

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 948th REGULAR MEETING ON FEBRUARY 7th, 2022 AT 6:30 P.M.**

1. Closed Session (6:30pm)
 - Item 1.1: Resolution to enter Closed Session, as authorized by the Municipal Act, 2001. Such paragraphs as: RES
 Paragraph 239(2)(b) (personal matters about an identifiable individual), regarding Item 1.2; and
 Paragraph 239(2)(c) (proposed or pending acquisition of land by the municipality), regarding Item 1.3; and
 Paragraph 239(2)(b) (personal matters about an identifiable individual), regarding Item 1.4
 - Item 1.2: Report on Personnel Matters
 - Item 1.3: Report on Potential Land Acquisition
 - Item 1.4: Report on Potential Shared Services
 - Item 1.5: Resolution to Rise from Closed Session and Report in Open Session RES

2. Report from Closed Session

3. Preliminary Matters:
 - Item 3.1: Call to Order (7:00pm)
 - Item 3.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.3: Amendments to/Acceptance of Agenda RES
 - Item 3.4: Request/Receive Disclosures of Interest

4. Presentations or Deputations
 - Item 4.1: MPAC – Sharla Knapton

5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the January 17, 2022 Regular Meeting of Council RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES
 - Item 6.2: Ministry of Transportation – Northern Transportation Task Force
 - Item 6.3: TBDSSAB – Child Care & Early Years’ Advisory Table
 - Item 6.4: TBDSSAB – CHPI Advisory Table
 - Item 6.5: Corinna Dampier – Red Rock Fitness Centre
 - Item 6.6: MMAH – Municipal Modernization Program Funding
 - Item 6.7: FONOM, NOMA & NOSDA – News Release
 - Item 6.8: NOMA – Northwestern Ontario Discussions
 - Item 6.9: Ontario Volunteer Service Awards – Nomination
 - Item 6.10: Legion Ladies Auxiliary – Thank You

7. Reports from Committees, Boards or Agencies
 - Item 7.1: Environmental Committee Meeting – December 14, 2021 Meeting RES

8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on Non-Union Wage Increase RES

9. By-laws

10. New Business

11. Unfinished Business

Item 11.1: Recreation Master Plan

Item 11.2: Business Recognition Program

Item 11.3: Recycling Options from Environmental Committee

Item 11.4: Town Hall Meeting

12. Closed Session (continued, if required)

13. Report from Closed Session

14. Confirming By-law (#2021-1266)

RES

15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

947th REGULAR MEETING OF COUNCIL

JANUARY 17th, 2022

Electronically Present:	Mayor:	D. Robinson
	Councillors:	S. Park
		C. Todesco
		G. Muir
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Director of Operations:	B. Westerman
	Fire Chief:	R. Pitre
	Community Development Officer:	A. Davis

ONE: CLOSED SESSION

Council did not go into Closed Session.

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

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

3.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

3.3 Acceptance of the Agenda

No additions were presented to Council.

Resolution #1

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on January 17, 2022 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

No presentations were made to Council.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the Open & Closed Session minutes of the December 20, 2021 Council meeting with the following resolutions:

Resolution #2

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves the Open Session minutes for the December 20, 2021 Regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Closed Session minutes for the December 20, 2021 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

After a brief discussion, Council passed the following resolutions for support:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of Southgate regarding Annual Emergency Exercise Equipment.

CARRIED

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Town of Bradford West Gwillimbury regarding a motion against Quebec's Bill 21.

CARRIED

6.2 Toys for Tots Sanctioning

Councillor Todesco requested the minimum amount for a tax certificate to be lowered to \$10 in order to receive a tax receipt.

Resolution #6

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Township of Red Rock sanctions the Red Rock Volunteer Fire Department's Toys for Tots Initiative as a charitable program.

CARRIED

6.3 Ministry of Labour – News Release

Councillor Muir requested that the News Release be posted to the Township's Facebook page.

6.4 NWO Recreational Trails Association – Trail through Red Rock

Councillor Muir asked about possible bike trails or paths on the highway. The CDO responded that there is a separate initiative focusing on the cycling topic that will be expanding North. She explained that this association is focusing on the hiking and mountain bikes aspects of a trail that runs through the Township of Red Rock limits and connects to the existing Nipigon River Recreation Trail. Council directed Administration to continue with communications on the subject.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – December 4, 2021 Meeting

Council posed no questions or discussions regarding the minutes.

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on December 4, 2021, be approved.

CARRIED

7.2 TBDSSAB – December 16, 2021 Open & Closed Session Minutes

Council posed no questions or discussions regarding the minutes.

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir noted that he was pleased with the Safety Meeting held with the public works crew.

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Todesco

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

CARRIED

8.2 Report from Fire Chief

Councillor Muir thanked the Fire Chief and the rest of the department on their community involvement with the Grinch over the holidays. Councillor Todesco congratulated the Fire Chief on becoming compliant with all Emergency Management Requirements for 2021.

Resolution #9

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from the Fire Chief be received.

CARRIED

8.3 Report from Community Development Officer

Councillor Muir inquired about other uses for the Marina, including vendor areas for snowshoe, ski or bike rentals. The CDO responded that there was a possibility of building a space for vendors to set up, although finding the vendors to set up in the area may be challenging. The CDO also noted that the Marina Ice Trail is progressing well with the Fire Department and Public Works crews. The trail and rink should be ready by the end of the month.

Resolution #10

Moved by: Councillor Todesco
Seconded by: Councillor Muir

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

CARRIED

8.4 Report on Administrative Activity

Councillor Todesco asked for an update on communications with Bruno's Contracting and CN Rail regarding the proposed residential development. CAO Figliomeni answered that discussions are still ongoing with CN Rail and he is optimistic in obtaining the property in question. The CAO also noted that he has been in contact with the Ministry of Northern Development and Mines and the process and conversation is continuing.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the report on Administrative Activity be approved.

CARRIED

8.5 Report on ROMA Delegations

Council posed no questions or discussions regarding the report.

8.6 Report on OGRA Rescheduling

Council posed no questions or discussions regarding the report.

8.7 Report on Outdoor Rink

Councillor Muir proposed a new Committee of Council for the outdoor rink volunteers. While Mayor Robinson and Councillor Park stated that a new committee was not necessary, Council agreed to supply the water for the outdoor rink.

NINE: BY-LAWS

8.1 By-law 2022-1264

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2022-1264, to levy Interim Tax Rates and to provide for penalty and interest of 1.25%, be passed, as amended.

CARRIED

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

The CAO gave a verbal update to Council affirming that the plans for the recreation centre, business recognition program, recycling options and town hall meeting would be addressed this year.

TWELVE: CLOSED SESSION

Council did not go into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

There was no report from Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #13

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1265, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:51p.m.

Mayor

Chief Administrative Officer/Clerk

Requests for Resolution Support from Other Municipalities

Council Meeting February 7, 2022

The following subject-matter resolutions previously deferred by Council and not previously viewed by Council, have been received:

No.	Date	Municipality (or Municipalities)	Subject Matter
1.	Jan 21/22	Town of Aurora	Dissolve the OLT (Ontario Land Tribunal)

Good day fellow elected official,

Successive provincial governments of all political stripes have failed to have due regard for municipal authority in local land use planning decisions. As a result, rather than approving much needed housing units, municipalities instead have spent decades mired in the red tape of costly, time consuming appeals hearings spending millions of taxpayer dollars defending Council decisions to uphold provincially approved Official Plans.

With delay upon delay, nothing gets built and the hope of developing the “missing middle” of housing looks at this stage, to be merely a pipe dream.

We are witnessing a crisis in attainable housing; a crisis fueled in part by a land use planning appeals process that supplants the rights of local municipalities to uphold their own provincially approved Official Plans with the power of an unelected, unaccountable third party – the OLT - to determine “good planning outcomes” for our communities.

If municipalities had the authority to enforce their provincially approved Official Plans, then thousands of units of housing could be built in York Region alone without any further delay.

To address the very real need for a diversity of attainable housing in communities across our province, we need to eliminate one of the key barriers to its realization – the Ontario Land Tribunal.

I have attached a Motion that I would respectfully ask you to put forward at your council.

This Motion requests the Government of Ontario to dissolve the OLT and recognize the authority of municipal councils in local land use planning decisions.

Please consider adding this Motion to your Council agendas. It is imperative that collectively our voices are heard. Local governments should have the authority to exercise greater control over planning matters in their own communities. By working together, we can build a positive future for all Ontarians.

Whereas Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy; and

Whereas an Official Plan is developed through months of public consultation to ensure, “that future planning and development will meet the specific needs of (our) community”; and

Whereas our Official Plan includes zoning provisions that encourage development of the “missing middle” or “gentle density” to meet the need for attainable housing in our community; and

Whereas our Official Plan is ultimately approved by the province; and

Whereas it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the (Your Municipality) Official Plan; and

Whereas it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the (Your Municipality) Official Plan; and

Whereas municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or "OMB"), an unelected, appointed body that is not accountable to the residents of (Your Municipality); and

Whereas the OLT has the authority to make a final decision on planning matters based on a "best planning outcome" and not whether the proposed development is in compliance with municipal Official Plans and Provincial Planning Policy; and

Whereas all decisions—save planning decisions—made by Municipal Council are only subject to appeal by judicial review and such appeals are limited to questions of law and or process; and

Whereas Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans; and

Whereas towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings; and

Whereas lengthy, costly OLT hearings act as a barrier to the development of attainable housing;

- 1. Now Therefore Be It Hereby Resolved That (Your Municipality) requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario; and*
- 2. Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, all MPPs in the Province of Ontario; the Large Urban Mayors' Caucus of Ontario, the Small Urban GTHA Mayors and Regional Chairs of Ontario; and*
- 3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.*

Regards,

Tom Mrakas
Mayor Town of Aurora
416-543-1624



Whitney Odahl

From: Mark Figliomeni - CAO/Clerk Township of Red Rock <cao@shawbiz.ca>
Sent: January 21, 2022 1:30 PM
To: 'Whitney Odahl'
Subject: Correspondence



NEWS RELEASE

Ontario Launches Northern Transportation Task Force

Advisory group will ensure transportation planning reflects needs in the North

January 21, 2022

[Ministry of Transportation](#)

TORONTO – The Ontario government has created a locally-based task force in Northern Ontario that will focus on transportation needs and opportunities in the region. The Northern Task Force, made up of community-based leaders, will examine ways to make it easier for people and goods to travel, while boosting economic growth in the North.

“Our government understands that Northern Ontario has unique transportation needs that can make travelling between local communities more challenging for people, and we continue to take action to alleviate these challenges and make travel safer,” said Caroline Mulroney, Minister of Transportation. “The Northern Task Force will ensure transportation plans reflect the diverse voices within the community and inform our government of the most important local needs.”

Establishing a task force was one of more than 60 actions set out in [Connecting the North: A Draft Transportation Plan for Northern Ontario](#). The task force includes representation from Northern mayors, Indigenous Chiefs and other business and transportation leaders from across the North.

“Getting the North moving is a top priority for our government,” said Greg Rickford, Minister of Northern Development, Mines, Natural Resources and Forestry.

“Establishing the Northern Task Force is another critical step in our government’s plan to build a better transportation network for northern Ontarians. We are committed to improving transportation and infrastructure to support a stronger economy for the North.”

The task force members are:

Danny Whalen (Co-Chair): President, Federation of Northern Ontario Municipalities (FONOM) and Councillor, City of Temiskaming Shores

Wendy Landry (Co-Chair): President, Northwestern Ontario Municipal Association (NOMA) and Mayor, Municipality of Shuniah

Mayor Brian Bigger: Mayor of Greater Sudbury

Mayor Daniel Reynard: Mayor of Kenora

Mayor Dave Plourde: Mayor of Kapuskasing



Mayor Doug Lawrance: Mayor of Sioux Lookout

Mayor Johanne Baril: Mayor of the Municipality of Val Rita-Harty and President of NorthEastern Ontario Municipal Association

Grand Chief Ogichidaa Francis Kavanaugh: Grand Council Treaty #3

Chief Melvin Hardy: Northern Superior Regional Deputy Grand Council Chief, Anishinabek Nation

Kevin Eshkawkogan: CEO of Indigenous Tourism Ontario

Alan Spacek: Chair of the Ontario Northland Transportation Commission

Charles Cirtwill: President and CEO of the Northern Policy Institute

Ron Bumstead: Owner, Bumstead Trucking

Additional members may be added at a later date.

"I am pleased and honoured that Minister Mulroney has asked me to Co-Chair this task force with NOMA President Wendy Landry," said Danny Whalen, Co-Chair of the Northern Task Force and President of FONOM. "The Minister has heard the concerns of northerners with regards to transportation needs and the safety of our northern highways. The quality of the people appointed to this Transportation Task Force ensure reasonable and responsible results."

"I am honoured to be included and co-lead the Northern Task Force and look forward to collaborating with government and other representatives as we work to improve the safety of our highways," said Wendy Landry, Co-Chair of the Northern Task Force and President of NOMA.

Quick Facts

- [Connecting the North: A Draft Transportation Plan for Northern Ontario](#) is available in Cree, Oji-Cree, Ojibway, English and French.
- Northern Ontario comprises almost 90 per cent of Ontario's land mass, with a population of 807,000 people including approximately 130,000 Indigenous people.
- In 2021-22, the province is committing \$641 million to expand and repair [northern highways](#) and bridges, estimated to create or sustain approximately 4,487 direct and indirect constructions jobs in Northern Ontario.

Additional Resources

- [Connecting the North: A Draft Transportation Plan for Northern Ontario](#)

Media Contacts

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MTO.media@ontario.ca

416-327-1158

Mark Figliomeni - CAO/Clerk Township of Red Rock

From: Carole Lem <Carole.Lem@tbdssab.ca>
Sent: February 1, 2022 11:27 AM
To: Communications
Cc: EA Inbox
Subject: Call for Nominations: TBDSSAB Child Care and Early Years' Advisory Table

Good morning,

The District of Thunder Bay Social Services Administration Board (TBDSSAB) is seeking interested candidates to apply to the Child Care and Early Years' Advisory Table.

The purpose of the TBDSSAB Child Care and Early Years' Advisory Table is to review the Child Care and Early Years' Service System Plan, and to assist the Board in meeting its obligations under the Child Care Early Years Act 2014, the obligations as the Service System Manager, and to assist TBDSSAB in meeting its strategic priorities to broaden engagement and participation of our rural and urban partners and stakeholders.

Members serve for a three-year term (January 2022 – December 2024). Please see [Child Care and Early Years' Advisory Table - Terms of Reference](#) on the TBDSSAB website for more detailed information.

Interested candidates are invited to submit a one-page summary of qualifications and interest in the fields of Child Care and Early Years programming by email, fax or mail to:

Office of the Chief Administrative Officer
231 May Street South
Thunder Bay, ON P7E 1B5
Fax: 807.345.6146
Email: EA.Inbox@tbdssab.ca

Application deadline for submission is 4 PM on **February 25, 2022**.

Please feel free to share this information with your contacts.

Thank you,

Carole Lem – Communications and Engagement Officer

The District of Thunder Bay Social Services Administration Board

TF: 1-877-281-2958 | T: (807) 766-4219 | F: (807) 345-6146 | www.tbdssab.ca

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Mark Figliomeni - CAO/Clerk Township of Red Rock

From: Carole Lem <Carole.Lem@tbdssab.ca>
Sent: February 1, 2022 1:32 PM
To: Communications
Cc: EA Inbox
Subject: Call for Nominations: Community Homelessness Prevention Initiative (CHPI) Advisory Table

Good afternoon,

The District of Thunder Bay Social Services Administration Board (TBDSSAB) is seeking interested candidates to apply to the Community Homelessness Prevention Initiative (CHPI) Advisory Table.

As a service system manager, TBDSSAB may use CHPI funding to address local priorities and better meet the needs of individuals and families who are homeless or at risk of becoming homeless. CHPI provides flexibility to use the funding for any of the four broad service categories:

- Emergency Shelter Solutions
- Housing with Related Supports
- Other Services and Supports
- Homelessness Prevention

The purpose of the TBDSSAB CHPI Advisory Table is to review current CHPI programs and funding commitments, and to identify new opportunities for consideration to assist TBDSSAB in meeting its strategic priorities to broaden engagement and participation of our rural and urban partners and stakeholders.

Members serve for a two-year term (January 2022 – December 2023). Please see [CHPI Advisory Table - Terms of Reference](#) on the TBDSSAB website for more detailed information.

Interested candidates are invited to submit a one-page summary of qualifications and interest in the fields of Homelessness Prevention, Community Housing and Affordable Housing by email, fax or mail to:

Office of the Chief Administrative Officer
231 May Street South
Thunder Bay, ON P7E 1B5
Fax: 807.345.6146
Email: EA.Inbox@tbdssab.ca

Application deadline for submission is 4 PM on **February 25, 2022**. Please feel free to share this call for nominations within your networks.

If you have any questions, please do not hesitate to reach out to me directly.

Thank you,

Whitney Odahl

From: Mark Figliomeni - CAO/Clerk Township of Red Rock <cao@shawbiz.ca>
Sent: February 2, 2022 2:14 PM
To: 'Whitney Odahl'
Subject: FW: Dear Mayor and Council,

Correspondence

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

From: Corinna Dampier [<mailto:hometownhygiene@hotmail.com>]
Sent: January 29, 2022 6:29 PM
To: Mark Figliomeni <cao@shawbiz.ca>
Subject: Dear Mayor and Council,

Dear Mr. Figliomeni,

Please read and forward my letter to Mayor and Council.

Thank you.

Corinna

Dear Mayor and Council,

As a long-standing member of the Red Rock fitness centre (“the gym”) and Red Rock resident, I would like to present you with an idea and request your consideration on the matter.

As you know, since the pandemic began, use of the fitness centre has seen decreased capacity limits due to Covid restrictions. As the membership is what I would consider to be low, this isn’t always an issue. Though, during peak times, I have been present when members arrived for their workout, and have had to return home as the gym had already reached the Covid capacity limit. Also, due to the limited ability to space the equipment, “tagging-out” equipment is a regular occurrence. This is not only frustrating, but can significantly impact weekly training goals, and therefore impact the member’s physical and mental health. The fact is that a lot of members work during the day and the time period between 6pm-8pm are often the most ideal times for physical fitness.

My suggestion would enable a larger number of members to be able to safely use the gym with even the strictest Covid measures in place, and I expect that the change would entice an increase in the membership itself. The change would create the ability to welcome and accommodate a larger membership.

I am suggesting the relocation of our current fitness centre to the location of the previous curling club.

There would be many benefits to the new location. As previously mentioned, the capacity limit with Covid restrictions would be greater, allowing for more members to use the fitness center during times that are convenient to them. The larger space would enable better distancing of equipment with Covid restrictions in mind, which would avoid having to “tag-out” the machines next to you during use. Again, this would allow more fitness members to be utilizing the equipment at the same times, but especially during peak times. The larger space would also allow for more opportunities to explore different equipment and use options such as, but not limited to, a punching bag, speed bag and sparring area, dual air bike area for competitive cycling, and/or a stair climber.

I have asked some of the fitness members for their suggestions and there are many wonderful ideas to explore. The actual previous curling floor surface can provide a space for Extreme fitness that our town and area has never seen. It can be used for tire flipping, weighted cart pushing, battle ropes and many other things. Extreme fitness equipment is not expensive. In fact, it is often free. Old tractor tires that have been retired can be given new life as a gym user’s new weighted flipping equipment. There are many inexpensive items that can have a huge impact on physical fitness if there is only a space to use them. The previous curling floor surface can also be used as an indoor walking or running track. The indoor walking/running track may entice more seniors to join as a fitness member as it would create a safe place for them to walk during the winter months or during unfavourable weather in any season. Another major benefit to relocating the fitness centre to the previous curling club is that there are washroom facilities on site. This is currently a big problem facing gym users when the Rec center is closed. Washroom facilities would be wonderful for the obvious reasons, but also it would provide a private area for members to change into or out of their workout clothing. Currently, most members wear their workout clothing under a second set of clothing to the gym during the winter months. This works well on the way to the gym but poses a problem after a workout. Having to leave the gym in a sweaty under-layer can be both uncomfortable and unhealthy. Some members travel further than others to and from the gym and it would be beneficial to always be able to change out of wet clothing before making the trip home, especially during the winter.

As an option, the current fitness room location could possibly be repurposed into a gaming room. It can have a pool table, shuffle board, cards table, chess, board games etc. for kids and adults to enjoy. It can also include an electronic gaming and/or a movie viewing area. There are many possibilities, using items that we already have.

Our fitness facility can be the best and most unique in the area. Red Rock can be seen by the world as really thinking outside of the box and using what we already have to become an enviable fitness facility that others will want to join.

Thank you for your consideration.

Kind regards,

Corinna Dampier
(Fitness member)

**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



234-2021-5311

January 25, 2022

Your Worship
Mayor Darquise Robinson
Township of Red Rock

Dear Mayor Robinson:

Thank you for your application to the third intake of the **Municipal Modernization Program** and for your commitment to delivering modern, efficient services that are financially sustainable.

Under the third-party review stream, I am pleased to inform you that the Ford government will provide funding of up to \$50,880 towards:

- Township of Red Rock Website and Online Service Delivery Review

All funding is for the cost of an independent third-party reviewer to deliver a final report with specific and actionable recommendations for cost-savings and efficiencies by January 31, 2023.

In 2019, the Ford government launched the MMP to help small and rural municipalities modernize service delivery and identify new ways to be more efficient and effective. The impacts of the COVID-19 outbreak have made this work more important than ever. The projects approved for funding under the third intake of the Municipal Modernization Program will support municipalities' efforts to conduct service delivery reviews to find efficiencies or implement a range of projects, including developing online systems to improve the local process for approving residential and industrial developments to bring housing and employment-related development on stream faster, or setting up new shared services with neighbouring municipalities.

I understand how important this work will be to your community. To help you get started, an interim payment will be issued following execution of a transfer payment agreement. Ministry staff will forward instructions and a transfer payment agreement for each approved project in the coming days and will work with you to have it finalized. If you have questions, please contact your municipal advisor, or email municipal.programs@ontario.ca.

I would like to offer my congratulations on this funding approval and extend my best wishes as you work to improve service delivery and administrative efficiency in your municipality.

Sincerely,

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

Steve Clark
Minister

c. Mark Figliomeni, CAO/Clerk/Acting Treasurer
Ashley Davis, Community Development Officer



NOMA, FONOM, and NOSDA met jointly with government at ROMA to discuss the Mental Health, Addictions, and Homelessness Crisis in the North

For release: January 26, 2022

The Northwestern Ontario Municipal Association (NOMA), the Federation of Northern Ontario Municipalities (FONOM), and the Northern Ontario Service Deliverers Association (NOSDA) jointly discussed the crisis of Homelessness, Mental Health, and the Opioid Crisis with the Provincial Government yesterday at the ROMA Conference. NOMA President Wendy Landry, FONOM President Danny Whalen, and NOSDA Chair Michelle Boileau shared with the six Provincial Ministers, Associate Minister, and two Parliamentary Assistants the experiences in our communities. Danny Whalen commented, **“having the three organizations coming together today with over 20 individuals represented on the call shows just how important this is and the need to address these issues in the North.”**

The three organizations shared with government a research paper written by the Northern Policy Institute titled “Solving the Homelessness, Mental Health and Addictions Crisis in the North”. This paper provided 8 recommendations: provide long-term funding for capital repairs on community-housing units, amend the Health Protection and Promotion Act, 1990 to define a ‘Northern Service Hub’ and provide additional funding to these hubs, establish a joint taskforce to collect data and intelligence on the underlying and systematic retention issues of healthcare professionals in Northern Ontario, support new and existing ‘Housing First’ programs, support new and existing Indigenous culturally sensitive community-housing facilities, establish a ‘Northern Mental Health and Addictions Centre of Excellence’ to address the unique challenges of service and program delivery in Northern Ontario, contract a third-party operator for interfacility patient transfers to relieve the workload of paramedics, and establish mandated Mobile Crisis Intervention Teams in municipalities throughout Northern Ontario.

President Wendy Landry commented **“it is important to take an all of government approach, to manage and find made in the North solutions to the Mental Health and Addictions Crisis”**. Michelle Boileau commented, “we want to work with this government to ensure the right resources are put in the right communities to reach people who need the resources where they live”, further **“above all, we ask that this government recognize municipalities and NOSDA as a partner in our collective efforts to address the growing mental health and addiction challenges.”**

The three organizations shared personal experiences from their own communities to paint a picture of what the mental health, addictions, and homelessness crisis looks like and how it is affecting people in every community across Northern Ontario. We are greatly appreciative of all the hard work and funding the government has given to help those in the North get the support they need but much more work is needed to ensure every person is receiving the best level of service regardless of where they live.

FONOM President
Danny Whalen
705-622-2479

NOMA President
Wendy Landry
807- 626-6686

NOSDA Chair
Michelle Boileau
705-465-5026



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 16305 Thunder Bay, ON P7B 5T9

www.noma.on.ca

p. 807 683 8662 e. admin@noma.on.ca

NOMA met with Government at 2022 ROMA Conference to Discuss Issues Facing Northwestern Ontario

For release: January 26, 2022

Thunder Bay, ON - The Northwestern Ontario Municipal Association (NOMA) met with Provincial Ministers including Minister Clark, Minister Bethlenfalvy, Minister Fedeli, Parliamentary Assistant McDonell, and numerous parliamentary staff during the ROMA Conference yesterday. Additionally, we met with Official Opposition Leader Andrea Horwath, Liberal Party leader Steven Del Duca and MPP Michael Gravelle on Monday. NOMA shared with them the issues Northwestern Ontario are experiencing and provided potential solutions to resolve the issues and aid with economic recovery efforts.

Municipalities are facing mounting financial pressures and municipal governments constantly explore options to expand financial resources. While continued financial support from the government is needed, NOMA presented some options to consider that would allow municipalities to grow their tax base by giving us some resources in the toolbox. “NOMA does not just come to you with our issues but rather we always bring solutions to the table for government to consider,” said President Wendy Landry

NOMA recognizes the importance of conserving land but expecting municipalities to fund it through their municipal tax base is completely unfair. Therefore, NOMA requested that the province either fairly compensate the municipalities for the revenues lost to the Conservation Land Tax Incentive Program, or that it places a cap on the number of hectares that can be eligible for the program in any one municipality. We recommended the province compensate municipalities for the loss of development potential and tax revenue on these properties through a per-acre compensation formula.

NOMA asked the Province of Ontario to undertake ongoing consideration of municipal taxation for railroad rights of way properties, based on a per tonne-mile concept.

We greatly appreciate the Government’s \$500 million funding investment to OMPF and its stability commitment for 2022. NOMA would like reassurance that OMPF will remain stable indefinitely and that the funding allocation formula clearly reflects the needs of communities in Northwestern Ontario using a balanced approach to the funding structure that is fair for all.

NOMA asked the province to sell crown land for commercial and housing development within municipal boundaries. We see this as a win-win as the province would generate revenue from the sale while municipalities would then expand their property tax base. Minister Clark said they are looking at all options.

Municipal Insurance is an issue for all municipalities across Ontario as premiums rise. NOMA members have seen a 21.5% average increase in 2021 from 2020. NOMA disseminated a research paper written by the Northern Policy Institute (NPI) that outlined the insurance issue and provided recommendations to resolve the issue in Northwestern Ontario. Minister Bethlenfalvy committed to reviewing and looking into the 4 recommendations provided in the paper.

NOMA was pleased to hear that Government is willing to work with us on some of these outstanding issues. The Government did note that there are complexities to some issues that present challenges, but they are open to working with us to find a resolution.

NOMA, the Federation of Northern Ontario Municipalities (FONOM), and the Northern Ontario Service Deliverers Association (NOSDA) jointly discussed the crisis of Homelessness, Mental Health, and Addictions, specifically Opioids, with the Provincial Government.

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**For more information contact:
Wendy Landry, President, NOMA
(807) 626-6686**

Mark Figliomeni - CAO/Clerk Township of Red Rock

From: Ontario Volunteer Service Awards (MHSTCI)
<OntarioVolunteerServiceAwards@ontario.ca>
Sent: January 28, 2022 8:12 AM
To: cao@shawbiz.ca
Subject: INVITATION: 2021 Virtual Ontario Volunteer Service Award Recognition Presentation /
Présentation virtuelle de reconnaissance pour les Distinctions de l'Ontario pour services
bénévoles 2021

2021 VSA invitation

(Un message en français suivra)

Dear Mark Figliomeni,

As a follow up to our earlier email, the **2021 Ontario Volunteer Service Award** recognition presentation will take place on **Tuesday February 8, 2022 at 3:00 PM EST.**

To view the presentation, register in advance at
<https://www.ineventors.com/volunteerservicesbenevoles/login/>

Nominators - please share this information with your recipients who do not have email.

This link can also be shared with others who wish to attend the presentation. If you need help with registration, refer to the [registration instructions](#).

The presentation will be approximately 25 to 30 minutes. ASL and closed captioning will be provided. If you need additional accommodations for accessibility, please contact our team at OntarioVolunteerServiceAwards@ontario.ca.

If you are unable to attend the presentation, a recording of it will be available until February 22, 2022. To view the recording, please register using the same [registration link](#) above and the video will be available.

For privacy reasons, this presentation will be in a webinar format. This means the audience will not be able to hear or see you.

Over the next several few weeks, our team will arrange to mail the certificates and pins directly to the recipients. Due to COVID-19 restrictions and reduced access to our office, delivery may be delayed.

If you have questions about the presentation, please contact our team at OntarioVolunteerServiceAwards@ontario.ca or leave us a message at 416-326-0206 (toll free: 1-833-986-4022).



Thank You So Much

The Red Rock Legion Ladies Auxiliary would like to thank all the organizations, businesses and individuals who donated so generously to the Christmas Cheer Fund this year.

We helped 13 households including 16 children this Christmas.

Without the support of the organizations, businesses and individuals of Red Rock we would not be able to continue with this Christmas tradition.

Sincerely,

Red Rock Legion Ladies Auxiliary

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**8th REGULAR MEETING OF ENVIRONMENTAL COMMITTEE DECEMBER 14,
2021**

Present: Councillors: Gord Muir
Melissa McDonald

Community Members: Kathy Chappell
Cindy Brand
Cindy Poulin
Melissa Harvey

Regrets: None

Public Attendance: None

PRELIMINARY MATTERS

Item 1.1 Councillor Muir called the meeting to order at 7:31 pm.

Item 1.2 Agenda was accepted by all.

Item 1.3 Request/Receive Disclosure of Interest - N/A

PRESENTATIONS OR DEPUTATIONS

None registered for this meeting.

MINUTES OF PREVIOUS COMMITTEE MEETING(S)

The Minutes of the November 4, 2021 meeting, were reviewed and accepted by all members.

CORRESPONDENCE

None.

NEW BUSINESS

Item 5.1 Chair Muir provide information from his discussion with the CAO regarding the beaver situation and that there is significant damming in the pond area. He advised that Public Works will need to trap the beavers to prevent major damage to the marina infrastructure. Chair Muir advised that the tree wrapping will continue in the future, but unfortunately at this time, the beavers need to be trapped to avoid significant cost to repair potential damage.

There was general discussion regarding the safety of citizens, children and pets in the areas where traps will be set. It was suggested that that Public Works post warning signs to alert where the traps are to prevent any unintentionally accidents.

RECOMMENDATION:

Request signage be posted to warn citizens of the trap hazards.

UNFINISHED BUSINESS

Item 6.1 Chair Muir advised that in his discussion with the CAO it was agreed that this committee can review and revise the Terms of Reference as this committee is unique in its work compared to other committees. The revisions will be provided to Council and CAO for their review prior to any implementation of same.

ACTION: This committee will meet in the New Year to draft revisions and recommendations to the Terms of Reference.

Item 6.2 Council Muir provided a verbal report based on his conversation with the CAO
Item 6.4 regarding this committee's Recommendation of October 12, 2021 (a copy is attached to these Minutes) as follow:

Recommendation 1: the Minutes of the Environmental Committee will not be posted on all Town social media, but will follow the guideline of other committees and be posted in the Council Package under Reports.

Recommendation 2 and 3: the CDO will look into a cost analyst regarding funding to implement a recycling program and investigate available Grants.

Recommendation 4: Town Council will review the Emission By-law in the future to see what options are available, as during winter many residents warm their vehicles.

Recommendation 5: the Public Works department will review the grass trimmer guards in the summer with the summer students.

Recommendation 6: this recommendation to eliminate the need for neighbours to report on each other regarding unsatisfactory property standards is currently under review by the CAO.

Item 6.3 The committee has a recycling sponsorship letter drafted, but at this time it will be held until further recycling information is provided by the CDO and we can move forward with this initiative. There was a brief discussion regarding the Sage Report and the life expectance of the current landfill site.

ACTION: No further action at this time. This committee will await the findings of the CDO regarding a cost analysis and available funding.

RECOMMENDATION:

That the CDO or CAO provide this committee with an update within four (4) weeks.

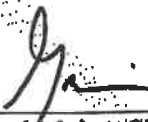
Chair Muir recited a Land Acknowledgement and a moment of silence was observed. This recognition and moment of silence will be stated at the start of this committees' meetings in the future

NEXT MEETING

Tuesday January 10, 2021 at 7:30 p.m. Location will be in the Seniors Room at the Recreation Centre.

ADJOURN

The meeting was adjourned at 8:35 p.m.



Gord Muir - Chair



Cindy Brand - Secretary

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

Date: February 7th, 2022
To: Mayor and Council
Subject: CAO / Clerk - Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk

BACKGROUND:

January 18th, 2022 – February 7th, 2022

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the office of the CAO/Clerk.

Please feel free to ask any questions that you may have and reach out at any time.

SUMMARY OF ACTIVITY:

- *Bi-Weekly Internal Staff / Team Meetings
- *Meetings with Legal – Discussions – Potential Litigation – General Matters
- *TBDHU – Covid -19 – Vaccinations – Next Step Discussions – Omicron Variant
- *Meetings with PSD Citywide – Compliance – Asset Management
- *Meetings with Federal & Provincial Government – WPCP – Process
- *Meetings with CN Rail -- Bruno's – On-Going - Proposed Subdivision
- *MMAH – Discussions - Policy and Procedures
- *Day to Day Operations- General Discussions / Stakeholders
- *Meetings with Auditors – BDO – 2022
- *Meetings with Insurance Company – 2022 Renewal Options
- *Meetings with McSweeney & Associates – RV Park & Strategic Plan
- *Attended ROMA Conference 2022 – Virtual
- *Delegations with MOI & MNDMNR
- *Represented Red Rock as a member of the NOMA Board at ROMA
- *Started Training Course with AMCTO – MAP Course -
- *Meetings with Hatch, OCWA, Aegus – RRWPCP - Financial

This is a summary of some of the activity within Administration & the Office of the CAO, things continue to go well and remain busy. We continue to strive to move

forward as a community and a team, this is our major focus & part of our overall vision.

Monitoring Situations / Changes / Updates

***Continue to monitor the Covid-19 regulations and requirements on a daily basis as we continue to manage our way through this ever changing process.**

***Continue to set internal policies and procedures based on overall best practice within the Municipal Act.**

***Kale Appelkvist was awarded the High School Bursary for 2021. We would like to congratulate Kale and wish him the best of luck in his future endeavors. My apologies, I should have included this information prior to this date.**

***NOTE – The Township Loader / Backhoe is having mechanical issues with the transmission. The CAO will provide a verbal update at the meeting for direction.**

ATTACHMENTS:

(ONE) 1 – Letter to Kale Appelkvist



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

November 26, 2021

Dear Mr. Kale Appelkvist,

On behalf of the Mayor and Council of The Township of Red Rock, we would like to extend our congratulations on being awarded the Township of Red Rock Bursary in the amount of \$500.00

You will receive a cheque for \$250.00 in November of this year and the remainder will follow in January of 2022. **Please note we will require proof of enrollment for each installment prior to payment being issued.** You can contact Mark Figliomeni, CAO/Clerk at the Municipal Office at 886-2245 to make arrangements for providing your proof of enrollment or for any other questions you may have.

Once again, congratulations and we wish you the best as you pursue your future goals.

Yours truly,

Darquise Robinson, Mayor
Township of Red Rock

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

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

Date: February 7th,2022
To: Mayor and Council
Subject: Wage Increase – Non Union - 2022 & Future Years
Submitted by: Mark Figliomeni – CAO/Clerk

RECOMMENDATION:

Administration Recommends:

A wage increase for all Non- Union applicable employees for the year 2022 retroactive to January 1st,2022.

NOTE -

Administration also recommends a resolution comes to Council next meeting for an automatic annual increase based on the unionized contract beginning in the calendar year 2023 and commencing January 1st, 2023.

BACKGROUND:

Annual Increase – Standard policy of the Township of Red Rock passed by resolution of Council if desired based on the unionized contract increase.

DISCUSSION:

Discussion regarding 1.5 % increase for all applicable Non-Unionized employees retroactive to January 1st, 2022 and a change to the policy for January 1st, 2023 and future years.

Departments Included:

**Council
Library
Landfill & Garbage
Fire Chief & Deputy Chief**

The CAO, Director of Operations & CDO are not part of this discussion.

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

Verbal Update from CAO