

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 981st REGULAR MEETING ON MAY 1st, 2023 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; and
 - Paragraph 239(2)(f) (solicitor-client privilege), regarding Item 1.3
 - Item 1.2: Report on Personal Matters regarding Identifiable Individual
 - Item 1.3: Report on Solicitor/Client Privilege
 - Item 1.4: Resolution to Rise from Closed Session and Report in Open Session RES

2. Report from Closed Session

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

4. Presentations or Deputations
 - Item 4.1: Red Rock Fitness Users – Fitness Centre Location Change
 - Item 4.2: Superior Country – Interpretive Centre Report

5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the April 17, 2023 Council Meeting RES
 - Item 5.2: Minutes of the April 18, 2023 Special Council Meeting (Open & Closed) RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES
 - Item 6.2: TBDSSAB – Update from the Board
 - Item 6.3: TBDSSAB – March 16, 2023 Meeting Minutes (Open & Closed)
 - Item 6.4: NOMA – Amendments to Mining Act
 - Item 6.5: NOMA – Development of Transitional and Supported Housing

7. Reports from Committees, Boards or Agencies
 - Item 7.1: Committee of Adjustment – April 17, 2023 Meeting Minutes RES
 - Item 7.2: Red Rock Public Library Board – March 14, 2023 Meeting Minutes RES

8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on Requests from Councillor Muir

9. By-laws

10. New Business

11. Unfinished Business
 - Item 11.1: Taxation
 - Item 11.2: EMS Consolidation

12. Closed Session (if required)

13. Report from Closed Session

14. Confirming By-law (#2023-1320)

RES

15. Adjournment



RED ROCK MARINA INTERPRETIVE CENTRE

REPORT

APRIL 2022 - MARCH 2023

Prepared by



Contact: Dan Bevilacqua, Executive Director - Email dan@superiorcountry.ca

RED ROCK INTERPRETIVE CENTRE REPORT

DATE: April 11, 2023

Reporting Period: April 01, 2022, to March 31, 2023.

TO: The Corporation of the Township of Red Rock Attention: CAO

RE: Use of Interpretive Centre Agreement

Except as otherwise defined herein, all capitalized terms shall have the meanings given to them in the Agreement. I, Dan Bevilacqua, of Superior Country, on behalf of Superior Country, hereby certify without personal liability as follows:

1. The following chart showcases the number of visitors to the Red Rock Interpretive Centre, monthly. The graphs below these figures are visual representations of the data to depict progress toward an annual visitor goal and the number of visitors showcased both monthly and annually.

RED ROCK		Red Rock Interpretive Centre - Visitors														Superior	
Fiscal	Objective	Annual Target	January	February	March	April	May	June	July	August	September	October	November	December	Total	Growth Over Last	
2022			0	0	0	0	0	0	0	0	0	113	56	37	206		
2023			12	14	31										57		
2024															0		
2025															0		
2026															0		
2027															0		
2028															0		
2029															0		

*Additional data required to populate chart

*Total visitors to the Interpretive Centre have not been counted by Municipal staff. Superior Country recommends that this data be tracked to evaluate year over year total visitations and not just sales. By doing so the Township will be able to better identify the advantages of advertising and determine the potential need for "sales" training to transition visitors into paying customers.

2. Attached are noteworthy items Superior Country deems to be relevant to the operations and/or visitor numbers of the Interpretive Centre.

The undersigned has signed this certificate on this 11th day of April 2023.



Per: Dan Bevilacqua, Executive Director.



EXECUTIVE SUMMARY

In the early months of 2022 Ontario's Superior Country and the Township of Red Rock entered into a partnership. As such Superior Country relocated its headquarters from the Nipigon Tourist Information Centre to the Red Rock Marina Interpretive Centre. As per the agreement Superior Country is to supply the Township of Red Rock with the "Red Rock Interpretive Centre Report" included within this package. In addition to the standard report the organization has also provided further details on many different initiatives that it has undertaken as a direct result of being in the Township of Red Rock. Many of these initiatives have seen several dollars invested by the organization into the promotion of the Township. In order to attract more visitors to the centre Superior Country has developed and advertised several different articles. Some of which were used to spread news of the move while others were made to directly promote the township and/or interpretive centre. The organization also held an open house BBQ event to introduce itself to the community and to ensure locals were reminded of what the Interpretive Centre had to offer to their visiting friends and family.

A large benefit to the organization being in Red Rock is the setting of the Red Rock Interpretive Centre as the headquarters, and a stamp location, of the Lake Superior Circle Tour. The benefits of which will be seen during the summer of 2023. In addition to being a stamp location Superior Country has and will be advertising Red Rock as the Circle Tour headquarters with billboards, travel kiosks, and social media advertisements.

The organization continues to see great benefits to both itself and the Township of Red Rock through the continuation of this partnership and is proud to have a Township employee now filling the Chair position on its Board of Directors. Should Mayor, Council, or staff, have any questions please never hesitate to contact our Executive Director, Dan Bevilacqua. Organizational staff are looking forward to another year operating from the interpretive centre and continuing to promote Red Rock as a Superior Treasure.

Thank you,



Dan Bevilacqua
Executive Director



PAID ADVERTISING



An article was written and published to the Superior Country website regarding Superior Country's move to the Red Rock Marina Interpretive Centre. A total spend of \$2,000 was utilized to advertise it via social media and made 119,704 impressions during the 7-days the ad was running. To date the article has been viewed 1,272 times.

Spend \$2,000

Impressions 119,704

Page Views 1,272

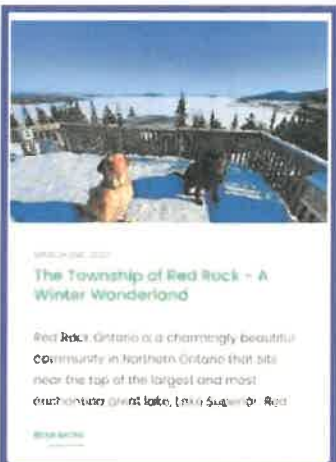


In August 2022, another article was written and published to the Lake Superior Circle Tour website entitled "The New Lake Superior Circle Tour Headquarters". A spend of \$1,000 was utilized to advertise this on social media. The article has been viewed 2,232 times since posting and will remain permanently on the website and shared periodically on social media.

Spend \$1,000

Impressions 60,386

Page Views 2,232



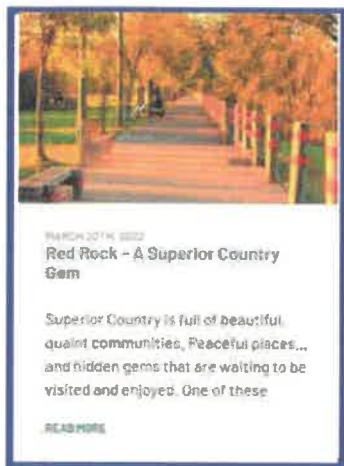
In March of 2023, an article entitled "The Township of Red Rock - A Winter Wonderland" was published to the Lake Superior Circle Tour website. A spend of \$1,000 was used to advertise it on social media. It made 190,643 impressions during the 7-days the ad was running. The article has been viewed 2,322 to date and will remain on the website indefinitely and shared periodically.

Spend \$1,000

Impressions 190,643

Page Views 2,320

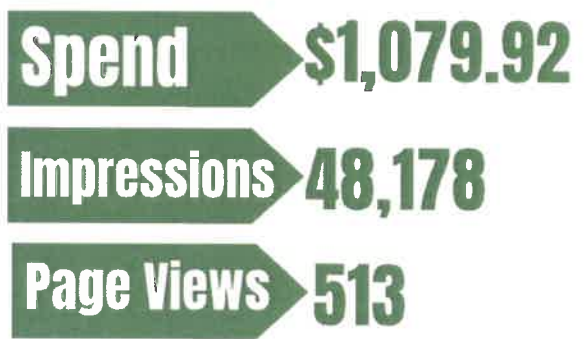
PAID ADVERTISING



An article was written and published to the Superior Country website called "Red Rock - A Superior Country Gem". A total spend of \$999.28 was utilized to advertise it via social media and made 204,828 impressions during the 7-days the ad was running. To date the article has been viewed 1,859 times.



An article was written and published to the Superior Country website entitled "Open House & BBQ" advertising the open house Superior Country held on June 15, 2022. There was a spend of \$1,079.92 to advertise this on social media set to a local audience. This article was viewed 513 times.

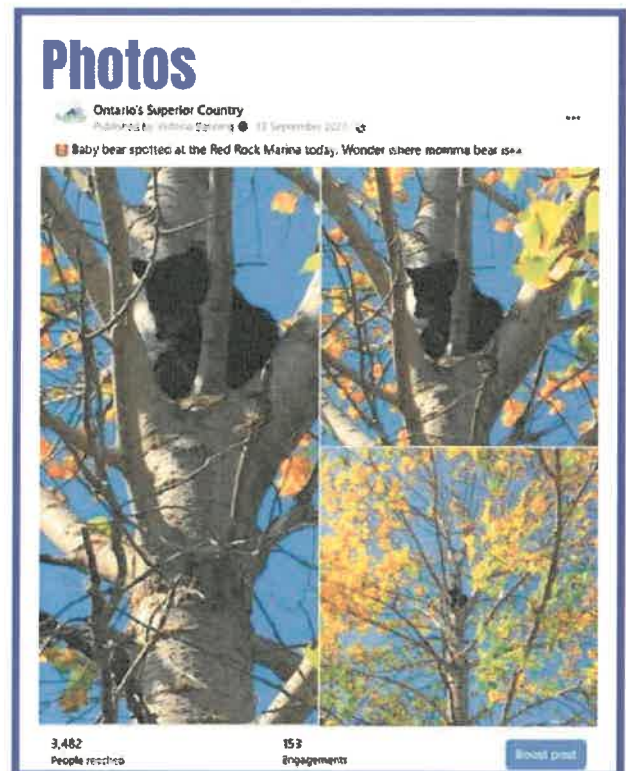
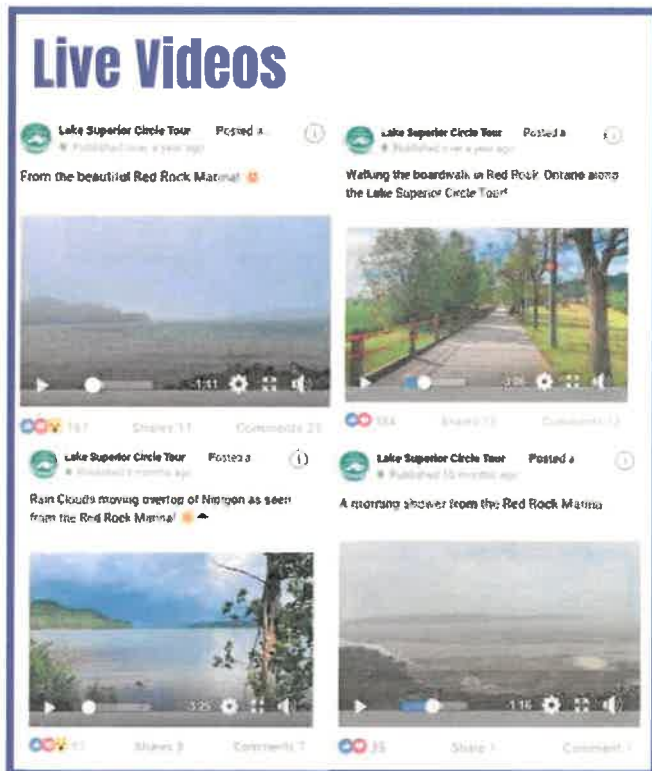


*All paid social media advertisements were directly due to Superior Country moving to the Red Rock Marina Interpretive Centre. A total of \$6,079.20 has been spent on ads to date.



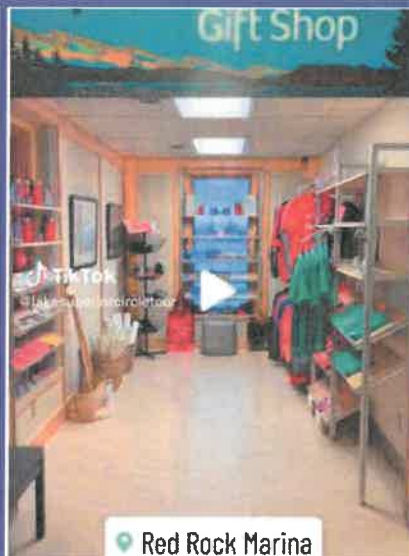
ORGANIC POSTS

With Superior Country being in Red Rock and at such a picturesque location naturally there has been additional content shared to social media such as live videos and photos. Here are just a few examples:



Gift Shop Video

A video was made featuring the Superior Treasures Gift Shop encouraging locals and visitors to come and shop for the 2022 Holiday Season. There was a noticeable increase in visitors to the Gift Shop after the video was shared to social media.



3,764 Views



1,464 Views



871 Views



Superior Country hosted an Open House and Barbeque at the Interpretive Centre on June 15, 2022. The entire Township of Red Rock was invited to attend the BBQ and explore the Interpretive Centre free of charge. The open house was advertised through a boosted article on social media and mailouts were sent to all residents.

All of the food and refreshments were purchased from local businesses - Saunders, Red Pebbles Café and Sweet Treats. We were thrilled with the turn out and over 300 community members were in attendance. The goal of this event was to introduce ourselves to the town and to give locals a reminder of what they have at their front door. Since then, we have seen some residents bring out-of-town family and friends to the Interpretive Centre.

Superior Country spent approximately **\$2,000** to host this event and donated **\$500** to the Township of Red Rock to offset admission costs to the Interpretive Centre.



SIGNAGE



Lake Superior Circle Tour Kiosk

Superior Country relocated the Lake Superior Circle Tour kiosk from the Nipigon Tourist Information Centre to the grounds of the Red Rock Marina Interpretive Centre and updated all 3 kiosks (located in Red Rock, Thunder Bay, and Wawa) to showcase the Red Rock Marina Interpretive Centre as the Lake Superior Circle Tour Headquarters. The approximate cost to update all kiosks and move was **\$4,227**



Map Panel

A large Lake Superior Circle Tour Map panel has been added to the exterior of the building near the entrance. To fabricate this map panel it cost a total of **\$800**. We have found that this particular map has been great at drawing in visitors and helpful for directing travellers.

Headquarters

Red Rock Marina
Interpretive Centre



← TURN LEFT IN 2 KM

Billboards

Through the Lake Superior North Shore Tourism Project, Superior Country will be, in the spring of 2023, installing two billboards on Highway 11/17 for east and westbound traffic. These billboards will advertise the Red Rock Marina Interpretive Centre as the official headquarters of the Lake Superior Circle Tour. The cost of design and fabrication is **\$10,000** and the cost of the land use for 5 years is **\$1,540**.

Lake Superior Circle Tour Benefits

Superior Country worked toward putting forth efforts to advertise the Interpretive Centre as the new Lake Superior Circle Tour Headquarters. This has been achieved in a multitude of ways including; change of address on Google listing, social media platforms, websites, and print materials.

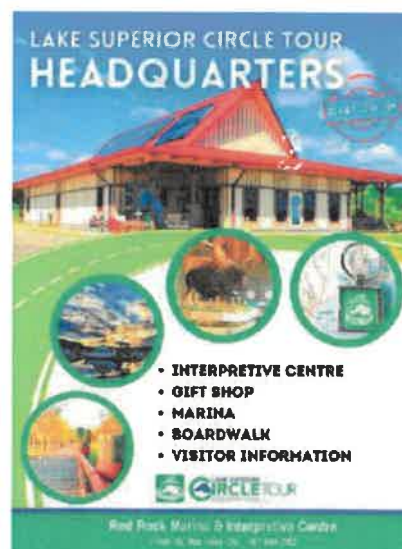
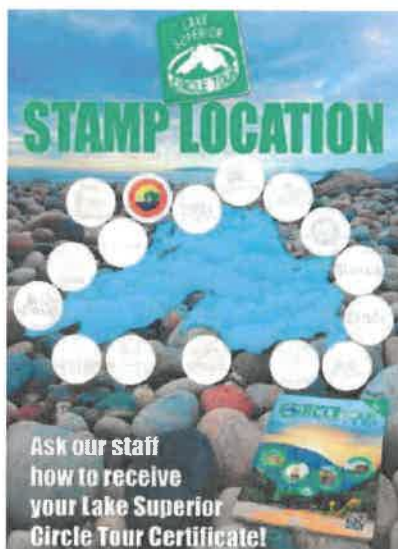
Stamp Location

The Red Rock Interpretive Centre is listed as a stamp location in the 2023 Lake Superior Circle Tour Adventure Guide. Due to the high demand, stakeholders normally must purchase a full-page advertisement within the Lake Superior Circle Tour Adventure Guide at a cost of **\$3,500** to receive a Stamp Location, though Red Rock receives this regardless of advertisement size as per the agreement.


While we have yet to see the effects of the stamp location, it is predicted to bring in many visitors during the busier seasons. We found that pre-Covid numbers of Circle Tour Stamp visitors to Superior Country's former office were approximately 350-400 individuals annually.

Full Page Ad

Also featured in the 2023 Lake Superior Circle Tour Adventure Guide is a full-page ad for the new Lake Superior Circle Tour Headquarters at the Red Rock Marina Interpretive Centre.




Red Rock Mountain Trail Cleanup





RED ROCK MOUNTAIN TRAIL
VOLUNTEER CLEAN-UP DAY

Group Clean-Up & Free Lunch

DATE: Saturday, June 25th, 2022 (Rain Date June 26th)
TIME: 10:00 am to 12:30 hike/clean-up
LUNCH: 12:30-1:30
Meet @ Red Rock Mountain Trailhead 10 a.m.
BYOL: Bring your own toppers! 

PRE-REGISTRATION REQUIRED
Small donations appreciated. Call 800-369-3889 with some phone number, email and name and contact info if applicable or contact your group/agency. Some supplies will be provided. Please indicate if you're a group where you register.

Deadline to register is June 22nd, 2022

Superior Country staff were able to take over organizing the June 25th, 2022, Red Rock Mountain Trail Volunteer Cleanup Day when circumstances led to it otherwise not happening. (This would have been unable to occur had Superior Country not been working out of the Red Rock Marina Interpretive Centre.)

They advertised the cleanup day, got volunteers registered, arranged lunch, and volunteered their time to help and organize the cleanup of the Red Rock Mountain Trail.



COMMUNITY SPEND

Off-Season Visitors

Superior Country has operated the Exhibit and Reception/Sales Area since September 1st, 2022. Since that time, we have seen a recorded **263** visitors and **\$1,133** in sales (excluding laundry). Locals have been utilizing the laundry, shower and restroom facilities on a regular basis during the off-season.

Shopping Local

Superior Country has held meetings in the multipurpose room. The attendees of these meetings are primarily from out of town. As such, they have been introduced to Red Rock as a destination and while here have shopped and dined locally.

Currently the Superior Country staff are all from outside the Township of Red Rock. There has been 3 to 7 staff members that regularly dine and shop in Red Rock.



Dan's favorite Red Pebble's Breakfast



Cake from Sweet Treats for Open House



TOTAL INVESTMENT BY SUPERIOR COUNTRY

The following is a summary of the investments to date spent by Superior Country:

Paid Social Media Ads	\$6,079.20
Open House & BBQ	\$2,500
Lake Superior Circle Tour Kiosks	\$4,227
Lake Superior Circle Tour Map Panel	\$800
Lake Superior Circle Tour HQ Billboards	\$11,540
Lake Superior Circle Tour Stamp Location	\$3,500
Interpretive Centre Full-Page Ad	\$3,500

TOTAL SPEND

\$32,146.20

FUTURE POSSIBILITIES

The following are future plans that Superior Country has to further promote and enhance the visitor experience to the Interpretive Centre, opportunities for residents, and Red Rock as a whole.

- 2 Interns and 1 Summer Student will be hired giving Red Rock community members more job opportunities
- A second Circle Tour map panel to be installed in the interior of the Interpretive Centre. Cost of **\$800**
- Fabricate and install more Lake Superior Circle Tour kiosks which will highlight the Red Rock Marina Interpretive Centre as the Lake Superior Circle Tour Headquarters. Cost up to **\$10,000**
- Indigenous Group of Seven, Norval Morrisseau monument installation will be added to the Marina and Superior Country will continue to promote it as a new attraction for visitors. Cost of **\$20,000**
- Superior Country will host another open house in conjunction with the unveiling of the Norval Morrisseau installation. Cost of **\$2,000**

TOTAL SPEND **\$32,800**

*Not including potential social media advertisements

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

979th REGULAR MEETING OF COUNCIL

APRIL 17th, 2023

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni (electronically)
	Municipal Secretary:	W. Odahl
	Deputy Clerk:	S. Cameron
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis

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 Acceptance of the Agenda

An addition to the Agenda was added under the Community Development Officer’s report. The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Meeting of Council be amended.

CARRIED

3.4 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

Patrick Albert from Ontario Clean Water Agency presented the 2022 Annual Report for the Red Rock Wastewater Treatment Plant, the Section 11 Annual Report for the Red Rock Drinking Water System, the 2022 Annual Summary Report for the Red Rock Drinking Water System, the Inspection Report for the Red Rock Drinking Water System, and the 1st Quarterly Report of 2023. There was a brief question and discussion period after each report was presented.

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Brand

BE IT RESOLVED THAT the First Quarterly Report from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #3

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2022 Section 11 Annual Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2022 Annual Summary Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Inspection Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #6

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the 2022 Annual Report for the Red Rock Wastewater Treatment Plant from Ontario Clean Water Agency be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the April 4, 2023 Meeting of Council (Open & Closed Session)

Council approved the Open & Closed Session Minutes for the April 4, 2023 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Open & Closed Session Minutes of the April 4, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #8

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Chatham-Kent regarding Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

CARRIED

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Shuniah regarding Municipalities Retaining Proceeds From Surplus Tax Sales.

CARRIED

6.2 MPP Lise Vaugeois – Letter to Ministry of Transportation

Councillor Muir noted his agreement with the letter on Northern Highways.

6.3 Ontario Waterpower Association – News Release

Council posed no questions or discussions on the correspondence.

6.4 NWMO – 2020-2022 Triennial Report

Councillor Muir stated that he is still highly opposed to the NWMO's plan of transporting used nuclear fuel.

6.5 NOMA – March 22, 2023 Board Meeting Summary Report

Council posed no questions or discussions on the correspondence.

6.6 NOMA – 2023 Annual Meeting and Conference Agenda

Council posed no questions or discussions on the correspondence.

6.7 Red Rock Fish & Game Club – 24th Annual Trout Derby

Council discussed an addition of a monetary donation to the Red Rock Fish and Game Club on top of the free camping and launching request.

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock approves free camping and launching at the Red Rock Marina for the Red Rock Fish & Game Club's 24th Annual Trout Derby in June, plus a \$100 monetary donation.

CARRIED

6.8 CP Rail – 2023 Vegetation Control Program

Council posed no questions or discussions on the correspondence.

6.9 Red Rock, Nipigon & Dorion Libraries – A Superior Adventure

Council discussed a donation to the libraries program and agreed to donate as per 2022's donation.

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves a donation of \$50 to the Red Rock, Nipigon and Dorion Libraries for their program, A Superior Adventure.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed items in the Director of Operations report.

Resolution #12

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

Council discussed items in the Fire Chief's report.

Resolution #13

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

CARRIED

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Justin Olson be appointed as a probationary Fire Fighter.

CARRIED

Resolution #15

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Tyler Lafleur be promoted to Fire Fighter.

CARRIED

8.3 Report from Community Development Officer

Council discussed items in the Community Development Officer's report.

Resolution #16

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

CARRIED

Resolution #17

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts JML Engineering's recommendation to award the Bowling Alley Upgrades Project to QUBICAAMF, in the amount of \$133,065.00 plus HST.

CARRIED

8.4 Report on Administrative Activity

Council discussed items in the Chief Administrative Officer's report. The topic of whether or not to research locations in Red Rock for the consolidated EMS facility was discussed amongst Council. Council agreed to look at locations in Red Rock, but wants to continue discussions with the surrounding communities affected by the change.

Resolution #18

Moved by: Councillor Muir
Seconded by: Councillor Brand

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

CARRIED

8.5 Report on Council Advisory Committee Terms of Reference

Council approved the new Terms of Reference for all Council Advisory Committees with the following resolution:

Resolution #19

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the Terms of Reference for all Council Advisory Committees, be accepted.

CARRIED

8.6 Report on Committee of Adjustment Training

Council was glad to see training for the committee held prior to the busy construction season.

8.7 Report on Expense Policy

The CAO noted the changes in the policy relating to an update to the mileage rate and meal allowance.

Resolution #20

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Expense Policy A-3 as presented.

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

No updates were given on items under Unfinished Business.

TWELVE: CLOSED SESSION

Council did not go into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #21

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1318, 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 8:47p.m.

Mayor

Chief Administrative Officer/Clerk

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

980th SPECIAL MEETING OF COUNCIL

APRIL 18th, 2023

Present: Deputy Mayor: G. Muir
Councillors: N. Gladun
C. Brand
M. Smith (1:15-4:23pm)

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

Regrets: D. Robinson

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Deputy Mayor Muir called the meeting to order at 1:00p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Deputy Mayor Muir 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

1.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Special Meeting of Council be accepted.

CARRIED

1.4 Disclosures of Interest

In response to Deputy Mayor Muir’s request, no members disclosed interest in matters before Council this evening.

TWO: CLOSED SESSION

2.1 Resolution to Close the Meeting

Resolution #2

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council move into Closed Session at 1:01pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #3

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 4:22pm and report in Open Session.

CARRIED

The open session re-convened at 4:22pm.

THREE: REPORT FROM CLOSED SESSION

Council was joined by the Director of Operations and OCWA representatives while they toured the Water Treatment Plant, Water Pollution Control Plant and Public Works Shop as part of their facilities tour. After the tour finished, Council rejoined in Council Chambers to participate in team building activities.

FOUR: CONFIRMING BY-LAW

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1319, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIVE: ADJOURNMENT

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 4:23p.m.

Mayor

Chief Administrative Officer/Clerk



MUNICIPALITY OF SHUNIAH

COUNCIL RESOLUTION

Resolution No.: 152-23

Date: Apr 25, 2023

Moved By: [Signature]

Seconded By: [Signature]

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the Municipality of Shuniah strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

to 3rd PARTY CONTRACTORS INCLUDING ENBRIDGE

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Lise Vaugeois MPP, Kevin Holland MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried

Defeated

Amended

Deferred

[Signature]

Signature

Municipality of Shuniah, 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8

Bail Reform Resolution

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local Social and Health issues

WHEREAS a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes

WHEREAS many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none.

WHEREAS some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) requests the Federal Government make these Legislative changes

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.



Update from the Board

TBDSSAB Board Newsletter | April 21, 2023

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Message from the Chair

Please find below the latest issue of Update from The Board, the monthly newsletter from the Board of Directors of The District of Thunder Bay Social Services Administration Board.

Please circulate to members of your respective Municipal Councils.

The purpose of this newsletter is to keep our municipal stakeholders informed about TBDSSAB activities by providing an overview of TBDSSAB Board information and reports following all monthly meetings.

Some highlights from March:

- CAO Bill Bradica presented about updates to TBDSSAB programs and services at the Thunder Bay District Municipal League AGM in Thunder Bay on March 24. Thank you to those who participated. If you have any questions about what was presented, please contact Bill at 807-766-2103.
- At the March Board meeting, the Board passed a resolution to endorse the Association of Municipalities of Ontario (AMO)’s call to end homelessness. More information is included in the spotlight below.



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

Thank you,

Ken Boshcoff
Chair, TBDSSAB

This edition of Update from the Board covers TBDSSAB's regular monthly meeting on **March 16 2023**, as well as key initiatives taking place in this time span.

Our aim is to provide an overview of TBDSSAB Board information and reports in a timely manner following all monthly meetings.

Next Meeting

The next Board meeting will be held: **Thursday May 18, 2023 at 9am**

The Board meeting is scheduled to take place in person. For more information, please visit the [Board Meetings page](#) on our website.

Spotlight: Call to End Homelessness

TBDSSAB's Board of Directors has endorsed The Association of Municipalities of Ontario (AMO) call upon Ontario to end homelessness. On March 24, 2023, a letter from the TBDSSAB Board of Directors was sent to the Premier, and copied to municipal partners.

District Social Services Administration Boards, municipal governments, and partners in the social, health, education, business, labour, and justice sectors stand ready to assist with the task. The District of Thunder Bay Social Services Administration Board calls on the



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

Provincial Government to urgently:

- *Acknowledge that homelessness in Ontario is a social, economic, and health crisis;*
- *Commit to ending homelessness in Ontario; and*
- *Work with a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this important goal.*

[Click here to read the resolution.](#)

Board Reports: March 16, 2023

2022 Environmental Stewardship Initiatives – Update

Download: [RPT 2023-11 \(PDF\)](#)

The Board was provided with information on initiatives undertaken in 2022 to enhance environmental stewardship across the organization, in keeping with the objective of being an environmentally friendly organization. [Read More](#)

TBDSSAB 2023 Operating Budget Update

Download: [RPT 2023-12 \(PDF\)](#)

The Board was presented with the proposed updated 2023 Operating and Capital Budget, reflecting the decrease in Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) funding allocations, for the Board's review and approval. [Read More](#)

10 Year Housing and Homelessness Plan Annual Update

Download: [RPT 2023-13 \(PDF\)](#)

The Board was presented with information related to the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report. [Read More](#)

Situation Analysis: Proposed Implementation Plan



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

Download: [RPT 2023-14 \(PDF\)](#)

The Board was provided with a request for approval of the Situation Analysis: Proposed Implementation Plan, identifying proposed action items from the Blue Sky Situation Analysis Report. [Read More](#)

Board reports for past meetings are available on our website:
<https://www.tbdssab.ca/board/reports>

Feedback

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

Contact:

Carole Lem, Communications & Engagement Officer

E: Carole.Lem@tbdssab.ca T: 807-766-4219



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 06/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: March 16, 2023

TIME OF MEETING: 9:00 a.m.

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

CHAIR: Ken Boshcoff

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

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

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Keri Greaves, Manager, Finance
Marty Farough, Manager Infrastructure & Asset Management
Shari Mackenzie, Acting Manager, Human Resources
Carole Lem, Communications & Engagement
Larissa Jones, Communications Assistant

REGRETS:

Jim Moffat

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

BOARD MEETING

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 23/27

Moved by: Elaine Mannisto
Seconded by: Nancy Gladun

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for March 16, 2023, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 04/2023 (Regular Session) and Meeting No. 05/2023 (Closed Session) of TBDSSAB, held on February 16, 2023, to be confirmed.

Resolution No. 23/28

Moved by: Kasey Etreni
Seconded by: Dominic Pasqualino

THAT the Minutes of Meeting No. 04/2023 (Regular Session) and Meeting No. 05/2023 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on February 16, 2022, be confirmed.

CARRIED

CLOSED SESSION MEETING

Administration recommends that the Board adjourn to a closed meeting relative to receipt of information of which a council, board, committee or other body may hold a closed meeting under another statute relative to the Community Housing Priority Projects Canada Ontario Community Housing Initiative funding.

Resolution No. 23/29

Moved by: Kasey Etreni
Seconded by: Elaine Mannisto

THAT The District of Thunder Bay Social Services Administration Board adjourn to a closed meeting relative to receipt of information of which a council, board, committee or other body may hold a closed meeting under another statute relative to the Community Housing Priority Projects Canada Ontario Community Housing Initiative funding.

CARRIED

At 9:09 a.m. the meeting reconvened with all members of Administration and all Board Members in attendance with the exception of Brian Hamilton, Board Member.

REPORTS OF ADMINISTRATION

**2022-23 Community Housing Priority
Projects – Canada-Ontario Community
Housing Initiative Funding**

Report No. 2023CS-03 Bertrand Court Regeneration Strategy Update (Integrated Social Services Division) was presented in Closed Session providing the Board with information regarding the additional funding allocation provided under the Community Housing Priority Projects. Following the discussion held in Closed Session, the following resolution was presented to the Board for consideration in regular session.

Resolution No. 23/30A

Moved by: Albert Aiello
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2023CS-03 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, direct that Administration proceed as directed in Closed Session.

CARRIED

2022 Environmental Stewardship
Initiatives Update

Report No. 2023-11 (Corporate Services Division and Integrated Social Services Division) relative to providing information on initiatives undertaken in 2022 to enhance environmental stewardship across the organization was presented to the Board.

Georgina Daniels, Director, Corporate Services Division provided further information and responded to questions.

TBDSSAB 2023 Operating Budget Update

Report No. 2023-12 (Corporate Services Division), was presented to the Board providing the proposed updated 2023 Operating and Capital Budget, reflecting the decrease in COCHI / OPHI funding allocations.

Bill Bradica, Chief Administrative Officer provided a brief overview of the report and responded to questions.

At 9:16 a.m. Brian Hamilton, Board Member joined the meeting.

Resolution No. 23/30

Moved by: Brian Hamilton
Seconded by: Kasey Etreni

THAT with respect to Report No. 2023-12 (Corporate Service Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the proposed updated 2023 TBDSSAB Operating Budget in the amount of \$110,810,400, as presented in Report No. 2023-12.

AND THAT the necessary By-law be presented to the Board, for consideration.

CARRIED

Certificate of Incumbency

Memorandum from Keri Greaves, Manager, Finance (Corporate Services Division) dated February 28, 2023, was presented to the Board providing information regarding the requirements for the Certificate of Incumbency.

**10 Year Housing & Homelessness Plan
Annual Update**

Report No. 2023-13 (Integrated Social Services Division) was presented to the Board providing information related to the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report and requesting approval for submission of the report to the Ministry.

Resolution No. 23/31

Moved by: **Meghan Chomut**
Seconded by: **Nancy Gladun**

THAT with respect to Report No. 2023-13 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report as presented;

AND THAT the Board authorizes Administration to submit the 10 Year Housing and Homelessness Plan Annual Progress Report to the Ministry of Municipal Affairs and Housing as required.

CARRIED

**Situation Analysis Proposed
Implementation Plan**

Report No. 2023-14 (Chief Administrative Officer Division), was presented to the Board requesting approval for the Situation Analysis: Proposed Implementation Plan, identifying proposed action items from the Blue Sky Situation Analysis Report.

Bill Bradica, Chief Administrative Officer provided an overview and responded to questions.

Carole Lem, Communications Officer responded to questions.

A discussion was held and the following resolution was presented.

Resolution No. 23/32A

Moved by: **Brian Hamilton**
Seconded by: **Albert Aiello**

THAT the District of Thunder Bay Social Services Administration Board (the Board) refer Report 2023-14 back to Administration to further review the recommendations;

AND THAT the Board direct Administration to develop terms of reference for an ad hoc committee to review the recommendations and bring back to the Board at the April meeting for approval.

CARRIED

**Resolution to Endorse Association of
Municipalities of Ontario's Call to End
Homelessness**

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated March 3, 2023, was presented to the Board providing Administration's recommendation to endorse the Association of Municipalities of Ontario's call to end homelessness.

Bill Bradica, Chief Administrative Officer provided background information and responded to questions.

Ken Ranta, Director, Integrated Social Services Division provided further information and responded to questions.

Resolution No. 23/33

Moved by: Brian Hamilton
Seconded by: Meghan Chomut

WHEREAS the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Services Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT The District of Thunder Bay Social Services Administration Board calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of Indigenous Affairs; the Solicitor General; the Attorney General; local MPPs; Thunder Bay District municipalities; the Northwestern Ontario Municipal Association; the Ontario Federation of Indigenous Friendship Centres; Anishnabek Nation; Nishnawbe Aski Nation; Grand Council Treaty #3; Metis Nation of Ontario; and to the Association of Municipalities of Ontario.

CARRIED

**Northern Ontario Service Deliverers'
Association Annual General Meeting
Attendance 2023**

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated February 28, 2023, was presented to the Board requesting appointment of voting members and additional delegates to attend the NOSDA 2023 AGM.

Bill Bradica, Chief Administrative Officer provided a brief overview of the request for attendance at the NOSDA AGM.

Resolution No. 23/34

Moved by: Meghan Chomut
Seconded by: Dominic Pasqualino

THAT with respect to the Northern Ontario Service Deliverers Association 2023 Annual General Meeting, to be held on June 20, 21, 22, 2023, in Thunder Bay, Ontario, the following Members of the Board are selected to attend as voting delegates:

1. Ken Boshcoff
2. Meghan Chomut

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

1. Nancy Gladun
2. Kasey Etreni

AND THAT the following Members of the Board are selected to attend as non-voting delegates:

1. Anne-Marie Bourgeault
2. Kasey Etreni
3. Elaine Mannisto
4. Greg Johnsen
5. Nancy Gladun
6. Dominic Pasqualino”

CARRIED

TBDHC 17th Annual Shareholder's Meeting – Confirmation of Proxy

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated February 28, 2023, was presented to the Board relative to appointment a Board Member as proxy for the 2023 TBDHC Shareholders meeting.

Bill Bradica, Chief Administrative Officer provided a brief overview of the request for proxy at the TBDHC Shareholders meeting.

Resolution No. 23/35

Moved by: Kasey Etreni
Seconded by: Albert Aiello

THAT with respect to the Thunder Bay District Housing Corporation (TBDHC) Seventeenth Annual Shareholder’s Meeting, to be held on April 20, 2023 at The District of Thunder Bay Social Services Administration Board Headquarters, we The District of Thunder Bay Social Services Administration Board appoint Board Chair, Ken Boshcoff, to be the designated Proxy or failing him, Board Vice-Chair, Meghan Chomut.

CARRIED

CORRESPONDENCE

Email enclosing Resolution from Manitoulin Sudbury requesting endorsement of Res 23-13 regarding child care workforce shortage was presented to the Board.

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, April 20, 2023, via Microsoft Teams and in the 3rd Floor Main Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 23/36

Moved by: Albert Aiello
Seconded by: Nancy Gladun

THAT Board Meeting No. 06/2023 of The District of Thunder Bay Social Services Administration Board, held on March 16, 2023, be adjourned at 10:23 a.m.

CARRIED


Chair


Chief Administrative Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 07/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: March 16, 2023

TIME OF MEETING: 9:02 a.m.

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

CHAIR: Ken Boshcoff

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

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

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Larissa Jones, Communications Assistant

REGRETS:

Jim Moffat

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

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Community Housing Priority Projects –
Canada-Ontario Community Housing
Initiative Funding

Report No. 2023CS-03 (Integrated Social Services Division) was presented providing the Board with information related to the additional funding allocation provided under the Community Housing Priority Projects – COCHI Funding for the construction of a new affordable housing building.

Ken Ranta, Director, Integrated Social Services Division provided a brief introduction to the report and responded to questions.

Crystal Simeoni, Manager, Housing Programs, provided further background and responded to questions.

Bill Bradica, Chief Administrative Officer provided clarification and responded to questions.


ADJOURNMENT

Resolution No. 23/CS02

Moved by: Kasey Etrei
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 07/2023 of The District of Thunder Bay Social Services Administration Board, held on March 16, 2023, be adjourned at 9:09 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer



Representing the Districts of Kenora, Rainy River and Thunder Bay
P.O. Box 10305, Thunder Bay, ON P7B 6T5
www.noma.on.ca
p. 807 683 6652 e. admin@noma.on.ca

RE: ERO Posting 019-6717, Amendments to the Mining Act: Recovery of Minerals and Decision-making Authorities

The Northwestern Ontario Municipal Association is committed to advocating in the best interest of the 37 municipalities we represent. Mining is a major industry in Northwestern Ontario, and we support expanding this sector to support economic development in the region. However, we have a major concern with some amendments proposed in Bill 71.

Specifically, NOMA does not support the amendments that propose to remove the statutory role of the Director of Mine Rehabilitation and transfer this position's decision-making authority to the Minister. This would provide the Minister with the direct ability to make statutory decisions related to matters under Part VII or delegate authority to ministry employees as needed (mine rehabilitation and remediation). It also will allow the Minister to exercise any power or perform any duty of the Director of Exploration, allowing the Minister to make early exploration decisions where the Director has not yet made a decision. The Minister would have flexibility to delegate decision-making authority to others within the Ministry and have decision-making authorities with respect to exploration and mining rehabilitation.

We strongly support Minister Pirie, and his experience has been an asset to his position. However, he will not retain this position indefinitely and we are concerned that we may have a different opinion towards future Minister's. We do not support the changes in the Bill that provides the Minister decision-making power. We understand that the Minister appoints this person, but the decision-making authority should remain with the Director to ensure there is a dedicated and knowledgeable person overseeing decisions. In addition, the Minister has many other political obligations, and the focus should remain there and not be split as this could result in errors or things being missed or overlooked.

This bill could have serious future implications and we encourage the government to reconsider this change to the Bill. In Northwestern Ontario, generally speaking, mining projects are not delayed as a result of decision-making delays by any level of government, rather it is meeting electricity demand for the mines and the exorbitant delivery fees to obtain electricity. NOMA believes the amendment to provide the Minister with decision-making powers will not improve the speed of completing mining projects and we ask the government to remove it from the proposed amendments to Bill 71.

Whitney Odahl

From: Mark Figliomeni <cao@redrocktownship.com>
Sent: April 24, 2023 12:44 PM
To: admin@redrocktownship.com
Subject: FW: Expression of Interest - Transitional and Supportive Housing

Importance: High

Correspondence

From: Samantha Vance [<mailto:Samantha.Vance@tbdssab.ca>]
Sent: April 18, 2023 8:32 AM
To: undisclosed-recipients:
Cc: Samantha Vance <Samantha.Vance@tbdssab.ca>
Subject: Expression of Interest - Transitional and Supportive Housing
Importance: High

Good morning,

The District of Thunder Bay Social Services Administration Board (TBDSSAB) is seeking Expressions of Interest (EOI) from non-profit organizations wishing to create transitional and/or supported housing within the District of Thunder Bay. Individual organization or partnership proposals are encouraged for submission. TBDSSAB would be positioned as a provider of capital funding to facilitate the acquisition or construction of new housing space.

TBDSSAB would like to hear from respondents on their ideas, concepts, or specific responses to create new transitional and/or supported housing for individuals in communities throughout the District of Thunder Bay. The goal of this EOI is to identify opportunities to grow the number of transitional and supported housing units available to address the current and future needs throughout the District.

Transitional housing refers to expanding the supply of short-term housing options for those who are currently homeless or exiting provincial institutions. Supportive Housing refers to expanding the supply of permanent housing options with individualized, flexible, and ongoing supports (for example, mental health and addictions supports, assistance with daily living, and other essential services). Certain eligibility requirements for access to transitional and supportive housing may be established.

Additional information can be found on the TBDSSAB website: www.tbdssab.ca/wp-content/uploads/2023/04/EOI-Development-of-Transitional-and-Supported-Housing.pdf

The deadline for submissions is 4:00 p.m. local time on **June 30, 2023**. Please feel free to share this information with other organizations as appropriate.

Sent on behalf of:

Ken Ranta, Director, Integrated Social Services

The District of Thunder Bay Social Services Administration Board

T: (807) 766-4216 | TF: 1-877-281-2958 | F: (807) 345-7921

Please consider the environment before printing this email

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THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**COMMITTEE OF ADJUSTMENT
MEETING MINUTES**

APRIL 17, 2023

Present:	Chair:	D. Robinson
	Members:	L. Anderson
		M. Bunch
		D. Maidment
	Secretary-Treasurer:	S. Cameron

This meeting was conducted in-person in the Council Chambers with a virtual option for attendance and was streamed live via zoom.

Item One: Preliminary Matters

(a) Call to Order

Chair Robinson called the meeting to order at 3:00 p.m. It was noted that this afternoon's meeting is a public meeting required under the Planning Act. The purpose of the meeting is to obtain input from the community prior to making any decisions on the applications.

The applications before the committee this afternoon are to request a minor variance on a building permit application for Single Detached Dwelling and for a Garage.

Information on, and instructions for participation in, public meetings were read aloud.

(b) Attendance

The presence of Members of Committee and staff were recorded.

The following members of the public were noted in attendance:

- Applicant, Peter Whitby (representing Red Rock Developments Inc.)
- Mark Figliomeni

(c) Declarations of Pecuniary Interest

In response to Chair Robinson's request, no declarations of interest were noted.

Item Two: Public Meeting Regarding an Application for a Minor Variance on a Single Detached Dwelling (Application #A1/23)

2.1 Application by Red Rock Developments Inc. to request a Minor Variance on a Building Permit Application at 22 Rankin St.

Ms. Cameron overviewed the application for members of the Committee. She noted the following:

- Red Rock’s Zoning By-law #2013-1080 designates this property as “low density residential”.
- Red Rock’s Zoning Bylaw #2013-1080, section 5.3.1., indicates that the allowable front yard setback is 7.5 metres.
 - The applicant is requesting relief for a front yard setback up to a maximum of 3.5 meters. (Total relief of 4 meters)
- Red Rock’s Zoning Bylaw #2013-1080, section 5.3.2., indicates that the allowable interior side yard setback is 2 metres.
 - The applicant is requesting relief for an interior side yard setback up to a maximum of 1 metre. (Total relief of 1 metre)

The Chair asked Mr. Whitby if he had any other comments at which time he noted that Red Rock Developments is very excited and eager to begin developing this property. Mr. Whitby also noted that the driveway will be located at the back of the property via the laneway and that the proposed drawings were originally drafted to Thunder Bay zoning.

2.2 Members in the Audience may Address Committee Either in Favour of, or in Opposition to, the Application

Mark Figliomeni noted that he was speaking on behalf of Mayor and Council for the Township of Red as the Township currently owns the neighbouring lot. Mark also noted to the Committee that Mayor and Council are supportive of new building/development within the Township, however, there are rules & regulations in place – could these proposed developments be constructed closer to the allowable set-backs and height?

Please note, there were other individuals present in the audience but they did not wish to identify themselves, confirm their attendance but did indicate that they did not wish to address the committee as they were only in attendance based on general interest in the proceedings therefore their attendance was not recorded in section 1(b).

2.3 Response from Applicants (if required)

The Applicant did not present anything further.

Item Three: Public Meeting Regarding an Application for a Minor Variance on a Detached Garage (Application #A2/23)

3.1 Application by Red Rock Developments Inc. to request a Minor Variance on a Building Permit Application at 22 Rankin St.

Ms. Cameron overviewed the application for members of the Committee. She noted the following:

- Red Rock’s Zoning By-law #2013-1080 designates this property as “low density residential”.
- Red Rock’s Zoning Bylaw #2013-1080, section 5.3.4., indicates that the maximum height of an Accessory building(s) is 4.2 metres.
 - The applicant is requesting relief for up to a maximum height of 6.7 meters.
- Red Rock’s Zoning Bylaw #2013-1080, section 5.3.2., indicates that the allowable interior side yard setback is 2 metres.
 - The applicant is requesting relief for an interior side yard setback up to a maximum of 0.2 metres. (Total relief of 1.8 metres)

The Chair asked Mr. Whitby if he had any other comments at which time he noted again that Red Rock Developments is very excited and eager to begin developing this property and a garage would be a nice addition to the proposed single dwelling. The hope is to get this approved and then submit the building permits for final approval so construction can begin in the spring.

3.2 Members in the Audience may Address Committee Either in Favour of, or in Opposition to, the Application

Mark Figliomeni noted that he covered comments for both Minor Variance Applications in section 2.2.

Please note, there were other individuals present in the audience but they did not wish to identify themselves, confirm their attendance but did indicate that they did not wish to address the committee as they were only in attendance based on general interest in the proceedings therefore their attendance was not recorded in section 1(b).

3.3 Response from Applicants (if required)

The Applicant did not present anything further.

Item Four: Committee to Consider Applications

4.1 Committee to Consider Application #A1/23

Members of the Committee considered the application in light of the information provided.

Moved by: Martin Bunch
 Seconded by: Denise Maidment

BE IT RESOLVED THAT, the Committee of Adjustment, believing it to be good planning, in accordance with the Provincial Policy Statement, Red Rock’s Official Plan and Red Rock’s Zoning By-law, approves of the application by Red Rock Developments Inc., to permit the construction of a single detached dwelling that is proposed to exceed the allowable front yard setback to a maximum of 3.5 meters AND to exceed the

allowable side yard setback to a maximum of 1 meter on the property that is legally described as:

Lot 10 Plan 780.

as proposed in the application, subject to the following conditions:

- a) That the construction is completed within 2 years of approval.

4.2 Committee to Consider the Application

Members of the Committee considered the application in light of the information provided.

Moved by: Denise Maidment

Seconded by: Leif Andersen

BE IT RESOLVED THAT, the Committee of Adjustment, believing it to be good planning, in accordance with the Provincial Policy Statement, Red Rock's Official Plan and Red Rock's Zoning By-law, approves of the application by Red Rock Developments Inc., to permit the construction of a detached garage that is proposed to exceed the allowable height to a maximum 6.7 meters and a side yard setback that is proposed to exceed the setback to maximum of 0.2 metres on the property that is legally described as:

Lot 10 Plan 780.

as proposed in the application, subject to the following conditions:

- a) That the construction is completed within 2 years of approval.

Item Five: Adjourn the Meeting

The time being 3:28 pm, and there being no further matters of business to discuss, Chair Robinson declared the meeting to be adjourned.

Date: March 14, 2023

at Red Rock Public Library and via Zoom

Present: A. Lockwood, M. Young, J. Boudreau, D. Maidment

Remotely present: none

Regrets: C. Hendricken, M. Smith

Guest attendee: Ashley Davis, CDO

Secretary: N. Carrier

CALL TO ORDER

5: 00 pm, A. Lockwood, Chairing.

LAND RECOGNITION

“THE RED ROCK PUBLIC LIBRARY BOARD 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.”

APPROVAL OF AGENDA

Motion 08.

Moved by A. Lockwood, seconded by D. Maidment, and carried:

That the Board of the Red Rock Public Library approves the agenda of the March 14, 2023 meeting as presented.

CONFLICT OF PECUNIARY INTEREST DISCLOSURES

- none declared

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion 09.

Moved by J. Boudreau, seconded by D. Maidment, and carried:

That the Board approves the minutes of the last regular board meeting of February 14, 2023.

BUSINESS ARISING

- none

CORRESPONDENCE [AND COMMUNICATION]

- Board were presented with and discussed the Ontario Library Association HOOPLA newsletter including the OLA & FOPL's 2023 Ontario Pre-Budget Submission located within HOOPLA newsletter

CHAIRPERSON'S REMARKS

- Chair, A. Lockwood, regretfully due to OLS host technical issues was unable to remotely attend the March 8th Virtual Board training. Chair has registered for the March 23rd virtual session instead.

STATEMENT OF OPERATIONS

CHEQUE REGISTER(S)

Motion 10.

Moved by M. Young, seconded by J. Boudreau, and carried:

That the Board approves payment of accounts on cheques 1134 – 1137 and manual cheque # 31 for the amount of \$7187.88 and dated March 13, 2023.

CEO REPORT

- Detail on library operations including circulation, programming and service statistics for the month of February 2023.

STRATEGIC PLAN, PROGRESS AND MONITORING

- Board welcomed guest Ashley Davis, CDO, as she presented an overview of what a Strategic Plan is and what components are necessary to creating a positive plan. Ashley answered general questions on the topic.
- Board requires agency facilitation to develop Library Strategic Plan. CEO reached out to the Superior North CFDC as well as the Ontario Library Service Consultants. CEO presented an overview of facilitation options of each agency to Board.

Board directed CEO to reach out to OLS to request their services.

- Ashley Davis, CDO, recommended reading: the OLS Strategic Planning overview document: *Creating the Future You've Imagined, a Guide to Essential Planning (2007)*

OTHER BUSINESS and COMMITTEE REPORTS

- Presented for approval, the Red Rock Public Library Committees of the Board Policy.

Motion 11.

Moved by M. Young, seconded by D. Maidment, and carried:

That the Board resolves that the Board Policy to allow Committees of the Board be passed as written.

- Presented for approval, the Red Rock Public Library Strategic Planning Committee Terms of Reference.
The creation of Strategic Planning Committee and adoption of terms of reference were deferred to next meeting, so as to provide option to join for the absent Board members.
Noted: A. Lockwood indicated interest in being on committee.
- The CEO applied for the International Dyslexic Association mini-grant in order to provide books for youth. If successful, the Library will receive \$500 towards approved books, to be spent by December 2023.
- Staff completed Mental Health Awareness Training using module from township workshop. Also, staff attended a Ryan Dowd webinar, an introduction to learning how to deal with customer behaviours.
- CEO has registered for the CEO Spring Networking Meeting. These virtual meetings are based on resident population served, and will provide an opportunity to network with CEOs serving communities of a similar size. They will also provide the opportunity to share experiences and best practices with other CEOs.

DATE AND TIME OF NEXT MEETING

Tuesday April 18, 2023 at 5:00 p.m. in the library meeting room and via Zoom

ADJOURNMENT

Motion 12

Moved by J. Boudreau, seconded by A. Lockwood, and carried:

That the Board meeting be adjourned at 6:00 p.m.

Digital resources are very important to the Library Board, patrons and staff.

Electronic resource

Yearly usage

Overdrive/Libby online books 2052



Mango Language learning 59



Novelist Readers Advisory 204



Britannica Encyclopedia 01



Ancestry Library Edition 167

Yearly Library Social Media

Library Website visits 1870

Library Facebook visits 2160

Library Twitter visits 1147

Library Pinterest views 78

Library Instagram reach 927



The Red Rock Public Library Board

Anne Lockwood -Chairperson

Cheryl Hendricken

Joanne Boudreau

Marilyn Young

Denise Maidment

Mickel Smith-Councillour

Friends of the

Red Rock Public Library

They are an enthusiastic group of local citizens who support and promote the Red Rock Public Library.

Delaine Todesco -President

Linda Stansell – Vice President

Marilyn Young-Secretary

Debbie Kuruliak -Treasurer

Anne Lockwood - Past President

Red Rock

Public Library

Annual Report 2022

Patron membership 358

Circulation 4999

Library Patronage 4376

Computer & Wi-Fi usage 495

Database usage 2483

Program participation 1175

Social Media usage 5606

Collection holdings 10,311

Did you know....

Social return on investment (SROI) is a method for measuring values that are not traditionally reflected in financial statements, including social, economic and environmental factors. They can identify how effectively a company uses its capital and other resources to create value for the community.

The Red Rock Public Library has calculated that for each municipal dollar invested, the Total Social Return on Investment is \$7.66.

Each household enjoys, on average, \$1679 worth of materials, programming, resources and services every year.

Financials and Grants

The Red Rock Public Library was in receipt of the following grants in

2022

Ministry of Tourism, Culture and Sport

Public Library Operating Grant

\$3242

The Public Library Operating Grant is conditional on adherence to the Public Libraries Act.

Summer Experience Program \$1778

The Summer Experience Program (SEP) provides funding to create meaningful summer employment opportunities for students.

Library Acquisitions

\$9953.08 in book purchases

581 total books acquired

\$397.86 in DVD/Audio purchases

17 total DVD/audio acquired

\$354.65 in magazine/newspaper

86 issues

684 total yearly acquisitions

Technology assistance is a very important service the Library Staff offers.

In 2022, Library staff spent 1070 minutes assisting 48 patrons on a wide variety of devices including personal iOS/android phones, personal iOS/android and kindle tablets and library computers

We assisted with numerous requests

including:

scanning
emailing
printing

photo downloads

how to create pdfs

how to install apps

how to access databases including

Libby (e-reading database)

access personal social media

enlarging/reducing documents

Plus 90+ vaccine records were downloaded and printed

Libraries are SO much more than books! We are a community hub offering diverse resources and programs.

We partner with many regional businesses and organizations, including Nipigon and Dorion Libraries.

Number of activities for the

2022 year

65 programs/81 sessions

Total Program participation

1175

TD Summer Reading Program
Monthly Story Hours
Teddy Bear Picnic

Ontario Public Library Week activities including Author Discussions & 11th annual Photo Contest

Tea and socials
Database, environmental and gardening Workshops

Literacy Promotions including Book Bingo
Blind Date with a Book
Indigenous Month & Canada Reads book promotions

Superior Adventure Challenges
Family Gardening Kits
Pumpkin and Sunflower Growing Contest
Senior's Month Luncheon
CRA, Service Canada and NOSP information sessions
Various Contests & Craft Kits



RED ROCK

PUBLIC LIBRARY

A Visit With Get You Thinking!

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

Date: May 1st, 2023
To: Mayor and Council
Subject: CAO/Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

April 18th, 2023- May 1st, 2023

DISCUSSION:

This report is for information only and provides Council with an update on the activities within Administration & 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 & Meetings
Bi-Weekly Internal Staff / Team Meetings / Discussions
Attended Facility Tours – Council – April 18th, 2023
Attended First Responder Session – April 19th, 2023 – Virtual
Continued Audit 2022 & Budget 2023 Process
Attended NOMA Board Meeting – April 25th, 2023
Attended NOMA Conference – April 26th-28th, 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.

ATTACHMENTS:

N/A

MONITORING SITUATIONS:

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

DIRECTION / DISCUSSION / UPDATES:

N/A

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

Date: May 1st, 2023
To: Mayor and Council
Subject: Discussion items – Councillor Muir
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

DISCUSSION:

- 1. Council Meeting Dates/Schedule – Request for Change**
- 2. RRFD Levels of Service – Township of Red Rock**