out to include a broad spectrum of participants in its engagement process. A first-time initiative, the forums brought together a cross-section of representatives from municipalities, Indigenous communities, local distribution companies, local advisory committees, and associations. The goal of the full-day events in London, Vaughan, Ottawa, Thunder Bay and Sudbury was to explore the future direction of the electricity sector and engage in discussions about how electricity can be harnessed to support the growth, resiliency and vibrancy of these communities. Over 500 people attended the sessions.

"We hold hundreds of meetings, workshops, webinars and outreach sessions every year as a means to engage," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "It's not only part of the IESO's DNA, it's how we develop the thought leadership that's needed to deal with today's complex issues." ●

To capture the range of views held by these various stakeholders and communities in a way that ensures inclusiveness, neutrality, respect and fairness, the IESO adheres to the following engagement principles:





## The Role of Advisory Committees

Understanding the energy needs of residential and business customers is a key outcome of the IESO's engagement process, which encourages a broad range of stakeholders to provide input on everything from market development to energy conservation to regional planning. The IESO's advisory committees include representatives from a variety of industries and span a number of disciplines.

Advisory groups, standing committees, technical panels and other advisors all feed into the information-gathering process, as do members of the IESO's Local Advisory Committees, the Aboriginal Energy Working Group and the Stakeholder Advisory Committee (SAC). The SAC provides advice on market development, conservation, planning and other issues directly to the IESO's Board of Directors and Executive Leadership Team.



**Avia Eek** is the owner of Eek Farms, an 85-acre carrot and onion farm located in Holland Marsh. Eek is a member of the IESO's York Region Local Advisory Committee (LAC) and a Councillor for Ward 6 in King Township. According to Eek, decisions made in Ontario's electricity sector have a direct impact on the province's agricultural sector.

**"Being a member of the York Region LAC allows me to advocate for positive outcomes in the electricity system for my industry and my constituents in King Township."**



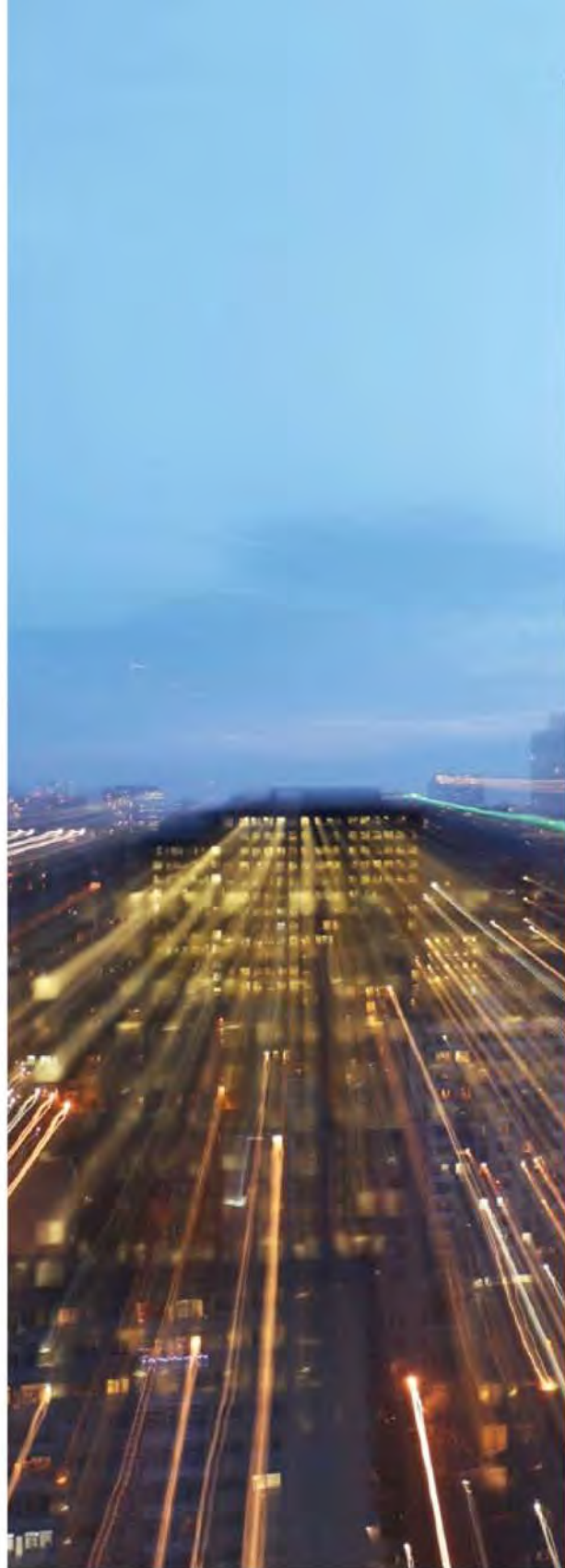
**Falguni Shah** is Acting Vice-President, Operations for Veridian Connections. She is also a member of the Grid-LDC Interoperability Standing Committee where the IESO, local distribution companies and other stakeholders are working closely to explore sharing information on DER activity, and how DERs can effectively be integrated into the power system.

**"Distributed energy resources signal a new paradigm for the electricity grid. Harnessing DERs can improve operational efficiencies, reduce carbon emissions and enable customers to have greater control over their energy costs."**



**Mark Schembri** is Vice-President, Supermarket Systems and Store Maintenance for Loblaw Companies Limited. He is also a member of the IESO's Stakeholder Advisory Committee (SAC).

**"I advocate for large retail consumers, like the Loblaw network of retail banners," he said. "Representing one of the largest consumers in Ontario, I also work with the IESO to find solutions that promote energy conservation and cost control."**



## Connecting Today. Powering Tomorrow.

The Independent Electricity System Operator (IESO) works at the heart of Ontario's power system. The IESO delivers key services across the electricity sector including: managing the power system in real-time, planning for the province's future energy needs, enabling conservation and designing a more efficient electricity marketplace to support sector evolution.


### **Independent Electricity System Operator**


1600-120 Adelaide Street West  
Toronto, ON M5H 1T1


Phone: 905.403.6900

Toll-free: 1.888.448.7777

Email: [customer.relations@ieso.ca](mailto:customer.relations@ieso.ca)

 [@IESO\\_Tweets](https://twitter.com/IESO_Tweets)

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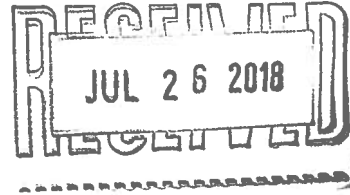
 [linkedin.com/company/ieso](https://www.linkedin.com/company/ieso)

[ieso.ca](http://ieso.ca)

**From:** Sandy Nadeau  
**Sent:** Thursday, July 26, 2018 10:39 AM  
**To:** Roxanne St. Germain  
**Subject:** FW: AMO (NAFTA)  
**Attachments:** 20180726094538521.pdf

Council package...

Sandy Nadeau  
 Deputy Clerk / Accounting Clerk  
 705-569-3421 ext 209  
 accounts@temagami.ca



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

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

**From:** Teresa Fabbro [mailto:tfabbro@niagarafalls.ca]  
**Sent:** Thursday, July 26, 2018 10:16 AM  
**To:** Bill Matson <billmatson@niagarafalls.ca>  
**Subject:** AMO (NAFTA)

Good morning all,

Please be advised that at the last meeting of Council, July 10, 2018, the City of Niagara Falls passed the attached resolution.

Thank you.

Teresa Fabbro  
 Council Services & Freedom of Information Coordinator Clerks Dept.  
 City of Niagara Falls  
 4310 Queen Street | Niagara Falls, ON L2E 6X5 | 905-356-7521 X 4273  
 tfabbro@niagarafalls.ca

[City of Niagara Falls Logo]  
[www.niagarafalls.ca](http://www.niagarafalls.ca)<<http://www.niagarafalls.ca>>

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# **The City of Niagara Falls, Ontario**

## **Resolution**

July 10, 2018

**Moved by: Councillor Thomson**

**Seconded by: Councillor Pietrangelo**

**WHEREAS**, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

**WHEREAS**, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

**WHEREAS**, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

**WHEREAS**, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

**Therefore be it resolved;** that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

**RESOLVED** that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

**RESOLVED** that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;



**From:** Sandy Nadeau  
**Sent:** Monday, July 30, 2018 8:37 AM  
**To:** Roxanne St. Germain  
**Subject:** FW: AMO Policy Update - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

FYI

Sandy Nadeau  
 Deputy Treasurer / Deputy Clerk  
 705-569-3421 ext 209  
 accounts@temagami.ca

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

**From:** AMO Communications [mailto:communicate@amo.on.ca]  
**Sent:** Friday, July 27, 2018 5:49 PM  
**To:** Sandy Nadeau <accounts@temagami.ca>  
**Subject:** AMO Policy Update - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

July 27, 2018

## Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

The Premier and Minister of Municipal Affairs and Housing Steve Clark today announced plans to introduce legislation next week that would reduce the Toronto City Council in advance of the October municipal elections and cancel elections for Regional Chairs in Peel, York, Niagara and Muskoka. The province's news release and backgrounder are found [here](#).

Today's announcement was anticipated by no one and followed media reports about the government's plans which surfaced late yesterday. The government's backgrounder also makes reference to a planned, "review of regional governance across Ontario", and states it will begin with consultations at the upcoming AMO conference. AMO will press the government to learn more about what is intended by the review and keep members informed.

It is also clear that the government plans to implement an open and competitive retail market for cannabis. This approach is consistent with policy framework promoted by AMO during consultation with the previous government. The details and implementation planning will determine if this approach will be successful.

No matter how cannabis is sold in Ontario, municipal governments will have a critical role to play. Policing, by-law enforcement, public health, and economic development departments will all play a key role. AMO's advice to the provincial government is that they need to give municipal governments the time and ability to adjust to an open retail market for recreational cannabis. We are confident the province understands the importance of this advice.

Municipal governments in Ontario are on the front line of delivering critically important services that people and business in our communities rely on. The Government of Ontario has a role in creating a statutory and regulatory environment that allows municipal governments to get on with their responsibilities. There is much that can be accomplished if Ontario and municipal governments work together to serve the people of Ontario and to identify and reduce the regulatory and reporting burden currently placed on the municipal sector. Ontario's people, businesses and communities want orders of government to work collaboratively to address their local, regional and provincial priorities.

**AMO Contact:**

Monika Turner, Director of Policy, [mturner@amo.on.ca](mailto:mturner@amo.on.ca), 416-971-9856 ext. 318

Brian Rosborough, Director of Membership, [brosborough@amo.on.ca](mailto:brosborough@amo.on.ca), 416-971-9856 ext. 362

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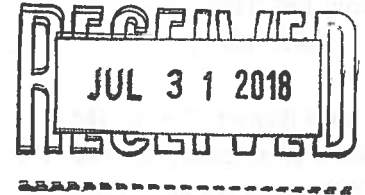
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**From:** Rayner, George (MAG) <George.Rayner@ontario.ca>  
**Sent:** Tuesday, July 31, 2018 8:43 AM  
**To:** Roxanne St. Germain  
**Cc:** Norris, John H. (MAG)  
**Subject:** RE: Hearing room arrangements for LPAT file PL171040  
**Attachments:** PL171040- Venue Confirmation ( Feb.20, 2019).doc



Good morning Ms. St. Germain,

Thank you for booking the hearing space for February 20/19. Please find attached the venue confirmation. Which floor is the Council Chambers located on and what is the name of the retiring room?

Regards,

George Rayner  
Case Management Administrative Assistant  
Local Planning Appeal Tribunal  
Environment and Land Tribunals Ontario (ELTO)  
655 Bay Street, 15<sup>th</sup> Floor  
Toronto, ON M5G 1E5  
[george.rayner@Ontario.ca](mailto:george.rayner@Ontario.ca)  
Tel (416)326-6781 or toll-free 1-866-887-8820  
Fax (416)416-326-5370

File ☒ Incoming ☐ Other  
Mayor ☐  
Council ☒ I ☐ A  
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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George

---

**From:** Roxanne St. Germain [mailto:frontdesk@temagami.ca]  
**Sent:** July-27-18 1:16 PM  
**To:** Rayner, George (MAG)  
**Cc:** Tammy Lepage  
**Subject:** RE: Hearing room arrangements for LPAT file PL171040

Hello Mr. Rayner,  
I have booked the requested spaces for you for the LPAT meetings Feb 20, 2019.

Regards,

*Roxanne St. Germain*

Roxanne St. Germain, Dipl, BA Hon.  
Administrative Assistant  
Municipality of Temagami  
7 Lakeshore Drive, P.O. Box 220

**Environment and Land Tribunals  
Ontario**

**Local Planning Appeal Tribunal**

655 Bay Street, Suite 1500  
Toronto ON M5G 1E5  
Telephone: (416) 212-6349  
Toll Free: 1-866-448-2248  
Website: [www.elto.gov.on.ca](http://www.elto.gov.on.ca)

**Tribunaux de l'environnement et de  
l'aménagement du territoire Ontario**

**Tribunal d'appel de l'aménagement  
local**

655 rue Bay, suite 1500  
Toronto ON M5G 1E5  
Téléphone: (416) 212-6349  
Sans Frais: 1-866-448-2248  
Site Web: [www.elto.gov.on.ca](http://www.elto.gov.on.ca)



July 31, 2018

**VIA EMAIL**

Roxanne St. Germain,  
T: 705-569-3421 x 200  
E-mail: [planning@temagami.ca](mailto:planning@temagami.ca)

**CONFIRMATION OF HEARING ROOM ARRANGEMENTS**

**CASE NUMBER:** PL171040  
**FILE NUMBER:** PL171040

**PROPERTY LOCATION:** 130 Lake Temagami Island 992  
**CASE TITLE:** N. Reid, Island 992, 130 Lake Temagami

**FIRST DAY OF HEARING:** WEDNESDAY 20-FEB-2019 10:00 AM  
**TOTAL HEARING LENGTH:** 1 Day(s)

**HEARING LOCATION:** Municipal Building  
**Council Chambers**  
7 Lakeshore Drive  
Temagami, ON P0H 2H0

**Retiring Room is available**

**PLEASE NOTE:**

Along with the use of a Hearing Room the Tribunal requests that the Tribunal Member **be provided with a separate room in order to have a place for private deliberation on cases before them.** The Hearing Room and the separate Room should be accessible ½ hour prior to the designated hearing time.

The Tribunal Member will check in at Reception or General Enquiry upon arrival at the venue. Please ensure that staff is aware of the Tribunal hearing being conducted and the arrangements that have been made. No change in venue or room location should be made without first consulting the Tribunal.

Thank you for your assistance.

George Rayner  
(416) 326 – 6781  
[George.rayner@ontario.ca](mailto:George.rayner@ontario.ca)

**From:** Vernem, Christine <Christine.Vernem@hamilton.ca>  
**Sent:** Wednesday, August 1, 2018 8:40 AM  
**To:** Vernem, Christine  
**Subject:** Hamilton City Council - June 13, 2018  
**Attachments:** Follow up Item 5.7 - Cannabis Grace Period.pdf

Good morning Municipal Clerks,

Please find attached a copy of correspondence from the City of Hamilton which was sent to the City of Quinte West endorsing their resolution respecting a Cannabis Grace Period Request.

Regards,

Christine Vernem  
 Legislative Secretary  
 Clerks Office  
 Phone: 905-546-2424, Ext. 2053

**Vision:**

*The Legislative Division is Dedicated to Excellence in the Provision of Service to the Community, Corporation & Council with Integrity, Accuracy and Transparency.*

**Mission:**

*The Legislative Division aims to strengthen and promote local government by facilitating the proceedings of City Council and its Committees, fulfilling the requirements of various Provincial statutes and educating the public to make it understandable and accessible.*

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



OFFICE OF THE MAYOR  
CITY OF HAMILTON

July 30, 2018

Mayor Jim Harrison  
City of Quinte West  
P.O. Box 490  
Trenton, ON K8V 5R6

Dear Mayor Harrison,

**Re: Resolution – Cannabis Grace Period Request**

At its meeting of June 13, 2018 City Council endorsed your resolution of May 22, 2018 respecting a Cannabis Grace Period as follows:

"That the Council of the City of Quinte West requests that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;

And further that this resolution be circulated to the local MP, MPP, AMO, and other municipalities."

Yours truly,

Mayor Fred Eisenberger

cc MPP Sandy Shaw  
MPP Andrea Horwath  
MPP Monique Taylor  
MPP Paul Miller  
MPP Donna Skelly  
MP Filomena Tassi  
MP David Sweet  
MP David Christopherson  
MP Bob Bratina  
MP Scott Duvall

The Association of Municipalities of Ontario

All Ontario Municipalities

File C18-012  
(5.7)



## TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Board Meeting  
Tuesday April 24<sup>th</sup> 2018  
7:00pm Library Conference Room

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

Absent with notice: Lorie Hunter

Chair: Peter DeMan

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the April 24<sup>th</sup> 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 April 10<sup>th</sup> 2018. MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the minutes of the April 10<sup>th</sup> Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINESS ARISING FROM THE MINUTES:** None
5. **CORRESPONDENCE:** None
6. **TREASURERS REPORT:** Not Available
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
  - The Easter Eggstravaganza was a huge success. The total cost for this event was \$58.92. A huge thank you to all our volunteers and to those who made donations of food and prizes etc.
  - Improving Libraries Digital Services Grant Expenditure report has been completed and submitted.
  - Continuing to work on the 2017 Annual Survey of Public Libraries. This must be submitted before June 30<sup>th</sup> 2018.
  - TD Summer Reading program materials have been ordered.

8. **POLICY APPROVAL** regarding unsupervised children in the library. MOVED by Claudia Smith and SECONDED by Anita Mamen that the Temagami Public Library Child Welfare Policy be adopted as presented. CARRIED
9. **Other Business:**
  - Tracy Gauvreau Scholarship fund
    - the board has given the CEO direction with regards to advertising about the scholarship fund.
10. **Next Meeting:** May 22<sup>nd</sup> 2017
11. **Adjournment:** Moved by Marvyn Morrison and Seconded by Anita Mamen that the Regular Board Meeting of April 24<sup>th</sup> be adjourned at 7:34pm. CARRIED

# TEMAGAMI PUBLIC LIBRARY



Minutes of Regular Board Meeting

Tuesday May 22<sup>nd</sup> 2018

7:00pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Lorie Hunter, Claudia Smith

Absent with notice: Anita Mamen

Absent without notice: Marvyn Morrison

Staff: Quelia Cormier (CEO)

Members of the public in attendance: Pyper-Lynne Smith

1. **ADOPTION OF THE AGENDA:** MOVED by Lorie Hunter and SECONDED by Carol Lowery that the Agenda for the May 22<sup>nd</sup> Regular Library 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 April 24<sup>th</sup> 2018. MOVED by Claudia Smith and SECONDED by Carol Lowery that the Minutes of the April 24<sup>th</sup> Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINES ARISING FROM THE MINUTES:** None
5. **CORRESPONDENCE:**
  - Announcement from the Ministry of Tourism Culture and Sport regarding our government's commitment to improving access to digital services.
6. **TREASURERS REPORT:** MOVED by Lorie Hunter and SECONDED by Claudia Smith that the Treasurer's Report dated May 17<sup>th</sup> 2018 be accepted as presented.
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
  - Flyers have been posted throughout town and on social media and will be included in the upcoming Community News Letter with regards to Tracy Gauvreau Scholarship Fund. The local high schools will also be notified with regards to the scholarship fund.
  - Continuing to work on the Annual Survey of Public Libraries. The deadline is June 30<sup>th</sup> 2018.
  - The 2018 TD Summer Reading Club materials have arrived. We will be making up kits for the participants.
  - I have been in contact with the local OPP with regards to security measures being in place in the Library when staff is working alone.
  - I have contacted John Janssen again with regards to the computer back-up.

8. **Library's Historical Archives:** Awaiting correspondence from Living Temagami.
9. **Canada Day Book Sale:** Book sale will be held in the Library on Canada Day. The CEO will organize volunteers for this.
10. **NEXT MEETING:** June 26<sup>th</sup> 2018
11. **ADJOURNMENT:** MOVED by Claudia Smith and SECONDED by Lorie Hunter that the Regular Board Meeting of May 22<sup>nd</sup> be adjourned at 7:58pm. CARRIED



**Corporation of the Municipality of Temagami  
Planning Advisory Committee (PAC) Meeting  
Municipal Office Boardroom  
June 12, 2018 at 11:00a.m.  
Draft Minutes**

An audio recording of this meeting has been made and will be available through the Municipal Website.

**The minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.**

---

**Committee Members Present:** (Chair) Lorie Hunter, Cathy Dwyer, Jim Hasler (By Phone) Barry Graham, John Kenrick and Barret Leudke. Claire Rannie (arrived 11:05)

**Staff:** Tammy Lepage

**Members of the Public:** 3

**Call to Order & Roll Call: 11:00 a.m.**

The Chair called the meeting to order and read the audio recording declaration of this meeting.

**Adoption of Agenda**

18-44

MOVED BY: B. Graham

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the revised agenda for the June 12, 2018 meeting of the Planning Advisory Committee be adopted as amended.

CARRIED

Revision is to change the word “Memo” to “Resolution” for item 9.2 and the amendment is to add item 9.4 correspondence from Latempa executive.

**Disclosure of Pecuniary Interest and Conflict of Interest**

None.

**Minutes of Previous Meeting**

Chair informed the Committee that the minutes of May 15<sup>th</sup> were not circulated, as the minutes need some revisions. She further explained that the minutes are to list issues and not to have suggestions, note, comments and names throughout the minutes.

18-45

MOVED BY: C. Rannie

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Planning Advisory Committee meeting held on May 15, 2018 be tabled for the next planning advisory committee meeting.

CARRIED

**Business Arising from the Minutes**

The Committee discussed having the packages, if possible provided early than the Friday prior to meetings, to allow more time to review the materials. Staff informed the Committee the package

was printed off and left on the printer, for those who requested printed copies and that best efforts will be taken to have the packages sent out in advance.

### **New Business**

#### **Z-18-01 – Krech Zoning By-Law Amendment Application**

Clarification was sought as to why the Committee of Adjustment is not dealing with this application, staff informed the Planning Advisory Committee (PAC) that PAC reviews Zoning By-law Amendments for comment submissions to Council and that Council is the approval authority for Zoning By-Law Amendments. Further clarification was sought as to why the Temagami Lakes Association (TLA) was circulated and that Chair clarified that they had requested to be notified of all zoning by-law amendments, once a request has been submitted all those who makes request to be notified will receive notifications.

Discussion that the maps within the archaeological report doesn't match up with the property and was difficult to distinguish where the archaeological feature are located. Discussion that it be noted in the minutes that the archaeological feature is not located on the applicant's property.

The Committee reviewed and discussed application No. Z-18-01 – Krech zoning by-law amendment application and recommends to Council the following:

18-46

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

WHEREAS the Planning Advisory Committee (PAC) has reviewed the Zoning By-Law Amendment application Z-18-01;

AND WHEREAS the PAC submits the following comment submission to Council as part of the public hearing process;

AND WHEREAS PAC recognizes that cultural and heritage features are to be protected;

AND WHEREAS PAC recommends for Council to be mindful of s. 2.6 Cultural Heritage and Archaeology in the Provincial Policy Statement 2014 and s.2.14 Cultural Heritage Resources of the Municipality of Temagami's Official Plan;

NOW THEREFORE BE IT RESOLVED THAT notwithstanding the archaeological component adjacent to the site, PAC would recommend to Council to approve Zoning By-Law amendment No. Z-18-01 subject to archaeological resources being discovered the proponent should follow s. 48(1) of the Ontario Heritage Act, the Cemeteries Act, R.S.O. 1990 c.C.4 and the Funeral, Burial and Cremation Services Act 2002, S.W.O. 2002, c.33.

CARRIED

The Committee discussed that it would be prudent to send letters to the adjacent property owners and the Committee of Adjustment making them aware of the archaeological features within that area. Staff will confirm with the Ministry of Tourism Culture and Sport, as staff explained that the ministry is reluctant to divulge such sensitive information to avoid foraging and disruption of the any known sites. Staff is to provide an update at the next meeting.

#### **Z-18-02 – Pandolfo Zoning By-Law Amendment Application**

The Committee reviewed and discussed application No. Z-18-02 – Pandolfo zoning by-law amendment application and recommends to Council the following:

18-47

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

WHEREAS the Planning Advisory Committee (PAC) has reviewed the Zoning By-Law Amendment application Z-18-02;

AND WHEREAS the PAC submits the following comment submission to Council as part of the public hearing process;

AND WHEREAS PAC recommends in favour of the proposed garage/shop;

NOW THEREFORE BE IT RESOLVED THAT PAC recommends to Council to approve Z-18-02.

#### CARRIED

The Committee discussed the zoning of the property is highway commercial and that the zoning by-law amendment is not changing the zoning of the property. Staff informed the Committee the zoning by-law amendment is required as the garage/shop is larger than permitted by the zoning by-law and the property will maintain its current zone as highway commercial.

#### **Unfinished Business**

##### **Second Unit OPA draft policy**

Discussion took place regarding the Planning Consultants draft second unit Official Plan Amendment policy and that Council's direction and the Committee's intent is to have second units in all five neighbourhoods. The Chair informed the Committee that various Planners have various interpretations of the legislation and the legislation is unclear.

Discussion also took place regarding the Gray OMB decision and that a sleep cabin can contain both a kitchen & bathroom and is not considered a dwelling. The committee heard from a member of the public regarding this matter.

The Chair informed the Committee that Policies are in place regarding setbacks, and vegetative buffer. The Committee continued discussion regarding second units, and the potential for marrying sleep cabin policies, with the second unit policies and that the Official Plan (OP) can't have conflicting policies. Further discussion took place regarding the policies in the OP and to have the Planning Consultant, the Chair of PAC and the Planning Clerk to have a conversation regarding the intent of PAC and Council's direction and for the Planning Consultant to attend a meeting by phone. Further discussion took place that the Zoning By-Law Amendment be concurrent with the OPA. Committee heard from a member of the public regarding an open house.

The Committee passed the following motion by recorded vote:

18-48

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

WHEREAS at the regular Council meeting dated March 13, 2018 Council passed resolution 18-081 by recorded vote to allow second units in all neighbourhoods;

NOW THEREFORE BE IT RESOLVED THAT the Planning Clerk and the Planning Advisory Committee Chair meet with the Planning Consultant to discuss and review the current policies for sleep cabins and develop policies for second units based on our current policies;

AND FURTHER THAT the Planning Consultant to provide PAC with draft policies for the official plan amendment and draft policies for a zoning by-law amendment;

AND FURTHER THAT the Planning Consultant attend a meeting by phone.

*J. Kenrick requested a recorded vote:*

|                 | Yays | Nays |
|-----------------|------|------|
| B. Graham       | ✓    |      |
| B. Leudke       | ✓    |      |
| C. Dwyer        | ✓    |      |
| C. Rannie       |      | ✓    |
| J. Hasler       | ✓    |      |
| J. Kenrick      |      | ✓    |
| Chair L. Hunter | ✓    |      |

### Results of recorded vote 5 to 2

CARRIED

*The Committee recessed at 12:29p.m. and reconvened at 12:43 p.m.*

### Review of the Official Plan Section 8-10

***The purpose of the ongoing Official Plan review is to highlight areas for consideration for the planner and the public.***

The Committee discussed the following:

- Page 8-1 s. 8-1 “Backcountry Neighbourhood” the planner to review the first two paragraph the term “actively” and that these two paragraphs does not need to be repeated throughout;
  - The Planner to review the issue Crown land disposition and the Municipality as the Agent;
  - 4<sup>th</sup> Paragraph – the planner to review and add a brief description and indicate where the Backcountry neighbourhood is instead of trying to find it within the Schedules.
- Page 8-2 s. 8.2.2 “Economic” the Planner to change the word “support” to “encouraging”.
- Page 8-3 s.8.3.1 “General Policies” “Crown Land” Planner is to review with the Ministry of Natural Resources and Forestry the above noted policies.
- Page 8-4 s. 8.3.2 “Permitted Uses” bullet point one add “Low Density Residential” to the sentence.
  - Third Bullet Point add revise and clarify the term sleep cabin.
- Page 8-5 s. 8.3.3.1 “Rural Residential” fourth bullet point to expand the use of capacity calculation and incorporate other studies as ex. Fisheries capacities & Boat limits.
- Page 8-6 second bullet point – planner to review recommendation regarding Site Plan control as noted in previous minutes.
  - To include “Low Density” in the Lot Creation through Consents on Private Land.
    - The Committee heard from a member of the public on this matter.
- Page 8-8 the Planner to add “Low Density Residential” and include capacity calculation and other studies.
  - S. 8.3.4 “Sleep Cabins” The Planner is to review and clean any and all areas that mentions sleep cabins.

*B. Graham excused himself 2:10 to 2:12*

- Page 8-9 second paragraph – The Planner is to review sleep cabins policies in conjunction with second unit policies.
  - S. 8.3.5 “Number of Sleep Cabins Permitted on Lot” Planner to review the third paragraph policy regarding a fully serviced sleep cabin be located on lots that can be severed.
  - S. 8.3.6 – “New Development” The Planner to expend new lot development on backcountry roads and surrounding lakes.
- Page 8-10 s. 8.3.7.1 “Lots Permitted from Patented” the Planner to review this policy throughout.
  - s.8.3.8 & 8.3.9 “Home Occupation & Home Industry” the planner to review these policies.
- Page 8-11 s. 8.3.11 “Prohibited Uses” the Planner to review adjusting the boundaries to include Lake Temagami and review access points such as Cross Lake etc. The Committee heard from a member of the Public regarding this matter.
- Page 8-12 s.8.3.13 “Telecommunications & Utility Infrastructure” the Planner to change the word “permitted” in the first paragraph to “encourage”.
- Page 8-13 s.8.3.16 “Bed & Breakfast Establishments” the Planner to review broadening the bed and breakfast policies throughout.
  - S.8.3.17 “Aesthetic Viewscape Management” the Planner to review the second paragraph regarding land use permits.
  - The Planner to recommend a general statement of encouragement and support of the First Nation Community.
- Page 8-14 s. 8.3.18 “Contractor’s Yard” the Planer to review this policy throughout the OP.
  - S.8.3.19 “Transit of Industrial/Building Supplies at Lake Access Points” the Planner to review this policy throughout as the intent is for a “lay down area” like drop and load sites.
- Page 8-15 s. 8.4.1 “Integrated Management Area” the Planner to change the word “shall” in the first sentence in paragraph 6 to “may”.
- Page 8-17 s.8.4.3 “Protected Area” the Planner to review this policy and list the protected areas.
- Page 8-19 s.8.4.6.2 “New Tourist Commercial Use” the Planner to add the capacity calculations.
- Page 8-21 s.8.4.6.4 “Conversion of Youth Camps to Tourist Commercial uses” the Planner to review this policy and demonstrate the reasoning for potential conversion of Tourist Commercial use to Youth Camps.
  - S.8.4.7 “Future Development” the Planner to review and indicate where the future development areas are.
- Page 9-1 s.9.1 “General” the Planner to clarify the planning tools such as: holding by-laws and development permits and to add the tools to the issues table list.
  - S.9.2 “Planning Administration” the Planner to review the second paragraph regarding members as members are to be increased to 9 members not seven members.
- Page 9-2 s. 9.3 & 9.4 “Review and monitoring of the Plan” & “Amendments to the Plan” the Planner is to review this policies in accordance with the 10 year plan.

- Page 9-4 s. 9.5.2 “Non-Complying Lots & Buildings” the Planner to review the last paragraph and indicate that this varies dependent on neighbourhood and to include Fire Smart policy.
- Page 9-5 s.9.6.2 “Public Consultation” the Planner is to expand the list of ways for public consultation methods.

*Recording secretary stepped away from the meeting for 2 minutes.*

- Page 9-6 s. 9.6.5 “First Nation” The Planner to include which First Nation community is being notified.
- Page 9-7 First sentence, the Planner to review this sentence with the Ministry of Municipal Affairs & Ministry of Housing.
  - The Planner to review bullet point 3 to indicate if this is policy is for “Cold Water Lakes or Warm Water Lakes.” And mentioned other systems of capacity calculations.
- Page 9-8 first bullet point the Planner to review this bullet as it may be varies by neighbourhood regarding site plan control.
- Page 9-9 s. 9.7.2 “Plans of Subdivision” the Planner to review the last bullet point regarding financial impact on the Municipality needs to be explained more to include servicing cost and liabilities.

Staff is to provide a copy of the road agreement to Committee members for the plan of subdivision on Fox Run.

- The planner to clarify municipal road standards.
- Page 9-12 s. 9.7.6 “Development and Site Alterations” the Planner to provide list the natural heritage features and to add the definition that is in the PPS 2014.
- Page 9-13 Table 9.1 the Planner is to review the table with the MNRF and to have the definitions.
- Page 9-14 s.9.9 “Lot creation and Development Plan Study” the Planner is to review this policy.
- Page 9-19 s. 9.15 “Cash-in Lieu of Parkland” the Planner to review and update this policy.
- Page 9-17 s. 9.13 “Site Plan Control” the Planner to review as per previous recommendations.
- Page 9-20 s.9.19 “Ministry of Natural Resources, Comprehensive Planning Process” the Planner to review with the MNRF and propose a statement that the Municipality may request an amendment of the Temagami Land Use Plan.
- Page 9-22 s. 9.23 “Sewer & water Allocations” the Planner to review this policy regarding creation of another lagoon.

Consensus was to hear from member of the public regarding lagoons in terms of volume.

- Page 9-23 s. 9.24 “Complete Application” the Planner to add that the onus is on the applicant/agent for studies that may be required as part of an application.
- The Planner to produce better quality schedules for the Official Plan.

#### **Items for next agenda**

- Definitions with the OP
- Begin the Zoning By-Law review



- Correspondence from the Temagami Lakes Association dated May 23, 2018 regarding OP draft Terms of Reference.
- Correspondence from Latempa.
- Issues table for a future meeting.

### **Items for Information**

18-49

MOVED BY: C. Rannie

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the information items be noted, filed and recorded in the minutes of this meeting.

Items for Information were:

- Correspondence from the Temagami Lakes Association dated May 23, 2018 regarding Official Plan draft Terms of Reference Concerns. – bring back at the next meeting.
- Resolution 18-178 Appointment of Chair
- Correspondence from Ministry of Municipal Affairs and Ministry of Housing dated March 20, 2018 regarding the Northeastern Ontario Planning Authorities Workshop 2018.
- Correspondence from the Latempa received June 12, 2018 regarding Terms of Reference for the OP review.

CARRIED

### **Set Meeting Date**

18-50

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the next Planning Advisory Committee Meeting be scheduled for July 5<sup>th</sup> at 10:00 am.

CARRIED

### **Meeting Adjournment**

18-51

MOVED BY: J. Kenrick

SECONDED BY: B. Graham

BE IT RESOLVED THAT the June 12, 2018 meeting be adjourned at 2:56 p.m.

CARRIED



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.  
2018-M-048

☒ Staff  
☐ Committee

**Subject:** Clarification of Restricted Acts – Lame Duck

**Agenda Date:** August 14, 2018

**Attachments:**

**RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

**INFORMATION**

Further to by-Law 18-1409 which delegated authority should the actions of Council become restricted after nomination day, in the interest of clarity, the restricted acts are (as per Section 275 of the Municipal Act)

- 1) The appointment or removal from office of any officer of the municipality;
- 2) The hiring or dismissal of any employee of the municipality;
- 3) The unbudgeted disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- 4) Making any unbudgeted expenditures or incurring any other unbudgeted liability which exceeds \$50,000.

Other actions that could be considered by Council are not affected.

As Council did delegate authority to act, should such actions be required, they can be taken, other than enacting a by-law which would be required for a Statutory Officer, and a report outlining any actions taken would be presented at the first business meeting of the new term.

**Prepared by:**

**Reviewed by:**

|                                                |                |
|------------------------------------------------|----------------|
| <b>Craig Davidson, Treasurer/Administrator</b> |                |
| Name, Position                                 | Name, Position |



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.  
2018-M-049

☒ Staff  
☐ Committee

Subject: Accounts Clerk

Agenda Date: August 14, 2018

Attachments:

**RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

**INFORMATION**

A letter was received on August 8, 2018 from the Accounts Clerk resigning her position as she has accepted a different position with another municipality.

Advertisements will be out this week to fill the position.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.  
2018-M-047

☒ Staff  
☐ Committee

**Subject:** Resignation B. Koski, Member of Council

**Agenda Date:**

**Attachments:** Letter of resignation

**RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of resignation from Brian Koski as a Member of Council, with regret; AND FURTHER THAT Council declares his seat vacant with no intention to fill this vacancy this term as we are within 90 days of the next regular election date of October 22, 2018; AND FURTHER THAT Council directs staff to send a letter to Councillor Koski thanking him for his years of service to the Municipality.

**INFORMATION**

Section 260 of the Municipal Act states that a member of Council of a municipality may resign from office by notice in writing filed with the Clerk of the municipality providing that the effect of the resignation would not leave the remaining number of members of Council at a point less than quorum. The Act further states in section 262 that Council shall at its next meeting declare the seat vacant.

Normally, vacancies that occur on Council would need to be filled within 60 days of the declaration that the seat is vacant however as we are within 90 days of the next regular election we are not required, under Section 263(5)(3) to fill the seat and can maintain the vacant status.

While Councillor Koski was served as Deputy Mayor as well as managing the typical committee assignments, legislatively, these could also remain vacant dependent on the wish of Council.

**Prepared by:**

**Reviewed by:**

**Craig Davidson, Treasurer/Administrator**

Name, Position

Name, Position

TO MUNICIPAL CLERK

I RESIGN AS COUNCILOR

EFFECTIVE JULY 27, 2018

Brian Koh



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

**Tuesday, August 14, 2018, 6:30 P.M.  
Welcome Center**

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

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**Pages**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADOPTION OF THE AGENDA**  
Draft Motion:  
BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated August 14, 2018 be adopted as presented / amended.
- 3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4. PRESENTATION OF THE TRACY GAUVREAU SCHOLARSHIP FUND TO ALLISON LOCKHART**  
Draft Motion:  
BE IT RESOLVED THAT Council set aside normal Committee of the Whole Proceedings to allow time for a special presentation.
- 5. MOVE TO COMMITTEE OF THE WHOLE**  
Draft Motion:  
BE IT RESOLVED THAT this meeting move to Committee of the Whole.
- 6. MINUTES OF PREVIOUS MEETINGS**
  - 6.1 18-07-26 - DRAFT Minutes - Regular Council July 26 2018** 1
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. STAFF REPORTS**
  - 8.1 Memo 2018-M-043 - Township of Howick Request for Support** 17
  - 8.2 Memo 2018-M-044 - Township of North Stormont Request for Support** 22
  - 8.3 Memo 2018-M-045 - Camp Wanapitei Site Plan Amendment - SPC-18-10** 25
  - 8.4 Memo 2018-M-046 - Pandolfo Site Plan Agreement - SPC-18-05** 40
  - 8.5 Memo 2018-M-047 - Resignation of Brian Koski Member of Council** 50  
Draft Motion:  
BE IT RESOLVED THAT Committee of the Whole discuss how best to fill the vacancies created by the resignation of Councillor Koski.
  - 8.6 Memo 2018-M-050 Regarding Doctor Recruitment** 52



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| 11.12 | 11652 - Association of Municipalities of Ontario Legislation impacting Municipal governments and changes to cannabis implementation | 109 |
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| 14.   | <u>UNFINISHED BUSINESS</u>                                                                                                          |     |
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| 16.   | <u>RETURN TO SPECIAL COUNCIL MEETING (Optional)</u>                                                                                 |     |
|       | Draft Motion:                                                                                                                       |     |
|       | BE IT RESOLVED THAT this meeting return to regular session at : p.m.                                                                |     |
| 17.   | <u>NOTICES OF MOTION</u>                                                                                                            |     |

**18. MOTIONS ON URGENT \* ITEMS**

(\*Items on this agenda that need to be dealt with prior to the next regular council meeting)

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered:        to        on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

**18.1      Memo 2018-M-047 - Resignation of Brian Koski Member of Council**

128

Draft Motion:

BE IT RESOLVED THAT Council appoint                                as Chair of the Public Works Committee and                                as second Councillor on the Committee.

Draft Motion:

BE IT RESOLVED THAT Council appoints Councillor                                as Deputy Mayor to fill the vacancy left in this position.

**19. ADJOURNMENT**

Draft Motion:

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



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

**Thursday, July 26, 2018, 6:30 P.M.  
Welcome Center**

**PRESENT:** L. Hunter, J. Harding B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows  
**STAFF:** Tammy Lepage, C. Davidson, B. Turcotte

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30p.m. There were 18 people in the audience.  
The Mayor called the roll.

**ADOPTION OF THE AGENDA**

18-300

**MOVED BY:** J. Harding

**SECONDED BY:** D. Burrows

**BE IT RESOLVED THAT** the Regular Council Meeting Agenda dated July 26, 2018 be adopted as amended.

**CARRIED**

The amendments are as follows:

- Item No. 7.1 Presentation of the senior of the Year Award be moved under Declaration of Conflict.
- Correspondence No. 8.1 from John Hodgson moved to 12.8 Items to be considered separately on the Agenda.
- Item No. 12.3 Code of Conduct Complaint be moved to 15.3 under Unfinished Business.
- Item 9.4 Staffing Positions during Lane Duck be moved to 4.2 under Closed Session.

18-301

**MOVED BY:** R. Prefasi

**SECONDED BY:** J. Harding

**BE IT RESOLVED THAT** that correspondence 9.4 be moved to 4.2 item to be considered in closed session.

*Councillor Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b>    |
|-----------------|-------------|----------------|
| L. Hunter       | X           |                |
| J. Harding      | X           |                |
| B. Koski        | X           |                |
| C. Lowery       | X           |                |
| D. O'Mara       | X           |                |
| R. Prefasi      | X           |                |
| D. Burrows      | X           |                |
| <b>Results</b>  | <b>7</b>    | <b>0</b>       |
|                 |             | <b>CARRIED</b> |

## **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

- Councillor Koski declared on item No.15.1- Code of Conduct as he is a subject of the Code of Conduct report.
- Councillor Lowery declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.
- Mayor Hunter declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.

### **Presentation of the Senior of the Year Award to Doug Adams**

*This item was moved from 7.1 to 3.1.* Presentation of the Senior of the Year award to Doug Adams.

## **CLOSED SESSION**

**Pending disposition of land by the Municipality & Memo 2018-038 Staffing positions during lame duck.** (*Memo 2018-038 was moved from 9.4 to 4.2 closed session*)

18-302

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:44 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

The meeting returned to open session at 7:28 p.m.

## **ADOPTION OF MINUTES**

**Special Council Meeting July 9, 2018 - DRAFT Minutes**

18-303

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 9, 2018 be adopted as presented.

**CARRIED**

**Special Council Meeting July 11, 2018 - DRAFT Minutes**

18-304

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 11, 2018 be adopted as presented.

**CARRIED**

**Committee of the Whole Minutes July 17, 2018 - DRAFT Minutes**

18-305

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Meeting held July 17, 2018 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATIONS/ PRESENTATIONS**

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

None.

**CONSENT AGENDA ITEMS**

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

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

**CARRIED**

**Correspondence from York University dated July 5, 2018 regarding Professor Fox research study on patients and families**

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council supports the efforts of Professor Fox research study on the care received in hospital of patients and families in rural Ontario and that copies of the correspondence be sent to local community groups.

**CARRIED**

**Correspondence from Literacy Council of South Temiskaming regarding Donation Request**

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council authorize a donation in the amount of \$100.00 in support of their efforts.

**CARRIED**

**STAFF REPORTS**

**Items to be Considered Separately from Consent Agenda:**

**Memo 2018-M-035 - Official Plan Review Process Update**

18-307

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate planner or a consultant (individual or firm) for the Official Plan update process until January.

**To Amend:**

18-308

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to add Council direct Staff to defer the hiring of a planner on a short term contract or hiring a consultant for the Official Plan update process until January.

*Councillor Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                |
|-----------------|-------------|-------------|----------------|
| L. Hunter       | X           |             |                |
| J. Harding      | X           |             |                |
| B. Koski        | X           |             |                |
| C. Lowery       | X           |             |                |
| D. O'Mara       | X           |             |                |
| R. Prefasi      | X           |             |                |
| D. Burrows      |             | X           |                |
| <b>Results</b>  | <b>5</b>    | <b>1</b>    | <b>CARRIED</b> |

**To Amend the Amendment:**

18-309

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to remove the word defer.

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                 |
|-----------------|-------------|-------------|-----------------|
| L. Hunter       |             | X           |                 |
| J. Harding      | X           |             |                 |
| B. Koski        |             | X           |                 |
| C. Lowery       |             | X           |                 |
| D. O'Mara       |             | X           |                 |
| R. Prefasi      | X           |             |                 |
| D. Burrows      | X           |             |                 |
| <b>Results</b>  | <b>3</b>    | <b>4</b>    | <b>DEFEATED</b> |



18- 307 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the hiring of a planner on a short term contract of 18 months and or hiring a consultant for the official plan update process until January; AND FURTHER TAT Council direct Staff to defer hiring a planner on a short term contract or a consultant for the Official Plan Update Process until January

**CARRIED**

**Memo 2018-M-036 - Goals Treasurer/Administrator**

C. Davidson answered questions from Council regarding this Memo and an update on the Vadim Software.

18-310

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2018-036 Goals Treasurer/Administrator; AND FURTHER THAT this item be received for information.

**CARRIED**

**Memo 2018-M-039 - Update on Funding application regarding Access to Industrial Lots**

18-311

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-039 Update on Funding application regarding Access to Industrial Lots; AND FURTHER THAT this item be received for information.

**CARRIED**

**Memo 2018-M-041 - Restricted acts**

18-312

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Memo 2018-041 Restricted Acts; AND FURTHER THAT this item be received for information.

**CARRIED**

**Memo 2018-M-042 - 2018 AMO Conference**

18-313

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT that Council receive Memo2018-M-042; AND FURTHER THAT should the local DSSAB be successful in arranging meetings with Provincial Ministers that are of a concern to the Municipality of Temagami that the Mayor and Treasurer/Administrator are requested to attend.

**CARRIED**

**To Amend:**

18-314

MOVED BY: J. Harding

SECONDED BY: O'Mara

BE IT RESOLVED THAT the motion be amended to remove reference of the Mayor from the resolution.

*Councillor Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       |             | X           |
| J. Harding      | X           |             |
| B. Koski        |             | X           |
| C. Lowery       |             | X           |
| D. O'Mara       | X           |             |
| R. Prefasi      | X           |             |
| D. Burrows      |             | X           |
| <b>Results</b>  | <b>3</b>    | <b>4</b>    |

**DEFEATED**

**Report 2018-020 - Encroachments and Lot Line Variations regarding 12 Parkwood Lane**  
18-315

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

WHEREAS the Municipality of Temagami in 2014 received a request regarding the encroachments on 12 Parkwood Lane; AND WHEREAS the Municipality road encroaches on the property owner's driveway and the applicants garage encroaches on to municipal property; AND WHEREAS the Municipality of Temagami directed staff on February 20, 2014 to prepare and draft encroachment agreement for Council's consideration; AND WHEREAS an encroachment agreement will permit the structures to remain until the structures are demolished or otherwise removed; AND WHEREAS the proponent shall cover all legal costs associated with the encroachment agreement unless Council deems otherwise; NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2018-020; AND FURTHER THAT Council direct staff to execute and finalize the agreement with the proponent.

**CARRIED**

**Report 2018-18 - Temagami Fire Department Monthly Report June 2018**  
18-316

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report No. 2018-18 Temagami Fire Department Monthly Report; AND FURTHER THAT this item be received for information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**Items to be Considered Separately from Consent Agenda:**

**Motion from Councillor D. O'Mara regarding Fire Pump Subsidy**

Council directed staff to allocate the funding from the contingency account to cover the cost for the pumps, as this item was not budget for in the 2018 draft Budget.

18-317

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS the Municipality of Temagami established a Fire Pump Subsidy Program in 2014 to provide a subsidy of \$400.00 towards the purchase of a standardized Fire Pump Package for residents who did not receive direct Fire Department Protection. To be eligible for this payment pump packages purchased had to meet specific specifications as set out in the attached information sheet; AND WHEREAS this program was extended until May 31, 2016 and was offered again in 2017; NOW THEREFORE BE IT RESOLVED that Council approve a further extension of this program in 2018 and offer the additional 15 fire pump subsidies on a first come bases to residents who meet the criteria and agree to the original terms as set out in 2014.

**CARRIED**

**Motion from Councillor D. O'Mara regarding Signage and No parking Lake Temagami Access point**

B. Turcotte spoke to this matter and informed Council that the signs have been ordered and that locates are only good for thirty days.

18-318

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS a motion was approved in December 2016 to have new stop, yield and no parking signs installed at the Temagami Access Point and this has not yet been implemented; AND WHEREAS the LTAPP Committee has also made some additional recommendations for additional no parking areas to enhance public safety in this area; AND WHEREAS there has been growing concerns about Public safety at the Temagami Access point landing especially during the Summer Months and more so during peak long-weekends; NOW THEREFORE BE IT RESOLVED THAT Council again direct staff to make the necessary changes to By-Law 09-826 to reflect the location of new signs and no parking areas as noted on the attached map dated July 23,2018; AND FURTHER THAT Council direct staff to start immediate implementation of these directions and have appropriate signage if available installed before the August long-weekend or soon after if not; AND FURTHER THAT once these signs get installed our By-law Department shall be directed to start an implementation plan to make people aware of these changes before strict enforcement is followed.

**CARRIED**

**ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

- Mayor Hunter regarding invitation from the TLA to attend the AGM and a member's only meeting and the Mayor was the only invitee. She further updated Council on the meeting between the Chamber of Commerce and Living Temagami and that leases should be provided to the Treasurer/Administrator shortly. She further thanked all staff, Ministries, Agencies, EMO, and our community for their support during the fire situation.
- Councillor Koski CEMC for Emergency Control Group – update that the state of emergency has been lifted.

- Councillor. O'Mara – a debriefing of Community Control Group be scheduled and thank you letters to be drafted at a later date.
- Councillor Harding – Ducks Unlimited is August 11<sup>th</sup>, 2018.
- Councillor Koski - information debriefing will be scheduled for the first week of August.
- Councillor Burrow's discrepancy as to who was awarded the expression of interest for the Train Station and that it needs to come back to Council at the next meeting.

### **CORRESPONDENCE**

#### **Items to be Considered Separately from Consent Agenda:**

##### **Clearwater Planning Request for refund on Variance Application for 295 Fox Run.**

18-319

MOVED BY: D. Burrows

SECONDED BY: B. Koski

WHEREAS the Municipality of Temagami has received a letter from Clearwater Planning requesting a refund of the minor variance application fee of \$600; AND WHEREAS the invoice submitted from MHBC Planning, Urban Design & Landscape Architecture before taxes was \$711.75; AND WHEREAS past practice no refunds of payments for planning applications have ever been made; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to notify Clearwater Planning that Council is not willing to approve the refund of the application at this time.

**CARRIED**

##### **11639 - Northern Ontario Tourism Partnership Documents and Invoice**

18-320

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the renewal documents from Northeastern Ontario Tourism; AND FURTHER THAT Council authorize the renewal of this membership.

**CARRIED**

##### **11630A - Steve Watt Adjournment of LPAT OMB Appeals PL171040 and PL171041**

18-321

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Steve Watt dated July 3, 2018; AND FURTHER THAT this item be received for information.

**CARRIED**

##### **11636B - Temiskaming Development Fund Corp Annual Meeting**

18-322

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Temiskaming Development Fund Corp. regarding the annual meeting; AND FURTHER THAT this item be received for information.

**CARRIED**

### **11636C - Community Schools Alliance 2018 Annual Meeting and Nomination Form**

Councillor Lowery informed Council that she is unable to accept, as she is already a member of the Executive Committee.

18-323

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the correspondence from the Community Schools Alliance dated July 16, 2018 regarding the 2018 Annual Meeting and Nomination Form; AND FURTHER THAT Council nominate Carolyn Lowery to the Executive Committee of the Community Schools Alliance.

**CARRIED**

### **Correspondence from John Hodgson regarding request for the 1992 Financial Audit Report**

*This item was moved from Item No 8.1 to 12.7*

*Councillor Harding moved away from the table from 8:18 & returned 8:20.*

18-324

MOVED BY: B. Koski

SECONDED BY: C. Lowery

That Council receive correspondence from John Hodgson; AND FURTHER THAT Council direct this matter be handled by staff.

**CARRIED**

### **BY-LAWS**

#### **Items to be Considered Separately from Consent Agenda:**

#### **By-Law 18-1409 - To delegate authority during a lame duck period**

18-325

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1409, being a bylaw delegate authority during a lame duck period be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

#### **By-Law 18-1410 - Appoint statutory positions**

Mayor Hunter reported that the By-Law has been amended to appoint Craig Davidson as Acting Clerk, and Sandy Nadeau as Deputy Treasurer/Deputy Clerk, Tammy Lepage, Sabrina Pandolfo as Deputy Clerks.

18-326

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1410, being a bylaw to Appoint Statutory positions be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

## **CARRIED**

### **By-Law 18-1411 - To Execute an Agreement with OCWA for Water and Wastewater systems**

18-327

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to execute an Agreement with Ontario Clean Water Agency and Wastewater Systems be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

## **CARRIED**

### **By-Law 18-1412 - To set the amounts for Area-rated charges**

18-328

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to set the 2018 amounts for Area-rated charges be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

## **CARRIED**

18-329

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve Schedule A with the base rate being \$891.42.

## **CARRIED**

18-330

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve Schedule D with the base rate being \$80.78.

## **CARRIED**

## **APPROVED MINUTES OF COMMITTEE MEETINGS**

None.

## **UNFINISHED BUSINESS**

### **Reports from Antoinette Blunt Integrity Commissioner**

18-331

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.



## **CARRIED**

### **To Amend:**

*Councillor Prefasi moved away from the table as he declared a conflict on this amendment.*

18-332

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

## **DEFEATED**

*Councillor Harding requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       |             | X           |
| J. Harding      | X           |             |
| B. Koski        |             | X           |
| C. Lowery       |             | X           |
| D. O'Mara       | X           |             |
| D. Burrows      | X           |             |
| <b>Results</b>  | <b>3</b>    | <b>3</b>    |

**DEFEATED**

*Councillor Prefasi returned to the table.*

## **Report 2018-02**

*Councillor Lowery moved away from the table declared a Conflict of Interest on this matter.*

18-333

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting;

## **AMENDED**

### **To Amend:**

18-334

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       |             | X           |
| J. Harding      | X           |             |
| B. Koski        |             | X           |
| D. O'Mara       | X           |             |
| R. Prefasi      | X           |             |
| D. Burrows      | X           |             |
| <b>Results</b>  | <b>4</b>    | <b>2</b>    |

**CARRIED**

*Councillor Koski declined to move the resolution as amended.*

18-333 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

*Councillor Harding requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       |             | X           |
| J. Harding      | X           |             |
| B. Koski        |             | X           |
| D. O'Mara       | X           |             |
| R. Prefasi      | X           |             |
| D. Burrows      | X           |             |
| <b>Results</b>  | <b>4</b>    | <b>2</b>    |

**CARRIED**

*Councillor Lowery returned to the table.*

**Report 2018-03**

*Councillor Koski declared a conflict on this matter and moved away from the table*

18-335

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting.

**AMENDED**

**To Amend:**

18-336

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

*Councillor Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                |
|-----------------|-------------|-------------|----------------|
| L. Hunter       |             | X           |                |
| J. Harding      | X           |             |                |
| C. Lowery       |             | X           |                |
| D. O'Mara       | X           |             |                |
| R. Prefasi      | X           |             |                |
| D. Burrows      | X           |             |                |
| <b>Results</b>  | <b>4</b>    | <b>2</b>    |                |
|                 |             |             | <b>CARRIED</b> |

18-335 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

**CARRIED**

*Councillor Koski returned to the table.*

#### **Report 2018-04**

*Mayor Hunter declared a conflict on this matter and Councillor Koski assumed the Chair as Deputy Mayor.*

18-337

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.

**AMENDED**

#### **To Amend:**

18-338

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

*Councillor Harding requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                |
|-----------------|-------------|-------------|----------------|
| J. Harding      | X           |             |                |
| B. Koski        |             | X           |                |
| C. Lowery       |             | X           |                |
| D. O'Mara       | X           |             |                |
| R. Prefasi      | X           |             |                |
| D. Burrows      | X           |             |                |
| <b>Results</b>  | <b>4</b>    | <b>2</b>    |                |
|                 |             |             | <b>CARRIED</b> |

*Mayor Hunter assumed Chair.*

18-337 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

**CARRIED**

*Mayor Hunter vacated as Chair. Councillor Koski assumed Chair.*

#### **Notice of Reconsideration**

18-339

MOVED BY: L. Hunter

SECONDED BY: D. O' Mara

BE IT RESOLVED THAT resolution No. 18-331 regarding report No. 2018-01 be reconsidered.

**AMENDED**

#### **To Amend:**

18-340

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

**AMENDED**

*Mayor Hunter assumed Chair.*

18-331 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                |
|-----------------|-------------|-------------|----------------|
| L. Hunter       | X           |             |                |
| J. Harding      | X           |             |                |
| B. Koski        |             | X           |                |
| C. Lowery       | X           |             |                |
| D. O'Mara       | X           |             |                |
| D. Burrows      | X           |             |                |
| <b>Results</b>  | <b>5</b>    | <b>1</b>    | <b>CARRIED</b> |

### **Memorandum from the Integrity Commissioner**

18-341

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Memorandum from Antoinette Blunt Integrity Commissioner; AND FURTHER THAT Council direct staff to incorporate some of the information in future training of Staff and Council.

**CARRIED**

### **Code of Conduct complaint received June 28, 2018**

*This item was moved from 12.3 to 15.3 Unfinished Business.*

*Councillor Harding declined to move the resolution.*

18-342

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the Code of Conduct complaint dated June 28, 2018; AND FURTHER THAT Council exercises its authority under Section 223 of the Municipal Act 2001, as amended, to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints Excellence for Municipalities as the Integrity Commissioner to perform the investigation on this matter.

*Councillor Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |                 |
|-----------------|-------------|-------------|-----------------|
| L. Hunter       | X           |             |                 |
| J. Harding      |             | X           |                 |
| B. Koski        |             | X           |                 |
| C. Lowery       |             | X           |                 |
| D. O'Mara       |             | X           |                 |
| R. Prefasi      |             | X           |                 |
| D. Burrows      |             | X           |                 |
| <b>Results</b>  | <b>1</b>    | <b>6</b>    | <b>DEFEATED</b> |

### **NEW BUSINESS**

None.

### **NOTICES OF MOTION**

## **CONFIRMATION BY-LAW**

### **By-Law 18-1413 - To Confirm Proceedings of Council**

18-343

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1413, 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 26th day of July; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

## **ADJOURNMENT**

18-344

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk





## Corporation of the Municipality of Temagami

### Memorandum to Council

**Memo No.**  
2018-M-043

☒ **Staff**

☐ **Committee**

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Subject:</b>     | Resolution from Township of Howick     |
| <b>Agenda Date:</b> | <b>August 14, 2018</b>                 |
| <b>Attachments:</b> | Correspondence from Township of Howick |

### **RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. 169/18 from the Township of Howick; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-043; AND FURTHER THAT Council supports the petition to the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other cemetery funds are exhausted.

### **INFORMATION**

Communication received from the Township of Howick on July 20, 2018 is attached to and forms part of this report.

The situation they describe is similar to many smaller cemeteries found in more rural areas of the province. Typically, there are insufficient funds raised through investment income from the Care and Maintenance Funds to maintain the cemetery, let alone pay for capital improvements and purchases.

With unrelated comments made by the newly appointed Minister of Municipal Affairs and Ministry of Housing, Steve Clark of wanting to hear from municipalities regarding improvements that could be made, perhaps we are at an appropriate junction in municipal/provincial relations for such petitions to be heard.

**Prepared by:**

**Reviewed by:**

**Craig Davidson, Treasurer/Administrator**

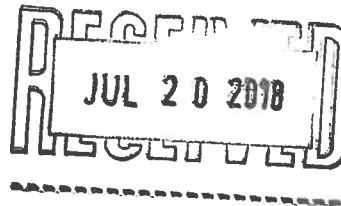
Name, Position

Name, Position

**From:** Carol Watson <carol@howick.ca>  
**Sent:** Friday, July 20, 2018 12:22 PM  
**To:** lisa.thompsonco@pc.ola.org; registrar@thebao.ca; amopresident@amo.on.ca  
**Subject:** requesting support for resolution  
**Attachments:** request for support re Cemetery resolution.pdf

Council of the Township of Howick passed Resolution No. 169/18 at their July 17, 2018 meeting. Please find correspondence attached requesting your support, thank you.

Carol Watson, Clerk  
 Township of Howick  
 44816 Harriston Rd, RR 1  
 GORRIE On NOG 1X0  
 Phone: 519 335-3208 ext 2  
 Fax: 519 335-6208  
[clerk@howick.ca](mailto:clerk@howick.ca)  
[www.howick.ca](http://www.howick.ca)



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



44816 Harriston Road, RR 1, Gorrie On N0G 1X0  
Tel: 519-335-3208 ext 2 Fax: 519-335-6208  
[www.howick.ca](http://www.howick.ca)

July 19, 2018

Ontario Premier Doug Ford  
Huron Bruce MPP Lisa Thompson  
Bereavement Authority of Ontario  
Association of Municipalities of Ontario

Dear Madam/Sir:

The Township of Howick Cemetery Boards made up of volunteers representing the Fordwich, Gorrie, Wroxeter and Lakelet Cemeteries, recently met to discuss how to cover expenses such as grass cutting, road repair and tree maintenance/removal on their limited budget. Howick cemeteries have anywhere from 10-20 burials/year and sold 12 plots in 2017. All Howick Cemetery Boards have money in a Care and Maintenance Fund which can only be used to purchase land. Interest earned from these accounts, approximately \$2 - \$84/month, can be used to cover operating expenses.

At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

**Moved by Councillor Harding; Seconded by Councillor Scott:**

**Whereas; Ontario Regulation 30/11 states the Capital portion of the Care and Maintenance Trust Fund cannot be accessed, the only exception is to purchase land adjacent to the cemetery to increase the capacity of the cemetery;**

**And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;**

**And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;**

**And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;**

**And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;**

**Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18**

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

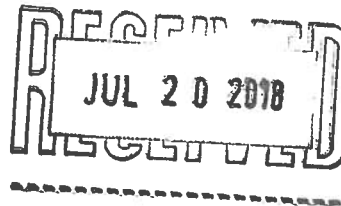
*Carol Watson*

Carol Watson, Clerk, Township of Howick

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Township of Howick  
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GORRIE On N0G 1X0  
Phone: 519 335-3208 ext 2  
Fax: 519 335-6208  
[clerk@howick.ca](mailto:clerk@howick.ca)  
[www.howick.ca](http://www.howick.ca)



File ☒ Incoming ☐ Other  
Mayor ☐  
Council ☐ I ☒ A  
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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Tel: 519-335-3208 ext 2 Fax: 519-335-6208  
[www.howick.ca](http://www.howick.ca)

July 19, 2018

Ontario Premier Doug Ford  
Huron Bruce MPP Lisa Thompson  
Bereavement Authority of Ontario  
Association of Municipalities of Ontario

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At its meeting held July 17, 2018, the Council of the Township of Howick passed the following resolution:

**Moved by Councillor Harding; Seconded by Councillor Scott:**

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**And whereas; none of the Howick Township Cemetery Boards have a need to purchase land to increase capacity at this time or in the near future;**

**And whereas, only the interest generated from the Care and Maintenance Trust Fund can be used for the care and maintenance of the lots, markers and grounds of the cemetery;**

**And whereas, Howick Township Cemetery Boards have minimal funds to cover the cost of minimal maintenance in their cemeteries;**

**And whereas; major maintenance projects such as road repair and tree maintenance/removal could be arranged if the Cemetery Boards could borrow/loan funds from the Care and Maintenance Trust Fund;**

**Therefore, be it resolved that Council petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. Carried. Resolution No. 169/18**

Please accept this correspondence for your consideration and support. If you require any further information, please contact this office. Thank you.

Yours truly,

*Carol Watson*

Carol Watson, Clerk, Township of Howick



## Corporation of the Municipality of Temagami

### Memorandum to Council

**Memo No.**  
2018-M-044

☒ **Staff**

☐ **Committee**

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Subject:</b>     | Resolution from Township of North Stormont     |
| <b>Agenda Date:</b> | <b>August 14, 2018</b>                         |
| <b>Attachments:</b> | Correspondence from Township of North Stormont |

### **RECOMMENDATION**

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. RES-1437-2018 from the Township of North Stormont; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-044; AND FURTHER THAT Council supports the request for the Province of Ontario to extend its areas of responsibilities to include any costs that municipalities may have to inherit from Green Energy Projects such as water quality, site restoration, and infrastructure repair.

### **INFORMATION**

Communication received from the Township of North Stormont on July 27, 2018 is attached to and forms part of this report.

There is concern that municipalities will be left with a great deal of financial obligation related to abandoned Green Energy project at the end of their useful life especially since municipalities were removed from any position of control for these projects by the Green Energy Act.

With unrelated comments made by the newly appointed Minister of Municipal Affairs and Ministry of Housing Steve Clark of wanting to hear from municipalities regarding improvements that could be made, perhaps we are at an appropriate junction in municipal/provincial relations for such petitions to be heard.

**Prepared by:**

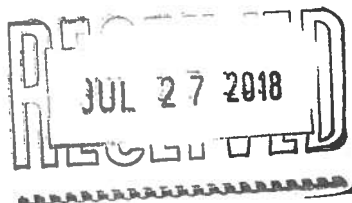
**Reviewed by:**

|                                                |                |
|------------------------------------------------|----------------|
| <b>Craig Davidson, Treasurer/Administrator</b> |                |
| Name, Position                                 | Name, Position |

11451

**From:** Roxanne St. Germain  
**Sent:** Friday, July 27, 2018 1:13 PM  
**To:** Roxanne St. Germain  
**Subject:** Ontario Green Energy Act  
**Attachments:** Green Energy Act.pdf

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



For Council agendas...

Sandy Nadeau  
Deputy Clerk / Accounting Clerk  
705-569-3421 ext 209  
[accounts@temagami.ca](mailto:accounts@temagami.ca)

---

**From:** Ginette Martin Stephan [<mailto:gmartinstephan@northstormont.ca>]  
**Sent:** Tuesday, July 24, 2018 8:09 AM  
**Subject:** Ontario Green Energy Act

Good morning all,

Please be advised that at its meeting held the 26th day of June 2018, the Council of the Township of North Stormont passed see attachment for the resolution.

.../Ginette  
Ginette Martin-Stephan  
Deputy Clerk/Greffière adjointe

Township of North Stormont  
Canton de North Stormont  
15 Rue Union St., P .O. Box 99  
Berwick, ON. K0C 1G0  
Tel: 613-984-2821, Ext. 222  
Fax: 613-984-2908  
[www.northstormont.ca](http://www.northstormont.ca)

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The Corporation of the Township of  
**NORTH STORMONT**  
**RESOLUTION**

Date: June 26, 2018

Resolution No. RES-1437-2018

**MOVED BY:**

Deputy Mayor Bill McGimpsey ☐  
Councillor Jim Wert ☐  
Councillor François Landry ☒  
Councillor Randy Douglas ☐

**SECONDED BY:**

Deputy Mayor Bill McGimpsey ☐  
Councillor Jim Wert ☐  
Councillor François Landry ☐  
Councillor Randy Douglas ☒

**WHEREAS** Ontario's Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

**WHEREAS** Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

**WHEREAS** Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit their responsibilities; and

**WHEREAS** the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

**THEREFORE** be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

**AND** that this resolution be circulated to Premier Doug Ford, Ministry of Energy Minister ~~Glenn Thibeault~~, MPP Jim McDonnell, United Counties of SDG, AMO and all the municipalities of Ontario.

**FOR**

**AGAINST**

Recorded Vote:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CARRIED:

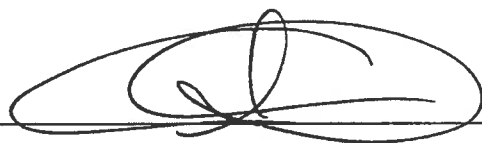
  
Mayor

DEFEATED:

\_\_\_\_\_  
Mayor

Declaration of Conflict of Interest:

- ☐ Disclosed His/Her/Their interest  
☐ Vacated His/Her/Their Seat  
☐ Deferred

  
CAO/CLERK



**Corporation of the Municipality of Temagami**

**Memo No.**  
2018-M-045

**Memorandum to Council**



**Staff**



**Committee**

**Subject:**

Site Plan Amendment No. SPC-18-10 Camp Wanapitei Amends SPC-15-03

**Agenda Date:**

**August 14, 2018**

**Attachments for  
Information:**

- SPC-18-10 Site Plan Application & Draft Agreement
- SPC-15-03 Site Plan Agreement

**RECOMMENDATION**

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

BE IT RESOLVED THAT Council receive Memo 2018-M-045 regarding the proposed amendment of a previous site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-10, being an amendment to the existing site plan for Camp Wanapitei Co-Ed Camps Limited.

**INFORMATION**

Camp Wanapitei entered into a site plan agreement with the Municipality of Temagami in 2015(Attached). The primary purpose of the agreement was to change the location of two buildings shown on the Schedule B.

Geoff Hodgins, President of Camp Wanapitei has made an application for site plan control. The property is zoned Tourist Commercial Youth Camp (TCYC) and By-law 07-728 requires that commercial properties be approved by Municipal Council and subsequently signed by the Mayor and Municipal Clerk.

The proposed development below is consistent with the Tourist Commercial Youth Camp Zone as permitted in the Zoning By-Law.

1. Proposed Construction of a 24' x 36' Office;
2. Proposed Construction of a 8' x 8' Shed for the Electrical Panel;
3. Proposed (4) Tent Platforms of 10' x 14' size;
4. Proposed Construction of a 20' x 24' Staff Cabin;
5. Proposed Construction of a 16' x 24' Camper Cabin;
6. Proposed Re-construction of a 54' x 40' Kitchen & Laundry Facilities;
7. Proposed Construction of a 20' x 16' Mini Sangeo;
8. Propose relocation of a 12' x 15' Tent Drying Shelter;
9. Proposed demolition of a 16' x 16' Wash House;
10. Proposed demolition of a 28' x 38' + 27' x 20' Dining Hall/Kitchen;

It is recommended that Council pass a resolution authorizing the Mayor and Clerk to sign the attached Site Plan Agreement.

Prepared by:

Reviewed and Approved for Council consideration by:

**Tammy Lepage,**  
**Planning Clerk/Deputy Clerk**

**Craig Davidson**  
**Treasurer/Administrator /Acting Clerk**

Name, Position

Name, Position

**The Corporation of the Municipality of  
Temagami**



**Application for Site Plan Control**

**PLEASE READ BEFORE COMPLETING THIS APPLICATION**

In addition to this form, the Applicant will be required to submit the appropriate fee, site plan, and any additional information required to assess the proposal. Failure to submit all of the required information may prevent or delay the consideration of the Application. If more space is required please use additional sheets.

**Please Print and Complete or (✓) Appropriate Box(es)**

| SECTION 1 – APPLICANT INFORMATION                                                                                                                                                     |                                                      |                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|------------------------|
| <b>1.1 Owner Information</b>                                                                                                                                                          |                                                      |                        |
| Name of Owner(s)<br>Camp Wanapitei                                                                                                                                                    |                                                      |                        |
| Home Telephone Number<br><del>613-267-2337</del>                                                                                                                                      | Business Telephone Number<br><del>705-267-6838</del> |                        |
| Fax Number                                                                                                                                                                            | Email Address<br><del>ghodgins_gba@gmail.com</del>   |                        |
| Mailing Address<br><del>Wanapitei, 2845 Red Squirrel Road, Temagami</del>                                                                                                             |                                                      | Postal Code<br>P0H 2H0 |
| If the owner is a corporation, please provide the name of the person who has the authority to bind the corporation and who will sign the legal agreement on behalf of the Corporation |                                                      |                        |
| Name(s): <u>Geoff Hodgins</u>                                                                                                                                                         |                                                      |                        |
| Position(s): <u>President</u>                                                                                                                                                         |                                                      |                        |
| <b>1.2 Agent Information (Who is making the application on behalf of the owner)</b>                                                                                                   |                                                      |                        |
| Name of Agent / Contact Person:                                                                                                                                                       |                                                      |                        |
| Home Telephone Number                                                                                                                                                                 | Business Telephone Number                            |                        |
| Fax Number                                                                                                                                                                            | Email Address                                        |                        |
| Mailing Address                                                                                                                                                                       |                                                      | Postal Code            |

**1.3** Please specify to whom all communications should be sent

- ☒ Owner  
☐ Agent  
☐ Both Owner and Agent

## SECTION 2 – LOCATION OF THE SUBJECT LAND

### 2.1 Location of Land

Municipal Address

2845 Red Squirrel Road, Temagami, Ontario, P0H 2H0

Legal Description

HS 2020, Township of Aston, District of Nipissing, part 1 Plan 36R-2749

## SECTION 3 – AUTHORIZATION

**3.1** If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

### AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I, \_\_\_\_\_, am the owner of the land that is subject of this application and I authorize \_\_\_\_\_ to make this application on my behalf.

Signature of Owner(s)

Date

**3.2** If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

### AUTHORIZATION OF OWNER FOR AGENT TO DISCLOSE PERSONAL INFORMATION

I, \_\_\_\_\_, am the owner of the land that is subject of this application and for the purpose of the Freedom of Information and Protection of Privacy Act I authorize \_\_\_\_\_ to make this application on my behalf.

Signature of Owner(s)

Date

3.3 Consent of Owner – Complete the consent of the owner concerning personal information set out below

**CONSENT OF THE OWNER TO THE USE AND DISCLOSURE OF PERSONAL INFORMATION**

I, Geoff Hodgins an owner of CB, am ~~the owner~~ of the land that is the subject of this application and for the purposes of the Freedom of Information and protection of Privacy Act, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

  
Signature of Owner(s)

July 8, 2018

Date

3.4 Consent of Owner – Site Visit

I, Geoff Hodgins an CB, am ~~the owner~~ of the land that is the subject of this application and I authorize municipal staff and committee of adjustment members to enter onto the property to gather information necessary for assessing this application.

  
Signature of Owner(s)

July 8, 2018

Date

**SECTION 4 – CHECK LIST**

Have you remembered to attach the following

- ☐ 2 copies of the completed application form
- ☐ 2 copies of the required sketch
- ☐ 2 copies of any required technical or justification study
- ☐ The required fee (cheque payable to the Municipality of Temagami)

**SECTION 5 – DESCRIPTION OF THE PROJECT**

**5.1 Project Description**

Nature and extent of project

Demolition, rebuilding of the camp kitchen and laundry facilities

Description of any proposed buildings/structures

The new structure will be rebuilt in a location of the existing kitchen but will be expanded to incorporate laundry facilities, additional cooking equipment and a place for the cooking staff to eat.

Description of any proposed uses

All normal kitchen activities, food storage, kitchen staff dining, staff meeting and laundry

**SECTION 6 – AFFIDAVIT OR SWORN DECLARATION (to be completed by each owner)**

I, Geoff Hodgins  
(full name)

of the Town of Perth  
(city, town)

in the County of Lanark  
(region, county, district)

make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn (or declared) before me

at the Town of Perth  
(city, town)

in the County of Lanark  
(region, county, district)

this 8th day of June, 2018

PA Bowls  
(Commissioner, etc.)

[Signature]  
Owner

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI  
P.O. BOX 220  
TEMAGAMI, ONTARIO P0H 2H0  
(705) 569-3421  
FAX: (705) 569-2834  
E-MAIL: visit@temagami.ca  
WEBSITE: www.temagami.ca



**SITE PLAN CONTROL AGREEMENT NO. SPC-18-10 AMENDS SPC-15-03**

**THIS AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**B E T W E E N:**

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
7 LAKESHORE DRIVE, BOX 220, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Municipality*")

**OF THE FIRST PART**

- and -

**CAMP WANAPITEI CO-ED CAMPS LIMITED  
2841 RED SQUIREL ROAD, TEMAGAMI, P0H 2H0**

(hereinafter called "*the Owner*")

**OF THE SECOND PART**

**WHEREAS** the Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

**Roll Number:** 4869-680-000-09000-0000

**Civic Address:** 2841 Red Squirrel Road

**Legal Description:** PCL 22871 SEC NIP; PT SUMMER RESORT LOCATION  
HS2020 ASTON PT 1 36R2749, RESERVING THE LAND  
UNDER THE WATER OF SQUIRREL CREEK; TEMAGAMI

**Zone:** TCYC – TOURIST COMMERCIAL YOUTH CAMPS



**AND WHEREAS** the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A and forms part of this agreement;

**AND WHEREAS** the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

**AND WHEREAS** the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

**NOW THIS AGREEMENT WITNESSETH** that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

## **1. GENERAL PROVISIONS**

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** The Owner is responsible to mitigate storm water runoff during the construction stage to ensure there is no runoff into Sandy Inlet.
- 1.5** Permission is given for the following construction as shown on Schedule A subject to the requirements of the Zoning By-law, Ontario Building Code, and Province of Ontario:
  1. Proposed Construction of a 24' x 36' Office;
  2. Proposed Construction of a 8' x 8' Shed for the Electrical Panel;
  3. Proposed (4) Tent Platforms of 10' x 14' size;
  4. Proposed Construction of a 20' x 24' Staff Cabin;
  5. Proposed Construction of a 16' x 24' Camper Cabin;
  6. Proposed Re-construction of a 54' x 40' Kitchen & Laundry Facilities;
  7. Proposed Construction of a 20' x 16' Mini Sangeo;
  8. Propose relocation of a 12' x 15' Tent Drying Shelter;
  9. Proposed demolition of a 16' x 16' Wash House;
  10. Proposed demolition of a 28' x 38' + 27' x 20' Dining Hall/Kitchen;

## **2. AGREEMENT REGISTRATION**

- 2.1** This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that

de-registration of this agreement shall not be permitted without the written consent of the Municipality.

- 2.2 The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands at the Owner's expense.

3. **SCHEDULES AND REQUIREMENTS**

The following schedules form part of this agreement:

Schedule A - Site Plan

4. **BUILDING PERMITS**

- 4.1 Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

5. **ENFORCEMENT**

- 5.1 The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.

- 5.2 The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.

6. **AMENDMENT, EFFECT AND NOTICE**

- 6.1 This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2 The Agreement shall come into effect on the date of execution by the Parties.

Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

**WITNESS** the signature and seal of the parties hereto.

THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI

\_\_\_\_\_  
Mayor  
Lorie Hunter

\_\_\_\_\_  
Deputy Clerk  
Craig Davidson

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Camp Wanapitei Co-Ed Camps Limited  
Geoff Hodgins, President  
***I have the authority to bind the Corporation***

Print Name: \_\_\_\_\_

**FACSIMILE:**

*Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.*

All building locations and size are approximate.  
Review in conjunction with site survey, dated October, 21, 1944  
Open - refers to building with a roof but no walls

### Legend

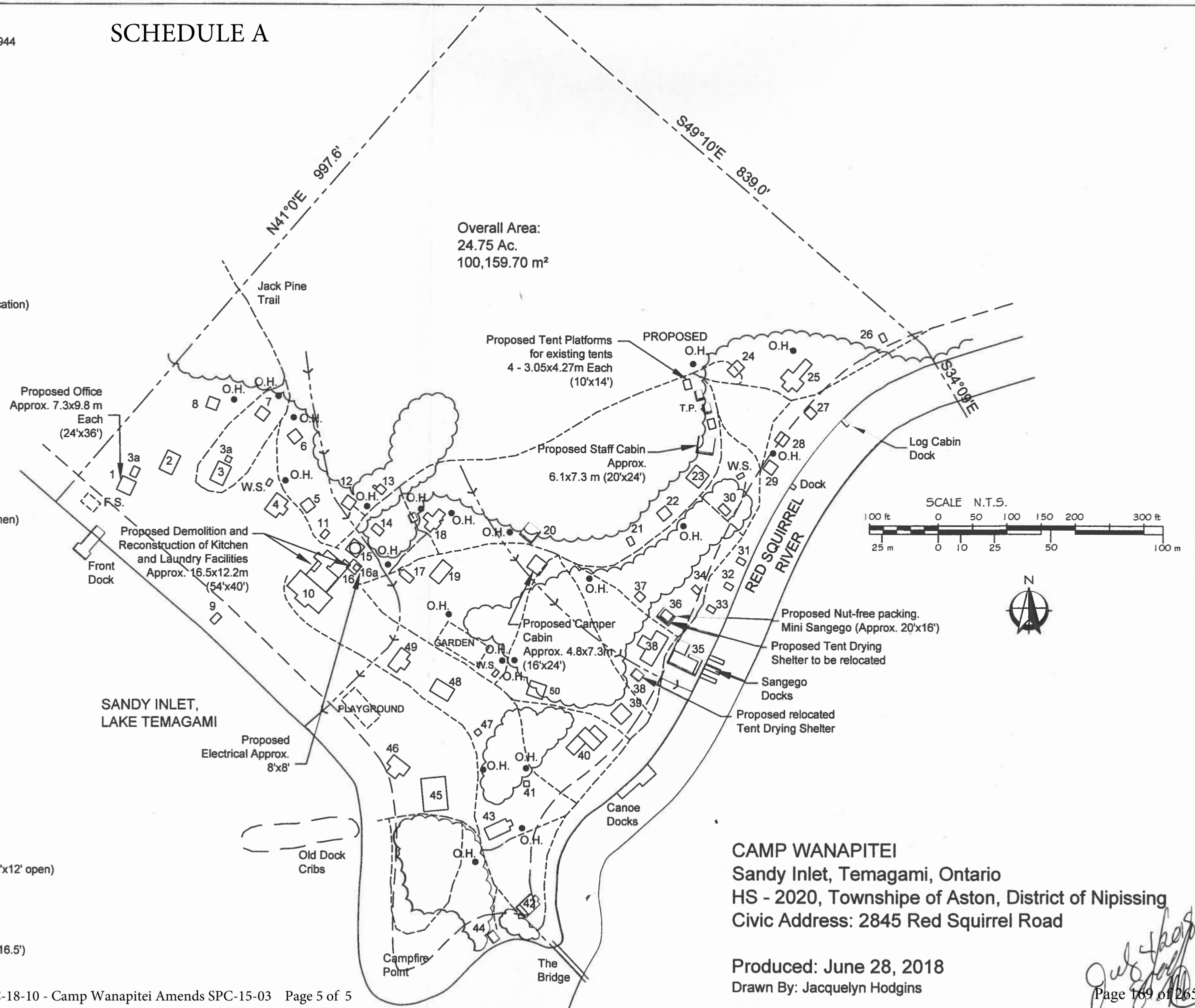
W.S. Wash Station  
F.S. Fuel Storage Area  
T.P. Tent Platforms  
O.H. Outhouse (Shifts constantly)

----- trails  
 ~~~~~ treeline  
 — → — drainage
 — — — 15 m saa

Building List

- | | | |
|-----|--|---------------------|
| 1 | Proposed Office - 24'x36' (Approx.) | |
| 2 | Red Bird Cage - 21'x31' | |
| 3 | Blue Bird Cage / Current Office - 21'x31' | |
| 3a | Office Storage - 8'x8' (Relocated to proposed office location) | |
| 4 | Red Pine - (21'x30')+(12'x6') | |
| 5 | Les Peupliers - 16'x16' | |
| 6 | Kitigay - 16'x16' | |
| 7 | Les Voyageurs - 16'x16' | |
| 8 | Mukwa - 16'x16' | |
| 9 | Pump House (Water treatment plant) - 8'x8' | |
| 10 | Dining Hall / Kitchen - Existing (28'x38')+(27'x20')
(Proposed demolish of exiting kitchen / laundry -
New Kitchen / Laundry Facilities approx. 54'x40') | Proposed
Approx. |
| 11 | Bella's Condo - 8'x12' | |
| 12 | The Barn - 16'x16' | |
| 13 | Generator Shed - 10'x12' + 6'x4' | |
| 14 | Cook's Cabin - 10.5'x16' | |
| 15 | Water Tower | |
| 16 | Wash House (laundry facilities) - 16'x16'
(Proposed demolition; to be incorporated into new kitchen) | |
| 16a | Proposed electrical panels- Approx. 8'x8' | |
| 17 | Shower House - (10'x20')+(3'x4') | |
| 18 | JWP - Directors Cabin - 26'x34' | |
| 18a | ATV storage - Open 10'x12' | |
| 19 | Malcolm Thomas- 18'x32' | |
| 20 | Maki House II - 20'x20' | |
| 21 | The Burrow - 12'x8' | |
| 22 | Charles Paradis- 16'x16' | |
| 23 | Staff House - 24'x20' | |
| 24 | ATV Shed - Open 20' x 15' | |
| 25 | Log Cabin- (16.5'x32')+(13'x28')+(8'x13') | |
| 26 | North of the Wall - 12'x8' | |
| 27 | Wood Shed - Open 12.5'x14.5' | |
| 28 | Le Quai - 16'x16' | |
| 29 | A-Frame - Previous location | |
| 30 | Pagel's Palace (Trip Director's Cabin) - 10'x16' | |
| 31 | Toad Hall - 8'x8' | |
| 32 | The Shire - 8'x8' | |
| 33 | Rivendell - 8'x8' | |
| 34 | Hidden Hollow - 8'x8' | |
| 35 | Sangego - (20'x48')+(18.5'x18.5' open)+(21'x6' stairs) | |
| 36 | Tent Drying Rack - Open 12'x15' | |
| 37 | The Stables (Staff Storage) - 12'x11' | |
| 38 | Dick Twain - (20'x48')+(14'x16') | |
| 39 | Canvas Canoe Shed - Open 16.5'x21' | |
| 40 | Commanda Dry Docks- (16'x32')+(24.5'x16' open)+(24'x12' open) | |
| 41 | North Wing - 8'x8' | |
| 42 | Red Squirrel- (20.5'x28.5')+(4'x8') | |
| 43 | Hospital (1890's) - (34'x18')+(6'x8.5') | |
| 44 | Sauna- 16'x12' | |
| 45 | Post Office (Activity Centre)- 36'x48' | |
| 46 | Arts and Craft Tent (Building not tent) - (16'x30')+(10'x16.5') | |
| 47 | Mountain View - 8'x8' | |
| 48 | Shingoose (1931) - 30.5'x21' | |
| 49 | Tresspassers X - (16'x33')+(7'x14.5') | |
| 50 | Ice House (1890's) - historical facade only | SPC-18-10 - C |

SPC-18-10 - Camp Wanapitei Amends SPC-15-03 Page 5 of 5



CAMP WANAPITEI
Sandy Inlet, Temagami, Ontario
HS - 2020, Township of Aston, District of Nipissing
Civic Address: 2845 Red Squirrel Road

Produced: June 28, 2018
Drawn By: Jacquelyn Hodgins

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THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO P0H 2H0
(705) 569-3421
FAX: (705) 569-2834
E-MAIL: visit@temagami.ca
WEBSITE: www.temagami.ca



SITE PLAN CONTROL AGREEMENT NO. SPC-15-03

THIS AGREEMENT made this 27 day of May, 2015

BETWEEN:

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
Box 220, Temagami, ON P0H 2H0**

(hereinafter called "*the Municipality*")

OF THE FIRST PART

- and -

**Camp Wanapitei Co-ed Camps Ltd.
5 Wyndham St. North
Guelph, Ontario
N1H 4E2**

(hereinafter called "*the Owner*")

OF THE SECOND PART

WHEREAS The owner previously entered into a Site Plan Agreement SPC 10-24

WHEREAS The owner is desirous of amending the original site plan agreement for the purpose of exchanging the location of the Activity Center with the Craft Center as positioned on Site Plan Agreement SPC-10-24.

WHEREAS this amendment to the Site Plan Agreement supersedes all previous agreements.

WHEREAS The Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

Roll Number: 4869 680 000 09000 0000

Civic Address: 2841 Red Squirrel Rd.

Legal Description: Aston PT SR LOC HS 2020 Lake Temagami 36R2749 Part 1 PCL 22871 NIP

Zone: TCYC – Tourist Commercial Youth Camp

AND WHEREAS the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A, and forms part of this agreement;

AND WHEREAS the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

AND WHEREAS the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

NOW THIS AGREEMENT WITNESSETH that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

1.0 GENERAL PROVISIONS

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** Within the 15m setback, inland, shown as a proposed vegetative buffer on Schedule B, disturbances in the natural vegetation adjacent to the shoreline of Lake Temagami shall be limited to the following:

Meandering pathways or access points to the shoreline constructed of permeable materials no wider than two (2.0) metres, pruning of trees for viewing and ventilation purposes. Ventilation clearing around buildings shall be limited to three (3.0) metres and viewing corridors shall be limited to six (6.0) metres, and the removal of trees for safety reasons.
- 1.5** The Owner is responsible to mitigate stormwater runoff during the construction stage to ensure there is no runoff into Lake Temagami.

- 1.6 Permission is given for the following construction as shown on Schedule B subject to Ontario Building Code Requirements, and Province of Ontario.

(1) To change the location of two buildings shown on the original site plan. The Activity Center will now be located where the Crafts building was proposed and the Craft building will be located where the Activity Center was originally proposed.

2. AGREEMENT REGISTRATION

- 2.1 This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that de-registration of this agreement shall not be permitted without the written consent of the Municipality.
- 2.2 The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands within thirty (30) days of the execution thereof, at the Owner's expense.

3. SCHEDULES AND REQUIREMENTS

The following schedules form part of this agreement:
Schedule A - Site Plan Drawing

4. BUILDING PERMITS

- 4.1 Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

5.0 ENFORCEMENT

- 5.1 The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.
- 5.2 The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.


6.0 AMENDMENT, EFFECT AND NOTICE

- 6.1 This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2 The Agreement shall come into effect on the date of execution by the Parties.

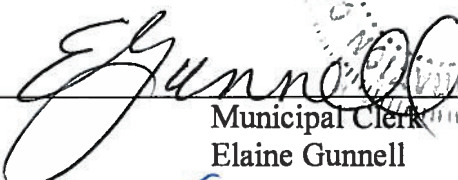
Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

WITNESS the signature and seal of the parties hereto.


THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI



Mayor
Lorie Hunter



Municipal Clerk
Elaine Gunnell



Edward (Ted) Moores



Witness

FACSIMILE:

Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.

Schedule A

Red Squirrel River

Jack Pine trail

Ferguson trail

Shawn

Shad

Bruce

Jackie

Chateau

Swings

old dock cribs

Campsite Point

dining

office

kitchen

wash house

generator

drainage

15m buffer

100 ft

Scale 100 ft/inch

43° 56' 30" N

79° 30' 00" W

1 Acre



Corporation of the Municipality of Temagami

Memo No.
2018-M-046

Memorandum to Council



Staff



Committee

Subject:

Site Plan Agreement No. SPC-18-05 – 6501 Hwy 11 North

Agenda Date:

August 14, 2018

**Attachments for
Information:**

- SPC-18-05 Site Plan Application & Draft Agreement

RECOMMENDATION

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

BE IT RESOLVED THAT Council receive Memo 2018-M-046 regarding the proposed site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-05, for John and Diane Pandolfo.

INFORMATION

Sabrina Pandolfo Agent for John and Diane Pandolfo has made an application for site plan control. The property is zoned Highway Commercial (HC) and By-law 07-728 requires that commercial properties be approved by Municipal Council and subsequently signed by the Mayor and Municipal Clerk.

The Agent also made an application for a Zoning By-law Amendment that was granted on June 28, 2018 pending a 20 day appeal period. As of August 2, 2018 no appeals have been received on the zoning by-law amendment.

The proposed development consist of:

1. Proposed Construction of a 32' x 50' Garage/shop approved as per Zoning By-Law Amendment No. 18-1402.

As per the Zoning By-law 06-650 section 7.11.2 (Accessory Buildings) are permitted. It is recommended that Council pass a resolution authorizing the Mayor and Clerk to sign the attached Site Plan Agreement.

Prepared by:

Reviewed and Approved for Council consideration by:

**Tammy Lepage,
Planning Clerk/Deputy Clerk**

**Craig Davidson
Treasurer/Administrator /Acting Clerk**

Name, Position

Name, Position

SPC-18-05

**The Corporation of the Municipality of
Temagami**



Application for Site Plan Control

PLEASE READ BEFORE COMPLETING THIS APPLICATION

In addition to this form, the Applicant will be required to submit the appropriate fee, site plan, and any additional information required to assess the proposal. Failure to submit all of the required information may prevent or delay the consideration of the Application. If more space is required please use additional sheets.

Please Print and Complete or (✓) Appropriate Box(es)

| SECTION 1 – APPLICANT INFORMATION | | |
|---|---|---------------------------|
| 1.1 Owner Information | | |
| Name of Owner(s)
John & Diane Pandolfo | | |
| Home Telephone Number
[REDACTED] | Business Telephone Number
Cell: [REDACTED] | |
| Fax Number | Email Address
[REDACTED] | |
| Mailing Address
[REDACTED] | | Postal Code
[REDACTED] |
| If the owner is a corporation, please provide the name of the person who has the authority to bind the corporation and who will sign the legal agreement on behalf of the Corporation | | |
| Name(s): _____ | | |
| Position(s): _____ | | |
| 1.2 Agent Information (Who is making the application on behalf of the owner) | | |
| Name of Agent / Contact Person:
Sabrina Pandolfo | | |
| Home Telephone Number
[REDACTED] | Business Telephone Number
[REDACTED] | |
| Fax Number | Email Address
[REDACTED] | |
| Mailing Address
[REDACTED] | | Postal Code
[REDACTED] |

1.3 Please specify to whom all communications should be sent

- ☐ Owner
☐ Agent
☒ Both Owner and Agent

SECTION 2 – LOCATION OF THE SUBJECT LAND

2.1 Location of Land

Municipal Address

6501 Highway 11 North / Temagami, Ontario / P0H 2H0

Legal Description

Strathcona / LOC PV 11 / Parcel 17556

SECTION 3 – AUTHORIZATION

3.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is subject of this application and I authorize Sabrina Pandolfo to make this application on my behalf.

[Signature]
Signature of Owner(s)

May 10, 2018
Date

3.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

AUTHORIZATION OF OWNER FOR AGENT TO DISCLOSE PERSONAL INFORMATION

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is subject of this application and for the purpose of the Freedom of Information and Protection of Privacy Act I authorize Sabrina Pandolfo to make this application on my behalf.

[Signature]
Signature of Owner(s)

May 10, 2018
Date

3.3 Consent of Owner – Complete the consent of the owner concerning personal information set out below

CONSENT OF THE OWNER TO THE USE AND DISCLOSURE OF PERSONAL INFORMATION

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is the subject of this application and for the purposes of the Freedom of Information and protection of Privacy Act, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

~~John Pandolfo~~
~~Diane Pandolfo~~

Signature of Owner(s)

May 10, 2018
Date

3.4 Consent of Owner – Site Visit

I, John Pandolfo and Diane Pandolfo, am the owner of the land that is the subject of this application and I authorize municipal staff and committee of adjustment members to enter onto the property to gather information necessary for assessing this application.

~~Diane Pandolfo~~
~~John Pandolfo~~

Signature of Owner(s)

May 10, 2018
Date

SECTION 4 – CHECK LIST

Have you remembered to attach the following

- ☒ 2 copies of the completed application form
- ☒ 2 copies of the required sketch
- ☒ 2 copies of any required technical or justification study
- ☒ The required fee (cheque payable to the Municipality of Temagami)

SECTION 5 – DESCRIPTION OF THE PROJECT

5.1 Project Description

Nature and extent of project

To Construct an accessory building for the use of a shop/garage.

Description of any proposed buildings/structures

32 feet X 50 Feet
Stick Frame
Steel Roof
Sided

Description of any proposed uses

Garage / Shop

SECTION 6 – AFFIDAVIT OR SWORN DECLARATION (to be completed by each owner)

I, Sabrina Pandolfo
(full name)

of the Municipality of Temagami
(city, town)

in the District of Nipissing
(region, county, district)

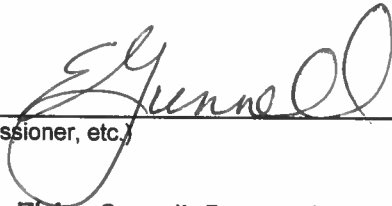
make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn (or declared) before me

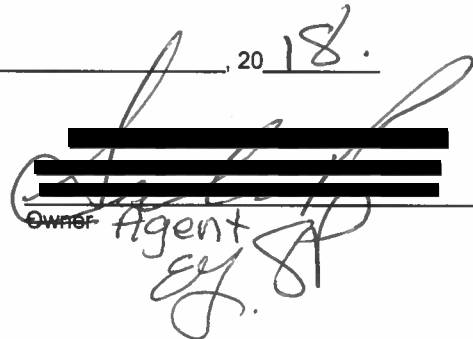
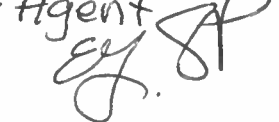
at the Municipality of Temagami
(city, town)

in the District of Nipissing
(region, county, district)

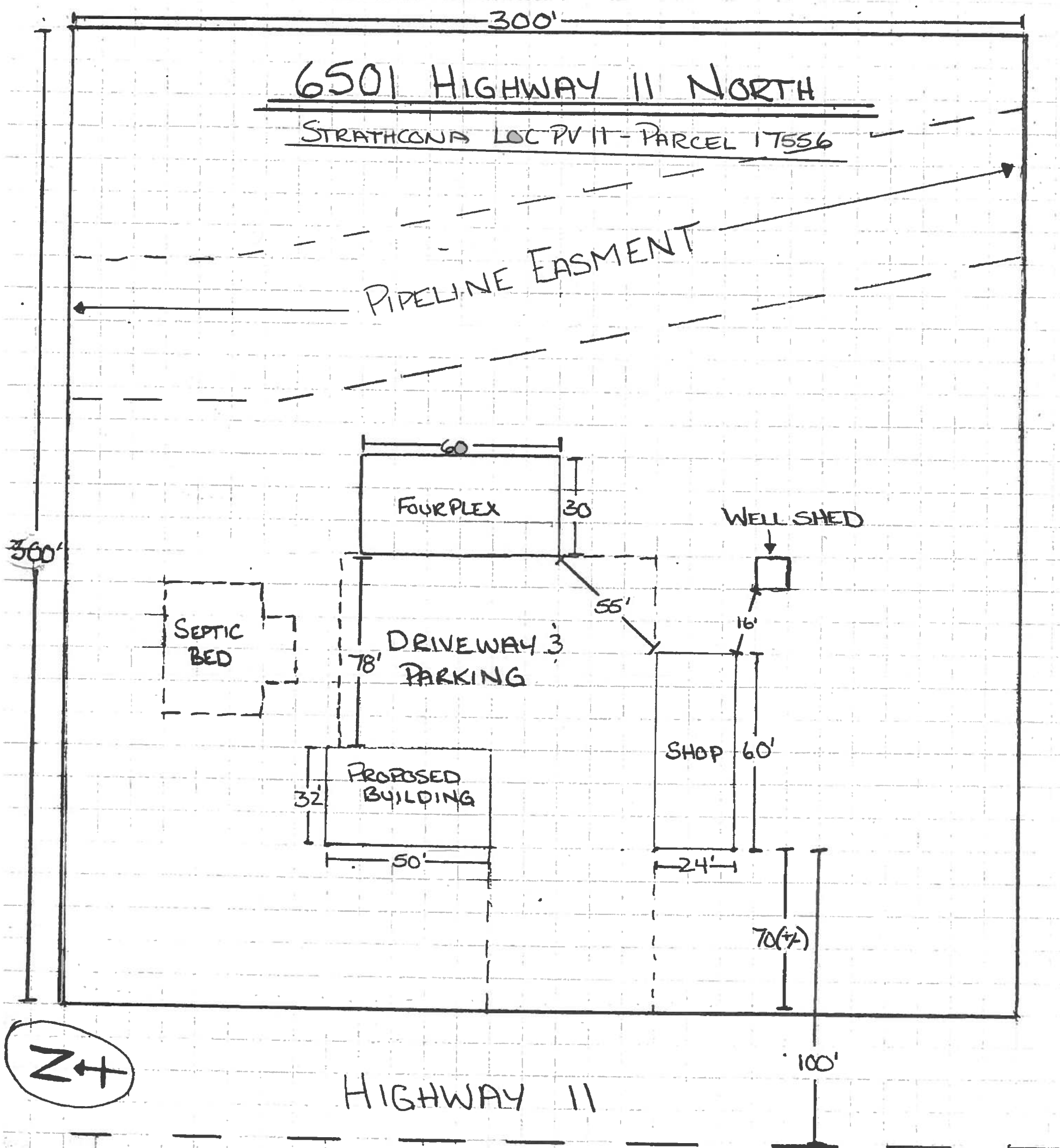
this 10th day of May, 2018.


(Commissioner, etc.)

Elaine Gunnell, Commissioner, etc.,
Clerk of the
Municipality of Temagami


Owner Agent


HIGHWAY COMMERCIAL
SABRINA PANDOLFO
MAY 10, 2018



□ = 10 FEET (APPROX)

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI
P.O. BOX 220
TEMAGAMI, ONTARIO P0H 2H0
(705) 569-3421
FAX: (705) 569-2834
E-MAIL: visit@temagami.ca
WEBSITE: www.temagami.ca



SITE PLAN CONTROL AGREEMENT NO. SPC-18-05

THIS AGREEMENT made this _____ day of _____, 20____

B E T W E E N:

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
7 LAKESHORE DRIVE, BOX 220, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Municipality*")

OF THE FIRST PART

- and -

**JOHN JOSEPH PANDOLFO AND DIANE LENA PANDOLFO
P.O. BOX 283, TEMAGAMI, ON, P0H 2H0**

(hereinafter called "*the Owner*")

OF THE SECOND PART

WHEREAS the Owner has made application to the Municipality to develop and/or redevelop the lands and premises which are within a Site Plan Control Area, and are described as:

Roll Number: 4869-010-002-02400-0000

Civic Address: 6501 Highway 11 North

Legal Description: PCL 17556 SEC NIP; SUMMER RESORT LOCATION PV 11
STRATHCONA AS IN NP9377; S/T LT 148595, LT275657,
LT81767; TEMAGAMI; DISTRICT OF NIPISSING

Zone: HC- HIGHWAY COMMERCIAL

AND WHEREAS the proposed development of the subject lands by the Owner is outlined on a site plan included as Schedule A and forms part of this agreement;

AND WHEREAS the proposed development of the subject lands by the Owner is to be in accordance with the site plan control area requirements as set forth in By-law No. 07-728 passed pursuant to Section 41 of the Planning Act, RSO 1990, c. P.13 as amended;

AND WHEREAS the Parties hereto have agreed that the specific provisions as set forth herein shall be met by the Owner as a condition to the approval of the development of the lands;

NOW THIS AGREEMENT WITNESSETH that in accordance of the mutual covenants and conditions herein set forth, and the required payment by the owners to the Municipality, the receipt whereof is hereby acknowledged, the Parties do hereby covenant and agree as follows:

1. GENERAL PROVISIONS

- 1.1** All natural tree, shrub and ground cover shall be retained except where limited clearing is required to provide sites for buildings and structures, and walkways. Mature trees shall be retained on the property.
- 1.2** Exterior lighting on the property and on the buildings shall be designed to shine directly down so that there is no impact on the night sky.
- 1.3** Any infilling of low areas and other site alterations shall require that a stormwater management study be completed prior to infilling. A copy of the study shall be given to the Municipality prior to commencement of infilling.
- 1.4** Permission is given for the following construction as shown on Schedule A subject to the requirements of the Zoning By-law, Ontario Building Code, and Province of Ontario:
 1. Construction of a 32' x 50' Stick Frame, Steel Roof, Sided Garage Shop as per Zoning By-Law Amendment No. 18-1402.

2. AGREEMENT REGISTRATION

- 2.1** This Agreement or any notice of this Agreement shall be registered against the subject lands at the expense of the Owner. The Municipality shall enforce the provisions hereof against the Owner and any and all subsequent owners of the subject lands. The Owner agrees that de-registration of this agreement shall not be permitted without the written consent of the Municipality.
- 2.2** The Parties agree that this Agreement shall be registered by the Municipality against the Owner's lands at the Owner's expense.

3. SCHEDULES AND REQUIREMENTS

The following schedules form part of this agreement:
Schedule A - Site Plan

4. BUILDING PERMITS

- 4.1** Building permits shall not be issued for development on the lands described in Schedule A attached hereto, until this Agreement has been signed by all Parties. The Site Plan Agreement will be registered on title by the Municipality and a registered copy of the Agreement will be provided to the owner and the Municipality.

5. ENFORCEMENT

- 5.1** The Owner agrees to carry out the works described herein materially according to the provisions of this Agreement. In the event that the Owner deviates from said provisions, in addition to any other remedy, the Owner hereby authorizes the Municipality, its officers, servants, agents and employees to enter on the subject lands and to correct the deviation at the Owner's expense and to add the cost thereof to the Collector's Roll for the said lands and to collect the said costs, with interest in like manner as municipal taxes.
- 5.2** The parties acknowledge the provisions of Section 67 of the Planning Act R.S.O. 1990 c. P.13 as amended, which provides that persons who contravene Section 41 of the Planning Act are liable on a first conviction to a fine of not more than \$25,000 and on a subsequent conviction of not more than \$10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.

6. AMENDMENT, EFFECT AND NOTICE

- 6.1** This Agreement shall only be amended or varied by a written document of equal formality herewith duly executed by the Parties and registered against the title to the subject lands.
- 6.2** The Agreement shall come into effect on the date of execution by the Parties.

Any notice required to be given pursuant to the terms of this Agreement shall be in writing and mailed or delivered to the current address of the other Party.

WITNESS the signature and seal of the parties hereto.

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

Mayor
Lorie Hunter

Acting Clerk
Craig Davidson

Witness

Diane Lena Pandolfo

Print Name: _____

Witness

John Joseph Pandolfo

Print Name: _____

FACSIMILE:

Either party may execute this Site Plan Control Agreement by signing a facsimile thereof. The parties agree that execution by any party of a facsimile shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile of the signature of any party as evidence of the fact that this Site Plan Control Agreement has been executed by that party. In all respects a facsimile signature may be accepted as having the same effect as an original signature.



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-047

☒ Staff
☐ Committee

Subject: Resignation B. Koski, Member of Council

Agenda Date:

Attachments: Letter of resignation

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of resignation from Brian Koski as a Member of Council, with regret; AND FURTHER THAT Council declares his seat vacant with no intention to fill this vacancy this term as we are within 90 days of the next regular election date of October 22, 2018; AND FURTHER THAT Council directs staff to send a letter to Councillor Koski thanking him for his years of service to the Municipality.

INFORMATION

Section 260 of the Municipal Act states that a member of Council of a municipality may resign from office by notice in writing filed with the Clerk of the municipality providing that the effect of the resignation would not leave the remaining number of members of Council at a point less than quorum. The Act further states in section 262 that Council shall at its next meeting declare the seat vacant.

Normally, vacancies that occur on Council would need to be filled within 60 days of the declaration that the seat is vacant however as we are within 90 days of the next regular election we are not required, under Section 263(5)(3) to fill the seat and can maintain the vacant status.

While Councillor Koski was served as Deputy Mayor as well as managing the typical committee assignments, legislatively, these could also remain vacant dependent on the wish of Council.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position

TO MUNICIPAL CLERK

I RESIGN AS COUNCILOR

EFFECTIVE JULY 27, 2018

Brian Koh



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-050

☒ Staff
☐ Committee

| | |
|--------------|---|
| Subject: | Temiskaming Shores and Area Physician Recruitment and Retention Committee |
| Agenda Date: | August 14, 2018 |
| Attachments: | Letter to continue fund |

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of appeal from the Temiskaming Shores and Area Physician Recruitment and Retention Committee;

AND FURTHER THAT Council directs Staff to forward \$2,406 (\$3 per census resident) to the Committee;

AND FURTHER THAT Council directs staff to include an estimate for this contribution in the next 4 budget cycles.

INFORMATION

A letter, dated August 1, 2018, was received from the Temiskaming Shores and Area Physician Recruitment and Retention Committee and is attached to and forms part of this report.

Council is being asked to consider a 5 year commitment to this initiative at the rate of \$3 per population as determined by Census information. Presently, based on this information, our contribution would be \$2,406 per year.

Prepared by:

Reviewed by:

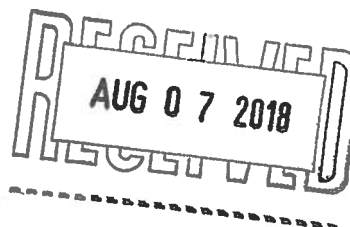
| | |
|---|----------------|
| Craig Davidson, Treasurer/Administrator | |
| Name, Position | Name, Position |

TEMISKAMING SHORES AND AREA
PHYSICIAN RECRUITMENT
AND RETENTION COMMITTEE



August 1, 2018

Municipality of Temagami
P.O. Box 220
Temagami, ON
P0H 2H0



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 Mayor and Council:

RE: Temiskaming Shores and Area Physician Recruitment and Retention Initiative

The Temiskaming Shores and Area Physician Recruitment and Retention Committee was established in 2007 with a mission and vision to be a sought after location where healthcare professionals want to practice and to envision a future where everyone has timely access to primary healthcare. Together with community partners, the committee has been successful in the recruitment of 12 physicians to the area with our strong recruitment initiatives such as:

- Affiliation with the Northern Ontario School of Medicine providing residency training;
- Hosting site visits for interested physicians with community partner involvement; and
- Development of a recruitment package including an incentive \$40,000 return of service over four (4) years.

To date, funders for the incentive package have been:

- The City of Temiskaming Shores
- The Temiskaming Hospital
- Centre de sante communautaire du Temiskaming;
- The Municipality of Temagami
- Local physicians

Currently the Temiskaming Shores area has a shortage of physicians and specialists.

To spearhead our fundraising campaign, the City of Temiskaming Shores passed a resolution on May 15, 2018 to transfer funds into a Physician Recruitment and Retention Reserve representing a financial commitment of two (2) years at \$36,500 per year.

On behalf of the Committee, I am requesting you consider a contribution of \$3.00 per capital per year over a five year period. Based on census data, your annual contribution would be \$2,406.

With your support, we would like to increase our incentive fund as well as maintain it over the next five years to continue our strong recruitment initiatives.

Should you have any questions or would like a presentation to your Municipal Council, please do not hesitate to contact me at (705) 648-0018.

A response by **September 15, 2018** with your decision to support or decline would be greatly appreciated.

On behalf of the Physician Recruitment and Retention Committee, I thank you for your consideration.

Yours truly,

A handwritten signature in dark ink, appearing to read 'Carman Kidd', with a stylized, flowing script.

Mayor Carman Kidd
Physician Recruitment and Retention Committee Chair

To the Mayor and council of the municipality of Temagami

As owners of Temagami Shores Inn and Resort we are putting in a request to lower the traffic speed on Highway #11 from south of our business to the town of Temagami. We are located at 6612 Highway #11, Temagami, Ontario.

We are requesting the area from Temagami Marine Road to the town itself be lowered to 50kms. We are located right beside Finlayson Point Provincial Park. The park has many large vehicles that slow down to enter the park and many customers that enter our resort. We are located on a large rock cut and curve on Hwy #11 and not even 1 km from the town limits.

The number of transport trucks that travel this highway daily is very high and they are going way to fast past our 2 business entrances. As the transports round the curve and rock cut at our business entrance is when they notice how close they are to town and they slam on the Jake breaks interrupting our customers sleep and all the guests at the provincial park.

In the winter highway #11 closes often right in our small town of Temagami due to the fact of a very large hill to exit the town going North and when slippery the transports cannot make it up the hill. This hill is just over 1km from our business. The traffic builds up quickly and transports are slamming on breaks as they cannot see the stopped traffic due to the rock cut and curve in the road. Many of these truck slide sideways while trying to stop. It is only a matter of time before there will be more accidents due to the speed of these vehicles traveling the highway.

If one of these trucks end up sliding right off the highway they will end up in Lake Temagami.

Our request for this small portion of the highway is for the safety of all concerned.

Stephanie and Mark Wagner
705-569-3200

SWagner.
Mark Wagner

Aug 7/18.

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

From: Sabrina Pandolfo
Sent: Wednesday, August 1, 2018 2:10 PM
To: Roxanne St. Germain
Subject: FW: Conference call regarding the Tourism Impacts from Forest Fires

For Incoming

Sabrina Pandolfo
 Special Projects Coordinator
 Municipality of Temagami

705-569-3421 ext. 207

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

From: Michelle Anderson
Sent: Wednesday, August 1, 2018 1:30 PM
To: Sabrina Pandolfo <projects@temagami.ca>
Subject: FW: Conference call regarding the Tourism Impacts from Forest Fires

From: Rod Raycroft
Sent: Wednesday, August 1, 2018 1:29:53 PM (UTC-05:00) Eastern Time (US & Canada)
Subject: Conference call regarding the Tourism Impacts from Forest Fires

Hi all,

We hope you will participate a conference call regarding some of the fires in Northeastern Ontario. The call is a forum we have hosted twice now where tourism operators, government agencies, private businesses such as insurance brokers can discuss the current situation; evacuation status; impacts on property or tourism resources; loss of business such as cancellations; and possible solution towards mitigating: misinformation, economic impacts, job losses, and what actions Northeastern Ontario Tourism is currently engage in towards mitigating visitation impacts.

These calls are held every Tuesday and Thursday at 11 am and these sessions are open discussion intended to be between 30 to 60 minutes long. Simple call into our conference line at **1-877-279-6273**.

It would be great if you could participate with a very brief synopsis of the impacts you have felt from the fire.

We've invited key officials from the communities affect by the fires to call in and participate and we want to ensure everyone understands the current and future economic impacts of the fires such as possible loss of some tradition hiking, ATV and snowmobile trails, and possibly even canoe routes.

Respectfully,

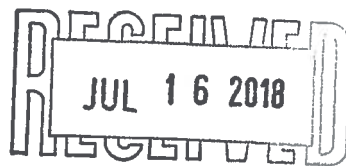
Rod Raycroft
 Executive Director, Northeastern Ontario Tourism

401-2009 Long Lake Road
 Sudbury, ON P3E 6C3
 Tel: 705-522-0104 | Toll Free: 1-800-465-6655 | Fax: 705-522-3132
rod@northeasternontario.com

Northeastern Ontario... Undeniably BIG, Unbelievably Close
NortheasternOntario.com

100% of the population
of the province of Ontario
live within 100 miles
of the Great Lakes
region. The Great Lakes
region is the heart of
the province and is
the most densely
populated area in
the province. The
Great Lakes region
is the heart of the
province and is the
most densely
populated area in
the province.

116360



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



THE
 COLLEGE
 OF
 PHYSICIANS
 AND
 SURGEONS
 OF
 ONTARIO

July 2018

TO: MAYOR, CITY CLERK AND COUNCILLORS:

☐ _____
☐ _____

Nominate an Outstanding Ontario Physician in Your Community

The College of Physicians and Surgeons of Ontario Council Award

The College of Physicians and Surgeons (CPSO) is now accepting nominations for the **2019 Council Award**. The Council Award honours outstanding Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”.

The criteria for selecting a physician for the Council Award are outlined in the enclosed brochure and nomination form. The criteria are based upon eight “physician roles” that reflect society’s expectations of what is needed to practise modern medicine.

Through the award, the College honours Ontario physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others.

If you know of a physician who meets the selection criteria, please nominate him or her for the Council Award.

The deadline for receipt of nominations is October 1, 2018 at 5:00 p.m.

For further information, please contact the Council Awards Program at 416-967-2600 or 1-800-268-7096 extension 611 or CPSOaward@cpso.on.ca.

Council Award

Nomination Form

If more space is required, please include additional pages.

NOMINEE

Name of nominee:
Address:

Phone number: work
mobile

Email address:
Date and place of birth:
Degrees earned
(Degree, School, Year):

Specialty, if any:
Type of practice:
Current appointments, if any:

Previous honours and awards:

NOMINATOR

Name:
Address:

Phone number:
Email address:
Please indicate your relationship
to the Nominee:

Signature (must be provided)
Name:
Address:

Phone number:
Email address:

Deadline for nomination submission is **October 1, 2018 at 5 p.m.**

THE 2019 Council Award

HONOURING OUTSTANDING PHYSICIANS



Council Award

Each year the Council honours outstanding physicians in Ontario

SELECTION CRITERIA

The criteria for selecting a physician for the Council Award are based on the eight “physician roles” identified by Educating Future Physicians of Ontario in 1993. These roles reflect the many needs and expectations of our society, and outline an archetype of the “ideal physician”. Those roles are:

1 Medical Expert/Clinical Decision Maker

The physician is well-informed about the science and technology of medicine and health care. The physician’s knowledge and skill is used to collect and interpret data, make appropriate clinical decisions and carry out diagnostic and therapeutic procedures.

2 Communicator

The physician has effective, humane relationships with patients and colleagues. The physician understands and responds to patients’ needs, fears, beliefs and expectations and effectively counsels and educates on health care needs and public health care issues.

3 Collaborator

The physician works in partnership with other health care professionals and sees the patient and family members as partners in health care decision-making. The physician appropriately uses community and health care resources.

4 Gatekeeper/Resource Manager

The physician recognizes the many determinants of health and the implications of those determinants for the practice of medicine. The physician participates at a number of organizational levels to address issues such as quality of care and quality assurance mechanisms.

5 Health Advocate

With an understanding of the many determinants of health, the physician advocates for more effective public health interventions and policies.

6 Learner

The physician recognizes that the abilities to change and to continue to learn are essential to the practice of good medicine. The physician is a self-directed learner and keeps abreast of current treatments and philosophies.

7 Scientist/Scholar

The physician understands the scientific method and applies it to patient encounters, community health issues and to the critical assessment of literature related to the biological, psychological and sociological basis of illness. The physician may be engaged in scientific research.

8 Person & Professional

The physician has developed strategies for coping with professional demands to provide maximum opportunity for effective relationships with patients and colleagues while at the same time providing excellent medical care. The physician is committed to the highest standards of excellence in clinical care and ethical conduct.

ASSESSING THE CRITERIA

The College wants to honour physicians whose performance in these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others. Council Awards are presented at Council meetings, which are held quarterly.

ELIGIBILITY FOR NOMINATION

Anyone may nominate an eligible physician for the Council Award. To be eligible for nomination, a physician must be licensed in Ontario and be in good standing with the College. Former recipients of the Council Award or the Excellence in Quality Management of Medical Care Award are not eligible for nomination. Members of the Council, and staff of the College and members of their immediate families are also not eligible for nomination for the Council Award. The completed nomination form (on back) and required documentation must be submitted by October 1, 2018, for consideration by the Council Award Selection Committee.*

* Previous nominees who were unsuccessful are eligible

NOMINATION INSTRUCTIONS

1. Complete the nomination form, providing as much information as possible about the physician nominee. Type or print clearly in the space provided. If additional space is required, attach additional pages.
2. Provide a detailed nominator’s statement. In this statement, please describe how the physician nominee has demonstrated overall excellence using the eight physician roles outlined on the previous page. It is recognized that individual physicians will demonstrate more extensive expertise in some roles than in others. The nominator may include concisely presented pertinent supporting materials (letters, reports, testimonials, press clippings, etc.).
3. Find a seconder for the nomination. The seconder should provide a seconder’s statement, their own written testimonial about the nominee and his or her accomplishments, again using the eight physician roles.
4. The completed Council Award nomination form (including nominator’s statement, supporting material and seconder’s statement) can be emailed or mailed to:

**The Council Award,
c/o Communications Department
College of Physicians and Surgeons of Ontario
80 College Street, Toronto, Ontario, M5G 2E2**

**Tel: (416) 967-2600 or 1-800-268-7096, extension 402
Email: cpsoaward@cpso.on.ca**

Any questions concerning the nomination instructions should be directed to The Communications Department. Additional nomination forms are available at: www.cpso.on.ca/council-award.

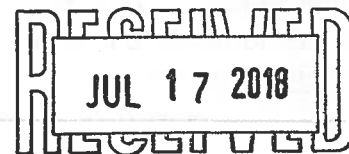
CHECKLIST:

Nomination form complete
including:
Nominator’s statement.....
Secunder’s statement
Supporting documents (optional)
Nominee’s CV (optional).....

Note: The deadline for nominations is
Monday, October 1, 2018 at 5 p.m.

From: Roxanne St. Germain
Sent: Tuesday, July 17, 2018 10:56 AM
To: Roxanne St. Germain
Subject: ONAlert - Summer Events
Attachments: ONAlert -SummerEvents - Office of the Provincial Security Advisor.pdf

Importance: High



From: Sandy Nadeau
Sent: Tuesday, July 17, 2018 10:47 AM
To: kmintern@temagami.ca; Sabrina Pandolfo <projects@temagami.ca>; Roxanne St. Germain <frontdesk@temagami.ca>; Accounting Temp <account_temp@temagami.ca>
Cc: craig.d <craig.d@temagami.ca>; Lorie Hunter <mayor@temagami.ca>
Subject: FW: ONAlert - Summer Events
Importance: High

FYI

Sandy Nadeau
 Deputy Clerk / Accounting Clerk
 705-569-3421 ext 209
accounts@temagami.ca

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

From: Khan, Bilal (MCSCS) [<mailto:Bilal.Khan@ontario.ca>] On Behalf Of OPSA (MCSCS)
Sent: Tuesday, July 17, 2018 10:20 AM
ToCc: Boisvert, Ray (MCSCS) <Ray.Boisvert@ontario.ca>; Letang, Chris (MCSCS) <Chris.Letang@ontario.ca>; Unfried, Christa (MCSCS) <Christa.Unfried@ontario.ca>; Kirsch, Andrew (MCSCS) <Andrew.Kirsch@ontario.ca>; Khan, Bilal (MCSCS) <Bilal.Khan@ontario.ca>
Subject: ONAlert - Summer Events
Importance: High

OPSA

Colour Coding: Green

Green indicates document contains information with **LOW** sensitivity with limited restrictions on further dissemination.

Classification: For Official Use Only | **Circulation:** No restrictions

Sent on behalf of Ray Boisvert

As the Provincial Security Advisor for Ontario, it is the responsibility of my office to assess the security environment, identify strategic threats, and to facilitate resilience building efforts or mitigation strategies intended to reduce risks to people, physical infrastructure and networks.

In order to assist you in addressing an area of increasing concern with the potential to adversely affect public safety, please see the attached OPSA Alert about security planning for summer events. It is being provided to you for information purposes and to support capacity building at a time when first responders race to stay ahead of extreme acts of violence that target communities gathered in vulnerable open spaces. Those wishing to do harm are presented with additional opportunities for violence during the warm summer months when outdoor events are frequent.

With these helpful best practices in hand, my office encourages continued dialogue between municipal officials and senior leadership of the law enforcement agency within your respective boundaries.

Should you have any questions or concerns, please contact me directly.

Ray Boisvert
Provincial Security Advisor
Conseiller provincial en matière de sécurité
MCSCS / MSCSC
Government of Ontario
Gouvernement de l'Ontario
Ray.Boisvert@ontario.ca



"Summer security is all about making sure people can enjoy themselves safe in the knowledge that the staff around them are trained to know what to do should the worst happen."

Concern: *the summer months present those seeking to do harm with additional opportunities for violence.*

Intention: *to support discussion between police services, event organizers and other community stakeholders in the event planning process.*

Festivals, concerts and sporting events are frequent during the summer months, which often include peripheral celebrations, such as parades and tailgate parties. Increased volume on pedestrian walks and in parks is also common in fair weather. The crowd density, lack of permanent security infrastructure and the highly visible nature of these gatherings make them a desirable target for those wishing to harm others.

While there is no intelligence to indicate an increased threat to summer events in Canada, Daesh (ISIS) has targeted such events in Europe and North America using vehicles, explosives, knives, and other small arms.

These tactics are not limited to violent extremists, and recent events in Ontario have demonstrated the adoption of vehicles and improvised explosives by attackers unaffiliated with Daesh.

Ontario police services play an important role in maintaining security and safety in the communities they serve, but all stakeholders have a role in a collaborative security strategy. It is advisable that event organizers work in partnership with police to ensure safety and security are considered in event planning. Organizers can effectively mitigate many threats by having a strategy that addresses **awareness, layered security and emergency response**.

Awareness is the first step towards deterring threats or minimizing incident impact.

- ⚙ Event organizers need to be aware that the threat is real and necessitates a security plan, which considers potential threats during the event's preparation, planning and resourcing phases.
- ⚙ Events are typically organized by private operators, volunteer organizations and municipalities. Organizers should engage security providers in advance to ensure they can deploy adequate resources. Security can be provided by private security firms, volunteers, local police or a blend of these.
- ⚙ Informing attendees of the presence of extra security measures will reduce disruption to the event experience and encourage reporting suspicious behaviour.

Layered security means employing multiple points of protection for venues and participants. The failure of any single layer of security does not significantly compromise the overall event site. In the case of summer events, event organizers should consider the following security layers:

- ⚙ Strong temporary barricades such as trucks, heavy equipment or concrete safety barriers to block site access;
- ⚙ Blocked queuing points, as groups congregating for entrance to venues can be targeted when vehicle access to the site itself is not possible;
- ⚙ Adequate lighting at exits and throughout the event site to ensure visibility, aid detection, and facilitate quicker response times.

In the event of a suspicious incident or an attack, an effective **emergency response** can reduce the number of casualties and public panic.

- ⚙ When applying for permits, event organizers should be required to list potential risks and hazards and outline an emergency response strategy.
- ⚙ This strategy should be shared with stakeholders and include a communications plan.
- ⚙ Security staff should have protocols in place for reporting suspicious incidents or an attack.
- ⚙ Well identified reporting centres provide event participants with a designated area to report suspicious activities, and a pre-established location for communicating evacuation protocols.

Further Reading

CT Summer Security, United Kingdom Home Office
Crowded Places Guidance 2017, United Kingdom Home Office

Top Quote

United Kingdom National Coordinator for Protect and Prepare Policing

photo credits clockwise from top-left
Parliament Hill Yoga Sash in the City
Kensington Market, Toronto
Outdoor Venue Venues
Duck CNiW

11641

From: Minister (MMA/MHO) <minister.mah@ontario.ca>
Sent: Tuesday, July 17, 2018 9:12 AM
To: Roxanne St. Germain
Subject: A message from Minister Steve Clark/Un message du ministre Steve Clark

**Ministry of
Municipal Affairs
and Housing**

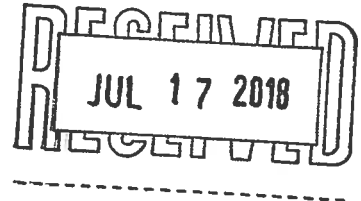
Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Téléc. : 416 585-6470



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

July 17, 2018

Lori Hunter
Mayor
Municipality of Temagami
visit@temagami.ca

Dear Mayor Hunter:

As a former mayor, I understand the significance of the provincial-municipal relationship and the important role municipal governments fulfil for their residents.

In my new role as Minister of Municipal Affairs and Housing, I look forward to working with you as Ontario's new government delivers policies and programs that will improve the lives of people across our province.

I know I can count on you to comment on matters of concern and provide advice on how to move forward on many important files. Your feedback and unique perspective is vital to ensuring that we are collectively serving the needs of all Ontarians, both urban and rural.

I look forward to meeting you in just a few weeks at AMO or in the months to come.

Sincerely,

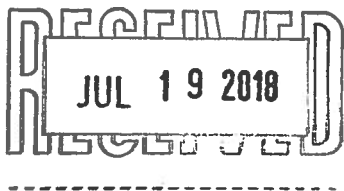
Steve Clark
Minister

c: Laurie LeBlanc
Deputy Minister

1. The Commission has received information that the Commission's findings and recommendations are being used by the public to make decisions about the Commission's work. The Commission is aware that the public is using the Commission's findings and recommendations to make decisions about the Commission's work. The Commission is aware that the public is using the Commission's findings and recommendations to make decisions about the Commission's work.

From: Sandy Nadeau
Sent: Friday, July 20, 2018 9:39 AM
To: Roxanne St. Germain
Subject: FW: Rural Matters: ROMA AGM and Conference, January 27 - 29, 2019
Attachments: 19ROMARegistrationForm.pdf

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
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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☐ _____



For council's agenda?

Sandy Nadeau
Deputy Clerk / Accounting Clerk
705-569-3421 ext 209
accounts@temagami.ca

From: ROMA Communications [mailto:romacommunicate@roma.on.ca]
Sent: Thursday, July 19, 2018 6:24 PM
To: Sandy Nadeau <accounts@temagami.ca>
Subject: Rural Matters: ROMA AGM and Conference, January 27 - 29, 2019

ROMA will be hosting Rural Matters, the ROMA Annual AGM and Conference January 27 – 29, 2019 at the Sheraton Centre Hotel in Toronto. Join your colleagues from rural municipalities across Ontario to learn from experts and each other, connect with vendors, meet with government officials, and mark your ballot in the ROMA Board Elections. Our theme, Rural Matters, will celebrate our unique experiences, focus on rural specific issues, and highlight the important role our municipalities play in the provincial landscape.

Registration and hotel information can be found on the website here: <http://roma.on.ca/Events/2019ROMAConference.aspx>

Please note - early bird registration closes September 25, 4pm.

We look forward to seeing you in January.

The ROMA Board

DISCLAIMER: Any documents attached are final versions. ROMA assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from ROMA please [click here](#).



Name: _____
 Title: _____
 Organization: _____
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 Phone: _____ E-mail: _____

Registration Fees

| Please check registration type below. | Early Bird Rate
(until October 1, 2018) | | Regular Rate
(until January 25, 2019) | | On Site Rate
(January 25 - 29, 2019) | |
|---------------------------------------|--|------------|--|------------|---|------------|
| | Member | Non Member | Member | Non Member | Member | Non Member |
| Full Registration | \$550 | \$620 | \$600 | \$675 | \$650 | \$750 |
| Half Day - Sunday | \$200 | \$250 | \$250 | \$300 | \$300 | \$350 |
| One Day - Monday | \$350 | \$425 | \$400 | \$475 | \$450 | \$550 |
| Half Day - Tuesday | \$200 | \$250 | \$250 | \$300 | \$300 | \$350 |

Payment:

Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or e-mailed to events@roma.on.ca or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

| | |
|-----------------------------|-----------|
| Registration Fee | \$ |
| HST (13%) | \$ |
| TOTAL TO BE REMITTED | \$ |

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque made out to Rural Ontario Municipal Association

☐ MasterCard ☐ Visa

Credit Card # _____

Expiry Date _____

Signature _____

Name on Card _____

Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at events@roma.on.ca. Cancellations received prior to 4:30 pm ET, October 31, 2018 will be eligible for a refund less \$95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Additional Needs

Please list any dietary, accessibility or other needs:

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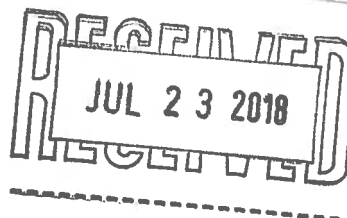


The Corporation of the
City of North Bay
200 McIntyre St. East
P.O. Box 360
North Bay, Ontario
Canada P1B 8H8
Tel: 705 474-0400

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

18 July 2018

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



File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ I ☒ A
CAO ☐
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Ec Dev ☒ S ☐ C
Parks & Rec ☒ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
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Social Services ☐
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Dear Honourable Doug Ford:

This is Resolution No. 2018-229 which was **unanimously** passed by Council at its Regular Meeting held Tuesday, July 17, 2018.

Resolution No. 2018-229:

Whereas the film industry in North Bay added approximately \$6 million to the economy in 2016, and in excess of \$20 million in direct spending in 2017, as well as similar investments in our Northern Sister-Cities;

And Whereas NOHFC funding of the industry is a large part of the attraction to utilizing our area, and our people as staff in the productions, as well as in other Northern Cities;

And Whereas the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018;

And Whereas more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

And Whereas a new Provincial Government has just been sworn in, and must be aware of the importance of this industry to our City and our Region;

Therefore Be it Resolved that the City of North Bay again calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or better yet as a permanent commitment.

And further that a copy of this motion be sent to the Premier of Ontario, The Honourable Doug Ford, The Honourable Victor Fedeli, Minister of Finance, The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, Leaders of the Opposition, MP Anthony Rota, North Bay and District Chamber of Commerce, Federation of Northern Ontario Municipalities, and Northern Ontario Municipalities.

Yours truly,

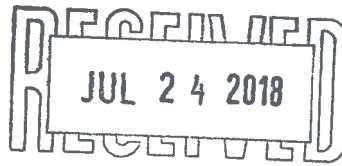

Karen McIsaac
City Clerk

KM/jb

cc: Hon. Victor Fedeli, Minister of Finance
Hon. Greg Rickford, Minister of Energy, Northern Development and Mines
Hon. Jagmeet Singh, Leader of the Opposition NDP
Hon. Andrew Scheer, Leader of the Opposition PC
Hon. Elizabeth May, Leader of the Opposition Green Party
Hon. Mario Beaulieu, Interim Leader of the Bloc Québécois
Anthony Rota, MP Nipissing
North Bay & District Chamber of Commerce
Federation of Northern Ontario Municipalities
Northern Ontario Municipalities

SIRE/C09/2018/MOTION/GENERAL

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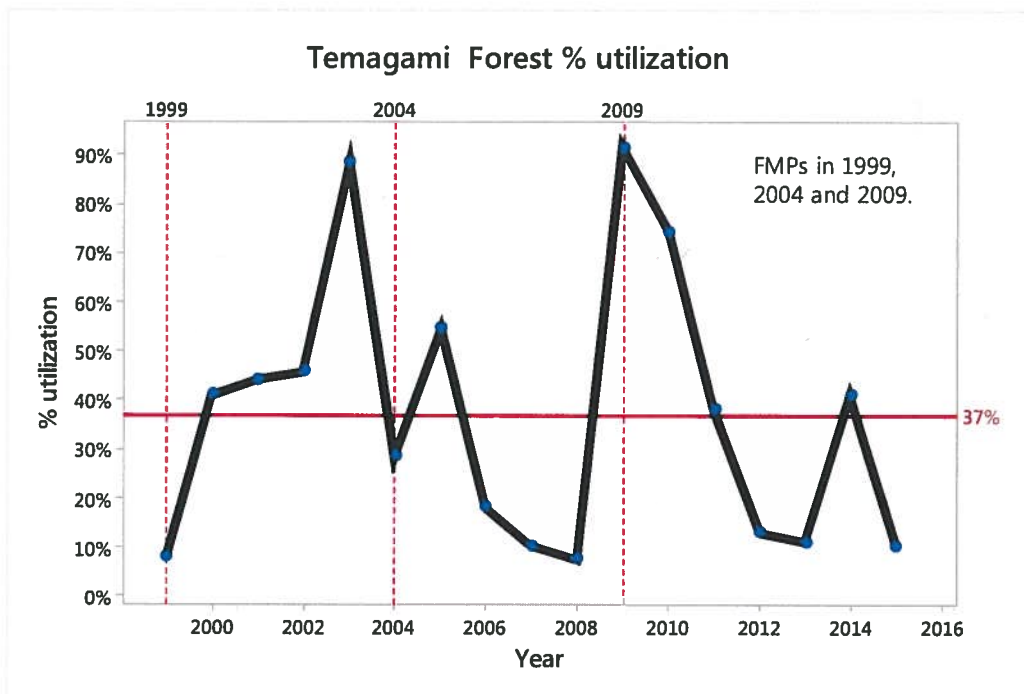
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 Council ☒ ☐ A
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 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
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To: Lorie Hunter, Mayor of Temagami
 From: Phil Green, First Resource Management Group Inc.
 July 10, 2018

Timber utilization on the Temagami Forest

“Utilization” is the percentage of wood harvested relative to the wood that is available to sustainably harvest in the Forest Management plan. Utilization on the Temagami Management Unit is one of the lowest in the province, averaging 37%. This means there is much less economic activity on the Temagami Forest compared to what the Forest Management Plan forest can sustain. The utilization is highly variable, going from 10% to 90% of the annual available harvest. The economic benefits are therefore also highly variable.

The key to increasing economic activity such as harvesting, and making the Local Forest Management Corporation economically viable, is (a) to increase utilization, and (b) to maintain it so it is more constant over time. Please see the graph below.



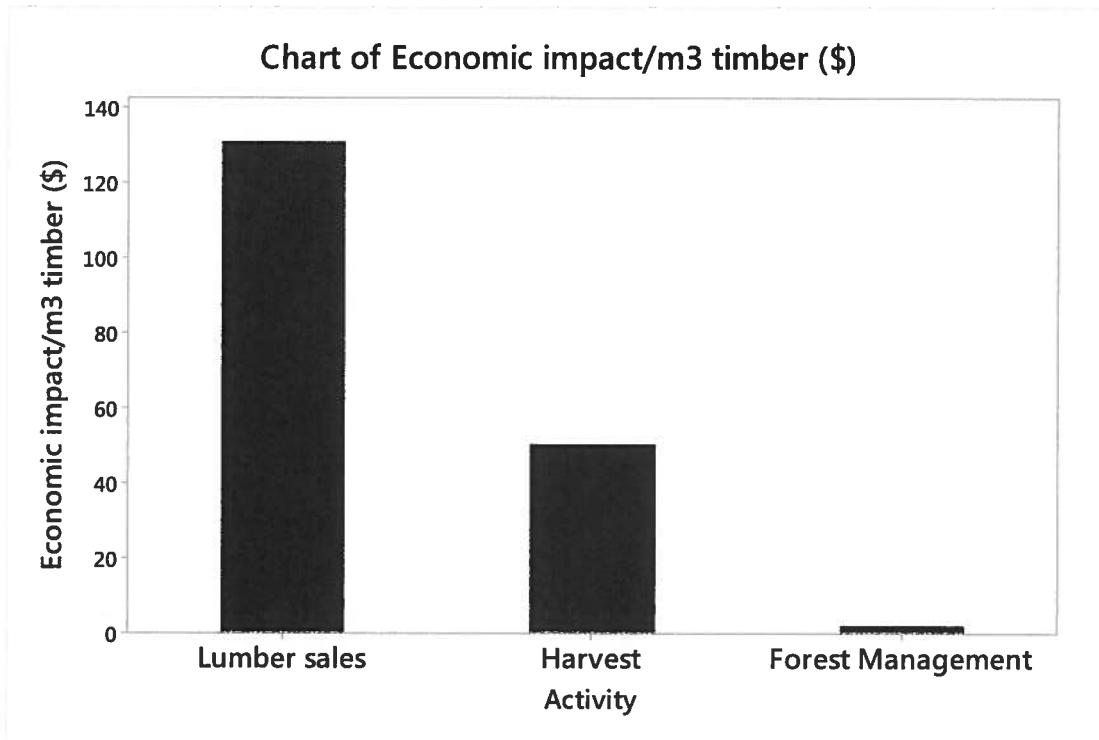
Utilization can be improved by managing, planning and using technology to carefully:

- Select timber harvest areas that are economical to harvest
- Select timber harvest areas that are on terrain that harvesting equipment can operate on.
- Select timber harvest areas to which there is good road access
- Understand the needs of every mill that consumes timber and every logger that harvests it
- Listen to the stakeholders on the forest
- Provide current, relevant and accurate forest information to all forest users

What is the economic activity generated by forestry?

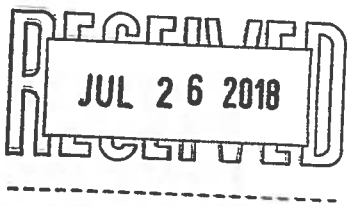
For every cubic metre of timber harvested, typical economic activity is:

- \$130 for the lumber sold
- \$50 to harvest the timber
- \$2 to do the forest management planning



An increase in 10% in utilization, or 10,000 m³/year, would generate an extra \$1,300,000 in lumber revenues and \$500,000 in harvesting activity on the Temagami Forest, but no increase in forest management activity.

From: Sandy Nadeau
Sent: Wednesday, July 25, 2018 4:44 PM
To: Roxanne St. Germain
Subject: FW: 2019 ROMA Conference



For council packages

Sandy Nadeau
Deputy Clerk / Accounting Clerk
705-569-3421 ext 209
accounts@temagami.ca

From: ROMA [mailto:rho1man=ripnet.com@mail250.wdc02.mcdlv.net] **On Behalf Of** ROMA
Sent: Wednesday, July 25, 2018 4:20 PM
To: Vacant Clerk <clerk@temagami.ca>
Subject: 2019 ROMA Conference

- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ ☐ A
- CAO ☐
- Building ☐
- Finance ☐ S ☐ C
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ROMA matters



ONTARIO
covers 908,609 KmSq
The MAJORITY IS RURAL

Plan on attending the Municipal Conference that

addresses Issues facing Rural Ontario Municipalities



2019 ROMA Annual Conference

January 27-29, 2019

Registration Opens July 19, 2018





Take advantage of Early Bird Rates

Due to Municipal Elections Early Bird Closing Date
now EXTENDED to **November 15, 2018**

Register at [ROMA 2019 Conference](#)



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Toronto, On M5H 3C6
Canada

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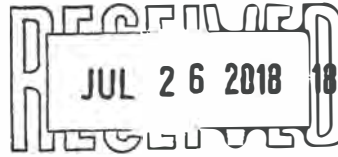
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11649

July 9, 2018

Mayor Lorie Hunter
Municipality of Temagami
7 Lakeshore Dr.
P.O. Box 220
Temagami, ON P0H 2H0



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Public Wks ☐ ☐ ☐ ☐
PPP ☐
Social Services ☐
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Dear Mayor Hunter,

I am pleased to provide you with a four-page booklet that captures some of the findings of research commissioned by the Independent Electricity System Operator (IESO) into energy consumption by Ontario municipalities. The work sheds light on the current state of municipal energy use in the province and points to future trends and opportunities for undertaking sustainable energy improvements in communities like yours.

Municipalities in Ontario play a leadership role in fostering innovative energy solutions for the communities they serve. They are achieving savings by investing in energy-efficient equipment, driving an energy-minded corporate culture, and sharing information between communities to support capacity building and best practices – all of which contribute to a more reliable and sustainable power system for all Ontarians.

The Ontario *Municipal Energy Profile* (www.ieso.ca/municipal-report) report explores some of the ways Ontario municipalities have been able to achieve significant energy and cost savings and identifies opportunities that still exist. This report provides data on a range of factors related to municipal energy performance and will equip municipalities with valuable information to inform their energy conservation plans.

You will also find enclosed a copy of the IESO's latest publication, *Power Perspectives: Today's Challenges, Tomorrow's Opportunities*. This report provides an overview of some of the drivers of change in Ontario's electricity sector, including emerging technologies, customer expectations, climate change policies and increased digitalization. It touches on a number of key themes – innovation, cybersecurity, engagement, reliability and continuous improvement.

The energy landscape in Ontario and beyond is undergoing a broad transformation. Coal-fired generation has been replaced by renewable resources like wind and solar, along with natural gas and refurbished nuclear. Conservation and demand response are playing a growing role in meeting Ontario's energy needs. Consumers are taking a more active role in monitoring and managing their consumption. An increasingly

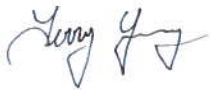
decentralized grid is creating new opportunities for distributed energy resources. And emerging technologies are transforming the way the electricity sector impacts us all.

Engagement is integral to the IESO's decision-making process and we will continue to work collaboratively with individuals and organizations across Ontario to ensure we make the best decisions for the province's electricity future. We rely heavily on the insights and opinions of stakeholders, customers, Indigenous communities and other sector partners. There is a wide range of forums, working groups, advisory committees and other channels through which your voice may be heard, and I encourage you to participate fully.

Building on the success of the 2017 regional electricity forums, the IESO will once again host regional events to discuss existing conditions and emerging trends related to local electricity needs. Events will be planned in the fall of 2018 and spring of 2019. I encourage you to visit the regional forum webpage (www.ieso.ca/regionalforums) as additional information will be posted in the coming weeks.

To ensure broad awareness of the *Municipal Energy Profile* and *Power Perspectives*, we've also been in touch with all chief administrative officers in the province. If you are interested in discussing the *Municipal Energy Profile* or other electricity topics, I would be pleased to meet with you and/or your Council. I can be reached at terry.young@ieso.ca.

Yours truly,



Terry Young
Vice President
Policy, Engagement and Innovation

<http://www.ieso.ca/en/sector-participants/ieso-news/2018/07/publication-of-power-perspectives>

<http://www.ieso.ca/en/learn/conservation-and-energy-efficiency/municipal-energy-profile>

copies of the 2 above reports are in the incoming mail files.

Strengthening Communities through Energy Efficiency

Putting energy efficiency to work for Ontario's municipal sector

INSIDE

How municipalities are reducing their electricity use

Why energy efficiency is a game-changer for municipalities

Where municipalities can look for additional savings

Building a knowledgeable workforce to continue the energy-efficiency journey



How municipalities are reducing electricity use

Municipalities are achieving strong results when it comes to managing their energy costs. In doing so, they're also discovering that energy efficiency provides good economic value, better quality of life, increased safety for their citizens, and a healthier environment.

Why are municipalities taking steps to become more energy efficient?

Electricity is the primary energy source for municipal operations. It accounts for roughly 60 percent of the six billion kilowatt-hours (kWh) of energy used in municipally-owned facilities, social housing, streetlighting and other end-uses. Research shows that in 2014, municipalities spent more than \$900 million annually on electricity. (The primary sources of energy for Ontario municipal operations were electricity (63%) and natural gas (35%), with minor use of other fuels including hot water and steam from district heating, chilled water from district cooling, propane, and fuel oils.) At the same time, since 2006, they also decreased their electricity consumption by six percent in part due to their participation in Save on Energy programs.

What are municipalities doing to become more energy efficient?

Municipalities are achieving energy savings by monitoring and understanding their energy end-use, investing in energy-efficient equipment, and sharing information through capacity building and best practices. Increasingly, they're also recognizing the importance of an energy-minded work culture, where employees actively participate in the energy-planning process.

How much more energy could municipalities save by continuing to pursue energy efficiency?

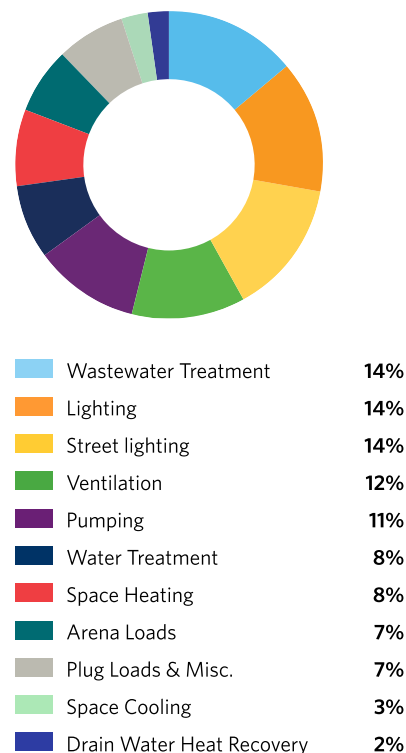
There is untapped potential when it comes to energy efficiency in Ontario municipalities. Estimates show potential savings range between 1,176 and

2,620 gigawatt-hours (GWh) per year, representing a possible reduction of between 19 and 42 percent.

What type of projects are responsible for the greatest energy savings?

Between 2006 and 2016, municipalities achieved a 27 percent reduction in energy consumption from street lighting. Almost half of Ontario municipalities that undertook energy retrofits focused on upgrading street light fixtures.

Municipal Electricity Use - 2014



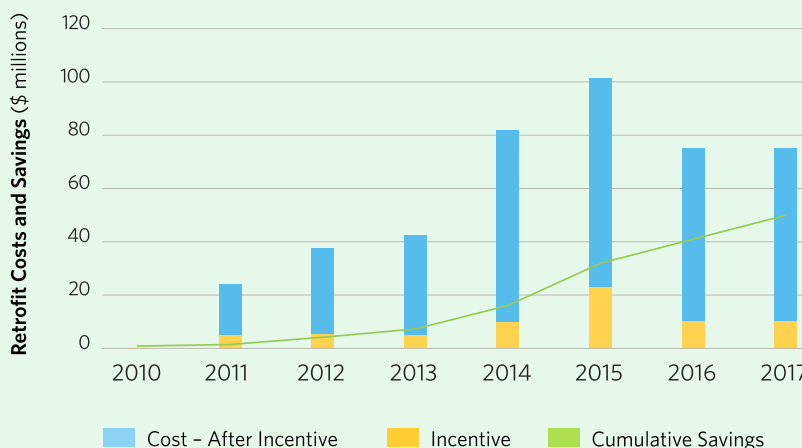
Municipal participation in the Save on Energy Retrofit Program

To date, about 75 percent of municipalities have completed at least one project through Save on Energy and a majority of them have participated in at least two programs. As a result, they have:

- Achieved electricity savings of over \$100 million (2011-2017)
- Received more than \$44 million in incentives.

The majority of these incentive dollars were delivered through the Save on Energy Retrofit Program, which includes incentives for lighting upgrades, motor and heating installations, new control systems and more.

To find out what your municipality can do to become more energy efficient, contact your local utility, or visit saveonenergy.ca/Business



Research used in this brochure is taken from the Ontario Municipalities Energy Profile (February 2018). The report was prepared for the Independent Electricity System Operator (IESO) and the Ontario Ministry of Energy by ICF Canada. To review the complete report visit: www.ieso.ca/MunicipalReport



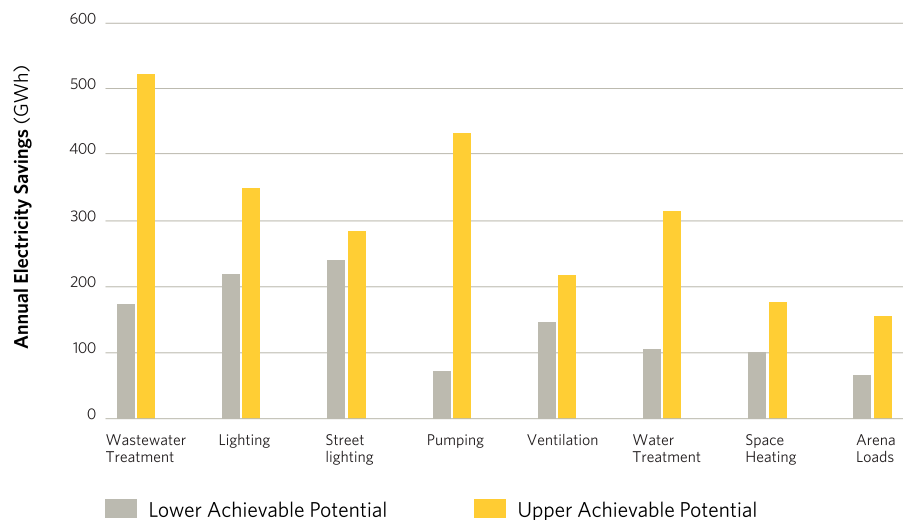
Targets for energy saving

Municipalities have a wide range of facilities and types of equipment in their asset portfolios, each with varying electrical loads. Many municipalities focus their energy management plans on projects where end-use electricity consumption is highest.

Consider these results:

- Street lighting retrofits do more than help save money on electricity costs; they also reduce labour costs as there is no need to change light bulbs as often. And because LED lights are often brighter, street lighting retrofits can lead to increased safety and overall better quality of life for communities.
- Municipally-run social housing makes up 20 percent of total municipal electricity use, a 15 percent increase from 2006. Programs offered under Save on Energy can help social housing providers undertake energy audits to identify potential energy savings opportunities and make upgrades to equipment, such as HVAC systems, in-suite appliances and lighting fixtures, as well as to upgrade the building envelope.

Potential Electricity Savings for Ontario Municipalities



The largest opportunities for electricity savings lie in water and wastewater treatment and pumping, building lighting, and street lighting. Savings can also be achieved in space heating, arenas and ventilations.

After retrofits, what's next?

Municipalities that have already tracked their electricity end-use, identified areas for improvement and completed some initial retrofits may want to consider going even further by participating in Demand Response initiatives.

Industrial Conservation Initiative

(ICI): The ICI is a form of demand response that allows participating customers to manage their global adjustment (GA) costs by reducing their demand during peak periods. To date, 72 municipal facilities are participating in this initiative, with

sewage treatment and water treatment facilities making up 67 percent of all participating municipal facilities.

Demand Response Auction:

The auction is an annual competitive process through which the IESO selects residential, commercial and industrial consumers to be available to reduce their electricity consumption as needed. The auctions help the IESO reduce the cost of procuring electricity supply and generate revenue for demand response providers.





Investing in energy management training makes sense

Since 2013, over 20 municipal organizations have received funding through the IESO's Training and Support initiatives to receive industry-recognized training and accreditation.

Here are training opportunities to consider investing in:

- Building Operator Certification (BOC) training to help your operations and maintenance staff better understand how to run their buildings more efficiently
- Dollars to \$ense Workshops that offer standard or customized training for financial or technical staff, building operators or project managers to help acquire energy management knowledge
- Energy-efficient building operations training for arenas/pools, libraries, water treatment plants, and more

Save on Energy provides financial incentives for energy management training that can be customized for almost any municipal building type.

Visit saveonenergy.ca/trainingandsupport for more information

Independent Electricity System Operator

1600-120 Adelaide Street West
Toronto, ON M5H 1T1

Phone: 905.403.6900

Toll-free: 1.888.448.7777

Email: customer.relations@ieso.ca

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For a copy of the full report:
[ieso.ca/MunicipalReport](https://www.ieso.ca/MunicipalReport)

**SAVE ON
ENERGY**
POWER WHAT'S NEXT

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Power Perspectives

TODAY'S CHALLENGES,
TOMORROW'S OPPORTUNITIES

INSIDE THIS ISSUE

**Interview with
IESO President
and CEO,
Peter Gregg**

**How Advanced
Technology is
Shifting the
Balance of Power**

**MARKET RENEWAL
WHY IT'S TIME TO
REDESIGN ONTARIO'S
ELECTRICITY MARKET**

Where Innovation
Intersects with
Competitiveness, and
Why It Matters for
Ontario's Wholesale
Electricity Market

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Keeping the Lights On:
New Challenges Call for
New Approaches

14

Where Innovation Intersects
with Competitiveness, and
Why It Matters

Introduction

The electricity sector is in the midst of unprecedented change – a level of transformation not seen since Ontario's electricity market opened in 2002.

The traditional one-way, top-down structure dominated by large, centralized generating facilities and electric utilities is being replaced by a much more decentralized and dynamic electricity system – the result of rapid technological advancements, an increasingly engaged consumer, growth in local electricity resources and climate change policies, among other factors. The process of planning and operating the grid is also more interconnected than ever before, making collaboration and resource sharing even more critical.

The IESO is committed to building a strong foundation to support the ongoing evolution of the sector. For over a decade, it has helped to change the way Ontarians think about their energy consumption, encouraging them to find ways to conserve electricity and, in this way, avoid the need for investments in new generation. Through the current (and predecessor) Save on Energy, Industrial Accelerator Program (IAP) and Conservation Fund suite of energy conservation programs, electricity consumers in Ontario saved 68 billion kilowatt-hours of electricity between 2006 and 2017, and did so cost-effectively. That's about as much electricity as Toronto-area customers would consume over roughly two and a half years (based on 2016 consumption).

The IESO is also working to enable innovation in Ontario's electricity sector. The financial support it provides for pilot programs to test new technologies, the work being done today to prepare the wholesale electricity market for the world of tomorrow, and the many discussions it both leads and contributes to on a range of policy issues are all examples of the organization's openness to doing things differently.

The IESO plays a central role in forecasting, planning and managing the supply and demand of electricity. Through its work to broaden participation in the sector, and to protect the cyber assets that are critical to reliability, as well as through ongoing collaborations with sector partners, the IESO is well-positioned to manage change, provide thought leadership, and enable the sector to adapt.

This publication describes what the IESO is doing to seize the opportunities brought about by change. It is partly an update on what the IESO is already doing to ensure Ontario's power system functions reliably today and will continue to do so into the future. But in addition to that, it is a look-ahead that illustrates how the sector is responding to the changes on the horizon.

This is a pivotal time for Ontario's electricity sector. To capitalize on the changes that are underway, the IESO is evaluating all aspects of its business to ensure it is well positioned. That includes having the right people in place. Through the efforts of a highly skilled employee base, a strong Executive Leadership Team, and a diverse Board of Directors with considerable experience in economics, finance, business, electricity, gas and technology, the IESO intends to deliver value to Ontarians for years to come. ●

18

Collaboration and the Many Roads to Decision-making

Navigating Complexity: An Interview with Peter Gregg

Peter Gregg joined the IESO as President and Chief Executive Officer in June, 2017.

During his 14-year career in the electricity sector, he has seen Ontario's electricity market open, coal plants close, renewable generation increase and energy conservation accelerate. He has witnessed customers' growing interest in the sector, including their desire to have more of a say in community and regional energy planning, as well as greater involvement in the deployment of distributed energy resources.

He's seen a lot of change. But Gregg says that's not the half of it. In this interview, he shares his observations about what's coming next, and how the IESO will ensure the electricity sector is ready to seize the many opportunities that lie ahead.

we make together to support the ongoing evolution of the sector will shape the future for our children's children, and so it's critical we get it right.

Q

What are some of your key priorities?

I would say the Market Renewal project is a top priority for us. An independent study commissioned by the IESO indicated this project will help to significantly reduce future market costs, up to \$5.2 billion in efficiency improvements over a 10-year period. >>

Q

How would you describe the change that's currently underway in Ontario's electricity sector?

I would say it's a pretty exciting time to be leading an organization like the IESO. We're right in the thick of the action – in a place where we can truly make a difference and also help the sector to make a difference. The decisions

BY THE NUMBERS

Most viewed tweet in 2017:
Peter Gregg speaking at the
APPrO conference



33,432
impressions

IESO Board is comprised of

55%
women



Peter Gregg,
President, and
Chief Executive Officer

What needs to happen to get us there? The market design we have today is essentially what we started with in 2002. It wasn't designed for 2025 or even 2018, and it needs to evolve to accommodate the needs of 2050. There are inefficiencies that need to be rectified, assets whose usage can be optimized and new features like the incremental capacity auction that need to be added. Fresh thinking must continue to happen, especially given the rapid increase of distributed energy resources and other changes underway in the sector.

High-level design work on a number of the initiatives for Market Renewal is underway, and in 2018 we will see a good portion of this work completed.

Q
Will there be changes within the IESO to ensure the organization is aligned and positioned for this brave new energy world?

This is happening now. We are focusing our attention on enabling an inclusive and innovative energy sector. Obviously, we can't do this alone. To provide reliable, efficient and sustainable energy options that advance prosperity and growth for the people of Ontario, we'll be looking at even more engagement, even more collaboration, with other players in the energy sector. That's what happens when top-down structures get flattened. The old ways of doing things changes, and hopefully new ideas and new opportunities present themselves.

We have also had a recent organizational realignment. Our new structure consists of business units that reflect the IESO's key priorities, and corporate resource functions that support the entire IESO in the execution of its mandate. We are in the process of moving to a more robust, values-based culture – all tuned to the present and to the future.

One of the new business units includes policy development, and I'm excited by this. Our internal subject matter experts have deep experience in many areas, and I think it makes sense for us to offer up that expertise, in an advisory capacity, to policy makers. We are also well informed by the many stakeholders in our sector.

In my opinion, there's a strong correlation between organizational success and employee engagement. In that vein, we're also developing an HR strategic roadmap to ensure IESO employees have the tools and skills they require to manage change. We're actively exploring ways we can support our employees more effectively, which, in turn, will enable them to deliver on our corporate objectives.

Q
What does innovation mean for the IESO and why is one of the new business units focused specifically on innovation?

From my perspective, innovation creates opportunities

and it also enables change. For example, innovation can introduce more competition and drive market costs down. It can open up new ways for consumers to manage their electricity use and interact more proactively with the grid. It can help keep critical assets safe and secure from unanticipated external events, which in turn supports the system's overall resilience. Advanced technologies are being developed all the time. Our job is to understand them and work with everyone in the electricity sector to leverage them to their full potential and help the sector to continue to evolve.

Q
What are you most proud of since your tenure at the IESO began?

I have great respect for IESO employees. They are the people who collectively achieve the organization's mandate, serving its customers and helping to keep the lights on. We will continue to invest in them, and in the processes and tools they need, in order to ensure we can effectively meet the needs of our evolving sector. My goal is to keep them engaged, united in purpose, and productive. That will help to ensure the IESO is inclusive, agile, transparent and responsive. I don't think this is a stretch goal. I think we're already well on our way. ●

Organizational realignment puts focus on agility, responsiveness and growth

The IESO's broad mandate includes long-term planning, resource acquisition, operating the power grid, overseeing the electricity market, and promoting conservation. To ensure the organization is working toward common goals, the IESO announced a corporate realignment.

Planning, Acquisition and Operations – This team works to deliver and operate a reliable and efficient province-wide power system both today and in the future. Among other priorities, this group is driving the IESO's Market Renewal project (see page 15).

Policy, Engagement and Innovation – This group works to support the policy objectives of the IESO and Ontario's electricity sector. It does this by fostering innovation, engaging stakeholders and communities in critical discussions and decisions, promoting and enabling energy conservation, and by developing and delivering conservation programming.

Corporate Resources – This team supports the entire IESO in the execution of its mandate including:

- **Human Resources** – responsible for strategies to attract, engage, develop, compensate and retain IESO employees, in support of a culture of high performance.

- **Finance** – responsible for financial planning and analysis, treasury and pension operations, settlements as well as project management.
- **Legal** – responsible for legal services, support for the IESO's Board of Directors, contract management and the creation and maintenance of market rules.
- **Information and Technology Services** – responsible for IT solutions, strategies, cybersecurity, as well as oversight of the Smart Metering Entity.

How Advanced Technology is Shifting the Balance of Power

Research and development is driving change in the electricity sector in ways that were once unimaginable. What once seemed far-fetched is gradually becoming reality – and it's happening faster than anticipated.

"We have a unique opportunity to re-shape the market and lay a really strong foundation for our energy future."

Terry Young
Vice-President, Policy,
Engagement and Innovation



Imagine a future where flexible solar films and spray paints generate electricity. A future where artificial intelligence and drone technology are used to reinforce grid resilience. A future with a full menu of electricity pricing options that allow customers to choose the one that's right for them, based on their unique lifestyle. A future where communities, commercial vehicle fleet owners and transit authorities invest in hydrogen fuel-based transportation to help reduce greenhouse gases and lessen the impact of climate change.

This isn't sci-fi. This is Ontario's energy future and it's already here. With the proliferation of advanced technologies that support the smart grid (think: battery storage, electric vehicles, sensors and controls, and distributed energy resources), the long-standing model of one-way, top-down electricity planning and distribution is quickly shifting to a more decentralized construct. Consumers now have more choices – and also more decisions – to make about when to use electricity, what to use it for, and how to use it efficiently.

"This is an exciting time for Ontario's energy sector," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "The decisions we make today as an organization, and as a sector, will have a tremendous impact on how electricity is used,

stored and generated tomorrow. The technologies that are chosen to keep the grid reliable and secure, and the way consumers interact with the grid, everything is shifting. We have a unique opportunity to reshape the market and lay a really strong foundation for our energy future."

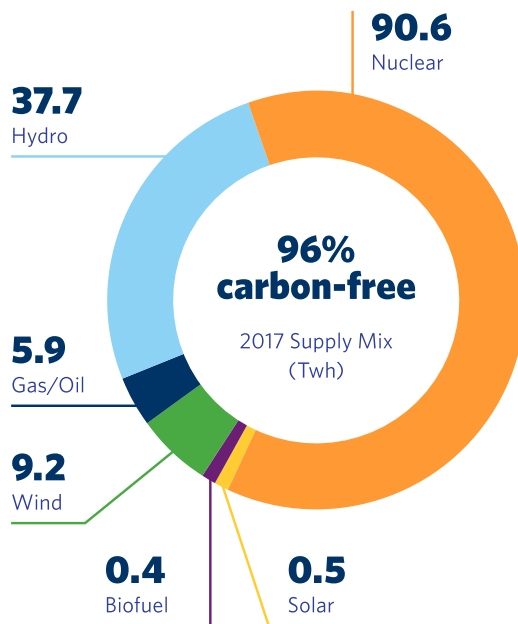
Distributed energy resources (DERs) are one example of the changes that are fundamentally transforming the sector. Ontario has over 4,300 megawatts (MW) of distribution-connected resources in service or under development, over half of which are solar. These resources are causing distributors and generators to think very differently about everything from new pricing models to regional planning options. Prior to integrating them more fully into the province's bulk electricity system, there are planning protocols to consider, as well as regulations and policy-driven incentives to factor in. The IESO also needs to understand how they can contribute to grid reliability needs and meet consumer demand over different timeframes.

While the IESO has a keen interest in enabling and integrating DERs, these resources bring with them a complex set of operational, regulatory and policy issues. Before major decisions can be made, the sector needs to come together and work them out collaboratively.

TESTING THE POTENTIAL, AND THE LIMITS, OF ADVANCED TECHNOLOGIES

With a transmission-connected supply mix based heavily around nuclear and hydroelectric power, Ontario's electricity system is approximately 96 percent carbon-free. In 2017, wind and solar energy met roughly seven percent of Ontario's supply needs, and gas output contributed about four percent. There were also more than 3,880 MW of contracted embedded generation within local distribution systems.

As more clean ("non-carbon-emitting") resources are integrated in the province's supply mix, the IESO is looking at ways to balance out the intermittent nature of this type of generation. "Advanced technologies offer great potential, particularly when it comes to renewables," said Katherine Sparkes, the IESO's Director of Innovation, Research & Development. "Our priority is to find ways to enable the testing and development of these technologies and ensure they are safe, reliable and cost-effective." >>



< This four megawatt battery storage facility, owned by RES Canada, provides regulation service to Ontario's electricity grid. This specialized service, referred to as regulation service, maintains second-by-second balance on the electricity grid, supporting the IESO's day-to-day operation of the system and market.

Two new facilities – Loyalist 1 (Hecate Energy Storage VII, LP) and Owen Sound Regulation Services Project (Saturn Power Inc.) – seem to hold great promise. They were selected through a competitive process in late 2017 to provide a grid-balancing service called “regulation.” Together, they will deliver a combined 55 MW of regulation service to help balance the grid by correcting for short-term changes in supply and demand. This incremental regulation capacity complements the 100 MW of regulation capacity that is typically scheduled every hour to help ensure the reliable operation of the power system despite unexpected changes to grid conditions.

Importantly, the contracts awarded to these facilities represent one of the largest reductions in per unit cost for regulation service since the market opened in 2002 – a strong endorsement for emerging technology’s ability to compete with more traditional services.

For projects that are not yet commercialized, there are currently two IESO funding streams available. A third stream, still in development, is the Renewable Distributed Generation Integration Fund. It will support further testing of DERs and evaluation of their potential impacts on the transmission grid.

The Conservation Fund is an incubator that tests new and emerging technologies, programs and research to acquire information that can be used in future programming and strategy development. Since 2005, this stream has provided funding for over 200 projects. One recent

recipient of funding is Enersion Inc., which has developed a technology that utilizes a proprietary nano-porous material to convert thermal energy (heat) into cooling power without the use of harmful refrigerants. The company’s president, Dr. Hanif Montazeri, says that for manufacturing facilities and data centres with conventional compression-based chillers that consume large amounts of electricity, this low-cost absorption cooling technology could reduce the amount of electricity used for cooling by up to 70 percent.

“We are in the pilot phase, pre-commercialization, and because we don’t yet have a business case with reliable data, potential investors have lots of questions for us,” said Montazeri. “The IESO funding is not only helping with pilots in a manufacturing facility and a data centre, it’s also being used to hire independent third-party reviewers to evaluate our data. From my perspective, the best part about receiving IESO funding is that it’s given us instant credibility. The IESO is a well-known and trusted organization, and their confidence in us is really helping when we make our pitch to investors.”

The second funding stream is the LDC Innovation Fund, for conservation pilots initiated by local distribution companies (LDCs). This fund enables the testing of innovative conservation programming and delivery. Approximately 25 pilots across different sectors have been funded and close to \$20 million has been committed to these projects.

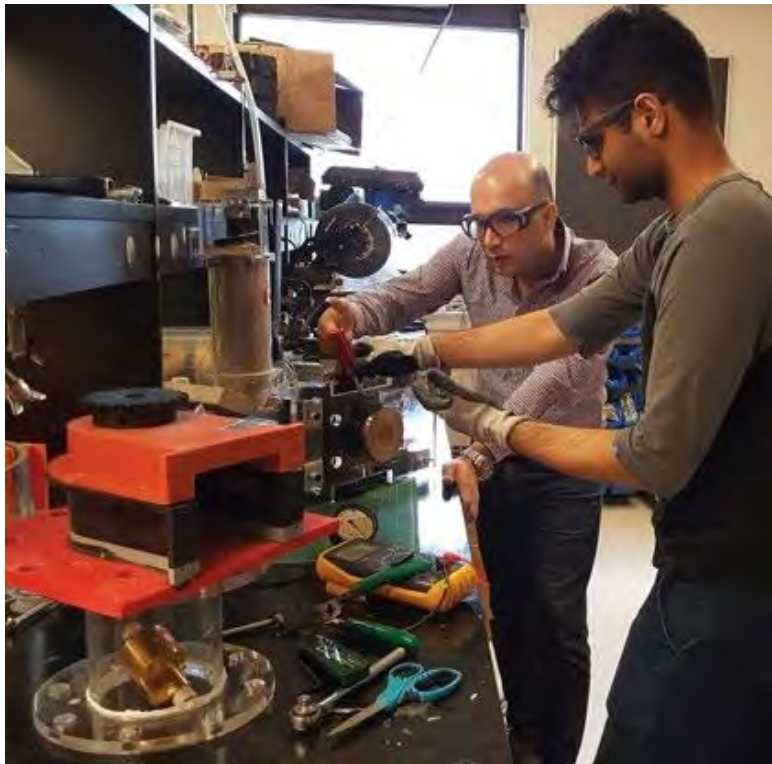
In addition to examining the results from various pilot projects and research before making its decisions, the IESO invites input from a wide variety of stakeholders on the potential these technologies represent.

“We study the hard data and also seek input from a wide variety of stakeholders. It’s all about collaboration,” said Young. “The industry is increasingly interconnected and requires an ongoing dialogue where we can all share our unique perspectives and, together, effectively meet the needs of the sector.”

As an example, he points to the IESO’s role in enabling the development of a smart electricity grid. Organizations from the utilities sector (including the IESO), industry associations, non-profit organizations, public agencies and universities, are all putting their heads together to establish a provincial smart grid that will meet tomorrow’s energy needs and deliver value to customers and industry alike. ●

▼ With support from the IESO’s Conservation Fund, Enersion is developing a flexible, innovative absorption-based chiller series that will range from 5 tons to more than 50 tons of cooling power, and suit multiple cooling applications.

PICTURED BELOW LEFT TO RIGHT:
Dr. Hanif Montazeri, CEO
of Enersion;
Vignesh Krishnamurthy,
Design Engineer of Enersion



Pilot Aims to Boost Adoption of Electric Vehicles

- ✓ In this first of a kind initiative, the Markham Civic Centre provides 16 Level 2 EV charging stations available for program participants, plus one Level 2 charging station for public use.

Photo courtesy of City of Markham

The Alectra Drive for the Workplace pilot is the first program of its kind in Ontario to assess the impact on the electricity grid of electric vehicles (EVs) charging at work, during work hours. Alectra Utilities and the City of Markham launched the two-year pilot program at the Markham Civic Centre in late 2017. A broad cross-section of public and private-sector partners, including the IESO, came together in support of this program.

The pilot currently involves 23 Level 2 EV charging stations at two workplaces in the Greater Toronto Area. EV drivers are provided with enough battery charge to meet or exceed their daily commute requirements during the time they are at the workplace, helping to reduce battery range anxiety for participating drivers, while charging is managed to minimize strain on the local grid. Over the longer term, the program supports the province's goal of increasing EV sales to five percent of all new passenger vehicles sold by 2020.

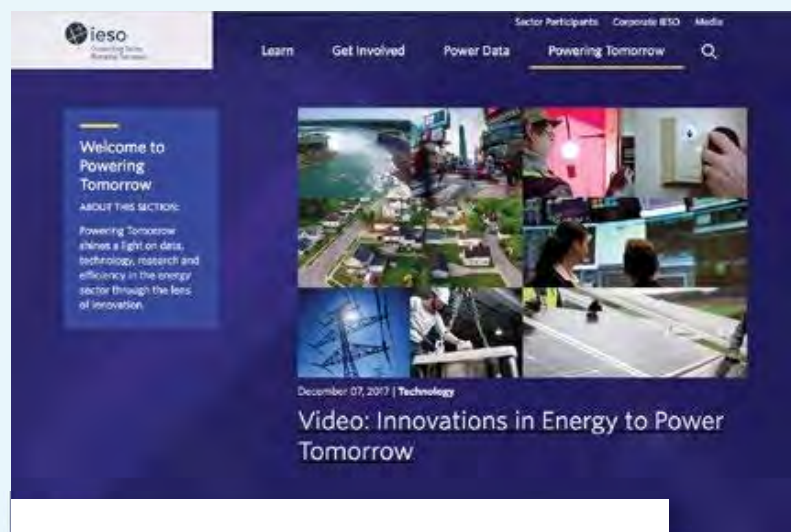


"As the use of EVs becomes more common in Ontario, the increased load from vehicle charging will need to be managed in order to reduce costs to building owners and utilities," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "Understanding the impact of daytime EV charging at workplaces will help us to manage peak demand on the provincial electricity grid and reduce future electricity infrastructure investments."

Shining a Light on Data, Technology, Research and Efficiency Through the Lens of Innovation

Powering Tomorrow (www.ieso.ca/powering-tomorrow) is a window into the energy world of tomorrow.

Designed to spark a conversation with the online community about the role new technology is playing to transform the province's electricity sector, Powering Tomorrow brings together feature articles, interviews with industry experts, videos and illustrations, inviting viewers to imagine how different tomorrow's energy world will be. Plain language is used to explain complex topics such as distributed energy resources, battery storage and hydraulic air compression, among others. Powering Tomorrow also provides a snapshot of some of the many projects for which the IESO has provided funding through the Conservation Fund.



"Advanced technology has created so much potential to revamp our relationship with electricity," said Jessica Savage, Director of Corporate & Indigenous Relations. "We want people to know what the IESO is doing to seize those opportunities and engage with sector partners."


120,000,000

Number of daily records added to the MDM/R database from five million smart meters in Ontario.

HOW SMART METER DATA CAN HELP DRIVE INNOVATION

The IESO is exploring ways to leverage the vast amount of smart meter data it has stored in its Meter Data Management/Repository (MDM/R).

Every day, over 120 million records from approximately five million smart meters province-wide are added to the MDM/R database. Aggregating the data and analyzing the patterns it contains could represent a significant opportunity to further transform Ontario's electricity system through the innovative use of "de-identified" consumption information.

De-identified information is collected and stored in the MDM/R in accordance with privacy guidelines established by Ontario's Information and Privacy Commissioner. The guidelines are designed to protect electricity consumers' privacy and confidentiality by ensuring their identity cannot be linked to the data sent by their smart meter.

According to Sorana Ionescu, the IESO's Director, Smart Metering Entity, the energy consumption data from the MDM/R can be translated into insights, information and knowledge that will enable further industry transformation. "To create value for rate-

payers, it makes sense to start leveraging the data we have in a thoughtful and strategic way," said Ionescu.

Aggregated smart meter data could lead to the development of:

- Electricity baselines to help improve efficiency, encourage energy conservation and support the ongoing transition to renewable energy
- Electricity consumption load profiles to predict greenhouse gas impact on Ontario's power system
- Priority areas within municipalities, in support of programs that drive greater energy efficiency, conservation and distributed generation
- More informed decision-making related to regional planning.

BY THE NUMBERS

Local distribution companies (LDCs) integrated into the Meter Data Management/Repository (MDM/R):

67

Daily reports delivered to LDCs via the MDM/R:

2,300

Service Delivery Points for MDM/R data:

4.6 million

Residential customers



0.4 million

Small General Service customers

GULL BAY FIRST NATION MICROGRID FIRST OF ITS KIND IN CANADA

An innovative diesel offset project in Kiashke Zaaging Anishinaabek (KZA)/Gull Bay First Nation, north of Thunder Bay, will be Canada's first fully-integrated microgrid to use a combination of battery energy storage and solar panels as a clean energy source to replace costly diesel generation.



^
Following the launch ceremony at the proposed project site, KZA community members take part in a drum circle to open the meal, celebrate the project and give thanks for the day's festivities.

PICTURED ABOVE: KZA Chief Wilfred N. King addresses the crowd at the proposed microgrid site.

"The KZA Solar Micro Grid project reflects our peoples' connection with the land and our responsibility as caretakers on behalf of all living things for seven generations. The project is a game changer, as Canada's first fully-integrated solar energy storage system in a remote community," said Chief Wilfred N. King. "Through KZA's ownership of the microgrid, we shall replace thousands of litres of dirty diesel fuel with clean solar power. We would be honoured to share our experiences with off-grid Indigenous communities across Canada."

There are 97 on-reserve houses in Gull Bay First Nation, with a population that varies seasonally, ranging from 300 to 800 people. A series of approximately 1,000 ground-mounted solar panels, wired to a central microgrid controller and battery energy storage system, will provide clean energy to these homes, circumventing the community's existing diesel generator at times. When diesel is required, the microgrid's control system can initiate the process to switch seamlessly back to diesel, with no disruption in the power supply.

With the new microgrid, Gull Bay First Nation will not only benefit environmentally from having access to a cleaner fuel source but will also assume full ownership of a valuable economic asset. The community foresees the microgrid as a catalyst for economic development in the form of new social enterprises and new revenue.

Gull Bay is one of four remote communities that are not currently economic to connect to the provincial grid. "The IESO is proud to support Gull Bay First Nation on this project," said Tabatha Bull, the IESO's Senior Manager, First Nations & Métis Relations. "For remote communities, diesel generation used to be the only fuel option. Today, with advanced technologies, communities like Gull Bay can displace this fossil fuel and take steps to ensure they thrive over the long term, both environmentally and economically. The IESO looks forward to continuing to support other Indigenous communities with similar aspirations."

The KZA Solar Micro Grid is a collaborative project of Gull Bay First Nation and Ontario Power Generation, along with other key parties. The IESO provided over \$670,000 in funding for the project through the Aboriginal Community Energy Plan program, the Education and Capacity Building program and the Energy Partnerships Program.

Environmental assessments were completed in October 2017, work to clear the land began in April 2018, and the project is expected to be constructed by the end of 2018.

Keeping the Lights On: New Challenges Call for New Approaches

Advanced grid technologies, changing supply and demand patterns, more extreme weather and cybersecurity threats all have one thing in common: They're adding multiple layers of complexity to the already complex work of power system operators worldwide. It's no longer enough to plan for what can reasonably be forecasted to happen. Our engineers and operators also need to prepare for what comes completely out of left field.



Leonard Kula
Vice-President, Planning,
Acquisition and Operations,
and Chief Operating Officer

BY THE NUMBERS

Total market
participants:

524

New market
participants
in 2017:

32

Consider the 72-hour ice storm that engulfed large parts of Ontario in freezing rain, snow, ice pellets and high winds in mid-April 2018. According to Dave Devereaux, the IESO's Senior Manager, Market Forecasts and Integration, while the IESO planned for the worst, the storm's impact was minimized thanks to the team approach taken by the energy sector as a whole. "We knew the week before the storm hit that extreme weather was coming. Several days before it arrived, we began working with Hydro One to take actions that would minimize potential impacts on the high-voltage grid," said Devereaux. "Generators agreed to postpone planned maintenance in order to ensure we had enough power when and where it was needed. During the ice storm, staff at local distribution companies worked tirelessly to restore power. Electricity system operators for New York and Michigan were on standby to help as needed. This was one big team effort."

If it sounds like a well-oiled machine, Devereaux says that everything the Operations team – and the sector as a whole – did during the ice storm was based on previous experience with extreme weather events. "Every time something unpredictable happens, you learn and you carry that learning forward with you for the next time. We practice, we train, we forecast, but we're also implementing a whole bunch of lessons learned from the time before."

Fortunately, ice storms are not everyday occurrences. The same cannot be said for distributed energy resources (DERs) such as embedded wind and solar, and other technologies that enable electricity to be injected,

withdrawn or stored at the local distribution level. As the pace at which these resources are embedded into the electricity grid accelerates, they are creating more than a mere blip on control room screens. They have the potential to transform the province's centralized electricity grid into a system that is more decentralized. And as more of these resources come on stream in the coming years, the IESO is predicting big changes ahead.

Research by the North American Electric Reliability Corporation indicates that the penetration level of distributed energy in North America will double within the next four years, jumping to just over 40 gigawatts (GW) in 2021 from just under 20 GW of installed capacity in 2017. The U.S. Energy Information Administration, meanwhile, suggests in its most recent Annual Energy Outlook that distributed generation will continue to grow at an annual rate of 4.9 percent to 5.8 percent each year to the year 2050, with renewable segments skewing even higher.

"The IESO is not the only system operator to be faced with the rapid jump in DERs," said Leonard Kula, the IESO's Vice-President, Planning, Acquisition and Operations, and Chief Operating Officer. "The North American electricity grid is highly interconnected, and because of that, there are many issues that North American system operators like the IESO need to figure out in terms of the impact DERs will have on the bulk electricity system. We might need to change the way we do our modelling and planning. Even some conventional assumptions may need to be revisited. It's all part of adapting to change and preparing for the future." >>

DISTRIBUTED ENERGY RESOURCES: HOW THEY WORK

1. SMART HOMES

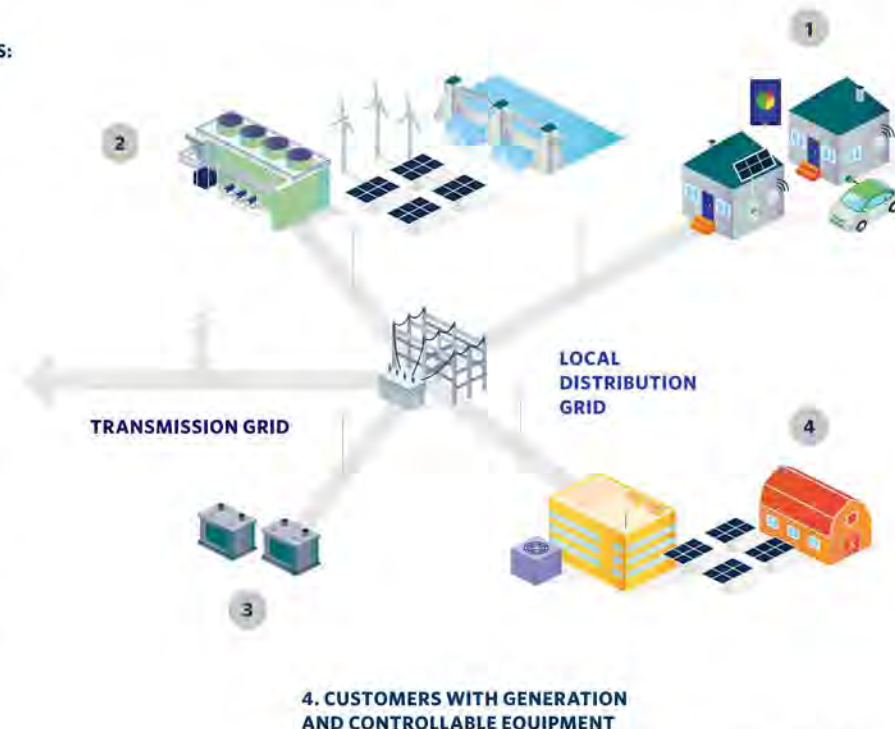
Consumers can better control their energy use at home with smart lighting and appliances. On-site generation and energy storage can help shift energy use at home or enable consumers to sell to the grid. Several homes can even be aggregated to provide electricity services back into the grid.

2. GENERATION

Small scale generation such as solar, wind, hydro, bioenergy and combined heat and power are connected to the distribution grid.

3. STORAGE

Storage technologies such as batteries can withdraw electricity from the grid when prices are low, store it, and release the energy back into the grid when prices are higher.



4. CUSTOMERS WITH GENERATION AND CONTROLLABLE EQUIPMENT

Some businesses use a combination of energy efficiency, demand response techniques, as well as on-site generation to manage their energy use and costs. Equipment such as heating and cooling pumps can be controlled to ramp up or down depending on electricity prices. They can also generate and/or store their own electricity to use or sell to the grid.



"We take cybersecurity issues very seriously. There is no doubt the sophistication of cyber threats will continue to evolve."

Alex Foord, Vice-President, Information & Technology Services, Chief Information Officer

CYBER-PROTECTION FOR ONTARIO'S ELECTRICITY GRID

When it comes to protecting Ontario's electricity grid from cyber threats, Alex Foord believes the best defence is a good offence.

As the IESO's new Vice-President, Information & Technology Services, and Chief Information Officer, Foord's job is to help protect the electricity grid from cyber attacks and ensure the lights stay on in customers' homes and businesses, even if a breach occurs. To do that he is taking a multi-pronged approach. His cybersecurity team, led by Supervisor of Information Security, Ben Blakely, is not only collaborating with the world's leading cybersecurity policy experts to share best practices, it's also working closely with the Communications Security Establishment – Canada's cryptographic agency – as well as ensuring 24/7 real-time cybersecurity monitoring to assist with incident detection and response. The ultimate goal, he says, is to continuously strengthen the IESO's security posture – and that of Ontario's electricity sector as a whole.

"We establish smart relationships, both to enable and facilitate innovative solutions to defend our sector and its infrastructure," said Foord. "In addition to working with our industry and government partners, we rely strongly on input from local distribution companies, especially through our Cybersecurity Forum. Because the energy sector is so interconnected, there are lots of different opinions. Getting to consensus can be a complex, multi-layered process."

The Cybersecurity Forum is an IESO standing committee that drives forward innovation and collaboration on cybersecurity matters within Ontario's electricity industry. "This forum is designed to improve cybersecurity within Ontario's electricity sector. It develops and shares best practices that address emerging or existing cybersecurity issues, with the ultimate goal of improving each organization's cybersecurity programs," says Blakely. As needed, it may also provide support to other electricity-specific forums in Ontario, such as the Energy Transformation Network of Ontario (formerly the Ontario Smart Grid Forum) and the IESO Emergency Preparedness Task Force.

The Cybersecurity Forum's primary goals are to:

| | | |
|---|---|---|
| Increase awareness
around national cybersecurity initiatives | Develop and collaborate
on best practices | Review current information about incidents, threats and vulnerabilities that have been analyzed by trusted experts |
| Discuss information and awareness about emerging technology with an emphasis on possible vulnerabilities and risks | Share information concerning information security management practices | Leverage lessons learned and expert advice |

"We take cybersecurity issues very seriously. There is no doubt the sophistication of cyber threats will continue to evolve," said Foord. "That's why it's crucial that we work together as an industry to ensure our cybersecurity capabilities are consistently and effectively applied, not only to the IESO, but the organizations that make up our industry."

Tracking the Solar Eclipse



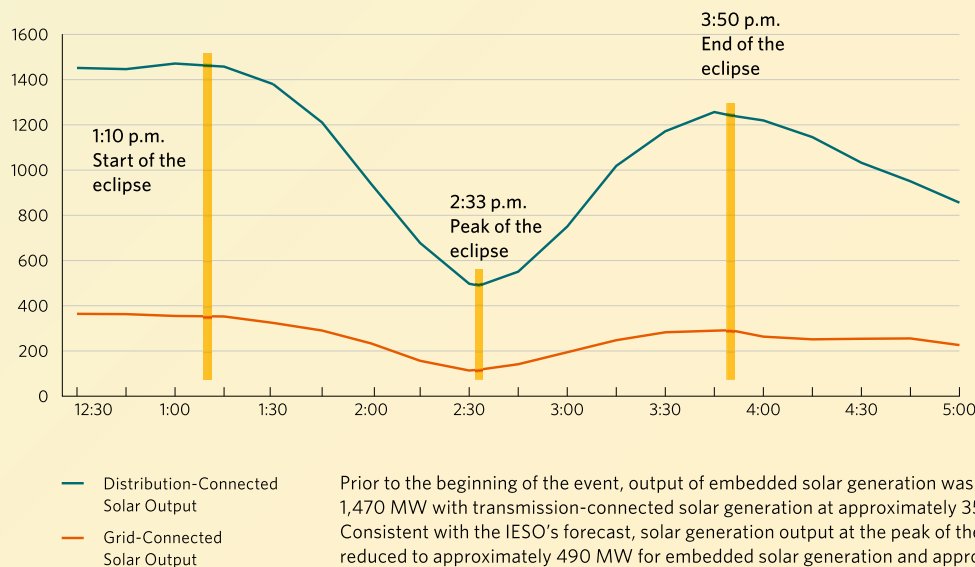
While North American solar eclipse watchers kept an eye on the afternoon sky on August 21, 2017, system operators in the IESO's control room kept theirs on the ebb and flow of electricity supply and demand, to ensure their forecasts for the day were on the mark and Ontario had an adequate supply of electricity.

What made their calculations so important that day was the fact that this was the first solar eclipse to take place since large amounts of solar generation had been installed across North America. (There are approximately 2,300 MW of solar generation in Ontario – roughly the same amount of power needed to meet peak summer electricity demand for Ottawa and Brampton combined.

About 2,000 MW are embedded in local distribution networks, with the remainder connected to the transmission system).

"The planning for this unique celestial event absolutely paid off," said Leonard Kula, the IESO's Vice-President, Planning, Acquisition and Operations, and the organization's Chief Operating Officer. "There were no surprises, no reliability issues. As we predicted, industrial usage declined when large consumers avoided using energy during the peak hour, solar generation output was reduced as per the IESO's forecast, and by the end of the eclipse, we watched as embedded solar generation recovered to exactly where it should have been."

SOLAR GENERATION OUTPUT ON AUGUST 21, 2017 (MW)



The total reduction in solar generation output

1,220 MW
about 67 percent of the pre-eclipse solar generation output.

Simulating the Unpredictable



Airline pilots use flight simulators. Office workers practice evacuation drills. But how does an organization like the IESO, whose core business is operating one of the largest electricity systems in North America, prepare for events that are in some cases unpredictable?

It all starts with a team of highly experienced control room operators who share an ability to adapt quickly to change – an agile team skilled at working through different emergency preparedness responses until restoration is achieved after a simulated event. Their training culminates in a

real-time Control Room Simulator where they learn and practice the principles for delivering superior reliability in a changing environment. In support of this requirement, the IESO is currently working on developing the second phase of its simulator project, which will allow operators to simulate a wider range of contingency events in a training environment. This will help them to hone their skills and be ready to respond in situations they have not encountered before.

Where Innovation Intersects with Competitiveness, and Why It Matters

It's understandable for energy users to assume that when they flip the switch, the lights will go on and stay on. But what may not be as top-of-mind for them is the continuous improvement that goes on behind the scenes to ensure the lights stay on reliably and cost-effectively.

BY THE NUMBERS

Eligible participants
in 2017 under the
Industrial Accelerator
Program (IAP):

60

Increase in
contracted IAP
energy savings:

50%





In the electricity world, innovation is definitely driving us towards more cost-effective solutions, and towards a grid that functions more cost-effectively,” said Peter Gregg, the IESO’s President and Chief Executive Officer. “That’s important for ratepayers. It’s one of the reasons why innovation is reflected in our realigned corporate structure.”

The Market Renewal project represents the most significant suite of reforms since the electricity market was designed in the late 1990s and opened in 2002. It will help to ensure that Ontarians have a stable and reliable supply of electricity at the lowest cost, while those working in the sector can rely on a robust and stable market that is prepared for the future.

“We believe that now is the right time to renew the market and create one that is more responsive and ready to meet the challenges of today, while still being flexible enough to adapt to future changes,” said Leonard Kula, the IESO’s Vice-President, Planning, Acquisition and Operations, and Chief Operating Officer. “It’s time to rebuild the foundations of Ontario’s wholesale electricity markets. This will be a collaborative effort.”

Market Renewal initiatives affect the way the IESO procures and schedules energy resources. It’s partly about doing things that have been done since 2002 much more efficiently; it’s also about changing the way requirements are defined for resources and how they are acquired. In doing so, a framework is set that better enables the electricity grid to adapt to the changes that are fundamentally changing the sector.

**Market Renewal
to deliver significant
efficiencies up to
\$5.2 billion
(over 10 years)**

Kula notes Market Renewal will deliver significant financial efficiencies, up to \$5.2 billion over a 10-year period. “The benefits are expected to extend well beyond this timeframe. In the end, we will have a marketplace that is more agile, more adaptable and more aligned with market forces than ever before.”

A more efficient market means the IESO can maintain reliability in a more cost-effective manner, says Barbara Ellard, the IESO’s Director, Markets and Procurement. Ellard foresees a redesigned market where the right signals for the right products are sent to those participating in the market. “We need to unbundle the services that are required to operate the grid reliably. This includes energy, capacity and other grid services,” said Ellard. “In this way, we’ll be able to send accurate price signals and let the market determine what the best solutions are to meet those needs. Meeting our system needs through open and competitive markets will encourage innovative solutions and ensure emerging technologies can compete with conventional ones on a level playing field.”

Kula says the incremental capacity auction will improve the way Ontario acquires electricity supply to meet medium- and long-term needs. A competitive auction, in which a wide range of technologies can compete, will have multiple benefits, such as: creating a competitive market for suppliers; increasing the system’s ability to adjust to changing supply and demand dynamics; and attracting low-cost, non-traditional capacity resources. These benefits are unlikely to be identified in the absence of a competitive auction. “Auctions are a very effective way to secure the services we need. For suppliers, capacity auctions provide enduring and transparent mechanisms to get paid for the capacity they supply. For consumers, they ensure capacity is secured at lowest cost.” >>

The Market Renewal project is
working on four key initiatives:



"Change is everywhere. It permeates our professional lives as well as our personal lives. If we want our employees to deal with these changes effectively, we need to provide them with the right tools and support."

Marcia Mendes-d'Abreu
Vice-President,
Human Resources



The demand response (DR) auction is a good example of how competition and transparency are driving costs down, and how new frameworks for acquiring resources open the door to new, innovative solutions. There were 15 successful participants in the IESO's third annual DR auction in 2017, up from seven successful participants in the first DR auction in 2015. Together, these resources will be able to reduce the province's electricity load by up to 570 MW during the summer of 2018 and up to 712 MW during the winter of 2018/19. The price for participants' contributions is 16.6 percent lower than the results from the first DR auction in 2015.

It is significant to note that of those successful bidders, eight were electricity aggregators, large transmission-connected loads and local distribution companies – a broad cross-section of bidders that wasn't well represented when the first auction was held in 2015. Their participation points, again, to how the DR auction is levelling the playing field and helping to make the market more competitive.

In addition to identifying ways to ensure the electricity market functions as cost-effectively as possible, the IESO is also looking inwardly at its own practices for ways to improve. In 2016, the Operations Readiness Initiative (ORI) started to examine several of the processes and tools that

staff use on a daily basis for overall efficiency. As a result of the ORI, the IESO is introducing enhancements to demand forecasting, power system analysis tools, intertie scheduling tools and processes, as well as a number of other process improvements in the control room – all with a goal of reducing the time formerly spent on manual data entry tasks. "This is about helping our operations staff stay ahead of change," said Nicholas Ingman, Director, Enterprise Change. "By reducing manual effort, improving processes and increasing our productivity, we will be better able to manage the new operational challenges of tomorrow."

Innovation within the IESO's workforce is certainly not limited to Market & System Operations. Instead, Vice-President of Human Resources, Marcia Mendes-d'Abreu wants innovation to flourish across the organization. With that in mind, she's focused on working with peers across the organization to develop and nurture a corporate culture that encourages employees to propose innovative solutions to existing and emerging challenges. "Operating within Ontario's highly regulated electricity sector, the IESO is subject to a broad range of policies, processes and compliance obligations," said Mendes-d'Abreu. "We can't change that. What we can do, however, is provide our people with the freedom to innovate within this framework."

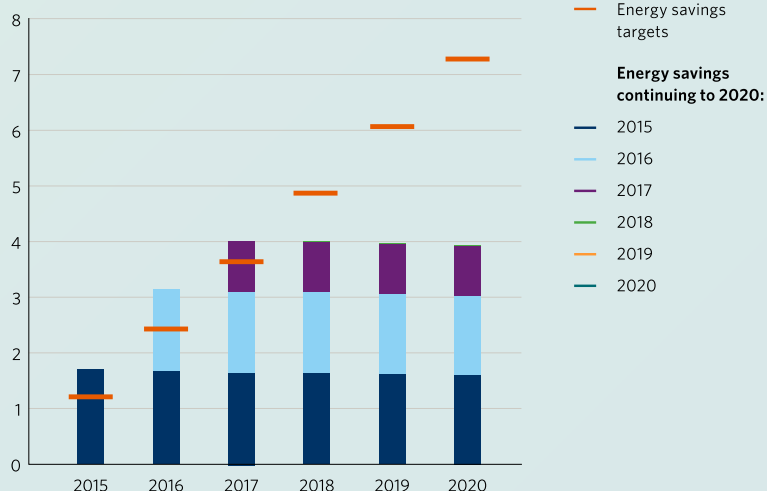
In a rapidly changing business environment, resilience takes on particular importance. Just as the IESO is building its organizational resilience Mendes-d'Abreu plans to work collaboratively to identify ways to build employees' own resilience. "Change is everywhere. It permeates our professional lives as well as our personal lives. If we want our employees to deal with these changes effectively, we need to provide them with the right tools and support." ●

What is the Conservation First Framework?

The **2015-2020 Conservation First Framework (CFF)** maps out Ontario's energy conservation goals and emphasizes a coordinated effort within all stages of conservation planning, including strong collaboration among sector partners, particularly with local distribution companies (LDCs).

The goal of the CFF is a total reduction of 7.4 terawatt-hours (TWh) from conservation programs delivered by LDCs and the IESO to residential and business customers across the province by December 31, 2020. An additional 1.3 TWh of energy savings are expected to be achieved through conservation projects with transmission-connected customers through the Industrial Accelerator Program.

NET PERSISTING ENERGY SAVINGS (TWH)



MANAGING COSTS THROUGH CONSERVATION

It's been 14 years since local electricity distribution companies in Ontario launched their first energy conservation programs, and in that time, not only have the number of programs multiplied, the cost to deliver those programs has also decreased by approximately one-half, to just over two cents per kilowatt-hour.

Conservation continues to be the most cost-effective resource for meeting the province's electricity needs.

Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation, attributes much of the success of provincial Save on Energy programs to hard work and collaboration within the sector. For residential programs in this framework alone, some 50 million energy-efficient devices have been purchased either through redeeming coupons or instant rebates at any of the more than 1,300 participating retailers. "There has been a tremendous sector-wide effort to raise awareness of the Save on Energy programs," he said. "It's important that we get consumers in-store with coupons and instant rebates, help business owners understand the programs and opportunities available, and build momentum for our expanding conservation culture. We're seeing very promising results of that work through our mid-term review of the Conservation First Framework."

Since 2006, Ontarians have saved more than 68 billion kilowatt-hours through their conservation and energy-efficiency efforts – about the same amount as Toronto-area customers would consume in two and a half years.

It gets better. Local distribution companies are meeting their prescribed goals and are under budget at the half-way mark of the current framework, which ends in 2020. Savings of approximately four terawatt-hours of electricity have been achieved through Save on Energy and Industrial Accelerator Programs since the beginning of 2015. Also, programs offered through local distribution companies are being delivered at half the cost of the next lowest generation supply and are lower than through the previous conservation framework. Results of a stakeholder engagement to review progress of the Conservation First Framework are positive.



Young is quick to add, however, that there's more to the conservation story than consumer programs and incentives. The IESO takes a wide-angle view of the energy conservation landscape, he says, providing funding for innovative stand-alone projects as needed. The TowerWise energy efficiency project (phase two) is an example of this approach. A ground-breaking \$9-million initiative launched by The Atmospheric Fund in 2017, with support from Natural Resources Canada and the IESO, TowerWise will demonstrate how older, mostly multi-unit, buildings can reduce urban carbon emissions through deep energy retrofits. The goal is to achieve a minimum of 40 percent energy and emission savings through energy retrofits that include equipment replacements, improved insulation and heat pumps.

"TowerWise represents the kind of innovation and market transformation the IESO seeks to enable on a broad scale," said Young.

BY THE NUMBERS

Save on Energy programs available in 2017:

15
province-wide programs

28
local/regional programs

SAVE ON ENERGY
POWER WHAT'S NEXT

17

POWER PERSPECTIVES: TODAY'S CHALLENGES, TOMORROW'S OPPORTUNITIES

Collaboration and the Many Roads to Decision-making

Ontario's power system is facing challenges on all fronts. It's not just that the issues are complex and evolving rapidly. It's that no one person, or organization, can possibly have all the answers. That's why the IESO's President and Chief Executive Officer, Peter Gregg, feels that two heads are significantly better than one.

2017 BY THE NUMBERS

Total attendance
at 118 engagement
meetings:

> 5,300

Total attendance
at five regional
forums:

> 500

Indigenous communities
and councils with whom
the IESO engaged:

93

First Nation communities

18

Métis councils

“Understanding the issues from every possible angle and seizing opportunities that will allow us to build a more innovative, competitive and efficient market requires collaboration across the sector. No one can do this alone,” says Gregg.

Engaging with stakeholders and communities is a critical part of the IESO’s business model. It’s how the organization receives feedback and reaches decisions, and for that reason, the IESO casts an extremely wide net – engaging proactively with generators, transmitters, local distribution companies, large-scale industrial customers, First Nations and Métis peoples, community organizations, academic institutions, emerging technologies and the general public. All are invited to feed into the IESO’s engagement process, providing advice and sharing ideas that will inform policy and shape programs.

Opening the door to greater opportunity for First Nations and Métis peoples is a key priority for the IESO, according to Gregg. An extensive engagement in 2017 with First Nations and Métis people from across the province was instrumental in helping the IESO understand the barriers Indigenous peoples face when it comes to current energy conservation programming. It also helped the organization understand how the IESO can improve its current suite of Indigenous

Energy Support Programs. The engagement included the following initiatives:

- Regional meetings (Thunder Bay, Sudbury, London, Vaughan)
- Indigenous Community Energy Symposium (Toronto)
- Nishnawbe Aski Nation Climate Change Coordinators meeting
- Métis Nation of Ontario Councils meeting
- IESO’s Aboriginal Energy Working Group (AEWG)
- A province-wide webinar with 80 attendees registered

In partnership with the Ministry of Energy, the IESO organized the Indigenous Community Energy Symposium – a first-time event designed to encourage a province-wide dialogue about how energy can be used to help build strong, sustainable Indigenous communities in Ontario, as part of the same engagement.

Over the two-day meeting, more than 300 attendees shared ideas, experiences and expertise related to community energy planning. First Nations youth representatives, industry stakeholders and leading community energy experts were all well represented, and 92 percent of participants who responded to the post-event survey indicated the symposium was either beneficial or very beneficial.

“The IESO will continue to engage First Nations and Métis peoples regularly to ensure programs are accessible and effective,” said Tabatha Bull, the IESO’s Senior Manager of First Nations & Métis Relations. “To encourage knowledge transfer, the IESO will also provide opportunities for Indigenous successes in electricity to be celebrated so that other communities and organizations can learn from their peers.”

Another important public engagement began in 2017. This engagement will help the IESO and various stakeholders, including government, municipalities, utilities, universities and research institutions, figure out how to unlock the value of “de-identified” smart meter data being stored in the IESO’s warehouse of smart meter data known as the Meter Data Management/Repository (MDM/R). This information could be used in everything from establishing baselines for long-term regional planning to the development of new energy conservation programs (see page 8).

“Non-emitting resources” including nuclear, hydroelectric, solar and wind generators, as well as energy storage, are playing an increasingly important role in providing Ontario’s energy supply needs. In renewing the Ontario market, it is important for the sector to understand the unique drivers and considerations of non-emitting and emerging technologies. For that reason, at the end of 2017 the IESO initiated an engagement process to hear their views and consider their input on market design. >>



BY THE NUMBERS

300

Attendees at the
Indigenous Community
Energy Symposium
representing
72 communities and
20 organizations

"Non-emitting resources represent an important stakeholder group for us," said Tom Chapman, Chair of the Non-emitting Resources Sub-Committee and Senior Manager, Market Development and Strategy for the IESO. "We think it's important to bring as many of them as possible into the conversation and see if there are ways in which these resources can participate in the market, on an equal footing with other types of generators."

The IESO established a subcommittee of the Market Renewal Working Group to learn how to integrate non-emitting resources into the market and also evaluate how they might affect market outcomes. The Canadian Wind Energy Association (CanWEA) is one stakeholder that was eager to have its voice heard. As a member of the Non-emitting Resources Subcommittee, CanWEA says that because Ontario has the largest wind fleet in the country, representing over 4,900 MW of supply, there was no question that representatives from the wind industry should be at the table. "The IESO was very proactive about engaging Ontario's wind industry in the Market Renewal project," said Brandy Giannetta, CanWEA's Regional Director, Ontario. "We have been very encouraged by the IESO's willingness to listen to our ideas about market design and changes to enable greater integration of non-emitting resources. It's especially great that input is happening before decisions are made, rather than after the fact."

The IESO is also heavily involved in engagements that focus on regional electricity planning (for electrical purposes, the province is divided into 21 planning regions). Jessica Savage, the IESO's Director of Corporate & Indigenous Relations, notes that taking an integrated approach is critical in order to understand the emerging and long-term electricity needs of a particular region.

"For regional engagements, we work closely with local electricity distributors and the local transmitter," said Savage. "Because of the scope

of some of the issues, we are also keen on public participation. As much as possible, we look for broad representation from the region, which might include Indigenous communities, municipalities, individuals and business groups. The process isn't set in stone but we do have engagement principles and follow best practices. We learn every time we meet with a different group, and we try to continuously improve."

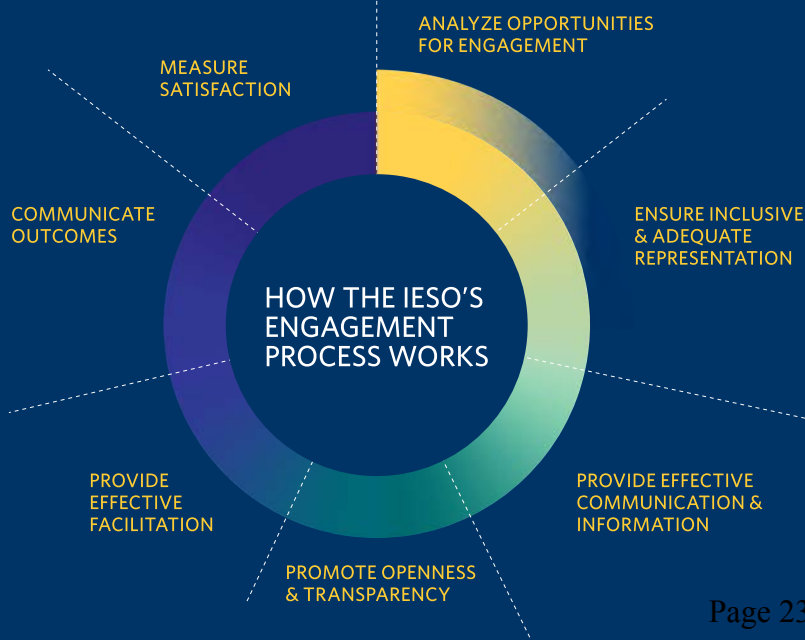
The IESO's regional planning engagement initiatives focus on issues such as:

- Integration of electricity planning with municipal planning
- Impacts of local electricity conditions on economic development
- Improvements to local electricity reliability
- Barriers to the implementation of innovative technologies and fuels
- Programs that meet customer and regional needs.

Savage points to a recent series of Regional Forums as an example of how the IESO reached out to include a broad spectrum of participants in its engagement process. A first-time initiative, the forums brought together a cross-section of representatives from municipalities, Indigenous communities, local distribution companies, local advisory committees, and associations. The goal of the full-day events in London, Vaughan, Ottawa, Thunder Bay and Sudbury was to explore the future direction of the electricity sector and engage in discussions about how electricity can be harnessed to support the growth, resiliency and vibrancy of these communities. Over 500 people attended the sessions.

"We hold hundreds of meetings, workshops, webinars and outreach sessions every year as a means to engage," said Terry Young, the IESO's Vice-President, Policy, Engagement and Innovation. "It's not only part of the IESO's DNA, it's how we develop the thought leadership that's needed to deal with today's complex issues." ●

To capture the range of views held by these various stakeholders and communities in a way that ensures inclusiveness, neutrality, respect and fairness, the IESO adheres to the following engagement principles:



The Role of Advisory Committees

Understanding the energy needs of residential and business customers is a key outcome of the IESO's engagement process, which encourages a broad range of stakeholders to provide input on everything from market development to energy conservation to regional planning. The IESO's advisory committees include representatives from a variety of industries and span a number of disciplines.

Advisory groups, standing committees, technical panels and other advisors all feed into the information-gathering process, as do members of the IESO's Local Advisory Committees, the Aboriginal Energy Working Group and the Stakeholder Advisory Committee (SAC). The SAC provides advice on market development, conservation, planning and other issues directly to the IESO's Board of Directors and Executive Leadership Team.



Avia Eek is the owner of Eek Farms, an 85-acre carrot and onion farm located in Holland Marsh. Eek is a member of the IESO's York Region Local Advisory Committee (LAC) and a Councillor for Ward 6 in King Township. According to Eek, decisions made in Ontario's electricity sector have a direct impact on the province's agricultural sector.

"Being a member of the York Region LAC allows me to advocate for positive outcomes in the electricity system for my industry and my constituents in King Township."



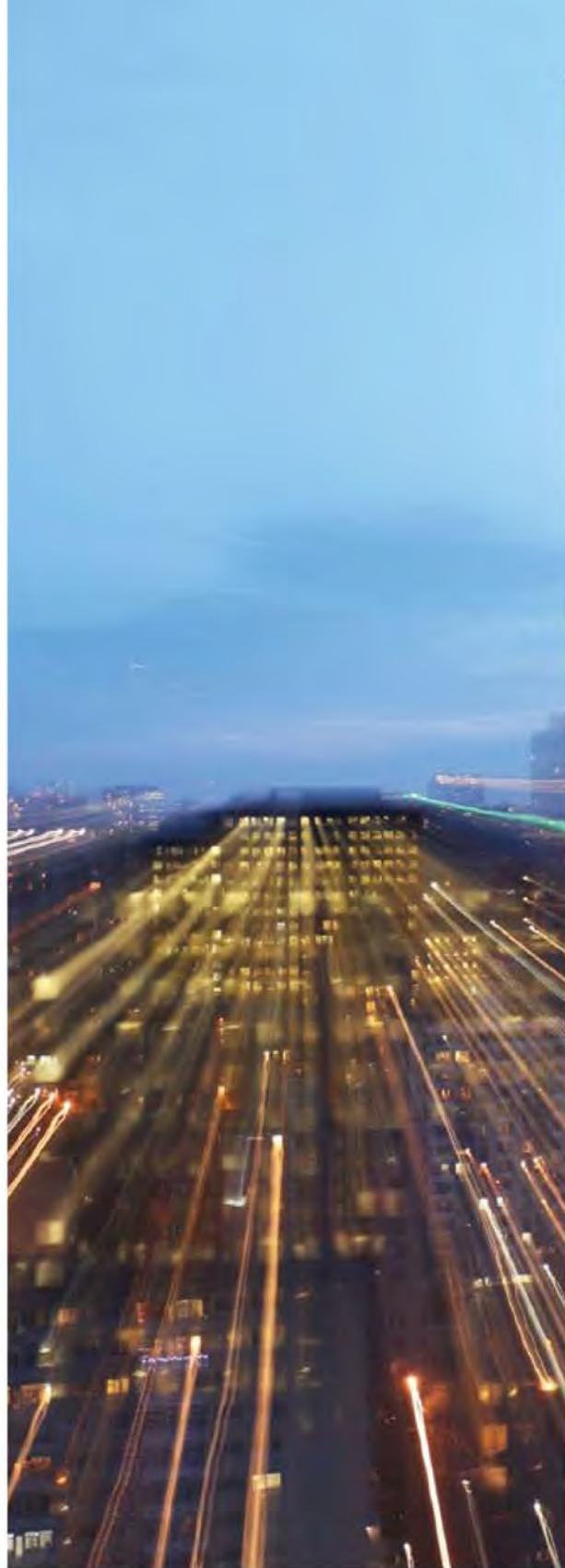
Falguni Shah is Acting Vice-President, Operations for Veridian Connections. She is also a member of the Grid-LDC Interoperability Standing Committee where the IESO, local distribution companies and other stakeholders are working closely to explore sharing information on DER activity, and how DERs can effectively be integrated into the power system.

"Distributed energy resources signal a new paradigm for the electricity grid. Harnessing DERs can improve operational efficiencies, reduce carbon emissions and enable customers to have greater control over their energy costs."



Mark Schembri is Vice-President, Supermarket Systems and Store Maintenance for Loblaw Companies Limited. He is also a member of the IESO's Stakeholder Advisory Committee (SAC).

"I advocate for large retail consumers, like the Loblaw network of retail banners," he said. "Representing one of the largest consumers in Ontario, I also work with the IESO to find solutions that promote energy conservation and cost control."



Connecting Today. Powering Tomorrow.

The Independent Electricity System Operator (IESO) works at the heart of Ontario's power system. The IESO delivers key services across the electricity sector including: managing the power system in real-time, planning for the province's future energy needs, enabling conservation and designing a more efficient electricity marketplace to support sector evolution.

Independent Electricity System Operator


1600-120 Adelaide Street West
Toronto, ON M5H 1T1


Phone: 905.403.6900

Toll-free: 1.888.448.7777

Email: customer.relations@ieso.ca

 @IESO_Tweets

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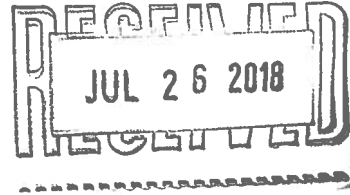
 [linkedin.com/company/ieso](https://www.linkedin.com/company/ieso)

ieso.ca

From: Sandy Nadeau
Sent: Thursday, July 26, 2018 10:39 AM
To: Roxanne St. Germain
Subject: FW: AMO (NAFTA)
Attachments: 20180726094538521.pdf

Council package...

Sandy Nadeau
 Deputy Clerk / Accounting Clerk
 705-569-3421 ext 209
 accounts@temagami.ca



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

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

From: Teresa Fabbro [mailto:tfabbro@niagarafalls.ca]
Sent: Thursday, July 26, 2018 10:16 AM
To: Bill Matson <billmatson@niagarafalls.ca>
Subject: AMO (NAFTA)

Good morning all,

Please be advised that at the last meeting of Council, July 10, 2018, the City of Niagara Falls passed the attached resolution.

Thank you.

Teresa Fabbro
 Council Services & Freedom of Information Coordinator Clerks Dept.
 City of Niagara Falls
 4310 Queen Street | Niagara Falls, ON L2E 6X5 | 905-356-7521 X 4273
 tfabbro@niagarafalls.ca

[City of Niagara Falls Logo]
www.niagarafalls.ca<<http://www.niagarafalls.ca>>

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The City of Niagara Falls, Ontario

Resolution

July 10, 2018

Moved by: Councillor Thomson

Seconded by: Councillor Pietrangelo

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore be it resolved; that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

From: Sandy Nadeau
Sent: Monday, July 30, 2018 8:37 AM
To: Roxanne St. Germain
Subject: FW: AMO Policy Update - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

FYI

Sandy Nadeau
Deputy Treasurer / Deputy Clerk
705-569-3421 ext 209
accounts@temagami.ca

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

From: AMO Communications [mailto:communicate@amo.on.ca]
Sent: Friday, July 27, 2018 5:49 PM
To: Sandy Nadeau <accounts@temagami.ca>
Subject: AMO Policy Update - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

July 27, 2018

Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

The Premier and Minister of Municipal Affairs and Housing Steve Clark today announced plans to introduce legislation next week that would reduce the Toronto City Council in advance of the October municipal elections and cancel elections for Regional Chairs in Peel, York, Niagara and Muskoka. The province's news release and backgrounder are found [here](#).

Today's announcement was anticipated by no one and followed media reports about the government's plans which surfaced late yesterday. The government's backgrounder also makes reference to a planned, "review of regional governance across Ontario", and states it will begin with consultations at the upcoming AMO conference. AMO will press the government to learn more about what is intended by the review and keep members informed.

It is also clear that the government plans to implement an open and competitive retail market for cannabis. This approach is consistent with policy framework promoted by AMO during consultation with the previous government. The details and implementation planning will determine if this approach will be successful.

No matter how cannabis is sold in Ontario, municipal governments will have a critical role to play. Policing, by-law enforcement, public health, and economic development departments will all play a key role. AMO's advice to the provincial government is that they need to give municipal governments the time and ability to adjust to an open retail market for recreational cannabis. We are confident the province understands the importance of this advice.

Municipal governments in Ontario are on the front line of delivering critically important services that people and business in our communities rely on. The Government of Ontario has a role in creating a statutory and regulatory environment that allows municipal governments to get on with their responsibilities. There is much that can be accomplished if Ontario and municipal governments work together to serve the people of Ontario and to identify and reduce the regulatory and reporting burden currently placed on the municipal sector. Ontario's people, businesses and communities want orders of government to work collaboratively to address their local, regional and provincial priorities.

AMO Contact:

Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318

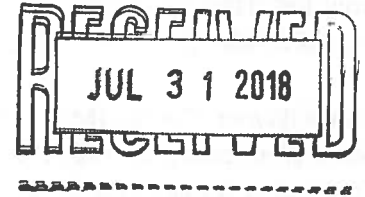
Brian Rosborough, Director of Membership, brosborough@amo.on.ca, 416-971-9856 ext. 362

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From: Rayner, George (MAG) <George.Rayner@ontario.ca>
Sent: Tuesday, July 31, 2018 8:43 AM
To: Roxanne St. Germain
Cc: Norris, John H. (MAG)
Subject: RE: Hearing room arrangements for LPAT file PL171040
Attachments: PL171040- Venue Confirmation (Feb.20, 2019).doc



Good morning Ms. St. Germain,

Thank you for booking the hearing space for February 20/19. Please find attached the venue confirmation. Which floor is the Council Chambers located on and what is the name of the retiring room?

Regards,

George Rayner
 Case Management Administrative Assistant
 Local Planning Appeal Tribunal
 Environment and Land Tribunals Ontario (ELTO)
 655 Bay Street, 15th Floor
 Toronto, ON M5G 1E5
george.rayner@Ontario.ca
 Tel (416)326-6781 or toll-free 1-866-887-8820
 Fax (416)416-326-5370

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

We are committed to providing accessible services as set out in the Accessibility for Ontarians with Disability Act, 2005. If you have any accessibility needs, please contact our Accessibility Coordinator at ELTO@ontario.ca as soon as possible. If you require documents in formats other than conventional print, or if you have specific accommodation needs, please let us know so we can make arrangements in advance.

George

From: Roxanne St. Germain [mailto:frontdesk@temagami.ca]
Sent: July-27-18 1:16 PM
To: Rayner, George (MAG)
Cc: Tammy Lepage
Subject: RE: Hearing room arrangements for LPAT file PL171040

Hello Mr. Rayner,
 I have booked the requested spaces for you for the LPAT meetings Feb 20, 2019.

Regards,

Roxanne St. Germain

Roxanne St. Germain, Dipl, BA Hon.
 Administrative Assistant
 Municipality of Temagami
 7 Lakeshore Drive, P.O. Box 220

**Environment and Land Tribunals
Ontario**

Local Planning Appeal Tribunal

655 Bay Street, Suite 1500
Toronto ON M5G 1E5
Telephone: (416) 212-6349
Toll Free: 1-866-448-2248
Website: www.elto.gov.on.ca

**Tribunaux de l'environnement et de
l'aménagement du territoire Ontario**

Tribunal d'appel de l'aménagement
local

655 rue Bay, suite 1500
Toronto ON M5G 1E5
Téléphone: (416) 212-6349
Sans Frais: 1-866-448-2248
Site Web: www.elto.gov.on.ca



July 31, 2018

VIA EMAIL

Roxanne St. Germain,
T: 705-569-3421 x 200
E-mail: planning@temagami.ca

CONFIRMATION OF HEARING ROOM ARRANGEMENTS

CASE NUMBER: PL171040
FILE NUMBER: PL171040

PROPERTY LOCATION: 130 Lake Temagami Island 992
CASE TITLE: N. Reid, Island 992, 130 Lake Temagami

FIRST DAY OF HEARING: WEDNESDAY 20-FEB-2019 10:00 AM
TOTAL HEARING LENGTH: 1 Day(s)

HEARING LOCATION: Municipal Building
Council Chambers
7 Lakeshore Drive
Temagami, ON P0H 2H0

Retiring Room is available

PLEASE NOTE:

Along with the use of a Hearing Room the Tribunal requests that the Tribunal Member **be provided with a separate room in order to have a place for private deliberation on cases before them.** The Hearing Room and the separate Room should be accessible ½ hour prior to the designated hearing time.

The Tribunal Member will check in at Reception or General Enquiry upon arrival at the venue. Please ensure that staff is aware of the Tribunal hearing being conducted and the arrangements that have been made. No change in venue or room location should be made without first consulting the Tribunal.

Thank you for your assistance.

George Rayner
(416) 326 – 6781
George.rayner@ontario.ca

From: Vernem, Christine <Christine.Vernem@hamilton.ca>
Sent: Wednesday, August 1, 2018 8:40 AM
To: Vernem, Christine
Subject: Hamilton City Council - June 13, 2018
Attachments: Follow up Item 5.7 - Cannabis Grace Period.pdf

Good morning Municipal Clerks,

Please find attached a copy of correspondence from the City of Hamilton which was sent to the City of Quinte West endorsing their resolution respecting a Cannabis Grace Period Request.

Regards,

Christine Vernem
 Legislative Secretary
 Clerks Office
 Phone: 905-546-2424, Ext. 2053

Vision:

The Legislative Division is Dedicated to Excellence in the Provision of Service to the Community, Corporation & Council with Integrity, Accuracy and Transparency.

Mission:

The Legislative Division aims to strengthen and promote local government by facilitating the proceedings of City Council and its Committees, fulfilling the requirements of various Provincial statutes and educating the public to make it understandable and accessible.

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



OFFICE OF THE MAYOR
CITY OF HAMILTON

July 30, 2018

Mayor Jim Harrison
City of Quinte West
P.O. Box 490
Trenton, ON K8V 5R6

Dear Mayor Harrison,

Re: Resolution – Cannabis Grace Period Request

At its meeting of June 13, 2018 City Council endorsed your resolution of May 22, 2018 respecting a Cannabis Grace Period as follows:

"That the Council of the City of Quinte West requests that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;

And further that this resolution be circulated to the local MP, MPP, AMO, and other municipalities."

Yours truly,

Mayor Fred Eisenberger

cc MPP Sandy Shaw
MPP Andrea Horwath
MPP Monique Taylor
MPP Paul Miller
MPP Donna Skelly
MP Filomena Tassi
MP David Sweet
MP David Christopherson
MP Bob Bratina
MP Scott Duvall

The Association of Municipalities of Ontario

All Ontario Municipalities

File C18-012
(5.7)

11645A

Lake Temagami Permanent Residents Association
Module 1 Compartment 12, Temagami, ON., P0H2H0
latemprasecretary@ontera.net
<https://sites.google.com/site/laketemagamiresidents>



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

Attention: Municipal Council

Dear Madame Mayor

At the Tuesday June 5th 2018, LaTempra Executive meeting the Executive reviewed the Upgrades to the Lake Temagami Access Road briefing note to Minister Gravelle the former Minister of Northern Development and Mines that was presented to him in Toronto dated January 22, 2018. We were very pleased with the report and efforts of our current Council to get the Redevelopment of the Temagami Access Road on the Government's Agenda. We also noted from past Council minutes that further discussion with the Government was still being worked on.

Following the recent Provincial Election and the defeat of the Liberal Government we now request that Council immediately follow up with the New Provincial Government and take the necessary steps to get this raised again with the New Minister and Ministry Staff to see if we can get any commitment to this project or at least a future meetings to discuss it. Also resending this to our local MP John Vanthof might also be beneficial as he may be able to provide some advice and direction as to how to get this issue on the new Government's Radar. If there is anything La Tempra can do to assist please let us know...

Thank you

Sincerely

A handwritten signature in black ink, appearing to read "Gerry Gooderham".

Gerry Gooderham
Chair

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 ☐
☐ _____
☐ _____



TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Board Meeting
Tuesday April 24th 2018
7:00pm Library Conference Room

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

Absent with notice: Lorie Hunter

Chair: Peter DeMan

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the April 24th 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 April 10th 2018. MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the minutes of the April 10th Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINESS ARISING FROM THE MINUTES:** None
5. **CORRESPONDENCE:** None
6. **TREASURERS REPORT:** Not Available
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
 - The Easter Eggstravaganza was a huge success. The total cost for this event was \$58.92. A huge thank you to all our volunteers and to those who made donations of food and prizes etc.
 - Improving Libraries Digital Services Grant Expenditure report has been completed and submitted.
 - Continuing to work on the 2017 Annual Survey of Public Libraries. This must be submitted before June 30th 2018.
 - TD Summer Reading program materials have been ordered.

8. **POLICY APPROVAL** regarding unsupervised children in the library. MOVED by Claudia Smith and SECONDED by Anita Mamen that the Temagami Public Library Child Welfare Policy be adopted as presented. CARRIED
9. **Other Business:**
 - Tracy Gauvreau Scholarship fund
 - the board has given the CEO direction with regards to advertising about the scholarship fund.
10. **Next Meeting:** May 22nd 2017
11. **Adjournment:** Moved by Marvyn Morrison and Seconded by Anita Mamen that the Regular Board Meeting of April 24th be adjourned at 7:34pm. CARRIED

TEMAGAMI PUBLIC LIBRARY



Minutes of Regular Board Meeting

Tuesday May 22nd 2018

7:00pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Lorie Hunter, Claudia Smith

Absent with notice: Anita Mamen

Absent without notice: Marvyn Morrison

Staff: Quelia Cormier (CEO)

Members of the public in attendance: Pyper-Lynne Smith

1. **ADOPTION OF THE AGENDA:** MOVED by Lorie Hunter and SECONDED by Carol Lowery that the Agenda for the May 22nd Regular Library 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 April 24th 2018. MOVED by Claudia Smith and SECONDED by Carol Lowery that the Minutes of the April 24th Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINES ARISING FROM THE MINUTES:** None
5. **CORRESPONDENCE:**
 - Announcement from the Ministry of Tourism Culture and Sport regarding our government's commitment to improving access to digital services.
6. **TREASURERS REPORT:** MOVED by Lorie Hunter and SECONDED by Claudia Smith that the Treasurer's Report dated May 17th 2018 be accepted as presented.
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
 - Flyers have been posted throughout town and on social media and will be included in the upcoming Community News Letter with regards to Tracy Gauvreau Scholarship Fund. The local high schools will also be notified with regards to the scholarship fund.
 - Continuing to work on the Annual Survey of Public Libraries. The deadline is June 30th 2018.
 - The 2018 TD Summer Reading Club materials have arrived. We will be making up kits for the participants.
 - I have been in contact with the local OPP with regards to security measures being in place in the Library when staff is working alone.
 - I have contacted John Janssen again with regards to the computer back-up.

8. **Library's Historical Archives:** Awaiting correspondence from Living Temagami.
9. **Canada Day Book Sale:** Book sale will be held in the Library on Canada Day. The CEO will organize volunteers for this.
10. **NEXT MEETING:** June 26th 2018
11. **ADJOURNMENT:** MOVED by Claudia Smith and SECONDED by Lorie Hunter that the Regular Board Meeting of May 22nd be adjourned at 7:58pm. CARRIED

**Corporation of the Municipality of Temagami
Planning Advisory Committee (PAC) Meeting
Municipal Office Boardroom
June 12, 2018 at 11:00a.m.
Draft Minutes**

An audio recording of this meeting has been made and will be available through the Municipal Website.

The minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

Committee Members Present: (Chair) Lorie Hunter, Cathy Dwyer, Jim Hasler (By Phone) Barry Graham, John Kenrick and Barret Leudke. Claire Rannie (arrived 11:05)

Staff: Tammy Lepage

Members of the Public: 3

Call to Order & Roll Call: 11:00 a.m.

The Chair called the meeting to order and read the audio recording declaration of this meeting.

Adoption of Agenda

18-44

MOVED BY: B. Graham

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the revised agenda for the June 12, 2018 meeting of the Planning Advisory Committee be adopted as amended.

CARRIED

Revision is to change the word “Memo” to “Resolution” for item 9.2 and the amendment is to add item 9.4 correspondence from Latempa executive.

Disclosure of Pecuniary Interest and Conflict of Interest

None.

Minutes of Previous Meeting

Chair informed the Committee that the minutes of May 15th were not circulated, as the minutes need some revisions. She further explained that the minutes are to list issues and not to have suggestions, note, comments and names throughout the minutes.

18-45

MOVED BY: C. Rannie

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Planning Advisory Committee meeting held on May 15, 2018 be tabled for the next planning advisory committee meeting.

CARRIED

Business Arising from the Minutes

The Committee discussed having the packages, if possible provided early than the Friday prior to meetings, to allow more time to review the materials. Staff informed the Committee the package

was printed off and left on the printer, for those who requested printed copies and that best efforts will be taken to have the packages sent out in advance.

New Business

Z-18-01 – Krech Zoning By-Law Amendment Application

Clarification was sought as to why the Committee of Adjustment is not dealing with this application, staff informed the Planning Advisory Committee (PAC) that PAC reviews Zoning By-law Amendments for comment submissions to Council and that Council is the approval authority for Zoning By-Law Amendments. Further clarification was sought as to why the Temagami Lakes Association (TLA) was circulated and that Chair clarified that they had requested to be notified of all zoning by-law amendments, once a request has been submitted all those who makes request to be notified will receive notifications.

Discussion that the maps within the archaeological report doesn't match up with the property and was difficult to distinguish where the archaeological feature are located. Discussion that it be noted in the minutes that the archaeological feature is not located on the applicant's property.

The Committee reviewed and discussed application No. Z-18-01 – Krech zoning by-law amendment application and recommends to Council the following:

18-46

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

WHEREAS the Planning Advisory Committee (PAC) has reviewed the Zoning By-Law Amendment application Z-18-01;

AND WHEREAS the PAC submits the following comment submission to Council as part of the public hearing process;

AND WHEREAS PAC recognizes that cultural and heritage features are to be protected;

AND WHEREAS PAC recommends for Council to be mindful of s. 2.6 Cultural Heritage and Archaeology in the Provincial Policy Statement 2014 and s.2.14 Cultural Heritage Resources of the Municipality of Temagami's Official Plan;

NOW THEREFORE BE IT RESOLVED THAT notwithstanding the archaeological component adjacent to the site, PAC would recommend to Council to approve Zoning By-Law amendment No. Z-18-01 subject to archaeological resources being discovered the proponent should follow s. 48(1) of the Ontario Heritage Act, the Cemeteries Act, R.S.O. 1990 c.C.4 and the Funeral, Burial and Cremation Services Act 2002, S.W.O. 2002, c.33.

CARRIED

The Committee discussed that it would be prudent to send letters to the adjacent property owners and the Committee of Adjustment making them aware of the archaeological features within that area. Staff will confirm with the Ministry of Tourism Culture and Sport, as staff explained that the ministry is reluctant to divulge such sensitive information to avoid foraging and disruption of the any known sites. Staff is to provide an update at the next meeting.

Z-18-02 – Pandolfo Zoning By-Law Amendment Application

The Committee reviewed and discussed application No. Z-18-02 – Pandolfo zoning by-law amendment application and recommends to Council the following:

18-47

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

WHEREAS the Planning Advisory Committee (PAC) has reviewed the Zoning By-Law Amendment application Z-18-02;

AND WHEREAS the PAC submits the following comment submission to Council as part of the public hearing process;

AND WHEREAS PAC recommends in favour of the proposed garage/shop;

NOW THEREFORE BE IT RESOLVED THAT PAC recommends to Council to approve Z-18-02.

CARRIED

The Committee discussed the zoning of the property is highway commercial and that the zoning by-law amendment is not changing the zoning of the property. Staff informed the Committee the zoning by-law amendment is required as the garage/shop is larger than permitted by the zoning by-law and the property will maintain its current zone as highway commercial.

Unfinished Business

Second Unit OPA draft policy

Discussion took place regarding the Planning Consultants draft second unit Official Plan Amendment policy and that Council's direction and the Committee's intent is to have second units in all five neighbourhoods. The Chair informed the Committee that various Planners have various interpretations of the legislation and the legislation is unclear.

Discussion also took place regarding the Gray OMB decision and that a sleep cabin can contain both a kitchen & bathroom and is not considered a dwelling. The committee heard from a member of the public regarding this matter.

The Chair informed the Committee that Policies are in place regarding setbacks, and vegetative buffer. The Committee continued discussion regarding second units, and the potential for marrying sleep cabin policies, with the second unit policies and that the Official Plan (OP) can't have conflicting policies. Further discussion took place regarding the policies in the OP and to have the Planning Consultant, the Chair of PAC and the Planning Clerk to have a conversation regarding the intent of PAC and Council's direction and for the Planning Consultant to attend a meeting by phone. Further discussion took place that the Zoning By-Law Amendment be concurrent with the OPA. Committee heard from a member of the public regarding an open house.

The Committee passed the following motion by recorded vote:

18-48

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

WHEREAS at the regular Council meeting dated March 13, 2018 Council passed resolution 18-081 by recorded vote to allow second units in all neighbourhoods;

NOW THEREFORE BE IT RESOLVED THAT the Planning Clerk and the Planning Advisory Committee Chair meet with the Planning Consultant to discuss and review the current policies for sleep cabins and develop policies for second units based on our current policies;

AND FURTHER THAT the Planning Consultant to provide PAC with draft policies for the official plan amendment and draft policies for a zoning by-law amendment;

AND FURTHER THAT the Planning Consultant attend a meeting by phone.

J. Kenrick requested a recorded vote:

| | Yays | Nays |
|-----------------|------|------|
| B. Graham | ✓ | |
| B. Leudke | ✓ | |
| C. Dwyer | ✓ | |
| C. Rannie | | ✓ |
| J. Hasler | ✓ | |
| J. Kenrick | | ✓ |
| Chair L. Hunter | ✓ | |

Results of recorded vote 5 to 2

CARRIED

The Committee recessed at 12:29p.m. and reconvened at 12:43 p.m.

Review of the Official Plan Section 8-10

The purpose of the ongoing Official Plan review is to highlight areas for consideration for the planner and the public.

The Committee discussed the following:

- Page 8-1 s. 8-1 “Backcountry Neighbourhood” the planner to review the first two paragraph the term “actively” and that these two paragraphs does not need to be repeated throughout;
 - The Planner to review the issue Crown land disposition and the Municipality as the Agent;
 - 4th Paragraph – the planner to review and add a brief description and indicate where the Backcountry neighbourhood is instead of trying to find it within the Schedules.
- Page 8-2 s. 8.2.2 “Economic” the Planner to change the word “support” to “encouraging”.
- Page 8-3 s.8.3.1 “General Policies” “Crown Land” Planner is to review with the Ministry of Natural Resources and Forestry the above noted policies.
- Page 8-4 s. 8.3.2 “Permitted Uses” bullet point one add “Low Density Residential” to the sentence.
 - Third Bullet Point add revise and clarify the term sleep cabin.
- Page 8-5 s. 8.3.3.1 “Rural Residential” fourth bullet point to expand the use of capacity calculation and incorporate other studies as ex. Fisheries capacities & Boat limits.
- Page 8-6 second bullet point – planner to review recommendation regarding Site Plan control as noted in previous minutes.
 - To include “Low Density” in the Lot Creation through Consents on Private Land.
 - The Committee heard from a member of the public on this matter.
- Page 8-8 the Planner to add “Low Density Residential” and include capacity calculation and other studies.
 - S. 8.3.4 “Sleep Cabins” The Planner is to review and clean any and all areas that mentions sleep cabins.

B. Graham excused himself 2:10 to 2:12

- Page 8-9 second paragraph – The Planner is to review sleep cabins policies in conjunction with second unit policies.
 - S. 8.3.5 “Number of Sleep Cabins Permitted on Lot” Planner to review the third paragraph policy regarding a fully serviced sleep cabin be located on lots that can be severed.
 - S. 8.3.6 – “New Development” The Planner to expend new lot development on backcountry roads and surrounding lakes.
- Page 8-10 s. 8.3.7.1 “Lots Permitted from Patented” the Planner to review this policy throughout.
 - s.8.3.8 & 8.3.9 “Home Occupation & Home Industry” the planner to review these policies.
- Page 8-11 s. 8.3.11 “Prohibited Uses” the Planner to review adjusting the boundaries to include Lake Temagami and review access points such as Cross Lake etc. The Committee heard from a member of the Public regarding this matter.
- Page 8-12 s.8.3.13 “Telecommunications & Utility Infrastructure” the Planner to change the word “permitted” in the first paragraph to “encourage”.
- Page 8-13 s.8.3.16 “Bed & Breakfast Establishments” the Planner to review broadening the bed and breakfast policies throughout.
 - S.8.3.17 “Aesthetic Viewscape Management” the Planner to review the second paragraph regarding land use permits.
 - The Planner to recommend a general statement of encouragement and support of the First Nation Community.
- Page 8-14 s. 8.3.18 “Contractor’s Yard” the Planer to review this policy throughout the OP.
 - S.8.3.19 “Transit of Industrial/Building Supplies at Lake Access Points” the Planner to review this policy throughout as the intent is for a “lay down area” like drop and load sites.
- Page 8-15 s. 8.4.1 “Integrated Management Area” the Planner to change the word “shall” in the first sentence in paragraph 6 to “may”.
- Page 8-17 s.8.4.3 “Protected Area” the Planner to review this policy and list the protected areas.
- Page 8-19 s.8.4.6.2 “New Tourist Commercial Use” the Planner to add the capacity calculations.
- Page 8-21 s.8.4.6.4 “Conversion of Youth Camps to Tourist Commercial uses” the Planner to review this policy and demonstrate the reasoning for potential conversion of Tourist Commercial use to Youth Camps.
 - S.8.4.7 “Future Development” the Planner to review and indicate where the future development areas are.
- Page 9-1 s.9.1 “General” the Planner to clarify the planning tools such as: holding by-laws and development permits and to add the tools to the issues table list.
 - S.9.2 “Planning Administration” the Planner to review the second paragraph regarding members as members are to be increased to 9 members not seven members.
- Page 9-2 s. 9.3 & 9.4 “Review and monitoring of the Plan” & “Amendments to the Plan” the Planner is to review this policies in accordance with the 10 year plan.

- Page 9-4 s. 9.5.2 “Non-Complying Lots & Buildings” the Planner to review the last paragraph and indicate that this varies dependent on neighbourhood and to include Fire Smart policy.
- Page 9-5 s.9.6.2 “Public Consultation” the Planner is to expand the list of ways for public consultation methods.

Recording secretary stepped away from the meeting for 2 minutes.

- Page 9-6 s. 9.6.5 “First Nation” The Planner to include which First Nation community is being notified.
- Page 9-7 First sentence, the Planner to review this sentence with the Ministry of Municipal Affairs & Ministry of Housing.
 - The Planner to review bullet point 3 to indicate if this is policy is for “Cold Water Lakes or Warm Water Lakes.” And mentioned other systems of capacity calculations.
- Page 9-8 first bullet point the Planner to review this bullet as it may be varies by neighbourhood regarding site plan control.
- Page 9-9 s. 9.7.2 “Plans of Subdivision” the Planner to review the last bullet point regarding financial impact on the Municipality needs to be explained more to include servicing cost and liabilities.

Staff is to provide a copy of the road agreement to Committee members for the plan of subdivision on Fox Run.

- The planner to clarify municipal road standards.
- Page 9-12 s. 9.7.6 “Development and Site Alterations” the Planner to provide list the natural heritage features and to add the definition that is in the PPS 2014.
- Page 9-13 Table 9.1 the Planner is to review the table with the MNRF and to have the definitions.
- Page 9-14 s.9.9 “Lot creation and Development Plan Study” the Planner is to review this policy.
- Page 9-19 s. 9.15 “Cash-in Lieu of Parkland” the Planner to review and update this policy.
- Page 9-17 s. 9.13 “Site Plan Control” the Planner to review as per previous recommendations.
- Page 9-20 s.9.19 “Ministry of Natural Resources, Comprehensive Planning Process” the Planner to review with the MNRF and propose a statement that the Municipality may request an amendment of the Temagami Land Use Plan.
- Page 9-22 s. 9.23 “Sewer & water Allocations” the Planner to review this policy regarding creation of another lagoon.

Consensus was to hear from member of the public regarding lagoons in terms of volume.

- Page 9-23 s. 9.24 “Complete Application” the Planner to add that the onus is on the applicant/agent for studies that may be required as part of an application.
- The Planner to produce better quality schedules for the Official Plan.

Items for next agenda

- Definitions with the OP
- Begin the Zoning By-Law review

- Correspondence from the Temagami Lakes Association dated May 23, 2018 regarding OP draft Terms of Reference.
- Correspondence from Latempa.
- Issues table for a future meeting.

Items for Information

18-49

MOVED BY: C. Rannie

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the information items be noted, filed and recorded in the minutes of this meeting.

Items for Information were:

- Correspondence from the Temagami Lakes Association dated May 23, 2018 regarding Official Plan draft Terms of Reference Concerns. – bring back at the next meeting.
- Resolution 18-178 Appointment of Chair
- Correspondence from Ministry of Municipal Affairs and Ministry of Housing dated March 20, 2018 regarding the Northeastern Ontario Planning Authorities Workshop 2018.
- Correspondence from the Latempa received June 12, 2018 regarding Terms of Reference for the OP review.

CARRIED

Set Meeting Date

18-50

MOVED BY: B. Graham

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the next Planning Advisory Committee Meeting be scheduled for July 5th at 10:00 am.

CARRIED

Meeting Adjournment

18-51

MOVED BY: J. Kenrick

SECONDED BY: B. Graham

BE IT RESOLVED THAT the June 12, 2018 meeting be adjourned at 2:56 p.m.

CARRIED



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-048

☒ Staff
☐ Committee

Subject: Clarification of Restricted Acts – Lame Duck

Agenda Date: August 14, 2018

Attachments:

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

INFORMATION

Further to by-Law 18-1409 which delegated authority should the actions of Council become restricted after nomination day, in the interest of clarity, the restricted acts are (as per Section 275 of the Municipal Act)

- 1) The appointment or removal from office of any officer of the municipality;
- 2) The hiring or dismissal of any employee of the municipality;
- 3) The unbudgeted disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- 4) Making any unbudgeted expenditures or incurring any other unbudgeted liability which exceeds \$50,000.

Other actions that could be considered by Council are not affected.

As Council did delegate authority to act, should such actions be required, they can be taken, other than enacting a by-law which would be required for a Statutory Officer, and a report outlining any actions taken would be presented at the first business meeting of the new term.

Prepared by:

Reviewed by:

| | |
|--|----------------|
| Craig Davidson, Treasurer/Administrator | |
| Name, Position | Name, Position |



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-049

☒ Staff
☐ Committee

Subject: Accounts Clerk

Agenda Date: August 14, 2018

Attachments:

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

INFORMATION

A letter was received on August 8, 2018 from the Accounts Clerk resigning her position as she has accepted a different position with another municipality.

Advertisements will be out this week to fill the position.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-047

☒ Staff
☐ Committee

Subject: Resignation B. Koski, Member of Council

Agenda Date:

Attachments: Letter of resignation

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of resignation from Brian Koski as a Member of Council, with regret; AND FURTHER THAT Council declares his seat vacant with no intention to fill this vacancy this term as we are within 90 days of the next regular election date of October 22, 2018; AND FURTHER THAT Council directs staff to send a letter to Councillor Koski thanking him for his years of service to the Municipality.

INFORMATION

Section 260 of the Municipal Act states that a member of Council of a municipality may resign from office by notice in writing filed with the Clerk of the municipality providing that the effect of the resignation would not leave the remaining number of members of Council at a point less than quorum. The Act further states in section 262 that Council shall at its next meeting declare the seat vacant.

Normally, vacancies that occur on Council would need to be filled within 60 days of the declaration that the seat is vacant however as we are within 90 days of the next regular election we are not required, under Section 263(5)(3) to fill the seat and can maintain the vacant status.

While Councillor Koski was served as Deputy Mayor as well as managing the typical committee assignments, legislatively, these could also remain vacant dependent on the wish of Council.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position

TO MUNICIPAL CLERK

I RESIGN AS COUNCILOR

EFFECTIVE JULY 27, 2018

Brian Koh