

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 966<sup>th</sup> REGULAR MEETING ON OCTOBER 17<sup>th</sup>, 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:  
Paragraph 239(2)(b) (identifiable individual), regarding Item 1.2 RES
  - Item 1.2: Report on Personnel Matters
  - Item 1.3: 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: Ontario Public Library Week Proclamation RES
  - Item 3.4: Amendments to/Acceptance of Agenda RES
  - Item 3.5: Request/Receive Disclosures of Interest
  
4. Presentations or Deputations
  - Item 4.1: NWMO Presentation
  
5. Minutes of Previous Council Meeting(s)
  - Item 5.1: Minutes of the October 3, 2022 Council Meeting RES
  
6. Correspondence
  - Item 6.1: Ministry of Municipal Affairs and Housing – Thank You
  
7. Reports from Committees, Boards or Agencies
  
8. Reports from Administration
  - Item 8.1: Report from Director of Operations RES
  - Item 8.2: Report from Fire Chief RES
  - Item 8.3: Report from Community Development Office RES
  - Item 8.4: Report on Administrative Activity RES
  
9. By-laws
  
10. New Business
  
11. Unfinished Business
  - Item 11.1: PSD Citywide: Asset Management Plan RES
  
12. Closed Session (if required)
  
13. Report from Closed Session
  
14. Confirming By-law (#2021-1298) RES
  
15. Adjournment

*“A Visit Will Get You Thinking.”*

## Ontario Public Library Week

**Whereas, the public library offers access to information**

**Whereas, the public library supports personal growth, economic  
renewal and quality of life**

**Whereas, we recognize that the board and staff of the**

**Red Rock Public Library**

**provide a vital service to our community**

**Therefore, I, Darquise Robinson,**

**Mayor of Red Rock**

**Proclaim**

**October 16 to 22, 2022**

**to be**

**Ontario Public Library Week**

***And I encourage every person to use the public library  
this week and throughout the year.***

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

**965<sup>th</sup> REGULAR MEETING OF COUNCIL**

**OCTOBER 3<sup>rd</sup>, 2022**

Present: Mayor: D. Robinson  
Councillors: S. Park  
C. Todesco  
G. Muir  
M. McDonald

Chief Administrative Officer: M. Figliomeni  
Municipal Secretary: W. Odahl

**ONE: CLOSED SESSION**

None

**TWO: REPORT FROM CLOSED SESSION**

None

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

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

**CARRIED**

3.3 Fire Prevention Week Proclamation

Mayor Robinson read out the Proclamation and the following resolution was approved:

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock hereby proclaims October 9 – 15, 2022 as Fire Prevention Week.

**CARRIED**

### 3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #2

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on October 3, 2022 be approved, as presented.

**CARRIED**

### 3.5 Disclosures of Interest

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

## **FOUR: PRESENTATIONS OR DEPUTATIONS**

Paul Veldman and Peter Whitby of Red Rock Developments Inc., were joined electronically by Carol Mitchell, Tom Janzen and Stacey Jack for a delegation with Council. They each introduced themselves and their involvement with the Red Rock Mill Site revival and future plans. They spoke briefly about their accomplishments over the past year, as well as some future plans for the Mill Site. Council thanked them for their time, and agreed for a more in depth meeting regarding future development plans.

## **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

### 5.1 Minutes of the September 19, 2022 Meeting of Council

Council approved the minutes of the September 19, 2022 Council meeting with the following resolution:

Resolution #3

Moved by: Councillor Paré

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Minutes for the September 19, 2022 Regular Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 ROMA – 2023 Conference

The CAO noted that the correspondence was for information purposes, as the Conference will be held after the new term of office commences.

6.2 Red Rock Public Library – Ontario Public Library Week

Council posed no questions or discussions on the correspondence.

6.3 Ministry of Natural Resources – Inspection of Approved Burn Plans

Council posed no questions or discussions on the correspondence.

6.4 St. Hilary Catholic School – Donation Letter

Council agreed on a donation and passed the following resolution:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock approves the donation of \$250.00 to St. Hilary Catholic School for their Annual Cross Country Run.

**CARRIED**

**SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

None

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

Councillor Todesco requested an update on the SNEMS plan to consolidate the Red Rock and Nipigon ambulance bases. The CAO responded that the plan has been passed by Thunder Bay City Council, but is still in its early stages. He noted that the plan depends on many factors that have not yet been determined.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

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

**CARRIED**

**NINE: BY-LAWS**

9.1 By-law Number 2022-1296 – to provide for advance votes (amended)

Resolution #6

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law number 2022-1296, to provide for advance votes for the 2022 Municipal Elections, be passed.

**CARRIED**

**TEN: NEW BUSINESS**

**10.1 Red Rock Energy Storage – Letter of Support**

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT

WHEREAS, the Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below:

Name of the Long-Term Reliability Project:	<i>Red Rock Energy Storage</i>
Proponent:	<i>SB Energy US Holdings One and its affiliates</i>
Technology of the Long-Term Reliability Project:	<i>Battery Energy Storage System</i>
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	<i>150 MW</i>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<i>PIN 62471-0521 - WATER LOT IN FRONT OF LTS 2 &amp; 3 CON 1 NIPIGON EXCEPT PT 4 55R11985; REDROCK PIN 62471-0035 - PCL 7736 SEC TBF; TRACT OF LAND UNDER WATER OF NIPIGON BAY NIPIGON IN FRONT OF NE 1/4 LT 1, CON 1, NIPIGON AS IN PPA4833(FIRSTLY); REDROCK PIN 62471-0524 - PT WATER LOT IN FRONT OF LTS 3,4 &amp; PT LT 2 CON 1 &amp; LT 4 &amp; PT LT 5 CON 2 NIPIGON AS IN PPA4833 (2NDLY) EXCEPT PTS 1,2,3 55R11985; RED ROCK; S/T LPA34081 PIN 62471-0538 - LOT 4 CONCESSION 1 NIPIGON, PART LOTS 2 &amp; 3 CONCESSION 1 NIPIGON AND PART LOTS 3 &amp; 4 CONCESSION 2 NIPIGON BEING PART 1 55R10869, SAVE AND EXCEPT PARTS 3, 4 &amp; 5 PLAN 55R14363 AND SAVE AND EXCEPT PART 5 PLAN 55R11985, EXCEPT MINING RIGHTS AS IN TY158542 TOWNSHIP OF RED ROCK</i>

NOW THEREFORE BE IT RESOLVED THAT,

The council of Township of Red Rock supports the application of the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.

This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points to satisfy its obligations under any awarded1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose.

**CARRIED**

**ELEVEN: UNFINISHED BUSINESS**

None

**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 #8

Moved by: Councillor Todesco  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1297, 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 7:45p.m.

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Mayor

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Chief Administrative Officer/Clerk

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister

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

**Ministère des  
Affaires municipales  
et du Logement**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M7A 2J3  
Tél. : 416 585-7000



234-2022-3909

October 3, 2022

Dear Municipal Partner:

I would like to personally thank you for the contributions your organization has made and the support you have offered to the Ministry of Municipal Affairs and Housing during our first four years under the leadership of Premier Ford.

Our government was re-elected to a second mandate that will rely on strong collaboration with all stakeholders to be successful.

That is why I am asking you for your continued collaboration throughout this new 43<sup>rd</sup> Parliament to make it the most successful one yet. We will continue to work closely with you and our other key stakeholders to further build on the progress we made during our first mandate.

If you would like to continue the conversation, please reach out to Stephanie DiNucci, my Senior Manager for Stakeholder Relations at [Stephanie.DiNucci@ontario.ca](mailto:Stephanie.DiNucci@ontario.ca).

Thank you in advance for your contributions.

Sincerely,

A handwritten signature in cursive script that reads "Steve Clark".

Steve Clark  
Minister



# PUBLIC WORKS MONTHLY REPORT

October 17<sup>th</sup>, 2022

## WATER DISTRIBUTION

1. After some delays to the Brompton Street Rebuild schedule, Makkinga Contracting was back on site the week of October 10<sup>th</sup> to begin final preparations for paving. Taranis Contracting is scheduled to be on site Oct 17<sup>th</sup> to begin paving. Makkinga will begin installing the section of water main through the walking trail easement that will connect the Brompton main to Stadler, over the last week of October. A manhole at the corner of Stadler and Rouse St. may also be replaced in November, this is an addition to the project without budgetary impacts.
2. Fall Hydrant Flushing was completed over the week September 26<sup>th</sup>. All system hydrants are functional for use.

## WASTEWATER COLLECTION

1. Lift Station Upgrade Update: OCWA plans on having tender documents prepared by the end of October for the project, with a contractor selected by the end of November. Construction start up would be targeted for Spring of 2023.

## RECREATION CENTER

1. Cimco was at the Rec to perform routine seasonal maintenance for the ice plant in mid-September. Work was halted after some pipe deterioration was noticed on the exterior vent line for ammonia. To make the repair on the vent line, the ammonia in the plant chiller had to be purged and stored in cylinders. Over the course of evacuating the ammonia from the plant it became apparent that some of the valving on plant lines were not holding. Technicians made recommendations for pipe and valve replacement at this point, and were directed from their management not

# PUBLIC WORKS MONTHLY REPORT

October 17<sup>th</sup>, 2022

to continue with further work until these repairs were completed. A quote for the recommended ice plant repairs has been received from Cimco, and has been reviewed from Twp. management.

2. One quote has been received for the replacement of vent stacks and drains in the Rec restaurant kitchen, two additional quotes have been asked for before a decision is made to complete this work.
3. Vipond Fire Protection performed the annual fire sprinkler inspection for the Rec Center on October 6<sup>th</sup>. The inspection report will include a quote for options to replace 8 lengths of header pipe in the arena.

## MARINA CENTRE & PARK

1. Public Works has completed seasonal shut down tasks for Marina Park including; removal of kiosk staging dock, removal of Kayak launch dock, water service shut down and winterizing of splash pad.
2. Boardwalk lighting repairs have been completed and re-inspected from ESA. There are no further compliance issues and the inspection order is now closed.
3. Public Works has removed the final boats requiring assisted launch outs for the season as of October 7<sup>th</sup>.
4. Thermal Mechanical's control and automation division was able to make some changes for the marina building's forced air heat system to increase building temperature. The in-floor heating system for the building does not appear to have circulation in 2 of the 4 heat zones. A technician is scheduled to come and diagnose the issue as well as an inspection of the heat system boilers.

# PUBLIC WORKS MONTHLY REPORT

October 17<sup>th</sup>, 2022

## GENERAL

1. The garbage truck recently purchased from the City of Thunder Bay, has been safetied, plated and registered. The truck will be ready for use the week of the October 17<sup>th</sup>.
2. Winter road salt has been purchased and delivered. Arrangements will be made to have sand delivered before the end of October as weather conditions permit.
3. Some minor repairs were needed for the 2001 Cat Grader for a mow board lift cylinder. The grader has required some repair maintenance in recent months for preparation of winter snow plowing.
4. The 2005 Sterling Combo Truck required some repair for the sanding chains. Parts were ordered and these minor repairs were done in house.
5. Discussions with local sales reps continue as management looks for the best solution to replace the 2008 John Deere backhoe.
6. Public works staff were able to assist Beautification Committee members with end of season clean up for flowers and park furniture.
7. The next Public Works Dept. Safety Meeting will be scheduled during the final week of October with topic still pending.

# RED ROCK VOLUNTEER FIRE DEPARTMENT

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## RRFD Monthly Report to Council

Prepared October 13, 2022 for Council Meeting scheduled on  
October 17, 2022

### Training Meetings

September 5/2022

Team Building

13 members

3 hrs

September 12&19/2022

Advance Auto Extrication (Instructed by Jason Defosse Code 4 & Capt. Appelkvist)

16 members

7 hrs

September 26/2022

Compartment Drill

14 members

2.5 hrs

### Call Outs

September 4/2022

MVA (Motor Vehicle Accident)

September 7/2022

MVC (Motor Vehicle Collision)

September 12/2022

MVA (Motor Vehicle Accident)

September 18/2022

MVA (Motor Vehicle Accident)

Total Calls to Date 22

### **Special Training**

Sept 8-10/2022,

7 members attended FireCon in Thunder Bay

2 members attended Live Fire Attack

1 member attended Fire Fighter Essentials

1 member attended Heavy Extrication

2 members attended Auto Extrication

1 member attended Pump Operation

All of these courses will go toward the Mandatory Certification

### **Fire Prevention**

Nothing to report

### **Public Relations**

Nothing to report

### **Personnel**

Regular Department Strength: 26

Present Strength: 25

Comm. Desk Operators: 2 (included in present strength)

Fire Prevention Officer: 1 (included in present strength)

Junior Fire Fighter: 2 (included in present strength)

### **CFO Activity**

\* Mail, Email and Phone Calls

\* Vehicle/Equipment and hall monthly maintenance

\*Monitoring the weekly Duty Crew

\*Working on the training schedule over the next 2-3 years to meet the Certification

\*Attend Officers meeting

\*Contacted my OFMEM Advisor regarding the Community Risk Assessment and discussed other issue that will be addressed later this year

\*Contact Fire Chief Griggs in Marathon and setting up dates to host other NFPA Certification course through his RTC (Reginal Training Center)

### **Recommendations/Comments for Council**





# Township of Red Rock

## Community Development Office

42 Salls Street  
Red Rock ON P0T 2P0  
cdo@redrocktownship.com  
(807) 886-2235

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### October 17, 2022 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 funders, JML Engineering and Director of Operations on various components of the project.

Both portions of the project are expected to be completed in the spring and summer 2022 with final completion by October 2022.

Project is on schedule and within budget.

- b) ICIP Culture – Recreation Centre Rehabilitation Project

JML Engineering has been awarded the contract for Engineering and Contract Administration Services for the combined Recreation Centre Rehabilitation and Municipal Accessibility Upgrades Project, of which the ICIP Culture project is apart. Engineering components of the Recreation Center portion are to be completed during the summer of 2022 with work estimated to start the summer of 2023 with tendering to take place winter 2022/2023.

- c) ICIP Covid- Resiliency – Recreation Centre Roof

This project has been included in the RFP for Engineering and Contract Admin Services for the Recreation Centre. Work is expected to be completed in the summer of 2023 to coincide with the roof replacement over the Brompton Rd. entrance of the Recreation Centre.

- d) Continuing work on the joint Community Safety and well-being plan to be compliant with Provincial requirements.

- e) Active Transportation Fund. Waiting on final version of the legal agreement and preparing the RFP for the Assessment and Engineering Study.

- f) Assisted the Golden Club with an application for the Rural Transit Solutions fund for the purchase of a new accessible van. Still awaiting results.
- g) Working with the Fish and Game Club on various funding options for renovations to the building.
- h) Preparing documentation and requirements for an updated Marina Security plan in anticipation of cruise ships in the near future (as early as 2023).
- i) Will be participating in Cruise Ship Market Readiness Training to prepare for the arrival of cruise ships.
- j) Permit approved for moving the highway sign currently on Stokes Drive to the new highway corridor. Removal of current sign will take place in the winter when the ground is frozen and will be installed in its new location in the spring.
- k) Had a tour of the old mill site and initial meetings with Peter Whitby of Red Rock Developments to discuss findings and topics that came up during our Strategic Planning process.
- l) Working on a contribution agreement with the Lake Superior National Marine Conservation Area, Parks Canada for upgrades to the Interactive Floor and other exhibits in the Interpretive Centre.
- m) Continuing to prepare documentation, research various component costs for projects and RFP's, provide status reports to funders, submit claims to funders for expenses related to projects, monitor project timelines and budgets and final reporting to funders for completed projects.
- n) Review previous reports for supporting documentation for current and future funding opportunities and attend webinars and information sessions on current funding opportunities to determine eligibility and feasibility (if the township has the required data or reports demonstrating need for projects)
- o) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.
- p) Reminder that the Interpretive Centre is open Monday to Friday, 8:30 – 4:30pm and Christmas is only 69 days away (as of October 17<sup>th</sup>). The Superior Treasures Gift Shop is open to purchase gifts and souvenirs for friends and family.

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

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**Date:** October 17<sup>th</sup>, 2022  
**To:** Mayor and Council  
**Subject:** CAO Activity Report  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**BACKGROUND:**

October 4<sup>th</sup>, 2022 – October 17<sup>th</sup>, 2022

**DISCUSSION:**

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

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

**SUMMARY OF ACTIVITY:**

- \*Day to Day Operations- General Discussions / Stakeholders
- \*Meetings with Federal & Provincial Government – WPCP
- \*Bi-Weekly Internal Staff / Team Meetings / Discussions
- \*Meetings – Infrastructure Projects – Water / Sewer
- \*Meetings with PSD Citywide - Asset Management Plan
- \*Election Training – Municipal Election 2022
- \*Meetings/ Discussions – Legal Matters
- \*Meetings/Discussions – Auditors – 2021 Audit Process
- \*Meeting – Real Estate Agent – Properties for Sale

This is a summary of some of the activity within Administration & the Office of the CAO/Clerk/Treasurer. We continue to build and grow as a Team and as a Community that is striving to move forward. This is our major focus and ultimately part of our overall vision for Red Rock both now and in the future.



**MONITORING SITUATIONS:**

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

**\*Continue to monitor the SNEMS situation in Red Rock-Nipigon Area.**

**\*Continue to monitor the 2022 Municipal Election process in the Township of Red Rock.**

**DIRECTION / DISCUSSION / UPDATES:**

**\*Working to Coordinate the Ribbon Cutting Ceremony at the RRWPCP will all stakeholders. UPDATE**

**\*Monitoring the current properties listed for sale by the Township of Red Rock. UPDATE**

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

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**Date:** October 17<sup>th</sup>, 2022  
**To:** Mayor and Council  
**Subject:** Asset Management Plan – Township of Red Rock  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

**That Council adopt and accept the Asset Management Plan prepared for the Township of Red Rock by PSD Citywide to meet required compliance.**

**DISCUSSION:**

**Verbal update from CAO/Clerk.**

**ATTACHMENTS:**

**An electronic version will be uploaded to the Township website following approval of Council.**