

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 988th REGULAR MEETING ON AUGUST 16th, 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 set out in the minutes for the purpose of approval of the Closed Session minutes of the meeting held on July 17, 2023 (Item 1.2); and Paragraph 239(2)(b) (identifiable individual), regarding Item 1.3; and Paragraph 239(2)(c) (proposed or pending acquisition or disposition of land), regarding Item 1.4; and Paragraph 239(2)(f) (advice that is subject to solicitor-client privilege), regarding Item 1.5 RES
 - Item 1.2: Minutes of the Closed Session portion of the regular Council Meeting held July 17, 2023 RES
 - Item 1.3: Report on Personnel Matters
 - Item 1.4: Report on Acquisition/Disposition of Land
 - Item 1.5: Report on Solicitor-Client Privilege
 - Item 1.6: 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: Pre-Consultation of Todesco Severance Considerations

5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the July 17, 2023 Council Meeting RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities/Organizations RES (3)
 - Item 6.2: Red Rock Indian Band – 15th Annual Salmon Derby Donation RES
 - Item 6.3: Ministry of Finance – OMPF Funding Allocation
 - Item 6.4: Letter to Premier Ford – Municipal-Business Partnership on Property Tax Reassessment

7. Reports from Committees, Boards or Agencies
 - Item 7.1: Committee of Adjustment – May 29, 2023 Meeting Minutes RES
 - Item 7.2: Committee of Adjustment – June 29, 2023 Meeting Minutes RES

8. Reports from Administration
 - Item 8.1: Report from Director of Operations RES
 - Item 8.2: Report from Fire Chief RES
 - Item 8.3: Report from Community Development Office RES (2)
 - Item 8.4: Report on Administrative Activity RES
 - Item 8.5: Report on Sale of Property RES

- Item 8.6: Report on Weight Room Facility
- Item 8.7: Report on AMO Conference Delegations

RES

9. By-laws

10. New Business

11. Unfinished Business

- Item 12.1: Speed of Motorists on White Boulevard

- Item 12.2: Relocation of Weight Room

12. Closed Session (if required)

13. Report from Closed Session

14. Confirming By-law (#2023-1333)

RES

15. Adjournment

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

Date: August 16, 2023
To: Mayor and Council
Subject: Pre-Consultation – Todesco – Severance Considerations
Submitted by: Mark Figliomeni, CAO

RECOMMENDATION:

Administration requires Council's direction relating to this matter. This is complicated, because some of the decisions relating to Planning Act applications will be made by the Committee of Adjustment (rather than by Council), however, the Zoning By-law has requirements that will need to be met by the Owner (defined below), and Zoning By-law matters are decided by Council.

The Todesco family (the "Owner" as defined below) has approached Administration with ideas to develop its landholdings. The Owner's concepts will require several planning applications, with associated considerations.

This report is prepared to advise Council of the Owner's concepts, and to receive preliminary feedback from Council as to the Owner's intended course of development.

BACKGROUND:

References

For ease of reference, the "Owner" is referred to without plurality or gender, as "it".

The Owner's planning consultant is Stefan Huzan, operating with the business name "Northern Planning". Wherever the term "Consultant" is used, the reference is to Mr. Huzan.

Historic Severances

The Todesco family ("Owner") owns a contiguous parcel of land south of the CPR Road; west of Highway 628. Attachment One shows the Owner's land holdings.

Earlier this year, the Owner successfully applied to the Committee of Adjustment for two severances.

One of the severances created a "lot addition" for an existing residential land parcel. This means that one piece of the Owner's land was separated from the rest of the Owner's land for the sole purpose of transferring it to a neighbouring parcel, to increase that neighbouring (residential) parcel's land area. This has no bearing on any of the discussion relating to the Owner's proposed development of its remaining land. Where a separate lot is not created (as was the case), the planning considerations differ. As

noted, that particular severance is not considered relevant to the matters outlined in this report. For planning purposes, it can be “ignored”.

The other severance carved one landholding into three, as shown on **Attachment Two**. All of the lands related to this severance were, and remain, zoned “industrial”. The newly created lot, remains zoned “industrial”, as do the lots to the east and west of it.

There were no appeals to the severances approved on June 29th, and, subject to fulfillment of conditions (i.e. having appropriate surveys undertaken and transferring land into new ownership), it is anticipated that the severances will be “final”.

While the conditions for the severance approval require land transfers, for the purposes of this report, it is assumed that all of the land remains held in ownership by the Owner.

New Proposals

The Owner has advised Administration that it wishes to continue to sub-divide its property, hoping to create two additional lots (plus the remaining lands) within the industrial zone, and four lots that it will apply to re-zone to a residential zoning.

Attachment Three shows the two (2) proposed industrial lots. Please note that the Owner has been advised that one of the proposed industrial lots is too small to meet the Zoning By-law requirements, and the Owner is planning to re-configure its design so that the proposed new lot will meet the Zoning By-law size requirements. Administration has not as yet received the new lot configuration.

The Owner proposes that these industrial lots will be accessed by a private (not publicly maintained) road. That private road exists now to allow Hydro access to its easement, located to the rear of the Owner’s lands.

Attachment Four shows the four (4) proposed residential lots. These lots are proposed to abut a public road, from which services (water/sewer) are available.

DISCUSSION:

Official Plan and Zoning By-law Considerations

There are several challenges with the Owner’s proposed development plan in terms of Official Plan and Zoning By-law requirements. In a short summary, they are:

1. **Limitations on Land Division by Severance:** The Official Plan (Policy 6.2.2(c)) limits the number of lots that can be created through the severance process to a total of three lots (from one original parcel). The Owner has already created three industrial lots from the original parcel. Any new lots are beyond this limitation. That having been said, the Official Plan allows for the creation of more lots subject to a Council resolution to permit the additional severances. There are no limitations in the Official Plan to how many additional lots may be included. Typically, where there is a more complex lot configuration, and road access needs, a developer proceeds by way of “plan of subdivision” rather than severance. Council should consider whether, in all circumstances of the

proposed application, it would pass a resolution to allow the additional severances, or whether it would require a plan of subdivision process. Keep in mind that, even if Council is prepared to allow additional severances, it is the Committee of Adjustment with the jurisdiction to either approve or deny the application.

2. **Under-sized Proposed Industrial Lot:** As noted, the Consultant has advised that it will be re-configuring this lot so that it meets the minimum Zoning By-law lot size (2.0 hectares, per Section 9 of the Zoning By-law). Otherwise, either a re-zoning application would be required, or a minor variance application would be required, to allow the lot to be smaller than permitted. Which application process is chosen will depend on the final lot configuration (if it cannot make the minimum size of 2 hectares). A re-zoning application is to Council; a minor variance application is to the Committee of Adjustment.

3. **No public Road Frontage for Industrial Lots:** There are two issues here. The first is that, although the Zoning By-law appears to allow Industrial Lots without public road frontage, it does not allow the construction of buildings on such lots (Section 3.11). While the Owner is not proposing the construction of buildings, rather, has indicated these lots would be used for open, outdoor storage, the creation of new lots that no one can ever build on in the future could be problematic. Further, Council may not wish to create more lots intended solely for open, outdoor storage purposes. The Second problem is more generic, rather than referencing particular sections of the zoning by-law. It is not prudent planning practice to have lots created that solely have private road access (apart from condominium plans, with private roads for which maintenance is done privately and financed through condominium fees paid by owners). The problem can be overcome if the Owners would construct a road (to municipal standards) that the Township would then accept title to, and maintenance responsibilities for. This is assuming, of course, that the Township is prepared to accept additional road assets.

The Consultant's response, when these challenges were raised, was to proceed in several steps, as follows:

- a) First, the Owner would apply to the Committee of Adjustment for the creation of 4-5 residential lots, and simultaneously apply to the Council for the necessary supporting resolution, and for the re-zoning of the lots from Industrial to low density residential.
- b) Secondly, the owner will apply to the Committee of Adjustment for (i) the creation of the two industrial lots, and an easement over the private road (in favour of the Municipality and Hydro, as well as the owners of the two lots) and (ii) a minor variance that would, if approved:
 - Allow a private road, provided the primary use of the new lots is for open, outdoor storage, and clarify that it is appropriate access;
 - Reduce the minimum street frontage from 20 meters to 8 meters; and
 - Require the Owner to enter into a roadway construction and maintenance agreement.

Administration is concerned with private road access. While technically permitted in the Zoning By-law, it is not a prudent planning practice, and will likely create maintenance and access issues in future.

While the Consultant proposes that the Owner enter into an agreement for future maintenance, the Owner is not incorporated. How to have such an agreement continue, enforce-ably, in perpetuity is not understood by Administration. (Even if the Owner was incorporated, corporations have been known to have their charters lapse and, in such cases, there is no one to “chase” to enforce the provisions of the agreement.)

With no guarantee of appropriate maintenance, emergency vehicle access could be problematical. Future owners of the lands may insist that the Township “created the mess” and should “fix the mess”.

Administration believes that the issues proposed to be addressed by the Consultant through a minor variance application (in paragraph (b) immediately above) are not “minor” (as that term is understood in the Planning Act), and should be the subject matter of a re-zoning application rather than a minor variance application.

Given the number and configuration of the proposed lots, proceeding by way of plan of subdivision appears to be the more appropriate development tool. The “private road” would be replaced with a public road, to be constructed by the Owner to municipal standards.

Administration is not of the opinion that more low density residential lots are needed at the present time in Red Rock. There are a lot of undeveloped residential lots that already exist.

All of this having been said, of course, the Official Plan does allow Council, by resolution, to approve development configurations of more than 3 lots by way of severance application rather than by way of plan of subdivision.

Council Considerations:

Given the complexity of the proposal, the Consultant was wise to see pre-consultation to obtain initial feedback from Council.

Council needs to determine:

- Whether or not it will pass the resolution to allow development by severance rather than by plan of subdivision;
- Whether or not it will either (a) accept development of industrial lots with private road access, understanding that no buildings can be put on the lots, or (b) insist that the access road be made public (and thus adopted by the Township);

ATTACHMENTS:

- One: Todesco Land Holdings
- Two: Previous Severance
- Three: Proposed Industrial Lots

Four: Proposed Residential Lots

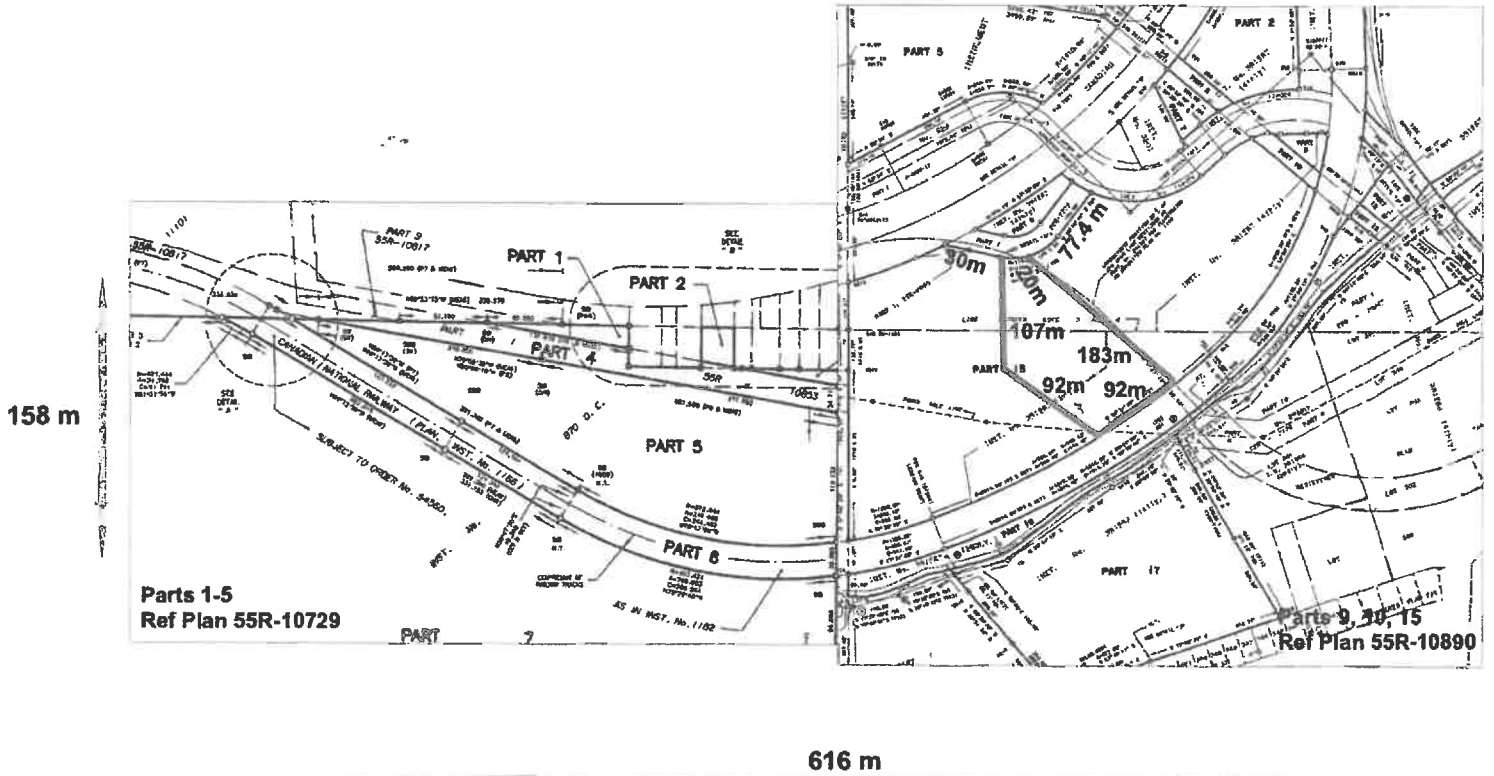
AVAILABLE UPON REQUEST:

Information regarding the previous severance application

Zoning By-law

Official Plan

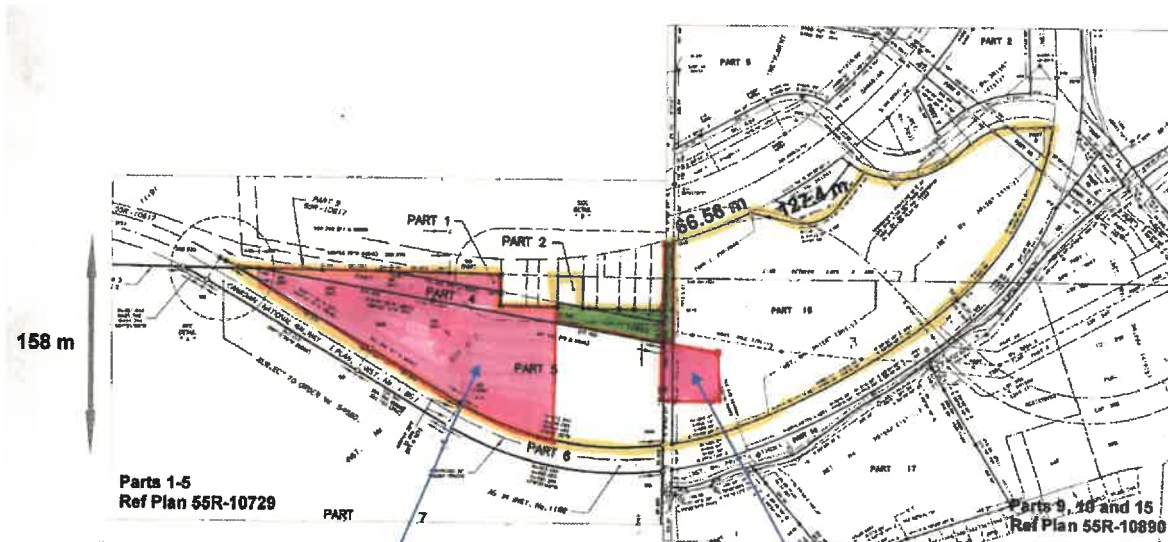
ATTACHMENT TWO: Previous Severance



ATTACHMENT THREE: Proposed Industrial Lots (under revision to increase the size of the smaller one)

Sketch – Two (2) Proposed Industrial Lots – Access by Private Road over Easements

Note – Hydro currently crosses over the Todesco property to service its ROW and this proposal would formalize the access and use it for the two new Industrial Lots.



LOT TWO
 - 150 x 350 m
 - 3 ha
 - 7 ac
 Accessed by same private road on 8 m easement and then over east portion of Pt 4 the Hydro Easement.

LOT ONE
 - 70 x 70 m
 - 0.5 ha
 - 1.2 ac
 Accessed by private road over 8 m wide new easement.

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

987th REGULAR MEETING OF COUNCIL

JULY 17th, 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

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 Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Closed Session Minutes of the June 19, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 6:56pm and report in Open Session.

CARRIED

The open session re-convened at 6:57pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes for the June 19th Regular Meeting of Council in Closed Session. Council discussed personnel matters regarding an identifiable individual and matters relating to acquisition and disposition of land.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:01p.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 informed Council of two additions to the Agenda regarding Committee of the Whole minutes and a Zoning By-law Amendment By-law.

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

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

4.1 JML Engineering – Bi-Annual Inspection

John and Michael from JML Engineering presented Council with the Bi-Annual Inspection on the Four Bridges and One Culvert Report. They reviewed the summary of each bridge and went over minor weaknesses as well as main concerns which require high prioritized work. Council engaged in a lengthy question and answer period with the consultants on the details of the report and the parameters of each option available to the Township at this time.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Bi-Annual Inspection Report of the Four Bridges and One Culvert from JML Engineering, be accepted.

CARRIED

Kristen Spithoff from BDO Dunwoody reviewed the 2022 Audited Financial Statements for the Township of Red Rock and the Red Rock Public Library.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the 2022 Audited Financial Statements for the Red Rock Public Library Board and Township of Red Rock from BDO Dunwoody, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 19, 2023 Meeting of Council

Council approved the Open Session Minutes for the June 19, 2023 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Open Session Minutes of the June 19, 2023 Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from the Municipality of Trent Lakes regarding respected changes to the Municipal Oath of Office to include reference to Aboriginal and Treaty Rights of First Nations, Inuit and Metis people.

CARRIED

6.2 Red Rock Fish & Game Club – Thank You Letter

Council posed no questions or discussions on the correspondence.

6.3 TBDHU – May 17, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.4 Red Rock Committee of Adjustment Notice

Council posed no questions or discussions on the correspondence.

6.5 NOMA – June 20, 2023 Board Meeting Summary

Council posed no questions or discussions on the correspondence.

6.6 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.7 Government of Canada – Boreal Caribou Conservation Timeline

Council posed no questions or discussions on the correspondence.

6.8 TBDSSAB – May 18, 2023 Open & Closed Session Minutes

Council posed no questions or discussions on the correspondence.

6.9 SNEMS – Nipigon/Red Rock Consolidation Engagement Meeting

Council directed Administration to follow up with SNEMS on the possibility of a presentation to Council at a regular meeting.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Committee of the Whole – July 17, 2023 Meeting Minutes

Council gave the public a summary of the meeting and accepted the recommendation from the Committee of the Whole on the proposed Zoning By-law Amendment.

Resolution #9

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 17, 2023, be received.

CARRIED

Resolution #10

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the recommendation from the Committee of the Whole regarding the proposed amendments to the Zoning By-law.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed items from the Director of Operations report.

Resolution #11

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

CARRIED

8.2 Report from Community Development Officer

Council discussed the Community Development Officer's report and the Community Interpretation Plan report.

Resolution #12

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council authorizes an agreement with pl.ural (Stemski Kelly Associates Inc.) for the development of a Community Interpretation Plan in the amount of \$49,938 plus HST, with the option to include additional provisional items for a total of \$59,203.74 plus HST.

CARRIED

Resolution #13

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council, noting a date change to the next scheduled Council Meeting. Council confirmed availability for the new Council Meeting date of Wednesday, August 16, 2023 at 7:00pm.

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor Smith

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

CARRIED

NINE: BY-LAWS

9.1 By-law Number 2023-1331 – Zoning By-law Amendment By-law

Council passed the Zoning By-law Amendment By-law with the following resolution:

Resolution #15

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law Number 2023-1331, the Zoning By-law Amendment By-law, be passed

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #16

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 9:04pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #17

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:42pm and report in Open Session.

CARRIED

The open session re-convened at 9:42pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed personnel matters regarding an identifiable individual and matters relating to acquisition and disposition of land.

FOURTEEN: CONFIRMING BY-LAW

Resolution #18

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1332, to confirm the proceedings of this evening's meeting be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

Mayor Robinson reminded the public that the next meeting of Council will be held on Wednesday, August 16 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:43p.m.

Mayor

Chief Administrative Officer/Clerk



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10306, Thunder Bay, ON P7E 6T8
www.noma.on.ca

p 807.683.6662 e admin@noma.on.ca

July 28, 2023

Resolution 2023-07: Housing Resolution

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most.

WHEREAS the Northwestern Ontario Municipal Association (NOMA) understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario.

WHEREAS NOMA understands that the Federal **National Housing Strategy** allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in **Community Housing Network** as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national **Community Housing Network** relative to every other province and territories.

WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing.

WHEREAS the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

WHEREAS a similar situation occurs with federal homelessness funding to Ontario through **Reaching Home**, where the share allocated to Ontario is also below the provincial share of **Community Housing Network** nationally.

WHEREAS there is an inequitable distribution of **Reaching Home** funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province.

WHEREAS NOMA understands the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project.

WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national **Canadian Housing Network** amounts to approximately \$480 million over the term of the Federal **National Housing Strategy**.

WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the **Social Housing Agreement** for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs.

WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock.

THEREFORE, BE IT RESOLVED, NOMA also supports the provincial ask for federal operating funding for **National Housing Strategy** initiatives.

THEREFORE, BE IT RESOLVED NOMA would appreciate the federal effort to repurpose this funding quickly from the main **National Housing Co-Investment Fund** program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility.

THEREFORE, BE IT RESOLVED that NOMA would like need-driven indicators incorporated into the funding allocation formulas for all federal programs.

THEREFORE, BE IT RESOLVED that NOMA appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers.

THEREFORE, BE IT RESOLVED, NOMA also supports the provincial position in relation to the provinces and territories **Repair Fund** under the **National Housing Co-Investment Fund**

THEREFORE, BE IT RESOLVED, NOMA supports the Province of Ontario position on the application-based \$4 billion federal **Housing Accelerator Fund**. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines.

THEREFORE, BE IT RESOLVED, NOMA wishes to request that **Canadian Mortgage and Housing Corporation** consider actions taken by municipalities under the province's **Housing Supply Action Plans** into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities.

THEREFORE, BE IT RESOLVED, NOMA believes the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, NOMA believes the federal government should heed the

precedent of the **Social Housing Agreement** and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project.

As an example, the **Rapid Housing Initiative's (RHI)** 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity. However, the recent federal changes to the RHI program guidelines no longer define Northwestern Ontario as the "North" rather only communities located in the Yukon, Northwest Territories, or Nunavut receive this designation. This is an issue for municipalities in our region as this results in those municipalities automatically losing 25% marks on their application, meaning they are only able to secure 75% max with a perfect application. Therefore, applications are unsuccessful, and funding is not flowing to Northwestern Ontario municipalities. This will significantly affect housing initiatives moving forward through the RHI in our region and put us further behind our housing needs.

THEREFORE, BE IT RESOLVED, that all northern, rural, and remote communities in Northwestern Ontario receive northern designation through the RHI, as they are not currently recognized as such.

THEREFORE, BE IT RESOLVED This lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, NOMA urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents.

FURTHER IT BE RESOLVED THAT a Copy of the Resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, MP Patty Hajdu – Thunder Bay-Superior North, MP Marcus Powlowski – Thunder Bay-Rainy River, MP Eric Melillo – Kenora, Premier Ford, Minister Clark, MPP Kevin Holland – Thunder Bay-Atikokan, MPP Lise Vaugois - Thunder Bay-Superior North, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities, and all clerks and CAO's in NOMA.

Moved By: Eric Pietsch

Seconded By: Rick Dumas

CARRIED



President



2023 Annual General Meeting
Thunder Bay

Resolution # 2023-14

Subject: **Community Paramedicine Funding**

Date: June 22, 2023

Moved By: **Cheryl Fort**

Seconded By: **Vern Gorham**

WHEREAS the province provides funding for High Intensity Supports and Community Paramedicine through the Ministry of Health's Ontario Health Teams (formerly the LHINs) to select Paramedic Services; and

WHEREAS the province has recently provided funding through the Ministry of Long-term Care for Community Paramedicine to divert patients from Long-Term Care waitlists; and

WHEREAS Community Paramedicine programs contribute to community health and well-being by providing health care assessment and service in individual homes versus acute care centres; thereby reducing unnecessary hospital and primary care visits.

THEREFORE BE IT RESOLVED THAT NOSDA calls on the Premier to make the current time limited three-year funding allocations for Community Paramedicine permanent and ongoing funding with appropriate economic increases that reflect geographic cost pressures; and

FURTHER BE IT RESOLVED THAT NOSDA calls on the Minister of Health to amend the current certification requirements for Paramedics, so the Community Paramedicine Program does not impact the 911 emergency health services.

A handwritten signature in black ink, appearing to read 'mboileau', is written above a horizontal line.

Michelle Boileau, NOSDA Chair



2023 Annual General Meeting
Thunder Bay

Resolution # 2023-15

Subject: **Non-Urgent Patient Transfer**

Date: June 22, 2023

Moved By: **Derek Mundle**

Seconded By:

Norman Mann

WHEREAS the Province has created a Regionalized Health Care System to maximize service to patients in a central location; and

WHEREAS non-urgent transfer patients generally do not require the use of an ambulance, however, in Northern Ontario ambulances are utilized extensively, as alternate, less costly and more efficient medical transport services have not been developed by Northern hospitals; and

WHEREAS in Southern Ontario, non-urgent patient transfers are provincially funded at 100%, through the use of medical transport services, at a much lower cost than utilizing Paramedic Services and eliminating the risk of delay in response to emergent calls; and

WHEREAS in Northern Ontario the cost of non-urgent transfers is not funded at 100% and municipalities are still required to contribute municipal funds to make the non-urgent system work properly and;

WHEREAS the province has recognized that using ambulances is inefficient and has started to fund some Non-Urgent Patient transfer systems across Northern Ontario for a three-year period that is scheduled to expire on March 31, 2024.

THEREFORE BE IT RESOLVED THAT NOSDA calls on the province to make the non-urgent patient transfer funding in Northern Ontario permanent ongoing funding and;

FURTHER BE IT RESOLVED THAT NOSDA calls on the province to fund 100% of all non-urgent patient transfer services in Northern Ontario.

A handwritten signature in black ink, appearing to read 'mboileau', is written above a horizontal line.

Michelle Boileau, NOSDA Chair



2023 Annual General Meeting
Thunder Bay

Resolution # 2023-16

Subject: **Mental Health & Addiction Treatment Services**

Date: June 22, 2023

Moved By: **Cheryl Fort**

Seconded By:

Kasey Etreni

WHEREAS Ontario is currently experiencing a mental health and addiction crisis; and

WHEREAS northern Ontario citizens and communities have been disproportionately impacted; and

WHEREAS addictions treatment for northern Ontario community members is not readily available nor accessible; and

WHEREAS people suffering from addiction need immediate access to withdrawal management and addiction treatment services; and

WHEREAS Ontario Health and NOSDA have the common goal to improve population health outcomes.

NOW THEREFORE BE IT RESOLVED that NOSDA call upon Ontario to strengthen northern health care by increasing capacity through the creation of new addiction treatment services system and facilities that are easily accessible to people suffering from mental health and addiction issues; and

FURTHER BE IT RESOLVED THAT the province engage NOSDA members in determining where services are delivered in the North.

A handwritten signature in black ink, appearing to read 'mboileau', is written above a horizontal line.

Michelle Boileau, NOSDA Chair



RED ROCK INDIAN BAND

Strength. Tradition. Empowerment.

Lake Helen Reserve # 53A
P.O. Box 1030
Nipigon, Ontario P0T 2J0
Tel. (807) 887-2510
Fax (807) 887-3446
Toll Free (877) 887-2510

Red Rock Indian Band's 15th Annual Salmon Derby

Our Annual Salmon Derby is a one-day event, held on September 9th, where teams enter to win a grand prize for the heaviest salmon. The event is located on Lake Helen Reserve, at the Chalet Lodge grounds. People gather from all over the region to fish in the waters of Lake Helen and Lake Nipigon to compete. We allow 75 boats to participate with 2 people per boat. A meal is provided to all the participants of the event during the weighing and prize announcements. After the prizes are awarded, a dance is hosted and open to everyone to attend. Alcoholic drinks are available to purchase.

Some of the expenses that are involved in this event are portable toilets and handwashing rentals, food/supplies, and prizes for participants. Donations to this event will be recognized using a tiered approach (platinum, gold, silver, bronze). Attached you will find more information for the different levels of sponsorship recognition with this letter.

If you have any questions or would like further information, please feel free to contact the Community Development Office at your convenience via telephone at (807) 887-2510 Ext:241 or via email at melissa.mcdonald@rrib.ca.

Respectfully yours,

Melissa McDonald
Community Development Officer

TIERED SPONSORSHIP

Platinum

- \$3500+ donation
- Visual and vocal sponsorship recognition during Salmon Derby
- Radio news release thanking all Platinum sponsors
- Sponsorship recognition on Red Rock Indian Band's Facebook page and Website with Logo
- Recognition in Lake Helen community flyer (one time)

Gold

- \$2000+ donation
- Radio news release thanking all Gold sponsors
- Sponsorship recognition during Salmon Derby
- Sponsorship recognition on Red Rock Indian Band's Facebook page and Website with Logo
- Recognition in Lake Helen community flyer (one time)

Silver

- \$1000+ donation
- Sponsorship recognition during Salmon Derby
- Sponsorship recognition on Red Rock Indian Band's Website
- Recognition in Lake Helen community flyer (one time)

Bronze

- \$500+ donation
- Sponsorship recognition during Salmon Derby
- Recognition in Lake Helen community flyer (one time)

Acknowledgements

- Anything under \$500
- Recognition in Lake Helen community flyer (one time)

**Please send digital logo to melissa.mcdonald@rrib.ca for Platinum/Gold sponsorship 2 weeks before event start date to be included on banner.

Ministry of Finance

Provincial-Local Finance Division

Frost Building North
95 Grosvenor Street
Toronto, ON M7A 1Y7

Ministère des Finances

Division des relations provinciales
municipales en matière de finances

Édifce Frost Nord
95 rue Grosvenor
Toronto, ON M7A 1Y7



July 17, 2023

Dear Treasurer/Clerk Treasurer:

I am pleased to inform you that the third quarterly payment of your 2023 Ontario Municipal Partnership Fund (OMPF) allocation will be processed later this week. The payment will be made by electronic funds transfer and is in respect of the period July through September 2023.

Please find enclosed a *Payment Notice* providing details of your 2023 OMPF third quarter payment.

If you have any questions regarding the processing of this payment, please contact Alula Yimam at (437) 216-9863 or at alula.yimam@ontario.ca.

Sincerely,

Original signed by

Mary Iannaci
Assistant Deputy Minister (A)
Provincial-Local Finance Division

Enclosure

Ontario Municipal Partnership Fund (OMPF)
2023 Third Quarter Payment Notice



Township of Red Rock

5841

A. Total 2023 OMPF (2023 Allocation Notice, Line A)			\$637,500
B. 2023 OMPF Quarterly Payments Schedule			\$637,500
1.	2023 OMPF First Quarter Payment	<i>Issued January 2023</i>	\$159,375
2.	2023 OMPF Second Quarter Payment	<i>Issued April 2023</i>	\$159,375
3.	2023 OMPF Third Quarter Payment	<i>Issued July 2023</i>	\$159,375
4.	2023 OMPF Fourth Quarter Payment	<i>Scheduled for October 2023</i>	\$159,375
C. Payment Issued in July			\$159,375
1.	2023 OMPF Third Quarter Payment	<i>Issued July 2023</i>	\$159,375



July 14, 2023

Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, Ontario M7A 1A1

To: Premier@ontario.ca
Cc: Patrick.Sackville@ontario.ca
Cc: Minister.mah@ontario.ca
Cc: Minister.fin@ontario.ca
Cc: Rahul.bedi@ontario.ca

Municipal-Business Partnership on Property Tax Reassessment

Dear Premier Ford,

On behalf of industry and municipal governments across the province, we are writing to request a prompt return to the assessment cycle. As we approach 2024, municipalities are still calculating property taxes using valuations from 2016. In this period the other nine provinces will on average have reassessed properties more than six times. The paused reassessment is the last COVID-19 restriction. The Government of Ontario has a unique opportunity to partner with the private and public sector to successfully transition back to regular and more frequent assessment cycles.

For both municipalities and businesses, a well-functioning and up-to-date assessment system supports strong communities and makes Ontario an attractive place to invest. The current delay in reassessments is compromising the province's economic competitiveness. Investments are being delayed or deferred partly due to the absence of any guidance on the timing of the next reassessment and the resulting uncertainty

regarding future property tax liability. Ultimately, leadership from the government on reassessment is critical to supporting the resilient and continued growth of the provincial economy we all rely on.

Reassessments redistribute the tax burden so that properties whose values have increased relative to others pay an increased share of taxes. Frequent reassessments do not increase property taxes, but instead stabilize and make taxes more predictable.

We appreciate the essential role that both business and municipalities will need to play in ensuring this important decision is well understood and supported across the province. Our organizations would be pleased to partner with your government and the Municipal Property Assessment Corporation to ensure that councils have the information and tools they need to move the reassessment forward in their communities.

We urge your government to formally commit to a reassessment date. We would welcome the opportunity to meet with you to discuss this important matter in further detail.

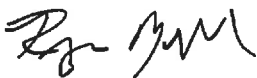
Sincerely,



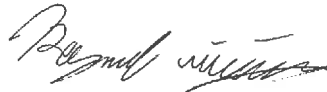
Colin Best
President
Association of Municipalities of Ontario
Halton Regional Councillor
president.c.best@amo.on.ca



Susan Allen
President and CEO
BOMA Toronto
sallen@bomatoronto.org



Ryan Mallough
VP Legislative Affairs, Ontario
Canadian Federation of Independent
Business
Ryan.mallough@cfib.ca



Raymond Williams
Chair, Tax Policy
Canadian Property Tax Association
Raymond.williams@altusgroup.com



Christina Iacoucci
President
NAIOP Greater Toronto
Christina.iacoucci@bgo.com



Rocco Rossi
President and CEO
Ontario Chamber of Commerce
rocco@occ.ca



Tony Elenis
President & CEO
Ontario Restaurant Hotel & Motel
Association
telenis@orhma.com



Grant Humes
Executive Director
Toronto Financial District BIA
ghumes@torontofinancialdistrict.com



Michael Brooks
CEO
REALPAC
mbrooks@realpac.ca



Christopher Bloore
President and CEO
Tourism Industry Association of Ontario
cbloore@tiaontario.ca

About AMO. AMO works to make municipal governments stronger and more effective. Through AMO, Ontario's 444 municipalities work together to achieve shared goals and meet common challenges.

About BOMA Toronto. For over 100 years, BOMA Toronto had been one of the most influential and leading voices in the Commercial Real Estate Industry. As the largest Building Owners and Managers organization in North America with over 750 members, BOMA Toronto leads the industry by proactively advocating, educating, connecting, and advancing excellence in building management practices in collaboration with trusted partners, experts, stakeholders, and other leading CRE associations.

About Canadian Federation of Independent Business. CFIB is the country's champion of small business. With over 97,000 members, we're Canada's largest non-profit organization devoted to creating and supporting an environment where business can succeed.

About Canadian Property Tax Association. The CPTA brings together top corporate property tax officers, lawyers, tax consultants, and government officials. Since its inception in 1967, the CPTA has consistently worked to provide members the opportunity to stay informed on new developments in assessment and property tax, to advocate for change and to network with the foremost assessment and taxation professionals across Canada.

About NAIOP Greater Toronto. NAIOP's members are the owners, developers and managers and related industry advisors for the office, industrial, retail and mixed-use real estate industry across the Greater Toronto Area. NAIOP has over 1,200 members

from 300 companies across the GTA. As part of our mandate, we undertake policy work to assist governments as they respond to ever-changing economic challenges.

About the Ontario Chamber of Commerce

The Ontario Chamber of Commerce (OCC) is the indispensable partner of business and Canada's largest, most influential provincial chamber. It is an independent, non-profit advocacy and member services organization representing a diverse network of 60,000 members. The OCC's mission is to convene, align and advance the interests of its members through principled policy work, value-added business services and broad engagement to drive competitiveness and economic growth in the province.

About Ontario Restaurant Hotel & Motel Association. ORHMA is the largest provincial hospitality association in Canada. With over 4,000 members, representing more than 11,000 establishments across the province, ORHMA is uniquely positioned to represent the issues that most impact business.

About The Toronto Financial District BIA. The BIA represents Toronto's premier business centre, an area that includes Union Station, the PATH underground walkway, Canada's five major banks and many of its most prominent firms. Membership includes all commercial properties and businesses in the Financial District.

About the Tourism Industry Association of Ontario. The Tourism Industry Association of Ontario (TIAO) is recognized by government as the voice of tourism. At TIAO, we work on behalf of our membership, collectively representing the majority of tourism businesses and employees across the province, to take on pressing policy issues that impact the Ontario tourism industry. We advocate the importance of tourism as an economic driver and job creator in order to serve the interests of Ontario's diverse tourism industry and business community.

About REALPAC. REALPAC is the leading national association representing Canada's commercial real estate industry. Our 130+ members include publicly traded real estate companies, real estate investment trusts ("REITs"), private companies, pension funds, fund managers, banks, and life insurance companies, with cumulative real estate assets under management of around \$1 trillion CAD. In over 50 years of existence, we have provided policy background and advice to governments at all levels. We pride ourselves on being well researched, respectful, and thoughtful.

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**COMMITTEE OF ADJUSTMENT
MEETING MINUTES**

MAY 29, 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 application before the committee this afternoon is to request a minor variance on a building permit application for a Detached 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.

There were no members of the public noted in attendance:

(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 Detached Garage (Application #A4/23)

2.1 Application by Lise Bencharski to request a Minor Variance on a Building Permit Application at #153 Hwy 628.

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 “rural residential”.
- Red Rock’s Zoning Bylaw #2013-1080, section 11.3.3., 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 5.4864 meters.

The Chair asked Ms. Bencharski if she had any other comments at which time she noted that the intention behind the increased height of the garage is to allow for snow to fall off the roof rather than building up.

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

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: Committee to Consider Applications

4.1 Committee to Consider the Application

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

Moved by: Denise Maidment
 Seconded by: Martin Bunch

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 Lise Bencharski, to permit the construction of a detached garage that is proposed to exceed the allowable height to a maximum 5.4864 meters on the property that is legally described as:

Con 3 E Pt Lot 4 PCL 13694.

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 3:11 pm, and there being no further matters of business to discuss, Chair Robinson declared the meeting to be adjourned.

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**COMMITTEE OF ADJUSTMENT
MEETING MINUTES**

JUNE 29, 2023

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

This meeting was conducted virtually and in-person.

Item One: Preliminary Matters

(a) Call to Order

Chair Robinson called the meeting to order at 11:03 a.m. It was noted that this morning'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 application.

The application before committee this morning has two elements. The first is a request to sever a parcel of land into three separate pieces. The second is to sever a portion of the same land to create a lot addition for a neighbouring parcel. It was noted that the meeting would deal first with the lot addition severance, and secondly, with the lot creation severance.

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:

- Applicants, Mr. Camillo Todesco & Mrs. Delaine Todesco
- Planning consultant for Applicants, Mr. Stefan Huzan (virtual)
- Tim Todesco (virtual)
- Irene LaBelle
- Bill LaBelle
- Bruce Stafford
- Mark Figliomeni, CAO of the Township of Red Rock

- Peter Franzen

(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 to Sever Property – to create a lot addition

2.1 Application by Camillo & Delaine Todesco to Sever Property – to create a lot extension located on CPR Road

Mrs. Evans overviewed the application for members of Committee. She noted the following:

- Red Rock's Official Plan, policy 1.6.2., indicates that the plan is intended to be flexible, and that it must be read as an entire document, with information taken in context.
- This application is straightforward. If approved, it will enlarge straighten an otherwise irregular lot line.
- No concerns were raised by staff.
- No comments were received from any agencies and/or neighbours that were notified in advance.
- If approved, the transfer of the severed parcel of land to the abutting residential lot will allow for the lot line to be consistent with the abutting properties.
- The zoning will be different however the new owner could request re-zoning if they wish to develop the property.

Mrs. Evans provided her opinion that the application, as presented, met the requirements of the Official Plan and Zoning By-law.

The Chair asked Mr. Huzan for any additional comments on behalf of the Applicant. Mr. Huzan indicated that he concurred with Mrs. Evans' overview of the applicable Official Plan and Zoning By-law provisions with one exception. He stated that the parcel of land to be transferred to the abutting residential property was, in fact, currently zoned "residential". He noted that this application has been filed to specifically clean-up a fragmented lot pattern and that the land to be transferred already has a lot identification.

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

No members of the public in attendance wished to speak to the matter. Those present had indicated attendance based on general interest in the proceedings.

2.3 Response from Applicants (if required)

The Applicant was not required to, and did not, present anything further.

2.4 Committee to Consider the Application

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 Mr. & Mrs. Todesco, through their agent, Mr. Huzan, to sever the property legally described as:

Con 2 E Pt Lot 4, 55R-10890 Pt 9-10 and W Pt Lot 3, 55R-10890 Pt 15, and W Pt Lot 3, 55R-10729 Pts 1-5 being PIN #62471-0414

To create a lot extension, as proposed in the application, subject to the following conditions:

- a) A survey of the severed lot is registered at the land registry office and filed with the Red Rock Township Office; and
- b) Transfer of the severed lot must take place within 12 months of the date that this decision of the Committee of Adjustment becomes final and binding.

Item Three: Public Meeting Regarding an Application to Sever Property – to create additional lots

3.1 Application by Camillo & Delaine Todesco to Sever Property – to create additional lots located on CPR Road

Mrs. Evans overviewed the application for members of Committee. She noted the following:

- Red Rock's Official Plan, policy 1.6.2., indicates that the plan is intended to be flexible, and that it must be read as an entire document, with information taken in context.
- The severance, creating a lot "taken out of the middle" of an existing lot, will result in a total of three.
- All lots are proposed to remain industrial.
- No concerns were raised by staff.
- No comments were received from any agencies and/or neighbours that were notified in advance.

Mrs. Evans provided her opinion that the application, as presented, met the requirements of the Official Plan and Zoning By-law.

The Chair asked Mr. Huzan for any additional comments on behalf of the Applicant. Mr. Huzan indicated that he concurred with Mrs. Evans' overview of the applicable Official Plan and Zoning By-law provisions. He noted that this application would create two additional industrial lots that would be in character with current outdoor storage use being undertaken on the existing lot. He also noted that the east boundary was intended to follow the same boundary as the railway spur line (which will be determined by the surveyor).

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

No members of the public in attendance wished to speak to the matter. Those present had indicated attendance based on general interest in the proceedings.

3.3 Response from Applicants (if required)

The Applicant was not required to, and did not, present anything further.

3.4 Committee to Consider the Application

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

Moved by: Leif Andersen

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 Mr. & Mrs. Todesco, through their agent, Mr. Huzan, to sever the property legally described as:

Con 2 E Pt Lot 4, 55R-10890 Pt 9-10 and W Pt Lot 3, 55R-10890 Pt 15, and W Pt Lot 3, 55R-10729 Pts 1-5 being PIN #62471-0414

into three lots, as proposed in the application, subject to the following conditions:

- a) A survey of the severed lot is registered at the land registry office and filed with the Red Rock Township Office; and
- b) Transfer of the severed lot must take place within 12 months of the date that this decision of the Committee of Adjustment becomes final and binding.

Item Three: Adjourn the Meeting

The time being 11:27am, and there being no further matters of business to discuss, Chair Robinson declared the meeting to be adjourned.

**The Corporation of the Township of Red Rock
Director of Operations Report**

Date: August 16^h, 2023
To: Mayor and Council
Subject: Director of Operations Council Report
Submitted by: Blair Westerman

BACKGROUND:

TIME PERIOD: July 17th to August 16th, 2023

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the following departments: Water Distribution, Wastewater Collection, Recreation Center, Marina & Public Works.

Please feel free to ask any questions that you may have.

SUMMARY OF ACTIVITY:

Water Distribution:

1. The temporary water service to supply the Scale Shack on the Mill site is nearly complete. The final tie-in at the tower room is all that remains, along with flushing and sampling of service line.
2. Public Works has been asked to locate the services for water and sewer for the new construction at 22 Rankin St. Staff will also perform the tie-in work together with the project contractor.

Wastewater Collection:

1. Lift Station Project Update: Hatch has submitted the scope of work to Aegus Contracting and is still waiting on pricing for project components.
2. Both Lift Stations #1. & #2. had alarm conditions over the course of this reporting period, including two call-ins to address "high wet well" alarms.

Recreation Center:

1. The work from Cimco was completed for ice plant upgrades by July 14th. Thunder Bay Insulations has now completed the pipe insulation for the plant. Cimco will return to charge the system with ammonia and perform the final project inspection in conjunction with the annual ice plant start up, dependent on start-up scheduling this Fall.
2. The new '22 Olympia ice resurfer has been picked up from Resurface Corp. to be returned to the Elmira production plant for work to replace rear hydraulic lines on machine. The rear hydraulic system has hardline stainless-steel lines with

compression fittings. The fittings on these lines have failed a few times since getting this machine, most recently when it was moved to accommodate LFTR volunteers for festival set up. The Olympia is scheduled to be returned after warranty work is completed on September 7th.

3. Rec Center cleaning continues to be performed by Rec Staff on a 2-hour daily basis while it is closed for the season.

Marina Center & Park:

1. Marina staff have been busy with details related to hosting the Folk Festival this month. The Thunder Bay Yacht Club's Annual SUNORA Regatta also made a stop at the marina over this reporting period.
2. The Marina Center & Docks has been quite busy this season so far. Aside from regular sales and transient customers, there have been several new slip rentals this summer, hopefully resulting in more annual customers for the marina.

General:

1. Public Works Staff have been helping with grounds work along with regular maintenance duties to start the summer. Staff will continue to aid student staff when needed this season.
2. The 2011 International Garbage Truck has undergone several repairs in the last month and is currently out of service until parts arrive to rebuild components of the compactor. The truck has had to have repairs for the air brake system and an electrical issue recently. Arrangements have been made for the use of Nipigon's garbage truck until our own truck is ready for use.
3. Public Works will be performing some road maintenance for the Escape Road in the upcoming weeks, including additional grading and roadside brushing. This work is necessary to accommodate traffic load later this Fall when Bridge #1. is under repair.
4. Public Works staff were able to assist with Folk Festival set up and tear down once again this year. This work went reasonably well considering the department was a little understaffed for set up week. Staff did well to work together with volunteers to get the job done, while still performing regular work duties.
5. The next monthly staff safety meeting is scheduled for Aug 24th, topic: Working Around Water.

ATTACHMENTS:

Bridge Maintenance Summary

Blair Westerman
Submitted by

Mark Figliomeni
Approved by:

BRIDGE MAINTENANCE SUMMARY

Submitted by the Director of Operations

This Maintenance Summary is based on the recommendations suggested by JML's Bi-Annual Inspection Reports and discussions held with JML Senior Engineers. The work listed for the four bridges and one culvert, are jobs considered within the capabilities of Public Works staff and equipment. Some of these jobs are performed on a seasonal basis and are prioritized in accordance with current workloads, and also with consideration to the traffic and number of residents served by these structures. Below is a list of maintenance typically performed on a routine basis.

Red Rock Bridge No. 1

- *Surface Maintenance:* Asphalt surface is maintained by keeping road top free and clear of debris, and repair for developing potholes.
- *Approaches:* Kept clear of excess vegetation growth and shoulders are landscaped to direct drainage away from bridge structure.
- *Pedestrian Walkway:* Kept clean and free from debris. Replace any necessary boards deemed to be in poor condition.
- *Fall & Spring:* Removal of built-up debris in creek against bridge structure. This work normally involves the use of a boat and backhoe to remove drifted trees and debris and is typically done before freeze-up.
- *Signage:* Make sure the correct signage is plumb and in place.
- *Drainage:* Bridge surface drainage ports are kept free and clear. This job is normally done in the Spring with the use of a steamer to thaw ports from ice and allow for deck drainage.

Red Rock Bridges No. 2, 3 & 4

- *Deck Surface:* Make sure decking is in good condition, replace any damaged boards and secure any loose decking. Keep deck surface swept clean of gravel and debris.
- *Approaches:* Kept clear of excess vegetation and brush. Repair of the guardrail where deemed practical.
- *Signage:* Make sure Bridge Approach signs are plumb and clear of brush and vegetation. Load Posting signs are in place and plumb.
- *Structural Work:* Perform structural work as recommended by engineers, tightening of hardware, securing of fasteners, etc....

Red Rock Road #5. Culvert

- Removal of debris from ends and within the culvert.
- Check for levels of soil erosion around entrance and exit embankments.

Summary of works for '23:

Public Works staff have performed some of the maintenance duties for bridges so far this year. There are new signs on order for approaches at Bridge 1 & 4. Timbers are on order to replace damaged decking for Bridge 1. Some additional brushing is planned for the underside of Bridge No. 3 later this Fall when vegetation dies off to make this task more practical.

Staff have been asked to stay vigilant in inspecting bridge conditions during rural road inspections and maintenance.

**The Corporation of the Township of Red Rock
Fire Chief Report**

Date: August 16, 2023
To: Mayor and Council
Subject: Chief Fire Official Report
Submitted by: Ryan Pitre Chief Fire Official

BACKGROUND:

April 1, 2023 – July 31, 2023

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the office of the Fire Chief.

Please feel free to ask any questions that you may have.

SUMMARY OF ACTIVITY:

- **Mail, Email and Phone Calls.**
- **Vehicle/Equipment and hall monthly maintenance.**
- **Monitoring the weekly Duty Crew and making sure all equipment is in good working order and ready to go at all times**
- **Continue working on the Mandatory Training requirements for all volunteers.**
- **Started the second phase of applications for the Legacy process for members of the Fire Dept. This relates specifically to their certification that came into effect Jan 2023**
- **Setting up a training schedule for the Fire Dept and reaching out to other fire departments in our area to see if they want to have joint training**
- **Continue conversations with my OFMEM Advisor regarding the new mandatory requirements and other new requirements coming into effect for the fire service**
- **Virtually attended the All Chiefs Town Hall meeting held by the OFMEM to introduce the new Deputy Fire Marshal**
- **Working on updating all Fire Dept Operational Guidelines and implementing new guideline to pertain to the Fire Service in Red Rock**
- **Submitted applications for service medals for members that have 20yrs of service on the Fire Dept.**
- **Update the Fire Dept Pre-Plan Binder**
- **Contact with our dispatch to discuss changes to the page out system on there end as there is not enough information relayed to the fire departments**

- **Attended the MECG meeting in regards to wildland fires and how it would affect our municipality if we were faced with this scenario**
- **Attended the SNEMS - Nipigon/Red Rock Engagement Session to discuss the amalgamation of the two bases and what comes next in the process**
- **Completed and submitted applications for the Enbridge project zero and project assist campaign - will know in the fall if our fire department has been selected**
- **Completing training requests for members to attend specialized training to help towards their certification**
- **Ladder inspection was completed in May with some minor defects which have been addressed**
- **Had several conversations with MNRF regarding responding to wildland fires if man power is required**
- **Attended a MNRF wildland fire situation awareness briefing**
- **Obtain quotes for equipment**
- **Starting a 5yr & 10yr capital plan for the fire department**
- **Organized a “Taking Care of First Responders” interactive session which was open to all members of the volunteer fire fighters and their families, OPP, EMS within the area as well as all elected officials. As you may all be aware it has been an extremely tough year for our volunteers and I am happy to report that we had a significant number of individuals attend this session. This is the first time we have arranged something of this sort internally and I truly believe that the we need to make the mental health of our volunteer fire fighters more of a priority.**
- **Members of the volunteer fire department hosted an event on Canada Day to provide FREE ice cream cones to everyone. This event was well attended and well received within the community. Due to the fire ban in place province wide at the time it was determined that this was not an appropriate time for the volunteer fire fighters to host a fireworks display in collaboration with the Canada Day festivities.**

Fire Chiefs Official Hour to date as of July 31, 2023 - 326

MONTHLY TRAINING:

April 3, 2023

Obstacle course

13 Members

April 17, 2023

PPE NFPA 1001 Practical Test

14 Members

May 1, 2023

Responding Apparatus and Operating Emergency Lights

18 Members

May 12, 2023

Auto Extrication

18 Members

**May 29, 2023
MNRF Pumps
17 Members**

**June 5 & 12, 2023
Pump Operations
16 Members**

**June 19, 2023
Hall and Equipment Maintenance
13 Members**

Call Outs

There were 6 calls for service this reporting period

Total Calls to Date 14

DIRECTION / DISCUSSION / UPDATES:

Verbal update will be provided.

RECOMENDATIONS

ATTACHMENTS:

N/A



**The Corporation of the Township of Red Rock
Community Development Office Report**

Date: August 16, 2023

To: Mayor and Council

Subject: Community Development Office Council Report

Submitted by: Ashley Davis, Community Development Officer

BACKGROUND:

July 13, 2023 – August 10, 2023

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the office of Community Development Officer.

Please feel free to ask any questions that you may have.

SUMMARY OF ACTIVITY:

- 1) ICIP Culture – Recreation Centre Rehabilitation Project – Continuing work with JML Engineering – roofing portion tendered. Please see Direction Section and Attachment
- 2) Active Transportation Fund – Community Surveys completed. Received 32 responses. Continuing with project management. Brompton Entrance Roof to be replaced this fall. Public will be notified of entrance closure.
- 3) ICIP COVID Resiliency – Continuing work with JML Engineering. Roofing tender completed. Please see direction Section and Attachment. To be completed this fall.
- 4) Community Interpretation Plan – Community Survey on wayfinding and community image are available online and in person at the Municipal Office, Library and Interpretive Centre. To be completed by September 18 2023.
- 5) ICIP Green – Brompton, Stadler, Frost, Newton Water and Wastewater Rehabilitation and Replacement Project – Revision request is being finalized at Federal level. Rouse and Stadler Manhole replacement taking place August 15-18, with restoration/paving the following week.
- 6) Submitted Phase 2 of an NOHFC Rural Enhancement Stream application to cover 90% of costs for repairs/upgrading the ice plant for the arena. Work completed. Project includes cost of start-up of ice plant in the fall.
- 7) Paju Mountain Run – Took place August 12, 2023. Assistance of 25+ volunteers, received over \$5,000 in prize donations and sponsorships. We had 17 participants, 10 runners and 7 walkers. Former local Jon Belanger took first place with a time of 53:49.
- 8) Memorial Banner Program –Website to be launched soon for registration. Can now take names of those interested. Contact Ashley for more information and to place an order.

- 9) Strategic Plan Implementation – continuing to monitor progress and work on components.
- 10) Participating in webinars pertaining to various funding streams and professional development
- 11) Continuing with required reporting and claim submissions on all active projects
- 12) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.
- 13) Review previous reports for supporting documentation for current and future funding opportunities and attend webinars and information sessions on current funding opportunities to determine eligibility and feasibility (if the Township has the required data or reports demonstrating need for projects)
- 14) Continuing to prepare documentation, research various component costs for projects and RFP's, provide status reports to funders, submit claims to funders for expenses related to projects, monitor project timelines and budgets and final reporting to funders for completed projects.

MONITORING SITUATIONS:

- 1) Golden Club Van – providing support as needed
- 2) Red Rock Historical Society Digitization Project – providing support as needed.
- 3) Ontario Trillium Foundation Capital Stream application – Gymnasium Floor – pending approval (October), 100% funded.
- 4) NOHFC – Ice Plant – submitted Phase 2 application – should hear back in the Fall.
- 5) Joint Community Safety and Wellbeing Plan – awaiting draft for review

DIRECTION / DISCUSSION / UPDATES:

- 1) Recreation Centre Roofing upgrades – Recommendation and award of tender

ATTACHMENTS:

- 1) Recommendation for Recreation Centre Roofing upgrades

Ashley Davis
Submitted by _____

Approved by: _____



Township of Red Rock

Community Development Office

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

August 16, 2023

Recommendation to Council

Following the receipt of 4 responses for the Recreation Centre Roofing Upgrades Ref. No. JML2022010/2022014 tender, review by JML Engineering, internal discussions and discussions between the Community Development Officer and JML Engineering, a recommendation is being brought to Council.

Through careful review, only 3 of the 4 bids could be received as there was an error in one of the bid forms. The eligible responses were evaluated on general conformance with the requirements outlined in the tender documents. This tender itemized the roof components included in funding through the ICIP COVID Resiliency Program (Roof 2 and 6 – between the main Recreation Centre building and the Curling Club) and the ICIP Culture – Recreation Centre Rehabilitation (Roof 1 – Brompton Rd. entrance). These roofing upgrades will take place this fall. Due to allocated funding for the ICIP COVID program, we are recommending that only Roof 2 be completed as part of this funding at this time.

Therefore, it is recommended to Council that the Township of Red Rock enter into an agreement with **Northern Sheet Metal & Contracting Ltd.** of Thunder Bay, for the roofing upgrades on Roof No. 1 in the amount of **\$60,800.00**, and Roof No. 2 in the amount of **\$84,300.00** for a total project amount of **\$145,100.00 + HST**.

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

Date: August 16th, 2023
To: Mayor and Council
Subject: CAO/Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

July 18th, 2023 – August 16th, 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 – Residents & Stakeholders.

Bi-Weekly Internal Staff / Team Meetings / Discussions.

Meeting with Parks Canada – MOU – Facility Usage

Meeting with Sunlife – Employee Benefit Plan Renewal

Meetings with Infrastructure Ontario – Debenture Loans – Projects

Virtual Session – Boreal Caribou Discussions – MECP

Meeting with JML Engineering – Bridge Report – Follow Up

Meetings with BDO – Final Audit Summary 2022

Meeting with BMI & RRIB – MNR – Environmental Discussions

Meetings with MTO – Old Weigh Scale Property – EMS

Attended Monthly CEMC Regional Virtual Meeting

Meetings with Legal – Township Legal Matters

Meetings with Bruno’s Contracting – Development

Meetings with LFTR – Organizational Discussions – Festival

Meetings with OCWA – Operations

Meetings with RBC – Commercial Banking/Borrowing Options

Meetings with MPAC – Operational Discussions – Follow Up

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:

- A. EMS – Consolidation – Sites – UPDATE**
- B. EMS – Follow Up Question – Councillor Muir – UPDATE**

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

Date: August 16th, 2023
To: Mayor and Council
Subject: Sale of Municipal Property – Red Rock
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council approves the sale of # 710 HWY 628 in the Township of Red Rock to Craig Bradley in the amount of \$18,000.00.

BACKGROUND:

The property was listed with Century 21 Realty / Wendy Ferris.

DISCUSSION:

An offer was received in the amount of \$18,000.00 for the property described as # 710 – HWY 628 in the Township of Red Rock.

ATTACHMENTS:

N/A

AVAILABLE UPON REQUEST:

Verbal Update from the CAO

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

Date: August 16th, 2023
To: Mayor and Council
Subject: Weight Room Facility
Submitted by: Mark Figliomeni - CAO/Clerk/Treasurer

RECOMMENDATION:

Purchase and replace some equipment in the Weight Room Facility.

BACKGROUND:

As you are aware a meeting was held between staff and members of the Weight Room Facility on March 10, 2023 to discuss details surrounding any concern, ideas and thoughts around the operation of the Weight Room. The meeting resulted in a further request from membership for some additional equipment and the replacement of some equipment. The following items have been sourced by administration for purchase based on the request:

- 12lb Dumbbells x 2 - \$9.48 each
- 7lb Dumbbells x 2 - \$5.53 each
- 15lb Dumbbells x 2 - \$11.85 each
- 20lb Dumbbells x 2 - \$79.99 for the pair
- A 3-Tier Dumbbell Storage Rack - \$289.00
- **Assault AirBike Classic - \$1,098.00

**Please note that the Stationary Bike that was in the Weight Room is a very old piece of equipment. This piece of equipment has been repaired several times and is now beyond repair. Therefore, it has been removed and disposed of accordingly as it is deemed to be unsafe and in disrepair.

As per the pricing above, the approximate total purchase amounts to \$1,520.71 (not including tax & shipping charges)

DISCUSSION:

Resolution for approval by council to purchase the equipment and to transfer the associated funds from the Weight Room Savings Account.

ATTACHMENTS:

N/A

AVAILABLE UPON REQUEST:

Pricing/Quotes for the new/replacement equipment.

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

Date: August 16th, 2023
To: Mayor and Council
Subject: AMO Conference Delegations – Red Rock
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

Information purposes only.

BACKGROUND:

AMO Conference 2023 – London, Ontario – August 20th – 23rd, 2023.

Attending:

Mark Figliomeni – CAO/Clerk/Treasurer
Darquise Robinson – Mayor
Nancy Gladun – Councillor

DISCUSSION:

The following delegations have been scheduled for the Township of Red Rock.

1. Ministry of Infrastructure - Monday August 21st @ 10:00 AM
2. Ministry of Finance - Monday August 21st @ 1:55 PM
3. Ministry of Northern Development - Monday August 21st @ 2:35 PM
4. Ministry of Transportation - Monday August 21st @ 4:15 PM
5. Ministry of Health – Tuesday August 22nd @ 12:35 PM
6. MPAC – TBD

Topics for Discussion:

Bridge #1 – Planning
EMS Base Consolidation – Process
Highway 628 – Conditions
Highway Safety Concerns
MPAC Assessment – Release Date
Provincial Funding – Budget Shortfalls
Subdivision – Development – Infrastructure

ATTACHMENTS:

N/A

AVAILABLE UPON REQUEST:

Verbal Update – CAO