

**AGENDA FOR THE COUNCIL MEETING OF THE CORPORATION
OF THE TOWNSHIP OF RED ROCK
FOR THE 899th MEETING OF MARCH 2nd, 2020**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. Additions to Agenda	
2. Disclosure of Interest	
3. Presentation	
a) Sgt. Pettigrew – Nipigon OPP 4 th Quarter Report	
b) Larry Lage – Ice Racing Thunder Bay	RES
4. Minutes of Previous Council Meeting	
a) Tuesday, February 18, 2020	RES
5. By-Laws	
6. Correspondence	
a) Patsy Dunville – Letter to Council	
b) Ministry of the Solicitor General – EMCPA Compliance	
c) Red Rock Fish & Game – 24 th Annual Lake Trout Derby	RES
7. Reports of Municipal Officers	
a) Chief Administrative Officer	
Monthly Report	
Vouchers	RES
b) Community Development Officer	
Monthly Report	
c) Recreation Coordinator	
Monthly Report	
d) Bylaw Compliance Officer	
Monthly Report	
8. Reports of Committees	
a) Recreation Advisory Committee – February 12, 2020 Minutes	
9. Unfinished Business	
10. New Business	
a) Parks Canada Ice Trail Contract	RES
11. In-Camera	RES
a) Mill Legal	
b) Labour Relations	
12. Out of In-Camera	RES
13. Report from In-Camera	
14. Adjournment	RES



**NIPIGON DETACHMENT
TOWNSHIP OF RED ROCK**

4th QUARTER REPORT

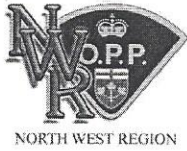
October - December 2019



Detachment Commander's Comments

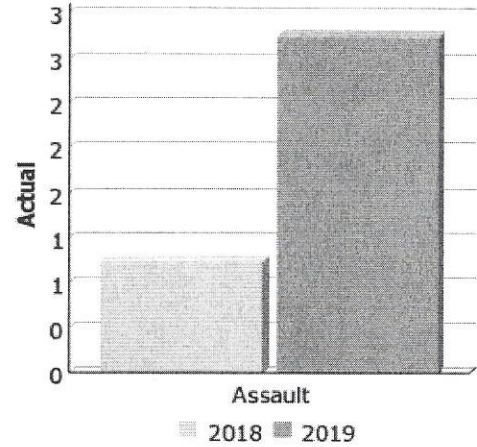
During the 4th Quarter, Nipigon Detachment Officers attended to **57** calls for service in the township of Red Rock for a total of **322.5** hours.

Carl PETTIGREW
Staff Sergeant
Nipigon Detachment Commander

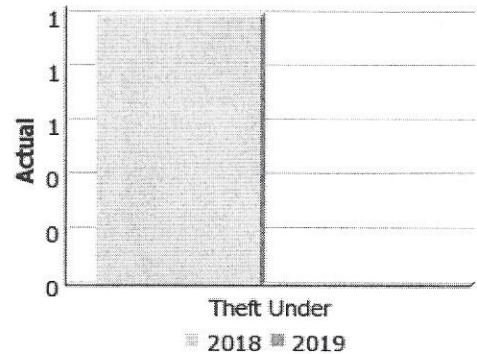


**Police Services Board Report for Red Rock Police Service Board Report - 4th Quarter
Records Management System
October to December - 2019**

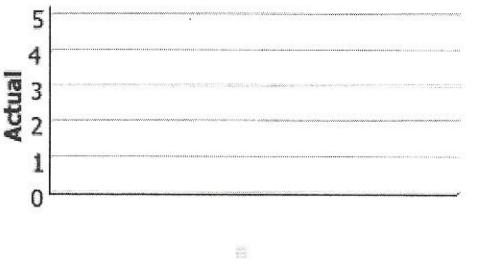
Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	3	200.0%	6	8	33.3%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	2	2	0.0%
Total	1	3	200.0%	8	10	25.0%

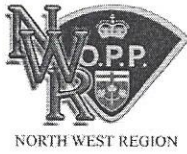


Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	1	--
Theft Over	0	0	--	1	0	-100.0%
Theft Under	1	0	-100.0%	3	3	0.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	0	3	--
Mischief	0	0	--	0	1	--
Total	1	0	-100.0%	4	8	100.0%



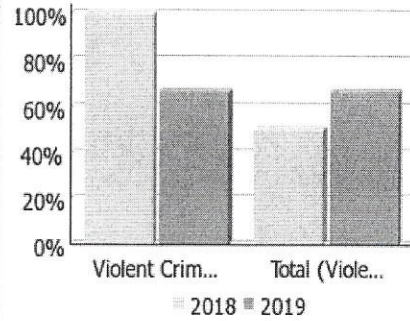
Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--





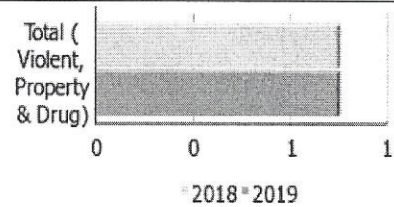
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	100.0%	66.7%	-33.3%	100.0%	90.0%	-10.0%
Property Crime	0.0%	--	--	0.0%	37.5%	37.5%
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	50.0%	66.7%	16.7%	66.7%	68.4%	1.8%



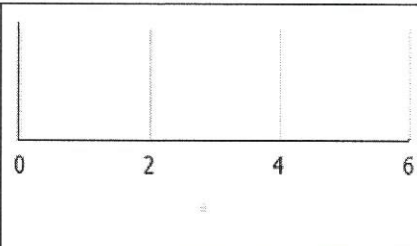
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	1	1	0.0%	2	3	50.0%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	0	0	--	0	0	--
Vulnerable Sector Screening Checks	0	0	--	0	0	--

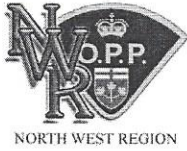




Calls For Service (CFS) Billing Summary Report

Red Rock
October to December - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Sexual Assault	0	1	15.9	15.9	0	0		0.0
	Assault With Weapon or Causing Bodily Harm-Level 2	1	2	15.9	31.8	1	1	15.9	15.9
	Assault-Level 1	1	5	15.9	79.5	0	5	15.9	79.5
	Assault Peace Officer	1	1	15.9	15.9	0	0		0.0
	Utter Threats to Person	0	2	15.9	31.8	0	3	15.9	47.7
	Total	3	11	15.9	174.9	1	9	15.9	143.1
Property Crime Violations	Break & Enter	1	2	6.8	13.6	0	0		0.0
	Theft of Motor Vehicle	0	0		0.0	0	1	6.8	6.8
	Theft of - Other Motor Vehicles	0	0		0.0	1	1	6.8	6.8
	Theft under - Other Theft	0	3	6.8	20.4	0	1	6.8	6.8
	Theft under - Boat Motor	0	0		0.0	0	1	6.8	6.8
	Theft FROM Motor Vehicle Under \$5,000	0	0		0.0	1	1	6.8	6.8
	Fraud -Money/ property/security <= \$5,000	0	1	6.8	6.8	0	0		0.0
	Fraud - Other	0	2	6.8	13.6	0	0		0.0
	Mischief - master code	0	2	6.8	13.6	0	0		0.0
	Property Damage	0	0		0.0	0	1	6.8	6.8
	Total	1	10	6.8	68.0	2	6	6.8	40.8
Other Criminal Code Violations (Excluding traffic)	Bail Violations - Fail To Comply	2	5	7.9	39.5	1	1	7.9	7.9
	Disturb the Peace	0	0		0.0	0	1	7.9	7.9
	Indecent acts - Master code	1	1	7.9	7.9	0	0		0.0
	Child Pornography - Other	0	0		0.0	1	1	7.9	7.9
	Child Pornography - Making or distributing	1	1	7.9	7.9	0	0		0.0
	Breach of Probation	0	1	7.9	7.9	0	0		0.0
Total	4	8	7.9	63.2	2	3	7.9	23.7	
Drug Possession	Overdose	0	0		0.0	0	1	6.4	6.4
	Total	0	0		0.0	0	1	6.4	6.4
Statutes & Acts	Landlord/Tenant	0	1	3.3	3.3	2	6	3.3	19.8



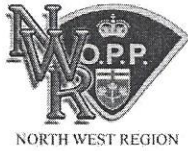
NORTH WEST REGION



Calls For Service (CFS) Billing Summary Report

Red Rock
October to December - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Statutes & Acts	Mental Health Act	1	2	3.3	6.6	0	1	3.3	3.3
	Mental Health Act - Attempt Suicide	0	1	3.3	3.3	0	2	3.3	6.6
	Mental Health Act - Threat of Suicide	3	4	3.3	13.2	0	2	3.3	6.6
	Mental Health Act - Voluntary Transport	0	0		0.0	1	2	3.3	6.6
	Trespass To Property Act	0	0		0.0	0	2	3.3	6.6
	Total	4	8	3.3	26.4	3	15	3.3	49.5
Operational	Animal - Bear Complaint	0	0		0.0	1	1	3.6	3.6
	Animal - Other	0	1	3.6	3.6	0	0		0.0
	Animal - Dog Owners Liability Act	0	0		0.0	0	1	3.6	3.6
	Alarm -Master code	0	2	3.6	7.2	0	0		0.0
	Domestic Disturbance	2	10	3.6	36.0	2	6	3.6	21.6
	Suspicious Person	0	1	3.6	3.6	0	1	3.6	3.6
	Phone -Nuisance - No Charges Laid	0	2	3.6	7.2	0	2	3.6	7.2
	Missing Person 12 & older	0	0		0.0	0	1	3.6	3.6
	Noise Complaint - Master code	0	0		0.0	0	1	3.6	3.6
	Noise Complaint - Residence	0	3	3.6	10.8	1	4	3.6	14.4
	Found Property - Master code	0	0		0.0	0	1	3.6	3.6
	Found-Bicycles	0	0		0.0	0	1	3.6	3.6
	Lost License Plate	0	2	3.6	7.2	0	0		0.0
	Sudden Death - Natural Causes	0	1	3.6	3.6	0	0		0.0
	Sudden Death - Others	0	0		0.0	1	1	3.6	3.6
	Suspicious Vehicle	1	2	3.6	7.2	1	2	3.6	7.2
	Trouble with Youth	0	5	3.6	18.0	0	6	3.6	21.6
	Unwanted Persons	1	3	3.6	10.8	1	1	3.6	3.6
	Neighbour Dispute	0	0		0.0	0	2	3.6	7.2
	Noise By-Law	0	0		0.0	0	1	3.6	3.6
	Assist Fire Department	0	0		0.0	0	1	3.6	3.6
	Assist Public	0	7	3.6	25.2	1	8	3.6	28.8
Distressed/Overdue Motorist	1	1	3.6	3.6	0	0		0.0	



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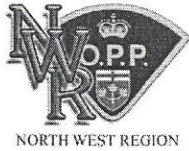
Calls For Service (CFS) Billing Summary Report

**Red Rock
October to December - 2019**

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>	2019				2018				
	October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours	
Operational	Family Dispute	1	4	3.6	14.4	1	3	3.6	10.8
	Suspicious Package	0	0		0.0	0	1	3.6	3.6
	Total	6	44	3.6	158.4	9	45	3.6	162.0
Operational2	False Alarm-Accidental Trip	0	0		0.0	2	2	1.3	2.6
	False Alarm-Malfunction	0	2	1.3	2.6	0	2	1.3	2.6
	False Alarm -Others	2	5	1.3	6.5	2	5	1.3	6.5
	False Alarm - Cancelled	0	7	1.3	9.1	0	4	1.3	5.2
	Keep the Peace	1	4	1.3	5.2	2	3	1.3	3.9
	911 call / 911 hang up	1	5	1.3	6.5	2	7	1.3	9.1
	911 call - Dropped Call	7	9	1.3	11.7	0	1	1.3	1.3
	Total	11	32	1.3	41.6	8	24	1.3	31.2
Traffic	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	1	4	3.4	13.6	1	2	3.4	6.8
	Total	1	4	3.4	13.6	1	2	3.4	6.8
Total	30	117		546.1	26	105		463.5	

Reported as values	1420 - Assault With Weapon or Causing Bodily Harm-Level 2	1430 - Assault-Level 1	1460 - Assault Peace Officer	1627 - Utter Threats -Master code	1 - Violent
2017	0	1	0	1	2
2018	1	0	0	0	1
2019	1	2	1	0	4
Custom Subset 1	2	3	1	1	7

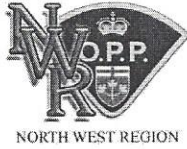
Reported as values	2017	2018	2019	Custom Subset 1
2120 - Break & Enter	0	0	1	1
2130 - Theft Over -master code	1	0	0	1
2135 - Theft of Motor Vehicle	0	1	0	1
2140 - Theft Under -master code	2	0	0	2
2142 - Theft FROM Motor Vehicle Under \$5,000	0	1	0	1
2160 - Fraud -Master code	1	0	0	1
2170 - Mischief - master code	1	0	0	1
2- Property	5	2	1	8



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Reported as values	2019	Custom Subset 1
<u>4922 - Distribution of cannabis to youth, by adult</u>	1	1
4- Drugs	1	1

Reported as values	2017	2018	2019	Custom Subset 1
<u>8500 - Animal - Master code</u>	0	1	0	1
<u>8501 - Alarm - Master code</u>	2	4	2	8
<u>8506 - Domestic Disturbance</u>	2	5	3	10
<u>8507 - Suspicious Person</u>	1	0	0	1
<u>8509 - Phone - Master code</u>	1	0	0	1
<u>8524 - Accident - non-MVC - Master code</u>	1	0	0	1
<u>8526 - Police Information - Master code</u>	10	4	6	20
<u>8532 - Suspicious Vehicle</u>	0	1	1	2
<u>8575 - DRUG Operation - Master Code</u>	2	0	0	2
<u>8842 - Benchmark Crime</u>	3	1	1	5
<u>8843 - Victim Assistance Program</u>	1	6	4	11
<u>8855 - Intelligence Information</u>	1	0	0	1
<u>8860 - Assist - Master code</u>	5	4	2	11
<u>8861 - Distressed/Overdue Motorist</u>	0	0	1	1
<u>8863 - Request Patrols/Property Checks</u>	6	2	2	10
<u>8870 - R.I.D.E. (RIDE)</u>	23	12	15	50
<u>8883 - DNA Register - DO NOT USE</u>	1	0	0	1
<u>8892 - 911 call / 911 hang up</u>	0	2	8	10
<u>8905 - Compliance Check - Master code</u>	1	0	0	1
<u>8955 - Forensic Identification Unit Response</u>	1	0	0	1
8- Miscellaneous	61	42	45	148



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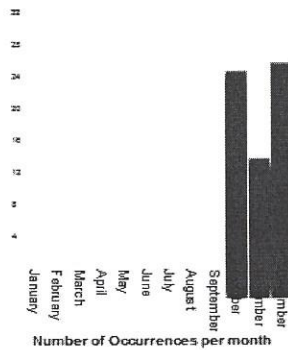
Crime statistics

juv.

NUMBER OF EVENTS ->	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	UNKNOWN	TOTAL
0:00 TO 3:59	11	10	11	6	9	7	8	0	62
4:00 TO 7:59	2	2	1	1	2	1	1		10
8:00 TO 11:59	3					2	1		6
12:00 TO 15:59	1	2	2	2	1	2	2		12
16:00 TO 19:59	2	1	1		3		2		9
20:00 TO 23:59	1	4	4	1	3	1	1		15
UNKNOWN HOUR	2	1	3	2		1	1		10
									0

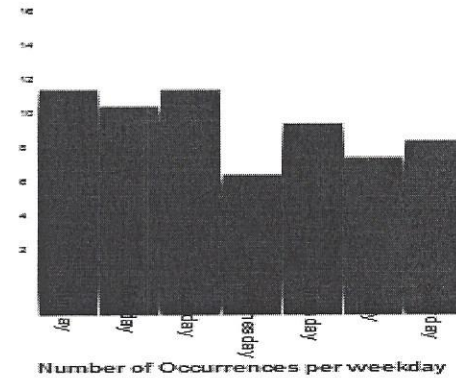
Breakdown by month:

Month	Number of Occurrences	Percent of Total
January	0	0.0%
February	0	0.0%
March	0	0.0%
April	0	0.0%
May	0	0.0%
June	0	0.0%
July	0	0.0%
August	0	0.0%
September	0	0.0%
October	24	38.7%
November	13	21.0%
December	25	40.3%
Unknown	0	0.0%
Total	62	100%



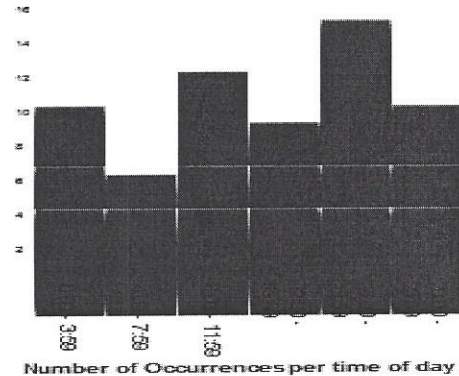
Breakdown by day of the week:

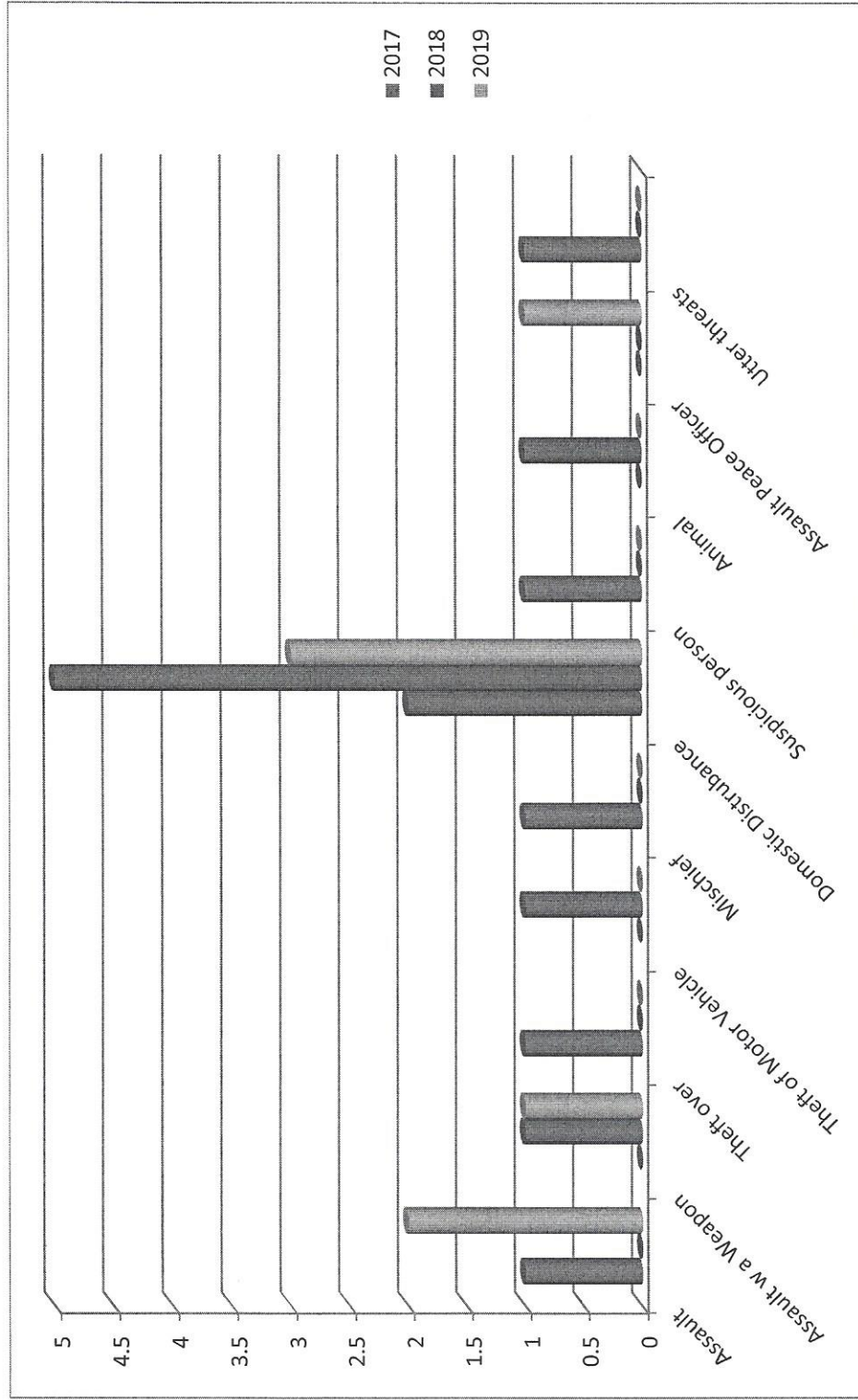
Weekday	Number of Occurrences	Percent of Total
Sunday	11	17.7%
Monday	10	16.1%
Tuesday	11	17.7%
Wednesday	6	9.7%
Thursday	9	14.5%
Friday	7	11.3%
Saturday	8	12.9%
Unknown	0	0.0%
Total	62	100%



Breakdown by time of day:

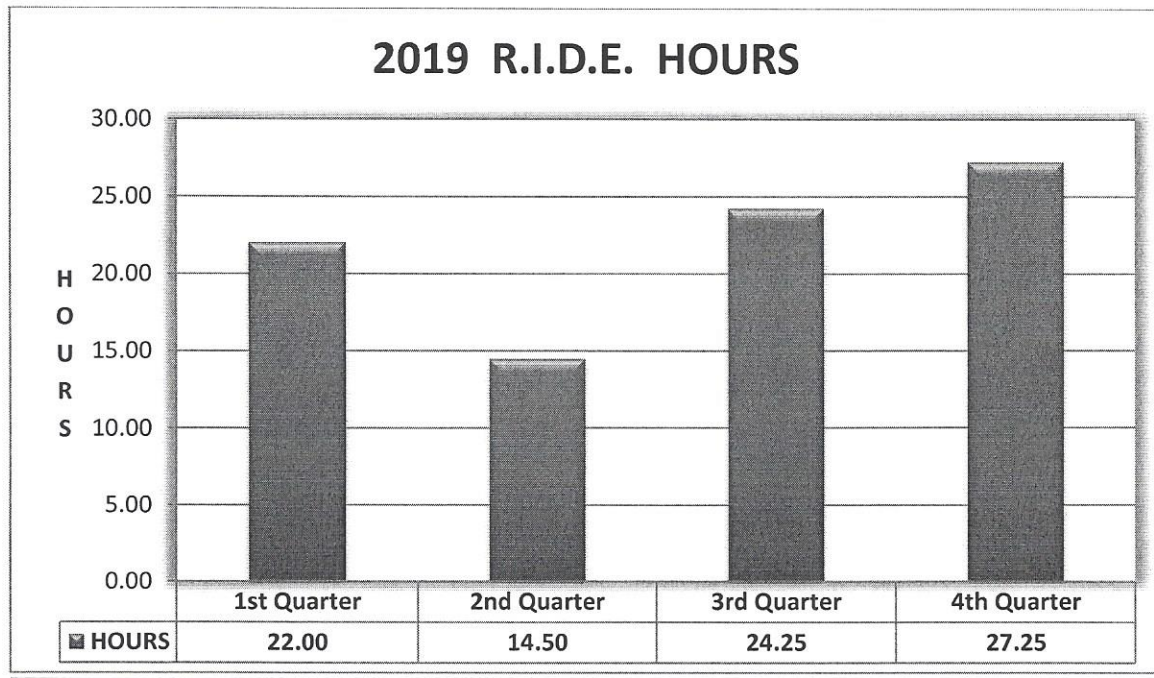
Time of Day	Number of Occurrences	Percent of Total
0:00 - 3:59	10	16.1%
4:00 - 7:59	6	9.7%
8:00 - 11:59	12	19.4%
12:00 - 15:59	9	14.5%
16:00 - 19:59	15	24.2%
20:00 - 23:59	10	16.1%
Unknown	0	0.0%
Total	62	100%



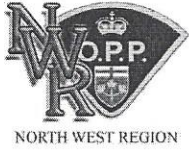




R.I.D.E. PROGRAM



<u>Address</u>	<u>Date & Time</u>
Baker Rd	19 October 2019 01:39 hrs
Cantley Dr	28 October 2019 14:42 hrs
Hwy 628	24 November 2019 07:20 hrs
Buchanan	28 November 2019 12:53 hrs
White Blvd	04 December 2019 10:28 hrs
White Blvd	05 December 2019 01:46 hrs
Salls St	08 December 2019 22:18 hrs
Hwy 628	10 December 2019 02:33 hrs
Baker St	11 December 2019 02:15 hrs
White Blvd	14 December 2019 21:39 hrs
Baker Rd	15 December 2019 20:30 hrs
Baker Rd	17 December 2019 16:12 hrs

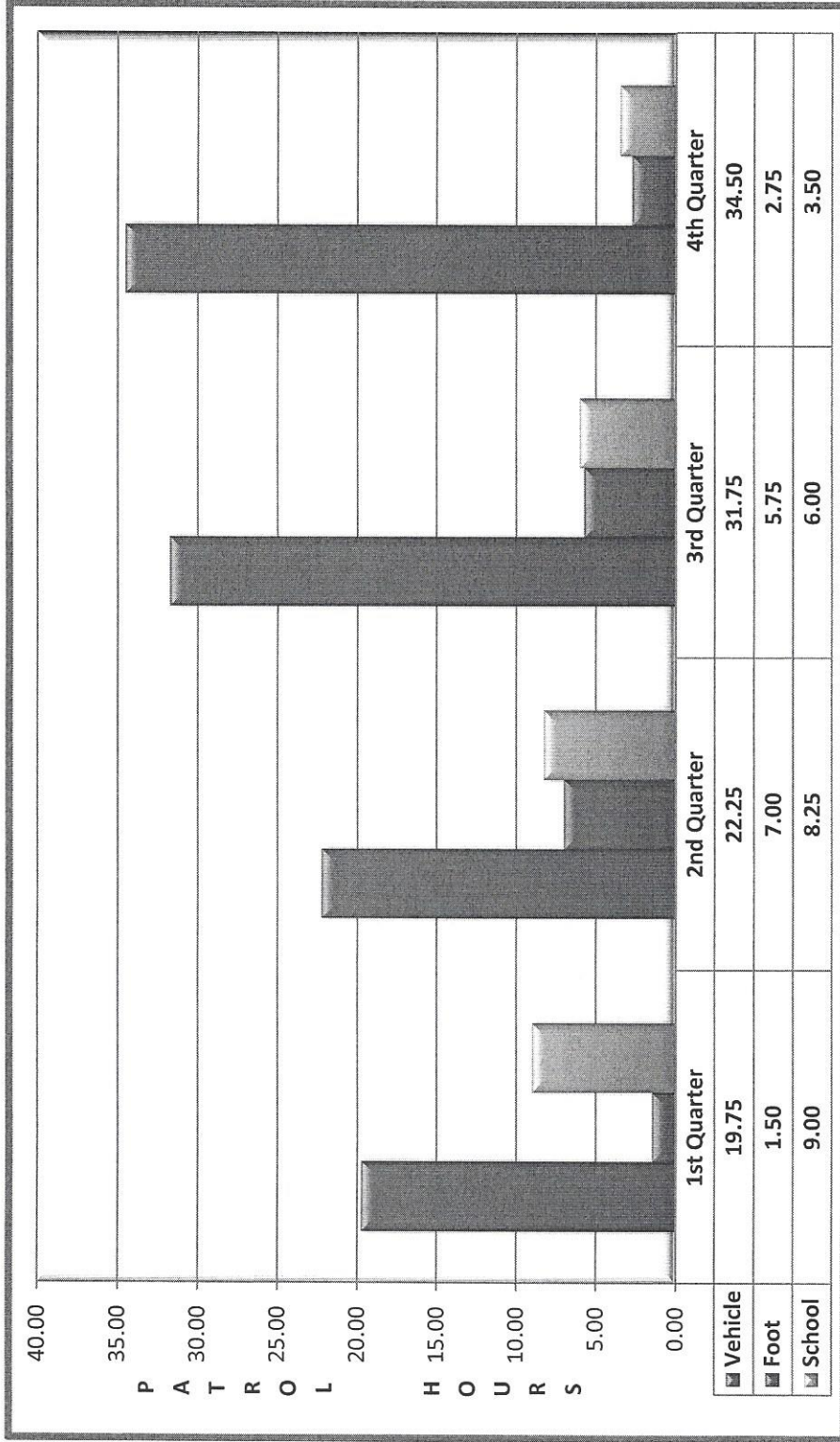


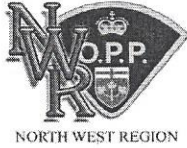
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Baker Rd	20 December 2019 01:47 hrs
Baker Rd	23 December 2019 23:05 hrs
Hwy 628	27 December 2019 21:29 hrs
Baker Rd	30 December 2019 02:36 hrs



2019 PATROL HOURS





Personnel and Administration

Secondary Employment:

3-Officers Currently Authorized for Secondary Employment:

Staffing and Absences:

ONTARIO PROVINCIAL POLICE PROFESSIONAL STANDARDS BUREAU Incident Report 2H00 - NIPIGON

Total Number of Files:	Nil
Total Number of Allegations:	Nil
Internal:	Nil

Facilities and Health & Safety

No current or immediate issues with Schreiber Detachment facilities.

Transport & Equipment Issues:

Fleet at full strength with mobile workstations available for each road officer

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

898th MEETING OF COUNCIL

FEBRUARY 18th, 2020

Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Public Works Superintendent	B. Westerman

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

ADDITIONS TO THE AGENDA

Correspondence: June Redfern – GLAD Programming

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, February 3rd, 2020 regular meeting and the Friday, February 7th, 2020 special meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by G. Muir, seconded by D. Robinson
Be it resolved that the minutes of the Monday, February 3, 2020 regular meeting of Council be approved as presented.
Carried
- Res. #2: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that the minutes of the Friday, February 7, 2020 special meeting of Council be approved as presented.
Carried
- Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council approves to sponsor the Welcoming Committee's *Discover Red Rock* event by setting up an information table at the event.
Carried
- Res. #4: Moved by G. Muir, seconded by S. Park
Be it resolved that Council jointly, with the Red Rock Royal Canadian Legion Branch 226, place an ad in the Remembrance Magazine to support the National Wall of Remembrance Association, in the amount of \$599 + HST; the Legion to pay half of the total amount.
Carried
- Res. #5: Moved by C. Todesco, seconded by S. Park
Be it resolved that Council approves an in-kind donation to St. Hilary School for their trip to Quebec in 2021.
Carried

Res. #6: Moved by S. Park, seconded by D. Robinson
 Be it resolved that Council approves the lifting of fees for the Seniors Room to the participants of the GLAD Program.
 Carried

Res. #7: Moved by D. Robinson, seconded by C. Todesco
 Be it resolved that the following payments be approved:

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
02/10	2222 – 2259	\$ 36,427.48
		\$ 36,427.48
COMMUNITY CHQ.		
02/12	9	\$ 140,932.37
02/13	11	\$ 1,400,000.00
		\$ 1,540,932.37

** Cheque #10 from Community Chq. Account VOIDED **

MANUAL		
01/08 – 01/27	M5911 – M5918	\$ 36,975.11
		\$ 36,975.11
PAYROLL		
02/13	11214 – 11241	\$ 26,137.46
		\$ 26,137.46
TOTAL PAYMENTS		<u>\$ 1,640,472.42</u>

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

A letter from Live From The Rock was received. The letter thanks the Township of Red Rock for its continued support over the years. Councillor Todesco noted that the Thunder Bay Blues Festival was cancelled for 2020; hopefully this can draw some other acts to the 2020 Folk Festival.

Council decided to set up an information table at the 2020 *Discover Red Rock* welcoming event. The last ice breaking event was held several years ago. A flyer will be circulated around town, as well as an ad on the local radio.

Council approved to sponsor the National Wall of Remembrance Association by purchasing an ad in the National Magazine. Costs will be split with the Red Rock Legion Branch 226, as previously done.

Council approved the donation of an in-kind donation to St. Hilary School for the 2021 student trip to Quebec.

A letter from June Redfern was reviewed; requesting the use of the Senior’s Room for a group of senior citizens partaking in an exercise program. Council approved waving the fees for the Senior’s whom are taking part of the nonprofit program.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council.

Auditors from BDO are scheduled to start their Financial Audit on the week of March 2nd, 2020.

A meeting was held on Friday, February 14th with local MP Patti Hajdu and MPP Michael Gravelle for ongoing government and financial support for the Township of Red Rock.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

Staff has been preparing the 2019 Drinking water data for the Annual Summary Report, due for submission by the end of February.

Public Works aided in plowing and hauling for the Parks Canada Ice Trail.

A replacement accumulator was installed on the John Deere Backhoe. Mayor Nelson asked for an explanation on the accumulator, PWS Westerman stated it could be the solenoid.

Mayor Nelson asked if Public Works have been plowing the Senior's Complex lot. It has been done a few times so far.

Council thanked the Public Works Superintendent for his report.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's January 14th meeting with Council.

No business arose from the minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

IN-CAMERA

Council did not go In-Camera

REPORT FROM IN-CAMERA

None

Res. #13: Moved by S. Park, seconded by G. Muir
Be it resolved that this meeting be adjourned at 7:47pm.

Carried

Mayor

Chief Administrative Officer/Clerk

Samantha Cameron

To: Ashley Davis
Subject: RE: Streets

RECEIVED
FEB 26 2020

From: Patsy Dionne [mailto:patsydionne@live.ca]
Sent: February 26, 2020 9:42 AM
To: cdo@redrocktownship.com
Subject: Streets

TOWNSHIP OF
RED ROCK

Hi I and many others feel that the Dunville's have done alot for Red Rock and Harvey is the only one left there. He has been there for 70 years now and figured that the Dunville's should be honoured by naming the Red Rock Rd (Dunville Rd) or even a street after the Dunville's. They were all invovled in many sports for many years. There is the Gyven Boudreau Memorial Arena and Cantley Rd so I feel the Dunville's should be recognized. Look forward in hearing back about this.

Get [Outlook for Android](#)

Ministry of the Solicitor General

Office of the Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère du Solliciteur général

Bureau du commissaire des incendies
et de la gestion des situations
d'urgence

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



February 15, 2020

Your Worship Gary Nelson
Township of Red Rock
P.O. Box 447, 42 Salls Street
Red Rock, ON P0T2P0

Dear Mayor:

As the Chief of Emergency Management for Ontario, it is incumbent on me to monitor, coordinate and assist municipalities with their respective municipal emergency management programs in accordance with the Emergency Management and Civil Protection Act (EMCPA). To confirm municipalities are in compliance with the EMCPA, every municipality in Ontario submits a compliance package to Emergency Management Ontario on a yearly basis.

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and has determined that your municipality was compliant with the EMCPA in 2019.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2019. I look forward to continuing to work with you to ensure your continued compliance in 2020.

If you have any questions or concerns about this letter, please contact your Emergency Management Field Officer; their contact information is below.

Name: SharonBak

Email: sharon.bak@ontario.ca

Phone: 807-630-1738

Sincerely,

A handwritten signature in black ink, appearing to read "D. Browne", written over a horizontal line.

Douglas Browne
Chief of Emergency Management

cc: Kal Pristanski - CEMC
Sharon Bak - Field Officer - Amethyst Sector

RED ROCK FISH & GAME CLUB

P.O. BOX 206

RED ROCK, ON

P0T 2P0

RECEIVED
FEB 25 2020

TOWNSHIP OF
RED ROCK

MARCH 1, 2020

Red Rock Township Council

To Whom It May Concern:

The Red Rock Fish & Game Club is once again asking for approval to host our 24th Annual Lake Trout Derby on the weekend of June 5th, 6th, and 7th, 2020.

Over the past 23 years this derby has proven to be a huge success; not only generating positive awareness of the township of Red Rock and surrounding areas, but also benefitting local merchants in both Red Rock and Nipigon.

We are at this time requesting the use of the Marina; boat launch and camp ground. In past years the camp ground has been offered to the fisherman at no cost, thanks to your generosity and it would be appreciated if this practice would continue. The standard slip fees that applied last year would remain; thereby allowing our fisherman a place for their boats. The individual fisherman would pay for their slips upon arrival or ahead of time. Garbage pickup by townsite employees is also requested.

The executive would like to take this opportunity to thank Council for their generous assistance in the past, and look forward to this continuing in the future.

If you have any questions regarding this matter, please do not hesitate to contact either of the individuals listed below:

Marcel Jean – Vice President – 807-889-0362

Shirley Jean – Chair Person – 807-887-4095

Thanking you in advance.

Shirley Jean

FOR Shirley Jean – Chair Person

Red Rock Lake Trout Derby Committee



Chief Administrative Officer Report

Period: Feb 18, March 3, 2020

ACTION FROM PREVIOUS MINUTES:

OUTSTANDING ITEMS PERTAINING TO THIS OFFICE:

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

GENERAL INFORMATION

- c) Finalizing our new 2020 budget process for financial reports to council on a quarterly basis. You have been provided a copy of the Township department 2019 breakdown and a draft 2020 format to be provided to council. Keep in mind this is a draft only and some figures will change slightly.
- d) At the OCRA conference we had the opportunity have meeting with the following ministries.
- e) Our delegation met with Parliamentary Assistant Jim McDonnell, PA Charles MacDonald, representing Minister Steve Clark, Minister of Municipal Affairs and Housing. Discussion on our Corporate/Workplace Review, Asset Management proposals, Environment Mill issue and associated costs were discussed.
- f) Our delegation met with Parliamentary Assistant Sheref Sabaway and Zach Potashner Senior Policy Advisory for Heritage, Sport, Tourism and Culture Industries. Discussion took place on the Rec Centre renovation costs. A good debate was had. and
- g) PA Sheref and Zach Potasher also stated that Minister Scott of Infrastructure will be involved with the Broughton proposal as they are two separate proposals. Senior Policy Advisor and I did connect after the Ministers speech and he will be in touch with the Township this week.
- h) Our delegation met with the Minister of Transportation Hon Caroline Mulroney, Bob Elliot Senior Policy Advisor, Eric Doidge Regional Director Northeastern

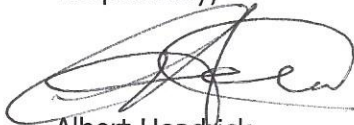
Region MTO. A good discussion took place on the ownership of Trout Creek Bridge in Red Rock.

- i) Have had an up-date and good discussion with legal in relation to mill property. More information will follow in-camera as to particulars.
- j) Up-date report on air compressor will follow. The unit has been repaired and air sample taken and waiting for results prior to back in service.

"Creative thinking inspires ideas. Ideas inspire change."

Barbara Januszkiewicz

Respectfully,

A handwritten signature in black ink, appearing to read 'A. Headrick', written over a horizontal line.

Albert Headrick
CAO/Clerk



Township of Red Rock

Community Development Office

42 Salls Street
Red Rock ON P0T 2P0
cdo@redrocktownship.com
(807) 886-2704

March 2, 2020 - Community Development Officer Report

1) Projects and Grants

- a) Phase II CIINO Grant Application resubmitted to FedNor for hiring an Economic Development Officer for a 3 year term. Submission was declined. Looking for EDO to implement strategies. We need the EDO to create these strategies. Mayor, CAO, Councilors Muir and Todesco had a meeting with MP Patty Hajdu and MPP Michael Gravelle.
- b) Phase II NOHFC and FedNor applications resubmitted for the RV Campground Development. Submitted application declined from FedNor. Had discussions with Minister Hajdu and MPP Gravelle. Have not heard back from NOHFC.
- c) An application for the Infrastructure Canada Grant for Rehabilitation and Renovations to the Recreation Centre has been submitted. – No update
- d) The Celebrate Canada Grant for Red Rock's 2020 Canada Day Celebrations has been submitted. Will hear back in early spring 2020. Clarified regarding 75th Anniversary integration into celebrations. Allowed as long as allotted Canada Day budget item funds are spent on those specific items.
- e) Red Rock Mountain Trail and Nipigon River Recreation Trail directional entrance signage for Hwy 628. I have created the to-scale images/designs for the signs, so I am hoping that will cut the cost for production. Original estimate was \$775/sign with the township supplying the backhoe for installation. I will see what it will cost if they install, unless we can get a post hole digger. Parks Canada has also said they would assist with a new trailhead sign to include safety information and trail information for liability purposes as well as the updated trail map. I have a meeting with Parks Canada on March 16th to work on the design for the trailhead sign. Once the design is finalized I will be obtaining quotes for construction with potential contribution from Trans Canada Trail. Grand opening of the trail with all various contributing partners as a component to the 75th anniversary celebrations.

- f) The Green Infrastructure Grant for Water and Wastewater has opened. Application has been submitted. Will hear back in Spring/Summer 2020
- g) Rural Economic Development Partnership with Nipigon, LNWDA etc, regarding Nipigon River Trail Improvements. The invoice and final agreement will be created once the final funding partner has confirmed.
 - i. There was an issue with the trail counter software so Parks Canada wasn't able to provide me with the trail counter data from 2019 by this meeting and should be able to provide that information in a couple weeks. The 2018 data for the Red Rock end of the NRRT was malfunctioning so I have included the Nipigon end trail data. There is roughly a 10% difference in the number of users from one end to the other. Upon further review of the guestbook some data had been missing/not entered properly so will have to be redone. I can provide further information during our budget discussions.
- h) Rural Economic Development Grant had a second intake that has just opened with a deadline of February 24th. Upon further review of the grant application it was determined that our potential projects do not meet the assessment criteria. RED applications require strategies and/or feasibility plans to support their funding applications, which we do not have at this time.
- i) Summer Student Grant applications: These are not guaranteed and higher numbers have been applied for so if fewer positions are funded we still have something to work with. There is also not a guarantee that all funded positions will be able to be filled. The number of positions and weeks funded are likely to be reduced as the program is over applied for.
 - i. Superior Country Tourism Information Officer - 100% - Township does interviews, hiring and supervision.
 - a. Interpretive Centre/Art Gallery x1
 - ii. Ontario Summer Employment Program – 3 specific categories each with their own applications – 100% wages, employer responsible for CPP, EI, WSIB etc.
 - a. Culture/Heritage – Library/CDO x1, Art Gallery x1
 - b. Tourism – Tourism Information Officers – Interpretive Centre x4 (2 students per 4 on/4 off shift)
 - c. Recreation – Summer Fun Programming – x3
 - iii. Canada Summer Jobs – 50% wages, employer responsible for CPP, EI, WSIB etc.
 - a. Public Works – groundskeepers x6
 - b. Marina Attendants – x2 – for kiosk and docks, 4 on/4off

2) Local Activities

- i) The 75th Anniversary group had meetings on February 2nd and March 1st. Things are coming together and Celebrate Canada was contacted to clarify various activities happening with each other. Classic Car Show in the works, Open House at the High School, Learning Centre; kids activities; parade; fireworks; Time Capsule; Meet and Greet at the Legion; Open House at the Quebec Lodge with a BBQ and possibly music; a dance; music; photographer; group photo; baseball tournament; golf; colour run; voyageur canoe; spaghetti supper; food vendors; art vendors and more.
- ii) Fire and Ice: had over 200 participants between 12-4pm. Red Rock Volunteer Fire Department, Recreation Committee, Public Works Department, TKS Contracting/Trevor Appelkvist (hired by Parks Canada LSNMCA to maintain the trail), Bea Jean and Leslie Swanson, and numerous volunteers who helped with the planning, torches and clearing and maintaining the trail for Family Day as well for the other 3 Ice Trail activities/events. This event and others wouldn't happen without these partnerships and dedicated volunteers.

3) Marina Centre

- i) Multipurpose room in Interpretive Centre – costs related to bringing in an exhibit vs potential summer uses, interested parties in using the space, rental opportunities to be discussed as part of budget process.
- ii) Will be looking at inventory lists and determining what to order to ensure there is enough stock in the gift shop for the 75th and the expected influx of people into the community.
- iii) Will be reaching out to artists shortly as well as ordering additional hanging system materials for the Art Gallery. I will be concentrating on items that will move quickly to generate more revenues for the artists as well as the municipality through commissions. Further discussions to take place during budget meetings before purchases being made.

4) Regional Activities

- i) Superior Country Board Meeting – February 27th in Thunder Bay
- ii) Top of Superior Chamber of Commerce – start preparation for Gala, review of feedback from Shop Local campaign, end of intern position with the Chamber
- iii) Trails Committee Meeting – February 26th

5) **Upcoming Events**

Skate on the Lake at the Ice Trail, February 29th, 12pm, Spark on the Ice, Saturday March 7th at 5pm and Skate on the Lake March 21, 12pm.

6) **Professional Development**

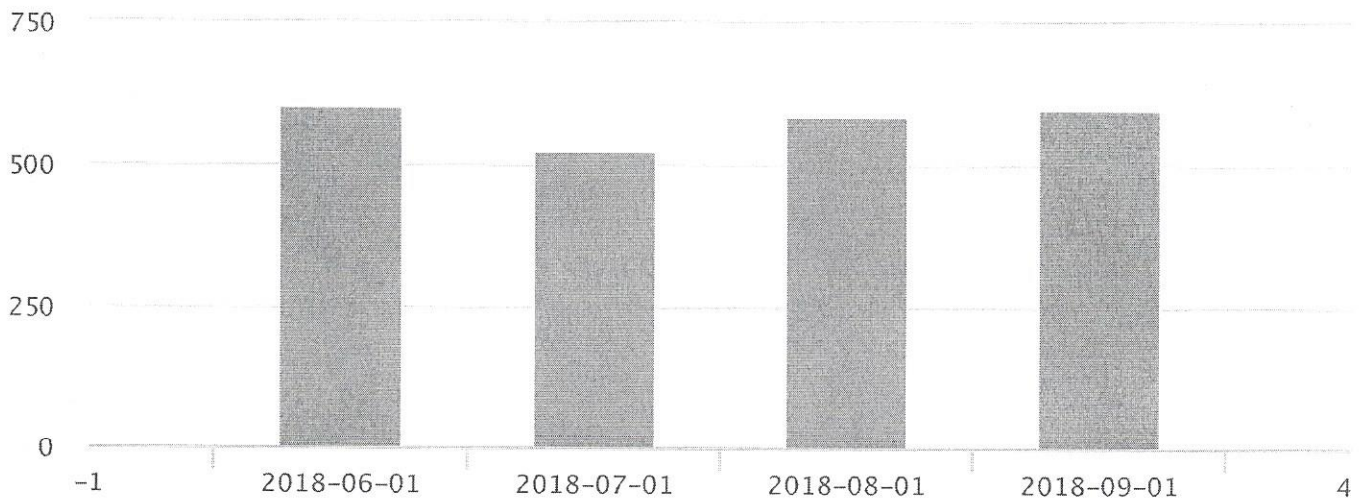
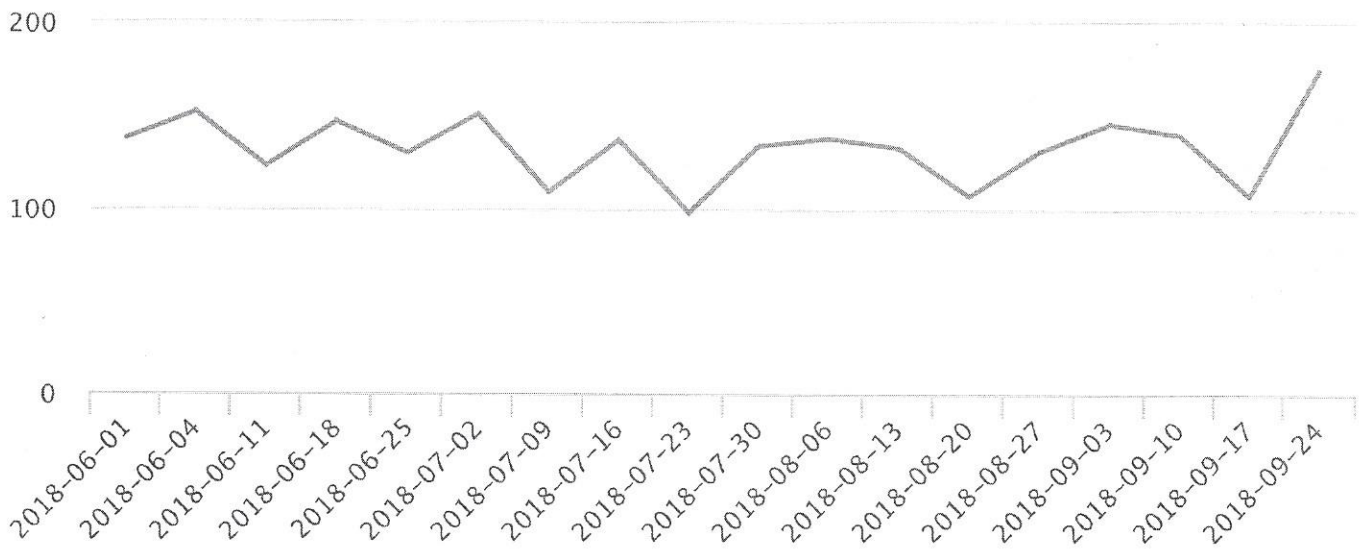
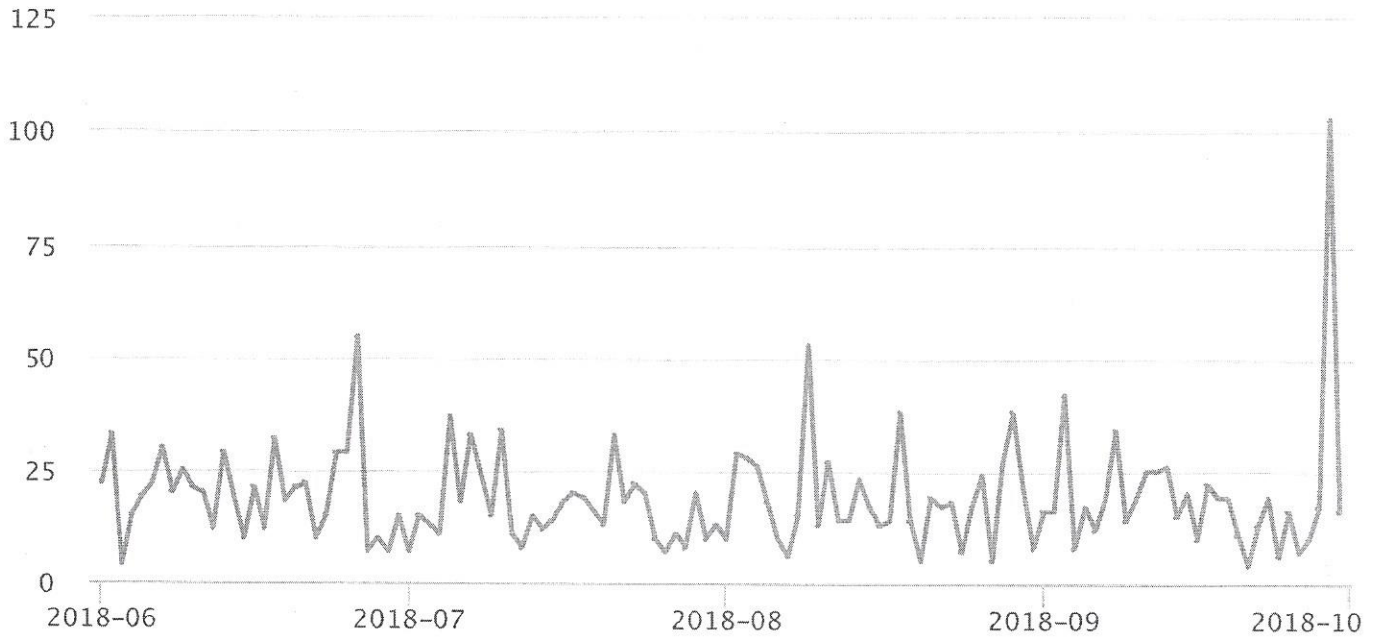
None to report

c. **Co-op Student**

- a) My new co-op student, Hope O'Leary from Hurkett, has started her placement in the Community Development Office on February 20. She will be in the office from 12-3pm except for any school days off. She will be working with the Library for Tech Time from 2-3pm on Wednesdays.

Daily/Weekly/Monthly totals

2018-06-01 to 2018-09-30 (122 days)



● 2018 NRRT nip

Recreation Report – February 2020

The public is using the ice fairly regularly, with some people still paying drop in fees and some buying passes. The Nipigon Elks booked four games and one practice here in February, and the Mens NBC group still rents the ice on Wednesday nights.

I have done the invoices for February, and sent them out.

I am currently putting together the monthly newsletter for March, which will include a notice for the public regarding the Discover Red Rock Event.

The Recreation Advisory Committee met once in February. Our next meeting is set for March 11th.

The Seniors Handi Van is still being booked constantly, and Tom McClendon is now back on the schedule as a driver, after being away temporarily.

The Fitness Room has had some new members join, and there are others interested that are working construction in the area.

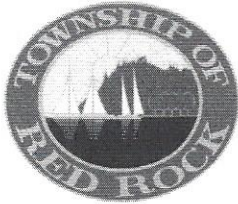
Two parties were held in the gym this month with the inflatable castles.

I have now completed three of the four parts of the Rec North Pilot Project. They have offered me an extra learning block at no charge, so I will also complete that one after I've finished the fourth segment. So far, we have covered Recreation Foundations, Community Relations and Designing Programs & Events. I am now working on Finances, and Risk Management will be the fifth part that is offered.

Winter Carnival was successful..... The Fire & Ice Fest on Family Day attracted approximately 200 people, including a group that stopped in to check it out on their travels between Thunder Bay and Geraldton. Parks Canada did a great job promoting the Ice Trail and the outdoor curling rink they built. Special thanks to Colin, Darrell and Sara from Parks Canada for all their hard work, and for being there to welcome people and provide hot chocolate and show everyone their display of animal furs and let us look at snowflakes under microscopes. They have a few more events planned for March. The other winter carnival events were also well attended. The Live Music Coffee House at the Legion was a new event this year and a lot of fun. Thanks to Gord Muir for planning it and hopefully everyone will be out for the next one, scheduled for the night of March 28th at the Legion.

We are looking forward to running the Ice Races down at the lakefront here in Red Rock on the weekend of March 14th and 15th. This will be a great event for everyone to attend and we are excited to be able to offer it here. Thank you so much to Larry Lage and all of the Ice Racing team!

Submitted by Leslie Swanson



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

February 26th, 2020

Attention: Council Members

February Report:

I'm pleased to announce, no outstanding matters to report.

All is well in Red Rock.

Best Regards,
Azim Hosein
By-law Compliance Officer
Township of Red Rock

A handwritten signature in blue ink, appearing to be "Azim Hosein", is written over a vertical line that extends from the signature down towards the bottom of the page.

P.O. Box 447 ~ Red Rock, ON ~ P0T 2P0
Phone: (807)886-2245 ~ Fax (807)886-2793

**RED ROCK RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, February 12, 2020

6:00pm – Golden Club Room

Present:	Committee Members	Kristin Maenpaa Sara Park Gord Muir Pam Behun
	Recreation Coordinator	Leslie Swanson
	Chairperson	Bea Jean
Absent:	Committee Member	Tara Hardy
	Student Rep	Braeden Plemel

The meeting was called to order by Bea Jean at 6:00 pm.

1. **Adoption of Minutes**

Motion #1: Moved by B. Jean and seconded by S. Park, be it resolved that the minutes of the regular meeting of the Red Rock Recreation Advisory Committee, held on January 21, 2020 be adopted as circulated.
Carried.

2. **Agenda Additions or Deletions**

There were no additions or deletions.

3. **Programs**

We are still wanting to run the bread making class in March. We will see what needs to be done to qualify the Senior's Room kitchen to be a "Certified" kitchen if this is an issue for future programs.

4. **New Business**

There is a leaking vent in the bowling alley. Everything still works fine, but Pam will inform staff of the problem.

Leslie gave Parks Canada's updated information. The trail is cleared, smoothed out, and flooded. The curling rink paint is going on during the week. Everything is on track for the first event on Family Day.

5. **Open Discussion**

Everything is organized and ready to go for Winter Carnival. We looked over the brochure and discussed whether to run the carnival next year, or likely just shorten it by a few days. Although we lost two of our events for this year, being the strawberry social and the parade of lights, we filled in the spaces with other things. This year we have added the coffee house at the Legion, and the Ladies of St. Hilary are hosting a bake sale to replace the strawberry social. Also, we have hockey games, free family skating and free bowling.

So, although the actual number of events hasn't really changed, it's getting harder to get people to run events, and volunteers are few and far between. Events are also not as well attended as they used to be, making it not worthwhile for many organizations to put time and money into running them. We will discuss it further and see if we can come up with a solution or alternative idea for modification.

6. **Adjournment**

Motion #2: Moved by S. Park and seconded by K. Maenpaa,
be it resolved that this meeting of the Red Rock Recreation
Advisory Committee be adjourned at 7:00 p.m.
Carried



Parks Canada
Parcs Canada



CONTRACTUAL ARRANGEMENT
BETWEEN
THE TOWNSHIP OF RED ROCK
AND
PARKS CANADA AGENCY

This contractual arrangement made in duplicate on 18/12/2019 (DD/MM/YYYY).

1. Purpose

1.1 This contractual arrangement describes the service relationship between *the Township of Red Rock* and Parks Canada for *Lake Superior National Marine Conservation Area (NMCA)*.

2. Scope of Work

2.1 The details of the services to be provided to the *Township of Red Rock* by Parks Canada are outlined in Annex A.

2.2 Work outside the scope of this arrangement will be undertaken only where authorized in writing by the parties. Such work is in addition to this agreement and subject to negotiation between the parties.

3. Financial Limitation

3.1 The total financial liability of Parks Canada under this arrangement shall be limited to \$3,500.00 in fiscal year 2019-20 and \$5,250.000 in fiscal year 2020-21 related to the services described in Annex A and provided by *the Township of Red Rock*, as assigned under authority of this arrangement and such amounts shall not be exceeded without prior written authorization of the Parks Canada representative as reflected in an amendment.

Canada



4. Payment

4.1 Parks Canada agrees to reimburse *the Township of Red Rock* for the total cost of services provided by *the Township of Red Rock* in fiscal year 2019-20 and 2020-21 as per the statement of work provided in Annex A. Invoicing for the services performed under this contractual arrangement will be carried out before March 31st of each year of this contract by *the Township of Red Rock* and submitted to Parks Canada.

4.2 In the event that payments made to *the Township of Red Rock* under this arrangement exceed the amount thereof required or expended by *the Township of Red Rock* in accordance with this arrangement, any such surplus is payable forthwith to Parks Canada. Where any surplus payable has not been repaid, an amount equal to the surplus may be retained by way of deduction from or set-off against any sum of money that may be due or payable to *the Township of Red Rock*; or *the Township of Red Rock* shall repay all amounts claimed by Parks Canada within the time specified in the notice requesting such repayments.

4.3 Any amounts that *the Township of Red Rock* shall repay constitute debts to Her Majesty. *The Township of Red Rock* shall issue repayment cheques to the Receiver General of Canada and forward them to Parks Canada. Interest will be charged on all overdue repayments in accordance with the Treasury Board *Interest and Administrative Charges Regulations*.

4.4 The payment of any money by Parks Canada under this agreement is subject to there being an appropriation by Parliament for the fiscal year in which the payment is to be made.

5. Duration

5.1 This arrangement shall be in force and the services provided pursuant to this arrangement may be requested between *February 06, 2020* and *March 31, 2021*.

5.2 Either party may, at any time by giving notice in writing to the other party, terminate this arrangement or any part or parts thereof. In such a case, *the Township of Red Rock* shall be entitled to all payments required to be made in accordance with section 4 above for the period for which the work was performed until the date of termination mentioned in the notice.



5.2.1 In addition to the amount that *the Township of Red Rock* is entitled to under section 4 above, if the arrangement is terminated by Parks Canada, *the Township of Red Rock* shall be reimbursed for its costs of and incidental to the cancellation of this arrangement or any part or parts thereof.

5.2.2 Payment and reimbursement under the provisions of this section shall be made only to the extent that it is established to the satisfaction of Parks Canada that the costs and expenses were actually incurred by *the Township of Red Rock* and that the same are fair and reasonable and are properly attributable to the termination.

5.2.3 *The Township of Red Rock* shall not be entitled to be reimbursed any amount which, taken together with any amounts paid or becoming due to *the Township of Red Rock* under this arrangement, exceeds the price applicable to the work.

5.3 This arrangement may be amended by the mutual written consent of the parties. To be valid, any amendment shall be in writing and signed by the parties within the duration of this arrangement.

5.4 Neither party shall assign this arrangement or any part thereof without the written permission of the other party, but nothing shall preclude one party from enlisting the assistance of others in carrying out its obligations under this arrangement.

5.5 All representations, warranties, covenants and agreements contained in this arrangement on the part of each of the parties shall survive the termination of this arrangement.

6. Liability and Indemnification

6.1 The parties, their officers, employees or agents, shall not be liable for any injury or death caused to the person of any agent, official or employee of the other party or for loss or damage to property or the same, unless resulting from the negligence of an officer, employee or agent of said party in the exercise of their duties.



6.2 Each party agrees to indemnify and save harmless the other, their officers and agents from and against all claims, damages, loss, costs and expenses (including reasonable legal fees) which they or any of them may at any time incur or suffer as a result of activities conducted by the party arising directly or indirectly out of the carrying out of this arrangement.

7. Applicable Laws

7.1 This arrangement shall be governed by and construed in accordance with the laws in force in the Province of *Ontario* and the laws of Canada if applicable.

7.2 Each party shall ensure that their activities or programs will be conducted in compliance with applicable laws.

7.3 Any person lobbying on behalf of the *Township of Red Rock* with respect to this arrangement shall be registered pursuant to the *Lobbying Act*.

7.4 Each party shall meet any applicable requirements of the *Canadian Environmental Assessment Act* with respect to this arrangement.

7.5 Each party shall ensure that any information which may be brought to its attention, or that of its employees or agents, will be dealt with according to the provisions of the *Privacy Act*.

7.6 The *Township of Red Rock* confirms that current or former public office holders or public servants are in compliance with the *Conflict of Interest Act*, *Conflict of Interest and Post-Employment Code for Public Office Holders* or *The Values and Ethics Code for the Public Service*.

8. Dispute Resolution

8.1 In the event of a dispute arising under the terms of this arrangement, the parties agree to make a good faith attempt to settle the dispute. In the event that the parties could not resolve the dispute through negotiation, they agree to submit to mediation. The parties will bear the costs of mediation equally.

9. Notice or Communication

9.1 Any notice, information or document required under this arrangement



shall make reference to the title of the arrangement and be given if it is delivered, sent by facsimile, email or mail (stamped or prepaid). Any notice delivered, sent by facsimile or e-mail shall be deemed to have been received one working day after it is sent. Any notice that is mailed shall be deemed to have been received eight (8) calendar days after it is mailed.

9.2 Either party may change the address shown in this arrangement by informing the other party of the new address and such change shall take effect 15 days after the notice is received.

9.3 All notices must be sent to the following addresses:

To: The Township of Red Rock
Albert C Headricks
Chief Administrative Officer
42 Salls Street, PO Box 447
Red Rock, Ontario
POT 2P0
Telephone number: 807-886-2245
Phone: 807-886-2245
Email: cao@shawbiz.ca

To: Parks Canada
Stephen Dicks
Manager, Lake Superior NMCA
P.O. Box 998
Nipigon, ON
POT 2J0
E-mail: stephen.dicks@canada.ca
Telephone number: 807 887 5467

10. Entire Agreement

10.1 This Agreement together with Annex "A" constitutes the entire agreement between the Parties and supersedes all previous negotiations and communications and other agreements relating to it, unless they are expressly incorporated by reference.

Canada



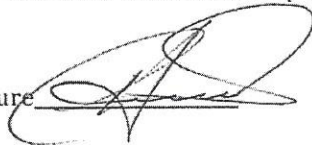
Parks Canada Parcs Canada



11. Signatures

11.1 In witness whereof, this contractual arrangement has been signed for Parks Canada and *the Township of Red Rock* by their respective representatives, duly authorized on the day first written above.

Signed on behalf of *the Township of Red Rock*:

Signature  Date Feb 18, 2020

Printed Name ALBERT NEADRICK

Title CAO/CLERK

Vendor number: 299117

Signed on behalf of the Parks Canada Agency:

Signature  Date 2020/02/18

Printed Name: Stephen Dicks

Title: Site Manager, Lake Superior NMCA

Canada



Annex A

Statement of Work

1.0 Purpose:

1.1 To provide snow and ice removal services at:

Lake Superior Ice Trail
Red Rock Marina
Red Rock, ON P0T 2P0

2.0 Project Description:

2.1 Areas to be cleaned:

- a) "Boat Ramp" onto ice.
- b) Access way to trail
- c) Ice Trail
- d) Curling sheet

3.0 Responsibilities:

- 3.1 All areas must be cleaned by 12 pm daily, after 4 cm of snowfall. Plowing may be required in the event of snow drifting. This is to be determined by either Parks Canada, or the Township of Red Rock
- 3.2 Contractor must provide own equipment.
- 3.3 Contractor must submit a monthly invoice detailing dates and times of snow removal.
- 3.4 Contractor must notify Parks Canada by 9:00 am if they are unable to provide snow removal for a snowfall event.
- 3.5 Parks Canada will monitor ice thickness, condition, and determine load bearing capacity.
- 3.6 Parks Canada will indicate any trail closures, due to ice conditions, snow conditions, or otherwise. This information will be made public and will be available through a call in "conditions line" or through Parks Canada's Lake Superior Ice Trail website. (url and phone number to be determined)



Parks
Canada

Parcs
Canada



4.0 Payment:

- 4.1 Billable monthly contract value for unlimited clearing of snowfall (above 4 cm) is \$1,750.00
- 4.2 No less than one snow clearing will be required (according to 3.1 responsibilities) within a month, in order to be eligible to bill for that month.
- 4.3 Parks Canada will determine the start and end of the billable season. No snow clearing outside of this season will be eligible for billing under this contract.
- 4.4 All snow clearing dates must be recorded by Red Rock Township.
- 4.5 Red Rock Township will invoice Parks Canada's Lake Superior NMCA at the end of each month for snow removal services rendered. Records of snow clearing dates for that month must be included with this invoice.

Reimbursable Expenditures

Parks Canada will reimburse the Township of Red Rock for the performance, to Parks Canada's satisfaction, of the work described in the above statement of work, the following expenditures:

- (B) *Reimbursable expenditures: The following actual and reasonable expenditures directly related to the implementation of this arrangement:*
- (i) *Actual cost of subcontractor's fees. Individual rates shall not exceed the market rates that apply to the specific type of service;*
 - (ii) *Actual costs arising from the purchase, rental, maintenance and transportation of goods, equipment, vehicles and supplies;*
 - (iii) *Other actual expenses required to implement this arrangement as approved in advance by Parks Canada.*