

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 934th REGULAR MEETING OF JULY 19th, 2021 AT 7:00 P.M.**

1. Preliminary Matters:
 - Item 1.1: Call to Order
 - Item 1.2: Amendments to/Acceptance of Agenda
 - Item 1.3: Request/Receive Disclosures of Interest
2. Presentations or Deputations
 - Item 2.1: Presentation from Ontario Clean Water Agency (OCWA)
3. Minutes of Previous Council Meeting(s)
 - Item 3.1: Minutes of the June 21st, 2021 Regular Council Meeting
4. Correspondence
 - Item 4.1: Resolutions from other Municipalities for approval/consideration
 - Item 4.2: Correspondence from Greenmantle Forest Inc. regarding the “2021 Lofty Davies Stand Reclamation High Complexity Prescribed Burn”
 - Item 4.3: Correspondence from the Government of Canada regarding the Recreation Infrastructure Projects
 - Item 4.4: Update from the Thunder Bay District Social Services Administration Board (TBDSSAB)
 - Item 4.5: Correspondence from the MNR regarding the Aerial Herbicide Project
5. Reports from Committees, Boards or Agencies
 - Item 5.1: Minutes of the June 8, 2021 Environmental Committee Meeting
 - Item 5.2: Minutes of the May 20, 2021 TBDSSAB Meeting
6. Reports from Administration
 - Item 6.1: Report from Director of Operations
 - Item 6.2: Report from Fire Chief
 - Item 6.3: Report from Community Development Officer
 - Item 6.4: Report on Administrative Activity
 - Item 6.5: Report on Nipigon OPP Detachment Police Services Board
 - Item 6.6: Report regarding Procedure By-law
 - Item 6.7: Report regarding Phase 3 Opening
 - Item 6.8: Report regarding Natural Gas Expansion
7. By-laws
 - Item 7.1: Number 2021-1243 Deeming By-law
8. New Business
9. Unfinished Business
 - Item 9.1: Marina Operation
10. Closed Session
 - Item 10.1: Resolution to enter Closed Session, as authorized by the Municipal

Act, 2001: Such paragraphs as set out in the minutes, for the purpose of approval of the Closed Session minutes of the meeting held on June 21st, 2021 (Item 10.2);

Paragraph 239(2)(h) (information explicitly supplied in confidence by another order of government), regarding Item 10.3;

Paragraph 239(2)(c) (potential disposition of land), regarding Item 10.4;

Paragraph 239(2)(a) (the security of the property of the municipality), regarding Item 10.5;

Paragraph 239(2)(e) & (f) (litigation; advice subject to solicitor-client privilege), regarding Item 10.6;

Paragraph 239(2)(b) (personal matters about an identifiable individual), regarding Item 10.7;

Paragraph 239(2)(j) (financial information that belongs to the municipality), regarding Item 10.8;

Item 10.2: Minutes of the Closed Session portion of the Regular Council Meeting held June 21st, 2021

Item 10.3: Report from Community Development Officer

Item 10.4: Report regarding 19 Rankin Street

Item 10.5: Report regarding Trespass Notices

Item 10.6: Report regarding Minutes of Settlement

Item 10.7: Report regarding Personnel Update

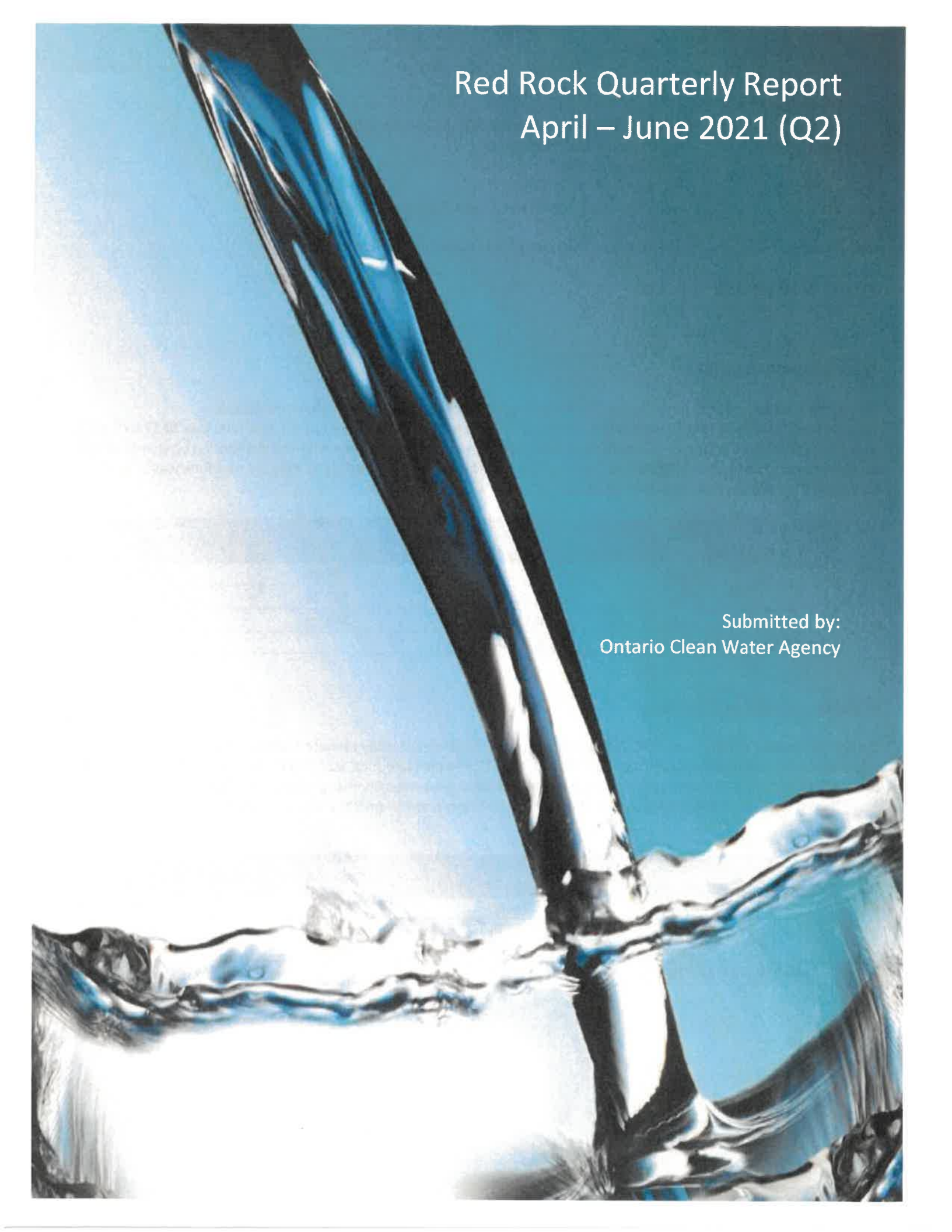
Item 10.8: Report on Contractors

Item 10.9: Resolution to Rise from Closed Session and Report in Open Session

11. Report from Closed Session

12. Confirming By-law # 2021-1244

13. Adjourn



Red Rock Quarterly Report
April – June 2021 (Q2)

Submitted by:
Ontario Clean Water Agency

FACILITY DESCRIPTIONS

Facilities:	Red Rock Water Treatment & Wastewater Treatment
Regional Manager:	Jeff St. Pierre (705) 943-5578
BDM:	Johanna Kirkbride
Sr Ops Manager:	Patrick Albert (807) 853-0650
Operators:	Dave Houston – Team Lead, Clarke Rampersad, Pierre Marier
Facility Type:	Municipal
Classification:	Class II Water Treatment, Class II Wastewater Treatment

SERVICE INFORMATION

Population Served:	895
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Water Treatment Plant Flows

During the months of April - June the Red Rock Drinking Water System operated without interruption. Total treated water flow for the system in April was 9,127.74 (m³), May was 8,765.11 (m³), and June was 10,174.79 (m³); total flow YTD is 28,067.64 (m³). The maximum flow rate from the treatment system to the distribution system shall not exceed the rated capacity of 2,722 (m³/d). In April the max flow was 317.38 (m³/d), in May the max flow was 374.77 (m³/d), and in June the max flow was 522.06 (m³/d).

Treated Water	Total Water Flow (m ³)	Daily Average Flow (m ³ /d)	Daily Maximum Flow (m ³ /d)
April	9,127.74	304.26	317.38
May	8,765.11	282.74	374.77
June	10,174.79	339.16	522.06
Total Treated Water YTD	28,067.64		

Wastewater Treatment Plant Flows

During the Months of April - June the Red Rock Wastewater Treatment facility operated without interruption. Total effluent flow for the system in April was 26,509 (m³), May 15,458 (m³) and June was 10,425 (m³); Total effluent flow year to date is 52,392 (m³). The plant capacity for the Red Rock Wastewater facility is approximately 3,800 (m³/d). In April the max effluent flow was 1,876 (m³/d), in May the max effluent flow was 750 (m³/d) and in June the max effluent flow was 547 (m³/d).

Final Effluent	Total Effluent Flow (m ³)	Daily Average Effluent Flow (m ³ /d)	Daily Maximum Effluent Flow (m ³ /d)
April	26509	883.63	1876
May	15458	512.26	750
June	10425	347.33	547
Total Effluent Flow YTD	52,392		

COMPLIANCE SUMMARY

All bacteriological and chemical laboratory sampling, as well as distribution chlorine residuals were taken within the proper timelines as per Ontario Regulation 170/03 and no adverse result was detected.
All staff operating the system are licenced to the required level as per Ontario Regulation 128/04.

OCCUPATIONAL HEALTH & SAFETY

There were no new health and safety related concerns or incidents reported during the months of April - June.

INSPECTIONS/COMMUNICATION WITH REGULATORY AUTHORITY

OCWA working with the MECP throughout the quarter on the MDWL renewal.

COMPLAINTS & CONCERNS

There were no community complaints or concerns throughout Q2

ALARMS/CALL OUTS

April 1 – Low Chlorine

April 2 – Clarifier valve not opening

April 5 – High clarifier levels

May 22 – Power failure

May 25 – High clarifier turbidity

June 4 – Power failure

June 6 – Low chlorine

OVERALL RESPONSIBLE OPERATOR

As Overall Responsible Operator for the systems in Red Rock, it is imperative that OCWA staff be notified of any activities regarding the water systems that affect water quality. Communication has been very good between the Township staff and OCWA staff; this level of communication is appreciated as a safeguard for the community, Council and OCWA in maintaining a safe drinking water system which delivers reliable potable water to its residents.

CAPITAL PROJECT/WORK

Transition of Operating Authority took place in March, 2021. The focus for capital has been placed on the completion and commissioning of the new wastewater facility. OCWA will be working on a capital plan throughout 2021 to be submitted to the Township in November, 2021.

OPERATIONS CERTIFICATION

	Patrick Albert Sr. Operations Manager	Dave Houston O&M Team Lead	Clarke Rampersad Operator/Mechanic	Pierre Marier Operator/ Mechanic
Water Treatment	Level 2	Level 3	OIT	OIT
Water Distribution or Distribution and Supply	Level 1		OIT	OIT
Wastewater Treatment	Level 2	Level 3	OIT	OIT
Wastewater Collection	Level 1	Level 2	OIT	OIT

** Certification is current as of the date of report.

In closing, I would like to thank you for taking the time to review the Quarterly operational report for the Months of April - June and if you have any questions or concerns at any time please feel free to contact me as I would be happy to assist you.

Thank you

Patrick Albert

Patrick Albert
 Senior Ops Manager | Ontario Clean Water Agency
 North-western Hub | 105 Park Street, Longlac ON P0T 2A0
 Fax: 807-876-2402
 Cell 807-853-0650
 E-mail palbert@ocwa.com



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

933rd REGULAR MEETING OF COUNCIL

JUNE 21st, 2021

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
		M. McDonald
	Management Consultant:	R. Evans
	Deputy Clerk:	S. Cameron
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis

Due to current COVID 19 Pandemic restrictions, this meeting was conducted virtually.

ONE: PRELIMINARY MATTERS

1.1 Call to Order

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

1.2 Acceptance of the Agenda

Resolution #1

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this evening's meeting be approved as circulated.

CARRIED

1.3 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interests in matters before council this evening.

TWO: PRESENTATIONS OR DEPUTATIONS

No presentations or deputations had been scheduled for this meeting.

THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Items 3.1, 3.2, 3.3 and 10.2 were dealt with in a single resolution. No errors or omissions in any of the minutes were raised.

- 3.1 Minutes of the May 15th, 2021 Special meeting of Council (Education Session)
- 3.2 Minutes of the June 7th, 2021 Regular Council Meeting (Open Session)
- 3.3 Minutes of the June 10th, 2021 Special meeting of Council (Budget)
- 10.2 Minutes of the June 7th, 2021 Regular meeting of Council (Closed Session)

Resolution #2

Moved by: Councillor Park
 Seconded by: Councillor McDonald

BE IT RESOLVED THAT the following minutes

- a) for the Special meeting of Council held on May 15th, 2021;
- b) for the Open and Closed Sessions of the Regular meeting of Council held on June 7th, 2021; and
- c) for the Special meeting of Council held on June 1st, 2021, be approved as circulated.

CARRIED

FOUR: CORRESPONDENCE

4.1 Resolutions from other Municipalities for Approval/Consideration

No members of Council expressed interest in having any resolutions from the list discussed at a future meeting.

4.2 Natural Gas Expansion Program – Phase 2

Members of Council discussed the correspondence, and Ms. Cameron responded to questions.

Resolution #3

Moved by: Councillor Todesco
 Seconded by: Councillor Park

BE IT RESOLVED THAT the correspondence from the Ministry of Energy, Northern Development & Mines, relating to denial of the funding application for Phase 2 of the Natural Gas Expansion Program, be received;

AND, FURTHER, that Administration report on the details of the project at the next Council meeting.

CARRIED

FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

5.1 Minutes of the May 11, 2021 Red Rock Library Board Meeting

With respect to both the Library Board meeting minutes, and the Committee of Adjustment meeting minutes in the next item, Councillor Muir asked how agendas are posted and whether members of the public can participate. Mayor Robinson indicated she would obtain information relating the Library Board agenda circulation and public attendance. Ms. Cameron explained the procedure as it relates to the posting of the Committee of Adjustment agenda, and advised that the meeting was open to the public, and that members of the public did attend. Councillor Todesco suggested that agendas for committee meetings be posted on the bulletin board in addition to electronic posting and circulation.

Resolution #4

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the meeting of the Red Rock Public Library Board held on May 11, 2021, be received.

CARRIED

5.2 Minutes of the May 31, 2021 Committee of Adjustment Meeting

Mrs. Evans responded to questions from members of Council relating to the process involved in severing property and the location of the property which was the subject matter of the meeting.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the meeting of the Committee of Adjustment meeting held on May 31, 2021, be received.

CARRIED

SIX: REPORTS FROM ADMINISTRATION

6.1 Report from Director of Operations

Mr. Westerman responded to questions from members of Council. He had not as yet received the report of the Environmental Committee. Ms. Cameron will follow up to provide him with one.

Resolution #6

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the report from Director of Operations be received.

CARRIED

6.2 Report from Community Development Officer

Ms. Davis pointed out that 2 members of Council are requested to volunteer to complete the "Tourism Excellency North Community Self-Assessments". Councillors Todesco and Muir volunteered.

Resolution #7

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from the Community Development Officer be received.

CARRIED

6.3 Report on Administrative Activity

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from Administration be received.

CARRIED

6.4 Report Regarding OPP Service Boards

Mrs. Evans overviewed the report, particularly the history leading up to the changes now required by the Ministry of the Solicitor General.

Resolution #9

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report on the status of formation of the OPP Nipigon Detachment Police Service Board be received.

CARRIED

6.5 Report Regarding Deeming By-law

Mrs. Evans overviewed the report, presented for Council's information for an upcoming deeming by-law that will need to be passed at a future meeting.

Resolution #10
Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT the report on the nature of deeming by-laws be received.

CARRIED

SEVEN: BY-LAWS

No by-laws were presented for passage at this meeting.

EIGHT: NEW BUSINESS

No items of new business were raised by members of Council.

NINE: UNFINISHED BUSINESS

9.1 Marina Operations

Resolution #11
Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Marina Building remain closed to members of the public at this time;
AND, FURTHER, THAT Administration bring the report back again for consideration at the July Council meeting.

CARRIED

TEN: CLOSED SESSION

10.1 Resolution to Close the Meeting

Resolution #12
Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT, the time being 7:26 p.m., Council resolve into Closed Session, as authorized by paragraphs 239(2)(e) and (f) of the Municipal Act, 2001 (litigation and advice subject to solicitor-client privilege) regarding Items 10.3 and 10.4.

CARRIED

Mr. Westerman and Ms. Davis left the meeting at this point.

Council entered closed session. During the Closed Session meeting, the following procedural resolution was passed:

Resolution #13

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT, the time being 7:44 p.m., Council rise from closed session and report in open session.

CARRIED

The open session re-convened at 7:45 p.m.

ELEVEN: REPORT FROM CLOSED SESSION

Item 10.2, the Closed Session minutes of the Regular Council meeting held on June 7th, 2021, had been dealt with earlier in the meeting (Resolution #2).

Resolution #14

Moved by: Councillor McDonald

Seconded by: Councillor Park

BE IT RESOLVED THAT, with respect to Items 10.3 and 10.4 on this evening's agenda, Administration be authorized to proceed as directed in closed session.

CARRIED

TWELVE: CONFIRMING BY-LAW

Resolution #15

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1242, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

THIRTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:47 p.m.

Requests for Resolution Support from Other Municipalities

Council Meeting July 19, 2021

The following subject-matter resolutions not previously considered by Council, have been received:

No.	Date	Municipality (or Municipalities)	Subject Matter
1.	June 24	Township of Archipelago	Requesting the MTO to communicate the strategy on mapping and controlling invasive Phragmites on provincial highways.
2.	June 28	Municipality of St. Charles	Requesting that Municipalities be allowed to have a charge applied to all land transfers within their boundaries and that the amount go directly to the Municipality.
3.	June 30	City of Mississauga	Requesting the Government of Canada to terminate it's appeal of the 2019 Human Rights Tribunal Ruling, ordering Ottawa to pay compensation to First Nations Children and their families.
4.	July 6	Municipality of Chatham-Kent	Requesting the Federal Government look at prohibiting the ability to obtain a licence to grow cannabis if any of the owners including those owners within a corporation have ever been convicted of operating an illegal cannabis operation.
5.	July 6	Municipality of Chatham-Kent	Requesting support for Ontario's Big City Mayors call for action on ambitious mental health and addiction plan.
6.	July 6	Municipality of Chatham-Kent	Requesting support for MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.
7.	July 6	Municipality of Chatham-Kent	Requesting the Government of Ontario to immediately provide funding sources for Municipalities for the ongoing maintenance and preservation repair of abandoned cemeteries in their care.
8.	July 9	City of Vaughan	Requesting the Provincial Government consider raising the current minimum driving age for licensed G1 operators of motor vehicles in Ontario from 16 to 18 years old
9.	July 12	City of Kitchener	Requesting support for the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials



Greenmantle Forest Inc.
179 25th Side Road
Rosslyn, ON P7K 0B9
greenmantle.ca

RECEIVED

JUN 30 2021

June 25, 2021

Township of Red Rock
Salls St PO BOX 447
Red Rock ON
P0T 2P0

Subject: Lakehead Forest Prescribed Burn

Attn: Township of Red Rock

The Fire Management team of the Ontario Ministry of Natural Resources and Forestry, Thunder Bay District is planning to conduct a prescribed burn during the 2021 fire season.

The Lofty Davies Stand Reclamation High Complexity Prescribed Burn is scheduled for ignition between August 1, 2021 and November 30, 2021. The actual ignition dates are at present undetermined, as ignition will be dependent upon a precise range of weather parameters; however, notification will be provided within 48 to 72 hours in advance, when suitable burning opportunities develop.

Please refer to the attached map for more information regarding the exact location of the project.

A copy of the burn plan will be available at the GFI office and available online at eFMP Ontario (<https://www.efmp.lrc.gov.on.ca/eFMP/home.do>). If you have any questions or concerns regarding this prescribed burn project, please contact Roger Lemieux, Fire Operations Supervisor, Thunder Bay District at (807) 476-2231 or Garry Harland, Fire Management Supervisor, Thunder Bay District at (807) 476-2230.

Sincerely,

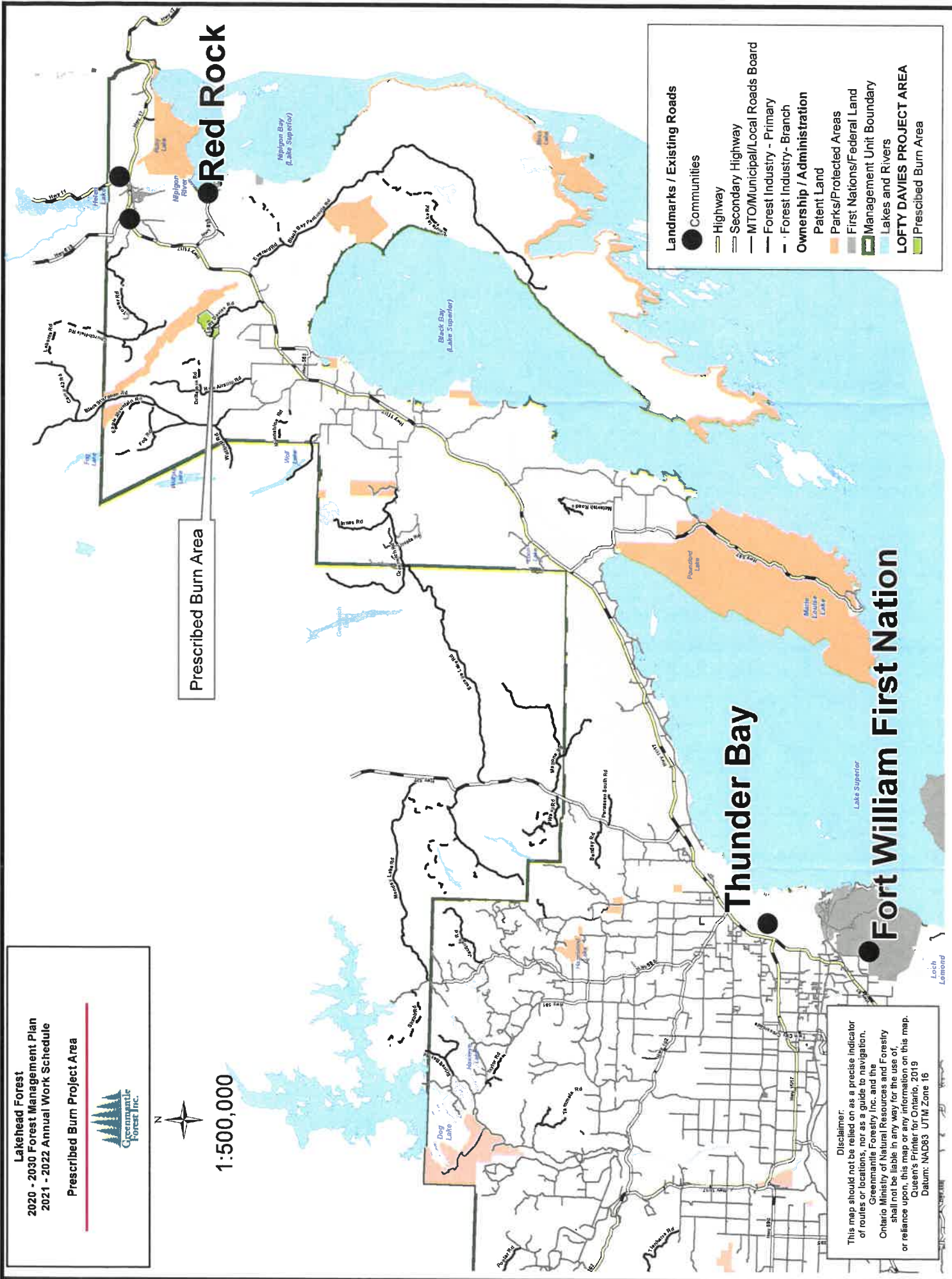
Greenmantle Forest Inc.
Jean MacIsaac
Silviculture Manager
(807) 939-3147
jmacisaac@greenmantle.ca

Lakehead Forest
2020 - 2030 Forest Management Plan
2021 - 2022 Annual Work Schedule

Prescribed Burn Project Area



1:500,000



- Landmarks / Existing Roads**
- Communities
 - Highway
 - Secondary Highway
 - MTO/Municipal/Local Roads Board
 - Forest Industry - Primary
 - Forest Industry - Branch
- Ownership / Administration**
- Patent Land
 - Parks/Protected Areas
 - First Nations/Federal Land
 - Management Unit Boundary
 - Lakes and Rivers
 - LOFTY DAVIES PROJECT AREA**
 - Prescribed Burn Area

Disclaimer:
This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. Greenmanite Forestry Inc. and the Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. Queen's Printer for Ontario, 2019
Datum: NAD83 UTM Zone 16



Government
of Canada

Gouvernement
du Canada

[Canada.ca](#) > [Infrastructure Canada](#)

Canada and Ontario invest over \$6.6 million in six recreation infrastructure projects in the province's northwest region

From: [Infrastructure Canada](#)

News release

Thunder Bay, Ontario, July 13, 2021— Across the country, Canadians are feeling the impacts of COVID-19, on their families, their livelihoods, and their way of life. Together, the governments of Canada and Ontario are taking decisive action to support families, businesses and communities to ensure community infrastructure is safe and reliable, while looking ahead to see what more can be done in these unprecedented times.

Today, the Honourable Catherine McKenna, Minister of Infrastructure and Communities; the Honourable Patty Hajdu, Minister of Health; the Honourable Kinga Surma, Ontario's Minister of Infrastructure; the Honourable Greg Rickford, Ontario's Minister of Northern Development, Mines, Natural Resources and Forestry and Member of Provincial Parliament for Kenora-Rainy River; and His Worship Bill Mauro, Mayor of the City of Thunder Bay, announced joint funding for six recreational and community infrastructure projects across Northwestern Ontario.

The Government of Canada is investing over \$3.6 million in these projects through the Community, Culture, and Recreation Stream of the *Investing in Canada* plan. The Government of Ontario is providing over \$3 million, while recipients are investing over \$2.4 million in their respective projects.

Among the projects announced are upgrades to Prince Arthur's Landing Festival Area along the City of Thunder Bay's waterfront. The project involves reorienting the stage and viewing area to improve the spectator and performer experience, upgrades to the electrical and backstage infrastructure for event and concert hosting, and health and safety improvements for employees, performers and spectators. This work will improve community access to a safe and renovated venue that residents will be able to enjoy for years to come.

In Red Rock, funding will support the rehabilitation of the Red Rock Recreation Centre. The project includes new siding, replacing the roof, header and liner systems, flooring in the seniors' room, bowling lanes, and the floor and ventilation system in the gymnasium. Other upgrades include the installation of five new accessible doors, a new furnace and ductwork to heat change rooms, and the addition of a new pool system and liner. Once completed, this work will improve the facility's energy efficiency and provide the community with access to a more modern and reliable recreation centre.

Additional investments in other recreational infrastructure projects across Northern Ontario include upgrades to improve community and recreation centres in Nipigon, Schreiber, Sioux Narrows, and the Centre Francophone of Thunder Bay.

All orders of government continue to work together for the people of Ontario to make strategic infrastructure investments in communities across the province when needed most.



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Message from the Chair

At the June Board meeting, the Board was presented with reports related to funding, budgets, and investments. These reports are available on page 3 of this newsletter.

The Board was also presented with more information regarding Centralized Intake for Ontario Works. As part of the provincial rollout of Centralized Intake, TBDSSAB implemented the new protocols on June 21, 2021. For more information about applying to Ontario Works in the District of Thunder Bay, please visit the TBDSSAB website:

www.tbdssab.ca/ontario-works/how-to-apply-ontario-works/

This past month, TBDSSAB announced the recipients of the CHPI (Community Homelessness Prevention Initiatives) Food Security Fund. A total of \$468,281 has been allocated through CHPI Food Security Fund grants for 2021, compared to \$350,194 in 2020. We were pleased to allocate funding to 16 food security initiatives from 15 organizations across the District of Thunder Bay. We are grateful to the Ministry of Municipal Affairs and Housing for continuing to support TBDSSAB through annual CHPI funding. CHPI is used to support emergency shelters, homelessness prevention programs, housing services and related supports. More information about the Food Security Fund announcement is included on page 2 of this newsletter.

With the province in the second step of the reopening plan, we want to remind our partners that TBDSSAB offices remain open for services. Please refer to the TBDSSAB website for service hours at local offices: www.tbdssab.ca/about/service-area



Thank you, and stay safe.
Lucy Kloosterhuis

TBDSSAB Announces Recipients of the 2021 CHPI Food Security Fund

June 10, 2021 – The District of Thunder Bay Social Services Administration Board (TBDSSAB) is pleased to announce the recipients of the 2021 Community Homelessness Prevention Initiatives (CHPI) Food Security Fund.

CHPI supports the province's goal to end chronic homelessness by 2025, and to establish creative and innovative approaches to homelessness that align with TBDSSAB's housing and homelessness plan. The CHPI Food Security Fund aims to provide financial support to food security initiatives in the District of Thunder Bay that help address and prevent homelessness.

A total of \$468,281 has been allocated through CHPI Food Security Fund grants for 2021, compared to \$350,194 in 2020. A total of 16 initiatives from 15 organizations across the District of Thunder Bay have received funding for food security initiatives.

To read the full media release, including the list of funded initiatives, please visit:

www.tbdssab.ca/media-release-chpi-fsf-2021/

Marjorie House is extremely thankful for the support of the TBDSSAB CHPI Food Security Fund. Food is the most basic of life necessities and this program allows us to ensure that families in our community can have help in meeting that need in a way that provides dignity and flexibility. This program ensures that Marjorie House is able to help in a way that creates an immediate and positive impact for the families we serve.

– Rhea Starkes –
Executive Director, Marjorie House



Marjorie House has received funding through the CHPI Food Security Fund to support clients in Marathon and surrounding areas.



NorWest Community Health Centres received funding through the CHPI Food Security Fund to support clients within the city of Thunder Bay, Armstrong, and Greenstone.

Regular Board Meeting: June 17, 2021

Bertrand Court Regeneration Strategy Update

 [Report No. 2021-24 \(PDF\)](#)

The Board was presented with an update on the Bertrand Court regeneration strategy. [▶ READ MORE](#)

Budget Schedule

 [Report No. 2021-25 \(PDF\)](#)

The Board approved the 2022 Budget Schedule as presented. [▶ READ MORE](#)

Investment Policy Update

 [Report No. 2021-26 \(PDF\)](#)

The Board approved a revised Investment Policy as presented. [▶ READ MORE](#)

Social Services Relief Fund—Phase 3 Update

 [Report 2021-27 \(PDF\)](#)

The Board was presented with updated information regarding the Ministry of Municipal Affairs and Housing (MMAH) Social Services Relief Fund (SSRF) Phase 3. [▶ READ MORE](#)

Ontario Works Centralized Intake

 [Report 2021-28 \(PDF\)](#)

The Board was presented with information about the implementation of Centralized Intake at TBDSSAB. [▶ READ MORE](#)

This edition of *Update from the Board* covers TBDSSAB's regular monthly meeting on **June 17, 2021**, as well as key initiatives taking place in this time span. Our aim is to provide an overview of TBDSSAB Board information and reports in a timely manner following all monthly meetings.

Coming up in July:

The July 2021 meeting will be held on **Thursday, July 15, 2021 at 10am.**

Community members may view this meeting through a video link posted to the [Board Meetings page](#) on our website.



Feedback:

We appreciate feedback and comments regarding the content of this newsletter.

Contact:

Carole Lem, Communications & Engagement Officer
E: Carole.Lem@tbdssab.ca
T: 807-766-4219
TF: 1-877-281-2958



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

RECEIVED

JUL 12 2021

INSPECTION

Inspection of Approved Aerial Herbicide Project Lakehead Forest

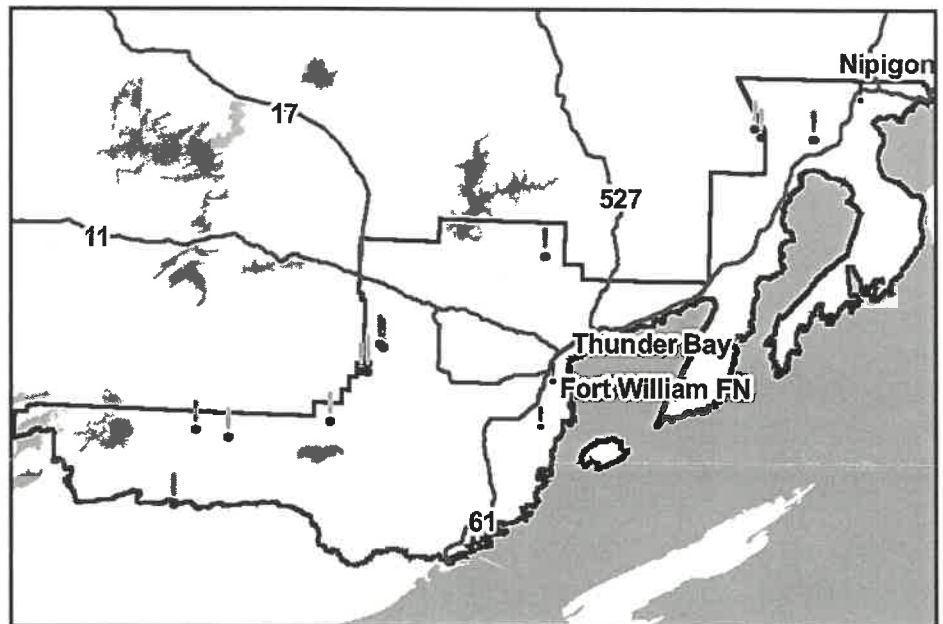
The Ontario **Ministry of Natural Resources and Forestry (MNR)** invites you to inspect the MNR-approved aerial herbicide project. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Lakehead Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about **July 8, 2021**.

The approved project description and project plan for the aerial herbicide project is available electronically for public inspection by contacting the **Greenmantle Forest Inc.** during normal business hours and on the Natural Resources Information Portal at <https://nrp.mnr.gov.on.ca/s/fmp-online> beginning **June 1, 2021 until March 31, 2022** when the Annual Work Schedule expires.

Interested and affected persons and organizations can arrange a remote meeting with MNR staff to discuss the aerial herbicide project. For more information, please contact:

Vishnu Kowlessar
Management Forester
Ministry of Natural Resources
and Forestry
Thunder Bay District Office
435 James Street South
Suite B001
Thunder Bay, ON P7E 6S7
tel: 807-709-1928

Jean MacIsaac
Silviculture Manager
Greenmantle Forest Inc.
179, 25th Side Road
Rosslyn, ON P7K 0B9
tel: 807-939-3147



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

2nd REGULAR MEETING OF ENVIRONMENTAL COMMITTEE June 8, 2021

Present: Councillors: G. Muir
M. McDonald

Community Members: Kathy Chappell
Cindy Brand
Melissa Harvey

Regrets: Community Members: Chelsea Clyde

Due to current COVID 19 Pandemic restrictions, this meeting was conducted virtually.

PRELIMINARY MATTERS

- Item 1.1 Councillor Muir called the meeting to order at 7:30 pm.
- Item 1.2 Agenda was accepted by all, with addition of Item numbers under New Business.
- Item 1.3 Request/Receive Disclosure of Interest - N/A

PRESENTATIONS OR DEPUTATIONS

None registered for this meeting.

MINUTES OF PREVIOUS COMMITTEE MEETING(S)

Moved by C. Brand, Seconded by K. Chappell, that the Minutes of the May 25, 2021 be approved and accepted as presented. **Carried.**

CORRESPONDENCE

None.

NEW BUSINESS

- Item 5.1 Council Muir advised that Council has accepted the Environmental Committee's Recommendation regarding the protection of Beavers and Tree at the Marina. Council has provided the Report to the Public Works Superintendent, Blair Westerman, who will look into the cost of tree wrapping. This Committee will contact the Township in one-weeks time to request an update.

Item 5.2 The committee reviewed and discussed the recycling practices of the Nipigon Hospital, the Township of Terrace Bay, and the Red Rock Indian Ban. It was agreed that the Terrace Bay option with GFL is quite expensive. M. McDonald advised that Lake Helen has purchased a split trailer for \$18,000. One side is used for paper and the other side is for plastic and cans. Lake Helen has 112 home plus eight (8) other business/gas stations, with pick up twice a month. They have hired a private contractor who picks up and transports the recycling to Thunder Bay at a cost of \$1560.00 per month. There was some discussion whether we could approach the Red Rock Indian Band to inquire about renting their trailer, we also discussed looking into funding to purchase our own trailer.

Further discussion was held regarding education. The community would need to be provided with information on recycling practices. We discussed how this could be done, one option was to provide information in the Township Newsletter, facebook, the Township web page. Melissa McDonald will be the contact person should community members have any questions regarding recycling. We also discussed ways to include Saunders Foodland and Dampier's Offshore Variety in this process, such as mesh bags, biodegradable coffee cups, etc. We discussed the cost factor for businesses to make changes, and the cost to the Township to have a recycling program.

ACTION: Each committee member will research education promotion and what funding is available. This information will be brought forward at the next Committee meeting.

UNFINISHED BUSINESS

Item 6.1 There was discussion on looking at long- and short-term goals for other forms of recycling and protecting the environment. Issues such as property standards, engine emissions and vehicle idling will be discussed further at the next meeting of this committee. In addition, there was discussion regarding No Mow May, which will be discussed further at a later meeting.

NEXT MEETING

Tuesday July 6, 2021 at 7:30 p.m. Should the COVID restriction permit, we will have an open public meeting. Location to be discussed.

ADJOURN

Moved by M. McDonald, Seconded by M. Harvey that the meeting be adjourned at 8:34 p.m.
Carried.



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 08/2021
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: May 20, 2021

TIME OF MEETING: 10:00 AM

LOCATION OF MEETING: Microsoft Teams

CHAIR: Lucy Kloosterhuis

PRESENT:

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

OFFICIALS:

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

GUESTS:

Barry Caland, Manager, Infrastructure & Asset
Management
Keri Greaves, Manager, Finance
Carole Lem, Communications & Engagement Officer
Jennifer Lible, Manager, Social Assistance Programs
Steven Melnichuk, Manager, Information Services
Aaron Park, Supervisor, Research & Social Policy
Crystal Simeoni, Manager, Housing Programs
Michelle Wojciechowski, Manager, Intake & Eligibility

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

NEW BUSINESS

Market Housing Needs

A Memorandum from James Foulds dated May 7, 2021 requesting a discussion regarding market housing needs was presented to the Board.

A discussion was held and William Bradica, CAO responded to questions.

Administration to provide a Board report relative to market housing needs and chronic vacancies at a future Board meeting.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/31

Moved by: Kevin Holland

Seconded by: Albert Aiello

THAT with respect to the agenda for the Board Regular Session meeting of The District of Thunder Bay Social Services Administration Board for May 20, 2021, we approve the agenda as printed;

AND THAT we approve any additional information and new business.

CARRIED

PRESENTATION

Complaint Process and Freedom of Information and Protection of Privacy

Carol Lem, Communications and Engagement Officer and Steven Melnichuk, Manager, Information Services provided a presentation to the Board regarding the complaint process and freedom of information and protection of privacy.

A copy of the presentation was provided to the Board Members and posted to the website.

Carole Lem, Communications and Engagement Officer provided an overview of the complaint policy and procedure section of the presentation and responded to questions.

Steven Melnichuk, Manager, Information Services presented the privacy section of the presentation and responded to questions.

William Bradica, CAO, provided further information and responded to questions.

Carole Lem, Communications and Engagement Officer provided clarification. The contact phone number for complaints to be provided to all Board Members.

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 06/2021 (Regular Session) and Meeting No. 07/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, were presented for confirmation.

Resolution No. 21/32

Moved by: Andrew Foulds
Seconded by: Rebecca Johnson

THAT the Minutes of Board Meeting No. 06/2021 (Regular Session) and Meeting No. 07/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, be confirmed as amended.

CARRIED

Annual General Meeting

Draft Minutes of the Eighteenth Annual General Meeting (Regular Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, were provided to the Board for their information.

William Bradica, CAO advised the Board that the Annual General Minutes will be provided for confirmation at the 2022 Annual General Meeting.

Committee Meetings

Draft Minutes of the Audit Committee Meeting of The District of Thunder Bay Social Services Administration Board held on March 31, 2021, were presented for information.

At 10:48 a.m. Brian Hamilton, Board Member joined the meeting.

REPORTS OF ADMINISTRATION

**Voting Members for 2021 Northern
Ontario Service Deliverers' Association
Annual General Meeting**

Memorandum from William Bradica, CAO dated May 7, 2020 was presented to the Board recommending that the Board appoint voting members for the 2021 NOSDA AGM being held virtually on June 22, 2021.

William Bradica, CAO provided the Board with the reason for appointing voting members and the need for alternates.

Resolution No. 21/33

Moved by: Kevin Holland
Seconded by: Albert Aiello

THAT with respect to the Northern Ontario Service Deliverers Association 2021 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. Rebecca Johnson
2. Jody Davis

CARRIED

At 11:06 a.m. Keri Greaves, Manager, Finance joined the meeting.

**2023 Strategic Plan – 2021 First Quarter
Update**

Report No. 2021-18 (CAO Division) was presented providing the Board with the 2021 First Quarter Update of the 2023 Strategic Plan, for consideration.

Ken Ranta, Director, Integrated Social Services and William Bradica, CAO responded to questions.

Resolution No. 21/34

Moved by: Kim Brown
Seconded by: James Foulds

THAT with respect to Report No. 2021-18 (CAO Division), we, The District of Thunder Bay Social Services Administration Board receive the 2023 Strategic Plan – 2021 First Quarter Update for information only.

CARRIED

At 11:15 a.m. Barry Caland, Manager, Infrastructure & Asset Management and Aaron Park, Supervisor, Research & Social Policy joined the meeting.

2021 First Quarter Financial Report

Report No. 2021-19 (Corporate Services Division) providing the Board with the 2021 First Quarter Financial Report, and projection to year-end, was presented for information only.

FIRST REPORT – Wadsworth Drive
(Nipigon) and Ruskin Crescent Direct-
Owned Housing Properties Options

Report No. 2021-20 (Corporate Services and Integrated Social Services Divisions) was presented to provide the Board with a report outlining options for the two direct-owned housing properties destroyed by fire in January 2021, for consideration.

William Bradica, CAO responded to questions and provided further information.

Resolution No. 21/35

Moved by: Jody Davis
Seconded by: Elaine Mannisto

With respect to Report No. 2021-20, (Corporate Services and Integrated Social Services Divisions), we, The District of Thunder Bay Social Services Administration Board, approve the receipt of the First Report – Wadsworth Drive and Ruskin Crescent Direct-Owned Housing Properties Options;

AND THAT the Board direct Administration to prepare a report with an action plan to explore options for each property to be presented at the July 15, 2021 Board meeting.

CARRIED

First Quarter Operational Report

Report No. 2021-21 (Integrated Social Services Division) providing the Board with the trends within TBDSSAB programs and services, was presented for information only.

At 11:23 a.m. Shelby Ch'ng, Board Member and Barry Caland, Manager, Infrastructure & Asset Management left the meeting and Jennifer Lible, Manager, Social Assistance Programs and Michelle Wojciechowski, Manager, Intake & Eligibility joined the meeting.

Ken Ranta, Director, Integrated Social Services provided clarification and responded to questions.

William Bradica, CAO responded to questions.

At 11:31 a.m. Andrew Foulds, Board Member left the meeting.

Community Homelessness Prevention
Initiative Mental Health & Addictions
Funding Final Report

Report No. 2021-22 (Integrated Social Services Division) providing the Board with final summary of the use of the one-time Mental Health and Addictions funding from the Ministry of Municipal Affairs and Housing, was presented for information only.

Social Services Relief Fund – Phase 2
Final Report and Phase 3 Update

Report No. 2021-23 (Integrated Social Services Division) was presented to provide the Board with a final report on the use of the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 2 funding and an update on Phase 3, for information only.

At 11:41 a.m. Andrew Foulds, Board Member joined the meeting.

William Bradica, CAO responded to questions and advised the Board that any advocacy paper developed by Administration for the Association of Municipalities of Ontario annual conference would be brought before the Board for approval.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, June 17, 2021 via Microsoft Teams and/or at the Headquarters, 1st Floor Training Rooms, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 21/36

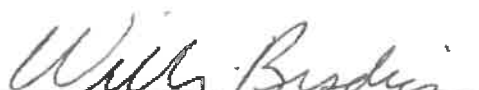
Moved by: Kim Brown
Seconded by: Kevin Holland

THAT Board Meeting No. 08/2021 of The District of Thunder Bay Social Services Administration Board, held on May 20, 2021, be adjourned at 11:50 a.m.

CARRIED



Chair



Chief Administrative Officer

PUBLIC WORKS MONTHLY REPORT

WATER DISTRIBUTION

1. The splash pad was turned on for the season the week of June 28th. A new sump pump had to be ordered to replace the existing pump for pad drainage. A construction pump is being used temporarily until the new pump arrives.
2. DWS member Bob Edmond was able to attend Water Treatment Class 2 Exam Prep. training from the Keewatinook Center of Dryden from June 21 – 24.
3. A couple of minor repairs to the water service lines for the marina docks was required for Dock A. The header line that provides water for the docks as well as the lines that extend out the docks to the valves on the power pedestals are all ¾" braided food grade hose. The hose has degraded to a point where it should be considered for replacement before reopening of the marina next year.

WASTEWATER COLLECTION

1. Lift Station #1. on the sanitary sewer line that serves Hwy. 628, continues to alarm for pump faults. The pump in service was pulled again for cleaning over this reporting period. The pump has been determined to be drawing more amps than the designed rate, indicating wear to pump components. The lift station is currently running with one pump. The second pump at the station is out of service until repairs can be made. Aegus Construction has been contacted for an update on when they can schedule this repair.

RECREATION CENTER

1. Staff continue to perform cleaning and building checks on Monday, Wednesday, and Fridays of each week.

MARINA CENTRE & PARK

1. Public Works staff continue to perform weekly inspections of the Marina Building.
2. Tbaytel was on site July 13th to troubleshoot a signal loss problem with the marina security camera system. The technician's thought is that the DVR, which was paired with the camera, does not have the processing capability for a 4-signal camera. This is likely the state of the Salls St. camera as well. The recommendation is that the DVRs be upgraded, a quote is being prepared from their sales dept.

GENERAL

1. Street & gutter cleanup is just about complete with the use of Nipigon's street sweeper. The water pump on the sweeper used for dust control functions poorly, so sweeping is being done on selected days with damp or rainy conditions.
2. The Bi-Annual Structural Inspection for the Twp's four bridges was completed and submitted in June from JML Engineering.
I was able to inspect Bridge #1. on Hwy 628 coming into town together with John Laurenowich, Senior Engineer and President of JML, earlier in June before the release of their report. There is one concern that needs to be addressed as a priority for the bridge before the end of the year. One of the lateral bents that sits on the submerged pilings has rotated to a degree where some of the pilings are being damaged. This is likely being caused from slope movement on the bridges north end. To prevent further rotation of this beam, some method of shoring will need to be added in this area of the sub structure. Any further movement could result in a drastic reduction for the bridges load rating after the next inspection. JML is currently working on a solution for this problem.
3. The Freightliner garbage truck has been getting some welding repairs done on the compactor box. Stress fractures have started opening up in several

locations on the box. Patty McGuire has managed to reweld the box to where the compactor functions normally again.

4. The 2017 Chevy Silverado is being sent to Spadoni Motors for a repair to the exhaust system. The problem is a re-occurring fault for the Diesel Exhaust Fluid portion of the system.
5. Superior Strategies has been approached for First Aid training for members of Public Works. In-house WHIMIS training for Public Works staff and students is planned for July 16th.
6. Stand-by generators for the Public Works facility as well as Rec Center, continue to be tested monthly by staff.



RED ROCK **VOLUNTEER FIRE DEPARTMENT**



RRFD Monthly Report to Council

Prepared July, 2021 for Council July, 2021

Training Meetings

May 3/2021
Porta Pumps and Compressor
12 Members

May 17/2021
Pumper Ops
15 Members

May 30/2021
Live Fire
13 Members

June 7/2021
Auto X
14 Members

June 14/2021
Hydrants and Connection
13 Members

June 21/2021
Mutual Aid Discussion
14 Members

June 28/2021
Hose Lays
16 Members

Call Outs

May 12/2021
Hwy 628 and CPR Crossing
Grass/Bush Fire

May 18/2021
29 Rankin St
Natural Gas Leak

May 21/2021
HWY 11/17 & Golf Course RD
Mutual Aid for Transport Fire

May 22/2021
37 Rankin St
Natural Gas Leak

June 8/2021
8 Steele Ave
Medical Call/Lift Assist

June 21/2021
130 First Street Nipigon
Mutual Aid for Structure Fire

Total Calls to Date 9

Special Training

8 members participated in a Chainsaw Course and completed course

Fire Prevention and Protection

Nothing to Report

Public Relations

Nothing to Report

Personnel

Regular Department Strength: 26
Present Strength: 26

Comm. Desk Operators: 2 (included in present strength)
Fire Prevention Officer: 1 (included in present strength)
Junior Fire Fighter: 3 (included in present strength)

CFO Activity

- * Mail, Email and Phone Calls
 - * Vehicle/Equipment and hall monthly maintenance
 - * Weekly updates to the OFMEM regarding PPE, Department Strength and supplies
 - *Continue several discussions and emails with OFMEM Field Officer Sharon Bak regarding the CEMC and Emergency Management and Civil Protection Act. Have recently found out that our Municipality hasn't been in Compliance since 2019 as the previous CEMC didn't complete the tasks required for the Municipality to be in Compliance with the Act
 - *Letters have been sent out to members regarding their attendance and training over the last 6 months
 - *2021 Ladder test have been completed by Ontario Fire Truck all ladders have passed.
 - *Repairs have been done to both Pumper #1 and Pumper # 2 from the 2019 Pump test, Ontario Fire Trucks will be back to perform the 2021 Pump Test on both Pumpers in September
 - *Monitoring the weekly Duty Crew
 - *Continue to work on the Fire Department asset list, hopefully have this complete by September
 - *Have install several trail cams, up and around the Fire Department/Public Work building and bush and monitoring, there is lots of action up and around the area after hours and on weekends.
-
- *Have registered 4 members for online training, and they have been put on the wait list for these course
 - *Have had several discussions with my OFMEM Advisor regarding a couple of homes in our community regarding Fire Code violation and other matters
 - *Working on new Standard Operational Procedures for the Fire Department
 - *Working on service medals for the members who have served ten years or more on the Fire Department

Recommendations/Comments for Council

Chief, Deputy and Officers recommend Braeden Plemel and Noah Sands be appointed probationary Firefighters



Township of Red Rock

Community Development Office

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

July 19, 2021 CDO Activity Summary

Grants and Projects

- a) ICIP Green – Red Rock Newton, Frost, Stadler and Brompton Water and Wastewater Rehabilitation and Replacement Project

Continuing with project management activities and coordination with JML Engineering and Director of Operations on various components of the project. Received and reviewed the Pre-Design Report which examines the project in more detail with approximate construction costs for moving into the design stage. A meeting was held Thursday, July 15 to go over this report with JML to discuss project cost components and timelines. Further along in the design stage there will be information placards available for public viewing and an opportunity for the public to bring forward any concerns and provide feedback before tendering construction.

- b) Continuing to prepare documentation, research various components costs for projects and RFP's, provide status reports to funders and monitor project timelines and budgets.

- c) ICIP Culture – Recreation Centre Rehabilitation Project

A public announcement has been made regarding the project. The Request for Proposal will be released shortly for the hiring of an engineering firm to provide Engineering and Contract Administration Services for this project.

- d) Agreements received and submitted to funding agencies for the development of a Community Strategic Plan and the RV Park and Campground Development Study. RFP's will be going out shortly.

- e) Continued communication and collaboration with regional organizations for partnership opportunities, provide input and stakeholder relations.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: July 13, 2021 (For Meeting on July 19th, 2021)
To: Mayor and Council
Subject: Administrative Activity Report
File Number: C2/Council/Reports to Council/Administrative Activity
Submitted by: Mark Figliomeni – CAO / Clerk

RECOMMENDATION:

This Report is prepared for Council's information.

BACKGROUND:

Administration reports at regular Council meetings on activities between meetings.

DISCUSSION:

Current Events

Together, Administration has been very busy dealing with current day to day operations as well as trying to catch up on outstanding issues that need attention urgently. Things are going very well considering the circumstances and we are continuing to move forward with a positive outlook into the future. Staff have really come together as a team and morale is very high at this time.

Duties and activities from my office include, but are not limited to: monitoring the current SNEMS Master Plan, liaising with Provincial and Federal Government representatives & community partners and establishing relationships; extensive work based around the Asset Management Plan; work with the Municipal auditors regarding their report for Red Rock and presentation to Council; dealing with the Federal Gas Tax Audit; dealing with issues surrounding the sale of the property at 4 Baker Road (removal of items stored there); and the monitoring of the commissioning and progress of the new wastewater facility. These are only a few of the many ongoing current projects.

I have also been working on a plan to reopen Municipal facilities based on the current Ontario Re-Opening Plan and dealing with and addressing requests from Council and residents. I am also conducting weekly staff meetings to assure we are continuing to move ahead in a productive manner. We are working with the OPP and authorities to address concerns within the Township of Red Rock with complaints of high rates of speed being travelled and concerning activity at times. Our goal is to make the community a viable and safe place to live and enjoy for our residents and visitors. The Provincial requirement for a "Community Safety and Well Being" Plan (which is currently scheduled for presentation at the August meeting), will address some of these issues.

There are some finance/treasury matters that need to be reported on. The Treasurer, CAO/Clerk and Management Consultant will be meeting on the 26th of July to finalize matters for the August Council meeting agenda. Nothing is of urgent or pressing concern.

We continue to monitor procedures around meeting structure and policies, social media and website policies and the monitoring of all aspects of our day to day operations and future projects and goals.

Outstanding Council matters

Council has requested, and Administration is working on reports for, several matters. Among these is a request for an “exit interview” policy for staffing departures. Administration plans to be able to report at Council’s August meeting.

Council needs to adopt a “Community Safety and Well-Being Plan”. Administration had a bit of a slow start to this requirement, given the departure of the former CAO, however, it is being developed and will be presented at a future council meeting.

Council has yet to be updated on the 2020 financial audit. BDO Dunwoody has indicated that a report will likely be available at the August Council meeting.

Follow up

If you have any questions please feel free to ask, working together is always the best approach to achieving success.

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

Further file information relating to any matters raised in the report.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: July 15, 2021 (For Meeting on July 19th, 2021)

To: Mayor and Council

Subject: Police Service Board
File: TBD

Submitted by: Rosalie Evans, Management Consultant

RECOMMENDATION:

This report is prepared for Council's information.

BACKGROUND:

As reported at the last meeting, the Province originally determined (in 2019) that each detachment of the Ontario Provincial Police should have a single police service board. After lobbying from many municipalities, there was some relaxation of this rule. In particular, the Province is open to more than one board per detachment where:

- (a) geography dictates that is the most responsible option and/or
- (b) First Nations require their own board.

Municipalities and First Nations were directed to present to the Province their "consensus" proposal for the make-up of the police service board for their detachment. In the absence of consensus, or in the event that no proposal was received, the Province will impose a board structure.

As previously reported, the Township of Nipigon assumed responsibility for a co-ordinated response to the Province for all of the Municipalities and First Nations in the Nipigon OPP detachment area, which are:

- Township of Nipigon (population 1642)
- Township of Terrace Bay (population 1611)
- Township of Schreiber (population 1059)
- Township of Red Rock (population 902)
- Township of Dorion (population 316)
- Red Rock Indian Band (population 303)
- (Animbiigoo Zaagi'igan Anishnaabek First Nation (population 182) – see note)
- Pays Plat First Nation (population 89)

Note: Although Animbiigoo Zaagi'igan Anishnaabek First Nation was historically included, it has been determined that this First Nation is not serviced by the Nipigon Detachment. It was previously included in error.

Because Nipigon had not initially received responses from all 7 (previously thought to be 8) "members", it requested (and received), on all of our behalves, an extension to the time limit for submission of a proposal.

All municipalities (including Red Rock) and First Nations have now responded.

DISCUSSION:

A teleconference/Zoom call meeting was held on July 7th for all interested parties to express concerns or issues relating to the draft proposal (as of June 24th) circulated by Nipigon. Your Management Consultant and CAO/Clerk participated in the meeting.

At the meeting, Schreiber and Terrace Bay representatives expressed an interest in having their own, separate detachment Board (which would also include Pays Plat First Nation).

Officer (Acting Staff Sergeant) Ashley Cadeau expressed agreement with that proposal, and indicated the OPP would support it. She agreed to (and subsequently did) provide a written rationale to support having 2 Police Service Boards within the Nipigon detachment.

As a result, all of those on the call/Zoom meeting agreed that the proposal would be amended to show two separate boards:

1. The **"Nipigon East" Board:** Schreiber/Terrace Bay/Pays Plat First Nation

Five members would sit on the board – one representative from each of the 2 municipalities, 2 community representatives and one provincial nominee.

(Pays Plat First Nation has indicated that it does not have capacity at this time to have an appointee to the Board. This could be accommodated by having one of the community representatives dedicated to Pays Plat.)

2. The **"Nipigon West" Board:** Nipigon/Red Rock/Dorion/Red Rock Indian Band

Eight members would sit on the board – one representative from each of the 4 partners, 2 community representatives and 2 provincial representatives.

As of the date of this report, Ms. Berube (from Nipigon) was still finalizing the proposal for submission to the Province. She was waiting for some feedback from Ministry representatives.

A revised proposal is in process and will be distributed to participants prior to submission to the Province. If necessary, another meeting will take place, however, at this time, pending Provincial feedback, that does not appear to be necessary.

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

Minutes of the meeting July 7th, draft proposal as of June 24th and as amended (to date), rationale provided by OPP for 2 boards in the detachment area.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: July 15, 2021 (For Meeting on July 19th, 2021)
To: Mayor and Council
Subject: Procedure By-law
File: B3/By-laws/Procedural By-law 1210-2020
Submitted by: Rosalie Evans, Management Consultant

RECOMMENDATION:

This report is prepared so that Administration can receive feedback relating to updates to the Procedure By-law (Number 1210-2020).

A revised/updated by-law could be presented for consideration as early as the August regular Council meeting, should Council wish to make amendments. If further discussion is required, a meeting in September or October will suffice.

BACKGROUND:

The Municipal Act requires every municipal council to adopt procedures relating to their Council and committee meetings.

Council's current procedural by-law is 2020-1210. While it is relatively current (including providing for virtual meetings), Administration has noted some issues that require amendment. Further, there are procedures that Council may wish to adopt (for efficiency and other purposes) that are not currently recognized in the procedure by-law.

DISCUSSION:

General Issues

Recitals: The recitals to the By-law are archaic (in terms of the use of "whereas" clauses). This should be grammatically corrected. The recitals allow for electronic meeting participation only when a circumstance of emergency is declared; whereas the balance of the by-law allows electronic participation at any time.

Numbering: The numbering in the By-law is inconsistent and needs to be harmonized.

Definitions: Definitions are not appropriately used throughout the By-law. (As one (of many) examples, the term "Corporation" is often confused with the term "Township".) There are many other examples where defined terms are not used "as defined". There are also capitalized terms which are not defined (i.e. "Presentation"). Terms that are not defined are capitalized and terms which are defined are not capitalized.

Statute Copying: There are several sections of the By-law which are copied directly from provincial legislation. This leads to problematic interpretation (differing definitions; need for users of the by-law to “refer back” and “cross reference”) Citations of statutes are not often precise (i.e. 5.03 (a) “the interest legislation currently in effect”).

CAO/Clerk Duties: Several duties (including signing authority) are not set out.

Council Meeting Location: The by-law requires meetings at the Marina Building. This needs to be more flexible.

Committee of the Whole: It isn't clear when Council will meet as “committee of the whole”. One such important matter involves consideration of Planning Act applications (which require public meetings with less stringent rules than are allowed for by most Procedural by-laws).

Section 4.07(f): It is unclear what is meant by “at the beginning of said section”.

Section 4.07(i) (and more): It is unclear what is meant by “another section of committee”. The term (or variations of it) for “sections of committees” appears several times, without definition or clarity.

Miscellaneous other: The Management Consultant has recognized several matters in the by-law that need refinement or clarification.

Other matters to consider: Consent Agenda: Some municipalities have adopted the concept of a “consent agenda”. In this section of the agenda, Administration includes all reports that are “for information only” and/or reports for which Administration believes that Council will adopt the recommendation in the report.

One resolution is passed to adopt the recommendations in the “consent agenda”.

Should any member of council wish to have any matter included in the consent agenda separately considered and debated; that option remains available.

Other matters to consider: “Town Hall” Meeting: The procedural by-law in most municipalities requires that persons wishing to address Council must comply with relatively strict rules (present a request to speak; present materials; etc.) Some municipalities have adopted the concept of a “town hall meeting” at the outset of each Council meeting.

At this time (subject, of course, to rules), members of the public who have not pre-registered with the CAO/Clerk may bring matters forward for Council's consideration.

This is a customer service option, which Council may or may not wish to consider.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: Current version of the by-law

**The Corporation of the Township of Red Rock
Administrative Report**

Date: July 13th, 2021 (For Meeting on July 19th, 2021)
To: Mayor and Council
Subject: Phase 3 (Weight Room & Council & Committee Meetings)
Agenda Number: Item 6.7
Submitted by: Mark Figliomeni – CAO / Clerk

RECOMMENDATION:

Administration recommends

Opening the weight room and returning to live (In-Person) Council & Committee Meetings.

Administration requires Council's direction relating to this matter

Yes.

BACKGROUND:

The weight room and all Council and Committee meetings have been closed and/or transferred to virtual (Zoom) due to Covid restrictions.

DISCUSSION:

With the implementation of Ontario's Phase Three plan to reopening we recommend the weight room be reopened to the public as of Tuesday July 20th, 2021 under the current Phase 3 restrictions and guidelines beginning July 16th, 2021.

We also recommend that all meetings of Council or committees return to in-person meetings following this implementation date of July 16th, 2021.

At all times we will follow guidelines and protocol relating to Covid-19 and Phase Three of the Roadmap to Reopen.

ATTACHMENTS:

<https://www.ontario.ca/page/reopening-ontario>

AVAILABLE UPON REQUEST:

Verbal Updates.

**Ministry of Energy,
Northern Development
and Mines**

Office of the Associate Minister
of Energy

77 Grenville Street, 10th Floor
Toronto ON M7A 2C1
Tel.: 416-327-6758

**Ministère de l'Énergie,
du Développement du Nord
et des Mines**

Bureau du ministre associé
de l'Énergie

77, rue Grenville, 10^e étage
Toronto ON M7A 2C1
Tél. : 416-327-6758



June 9, 2021

**His Worship Gary Nelson
Mayor
Township of Red Rock
cao@shawbiz.ca**

Dear Mayor Nelson:

I am writing to update you about our government's efforts to expand access to natural gas for families and businesses in rural, Northern and Indigenous communities in Ontario through Phase 2 of the Natural Gas Expansion Program.

Access to natural gas both lowers heating costs and drives economic development. The Natural Gas Expansion Program encourages communities to partner with natural gas distributors on potential projects that are not currently financially viable and would not be built without additional financial support.

While I appreciate your interest in Phase 2 of the program, I regret to inform you that we will not be able to provide funding for the RED ROCK proposal at this time.

I would like to ensure that you understand how this decision was reached.

There was tremendous interest in Phase 2 of the program. The 210 submissions received by the Ontario Energy Board requested a total of \$2.6 billion in funding. The government originally intended to make \$130 million in ratepayer-funded financial support available for Phase 2 projects over the three-year period from 2021 to 2023. Even with our decision to increase the budget to \$234.24 million and extend funding to 2025, the total requested funding for the 210 submissions still greatly exceeded the funding available. With so many worthy proposals to consider, I'm sure you can appreciate our challenge.

I can assure you that, in assessing the project submissions, my ministry used consistent criteria to assess each and all projects.

.../cont'd

Our top priority was to connect the most customers, as broadly across the province as possible, in the most economically feasible way. To account for these factors, we used the Ontario Energy Board's Profitability Index (PI) indicator to guide us in recommending the most suitable projects for eligibility under Phase 2.

The PI measures the economic viability of a project. The OEB determines whether a project is economical based on the number of customers forecast to connect to the project over a 10-year period in relation to the costs of the project. While none of the projects were fully viable without support, after ensuring that short-listed projects were regionally distributed, the projects that were ultimately selected were the ones with the strongest indexes.

Going forward, we will continue to consider opportunities to further support natural gas expansion beyond Phase 2. I would note that natural gas utilities are welcome to propose expansion projects to the OEB at any time if they are economically viable, and municipalities may want to consider what they can do to assist with the economics of projects in their areas.

Our government will continue to work hard to deliver on our commitment to reduce energy costs.

Thank you for your interest in the Natural Gas Expansion Program and please accept my best wishes.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Walker", with a horizontal line extending to the right.

The Honourable Bill Walker
Associate Minister of Energy

c: Michael Gravelle, MPP, Thunder Bay-Superior North
Hon. Greg Rickford, Minister of Energy, Northern Development and Mines,
Minister of Indigenous Affairs

THE CORPORATION OF THE TOWNSHIP OF RED ROCK**BY-LAW NO. 2021-1243**

Being a By-law to Deem certain lots in Subdivision Plan M183 not to be lots on a Registered Plan of Subdivision for the Purposes of Subsection 50(3) of the Planning Act (S.O. 1990, c. P.13, as amended)

Recitals:

1. Subsection 50(4) of the Planning Act (S.O. 1990, c. P.13, as amended) provides that the Council of a Municipality may designate a Plan of Subdivision (or part of a Plan of Subdivision) to be deemed not to be lots on a registered Plan of Subdivision for the purpose of Subsection 50(3) of the legislation.
2. The lands described in this by-law are currently within a Registered Plan of Subdivision, Number M183.
3. Plan Number M183 has been registered in the Land Registry Office for the District of Thunder Bay for eight (8) years or more.
4. Council considers it appropriate to consolidate some of the subdivision lots in Plan Number M183.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:

1. The three parcels of land which are subject to the provisions of this By-law are legally described as:
 - a) Firstly, Lot 22 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (part of PIN 624710367);
 - b) Secondly, Lot 23 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (part of PIN 624710367); and
 - c) Thirdly, Lot 24 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (PIN 624710367).
2. Schedule "A" to this By-law is a sketch of the property which is the subject matter of this By-law.
3. The three parcels of land set out in paragraph 1 of this by-law together comprise the entire Property Identification Number 624710367, as recognized by the Land Registry Office for the Land Titles Division of Thunder Bay (Number 55).

4. Lots 22, 23 and 24 in Subdivision Plan Number M183 are deemed not to be separate lots within a registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act.
5. This By-law is in accordance with the Official Plan for The Corporation of the Township of Red Rock.
6. This by-law shall come into force and effect on the day of its passage, subject to the provisions of subsection 50(27) of the Planning Act.
7. This By-law shall be registered in the Registry Office for the District of Thunder Bay (Division Number 55).

ENACTED AND PASSED IN COUNCIL this 19th day of July, 2021, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

Mayor

CAO/Clerk

Schedule "A" to By-law 2021-1243: Property Sketch

(to be completed prior to signing of the by-law)

**The Corporation of the Township of Red Rock
Administrative Report**

Date: July 13th, 2021 (For Meeting on July 19th, 2021)
To: Mayor and Council
Subject: Marina Operations
Agenda Number: Item 9.1
Submitted by: Mark Figliomeni – CAO / Clerk

RECOMMENDATION:

Administration recommends

Opening the Marina Centre – “Soft-Open” at this time.

Administration requires Council’s direction relating to this matter

Yes

BACKGROUND:

Operations at the Marina Centre have stayed on the agenda as Unfinished Business for the last few months due to Covid-19 restrictions.

DISCUSSION:

At this time as Ontario moves into step three of the “Roadmap to Reopen” as of Friday July 16th, 2021 at 12:01 AM we recommend opening the Marina Centre and utilizing our summer student Monday – Friday during regular business hours. We will call this a “Soft Opening” and will not fully operate the facility and all its amenities at this time, but will provide desired services. In our opinion this is a good start and hopefully we can look forward to full operations next season. We will implement and follow all Covid -19 protocol as per step three in Ontario’s reopening plan.

ATTACHMENTS:

<https://www.ontario.ca/page/reopening-ontario>

AVAILABLE UPON REQUEST:

Verbal updates
