

AGENDA FOR THE COUNCIL MEETING OF THE CORPORATION

OF THE TOWNSHIP OF RED ROCK

FOR THE 898<sup>th</sup> MEETING OF FEBRUARY 18<sup>th</sup>, 2020

| <u>ITEM</u>   | <u>ACTION<br/>TAKEN</u> |
|---|-------------------------|
| 1. Additions to Agenda  |                         |
| 2. Disclosure of Interest   |                         |
| 3. Presentation   |                         |
| 4. Minutes of Previous Council Meeting                              |                         |
| a) Monday, February 3, 2020   | RES                     |
| b) Friday, February 7, 2020   | RES                     |
| 5. By-Laws  |                         |
| 6. Correspondence   |                         |
| a) Live From The Rock – Letter of Support                           |                         |
| b) Welcoming Committee – Letter for Donation                        | RES                     |
| c) National Wall of Remembrance – Sponsorship                       | RES                     |
| d) MCCSS – Poverty Reduction Survey                                 |                         |
| e) St. Hilary School – Letter for Donation                          | RES                     |
| f) Ministry of Natural Resources – 2021-2031 Forest Management Plan |                         |
| g) Toby Barrett, MPP – Great Lakes Protection Amendment Act         |                         |
| 7. Reports of Municipal Officers                                    |                         |
| a) Chief Administrative Officer<br>Monthly Report<br>Vouchers       | RES                     |
| b) Public Works Superintendent<br>Monthly Report                    |                         |
| 8. Reports of Committees  |                         |
| a) Red Rock Public Library Board – January 14, 2020 Meeting         |                         |
| 9. Unfinished Business  |                         |
| 10. New Business  |                         |
| 11. In-Camera   |                         |
| 12. Out of In-Camera  |                         |
| 13. Report from In-Camera   |                         |
| 14. Adjournment   | RES                     |

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**896<sup>th</sup> MEETING OF COUNCIL**

**FEBRUARY 3<sup>rd</sup>, 2020**

|          |                               |             |
|----------|-------------------------------|-------------|
| Present: | Mayor                         | G. Nelson   |
|          | Councillors:                  | D. Robinson |
|          |                               | S. Park     |
|          |                               | G. Muir     |
|          |                               | C. Todesco  |
|          | Chief Administrative Officer: | A. Headrick |
|          | Community Development Officer | A. Davis    |
|          | Recreation Coordinator        | L. Swanson  |
|          | Bylaw Compliance Officer      | A. Hosein   |

Mayor Nelson called the meeting to order at 7:00 p.m.

**ADDITIONS TO THE AGENDA**

New Business: Contract Corporate Services Analysis Consultant

In Camera: Labour Relations/Employee Negotiations

**DISCLOSURES OF INTEREST**

Councillor Robinson declared a conflict of interest on the Co-Public Works Superintendent item under New Business.

**PRESENTATION**

Shari-Anne and Sue from SAGE Analytics were in attendance to present to Council. They shared a brief background of their employment and involvement in Municipal Government. They explained the Organizational Review would include a 2 Phased Plan; Phase 1 starting with a preliminary report after conducting personnel interviews. Phase 2 will dig deeper with community input, a survey & open house. Council thanked Shari-Anne and Sue for their presentation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the Monday, January 20<sup>th</sup>, 2020 regular meeting of Council were approved as presented.

**BY-LAWS**

The following by-law received 3 readings and was adopted:

By-law 2020-1209 – to levy Interim Tax Rates and to provide for penalty and interest of 1.25%

**RESOLUTIONS**

Res. #1: Moved by G. Muir, seconded by C. Todesco  
Be it resolved that the minutes of the Monday, January 20, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by C. Todesco  
Be it resolved that a by-law be introduced to levy Interim Taxes & to provide for a penalty of 1.25% to be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by G. Muir  
Be it resolved that the bylaw be introduced, being a bylaw to levy Interim Taxes & to provide for a penalty of 1.25% be read a third time, finally passed, numbered 2020-1209 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council accepts Kal Pristanski's resignation as C.E.M.C with regret.

Carried

Res. #5: Moved by D. Robinson, seconded by C. Todesco  
Be it resolved that the following payments be approved:

| PAYMENT<br>DATE       | CHEQUE NOS.   | AMOUNT              |
|-----------------------|---------------|---------------------|
| 01/21 – 01/30         | 2168 – 2221   | \$ 64,580.10        |
|                       |               | \$ 64,580.10        |
| PAYROLL<br>01/30      | 11193 – 11213 | \$ 22,175.04        |
|                       |               | \$ 22,175.04        |
| <b>TOTAL PAYMENTS</b> |               | <b>\$ 86,755.14</b> |

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson  
Be it resolved that Council approves the contribution of \$2,600 to the Township of Nipigon for the Nipigon River Recreation Trail Improvement Project.

Carried

Res. #7: Moved by S. Park, seconded by C. Todesco  
Be it resolved that the next meeting of Council on Monday February 17, 2020 be rescheduled to Tuesday, February 18, 2020 as to not interfere with Family Day.

Carried

Res. #8: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council approves of the 2019 Council Accomplishments Newsletter to be circulated to the public.

Carried

Res. #9: Moved by G. Muir, seconded by C. Todesco  
Be it resolved that Council appoint Gerald Sarrasin as an Interim Co-Public Works Superintendent, effective immediately.

Carried

Res. #10: Moved by C. Todesco, seconded by D. Robinson  
Be it resolved that Council approve contracting Juhani Pulkkinen, CPA, for consulting on corporate services analysis at a rate of \$50.00 per hour, plus travel expenses. This contract is not to exceed one month.

Carried

Res. #11: Moved by C. Todesco, seconded by S. Park  
Be it resolved that Council move In-Camera at 8:12pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #12: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council come out of In-Camera at 8:54pm.

Carried

### CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.



The Township received funding from OMPF in the amount of \$159,000.

Council accepted a letter of resignation from Kal Pristanski; the current Community Emergency Management Coordinator. Mr. Pristanski's resignation will be effective as of June 30, 2020.

No business arose from the correspondence.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

The CAO verbally reviewed his written report with Council.

The CAO mentioned to Council that the Township is in the process of transferring the water lots from RiversEdge Developments back to the Township.

A possible agreement for the Township to supply rental space for supplies for the East/West Tie is being looked into. Potential local employment may accompany.

The CAO is looking at a potential space for doctors, dentists and chiropractors to set up a possible clinic for residents a couple days a week.

Some research has been done on the possibility of upgrading the Waste Water PCL System to a new SADA System, consistent and compatible with the new Waste Water Control Plant.

Payments for payroll and operations were submitted for approval.

#### **Community Development Officer**

The CDO reviewed her written report with Council.

A letter from the Nipigon EDO was attached to the CDO's report to Council requesting a financial contribution to help with the repairs done to the Nipigon River Recreation Trail. Councillors Muir and Todesco voted to defer the decision until they received the statistics from the Lloyd's Lookout sign-in sheets. Councillors Park and Robinson moved to approve the resolution, noting that many residents from both communities value and take advantage of the trail. Mayor Nelson broke the tie with his vote in favour of the contribution.

The CDO has been spearheading the 75<sup>th</sup> Anniversary Committee, mentioning that the previous meeting had 21 people in attendance. Many ideas and rolls are being filled for the 5 day celebration.

The CDO is continually working on the submission of government grants. She has submitted 3 since her last report, and has 6 on going.

Council thanked the CDO for her report and Councillor Todesco commended her on her accomplishments and constant thoroughness of her reports.

#### **Recreation Coordinator**

The Recreation Coordinator reviewed her written report with Council.

Winter Carnival is quickly approaching; the Opening Ceremonies and Lip Sync will be held on Wednesday February 19<sup>th</sup> at the Red Rock Legion. Posters for the 2020 Carnival Beach Bum have been posted and votes are quickly coming in.

New User Fees have been implemented at the Rec Centre. Seasonal passes, punch cards and daily fees have all been collected by the Rec Coordinator or the staff on duty. No issues with payment thus far.

The Recreation Advisory Committee is looking for a new member to sit on the Committee as a resignation was accepted at a previous meeting of Council.

Council thanked the Recreation Coordinator for her report.



**Bylaw Compliance Officer**

The Bylaw Compliance Officer reviewed his written report with Council.

A complaint regarding composting is currently outstanding. A formal inspection will be taken place in the spring when the snow is gone.

Council thanked the BCO for his report.

**REPORTS OF COMMITTEES**

A report from the Recreation Advisory Committee was submitted to Council. Councillor Muir mentioned that the Recreation Coordinator's report had covered everything in the Advisory Committee's report; therefore it wasn't necessary to be reviewed.

Councillor Muir reviewed the Welcoming Committee's report with Council. The Legion has been booked for Break the Ice event on March 28<sup>th</sup>, from 3-6pm. A letter has been drafted to send out to local businesses for support and/or contributions.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council approved the rescheduling of the next meeting of Council to Tuesday, February 18<sup>th</sup>, as to not interfere with Family Day.

Council approved the distribution of a 2019 Council Accomplishments Newsletter to be mailed out to the public, as well as posted on the Township website and social media.

Councillor Robinson removed herself from the Council Chambers while Council reviewed the Co-Public Works Superintendent position. It was decided that Gerald Sarrasin would be assigned as an Interim Co-Public Works Superintendent for the time being until a qualified and suitable candidate can be appointed.

In an addition to the Agenda, Council approved Juhani Pulkkinen as a contracted Corporate Services Analysis Consultant for the Township at \$50/hour plus travel.

**IN-CAMERA**

Council went in-Camera at 8:12pm and exited at 8:54pm.

**REPORT FROM IN-CAMERA**

Council discussed the Mill Environment status and contract negotiations in camera.

Res. #13: Moved by C, Todesco, seconded by D. Robinson  
Be it resolved that this meeting be adjourned at 8:55pm.

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer/Clerk

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**897<sup>th</sup> MEETING OF COUNCIL**

**FEBRUARY 7<sup>th</sup>, 2020 AT 4:00PM**

|          |                               |             |
|----------|-------------------------------|-------------|
| Present: | Mayor                         | G. Nelson   |
|          | Councillors:                  | S. Park     |
|          |                               | G. Muir     |
|          |                               | C. Todesco  |
|          | Chief Administrative Officer: | A. Headrick |
|          | Regrets:                      | D. Robinson |

Mayor Nelson called the meeting to order at 4:00 p.m.

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

None

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council move In-Camera at 4:01pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #2: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council come out of In-Camera at 5:00pm.

Carried

**CORRESPONDENCE**

None

**REPORTS OF OFFICERS**

None

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None



**NEW BUSINESS**

None

**IN-CAMERA**

Council went in-Camera at 4:01pm and exited at 5:00pm.

**REPORT FROM IN-CAMERA**

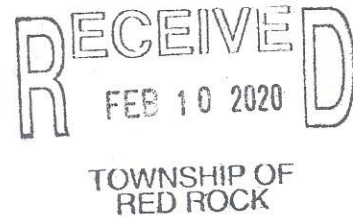
Council discussed the Mill Environment status and contract negotiations in camera.

Res. #13: Moved by C. Todesco, seconded by S. Park  
Be it resolved that this meeting be adjourned at 5:02pm.

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer/Clerk



Mayor Gary Nelson and Council  
Township of Red Rock, ON

February 09, 2020

Dear Mr. Mayor & Council

Once again on behalf of the Board of Directors, the membership of the Live From The Rock Blues & Folk Society and indeed from everyone who loves the festival, I would like to express our sincere appreciation for the generosity and support of the wonderful Township of Red Rock, upon which we have come to rely.

The annual support of the Town through its donation of the use of Pull-A-Log Park for the set-up through the festival weekend is invaluable. I simply can not overstate the importance of our access to this wonderful place. Festival goers from far and wide have become accustomed to the great natural beauty of the setting of the Festival and we wouldn't have it any other way!

I think that you would agree that Live From The Rock has become the signature event on the annual Red Rock calendar and indeed for many of us who inhabit the north shore and well beyond. We routinely have visitors from many north shore communities in both the United States and Canada as well as those who make Live From The Rock a regular stop in their vacation plans from places even further afield.

With that in mind, the members of the Board of Directors and I are committed to ensuring that the Festival will continue to be a "Jewel of the North" indefinitely. There inevitably arise, from time to time, issues requiring the attention of both the Board and Council and as such, we greatly appreciate the appointment of Councillor Gordon Muir who will sit as an adjunct Member of our Board. We are certain that this will enhance communication between the two bodies, thereby expediting solutions to any potential problems.

It is our fervent wish that the Festival's continued success is all of ours and that the Township of Red Rock is certainly among our greatest benefactors and supporters. Thank you once again,

Sincerely

James Malo, President  
Live From The Rock Blues & Folk Society





# Township of Red Rock Welcoming Committee

42 Salls Street  
Red Rock, ON P0T 2P0

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## Discover Red Rock

Dear Business/Organization,

The Welcoming Committee for the Township of Red Rock would like to extend an invitation to their annual "Discover Red Rock" community promotion event. Here is a chance for you and your business/organization to share with newcomers and existing community members what services you provide Red Rock and surrounding area. The event will be held on March 28<sup>th</sup> from 3-5pm in the Red Rock Legion Hall.

The Welcoming Committee is seeking donors to support this event. We are asking for your business/organization to participate in any one of the following ways:

- Set up an information table to tell community members about your business/organization.
- Provide donations of products or promotional items for your business/organization.
- Provide a monetary donation.
- Any or all of the above

If you are interested in supporting this effort and promoting your local business please contact Gord Muir at [gordonmuir4@hotmail.com](mailto:gordonmuir4@hotmail.com) by March 1<sup>st</sup>.

Thank you for your consideration,

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Red Rock Welcoming Committee

## Albert Headrick

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**From:** NWORA\_Info@ImediaNorthside.com  
**Sent:** Monday, February 3, 2020 4:24 PM  
**To:** cao@shawbiz.ca  
**Subject:** Information As Requested - 1243277G  
**Attachments:** 1243277G-NWRA17-28.jpg; Information.pdf

Dear Albert,

I appreciate you taking a few moments earlier to let me personally thank you and the Red Rock Community for the amazing ongoing help and support you keep with the National Wall of Remembrance Association. Your support over the previous 3 editions has allowed for numerous positive initiatives to be implemented year-after-year; thank you! As mentioned, we are pleased to be able to build off of the success of last year and announce that we have acquired the land in which to build the physical Wall which you have stuck with us to obtain over the years, Albert. With the construction process underway, the Wall will be erected in Kingston, Ontario, thanks in part to its rich history with the Armed Forces. We are also excited to share the next phase of the project entitled Canadian Fallen which will serve as a window into each and every service man & women who has sacrificed their lives for our Country by providing a comprehensive profile with a special emphasis on indigenous peoples.

I understand that you share the AD space with the Legion locally and I have attached your Creative on file below. Should you wish to update it or submit a new creative altogether, please send all requests to [graphics@imedianorthside.com](mailto:graphics@imedianorthside.com)

1/2 PAGE \$899.00 - **\*\*Returning Sponsor Price \$749\*\***

1/4 PAGE \$599.00

Ad Copy is attached : NWRA17 / 28 / QP / P060A01

I will follow up with you.

Thank You.

Tom Donaldson

<http://www.worassociation.ca>

<https://canadianfallen.ca>

Tel.: 1-877-554-2622



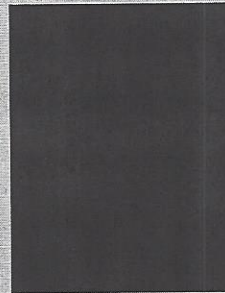


National Wall of Remembrance Association  
Association de la Muraille commémorative nationale

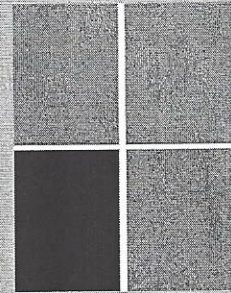
# THANK YOU FOR YOUR INTEREST IN NATIONAL WALL OF REMEMBRANCE PROJECT

This monument will honour all of Canada's Fallen Heroes from the War of 1812 to Afghanistan. With both a physical monument and virtual component we will identify each conflict of record and every soldier, providing a bio wherever possible. Your support of *Remembrance Magazine* will help us achieve our goal.

## ADVERTISEMENT SIZES



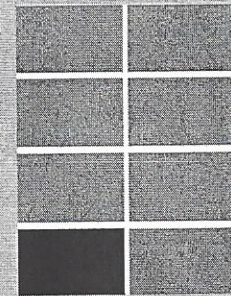
**FULL PAGE AD**  
174.625 x 254mm / 6.875 x 10 inches



**QUARTER PAGE AD**  
85.725 x 123.825mm / 3.375 x 4.875 inches



**HALF PAGE AD**  
174.625 x 123.825mm / 6.875 x 4.875 inches



**EIGHTH PAGE AD**  
85.725 x 123.825mm / 3.375 x 2.375 inches

### National Wall of Remembrance Association

610-120 Barrett Court,  
Kingston, ON K7L 5H6  
Telephone: 1-877-554-2622  
Email: [info@worassociation.ca](mailto:info@worassociation.ca)  
[www.worassociation.ca](http://www.worassociation.ca)

Please ask your Account Representative  
for more details or email  
[nwora\\_info@imedianorthside.com](mailto:nwora_info@imedianorthside.com)



**Ministry of Children,  
Community and Social  
Services**

Minister's Office

438 University Avenue  
7<sup>th</sup> Floor  
Toronto, Ontario  
M7A 1N3

Tel.: (416) 325-5225

Fax: (416) 325-5240

**Ministère des Services à  
l'enfance et des Services  
sociaux et communautaires**

Bureau du Ministre

438, avenue University  
7<sup>e</sup> étage  
Toronto, Ontario  
M7A 1N3

Tél. : (416) 325-5225

Télééc. : (416) 325-5240



127-2020-968

January 30, 2020

Dear Municipal Partner:

First, I want to take the opportunity to wish you a Happy New Year.

Further to the letter I sent you on December 16, 2019, I am pleased to notify you that our survey to inform the development of Ontario's next Poverty Reduction Strategy is now live on [Ontario.ca/povertysurvey](http://Ontario.ca/povertysurvey) and will be available online until March 30, 2020.

Our government believes that the people of Ontario are the province's greatest asset and when the people of Ontario succeed, our economy and province succeed. It is our shared responsibility to create the best conditions for people to reach their potential. We need and we want to listen to municipalities, Indigenous partners, members of the community, service providers, employers, and local partners to find new and innovative ways to support people during challenging times and create the conditions that will help them build a better life.

To support the development of our new Poverty Reduction Strategy, we are asking residents of Ontario to take 30 minutes and answer our survey as we seek new ideas on how we can:

- Encourage job creation and connect people to employment
- Provide people with the right supports and services
- Lower the cost of living and make life more affordable.

As part of a new strategy, we will set a target for poverty reduction and identify indicators to measure progress to ensure we are achieving results.

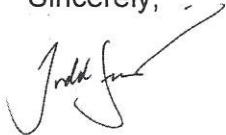
The survey can be accessed at [Ontario.ca/povertysurvey](http://Ontario.ca/povertysurvey). Please feel free to share the survey link with your community members and colleagues.

.../cont'd

In addition, we are also welcoming written submissions that can be sent by e-mail to [prso@ontario.ca](mailto:prso@ontario.ca) or by mail to Poverty Reduction Strategy, 3rd Floor, 315 Front Street West, Toronto ON, M7A 0B8. If there are any questions on how any personal information such as names and addresses that are included with a submission will be used, please contact: Manager, Strategic Policy Unit, MCCSS by e-mail at [prso@ontario.ca](mailto:prso@ontario.ca) or by telephone at (647) 308-9963.

I encourage you to share information about this consultation, including the survey link, with service providers, Indigenous partners and businesses in your community. I look forward to receiving input from Ontario residents as we work together to make a difference in reducing poverty in the province.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Smith", with a long, sweeping horizontal stroke extending to the right.

Todd Smith  
Minister





# SUPERIOR NORTH CATHOLIC DISTRICT SCHOOL BOARD



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St. Hilary School    Box 507, Red Rock Ontario, P0T 2P0  
Principal: Angela Gainer    Email: [againer@sncdsb.on.ca](mailto:againer@sncdsb.on.ca)

Phone: 886-2661  
Fax: 886-2360

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January 29, 2020

To Whom It May Concern,

St. Hilary School French as a Second Language (FSL) students are excited to be traveling to Quebec City and Montreal in February 2021 to experience french language and culture during Carnaval. Students have begun their fundraising efforts to gain financial support to offset costs associated for their travel. Through their travels to Quebec students will experience Village Valcartier Snow Park, Carnaval, Old Quebec, UNESCO World Heritage site, Chateau Frontenac, Dufferin Terrace, Notre-Dame-de-Quebec basilica, Place Royale, Quebec City Ice Hotel, walking tour of Montreal, Quartier Latin, St-Denis Street, Old Montreal, Jacques Cartier square, Old Port, Basilica of Notre-Dame and Pointe-a-Calliere. Students have the unique opportunity to have an authentic french language and culture experience through their travels.

We are requesting your support by asking for a monetary or an in kind donation. In-kind donations will be used to create a basket to raffle off.

If you are able to make a donation please drop it off at the St. Hilary School or we can make arrangements to pick donations up at your convenience. If you have any questions or concerns regarding this event, please don't hesitate to call St. Hilary School at 886-2661 or e-mail Angela Gainer at [againer@sncdsb.on.ca](mailto:againer@sncdsb.on.ca) or Connie Desjardins [cdesjardins@sncdsb.on.ca](mailto:cdesjardins@sncdsb.on.ca) ..

Thank you,

Angela Gainer (School Principal)

Connie Desjardins (FSL Teacher)

The Mission of St. Hilary School, as a Christ-centred family of learners, is to develop the whole child in their pursuit of academic excellence and personal growth based on the gospel values, traditions and practices of the Catholic faith through the cooperation of all partners.

Ministry of Natural Resources  
and Forestry

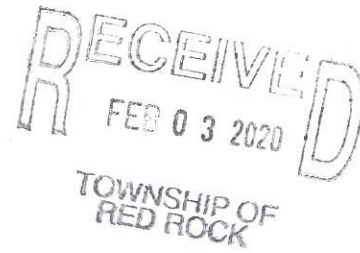
Ministère des Richesses  
Naturel et des Forêts

Nipigon District

District de Nipigon

5 Wadsworth Dr.  
Nipigon ON P0T 2J0  
Tel.: 807 887-5000  
Fax.: 807 887-2993

5 Wadsworth Dr.  
Nipigon ON P0T 2J0  
Tél. : 807 887-5000  
Télé. : 807 887-2993



January 27, 2020

**REVIEW OF LONG-TERM MANAGEMENT DIRECTION**

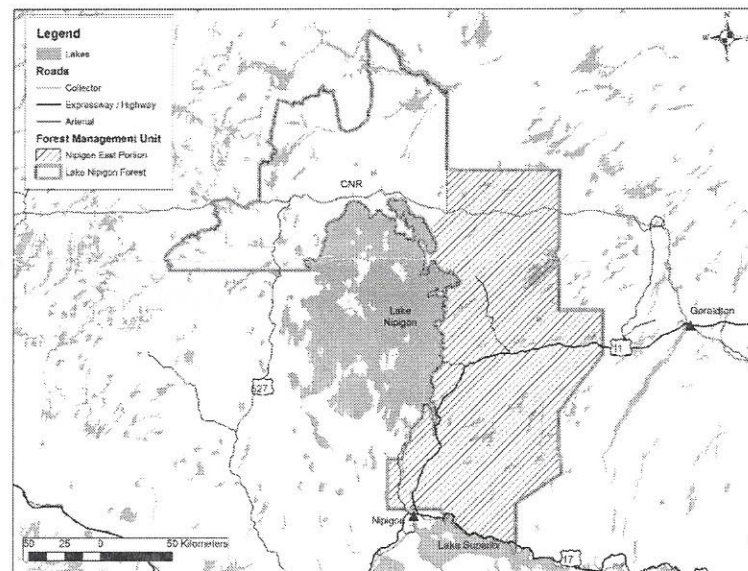
*Nipigon East Portion of the Lake Nipigon Forest 2021-2031 Forest Management Plan*

The Ontario **Ministry of Natural Resources and Forestry (MNR)**, **Lake Nipigon Forest Management Inc.**, and the **Nipigon East Area Local Citizens' Committee (LCC)** invite you to review and comment on the proposed long-term management direction for the 2021-2031 Forest Management Plan (FMP) for the **Nipigon East portion of the Lake Nipigon Forest**.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The first opportunity (Stage One) for this FMP occurred on September 26, 2018 when the public was invited to participate in the development of the plan. This **'Stage Two'** notice is:

- To invite you to review and comment on:
  - the proposed long-term management direction for the forest;
  - the areas which could reasonably be harvested, and the preferred areas for harvest operations, during the 10-year period of the plan;
  - the analysis of alternative one-kilometer wide corridors for each new primary road which is required for the next 20 years.
- To request your contribution to background information to be used in planning.





During the planning process there is an opportunity to make a written request to seek resolution of issues with the MNR District Manager or the Regional Director using a process described in the 2017 *Forest Management Planning Manual (Part A, Section 2.4.1)*.

#### Stay Involved

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

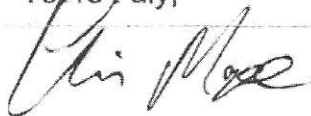
- Stage Three** – Information Centre: Review of Proposed Operations **May 2020**
- Stage Four** – Information Centre: Review of Draft Forest Management Plan **November 2020**
- Stage Five** – Inspection of Ministry of Natural Resources and Forestry – Approved Forest Management Plan **May 2021**

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Andrea Osala-Schaaf at (807) 887-5065.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act* however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Marie Parsons at (807) 887-5012.

Renseignements en français: Justin Valiquette, (807) 854-1831.

Yours truly,



Chris Magee  
District Manager



**Toby Barrett, MPP**

**Haldimand-Norfolk**

**January 17, 2020**

**This Ontario Private Member's Bill 166 titled, *Great Lakes Protection Amendment Act, 2019* is designed to foster:**

**An Action Plan and Framework for the Protection and**

**Promotion of North America's Great Lakes**

### **Purpose**

To develop a collaborative action plan and framework to serve as model for all interested Great Lakes-St. Lawrence River Basin agencies, jurisdictions, communities, and governments to promote tourism, recreational activities and sustainable economic growth and development while protecting the pristine environment, ecological diversity and scenic, cultural, and historical beauty of North America's Great Lakes basin.

North America's Great Lakes offer landscapes that afford superb recreational opportunities, as a way to assist communities that have lost mining, forestry, industrial, or commercial opportunities but have the potential to enhance and capitalize on their natural environment for their economic benefit.

To support a positive traveller experience. For example, improved infrastructure and lodging, enhanced access for recreation, enhanced digital-interpretive opportunities through social media such as Google Maps and Google Trail.

## Analysis

North America's Great Lakes-St. Lawrence River Basin comprise Superior, Huron, Michigan, Ontario, and Erie—the largest body of fresh water on Earth. The Great Lakes and the St. Lawrence River Basin are shared by Ontario and Quebec in Canada and the U.S. states of Michigan, Wisconsin, Minnesota, Illinois, Indiana, Ohio, Pennsylvania, New York, and Vermont. The State of Michigan alone touches four of five Great Lakes and possesses the longest freshwater shoreline in the world.

The Great Lakes – St. Lawrence River Basin has historic and also undeveloped tourism potential and has the natural environment and the ability to compete with the top destinations on the planet. More than 30 million people and over 3,500 species of plants and animals inhabit the basin. Natural ecosystems and local economies around the lakes have deteriorated in the past, still, there is tremendous potential for both ecosystems and economies to be restored.

North America's Great Lakes comprise dramatic landforms and vistas, unique and sensitive coastal wetlands, rock shorelines, natural inlets, deltas, islands, beaches, wilderness rivers and waterfalls. Offerings include trails, scenic lookouts, safe harbours, access points, roads, marinas, campsites and a wide range of tourism and recreation activities like camping, angling, hunting, kayaking, canoeing, sailing, power-boating, cruising, hiking, snowmobile, ATVs, mountain biking, wildlife viewing and nature appreciation, ice and rock climbing, golf, and cross-country skiing.

A rich diverse cultural and economic heritage is also associated with the Great Lakes. Trading posts, logging camps, ghost towns, old docking areas, shipwrecks and lighthouses abound. There are beautiful parks and protected areas. Attractions range from the mystical to the spectacular with Aboriginal spiritual sites; marine museums; working marine industrial harbours; and the attractions of such large cities as Chicago, Buffalo, Toronto, Detroit, Cleveland and Thunder Bay.

Enhancing tourism and natural environmental attributes will further protect and promote Great Lakes - St. Lawrence River Basin communities where economic stability and growth have passed them by.

Boosting travel and awareness of Great Lakes - St. Lawrence River Basin destinations will help maintain current jobs and create new jobs and economic opportunities, generating a ripple effect throughout the whole region, by promoting the scenic and natural environmental attributes of North America's Great Lakes.



## **Next Steps**

We can learn from, and adapt in other areas, successful models. For example, the North Shore Scenic Drive on the Minnesota side of Lake Superior - part of the National Scenic Byways Program. Another example is Ontario's Great Lakes Heritage Coast, a tourism and environmental planning initiative based on the province's Living Legacy Land Use Strategy and Lands for Life consultation, stretching from Lake Superior's U.S. border east and south through Manitoulin Island and Georgian Bay.

In the past, destinations have relied on media relations and paid advertising. Word-of-mouth is now critical with social media reviews on Yelp, Google, YouTube, Twitter and virtually the whole web. Navigation assistants like Google Maps can make or break a traveler's perception of a destination. For example, there's an option on Google to walk on trails and navigate waters around the lakes. The experience can begin long before arrival and can last long after the journey ends.

## **Future Action**

1. Strike a working group, comprised of staff and Parliamentary Assistants, from the Ontario Ministries of Natural Resources and Forestry; Ministry of Tourism; Ministry of Transportation; Ministry of Environment, Conservation and Parks; Ministry of Economic Development, Job Creation and Trade.
2. Establish and build on relationships with various staff and elected representatives within North America's Great Lakes - St. Lawrence River Watershed.
3. Draft any further appropriate legislation and resolutions, guidelines, policies, standards, regulation, educational materials.
4. Contribute to or host any relevant international meetings to foster the ongoing promotion and protection of North America's Great Lakes.
5. Support electronic interactive links for ongoing sharing of ideas and information through online discussion, consultation and citizen participation among organizations, communities and interest groups.

## **Contact:**

Toby Barrett, M.Sc.

Haldimand-Norfolk MPP

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Attention: Mike Lofquist





## **Chief Administrative Officer Report**

**Period: Feb 3, to Feb 18, 2020**

### **ACTION FROM PREVIOUS MINUTES:**

### **OUTSTANDING ITEMS PERTAINING TO THIS OFFICE:**

- a) Entrance sign installation in progress (Almost complete)
- b) Up-grading Water Plant PCL system to a SADA system to be operationally consistent and interconnected with the new Waster Water Pollution Control Plant is being explored.

### **GENERAL INFORMATION**

- c) Working on our Asyst program to formulate a 2020 budget process for financial reports to council on a quarterly basis.
- d) We have reconciled the 2019 budget with a few minor data entry adjustments. The Township has done well in relation to expenditures and revenues.
- e) Networking with OCRA executive and Ministers Offices for meetings in February in Toronto.
- f) Meetings are being arranged through MPP Gravelle Office with the Ministry of Transportation in relation to Trout Creek ownership.
- g) Had a teleconference call between our Legal, MPP Office, and Ministry of Environment in relation to mill site environmental conditions. Not much assistance from the Ministry of Environment.
- h) A one to one meeting with the Minister of Environment, Mayor Nelson, CAO is being arranged.
- i) CO PW Superintendent Gerald Sarasin is working collectively with PW Superintendent on development of processes and operations. (it is working well)
- j) Meeting was held Feb 14, 2020 with Hon MP Patti and MPP Gravelle, Larry Joy, Mayor Nelson, Councilor Muir, Councilor Tedesco and CAO Headrick in relation to government and financial support to Champion the Township of Red Rock as the community of choice.
- k) BDO Auditors will be in Red Rock the first week of March 2020. This year we want our Financial Information Return (FIR) download to the Ministry of Municipal Affairs by June 1, 2020 as per regulation.
- l) Have reached out to Northern Planning on site specific official plan amendment to permit and support future residential development. Process is still on going with Ministry of Environment on their position and requirements

- m) Networking with a potential investor for commercial development in the Township of Red Rock.
- n) Have reached out to the Premiers Office to arrange a meeting with Red Rock delegation consisting of Mayor Nelson, Councilor Muir and CAO Headrick.
- o) Have reached out to MNDM, Infrastructure, MMA, MOE, MOT for delegations meetings in Toronto.
- p) Collectively reaching out to a real a state broker for potential investors on vested Township property.
- q) Have participated in the 75<sup>th</sup> anniversary committee meetings and have volunteered for some activities.
- r) Working with FD, PW on the repair and/or replacement of overhead doors at the firehall. Have a quote to replace and waiting for quote in relation to repair. Pending on the associated cost on each will determine direction going forward.
- s) Still reaching out and exploring opportunities for a practice for a doctor, dentist couple days a week.
- t) ACH Consulting Services Inc. will be donating to the 75<sup>th</sup> anniversary event as a corporate sponsor.
- u) In the process of reviewing some internal policies and processes. (ongoing)
- v) Have been working collectively and meeting with Public Works on their initiatives.
- w) Our administration staff are hard at work completing year end requirements.
- x) Will be arranging a training session for council on roles and responsibilities and strategic planning. (Require available dates).

***“Once we rid ourselves of traditional thinking, we can get on  
with creating the future. “***

*James Bertrand*

Respectfully,



Albert Headrick  
CAO/Clerk

# PUBLIC WORKS MONTHLY REPORT

February 17<sup>th</sup>, 2020.

## WATER TREATMENT & DISTRIBUTION

1. **QMS DWS UPDATE:** The first stage of the MOECC's Annual Inspection for the Red Rock Drinking Water System was conducted on Jan 28<sup>th</sup>. There will be a follow up visit to complete the inspection later in February.
2. DWS staff have begun preparing 2019 drinking water data for the Annual Summary Report. This report is due for submission to the MOECC at the end of February.
3. The DWS OIC will be in Dryden on Feb 27<sup>th</sup> & 28<sup>th</sup> to write an exam to obtain his Level 1 Water Distribution License.
4. Weekly water samples were collected and sent to ALS Laboratory from Jan 20<sup>th</sup> to Feb 14<sup>th</sup>. No adverse test results were received from any samples submitted.
5. Water meter readings were done for the month of January on February 3<sup>rd</sup>.
6. UV sensor verifications were performed for the WTP in January.
7. Standby power was tested at the WTP for the month of January.

## WASTEWATER COLLECTION & TREATMENT

1. One load of screenings was hauled to the landfill over the course of this reporting period.
2. Standby power for the plant was tested for the month of December.

## RECREATION CENTER

1. Al Groves has been approached about building a new cash counter for the Rec Center restaurant. Materials and time frame for this project have yet to be discussed.



# PUBLIC WORKS MONTHLY REPORT

February 17<sup>th</sup>, 2020.

## MARINA CENTRE & DOCKS

1. Public works staff continue to perform weekly inspections of the Marina Building while it has been closed for the season.
2. ES Fox was called in the week of Feb 3<sup>rd</sup> to help troubleshoot a circulation issue with the building boiler units. Heat was restored to the building after a secondary circulation pump was turned on manually to override system control. Replacement parts are on order for the primary circulation pump.
3. Public works staff have been plowing marina park as time and priorities permit.
4. Public works were able to aid Parks Canada with the initial plowing for the ice-skating trail at the marina. The department is continuing to aid with details pertaining to this project.

## GENERAL

1. Public Works has been keeping up with snow removal and road maintenance duties as winter conditions dictate.  
Allen Hurd was used on one occasion to aid with snow removal from roadside curbs and boulevards, since then, Public Works has been able to manage snow hauling with its own equipment.
2. A repair was required for the John Deere backhoe after the accumulator stopped working. This part was replaced from Darryl McCleod Custom Fabrication. The backhoe is now usable, but the accumulator still requires addition charging.

## PUBLIC WORKS MONTHLY REPORT

February 17<sup>th</sup>, 2020.

3. Public Works has been asked to perform snow plowing services for Mountain View Court on a temporary basis until a contractor can be hired for this purpose. Public Works have plowed on 3 occasions so far, and work orders are being generated for billing according to the municipal fee schedule.
4. A new rear tire has been purchased and installed on the grader. The tire that was swapped for the new tire is a designated spare tire on the rim.
5. Public Works performed winter hydrant checks for this reporting period.



**Red Rock Public Library**  
**Regular Meeting**  
**January 14, 2020**

*The 390th regular meeting of the Red Rock Public Library Board was held on  
Tuesday January 14, 2020.*

|          |                      |   |
|----------|----------------------|---|
| Present: | Chairperson:         | Cheryl Hendricken                                 |
|          | Board Members:       | Anne Lockwood<br>Marilyn Young<br>Joanne Boudreau |
|          | Secretary/Librarian: | Nancy Carrier                                     |
|          | Absent with regrets: | Denise Maidment<br>Darquise Robinson              |

1. The meeting was called to order at 5:00 p.m.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on December 10, 2019 were approved.

Resolution #1:

Moved by: Joanne Boudreau

Seconded by: Anne Lockwood

Be it resolved that: the minutes of the meeting held on December 10, 2019, be approved as circulated.

CARRIED

Business arising from minutes:

At previous meeting Board requested CEO compile a proposed 2020 Library budget outline. A proposed outline was developed and presented to Board.

Resolution #2:

Moved by: Anne Lockwood

Seconded by: Marilyn Young

Be it resolved that: the proposed increase in budget proposed by CEO be presented to Council by the Council Representative, Darquise Robinson, on behalf of the Library Board.

CARRIED

4. The Statement of Operations for December 2019 was discussed. Cheque register for December 2019 was presented and discussed.

Resolution #3

Moved by: Anne Lockwood

Seconded by: Joanne Boudreau

Be it resolved that: Cheques numbered 126 to 130, in the amount of \$5592.77 and dated January 14, 2020, be approved for payment.

CARRIED

Correspondence: none.

5. The Librarian's report dated January 14, 2020 and covering the month of December 2019 was presented and discussed.

New Business:

- o CEO discussed with Board, the Library's staffing structure, including availability and LOA return dates.

6. The next meeting date was discussed.  
Motion was made to adjourn the meeting.

Resolution #4

Moved by: Anne Lockwood

Seconded by: Marilyn Young

Be it resolved that: The meeting was adjourned at 5:30 p.m. and the next meeting will be held on February 11, 2020 at 5:00 p.m.

CARRIED