

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 912th REGULAR MEETING OF OCTOBER 5th, 2020 AT 7:00PM**

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|-------------------------|
| 1. Additions to Agenda | |
| 2. Disclosure of Interest | |
| 3. Presentation | |
| 4. Minutes of Previous Council Meeting | |
| a) Monday, September 21, 2020 | RES |
| 5. By-Laws | |
| 6. Correspondence | |
| a) TBDSSAB – Board Meeting Minutes | |
| b) MMAHO – Parkland Dedication/Development Changes | |
| c) Ministry of Environment – Freedom of Information Response | |
| d) NOHFC – Recovery Program for Business Impacted by Covid-19 | |
| 7. Reports of Municipal Officers | |
| a) Chief Administrative Officer | |
| Monthly Report | |
| Vouchers | RES |
| b) Community Development Officer | |
| Monthly Report | |
| 8. Reports of Committees | |
| a) QUAD Council Update | |
| 9. Unfinished Business | |
| 10. New Business | |
| a) Resignation of CDO & Municipal Secretary | RES |
| b) SEIU Collective Agreement Ratification | |
| c) Live From The Rock Support | RES |
| 11. In-Camera | RES |
| a) Contract Negotiations/Labour Relations | |
| b) SAGE Analytics – Organizational Review Update | |
| 12. Out of In-Camera | RES |
| 13. Report from In-Camera | |
| 14. Adjournment | RES |

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

911th REGULAR MEETING OF COUNCIL

SEPTEMBER 21st, 2020

| | | |
|-------------------------|---------------------------------|--------------|
| Electronically Present: | Mayor: | G. Nelson |
| | Councillors: | D. Robinson |
| | | S. Park |
| | | C. Todesco |
| | | G. Muir |
| | Chief Administrative Officer: | A. Headrick |
| | Co-Public Works Superintendent: | B. Westerman |
| | Fire Chief: | R. Pitre |
| Regrets: | Co-Public Works Superintendent: | G. Sarrasin |

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

ADDITIONS TO THE AGENDA

- 11. In- Camera
- b) Labour Relations

DISCLOSURES OF INTEREST

Councillor Robinson declared a conflict of interest if the SNEMS Strategic Plan was discussed.

PRESENTATION

The CAO gave Council a copy of the notices for the Official Plan and Zoning By-Law Amendments. The meeting for public outreach on the amendments is scheduled for Monday, October 19th at 6:00pm.

Silvio Di Gregorio from Bruno's Contracting Ltd. presented an overview of their involvement with the new proposed residential development. Silvio informed Council that Bruno's Contracting is prepared to develop the site east of the Trout Creek Bridge at their cost of 2.5mill for the development. The Township would have to bring the water/sewer services to the site as the area is currently unserved, as well as input a lift station. The development would entail 19 single family homes, 24 town homes and 60 condo/apartment units. The estimated value of this construction would total approx. 25mill. A model home would first be constructed and then buyers would purchase based on the model. Councillor Todesco asked what the time frame looks like on the project, Silvio responded that the earliest time of construction could commence anytime between next May - September, dependent on government responses. Councillor Robinson asked if they foresee the development being desirable enough to bring people into the area. He replied that with the appeal of water front property on Lake Superior, that there would be interest in the homes; although, the overall time of filling the lots would depend on the market. Mr. Di Gregorio answered all the other questions imposed to him by Council. Council thanked him for his report and exclaimed their enthusiasm for the project.

Jib Turner, Tom Ondrejicka and Andrew Ault from Limestone Partners presented the Red Rock Tourism Strategy and Action Plan, 2020-2025 to Council for comment prior to finalization. The project was done pro-bono. The consultants explained their method of empirical identification of key drivers of change in the external environment using PESTEL, key success factors for each segment using Porter's Five Forces and key resources within the community using VRIO; and then creating strategies within the VRIO framework.

The consultants suggested that Council feedback would impact ultimate timelines for different strategies and the activities that would need to be completed for putting the strategies into action. Discussion was held to the above strategies and consultants suggested they would reflect on the feedback to provide an Action Plan with a timeline by the end of the week.

The recommendations that flowed were the following:

- Strategy #1: Encourage Waterfront Development with local dining and retail space and consult available funding for strategic infrastructure.
- Strategy #2: Integrated technology expansion to connect tourists, local residents, businesses in the Red Rock region.
- Strategy #3: Develop an inclusive digital marketing strategy connecting Red Rock through a range of mediums, including web, social media, mobile apps and integrated technology partners.
- Strategy #4: Stabilize and Expand Event Portfolio.
- Strategy #5: Explore market research to examine development of the Highway 17 exit.
- Strategy #6: Plan to attract a hotel developer for a hotel with a Lake view within five years to anchor tourism and development.
- Strategy #7: Build Distinctive Wayfinding signage to attract and steer tourists and business from Highway 17 Corridor.
- Strategy #8: Continue to work towards development of waterfront RV Park and campground.
- Strategy #9 a: Promote Red Rock as an affordable, accessible and regional destination for marine and as a hub for eco-tourism.
Strategy #9 b: Promote Red Rock as a unique, one-of-a-kind natural destination to domestic and American anglers, up and coming explorers and connected explorers as part of current destination plan.
- Strategy #10: Consider development as a cruise ship destination.
- Strategy #11: Continue advocacy efforts for fish rejuvenation in Nipigon Bay.
- Strategy #12: Consider adding adventure tourism rentals to the Marina Park list of services to diversify activities and increase accessibility.
- Strategy #13: Work with local tourism operators to diversify winter offerings including skate skiing.
- Strategy #14: Promote abundance of scenic winter and off-season eco-tourism activities.

Council thanked all the presenters from Limestone for their presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the September 8, 2020 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by G. Muir
Be it resolved that Council accepts the report from Limestone Partners on Tourism Strategy for the Township of Red Rock.
Carried
- Res. #2: Moved by D. Robinson, seconded by C. Todesco
Be it resolved that the minutes of the Tuesday, September 8, 2020 regular meeting of Council be approved as presented.
Carried
- Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council donate \$500 to the Hike for Health to be held during the weekend of September 25-27, 2020.
Carried
- Res. #4: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that Stephanie Flanagan appointed as a probationary Fire Fighter.
Carried

Res. #5: Moved by G. Muir, seconded by S. Park
Be it resolved that Council accepts the 2020 Financial Review Updates as presented.
Carried

Res. #6: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council move In-Camera at 8:35pm 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. #7: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that Council come out of In-Camera at 9:33pm.
Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Council received a letter from the Hike for Health Committee with results from the 2019 event. The theme for the 23rd Annual Hike for Health in September is "Choose Your Own Adventure". Council approved the donation of \$500 to the event.

A letter from the Superior North Emergency Medical Services was read regarding the strategic plan.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Co –Public Works Superintendents

Co-PWS Westerman reviewed both of the Public Works Monthly Reports to Council.

PWS Westerman noted concern regarding beavers causing damage to the poplar trees at the Marina and the bridges and culverts. A call has been made to the MNR for trappers to handle the issue.

Mike Landers from the Ministry of Environment has been working with the Public Works Department on the Municipal Dump lifeline. During his first inspection of the landfill site, he noted that the landfill was in good condition. He mentioned concern regarding the size of the scrap metal pile. A scrap metal contractor is set to come near the end of the month for removal. Mike Landers also recommended to start the plan for the landfill closure soon, as it takes many years of government action to finalize and start a new landfill location.

PWS Westerman mentioned that training opportunities were beginning to be offered again. Staff will be looking into these training opportunities.

Fire Chief Monthly Report

The Fire Chief reviewed his written report with Council.

The Fire Department held 4 training nights during June. The training consisted of porta pumps/ports tank drafting, SCBA/PPE search and rescue, auto extrication and air compressor training.

Council approved the Fire Chief's recommendation to appoint Stephanie Flanagan as a probationary fire fighter.

Councillor Robinson asked the Fire Chief how much PPE they have in their inventory. The Fire Chief responded that inventory is getting lower and will need to be replenished soon.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's meeting from June 9, 2020 with Council. No business arose from the minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council reviewed the 2020 Financial Review Updates presented to them by the CAO. Council accepted the reports and the reports will be available on the website for public viewing.

IN-CAMERA

Council went In-Camera at 8:35pm and came out at 9:33pm.

REPORT FROM IN-CAMERA

Council discussed OCWA efficiencies and labour relations in camera.

Res. #8: Moved by G. Muir, seconded by S. Park
Be it resolved that this meeting be adjourned at 9:35pm.

Carried

Mayor

Chief Administrative Officer/Clerk



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 11/2020
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: July 16, 2020

TIME OF MEETING: 10:00 AM

LOCATION OF MEETING: Microsoft Teams
TBDSSAB Headquarters
231 May Street South, 3rd Floor Boardroom
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Kevin Holland
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Keri Greaves, Manager, Finance
Shari Mackenzie, Acting Manager, Human Resources

REGRETS:

Brian Hamilton
Rebecca Johnson

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 20/53

Moved by: Albert Aiello
Seconded by: Kevin Holland

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for July 16, 2020, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 10/2020 (Regular Session) of The District of Thunder Bay Social Services Administration Board, held on June 16, 2020, were presented for confirmation.

Resolution No. 20/54

Moved by: James Foulds
Seconded by: Andrew Foulds

THAT the Minutes of Board Meeting No. 10/2020 (Regular Session), held on June 18, 2020, of TBDSSAB, be confirmed.

CARRIED

CLOSED SESSION

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals, including members of the Board regarding the Chief Administrative Officer evaluation.

Resolution No. 20/55

Moved by: Andrew Foulds
Seconded by: Jody Davis

THAT the Board adjourns to Closed Session relative to receipt of information with respect to identifiable individuals including members of the Board regarding the Chief Administrative Officer evaluation.

CARRIED

At 10:04 a.m., Bill Bradica, CAO, Georgina Daniels, Director, Corporate Services Division, Ken Ranta, Director, Integrated Social Services Division, and Glenda Flank, Recording Secretary left the meeting.

At 10:34 a.m., the meeting reconvened in regular session with all members of the Board and Administration in attendance.

REPORTS OF ADMINISTRATION

Association of Municipalities of Ontario
– Position Papers

Report No. 2020-31 (CAO Division) was presented to provide the Board with recommended position papers to be presented at the AMO conference, for review and consideration.

Memorandum dated July 13, 2020 from Bill Bradica, CAO was presented as additional information providing an amended resolution, for consideration.

Bill Bradica, CAO advised the Board Members that the Agenda incorrectly referenced the Board Report number and that the correct number was 2020-31. Bill Bradica provided an overview of the position papers, responded to questions and provided further information.

A discussion was held regarding adding additional information into one of the position papers. On consensus, Administration to include the broadband access information into the position paper prior to submission to the Ministry.

Resolution No. 20/56

Moved by: Kevin Holland
Seconded by: Albert Aiello

THAT with respect to Report No. 2020-31 (CAO's Office), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve of the 2020 Association of Municipalities of Ontario (AMO) Conference Briefings Package, as presented;

AND THAT we direct the Chief Administrative Officer (CAO) to submit delegation requests to the appropriate provincial Ministries;

AND THAT a copy of the approved 2020 AMO Briefings Package be sent to Thunder Bay District municipal councils;

AND THAT the CAO attend the virtual 2020 AMO conference to provide support to Board Members in their meetings with provincial officials regarding these issues.

CARRIED

Northern Ontario Service Deliverers
Association – Attendance 2020

Memorandum dated July 6, 2020 from Bill Bradica, CAO, was presented to the Board including a resolution to select two Members of the Board and alternates to be the voting delegates at the Northern Ontario Service Deliverers Associations (NOSDA) Annual General Meeting, for consideration.

Bill Bradica, CAO provided a brief explanation for the resolution to choose the voting delegates for the NOSDA Annual General Meeting.

Resolution No. 20/57

Moved by: Shelby Ch'ng
Seconded by: Albert Aiello

THAT with respect to the Northern Ontario Service Deliverers Association 2020 Annual General Meeting, to be held virtually, the following Members of the Board are selected to attend as voting delegates:

1. Lucy Kloosterhuis
2. Kim Brown

AND THAT if any of the above Board Members are unable to attend the following Members will be contacted to attend as voting delegates in their place:

1. Kevin Holland
2. Jody Davis

CARRIED

Social Services Relief Fund and Child
Care Update

Report No. 2020-32 (Integrated Social Services Division) was presented to provide the Board with updated information regarding the Ontario Social Services Relief Fund, the completion of the Emergency Child Care program and the re-opening of child care centres, for information only.

Ken Ranta, Director, Integrated Social Services Division responded to questions.

2020 Second Quarter Financial Report

Report No. 2020-33 (Corporate Services Division) was presented to the Board to provide the 2020 Second Quarter Financial Report and projections to year-end, for information only.

October 2020 Mortgage Renewal –
Scattered Units

Report No. 2020-34 (Corporate Services Division) was presented under Additional Information to provide the Board with the upcoming mortgage renewal arrangements for the "Scattered" properties located in the City of Thunder Bay, for consideration.

Georgina Daniels, Director, Corporate Services Division, responded to questions.

Resolution No. 20/58

Moved by: Kim Brown
Seconded by: Jody Davis

THAT with respect to Report No. 2020-34 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the Ministry Resolution as attached, to be duly signed in accordance with TBDSSAB By-Law No. 01-2017 (Governance and Procedural);

AND THAT we authorize the Board Chair and Chief Administrative Officer to execute the mortgage financing documents related thereto.

CARRIED

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, September 17, 2020, in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 20/59


Moved by: Elaine Mannisto
Seconded by: Albert Aiello

THAT Board Meeting No. 11/2020 of The District of Thunder Bay Social Services Administration Board, held on July 16, 2020, be adjourned at 11:18 a.m.

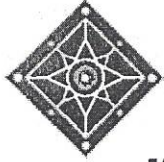
CARRIED



Chair



Chief Administrative Officer



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

BOARD MINUTES

MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 012/2020
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: July 16, 2020

TIME OF MEETING: 10:04 a.m.

LOCATION OF MEETING: 3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Kevin Holland
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

Shari MacKenzie, Acting Manager, Human Resources

GUESTS:

REGRETS:

Brian Hamilton
Rebecca Johnson

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BOARD MEETING

DISCLOSURES OF INTEREST

REPORTS OF ADMINISTRATION

Chief Administrative Officer Evaluation

Lucy Kloosterhuis, Chair provided a verbal update of the 2019 Chief Administrative Officer 360 performance evaluation results.

NEW BUSINESS

ADJOURNMENT


Resolution No. 20/CS02

Moved by: Kevin Holland

Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 12/2020 of The District of Thunder Bay Social Services Administration Board, held on July 16, 2020, be adjourned at 10:34 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair
Chief Administrative Officer

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2020-4019

September 18, 2020

**RE: Parkland Dedication, Development Charges and the Community Benefits
Charges Authority**

Dear Head of Council,

As you know, our government introduced the Housing Supply Action Plan last year with the goal of increasing the supply of housing across Ontario. As part of this effort, our Government introduced the community benefits charge (CBC) authority along with changes to the *Development Charges Act* and parkland dedication under the *Planning Act*.

Over the past year, the Ministry of Municipal Affairs and Housing consulted for over 300 days with municipalities, the development industry and the public on the implementation of the framework, including several aspects of the legislation and a regulatory approach. I value the input of our municipal partners.

I am writing to inform you that on September 18th, our government proclaimed the remaining amendments that were made to the *Development Charges Act* and the *Planning Act* by Bill 108, the *More Homes, More Choice Act*, and, Bill 197, the *COVID-19 Economic Recovery Act*. In addition, we have made a new regulation under the *Planning Act* and technical changes to regulations under the *Planning Act*, *Development Charges Act* and *Building Code Act* in order to finalize the framework for development charges, community benefits and parkland.

As of September 18, 2020, municipalities will have two years to transition to the new regimes. This will enable both the municipalities and builders to adjust to these changes in light of the pressures of COVID-19.

We listened to the feedback received during consultations, and that is why we are proposing to prescribe a percentage of 4% for the CBC authority that will be applied to land values to determine the maximum CBC for any particular residential development. The CBC could be used by local governments to fund capital costs of services that are needed due to higher density development and are not being recovered through other tools.

These amendments will enable growth to pay for growth, while also providing greater predictability of development costs in order to increase the supply of housing so that it is more attainable for Ontarians.

I thank you for your continued collaboration throughout the implementation of this new and enhanced framework.

Sincerely,

A handwritten signature in black ink that reads "Steve Clark". The signature is written in a cursive, flowing style.

Steve Clark
Minister of Municipal Affairs and Housing

c: Chief Administrative Officers
Chief Planners
Municipal Treasurers
Kate Manson-Smith, Deputy Minister, Municipal Affairs and Housing
Alex Beduz, Chief of Staff to Minister Clark, Municipal Affairs and Housing
Jonathan Lebi, Assistant Deputy Minister, Local Government and Planning Policy
Division
Caspar Hall, Director, Municipal Finance Policy Branch



Fontaine Building
200 Sacré Coeur Blvd. 13th Floor
Gatineau, Québec K1A 0H3

Your File / Votre référence

ID: 2019-003858

Our File / Notre référence

E-2019-00999 / SM

September 28, 2020

Mr. Mark Mikulasik
Weiler, Maloney, Nelson Law
1001 William Street
Apt. 201
Thunder Bay, Ontario P7B 6M1

Dear Mr. Mikulasik,

We have completed processing your request under the *Access to Information Act* (the Act) for:

"Companies: Riversedge Developments / 1890717 Ontario Inc.

Property: 1 Baker Road, Red rock, Ontario, P0T 2P0

Legally described as: NE 1/4 LT 1 CON 1 NIPIGON; LT 4 CON 1 NIPIGON; LT 1-3 PL 780 NIPIGON; LT 301 PL 780 NIPIGON; PT LT 2-3 CON 1 NIPIGON; PT LT 2-3 CON 2 NIPIGON; PT E 120 ACRES LT 4 CON 2 NIPIGON; PT LT 300, 302-305 PL 780 NIPIGON PT 3 & 4, 55R4942, PT1, 55R10389, PT 7 & 8, 55R10729, PTS 1-8, 55R10847, PTS 1-2, 55R10869, PTS 1-4 & 7-14, 55R10889, PTS 3, 11-13, 16 & 17, 55R10890 EXCEPT PT 1, 55R2526, PTS 1-3, 55R11458, PT 5, 55R11985; RED ROCK; EXCEPT MINING RIGHTS AS IN TY158542; S/T TBR391567; RN3682, RN3683, TBR228063, TBR393925, TBR403050

Any and all records in the possession of Environment and Climate Change Canada (ECCC) with respect to the property; DISTRICT OF THUNDER BAY or the companies, {Mr. Justus Veldman}, including but not limited to reports, inspections and correspondence, from the date of January 1, 2014 to the present.

With regard to the above request, we also request any and all records in the possession of ECCC with respect to an "Environmental Trust" and "Norampac" from January 1, 2007 to the present."

Please be advised that all of the requested information is exempted in accordance with sections 14, 16(1)(c), 16(2), 19(1), 20(1)(b), 20(1)(c), 21(1)(a), 21(1)(b) of the Act. A copy of the relevant sections is attached.

.../2

Please be advised that you are entitled to file a complaint with the Information Commissioner concerning the processing of your request within sixty days of the receipt of this notice. In the event you decide to avail yourself of this right, your notice of complaint should be addressed to:

Information Commissioner of Canada
30 Victoria Street
Gatineau, Québec K1A 1H3

If you have any questions regarding this request, please do not hesitate to contact Shannon McDonagh at 819-938-9397 or by email at shannon.mcdonagh@canada.ca.

Yours sincerely,



CO: 11

Shelley Emmerson
Director, Access to Information and Privacy

Enclosures

14 FEDERAL-PROVINCIAL AFFAIRS

14. The head of a government institution may refuse to disclose any record requested under this Act that contains information the disclosure of which could reasonably be expected to be injurious to the conduct by the Government of Canada of federal-provincial affairs, including, without restricting the generality of the foregoing, any such information

16(1)(c) INJURIOUS TO THE ENFORCEMENT OF ANY LAW OF CANADA OR A PROVINCE OR THE CONDUCT OF LAWFUL INVESTIGATIONS

(c) information the disclosure of which could reasonably be expected to be injurious to the enforcement of any law of Canada or a province or the conduct of lawful investigations, including, without restricting the generality of the foregoing, any such information

16(2) SECURITY

16. (2) The head of a government institution may refuse to disclose any record requested under this Act that contains information that could reasonably be expected to facilitate the commission of an offence, including, without restricting the generality of the foregoing, any such information

19(1) PERSONAL INFORMATION

19. (1) Subject to subsection (2), the head of a government institution shall refuse to disclose any record requested under this Act that contains personal information as defined in section 3 of the Privacy Act.

20(1)(b) FINANCIAL, COMMERCIAL, SCIENTIFIC OR TECHNICAL INFORMATION GIVEN IN CONFIDENCE TO THE GOVERNMENT AND TREATED IN A CONSISTENTLY IN A CONFIDENTIAL MANNER BY THE THIRD PARTY

(b) financial, commercial, scientific or technical information that is confidential information supplied to a government institution by a third party and is treated consistently in a confidential manner by the third party;

20(1)(c) INFORMATION THAT COULD RESULT IN A FINANCIAL LOSS OR GAIN

(c) information the disclosure of which could reasonably be expected to result in material financial loss or gain to, or could reasonably be expected to prejudice the competitive position of, a third party; or

21(1)(a) ADVICE OR RECOMMENDATIONS

(a) advice or recommendations developed by or for a government institution or a minister of the Crown,

21(1)(b) CONSULTATIONS OR DELIBERATIONS

(b) an account of consultations or deliberations in which directors, officers or employees of a government institution, a minister of the Crown or the staff of a minister participate,

Ontario Launches Recovery Program for Northern Businesses Impacted by COVID-19

Posted on **September 28, 2020**

Today, Greg Rickford, Minister of Energy, Northern Development and Mines and Minister of Indigenous Affairs announced the creation of a new short-term Northern Ontario Recovery Program (NORP) to help businesses adapt to new COVID-19 public health guidelines and protect employees and customers.

"As the province continues to respond to the ongoing challenge of the global pandemic, our government will continue to support our business owners, entrepreneurs and workers," said Minister Rickford. "There is no denying that COVID-19 has had a significant impact on businesses throughout Northern Ontario and this program will deliver targeted funding so they can continue to serve their communities."

Companies can apply to NORP for assistance with projects that help them adjust to the impacts of COVID-19, such as, but not limited to:

Building renovations and new constructions

- Customer and employee safety installations
- Equipment purchases, including personal protective equipment (PPE)
- Marketing for new business initiatives
- Restructuring of business operations

Applications will be open from October 1, 2020 to December 31, 2020, with the Northern Ontario Heritage Fund Corporation (NOHFC) administering the new program. The current NOHFC program streams will close for applications as of September 30, 2020, to allow the NOHFC to focus exclusively on NORP funding applications.

Minister Rickford also announced plans for a new and improved NOHFC program to be launched in January 2021. The new program will make it easier for more people and businesses to apply and support more projects in rural northern communities. The program will target both existing and emerging market opportunities, provide more work opportunities for Indigenous people and address the skilled labour shortage in the north.

The NOHFC promotes economic prosperity across Northern Ontario by providing financial assistance to projects – big and small, rural and urban – that stimulate recovery, growth, job creation and skilled workforce development. Since June 2018, the NOHFC has invested more than \$193 million in 1,386 projects in Northern Ontario, leveraging more than \$748 million in investment and creating or sustaining 3,912 jobs.



Chief Administrative Officer Report

Period: Sept 8, 2020 to Oct 5, 2020

ACTION FROM PREVIOUS MINUTES:

GENERAL INFORMATION

- a) Discussed with Northern Planning and residential developer the status of our OP, ZB Sept 2, 2020. Step one has been completed with no objections to site specific amendments. A presentation by Silvio DI Gregorio was conducted at the Council meeting held Sept 18, 2020. Next step is to advise the applicable agencies and residents of a public meeting to review the OP & ZB amendment. Then proceed for approval by council. The Public meeting will be conducted on October 19, 2020 at 6:00 pm. Final subdivision plan approval by spring 2021 and construction thereafter.
- b) Collectively working with legal on mill properties in relation to re-assessment and revised outstanding taxes. Legal proceedings to be commenced soon.
- c) Will work collectively with external partnerships including council on the strategic strategy required to deal with the reluctance of present owner and government agencies to provide the FOI request related to mill property.
- d) Have reached out to Cascade to acquire the property promised to the Township in order to seek development opportunities for potential silent investors.
- e) Council has been informed the resignation of the Municipal Secretary Whitney Odahl and Community Development Officer Ashley Davis. They were dedicated and hard-working employees, they will be missed, but we wish them well on their future endeavors.
- f) Employment advertisement for the Municipal Secretary and Community Development Officer replacement has been posted.
- g) Will be assuming the CDO portfolio until a replacement is recruited. This is important to have a contact familiar with the applications and projects.

- h) Will be working closely with Limestone Partners on the Red Rock All-season Tourism Action Plan and the Strategies identified during their presentation Sept 18, 2020 to Council.
- i) Have not received and interest in relation to the operation of the Bowling Alley. I would assume it has to do with the COVID-19 logistics involved and the number of patrons permitted, not to mention the uncertainty of the recent resurgent of COVID-19 throughout Canada.
- j) Administration dealt with 3 animal complaints this month. Dogs running at large, and an animal interference incident. Owners were contacted and educated and also reminded that fines will be issued if the violations continue.
- k) We had no application for the Animal Control Officer so I will take this responsibility on at this time and re-post.
- l) Have received quite a few applications for the Municipal Secretary position. The process for interviews, testing and vetting is in progress. Internal training will follow. To date as this report is being prepared 6 applications.
- m) Exploring partnerships for Red Rock development related to future Tourism strategies for the community. Waiting for contact information in relation to retail opportunities for the water front activities.
- n) We be researching and connecting with a few Hotel chains in relation to future development in Red Rock. Was provided with contacts. This will be in connection with Limestone Tourism Strategy Plan.
- o) Been notified that our Asset Management Application submitted to FCM is still be considered. They are reviewing numbers 100 to 150 at this time and we are 294. Hopefully by December we will receive word as to approval.
- p) CAO Office will be reviewing Township property that is available for development. We need to explore what surveys are available and relatively recent.
- q) The Township will be arranging a joint meeting with Infrastructure Canada (INFC) and OMAFRA on funding of a new SCADA proposal for the Water Treatment plant. Proposal has just been submitted for consideration.
- r) Have requested from OCWA Project Manager and HATCH Engineering Consultant the level status of this new wastewater facility. There appears the rating can be interpreted differently. Therefore, we will reach out to the Ministry of the Environment for clarification and determination of level in order to plan effectively.

- s) Reviewing recent applications for the Director of Operations and Director of Corporate Services. A temporary intern Director of Corporate Services has been retained to provide assistance to administration during the new record management transition and the internal function review.
- t) Municipal Building has opened since Sept 1, 2020 with COVID-19 protocols established for general public and staff. The process implemented is working well.
- u) Had one multi discipline construction meeting in relation to the New Waste Water Plant. Hatch, Aegus, OCWA and Township took part on progress.
- v) Received 5 applications to date for the Director of Operations and 2 applications for the Director of Corporate Services. Some preliminary consultations with candidates have been conducted. Formal to start shortly.
- w) A temporary Intern Director of Corporate Services will be utilized to assist the CAO and Administration with the transition of new software and internal policy/guideline review. This position will work when and as required.
- x) The CAO has been working with Emergency Management Ontario in relation to the CEMC position, training and required fall exercise.
- y) Ratification of SEIU agreement is on or before for October 15, 2020.

"Your present circumstances don't determine where you can go. They merely determine where you start"

Nido Qubein

Respectfully,

Albert Headrick
CAO/Clerk

Township of Red Rock Notice of Public Meeting of Council

The public is invited to attend a Public Meeting, which Township Council will be holding at:

MONDAY, OCTOBER 19, 2020, 6:00 p.m.
**Council Chambers,
Interpretive Centre**

to consider an amendment to the Zoning By-Law proposed by Administration, as detailed in the following pages.

Purpose of the Meeting:

- For Administration to present the proposal;
- For interested parties to express their opinion about the proposal; and,
- For community input to be used to evaluate the proposal.

Submission of comments and notice of decision

Written submissions may be filed at the meeting, or mailed to the township Clerk. Please include your name, mailing address and telephone number, and quote the file number in any correspondence.

If you wish to be notified of Council's decision regarding this proposal, please make a written request to:

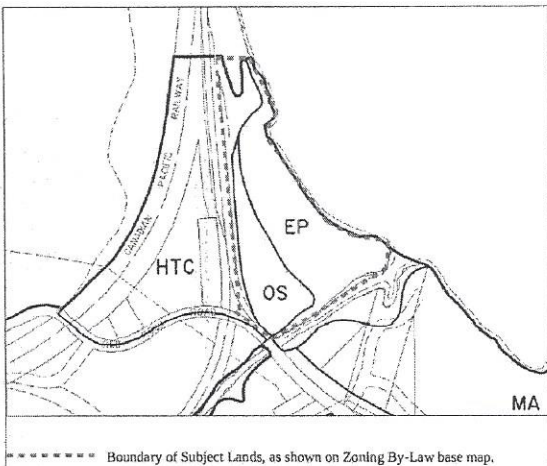
Albert Headrick
CAO/Clerk
Township of Red Rock
42 Sells Street, PO Box 447
Red Rock, Ontario
P0T2P0

**Township Lands located on North Side of Highway 628
- Northwest of Trout Creek**

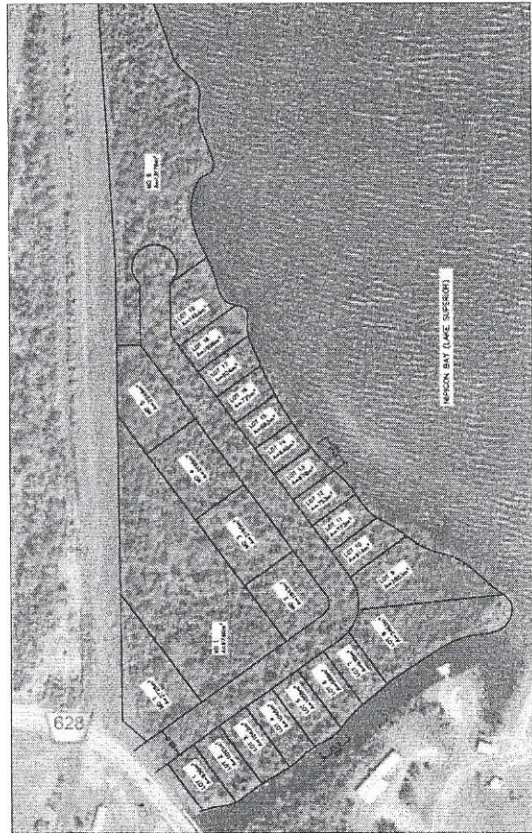
The proposed Zoning By-Law amendment would change the zoning of the Subject Lands, as shown on Schedule "A" to the Zoning By-law, from the "OS" - Open Space, "EP" - Environmental Protection and "HTC" - Highway/Tourism Commercial zones, and place these lands into the "LDR-H" Low Density Residential and "MR-H" Multiple Residential Zones, each with the "H" - Holding Zone provision. This amendment would also specify that the "H" - Holding Zone provision could only be removed by Council after the applicant has submitted an application for a Plan of Subdivision, and Council is also satisfied that the property owner has provided appropriate documentation regarding Official Plan environmental concerns.

The effect of this amendment would be to permit the development of a total of approximately nineteen single detached dwelling lots and seven multiple unit lots,

Key map showing the location of the lands to which this proposed Zoning By-Law amendment applies:



Proposed concept plan for development by plan of subdivision:



on the subject lands by plan of subdivision, only after all environmental concerns have been addressed, File Number: Z-2020-01

Planning Act Requirements:

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Red Rock before the proposed Zoning By-Law amendment is approved, the person or public body is not entitled to appeal the decision of Township Council; and may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Additional Proposals:

At this time there is also an associated proposal under the Planning Act, to amend the Official Plan pertaining to the same subject lands. The proposed Official Plan Amendment is File No: 0-2020-01.

For more information:

The Administration Report and proposed amendment that will be considered at the Public Meeting will be made available for viewing on Wednesday, October 15, 2020, at the CAO/Clerks Office, between 8:30 a.m. and 4:30 p.m. and online at:

<http://www.redrocktownship.com/public-notice-opa+zba>

If you have any questions about this proposed amendment, or if you wish to obtain a copy of the Administration Report, please telephone, or email the Township CAO/Clerk:

Albert Headrick
Township of Red Rock
Phone: (807) 356-0640
Email: cao@shawbiz.ca

**Township of Red Rock
Notice of Public Meeting of Council**

The public is invited to attend a Public Meeting, which Township Council will be holding at:

MONDAY, OCTOBER 19, 2020, 6:00 p.m.
**Council Chambers,
Interpretive Centre**

to consider amendments to the Official Plan proposed by Administration, as detailed in the following pages.

Purpose of the Meeting:

- For Administration to present the proposal;
- For interested parties to express their opinion about the proposal; and,
- For community input to be used to evaluate the proposal.

Submission of comments and notice of decision

Written submissions may be filed at the meeting, or mailed to the township CAO/Clerk. Please include your name, mailing address and telephone number, and quote the file number in any correspondence.

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CAO/Clerk
Township of Red Rock
42 Salls Street, PO Box 447
Red Rock, Ontario
P0T2P0

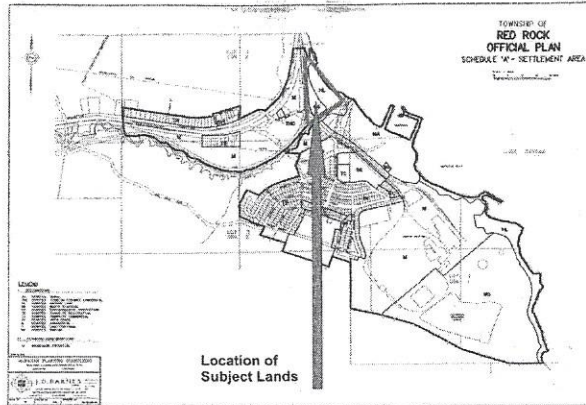
**Township Lands located on North Side of Highway 628
- Northwest of Trout Creek**

The proposed Official Plan amendment would re-designate the Subject Lands, as shown on Schedule "A" of the Official Plan, from the OPEN SPACE (OS), HAZARD LAND (HL) and INDUSTRIAL (M) designations, and place these lands into the TOWNSITE RESIDENTIAL (TR) designation. This amendment would also delete the second paragraph of policy 5.9.6. in the Open Space/Environmental Protection Areas section of the Official Plan.

The effect of this amendment would be to allow future residential development on these lands, and to remove a restrictive 30 m shoreline setback policy that applies only to the area adjacent to Trout Creek.

File Number: 0-2020-01

Key map showing the location of the lands to which this proposed Official Plan amendment applies:



Planning Act Requirements:

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Red Rock before the proposed Official Plan amendment is adopted, the person or public body is not entitled to appeal the decision of Township Council; and may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Additional Proposals:

At this time there is also an associated proposal under the Planning Act, to amend the Zoning By-law pertaining to the same subject lands. The proposed Zoning Amendment is File No: Z-2020-01.

For more information:

The Administration Report and proposed amendment that will be considered at the Public Meeting will be made available for viewing on Wednesday, October 15, 2020, at the CAO/Clerks Office, between 8:30 a.m. and 4:30 p.m. and online at:

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If you have any questions about this proposed amendment, or if you wish to obtain a copy of the Administration Report, please telephone , or email the Township Assistant Clerk:

Albert Headrick
CAO/Clerk
Township of Red Rock
Phone: (807) 356-0640
Email: cao@shawbiz.ca



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Township of Red Rock

Community Development Office

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

October 5, 2020 - Community Development Officer Report

1) Projects and Grants

- a) Enabling Accessibility Fund - Small projects component – for accessible power doors into the municipal building and office. 100% funding with up to 20% contingency the responsibility of the Township. Application Submitted – currently under review.
- b) An application for the Infrastructure Canada Grant for Rehabilitation and Renovations to the Recreation Centre has been submitted. – Being Reviewed
- c) Red Rock Mountain Trail and Nipigon River Recreation Trail directional entrance signage for Hwy 628. Permit received for Nipigon River Recreation Trail, signs ordered, installation to take place once both signs have permits.
- d) The Green Infrastructure Grant for Water and Wastewater - Under Review.
- e) Rural Economic Development Partnership with Nipigon, LNWD A etc., regarding Nipigon River Trail Improvements. Infrastructure project is complete - the bridges, stairs and other repairs have been done and the dangerous parts rerouted. New Trailhead signs are being developed.
- f) FedNor and NOHFC application joint application for Community Strategic Plan and Community Profile – 45%/45%/10% (FedNor \$31,725; NOHFC \$31,725; Township of Red Rock \$7,050 plus any cost overruns). Tangible document needed for future projects and investors. Phase 1 approval from FedNor and currently working on Phase 2. Phase 2 applications submitted to both FedNor and NOHFC.

- g) FedNor and NOHFC application of RV Park and Campground Business Assessment Study – 45%/45%/10% (\$22,500/ \$22,500/ \$5,000) - will determine feasibility/sustainability, best operations model (municipally owned and operated/ municipally owned but managed by a private company/ fully privately owned) etc. based on 2019 Hatch construction study and current tourism demographics, trends and regional infrastructure needs – required document for funding. FedNor Phase 1 submitted. NOHFC Phase 2 submitted.
- h) Community projects and grants:
 - i. Western Nipigon Bay Lake Trout Restocking Initiative
- i) CENGN – Community Expressions of interest - Broadband – one community selected to work with a selected company
 - i. Not Selected
- j) All Season Tourism Strategy- Strategy and Action Plan Completed. Strategy and Action Plan posted on Website
- k) Submitted Canada Summer Jobs report for summer students; still waiting for the province to generate their reporting template for the Summer Experience Program.
- l) NOHFC Marketing Intern – develop a marketing plan to fit effectively promote the community; assist with implementation of All Season Tourism Strategy Action Plan create content to attract visitors to Red Rock; update the Township of Red Rock website to ensure ease of use, effective organization based on various categories (residents, business/investment, government, visitors etc.), update various itineraries for activities to do and places to see; create regular posts for Instagram, TikTok, and Facebook; work with Superior Country to develop content to promote Red Rock. NOHFC funding - \$31,500. Township of Red Rock responsible for \$4,900 plus MERCS.
- m) CTAF (COVID-19 Technology Adoption Fund) administered through the Northwestern Ontario Innovation Centre in Thunder Bay – for Website upgrades – covers 75% up to \$10,000 – Reorganization of the website to make it easier to navigate for residents and visitors alike. 2 estimates necessary and received for the funding application.

Confirmation of Support from Municipal Government or Equivalent Authority

Description of in-kind support provided:

The Township of Red Rock is the main event partner and provider of in-kind support for the Live from the Rock Folk Festival. The Township provides Live from the Rock with the marina, campground and waterfront park – all free of charge – as well as use of its multipurpose room in the marina building, which serves as the festival's Dockside Stage, the fourth daytime workshop space.

Township employees assist with set up of the festival site and tents and they also contribute services such as garbage pickup, site maintenance and grounds cleanup. Town Administration, as well as the Mayor and Council, assist with marketing in their advertising campaigns, on their website and other communication channels. They also distribute posters at trade shows they attend and share in-person marketing opportunities throughout the year with our marketing team, where available.*

Without the support and ongoing partnership provided by the Township of Red Rock, the Live from the Rock Folk Festival simply would not be possible. This partnership is mutually beneficial, as the festival has a positive impact on our local economy and provides world class entertainment to local residents in their own backyard.

**with COVID-19 changes/restrictions to public health guidelines, the Township will work with the festival to explore new ways to market and advertise the event*