

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 974th REGULAR MEETING ON FEBRUARY 6th, 2023 AT 7:00 P.M.**

1. Closed Session
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
5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the January 16, 2023 Council Meeting (Open & Closed) RES
6. Correspondence
 - Item 6.1: Resolutions from other Municipalities
 - Item 6.2: Superior Country Newsletter
 - Item 6.3: TBDHU – November 9, 2022 Meeting Minutes
 - Item 6.4: TBDSSAB – Homelessness Prevention Program Food Security Fund
 - Item 6.5: NOMA – Meets with Government at 2023 ROMA
 - Item 6.6: NOMA – 2023 ROMA Delegation Package
 - Item 6.7: NOMA – 2023 Conference Agenda
7. Reports from Committees, Boards or Agencies
 - Item 7.1: Red Rock Public Library Board – December 13, 2022 Minutes RES
8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on Letter of Recommendation from JML RES
 - Item 8.3: Report on 2023 Water/Sewer Rates RES
 - Item 8.4: Report on Community Budget Survey RES
 - Item 8.5: Report on Backyard Chickens
 - Item 8.6: Report on 4 Baker Water RES
 - Item 8.7: Report on Fee Schedule – Tents RES
9. By-laws
 - Item 9.1: By-law Number 2023-1310 – to regulate winter parking RES
10. New Business
11. Unfinished Business
 - Item 11.1: Council Committees
 - Item 11.2: EMS Consolidation
 - Item 11.3: Taxation
 - Item 11.4: Strategic Plan Implementation
12. Closed Session (if required)

13. Report from Closed Session

14. Confirming By-law (#2023-1311)

RES

15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

973rd REGULAR MEETING OF COUNCIL

JANUARY 16th, 2023

Present: Mayor: D. Robinson
Councillors: N. Gladun
G. Muir
C. Brand
M. Smith

Chief Administrative Officer: M. Figliomeni
Municipal Secretary: W. Odahl
Director of Operations: B. Westerman
Community Development Officer: A. Davis

Regrets: R. Pitre

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 6:30pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #2

Moved by: Councillor Smith
Seconded by: Councillor Gladun

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

CARRIED

Councillor Brand declared a conflict of interest on a Closed Session item and left the Council Chambers at 6:57pm. She returned to the meeting after Council rose from Closed Session.

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:01pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session minutes of the December 19, 2022 Council Meeting and discussed personnel and legal matters in Closed Session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:03p.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 Acceptance of the Agenda

Mayor Robinson advised of two amendments to the Agenda relating to updates to the quarterly reports from OCWA and the 2023 fee schedule. The Agenda was approved with the following resolution:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on January 16, 2023 be approved, as amended.

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

4.1 OCWA – 2022 Quarterly Reports (Q1, Q2, Q3 & Q4)

Council welcomed Patrick Albert, from Ontario Clean Water Agency to present the quarterly reports of 2022 for Water and Wastewater Treatment. Patrick outlined the flows for each quarter and noted the alarms and call outs during those periods. Councillor Muir questioned if costs for call outs were covered in the current contract. Councillor Smith asked for clarification on the reporting of a non-compliance to the MECP in Q4. Mayor Robinson made note that the SCADA system has been completed and operators can now check alarms from their devices away from the facility. CAO Figliomeni noted that the SCADA upgrade was included in the funding for the facility and was at no cost to the taxpayers.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the first, second, third and fourth quarterly reports of 2022 from Ontario Clean Water Agency for the Township of Red Rock Water and Wastewater Treatment.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the December 19, 2022 Meeting of Council

Council approved the presented minutes for the December 19, 2022 Regular Meeting of Council with the following resolution:

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes for the December 19, 2022 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.2 Ministry of Municipal Affairs & Housing – Council Training

Councillor Gladun asked if the letter was referring to the already scheduled training in February. CAO Figliomeni noted that this training is being held by the Ministry of Municipal Affairs, and that the other training taking place in February is hosted by AMO.

6.3 Legion Ladies Auxiliary – Christmas Cheer Thank You

Council posed no questions or discussions on the correspondence.

6.4 Greenmantle Forest Inc. – Ontario’s Recovery Strategy for Black Ash

Councillor Brand asked if there were any black ash trees in the community. Councillor Muir asked if the letter would be brought to the NOMA level. CAO Figliomeni will inquire for more information.

6.5 TBDSSAB – November 17, 2022 Meeting Minutes

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir questioned if the ice surface in the Arena could be utilized for indoor sports given that the natural ice was not working as anticipated. A call will be made in February on the natural ice state.

Resolution #7

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

CARRIED

8.2 Report from Fire Chief

Councillor Muir thanked Captain Jon Robinson for his long service on the fire department.

Resolution #8

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

CARRIED

Resolution #9

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the resignation of Jon Robinson from the Red Rock Volunteer Fire Department with regret and further, that Dave and Leah Jackson be appointed to the Red Rock Volunteer Fire Department as Probationary Fire Fighters.

CARRIED

8.3 Report from Community Development Officer

Councillor Smith inquired about a timeline for funding of the ice plant. CDO Davis responded that the ice plant would be financed through the OCIF fund. Councillor Brand asked for clarification on the process of the bowling alley updates with the automatic scoring installation. It was noted that the bowling alley updates will be done during the off season in the summer to not effect regular usage.

CDO Davis brought forward a recommendation to repair the interactive floor exhibit in the Interpretive Centre. Council approved the repair of the floor exhibit in the amount of \$31,472.41.

CDO Davis also requested a letter of support on behalf of Superior Country for their Lake Superior North Shore Project in the amount of \$1,200/year for 3 years. Council verbally supported the project and a letter of support will be forwarded on to Superior Country.

Resolution #10

Moved by: Councillor Gladun
Seconded by: Councillor Muir

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

CARRIED

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the hiring of Evolution AV to purchase and install the hardware for the Interactive Floor Exhibit at the Red Rock Interpretive Centre in the amount of \$31,472.41, plus HST.

CARRIED

8.4 Report on Administrative Activity

Councillor Smith asked for clarification on the Recreation Centre restaurant upgrades. The CAO responded that a long overdue drainage system and grease trap has been installed in the restaurant. Councillor Smith also inquired about the possibility of keeping the Recreation Centre open during the summer. Councillor Muir stated the necessity of programming in the community. Councillor Brand asked for a updated date on the facility tour for Council members.

CAO Figliomeni asked members of Council to contact administration on confirming attendance for the TBDML and NOMA conferences. The CAO also advised Council that the audit process for 2021 is being finalized and staff has begun 2022 audit processes.

Resolution #12

Moved by: Councillor Smith
Seconded by: Councillor Gladun

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

CARRIED

8.5 Report on Canada Community Building Fund

CAO Figliomeni explained that the recommendation to Council is to allocate the eligible projects to the Canada Community Building Fund. The projects are not alternatively funded and will not have to be taken out of the tax base.

Resolution #13

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the transfer from the Federal Gas Tax Reserve Fund to the General Bank Account in the amount of \$78,080.20 for the 2022 fiscal year.

CARRIED

NINE: BY-LAWS

9.1 By-law 2023-1307 – to set rates and fees and charges for 2023

Councillor Brand noted that the yearly tent fees should be altered to not be more than the combined weekly total. The tent fees will be brought back at the next meeting for approval. Councillor Smith asked for clarification that the billing inquiry fee is due to different accounting systems and archives. CAO Figliomeni made note of looking into liquor licenses for recreational spaces.

Resolution #14

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law number 2023-1307, to set facilities rental rates and specified fees and charges for services in 2023, be passed.

CARRIED

9.2 By-law 2023-1308 – to levy Interim Tax Rates

Councillor Gladun noted a date change in the by-law. The by-law will be updated with the correct year.

Resolution #15

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1308, to levy interim tax rates and to provide for penalty and interest in 2023, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

Council posed no questions or discussions on any items of Unfinished Business.

TWELVE: CLOSED SESSION

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #16

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1309, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:08p.m.

Mayor

Chief Administrative Officer/Clerk

January 25, 2023

Hon. Steven Lecce, Minister of Education
MPP Bob Bailey, Sarnia-Lambton
County of Lambton
Municipalities of Lambton County and Ontario

Via email

During the December 12, 2022, regular meeting of council, the following resolution was passed:

Moved: Bill Clark Seconded: Debb Pitel

WHEREAS in the Province of Ontario, municipalities are responsible to conduct the election process on behalf of the school boards; and

WHEREAS an extensive amount of resources, time and management to advertise, co-ordinate and complete these trustee elections is placed on the municipality; and

WHEREAS municipalities do not receive any compensation or re-imburement for use of orchestration of the school board trustee elections.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Petrolia request that staff forward this motion to the Hon. Steven Lecce, Minister of Education, MPP Bob Bailey, Ontario Municipal Councils and the County of Lambton requesting that school boards become responsible for conducting their own trustee elections or at minimum municipalities be compensated by the school boards for overseeing such trustee elections;

Carried

Kind regards,

Original Signed

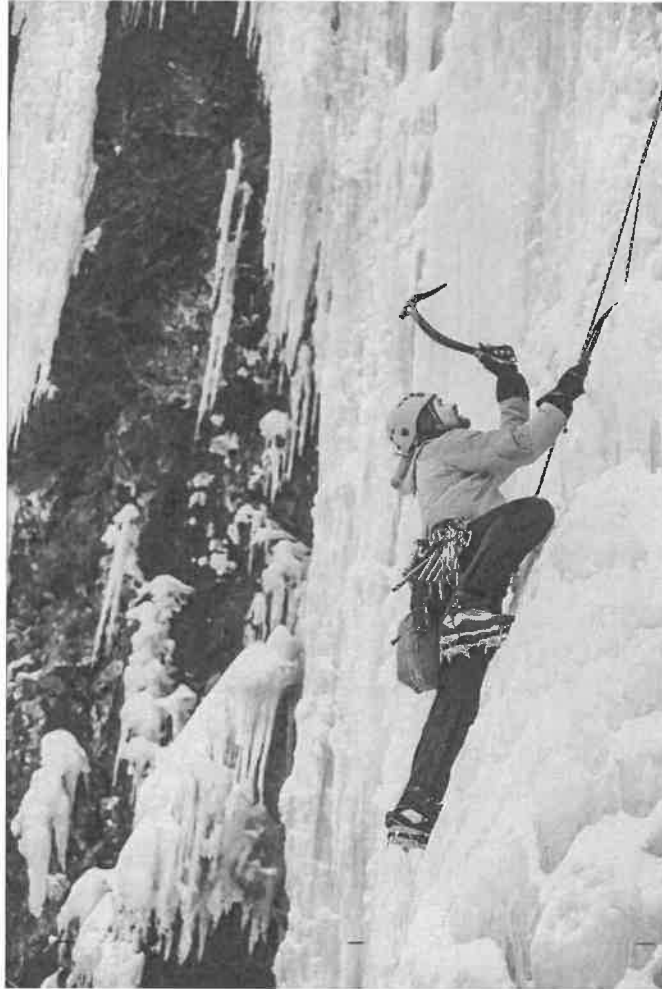
Mandi Pearson
Clerk/Operations Clerk

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

www.town.petrolia.on.ca





IN THIS UPDATE

1. Executive Director's Message
2. Northshore Project Updates
3. Office Relocation
4. Marketing Updates
5. Experience Fishing Program



Executive Director's Message

DAN BEVILACQUA



After a busy ending to 2022, the new year holds promising opportunities as we continue to promote the region through our four product pillars: Fish/Hunt, Touring, Nature/Adventure, and Culture/Heritage. After several years of operating the Nipigon Tourist Information Centre, Ontario's Superior Country relocated to the Township of Red Rock this past summer. We are very excited to now be operating from the Township of Red Rock while continuing to serve the entire region. In January news - both 2023 versions of the Superior Country Travel Guide and the Lake Superior Circle Tour Adventure Guide are now in distribution!

Marketing season is upon us. As in previous years a great majority of our advertising campaigns will run from January to March to promote the upcoming Spring and Summer seasons. This will kick off with some strong angling initiatives including the return to sport shows! We are excited to be attending the Milwaukee and Green Bay All Canada Shows being held in January and the Northwest Sport Show in Minneapolis in March. We have also created partnerships with other organizations to ensure Superior Country Travel Guide distribution at multiple shows that we cannot attend in person.



LAKE SUPERIOR North Shore Project



Coordinator's Update

Looking back on 2022, my second year in as the North Shore Tourism Coordinator, I have to say it's wonderful to start seeing tangible product through the implementation of our plans and strategies. I'm pleased to share what we've accomplished this year, and to get everyone excited for what 2023 and beyond has in store.

Superior Picnics

Five food operations participated in the 2022 program, which was expanded to include the purchase of seven high quality, accessible picnic tables for each community interested in participating. We were able to make this investment due to a 1/3 financial contribution from each of the towns. A Superior Picnics logo was created, and custom plates with the logo were produced and attached to each table. Through a partnership with Destination Northern Ontario (DNO) we undertook a media project where digital assets were obtained, as well as the development of Superior Picnics Web Pages. We are looking forward to bringing additional operators into the program for 2023.



Interpretive Panels

Through a partnership with Canadian Lighthouses of Lake Superior, we assisted with the design and production of two coastal interpretive/wayfinding panels. One is installed at Silver Islet harbour, the other at the Thunder Bay waterfront. Both have calls to action for experiences in the north shore region. Currently we are

working with Sand Point First Nation and the Morrisseau Estate to finalize the design and content for an Indigenous Group of Seven panel that focuses on Woodland visionary Norval Morrisseau. The panel is expected to be installed at the Red Rock Marina in the spring.

Top of Superior Hiking Trails Guide

In time for the 2022 hiking season, we completed revisions and updates to this [hiking guide](#) which was originally produced by Parks Canada. Dollars from DNO and Superior North CFDC were obtained to assist in the design and print of both English and French versions of the guide. This version added trails in Manitouwadge and Marathon, and includes a panel to promote Superior Picnics.



Cruise Market Readiness Plan

With several international cruise lines interested in adding the Lake Superior Inside Passage to their expedition itineraries, we oversaw the development of a North Shore Cruise Market Readiness Plan. Completed in December, this project was made possible through a partnership with Parks Canada. The plan will provide a road map for Superior Country and our north shore communities to prepare for the arrival of cruise ships in the coming seasons.

LSNST Project – Phase II

As our three-plus year project ends in November, we are looking to continue its momentum with a proposed Phase II that will carry us into November 2026. We are sending out proposals to current and potential partners and are in the process of completing funding applications. Our goal is to have all funding finalized by the fall.



Please contact Suzanne with any questions or comments you may have in regards to these initiatives.

Suzanne Kukko

North Shore Tourism Coordinator

suzanne@superiorcountry.ca

807-889-0515 (Cell) 807-887-3188 (Office)



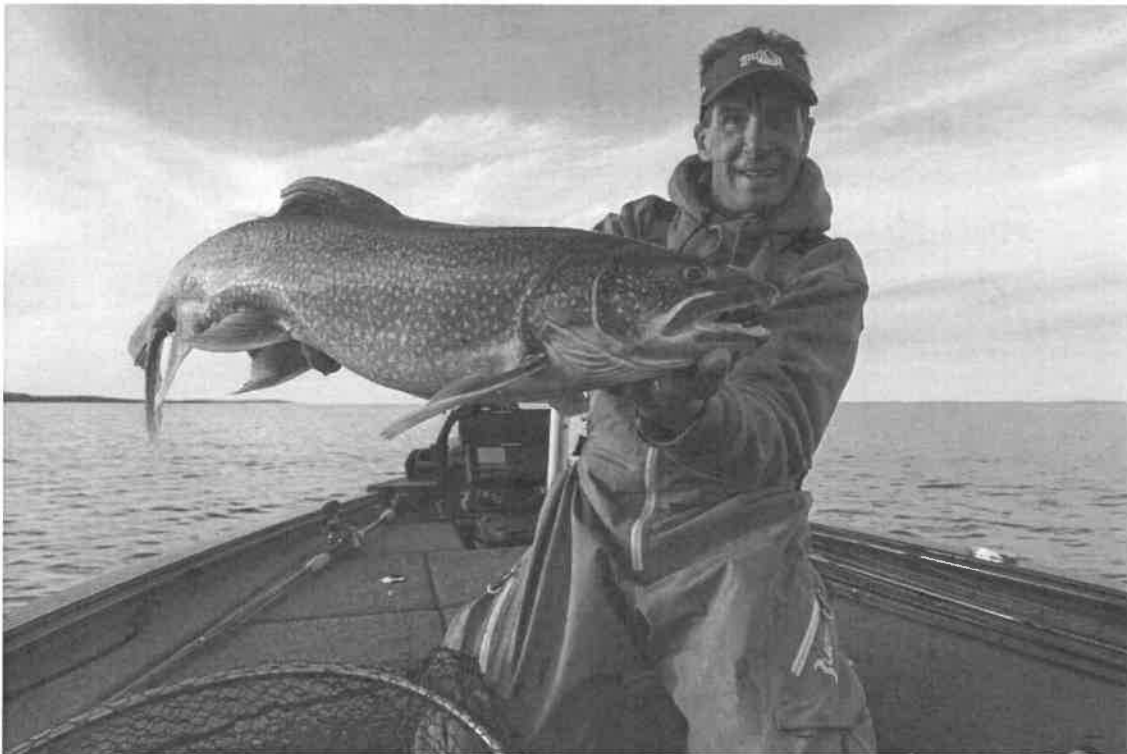
Office Relocation **Red Rock Marina Interpretive Centre**



Through a partnership with the Township of Red Rock, Ontario's Superior Country relocated to their Marina Interpretive Centre this past summer. As part of the relocation the organization held an open house BBQ to connect with community members that seen over 300 individuals attending. Superior Country is looking forward to further building upon its partnership with Red Rock while continuing to promote the region!



Superior Country Marketing Updates



Fish & Hunt

Throughout the last year, Superior Country has worked with various partners to promote the region as a fish and hunt destination. Specifically, the organization utilized several different social media avenues to lead travelers to multiple **Fish Pages** to encourage click-throughs to our lodge, outfitter, and guide members. Blog articles were also used to build awareness. In addition to our regular avid targets, a portion of advertising was used to attract families through the use of family oriented promotional videos.

Moving into 2023 Superior Country has partnered with both Destination Northern Ontario and Destination Ontario to launch an Avid US Angling campaign which will

see \$108,000 in digital advertisements running within target markets. The ads are being developed to align with the needs expressed by the majority of our members to showcase our angling offerings while spreading the message that the border is open and restrictions have been lifted. Advertisements will link to our multiple fishing pages to encourage click throughs to our members. In addition the organization will continue to advertise to avid anglers and new markets, with an emphasis on family fishing, both domestically (Southern Ontario Focus) and internationally. Regular advertising initiatives will continue to promote Northern Ontario hunting to those in the border state markets. However, the organization is planning on expanding advertising initiative into the Southern US to promote Bear Hunting.

Superior Country will once again be attending Sport Shows to promote the region! Staff will be attending the Milwaukee All Canada Show and the Northwest Show in Minneapolis with the Superior Country 10x20 booth. Staff will also be attending the Green Bay All Canada Show with the Destination Ontario Booth to promote the entirety of Northern Ontario.



Nature & Adventure

During the winter months Superior Country is advertising the vast amount of downhill and cross-country skiing opportunities that the region has to offer through a digital ad campaign dubbed "Superior Skiing". In addition the organization is also advertising several other winter activities such as ice fishing, winter waterfall touring, snowshoeing, winter hiking,

and even winter picnics. Through February and March Superior Country will begin advertising the extensive spring and summer attractions and activities that the region has to offer with a large focus on hiking and paddling.



Touring

Superior Country continues advertising various touring products through the [Lake Superior Circle Tour](#). In addition to the Circle Tour the organization also continues to promote smaller touring routes within the region through online blog content. However, the majority of the organization's efforts in terms of touring continue to be the promotion of the Lake Superior Circle Tour. New videos have been created showcasing the Lake Superior Circle Tour Adventure Guide and the Lake Superior Circle Tour Mobile App which are now in circulation. The organization continues to see great value in advertising the Circle Tour as a whole in order to draw more travelers to Northern Ontario, and more specifically, the Superior Country region. Superior Country's new office location, the Red Rock Marina Interpretive Centre, has also been made into the [headquarters of the Lake Superior Circle Tour](#). Three Circle Tour Kiosks have been erected (Thunder Bay, Red Rock, Wawa) and touring route signs installed along the Canadian side of the lake, with welcome signs near each border crossing.



Culture & Heritage

Culture and Heritage marketing efforts continue to put a spotlight on a variety of intriguing regional outlets. Advertisements focus on the arts and history found in the region including: Anishinaabe stories and teachings, art gallery highlights, museums, and historic wonders of the region. Travelers and locals alike are given insightful information to persuade them to learn more about the region's attractions and experiences. Moving into 2023 Superior Country will be looking for more specific events and experiences to include in its marketing efforts.

Please never hesitate to contact Dan with any questions or comments you may have in regards to Superior Country Marketing efforts.

Dan Bevilacqua
Executive Director
dan@superiorcountry.ca
807-889-1589 (Cell)



Programs **Take Advantage**

Experience Fishing Program

Experience Fishing is an initiative that provides participating operators with the tools and resources needed to offer a standardized, safe, and unique fishing experience at their operations to non-angler visitors who are new to the experience of fishing.

Aimed at increasing visitation from emerging markets that are currently underutilized at tourism operations in Northern Ontario, Experience Fishing is a fully funded program with the goal to attract new markets and increase guest stays and visitation, while sharing a love of fishing with those who have never experienced it.





BOARD OF HEALTH MEETING

MINUTES OF THE MEETING: NOVEMBER 9, 2022
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: VIDEOCONFERENCE
CHAIR: MR. JAMES MCPHERSON

BOARD MEMBERS PRESENT:

Mr. Norm Gale
Ms. Deborah Harris Shallow
Ms. Rebecca Johnson
Mr. John MacEachern
Mr. James McPherson
Mr. Kevin Mullins
Ms. Karen O’Gorman
Mr. Rick Potter
Mr. Don Smith
Mr. Jim Vezina
Ms. Michelle Warywoda

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer
Mr. Lance Dyll, Director – Corporate Services
Ms. Shannon Robinson, Director – Health Promotion
Ms. Diana Gowanlock, Director – Health Protection
Mr. Dan Hrychuk, Manager of Finance
Ms. Jill Thompson, Manager of Human Resources
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health
Ms. Naseem Kent, Administrative Assistant – Corporate Services Division

REGRETS:

Mr. Greg Vallance

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 PM.

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair thanked all Board of Health members and for their time and service on the Board of Health.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

Resolution No. 105-2022

Moved By: R. Johnson

Seconded By: D. Harris Shallow

THAT the Agenda for the Regular Board of Health Meeting to be held on November 9, 2022, be approved as amended.

CARRIED

5. INFORMATION SESSION

There was no information session scheduled.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health (Special, Regular and Closed Session) Meeting held on October 19, 2022, were presented for approval.

Resolution No. 106-2022

Moved By: D. Smith

Seconded By: J. MacEachern

THAT the Minutes of the Thunder Bay District Board of Health (Special, Regular and Closed Session) Meeting held on October 19, 2022, be approved.

CARRIED

6.2 Board of Health - Executive Committee

The Minutes of the Thunder Bay District Board of Health Executive Committee Meetings held on June 15, 2022, and on September 14, 2022, were presented for information.

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

(The Closed Session was moved to follow Decisions of the Board)

Resolution No. 107a-2022

Moved By: K. O'Gorman

Seconded By: D. Harris Shallow

THAT the Board of Health move into Closed Session to receive information relative to labour relations or employee negotiations.

CARRIED

At 1:55 PM, the Board of Health moved into a Closed Session. The following individuals left the meeting:

Mr. L. Dyll, Director of Corporate Services
Ms. D. Gowanlock, Director of Health Protection
Ms. S. Robinson, Director of Health Promotion
Mr. D. Hrychuk, Manager of Finance
Ms. J. Thompson, Manager of Human Resources
Ms. N. Kent, Administrative Assistant
Ms. S. Stevens, Executive Assistant

At 2:15 PM, the Board of Health moved out of Closed Session to resume regular business. The following individuals returned to the meeting:

Mr. L. Dyll, Director of Corporate Services
Ms. D. Gowanlock, Director of Health Protection
Ms. S. Robinson, Director of Health Promotion
Mr. D. Hrychuk, Manager of Finance
Ms. J. Thompson, Manager of Human Resources
Ms. N. Kent, Administrative Assistant
Ms. S. Stevens, Executive Assistant

8.1 Closed Session Report

The Board Chair reported that a discussion relative to labour relations and employee negotiations had taken place in-camera, and that the Board of Health provided direction to Administration with respect to the matter.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING (Continued)

8.2 Resolutions from the Closed Session

Resolution No. 107c-2022

Moved By: D. Harris Shallow

Seconded By: D. Smith

THAT with respect to Report No. 37-2022 (Human Resources) we recommend that, compliant with the Board's Compensation Philosophy policy, the Board of Health approve the competitive market adjustment to base salary for non-union and management staff effective January 1, 2023.

CARRIED

9. DECISIONS OF THE BOARD

9.1 Employee Benefits Plan Renewal

Report No. 36-2022 (Finance) relative to providing the Board of Health with recommendations for renewal of the Employee Benefit Plan was presented.

Resolution No. 108-2022

Moved By: R. Johnson

Seconded By: M. Warywoda

THAT with respect to Report No. 36 – 2022 (Finance / Human Resources), we recommend the renewal of the Employee Group Benefit Plan with Green Shield Canada (Health, Dental and Travel) through the Association of Local Public Health Agencies (ALPHA) Employee Group Benefit Consortium Plan as presented for the policy term of December 1, 2022 to March 31, 2023.

AND THAT the Director of Corporate Services and the Manager of Finance be authorized to complete any administrative requirements of the renewal.

CARRIED

9. DECISIONS OF THE BOARD (Continued)

9.2 2023 Mandatory Program Budgets

Report Number 38-2022 (Finance) relative to providing the Board of Health with the proposed 2023 Mandatory Core (Cost-shared) program budgets was presented. Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, and Mr. L. Dyll, Director of Corporate Services, provided a presentation with additional information on the budgets to the Board of Health and responded to questions from the Board.

Resolution No. 109-2022

Moved By: D. Smith

Seconded By: D. Harris Shallow

THAT with respect to Report No. 38 – 2022 (Finance), we recommend that the:

1. 2023 Mandatory Core Program Budget (Cost-Shared) be approved at \$16,256,446 including 138.15 net full time equivalent (FTE) positions, for submission to the Ministry of Health;
2. Municipal Levy be set at \$3,475,446;
3. 100% Indigenous Communities: Indigenous Partnerships budget be approved at \$99,500, with 0 FTE and submitted to the Ministry of Health;
4. 100% Indigenous Communities: Street Outreach budget be approved at \$110,000, with 1.0 FTE and submitted to the Ministry of Health;
5. 100% Indigenous Communities: Public Health budget be approved at \$400,000, with 1.5 FTE and submitted to the Ministry of Health;
6. 100% Ontario Seniors Dental Care Program budget be approved at \$838,300, with 3.40 FTEs and submitted to the Ministry of Health;
7. 100% Northern Fruit and Vegetable Program budget be approved at \$661,600, with 3.75 FTEs and submitted to the Ministry of Health;

9. DECISIONS OF THE BOARD (Continued)

9.2 2023 Mandatory Program Budgets (Continued)

8. Land Development Program budget be approved at \$204,764 including 2.0 FTE positions;
9. Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required; and,
10. Director of Corporate Services and Manager of Finance be authorized to arrange appropriate financing for the funding of the Health Unit operations, if required.

CARRIED

9.3 Board of Health Policies

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated November 9, 2022, and containing a resolution relative to approval of Board of Health policies, as recommended by the Policy Committee was presented.

Resolution No. 110-2022

Moved By: R. Johnson

Seconded By: D. Smith

THAT the following Board of Health policies and procedures be approved, as recommended by the Board of Health ad hoc Policy Committee:

- Compensation Philosophy policy and procedure
- Record of Meetings policy and procedure
- Accessibility Standards for Customer Service policy and procedure
- Smoke and Vapour Free policy and procedure
- Performance Evaluation of Medical Officer of Health/Chief Executive Officer
- Psychological Health and Safety policy and procedure

9. DECISIONS OF THE BOARD (Continued)

9.3 Board of Health Policies (Continued)

AND THAT these policies and procedures be hereby adopted and included in the Policy Manual of the Board of Health of the Thunder Bay District Health Unit.

CARRIED

9.4 Annual General Meeting Date

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated November 9, 2022, and containing a resolution relative to setting the date for the 2023 Annual General Meeting of the Board of Health was presented.

Resolution No. 111-2022

Moved By: K. Mullins
Seconded By: D. Harris Shallow

THAT we recommend that the 2023 Annual General Meeting of the Board of Health be held on Wednesday, January 18, 2023 at 1:00 p.m.;

AND THAT a Regular Session Board of Health meeting be held immediately following the Annual General Meeting.

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 Third Quarter Interim Financial Statements

Report number 39-2022 (Finance) relative to providing the Board of Health with the interim financial statements for the quarter ended September 30, 2022, was presented for information.

10.2 Strategic Plan Update

Report Number 40-2022 (MOH/CEO) relative to providing the Board of Health with an update on the implementation of the TBDHU Strategic Plan 2017-2020, was presented for information.

10. COMMUNICATIONS FOR INFORMATION (Continued)

10.3 MOH/CEO Report

Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, provided an update on the situation in the Thunder Bay District Health Unit with respect to COVID-19, influenza and other respiratory viruses, for information.

11. NEXT MEETING

The next regular Board of Health meeting is scheduled for January 18, 2023.

12. ADJOURNMENT

Resolution No. 112-2022

Moved By: D. Smith

Seconded By: R. Johnson

THAT the Board of Health meeting held on November 9, 2022, be adjourned at 2:38 PM.

CARRIED

Mark Figliomeni

From: Samantha Vance <Samantha.Vance@tbdssab.ca>
Sent: January 19, 2023 9:15 AM
To: undisclosed-recipients:
Cc: Crystal Simeoni; Ken Ranta; Carole Lem
Subject: 2023 Homelessness Prevention Program Food Security Fund

Good morning,

The District of Thunder Bay Social Services Administration Board (TBDSSAB) is seeking applications from organizations for the **2023 Homelessness Prevention Program (HPP) Food Security Fund**.

The Homelessness Prevention Program (HPP) is a provincially funded program that aims to prevent, reduce, and address homelessness. Through HPP, TBDSSAB funds multiple homelessness prevention initiatives, including emergency shelters, housing supports, food security initiatives, and homelessness outreach. The Food Security Fund aims to provide financial support to food security initiatives in the District of Thunder Bay that help address and prevent homelessness.

For application information, please visit: <https://www.tbdssab.ca/housing/food-security-fund>. **Please note the deadline for submissions is March 1, 2023.**

If you have any further questions, please contact Crystal Simeoni, Manager, Housing Programs at 807-766-4611.

Samantha Vance, Administrative Assistant, Integrated Social Services
The District of Thunder Bay Social Services Administration Board
TF: 1-877-281-2958 | T: (807) 766-2110 | F: (807) 344-4543 | www.tbdssab

Please consider the environment before printing this email

The contents of this communication, including any attachment(s), are confidential and may be privileged. If you are not the intended recipient (or are not receiving this communication on behalf of the intended recipient), please notify the sender immediately and delete or destroy this communication without reading it, and without making, forwarding, or retaining any copy or record of it or its contents. Thank you. Note: We have taken precautions against viruses, but take no responsibility for loss or damage caused by any virus present.



Representing the Districts of Kenora, Rainy River and Thunder Bay
P.O. Box 10308 Thunder Bay ON P7B 5T6
www.noma.on.ca
p 807.683.6662 e admin@noma.on.ca

NOMA met with Government at 2023 ROMA Conference to Discuss Issues Facing Northwestern Ontario

For release: January 27, 2023

Thunder Bay, ON - The Northwestern Ontario Municipal Association (NOMA) met with Provincial government including Minister Rickford, Minister Graydon Smith, Minister Mulroney, Parliamentary Assistant Kevin Holland, Stan Cho, and Deepak Anand, and numerous parliamentary staff during the ROMA Conference this week in Toronto. Additionally, we met with both the Liberal and NDP Parties on Monday. NOMA shared with them four issues Northwestern Ontario is experiencing and provided potential solutions to resolve the issues. These included the sale of crown land, railway costs, road safety, maintenance, and rest stops, and the immigration pilot program.

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 request for the province to work with us to move forward on these issues.

NOMA asked the province to sell crown land for commercial and housing development within municipal boundaries. We asked the province to conduct a survey to evaluate all crown land within municipal borders in Northern Ontario to determine if they are eligible to be sold for development to increase housing supply and expand their property tax base. The province would benefit from generating revenue from the sale. NOMA also asked the province to ensure compensation is provided to municipalities that are required to provide service to tax exempt lands. The government acknowledged that there is interest but there are some challenges. The government stated that municipalities may need to commit a portion of property tax revenue to be shared with First Nations to move forward with the sale of crown land. They want to ensure that how they move forward is mutually beneficial to all.

Municipalities continue to pay railway maintenance costs even now that CN and CP are private for-profit corporations with outstanding profit margins. NOMA believes it is time to amend this outdated legislation and come up with a solution to remove this burden from municipal budgets entirely. Railway companies should manage their own assets like other for-profit corporations and not be reliant on public funds and municipal taxpayers for maintenance and upgrades to their infrastructure. NOMA called on the Province of Ontario to conduct a review of this outdated practice of municipalities paying to maintain assets of a for-profit railway corporations and create solutions to municipalities covering a high percentage of railway crossing maintenance and construction. NOMA continues to urge the province to undertake ongoing consideration of municipal taxation for railroad rights of way properties, based on a per tonne-mile concept as the

current formula does not equitably compensate municipalities. During the Minister Forum, Minister Clark committed to moving forward on this issue and they will be beginning consultations soon across the province.

We have seen an increase of fatal collisions on our northern roads this season. We did thank the government for the change from 16 to 12 hours road clearing standards. However, it is not enough, and people continue to die on the highways. NOMA asked the government to clarify the government's plans to enhance highway safety in the north to reduce crashes in northwestern Ontario and to invest to increase road safety. We also asked that more maintained year-round rest stops be opened for truck drivers and other vehicles to access washroom facilities. The government said they are working on this issue and are moving forward with the 2+1 pilot. They will be looking into how to address the human error component and increasing driver training for transport drivers.

NOMA asked the government to allocate more immigrants to small and rural communities in Northwestern Ontario to address labour vacancies. We asked the province to consider working with NOMA and others to make the immigration pilot program permanent to continue to address the current gaps in the labour force, to expand the program so more employers across all communities in the Northwestern Ontario region can participate, and that the province considers attaching a funding envelope to the initiative. PA Deepak Anand said "YES, YES, YES" and the government will support this initiative. We look forward to working with the government.

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 with the Provincial Government.

-30-

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

Sale Of Crown Land

NOMA would like to thank the Ministry for consulting with municipalities on crown land last year. The consultations were a great step towards understanding the need for municipalities to have the ability to acquire land within their municipal boundaries to expand housing and economic development projects. Bill 23 would have been a good opportunity to have used the sale of crown land as a tool to help increase housing development in the North. Acquiring serviceable land within municipal boarders has proved challenging but we would like to work with the government to help address the housing shortage in Northwestern Ontario.

Crown land represents 87% of the province, much of which resides in Northwestern Ontario. This presents a critical development opportunity for Northwestern Ontario municipalities. Communities are able to access their land base as a source of property tax revenue. Municipalities are interested in pursuing crown land development within their municipal boundaries, with a particular interest in lakefront lots, to expand their property tax revenue and help meet demand for housing supply.

It is important to note that some municipalities in Northwestern Ontario have large areas of crown land that are unpatented and therefore tax exempt. Some municipalities have expressed frustration that they are required to provide services in and around these lands (e.g. road maintenance and fire protection) but they receive no revenues from them. Even where the lands are used for certain purposes, such as the placement of hydro transmission lines, no property taxes or payment in lieu of taxes are paid to the municipality. This further exasperates the financial burden on municipalities as they do not realize revenue but pay for the cost for service.

The province requested a survey of all conservation land to be evaluated to determine if any are eligible to be developed for housing. **NOMA requests the province to conduct a survey and evaluate all crown land within municipal boarders in Northern Ontario to determine if they are eligible to be sold for development to increase housing supply and expand their property tax base. The province would benefit from generating revenue from the sale.**

NOMA asks the province to ensure compensation is provided to municipalities that are required to provide service to tax exempt lands.

NOMA asks the Minister of Northern Development and Natural Resources and Forestry to clearly indicate if the Ministries will pursue this issue further after municipal consultations.

Railway Costs

Many municipalities in Northwestern Ontario have railway crossings within their municipal boundaries. Municipalities experience expenses relating to railway crossing maintenance and some are receiving large, unexpected invoices, with little to no information, from the rail companies for work completed to railway crossings. Municipalities are expected to alter their fixed budgets to pay the invoices quickly, without any forewarning from the company that the work was to be completed or enter into mediation and spend more taxpayer dollars. The additional unexpected costs are affecting municipalities in our region, particularly small and rural communities that have small budgets that cannot sustain these increases or obtain a loan.

The municipality of Machin received an unexpected bill in the last 2 years for \$65,000 for a railway crossing upgrade and they spend ~\$3,500 annually for railway costs. In 2018, the Municipality of Shuniah paid \$186,400 for railway crossing repairs and in 2020, \$85,188, along with their yearly cost of \$24,000 for their 5 crossings. The Township of Hornepayne experienced a \$200,000 bill. The Town of Rainy River pays an annual maintenance fee of ~\$3250 for 2 crossings, yet the neighbouring municipality, Lake of the Woods County in Minnesota, USA, uses the same railway as Rainy River and Fort Frances but they are not charged a maintenance fee for any of their 40 crossings, rather they only pay for inexpensive gravel on approaches. We recognize the different jurisdictions, but this is a truly inequitable arrangement.

In the 1970's, municipalities across Canada were made responsible for covering 50% of new crossings as well as railway crossing upgrades and maintenance. This legislation is archaic and adopted when CN Rail and CP Rail were crown corporations. Since 2001, they have been privately owned companies, responsible to shareholders. They make substantial profits from excellent profit margins, ~32% net profit margins over the last 5 years, while municipalities are often not offered input into the work yet continue to be responsible for 50% of the costs.

A net-profit margin for a large corporation of 5% is considered low and 20% is considered high. The net-profit margin for CN Rail and CP Rail were 31.87% and 32.25%, respectively, over the last 5 years. CN Rail profits made significant increases in 2022. Net income jumped 28% or \$289 million to \$1.33 billion in the June 30 quarter compared to the same period last year. Revenues rose 21% or \$746 million to \$4.34 billion third quarter. Given the significant profits, it is not justified that municipal taxpayers be responsible for covering a portion of the expenses incurred by these multi-million-dollar private, profitable corporations.

NOMA believes it is time to amend this outdated legislation and come up with a solution to remove this burden from municipal budgets entirely. Railway companies should manage their own assets like other for-profit corporations and not be reliant on public funds and municipal taxpayers for maintenance and upgrades to their infrastructure.

NOMA previously brought the issue of railway taxation to the Province of Ontario. If municipalities continue to pay maintenance fees for railways, the province should ensure the fees are amended to account for inflation and current conditions including the increase in rail traffic on an annual basis. A fair and equitable taxation revenue on railway property based on the per

tonne-mile instead of the current acreage model will reduce the financial pressure on the province and provide financial support to municipalities taxation going forward.

NOMA requests the province consult with municipalities with railways running through their communities

NOMA calls on the Province of Ontario to conduct of review of this outdated practice of municipalities paying to maintain assets of a for-profit railway corporation and create solutions to municipalities covering a high percentage of railway crossing maintenance and construction.

NOMA calls upon the Minister of Finance of the Province of Ontario to undertake ongoing consideration of municipal taxation for railroad rights of way properties, based on a per tonne-mile concept as the current formula does not equitably compensate municipalities.

Northern Ontario Road Safety, Maintenance, and Rest Stops

NOMA appreciates that governments increase in snow clearing standards to clear within 12 hours of a snowstorm instead of the previous 16 hours. We applauded the plowing on the highway, and we will continue to monitor the road clearing after storms. However, since this Winter season began, we have seen an increase of fatal collisions on our northern roads.

Since December 31st, 7 people died in crashes in northwestern Ontario with 4 people dying the same day between Nipigon and Wawa, with one on Highway 11 and the other on Highway 17, while the third was on Highway 17 between White River and Wawa. In November, Highways 11 and 17 just outside Nipigon were shut down for 36 hours, cutting off all traffic, including thousands of trucks, from being able to cross Canada. On December 16th, another death on Highway 11 and 17 at John Street and Oliver Road and both directions were closed for 7.5 hours. On December 22nd, poor weather conditions closed Highway 17 between Ignace and Siston's Corner in both directions for a few hours. On December 27th, Highway 17 was closed in both directions overnight between Ignace and Shabaqua from Tuesday night to Wednesday morning. Most recently, on January 10th there were 2 collisions on Highway 11/17, one near Dorion claiming the life of an 18-year-old and the other on the Thunder Bay expressway which closed the eastbound lane for 8 hours. Slippery roads, decreased visibility, and speed were among the most common factors in the collisions. These crashes are not only killing people but also affecting the economy, inflation, businesses, and tourism.

Winter has just begun, and this is the deadly reality for the region. There have been weekly notifications of collisions since the first snow, and they keep coming. We appreciate the amendment to the snow clearance standards to ensure road clearing occurs within 12 hours of a winter storm, but it isn't enough. The province needs a clear plan on how to address the winter conditions in the north and ensure adequate funding is available to keep drivers safe.

Removing the snow is an important factor to save lives but so is ensuring people are driving safely. The government could consider alternate ways to address safety while driving on Highways 11 and 17 including more safety signs advising drivers to slow down and leave more space, more preventative anti-icing, or variable speed signs could be considered.

Finally, we would like the government to enhance standards for rest stops along highways. There are multiple stretches of highway from 100km to 350km in Northwestern Ontario without a year-round maintained rest stop available to truck drivers. The drive from Marathon to Thunder Bay only has one rest stop for transports open year-round for an over 3-hour drive in good weather. This drive can take upwards of 6 hours in snowy winter conditions. From Nipigon to North Hornepayne at the south junction of Highway 11 and 631 is the longest distance in Northwestern Ontario, at ~350km, a trucker needs to drive without a year-round bathroom. A close second is from Fort Frances to Dryden along Highway 71 which is ~310km. There is other stretches of highway over 100km without rest stops for truck drivers including: Spruce River Rd to Armstrong (~235km); Nipigon to 35km east of Terrace Bay (~140km); Nipigon to Spruce River Rd (~100km); Atikokan to Fort Frances (~150km); Highway 502 Fort Frances to Dryden (~190km); and Dryden to Ear Falls (~150km).

More rest stops should be available to drivers along northern highways especially given the unforgiving weather conditions we experience in northwestern Ontario. Rest stops can be made accessible by snowplows for winter cleaning and methods can be used to ensure restrooms do not freeze. NOMA would be pleased to work with the government to help increase year-round rest stops in Northern Ontario and we would happily provide input when planning for northern highways.

NOMA asks the government to clarify the government's plans to enhance highway safety in the north to reduce crashes in northwestern Ontario.

NOMA asks the government to consider and invest in other ways to increase safety on northern roads.

NOMA asks the government to open more maintained year-round rest stops for truck drivers and other vehicles to access washroom facilities.

Immigration Pilot Program

The Rural and Northern Immigration Pilot (RNIP) was launched as a three-year pilot by Immigration, Refugees and Citizenship Canada (IRCC) to support the attraction and retention of skilled immigrants to rural and northern communities. The pilot aims to increase the capacity of communities to facilitate newcomer integration, attraction, and retention with the outcomes of increased skilled workers and strengthened communities. Five of the eleven successful RNIP applicant communities are located in Northern Ontario including North Bay, Sault Ste. Marie, Sudbury, Thunder Bay, and Timmins.

As of April 30, 2022, the Northern Ontario RNIP projects resulted in 325 applications for permanent residency being processed by IRCC. These 325 cases represent 420 persons landing in the region, including 120 in Thunder Bay. By the end of 2022, the city of Thunder Bay exceeded its goal of 250 and they were able to extend to allow 281. Since the inception of the Pilot in late 2019, Thunder Bay CEDC has assisted 213 eligible employers to recruit or retain more than 500 skilled workers, resulting in more than 700 newcomers to the area, a number that includes the successful applicants and their accompanying family members. FedNor approved five applications from the host communities to help support the administration of the RNIP to a value of \$2.4 Million. The RNIP communities have seen positive results in attracting qualified candidates for in demand positions, especially with international students and newcomers residing in their communities.

The immigration pilot contract expired Jan 1, 2023, but the program has been extended to August 24, 2024, for host communities to continue the program. Government clearly understands the importance of this program due to its extension and the recent provincial advocacy to expand the program. The program resulted in a significant increase in applications for residency and filing vacancies. However, the program still hasn't been expanded to include Kenora and surrounding district to fill the 1,351 total job vacancies in the Kenora District as of December 2022: 631 of those being in the City of Kenora. NOMA believes this pilot should be regionally inclusive and ensure Kenora can also be included. Across the North, there are still many employment vacancies across a variety of sectors, and it is important to continue this program to fill those vacancies.

According to the Northern Policy Institute, the City of Thunder Bay's vacancy rate exceeded 9.5% in 11 fields including: Administrative services managers 279 31.8%; Managers in customer and personal services, 105 23.4%; Other installers, repairers and servicers 384 12.4%; Underground miners, oil and gas drillers and related occupations 39 11.8%; Home care providers and educational support occupations 954 11.6%; Corporate sales managers 138 11.6%; Customer and information services representatives 682 11.3%; Managers in art, culture, recreation and sport 70 11.0%; Optometrists, chiropractors and other health diagnosing and treating professionals 237 9.7%; Pharmacists, dietitians and nutritionists 282 9.7%; and Managers in health care 164 9.5%. The Northern Policy Institute is currently monitoring the retention of immigrant to Northern Ontario.

The Federal Government set new targets to allow 465,000 permanent residents in 2023, 485,000 in 2024 and 500,000 in 2025. Their plan has increased focus on attracting newcomers to different

regions of the country, including small towns and rural communities. **NOMA ask the government to allocate more immigrants to small and rural communities in Northwestern Ontario to address labour vacancies.**

NOMA asks the province to consider working with NOMA and others to make the immigration pilot program permanent to continue to address the current gaps in the labour force, to expand the program so more employers across all communities in the Northwestern Ontario region can participate, and that the province considers attaching a funding envelope to the initiative in addition to the FedNor funding host communities are currently receiving.

2023 NOMA Annual Meeting & Conference Agenda

Wednesday, April 26, 2022 Location: Victoria Inn

Registration will open for 30 minutes prior to field trip (9-9:30am)

9:30am-12pm *Field Trip to Lakehead University to discuss sustainability and see New Net Zero Building*

12:15 pm (EST) **Registration Opens**

1:00 pm **Conference Welcome & Opening Remarks**

Call to Order

Drumming Group

O'Canada

Greetings from Mayor Wendy Landry, NOMA President

Roll Call

Greeting from the City of Thunder Bay – Mayor Ken Boshcoff

Greeting from Robinson-Superior First Nations

Greeting from ROMA – Mayor Robin Jones, President (invited)

Greeting from FONOM - Councillor Danny Whalen, President

1:30 pm

Leader Addresses

Premier Doug Ford (invited)

Minister Caroline Mulroney

John Fraser, Interim Leader of Ontario Liberal Party (invited)

Marit Stiles, Interim Leader of NDP (invited)

Sol Mamakwa Deputy Leader of NDP

Mike Schreiner, Leader of Green Party (invited)

2:10 pm

AMO Update

Presented by: Collin Best, AMO President & Brian Rosborough, Executive Director

2:40 pm

MPAC Update

Presented by: TBD

3:10 pm

Health Break

3:25pm

Lessons from Leaders – Panel discussion

Presented by: TBD

4:10 pm

Municipalities Dialogue with Indigenous Neighbours

Presented by: TBD

4:55 pm

Stretch

NOMA Annual General Meeting (77th)

5:00-5:45 pm
(EST)

1. Call to Order

2. Approval of minutes of 76th Annual General meeting

3. Approval to receive the Presidents Report

4. Approval of Auditors Report & 2022 Financial Statements

5. Appointment of Auditors for 2023

6. Approval of 2023 Operating Estimates

7. Business Transacted

8. Election Results

9. Resolutions Committee

10. Adjournment

6-8 pm (EST)

Opening Reception and Trade Show

Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors who have registered for the 2023 conference.

Thursday, April 27, 2022: Victoria Inn

7:30 am to 5:00 pm Registration & Expo

7:45 am (EST)

Buffet Breakfast & Exhibitor Booth

8:30am

Highlighting the benefits of group purchasing for Ontario Municipalities

Presented by: Simon McLinden, Client Relations Manager, Canoe Procurement Group of Canada

8:50 am

Best Practices to Limit Liability

Presented by: Jessica Jaremchuk, Intact Public Entities

9:05 am

Keynote: 13 Ways to Kill a community

Presented by: Doug Griffiths

9:50 am

Coffee Break with Exhibitors

10:20 am

Ontario's Forestry Industry: Transforming the Future

Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association

10:50 pm

Keynote: Municipal Optics – Role of Elected Officials

Presented by: Dr. Peter Constantinou

11:35 pm

Lunch & Exhibitor Booths

12:35 pm

Ontario Power Generation

Presented by: TBD

12:50 pm

LAS

Presented by: TBD

1:10pm

Cyber Governance Strategies for Mayor and Councillor's

Presented by: Kush Sharma, Director Municipal Modernization & Partnerships Municipal Information Systems Association

1:30 pm

Preparing Northern Municipalities for Ontario's Energy Future

Presented by: TBD, IESO

Stretch

2:00pm

Keynote: The Public Realm: Planning and Public Health: How Public Health Intersects with Municipal Planning

Presented by: Loretta Ryan & Dan Nicholson Manager, Community Planning, Planning Division at City of Toronto

2:45 pm

Hydro One Energizing Life in Ontario

Presented by: TBD

3:00 pm

Exhibitor Booth Break

3:30 pm

TC Energy Update

Presented by: TC Energy

3:45 pm

Meeting Future Energy Needs with Natural Gas

Presented by: Jim Sanders, Enbridge Gas Inc.

4:15 pm

NWMO Update

Presented by: Mike Borelli, Nuclear Waste Management Organization

4:30 pm

Prize Wheel (must be present to win)

5:00-6:00 pm

Break

6-7:30pm

Gala Dinner

7:30-10pm

Entertainment

Friday, April 28, 2022 Location: Victoria Inn

7:45 am (EST)

Buffet Breakfast

8:30 am

Activity in the Labour Market: Research, Strategies, and Initiatives

Presented by: TBD, North Superior Workforce Planning Board

9:00 am

Homelessness, Addiction, and Mental Health Revisited Findings

Presented by: Holly Parsons, Northern Policy Institute

9:30 am

Student Intern Success

Presented by: Keirha Skworchinski and Olli Zelek, Student Interns, Town of Marathon

9:40 am

Health Break

10:20 am

Hon. Gudie Hutchings, Rural Economic Development (invited)

10:25 am

Hon. Patty Hajdu (invited)

10:30 am

MPP Lise Vaugeois - Thunder Bay-Superior

10:35 am

MPP Kevin Holland – Thunder Bay-Atikokan

10:40am

Hon. Steve Clark, Minister of Municipal Affairs & Housing (invited)

10:50 am

Hon. Greg Rickford, Minister of Northern Development & Minister of Indigenous Affairs

11:00 am

Minister Forum

Hon. Steve Clark, Minister of Municipal Affairs & Housing (tentative)

Hon. Greg Rickford, Minister of Northern Development & Minister of Indigenous Affairs

Hon. Kinga Surma, Minister of Infrastructure

Hon. Stan Cho, Associate Minister of Transportation (tentative)

Hon. Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity (tentative)

12:00pm (EST)

End of conference – take home lunch

**Red Rock Public Library
Regular Meeting
December 13, 2022**

*The 416th regular meeting of the Red Rock Public Library Board was held on
Tuesday December 13, 2022.*

Present: In person:
 Chairperson: Anne Lockwood
 Board Members: Cheryl Hendricken
 Marilyn Young
 Joanne Boudreau
 Mickel Smith
Interim Chair/Secretary/Librarian: Nancy Carrier
 Absent with regrets: Denise Maidment

1. The meeting was called to order at 5:00 p.m.

CEO read the Respect and Acknowledgement Declaration, followed by a moment of silence.

2. The agenda was approved and there was no declaration of pecuniary interest.

3. Election of Board Chairperson/Vice-chairperson

Resolution #1:

Moved by: Cheryl Hendricken

Seconded by: Marilyn Young

Be it resolved that: The Red Rock Public Library Board elects Anne Lockwood as the Red Rock Public Library Chairperson for the duration of the 4-year term (2022-2026).

CARRIED

Newly elected chairperson, Anne Lockwood, assumed chairing of the remainder of the meeting.

Resolution #2:

Moved by: Anne Lockwood

Seconded by: Marilyn Young

Be it resolved that: The Red Rock Public Library Board elects Cheryl Hendricken as the Red Rock Public Library Vice-Chairperson for the duration of the 4-year term (2022-2026).

CARRIED

4. The Minutes of the meeting held on November 8, 2022 were approved.

Resolution #3:

Moved by: Marilyn Young

Seconded by: Joanne Boudreau

Be it resolved that: the minutes of the meeting held on November 8, 2022, be approved as circulated.

CARRIED

Business arising from minutes:

- CEO presented and discussed Library Board Governance documents for returning Board members refresher and Council Representative Orientation.
- The Red Rock Public Library CEO presented a draft Library budget for 2023, pending Board approval.

Resolution #4:

Moved by: Mickel Smith

Seconded by: Joanne Boudreau

Be it resolved that: the proposed Library Budget be approved as presented, and the Board directs the CEO to forward documents to CAO.

CARRIED

Correspondence: BDO RRPL 2021 Financial Audit

Resolution #5:

Moved by: Cheryl Hendricken

Seconded by: Joanne Boudreau

Be it resolved that: The Financial audit be approved as presented.

CARRIED

5. The Statement of Operations and Cheque Register for November 2022 was available for discussion.

Resolution #6:

Moved by: Marilyn Young

Seconded by: Cheryl Hendricken

Be it resolved that: the cheques numbered 1120 to 1122, manual cheque #28 in the amount of \$13,981.97 and dated December 12, 2022, be approved for payment.

CARRIED

6. The Librarian's report, dated December 13, 2022, and covering the month of November 2022 was presented and discussed.

New Business:

- The OLA Super Conference for Librarians occurs February 1 -3, 2023.
With Board approval, CEO is interested in attending remotely to selected workshops.

Resolution #7:

Moved by: Marilyn Young

Seconded by: Mickel Smith

Be it resolved that: The CEO be allowed to attend the OLA Super Conference Digital Experience.

CARRIED

7. The next meeting date was discussed.
Motion was made to adjourn the meeting.

Resolution #8

Moved by: Cheryl Hendricken

Seconded by: Anne Lockwood

Be it resolved that: The meeting was adjourned at 5:56 p.m. and the next meeting will be held on Tuesday, January 17, 2023 at 5:00 p.m.

CARRIED

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

Date: February 6th, 2023
To: Mayor and Council
Subject: CAO Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

January 17th, 2023 – February 6th, 2023

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:

Verbal update can be provided and questions will be addressed at this time.

- *Day to Day Operations- General Discussions
- *Bi-Weekly Internal Staff / Team Meetings / Discussions
- *Meetings – Infrastructure Projects – Water / Sewer / Recreation Centre
- *Meetings with Federal & Provincial Government – Waste Water Facility
- *Attended the ROMA Conference in Toronto – January 21st – 24th, 2023
- *Asset Management Plan Workshop/PSD Citywide – January 17th, 2023
- *Meeting with MPP – Lise Vaugeois – EMS – January 18th, 2023
- *Attended TBDML Meeting – January 18th, 2023

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.**

DIRECTION / DISCUSSION / UPDATES:

Verbal update will be provided.

- 1. Team Building – Council – Discussion**
- 2. Facility Tours – Council – Discussion**
- 3. AMO Conference / August 20th-23rd / London – Discussion**
- 4. ROMA Conference – Update – CAO – Discussion**
- 5. Natural Ice – Arena – Discussion (Decision to not install natural ice).**
- 6. Black Ash – Continue to monitor.**
- 7. Liquor License Recreation Centre – Looking at options – Discussion**

ATTACHMENTS:

N/A

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

Date: February 6th, 2023
To: Mayor and Council
Subject: JML – Letter of Recommendation
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council accepts JML's recommendation to approve Ritson and Sons tender for the Municipal Building Accessibility Project in the amount of \$33,787.00, including HST.

BACKGROUND:

Municipal Building entrance to be upgraded for accessibility requirements.

DISCUSSION:

Verbal update from the CAO

ATTACHMENTS:

(1)

AVAILABLE UPON REQUEST:

N/A

January 27, 2023
Ref. No. JML2022015

Township of Red Rock
42 Salls Street, Box 447
Red Rock, ON P0T 2P0

Attention: Ashley Davis
Community Development Officer

Reference: **Municipal Building Accessibility**

Dear Ashley:

We have reviewed the tenders received on January 27, 2023 for the aforementioned project.

A total of two bids were received and are as follows:

Contractors	Option A	Option B
Ritson & Sons	\$ 25,900.00 + HST	\$ 29,900.00 + HST
DRD Construction	\$ 30,140.00 + HST	\$ 35,883.00 + HST

Both contractors submitted two options for this project. Option A involves ordering the door in any colour desired with 8-10 week lead time. Option B involves ordering the door from Allmar Inc. in the colour that is in stock (Kawneer Bronze Anodized Finish). Construction of Option B can be completed by the end of February. Based on this, we recommend pursuing Option B.

Since Ritson & Sons submitted the lowest tender, we have focused our evaluation on their tender.

It appears that their tender submission has been done in general conformance with the requirements outlined in the tender documents.

We had a discussion with Joe Ritson, President of Ritson and Sons to discuss their bid. Mr. Ritson explained that Ritson and Sons currently have the manpower necessary to successfully complete the entire project within the schedule defined in the tender documents.

Joe Ritson will be designated as the project manager for the duration of construction. The site supervisor is to be determined.

Joe Ritson indicated Ritson and Sons can commence work immediately upon award, with the targeted completion of the entire project by February 28, 2023 as identified in the tender documents. The work on site shall commence once the supplier schedule is confirmed.

Based upon our review of the Ritson and Sons tender, our discussion with Joe Ritson, their experience, their proposed manpower, and their commitment to schedule; we feel they can successfully complete the entire project by February 28, 2023. Therefore, we recommend Ritson and Sons be awarded the 'Municipal Building Accessibility' project for the Total Contract Price (including HST) of **\$ 33,787.00** (thirty-three thousand seven hundred eighty-seven dollars).

We trust this letter is satisfactory. Please contact the undersigned if you have any comments or wish to further discuss our recommendation.

Best regards,

JML Engineering Ltd.



Michael Edmonds
Vice President | Project Engineer

:me
Encl.

P:\2022015 - Township of Red Rock - Municipal Building Accessibility\Admin\Tender\2023-01-27 Letter of Recommendation.doc

JML ENGINEERING LTD.

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

Date: February 6th, 2023
To: Mayor and Council
Subject: Water/Sewer Rates 2023
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council direct Administration to set the 2023 Water & Sewer rate for the Township of Red Rock as presented.

BACKGROUND:

Each year Council is responsible to set the rate for the payment and collection of Water & Sewer for the Township of Red Rock.

DISCUSSION:

CURRENT RATES

**\$49.22 – Base Rate / Month
\$2.12 – Per Cubic Meter – Usage**

PROPOSED RATE

**\$56.60 – Base Rate / Month
\$2.44 – Per Cubic Meter – Usage**

Verbal Update from the CAO

ATTACHMENTS:

(1) Water/ Sewer Rate Structure – Study 2021

AVAILABLE UPON REQUEST:

N/A

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

Date: February 6th, 2023
To: Mayor and Council
Subject: Community Budget Survey
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That the Township of Red Rock publishes a survey for resident feedback on services and priorities to be included in the 2023 Budget process.

DISCUSSION:

Verbal update from the CAO – If required

ATTACHMENTS:

(1)

Township of Red Rock

2023 Community Budget Survey

Ahead of the 2023 Municipal Budget, residents and business owners are invited to participate in the budget engagement process and provide feedback on priorities and key considerations. From February 7-24, the survey will be active and property owners are encourage to provide feedback on the budget process. The input received will assist Town Council with their discussions and deliberations.

Your input is important to us. The Township's services keep our homes and community safe, vibrant and make the Township of Red Rock a welcoming community. The budget is about setting our collective goals and building a great community together. All ideas gathered throughout the consultation process will be considered as part of the 2023 Budget development.

1. Are you an urban residential, rural residential or business property owner? (check all that apply)
 - Urban
 - Rural
 - Business
 - None of the above

2. Which services are most important to you and your family? (all that apply)
 - Water/waste water services
 - Recreational services
 - Garbage collection
 - Community/economic development
 - Road & sidewalk maintenance
 - Marina services

3. How do you want your tax dollars spent?
 - Comment box

4. Do you support a tax increase to support new/current amenities, services or infrastructure?
 - Yes
 - No
 - Unsure

5. Please select the option that best reflects your views on municipal budgets and service levels?
 - Increase property taxes to enhance services
 - Increase property taxes to maintain current services
 - Decrease property taxes to reduce current services
 - Unsure

6. If the Township needs to increase the amount of revenue it collects from citizens, how would you prefer the Township to collect this?
 - By increasing property taxes
 - By introducing new types of fees
 - By increasing existing user fees

7. How would you rate the Township's performance based on current services delivered?
 - Very satisfied
 - Satisfied
 - Neutral
 - Dissatisfied
 - Very dissatisfied

8. How do you want to stay informed? (Check all that apply)
 - Social Media
 - Mail (Utility Bill insert)
 - Newsletter
 - Local Gazette
 - Posters

9. Tell us what we're doing well
 - Comment box

10. Tell us what we can improve on
 - Comment box

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

Date: February 6th, 2023
To: Mayor and Council
Subject: Backyard Chickens
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

There is no recommendation from Administration at this time and is for discussion purposes only.

BACKGROUND:

The Township of Red Rock currently follows By-Law # 95-748 (Attached).

DISCUSSION:

Discussion of Council / Councillor Muir

ATTACHMENTS:

(1)

AVAILABLE UPON REQUEST:

N/A

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

BY-LAW 95-748

Being a by-law to regulate the keeping of animals.

WHEREAS Section 210(1) of the Municipal Act, R.S.O. 1990 permits municipal councils to pass by-laws prohibiting or regulating the keeping of animals or any class thereof within the municipality;

NOW THEREFORE the Council of the Corporation of the Township of Red Rock ENACTS AS FOLLOWS:

SECTION 1 - DEFINITIONS

1. "Animals" - shall mean cows, goats, swine, horses, mules and all other animals normally considered as livestock.
2. "Domestic Fowl" - shall mean live domestic fowl including roosters, chickens, ducks, geese and turkeys.

SECTION 2 - REGULATIONS

1. No person shall keep animals or domestic fowl within the limits of the Township of Red Rock, except in areas zoned as rural, as defined in Zoning By-law 320 of the Corporation of the Township of Red Rock, as amended.
2. No person shall keep more than two (2) rabbits at his/her place of residence within the limits of the Township of Red Rock, except in areas zoned as rural, as defined in Zoning By-law 320 of the Corporation of the Township of Red Rock, as amended.

SECTION 3 - CONTRAVENTION

1. Any person who contravenes any provision of this By-law, is, upon summary conviction, liable to a fine not exceeding two hundred (\$200.00) dollars, exclusive of costs, for each offence, and every such fine shall be recoverable under the Provincial Offences Act.
2. Each day a violation continues shall be deemed to be a separate offence.

SECTION 4 - GENERAL

1. This by-law shall come into force and take effect on the date of final passing.

Read a first and second time
this 20th day of February, 1995.

Read a third time and finally passed
this 6th day of March, 1995.

Reeve


Chief Administrative Officer

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

Date: February 6th, 2023
To: Mayor and Council
Subject: Water – Jay’s Garage
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council direct Administration to adjust the water bill for Jay’s Garage accordingly and report back to Council at that time.

BACKGROUND:

The water line at this location has habitually froze during the colder seasons and will most likely freeze again if the water is not continually running at a slow pace. At the direction of the CAO the water is currently running at this time.

DISCUSSION:

Verbal update from the CAO

ATTACHMENTS:

N/A

AVAILABLE UPON REQUEST:

N/A

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

Date: February 6th, 2023
To: Mayor and Council
Subject: Monthly Tent Rate – Marina – Correction
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council approve the monthly tenting rate at the Marina in the amount of \$300.00 per month.

BACKGROUND:

The monthly rate was presented to Council at an incorrect rate and deferred to this meeting to be corrected.

DISCUSSION:

Verbal update from CAO

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

N/A

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

BY-LAW NO. 2023-1310

Being a by-law for the regulation of parking during the winter season within the Township of Red Rock

PART 1- DEFINITIONS

1. For the purpose of this By-law:

Commercial Motor Vehicle - means a motor vehicle having permanently attached thereto a truck or delivery body and includes ambulances, hearses, fire apparatus, buses and tractors used for hauling purposes on the highways;

Highway - includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct, or trestle, designed and intended for or used by the general public for the passage of vehicles and includes the area between the lateral property lines thereof;

Motor Vehicle - includes an automobile, motorcycle, motor assisted bicycle unless otherwise indicated in this by-law;

Municipal Property - means any property in which ownership is in the name of the Corporation of the Township of Red Rock;

Park or Parking - when prohibited, means the standing of a vehicle, whether occupied or not, except when standing temporarily for the purpose of and while actually engaged in loading or unloading of merchandise or passengers;

Parking Infraction - means any unlawful parking, standing or stopping of a vehicle that constitutes an offence under this By-law. Penalty as defined in 'Section A'

PIN - means the Parking Infraction Notice which is placed on a vehicle (including a Recreational Vehicle) and on which is detailed the particulars of the parking infraction;

POA Part II - means Part II of the Ontario Provincial Offences Act as amended from time to time and includes any Regulations made thereunder;

Provincial Offences Act - means the Ontario Provincial Offences Act as amended from time to time, and includes any Regulations made thereunder (hereinafter referred to as the "POA");

Provincial Offences Officer - means a police officer or a person designated under the Provincial Offences Act;

Recreational Vehicle - means a vehicle that is designed, assembled, constructed, manufactured or modified to be used for temporary overnight accommodation or for camping, and including, but not limited to, trailers, campers, mobile homes, motorhomes, tent trailers, 5th wheels, mini-homes, trucks with truck toppers, truck campers, converted vans, custom vans, fold down trailers, travel trailers, and any other vehicle with sleeping or camping facilities;

Street - includes a highway and roadway and means the entire width between the boundary lines of the street or highway;

Township - means the Corporation of the Township of Red Rock;

Winter Season – November 15 of any given year to April 15 of the next.

Vehicle - includes a motor vehicle trailer, road building machine and any vehicle drawn, propelled or driven by any kinds of means.

Winter Parking

1.1 Notwithstanding any other provisions of this By-law, no person shall park or stand a vehicle, commercial motor vehicle, motor vehicle, recreation vehicle, on a street or highway effective from 5:00 a.m. to 5:00 p.m., between November 15th and April 15th of each calendar year.

PART 2 - MISCELLANEOUS

2. Overriding

2.1. This by-law shall override any provisions of any by-law of the Corporation of the Township of Red Rock which are inconsistent with the provisions of this by-law.

Read a first and second time

this 6th day of February, 2023.

Read a third time and finally passed

this 6th day of February, 2023.

Mayor

Chief Administrative Officer/Clerk