



AGENDA
Wednesday, January 13, 2016

Closed Session - 5pm
Regular Council Meeting - 6pm
held in the Council Chambers

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Closed Session**
 - personal matters that would identify municipal employees relating to budget deliberations

****Regular portion of the meeting to resume at 6 pm***

5. **Resolution to resolve into Committee**

COUNCIL IN COMMITTEE

6. **Delegations**
 - 6.1 French River Curling Club
Presentation of a plaque of appreciation to Parks & Recreation Employees
 - 6.2 Ministry of Municipal Affairs and Housing
Presentation of the Financial Indicator Review
7. **Management, Committee and Board Reports**
 - 7.1 **Mayor**
 - 7.1.1 Resolution to approve a Letter addressed to Canadian Radio-television and Telecommunications (CRTC) relating to internet speed p. 5
 - 7.2 **Chief Administrative Officer**
 - 7.2.1 Resolution to create an Ad Hoc Committee to set the framework for a waste diversion educational and marketing plan
 - 7.3 **Finance Department**
 - 7.3.1 Monthly Disbursements Report
 - 7.3.2 2016 Budget Deliberation
 - 7.4 **Parks, Recreation & Facilities Department**
 - 7.4.1 Resolution to approve a Grants and Subsidy Application from Chevaliers de Colomb Conseil #10585 (Alban) for a hall rental fee rebate for their Annual Ice Fishing Derby on March 5, 2016

7.5 Community Development and Tourism Department

- 7.5.1** Action Report - Resolution to approve a funding application to the Ontario Sport and Recreation Communities Fund **p. 6**

7.6 Ontario Provincial Police / Community Policing Advisory Committee

- 7.6.1** Monthly Municipal Policing Report **p. 11**

8. Correspondence for Council's Consideration- Resolutions to receive

- 8.1** Resolution for Support - Stabilizing Hydro Rates **p. 16**
8.2 Resolution for Support - Expansion of Natural Gas Services in Northern Ontario **p. 18**
8.3 Resolution for Support - Re-classification of Winter Highway Classes **p. 20**

9. Verbal Motion to return into the Regular Meeting

REGULAR MEETING

10. Resolution adopting proceedings from Council in Committee

11. Consent Agenda

11.1 Adoption of Minutes

- 11.1.1** Special Council Meeting held December 9, 2015 **p. 22**
11.1.2 Regular Council Meeting held December 9, 2015 **p. 24**

11.2 Minutes Received

- 11.2.1** Sudbury East Planning Board held November 12, 2015 **p. 31**
11.2.2 Sudbury & District Board of Health held November 19, 2015 **p. 42**

11.3 Correspondence Received for Council's Information

11.4 Adoption of By-laws

- 11.4.1** 2016-01 Borrowing By-law **p. 52**
11.4.2 2016-02 Confirmation By-law

12. Addendums

13. Notices of Motion

- 14. Announcement and Inquiries** Members of Council may make brief verbal reports (meeting/conference/announcements). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration. Members of the Public may direct comments and questions to Council only.

15. Adjournment



ORDRE DU JOUR

Mercredi le 13 janvier 2016

Session à huis clos - 17h
Réunion régulière du Conseil - 18h
dans la Salle du conseil

1. **Appel à l'ordre, présence et l'adoption de l'ordre du jour**
2. **Moment of réflexion**
3. **Révélation d'intérêt pécuniaire**
4. **Session à huis clos**
 - renseignements privés d'un employé(e)s de la municipalité qui peut être identifiée

****Session Régulière de la réunion résume à 18h***

5. **Résolution pour résoudre en comité**

CONSEIL EN COMITÉ

6. **Délégations**

- 6.1 French River Curling Club
Présentation d'une plaque d'appréciation aux employés du Département des parcs, loisirs
- 6.2 Ministère des affaires municipales et du logement
Présentation de la revue des indicateurs financiers

7. **Rapports de la direction, comités et conseils**

- 7.1 **Mayor**
 - 7.1.1 Résolution pour approuver une lettre adressé au Conseil de la radiodiffusion et des télécommunications canadiennes au sujet de la vitesse de l'internet
- 7.2 **Directeur administratif**
 - 7.2.1 Résolution pour créer un Comité Ad Hoc pour fixer le cadre d'un plan d'éducation et de marketing pour le réacheminement des déchets
- 7.3 **Département des finances**
 - 7.3.1 Rapport mensuel des déboursments
 - 7.3.2 Délibération du Budget 2016
- 7.4 **Département des parcs, loisirs et des installations**
 - 7.4.1 Résolution pour approuver une demande à la politique de subvention des Chevalier de Colomb, Conseil 10585 (Alban) pour un rabais du frais de location de la salle le 5 mars

7.5 Département du développement touristique et communautaire

7.5.1 Rapport d'action - Fonds ontarien d'action communautaire pour les sports et les loisirs

7.6 Police provinciale de l'Ontario / Comité consultatif de la police communautaire

7.6.1 Rapport mensuel de la police provinciale de l'Ontario

8. Correspondance pour la considération du Conseil

8.1 Résolution d'appui - stabilisé les tarifs d'électricité

8.2 Résolution d'appui - expansion des services de gaz naturel au Nord de l'Ontario

8.3 Résolution d'appui - reclassification des routes provinciale

9. Motion verbale pour retourner en réunion régulière

RÉUNION RÉGULIÈRE

10. Résolutions pour adopter les procédures du Conseil en comité

11. Ordre du jour regroupé

11.1 Procès-verbaux adoptés

11.1.1 Réunion spéciale du Conseil le 9 décembre 2015

11.1.2 Réunion régulière du Conseil le 9 décembre 2015

11.2 Procès-verbaux reçus

11.2.1 Conseil de planification de Sudbury Est le 12 novembre 2015

11.2.2 Conseil des services de santé publique le 19 novembre 2015

11.3 Correspondance reçus titre de renseignement

11.4 Règlements adoptés

11.4.1 2016-01 Règlement pour l'autorité de faire un emprunt

11.4.2 2016-02 Règlement de confirmation

12. Addendum

13. Avis de motion

14. Annonce et questions Pour permettre aux Membres du Conseil de faire un court rapport (réunion/conférence/annonce). Des enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil. Des membres du public peuvent diriger leur questions ou commentaire au Conseil seulement.

15. Ajournement



January **, 2016

Canadian Radio-television and Telecommunications Commission
Ottawa, Ontario
Canada, K1A 0N2

To whom it may concern,

On behalf of our community, I am writing this letter to you with grave concern. The internet in the Municipality of French River is extremely slow, substandard and is comparable to dialup by modern day comparison. There has been a mammoth amount of complaints sent to internet providers about the speed of internet in the area with no response or action.

The entire community is frustrated for paying for high speed services while only receiving this substandard service due to the ancient technology and high demand. Most importantly, the daily occupations of our Municipal Office, our business community, our health care providers and protection services such as fire and police are severely impacted by the obsolete service.

We understand that Bell will only do an upgrade if they get enough complaints. However, it is unfortunate that we must complain in order to receive what should be considered to be a basic and essential service not to mention an Economic Development asset.

I thank you in advance for considering our concerns and I expect to be able to answer to the citizens of our community with your favorable response and plan for resolving the issue of substandard internet service in our area.

Yours truly,

Mayor Claude Bouffard

Tel: (705) 898-2294
Fax: (705) 898-2181
www.frenchriver.ca



C.P./P.O. Box 156
44 rue St. Christophe St.,
Suite 1
Noëlville, Ontario
P0M 2N0



Municipality of French River

Report CDTD-01-2016
of the Community Development and Tourism
Department
For Consideration by Council in Committee

RE: Action Report - Ontario Sport and Recreation Communities Fund

OBJECTIVE: To update Council on the initiatives and activities of the Divisions of the Community Development and Tourism Department and to recommend an application to the Ontario Sport and Recreation Communities Fund for 2016/2017.

RECOMMENDATIONS:

1. THAT:
 - a. Report CDTD-01-2016 Re: Ontario Sport and Recreation Communities Fund, 2016 be received.
 - b. Approval of the application to the Ontario Sport and Recreation Communities Fund for an amount of \$45,000 and that Council commits up to \$4,500 from the funds that have been identified in the 2016 Budget.

Respectfully submitted:

Approved:

Trista Verbiwski
Senior Economic Development and Tourism
Officer

Denny Sharp
Councillor Ward 2

Date: January 04, 2015

BACKGROUND:

The Ministry of Tourism, Culture and Sport is committed to fostering lifelong physical activity. The Ministry recognizes that providing Ontarians with opportunities to engage in community sport, recreation and physical activity is critical to improving quality of life. Research demonstrates that sustained physical activity contributes to long lasting benefits such as physical, mental, emotional and social well-being, thereby strengthening human development and the diverse communities in which we live. The OSRCF was established to support a vision of getting and keeping Ontarians active in community sport, recreation and physical activity. This is accomplished through support of short-term projects that have the potential for long-term sustainability and deliver quality experiences to individuals at every phase of life. The OSRCF is targeted at groups whom lack equitable access to participate and/or have been historically less physically active.

The Municipality of French River has been successful in obtaining the OSRCF and is committed to continuing:

- Increasing opportunities for physical activity in sport and recreation by developing new programs or increasing access to existing programs to encourage individuals to become more active and keep those who are, engaged throughout their lives;
- To embed physical literacy as a foundation for lifelong physical activity among individuals enabling them to make healthier activity choices;
- Strengthen the community sport and recreation sector by providing training in areas such as coaching, youth development, and volunteer development to provide enhanced service and quality programming.

Discussion:

The Community Development and Tourism Department has set out a two year plan in accordance with the requirements of the OSRCF grant application. This application is similar to the one we have been successful in obtaining in the past doesn't change the process in how we are delivering the programs at this time although we now have additional partners in delivering the programs. The partners that will be involved in the program are:

- Dokis First Nations
- French River Public Library
- Ontario Provincial Parks
- French River Curling Club
- French River Minor Hockey
- French River Métis Tribe
- École Secondaire de la Rivière des Français
- Monetville Public School
- École St-Antoine
- French River Nurse Practitioner-Led Clinic - Alban
- Centre de santé communautaire de Sudbury-Est
- French River Children's Club

All supporting partners have submitted or will be submitting a letter of support prior to the application being submitted.

HIGHLIGHTS

The previous funding for the OSRCF project provided numerous opportunities on a weekly basis for the youth of the Municipality of French River to participate in meaningful activities relating to recreation, mental health, team building, anti-bullying and safe communities. Youth were able to engage in activities that were previously only available in neighbouring (1 hour away or more) communities such as Sudbury and Sturgeon Falls. This included Dance, Soccer, Softball, Curling, Hockey, as well as various games and activities. A weekly, drop-in youth group was established, which can be moved within our communities (Alban, Monetville, Noëlville) using municipal and community spaces. While youth were able to participate in various physical activities, the youth group provided a safe place after school where youth could talk amongst each other, interact in meaningful ways, and learn while doing things they enjoy.

The community was engaged throughout the program. Many events, such as the adopt a grandparent, brought forward meaningful relationships and partnerships amongst community service providers, and allowed youth to interact with other generations on a regular basis, playing games and sharing meals together. Youth were consistently encouraged to organize activities and lead sessions, which led to increased leadership skills.

The Municipality has seen growth in the programming year over year. In 2013, approximately 85 youth signed up for soccer/softball programming. In 2014, those numbers have grown to 110 and in 2015 the number of youth signed up was 135. This has led to increased amounts of physical activity in the community, and the Municipality has made equipment available to rent, which allows people to self-organize their activities, aiding with sustainability efforts.

Work plan

The Ontario Sport and Recreation Communities Fund grant is a great opportunity to continue delivering meaningful activities relating to healthy active living. The activities that have been identified in accordance with the grant requirements that would run from March 2016 to March 2017 are as follows:

Spring 2016: Lacrosse, the developmental program will be based around fundamentals and introducing the basic skills of Lacrosse. Youth will be learning to stick skills, understanding the basics of the game, and ultimately having fun to maintain and live a healthy lifestyle.

Summer 2016: Canoeing and kayaking, this program will offer the basic skills on how to paddle in a canoe or kayak, the program will encourage youth to paddle in a recreational kayak or canoe and maintain a healthy and active lifestyle.

Fall 2016: Yoga, this program will offer an environment where youth are able to connect, express themselves and learn skills that will lead to a more balanced life, at school and at home.

Fall 2016: Drum Fit, a program that addresses physical, mental, emotional & intellectual needs, while meeting daily physical activity requirement.

Winter 2016: Curling, this program will focus on skills on and off the ice to provide the fundamentals in curling to the youth while fostering a healthy lifestyle.

Winter 2016: Hockey Skills program this program will provide players with an opportunity to enhance their fundamental skills in a positive, learning environment. The primary focus of the program will be centered around on-ice fundamental skills, with time scheduled for life skill enhancement in areas such as respect, fitness and teamwork.

Spring 2017: Kango, a program designed for children and youth to embrace and enjoy a healthy lifestyle without boredom.

Summer 2017: Walk / Run clinic, a program that will encourage youth to be fully supportive of the benefits of developing a healthy active lifestyle through walking and running.

Winter 2017: Cross Country Skiing, a program that will deliver the basic skills on how to cross-country ski and the elements of a healthy lifestyle.

This is a snap shot of the program that would be delivered if awarded the grant and is subject to change based on funding and training.

COMMUNICATION PLAN:

This project will utilize all avenues of communication lines through cross marketing where all partners and supporters will advertise the programs, municipal website, print (flyer distribution), social media, digital media and local televisions.

BUDGET/LEGAL IMPLICATIONS:

A cash contribution of at least 10 per cent of total eligible project expenses is required. Remaining expenses can be covered by the applicant and/or its project partners as additional cash and/or in-kind contributions. The total cost in the delivery of the programs over a two year plan is \$45,000 the total cash contribution is \$4500.

INTERDEPARTMENTAL IMPACTS:

Parks & Recreation Department will be impacted by this grant application. The Community Development Officer will work closely with the department and notify the Manager well in advance of any programing and will consult with the department prior to program approvals.

Finance Department will also be impacted through filing of Claims, Reports and other related inquires. The Finance Department will approve all final claims and reports prior to submission to the funding agency. Finance will need to review the reporting requirements, reporting timelines and deadlines in order to have a better understanding on the human resources impact to the department as reporting, audit and other potential activities can impact the capacity of the department.

LINKS TO STRATEGIC PLANS:

Core values: To maintain or improve our quality of life.

RECOMMENDATION:

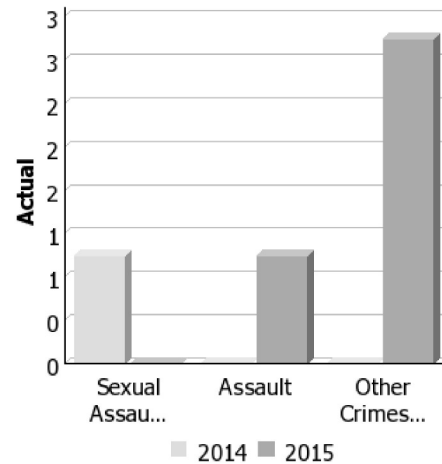
The Community Development and Tourism Committee recommend that Council approves the Funding Application to the Ontario Sport and Recreation Communities Fund for an amount of \$45,000 and that the sum of \$4,500 which represents 10% of the fund be committed to this project by the Municipality as identified in the draft 2016 budget.

REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & MLEO Department	N/A
Public Works & Environmental Department	N/A
Parks, Recreation & Facilities Department	Yes
Community Development and Tourism	Yes
Planning Department	N/A
Economic Development Department	Yes
Fire Department	N/A
Other:	N/A

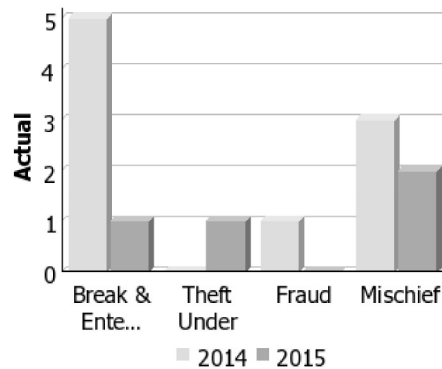
Police Services Board Report for French River
Records Management System
October - 2015

Violent Crime

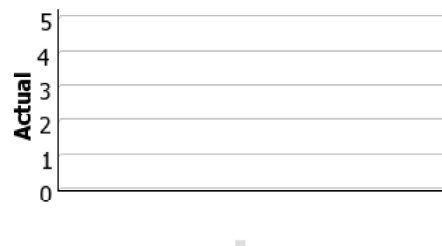
Actual	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	0	-100.0%	5	3	-40.0%
Assault	0	1	--	11	11	0.0%
Abduction	0	0	--	1	0	-100.0%
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	3	--	3	5	66.7%
Total	1	4	300.0%	20	19	-5.0%

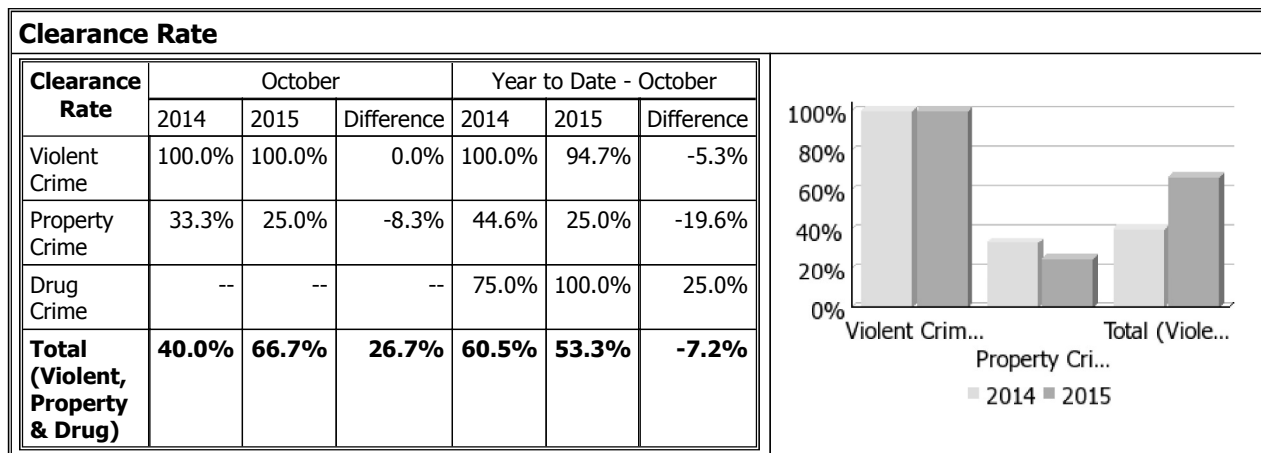
**Property Crime**

Actual	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Arson	0	0	--	0	0	--
Break & Enter	5	1	-80.0%	16	18	12.5%
Theft Over	0	0	--	7	2	-71.4%
Theft Under	0	1	--	12	4	-66.7%
Have Stolen Goods	0	0	--	1	0	-100.0%
Fraud	1	0	-100.0%	4	7	75.0%
Mischief	3	2	-33.3%	16	5	-68.8%
Total	9	4	-55.6%	56	36	-35.7%

**Drug Crime**

Actual	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Possession	0	0	--	3	3	0.0%
Trafficking	0	0	--	1	0	-100.0%
Importation and Production	0	0	--	0	0	--
Total	0	0	--	4	3	-25.0%





Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4M - NOELVILLE

Location code(s): 4M00 - NOELVILLE

Area code(s): 4098 - French River

Data source date:

2015/12/05

Report Generated by:

Jaworski, Pauline

Report Generated on:

Dec 9, 2015 10:14:11 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
2015/Oct

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2015-12-09

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
Nil

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	2
Number of Offenders Charged	0
Number of Charges Laid	0
Number of Checks Performed	0

Date information was collected from Records Management System: 2015-12-09

Detachment: 4M - NOELVILLE

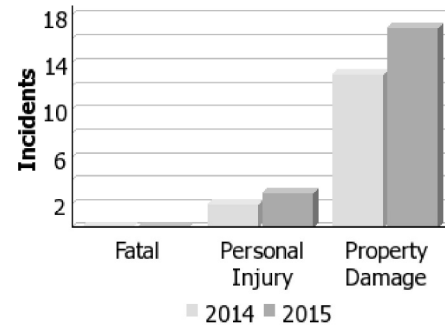
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Jaworski, Pauline

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PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Collision Reporting System
October - 2015

Motor Vehicle Collisions by Type

Incidents	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Fatal	0	0	--	2	3	50.0%
Personal Injury	2	3	50.0%	23	38	65.2%
Property Damage	13	17	30.8%	114	129	13.2%
Total	15	20	33.3%	139	170	22.3%


Fatalities in Detachment Area

Incidents		October			Year to Date - October		
		2014	2015	% Change	2014	2015	% Change
Motor Vehicle Collision	Fatal Incidents	0	0	--	1	2	100.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Off-Road Vehicle	Fatal Incidents	0	0	--	1	0	-100.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Motorized Snow Vehicle	Fatal Incidents	0	0	--	0	1	--
	Alcohol Related	0	0	--	0	1	--
Persons Killed		October			Year to Date - October		
		2014	2015	% Change	2014	2015	% Change
Motor Vehicle Collision		0	0	--	2	2	0.0%
Off-Road Vehicle		0	0	--	1	0	-100.0%
Motorized Snow Vehicle		0	0	--	0	1	--

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
 2015/12/08

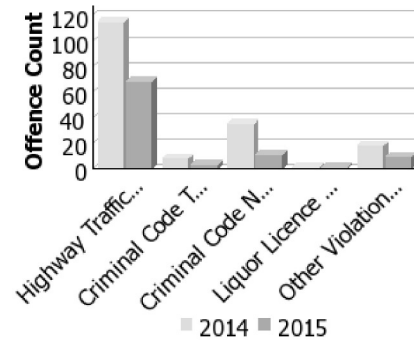
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Integrated Court Offence Network
October - 2015

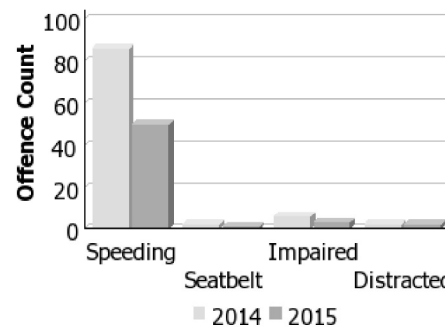
Criminal Code and Provincial Statute Charges Laid

Offence Count	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Highway Traffic Act	115	68	-40.9%	1,540	1,564	1.6%
Criminal Code Traffic	8	3	-62.5%	46	27	-41.3%
Criminal Code Non-Traffic	35	11	-68.6%	266	206	-22.6%
Liquor Licence Act	1	1	0.0%	15	10	-33.3%
Other Violations	18	9	-50.0%	213	165	-22.5%
All Violations	177	92	-48.0%	2,080	1,972	-5.2%



Traffic Related Charges

Offence Count	October			Year to Date - October		
	2014	2015	% Change	2014	2015	% Change
Speeding	86	50	-41.9%	1,144	1,176	2.8%
Seatbelt	2	1	-50.0%	33	26	-21.2%
Impaired	6	3	-50.0%	24	22	-8.3%
Distracted	2	2	0.0%	15	28	86.7%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:

Nov 16, 2015 1:39:41 PM

Report Generated by:

Jaworski, Pauline

Report Generated on:

Dec 9, 2015 10:10:42 AM

PP-CSC-Operational Planning-4300



West Nipissing Ovest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)

F/TC (705) 753-3950

RECEIVED

DEC - 7 2015

MUNICIPALITY OF FRENCH RIVER

December 3, 2015

Municipal Clerk
Municipality of French River
44 St. Christophe Street, Suite 1
Noelville, Ontario POM 2N0

Dear Sir / Madam;

Re: REQUEST FOR SUPPORT - STABILIZING HYDRO RATES

Further to a meeting of Council of the Municipality of West Nipissing held on Tuesday, November 17th, 2015, a resolution was passed by Council to petition the Government of Ontario to intercede on behalf of Northern Ontario residents and businesses who are burdened with unmanageable financial hardship due to increasing hydro rates.

The constant rising of hydro rates creates a financial burden for residents and families on fixed or low income as well as for local businesses or manufacturers trying to be competitive in the marketplace.

A copy of resolution no. **2015/475** is attached hereto and the Council of the Municipality of West Nipissing is seeking support in the form of a resolution from surrounding municipalities in Northern Ontario whose residents and businesses face this same challenge. We are requesting that this resolution be presented at your next Council meeting for support.

We shall anticipate receipt of your favorable reply to this matter in due course.

Sincerely,

Janice Dupuis
Deputy Clerk / Executive Assistant to the
Chief Administrative Officer

/ Encl.

cc: Minister of Finance
Minister of Energy
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities
Northern Ontario MPPs



**The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2015 / 4 7 5

NOVEMBER 17, 2015

Moved by / Proposé par :

Seconded by / Appuyé par :

WHEREAS the Council of the Municipality of West Nipissing discussed the recent hydro rate increases imposed by Hydro One during its meeting held on November 10th, 2015;

AND WHEREAS members were all in agreement that such rate increases will impose undue hardship on both residents and commercial businesses in northern areas having no access to alternate energy sources, such as natural gas;

AND WHEREAS Council sent a resolution to the Premier of Ontario, the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO); on June 16th, 2015 opposing the privatization of Hydro One in order to keep the service accountable to the public;

THEREFORE BE IT RESOLVED that the Municipality of West Nipissing calls upon the provincial government to recognize the plight of northern and rural Ontario residents who are directly impacted by the rate increases and the economic ramifications on rural communities as residents are forced to leave their homes and close their businesses due to unsustainable hydro rate increases; and

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all municipalities in the District of Nipissing in order to encourage other northern Ontario municipalities to request the provincial government to address the financial burden faced by residents and businesses due to increasing hydro rates;

AND BE IT FURTHER RESOLVED that the Municipality of West Nipissing communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM)

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: 

Defeated: _____

Deferred or tabled: _____



West Nipissing Ovest

RECEIVED

DEC 31 2015

MUNICIPALITY OF FRENCH RIVER

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)

F/TC (705) 753-3950

December 22, 2015

Municipality of French River
44 St. Christophe Street, Suite 1
Noelville, Ontario
POM 2N0

Dear Sir / Madam;

Re: SUPPORT FOR EXPANSION OF NATURAL GAS SERVICES

At a meeting of Council for the Municipality of West Nipissing held on Tuesday, December 15th, 2015, resolution no. **2015/506** was passed requesting the Minister of Energy to expand natural gas services in all of northern Ontario.

As a result of constant rising hydro rates creating a financial burden for residents and businesses in Northern Ontario, the Council for the Municipality of West Nipissing is urging your assistance to expand natural gas services in Northern Ontario communities in order to offer an equal opportunity to all residents and businesses alike to enjoy energy savings by having access to an alternate sources for heating.

RESOLUTION NO. 2015/506 READS AS FOLLOWS:

« **WHEREAS** rural and northern Ontario residents and businesses are experiencing increasing hydro rates resulting in financial hardship;

AND WHEREAS customers having access to natural gas as their primary heating source report significant savings over other heating alternatives;

AND WHEREAS it is important that all residents have equal opportunity to access varied sources for heating;

AND WHEREAS many northern municipalities are unable to access natural gas services due to distribution expansion restraints and regulatory requirements;

AND WHEREAS The Federation of Northern Ontario Municipalities (FONOM) sent a letter, dated May 21, 2014, to the Ministry of Energy echoing the same statements and also offering to work with the Ministry on the expansion of natural gas services to northern Ontario communities and accessible to all residents;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing urges the Minister of Energy to consider expanding the accessibility to natural gas services in northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Energy, to the National Energy Board, to all northern Ontario municipalities, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative. »

We look forward to receiving a favourable response in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read 'Melanie Ducharme', with a long horizontal flourish extending to the right.

Melanie Ducharme
Municipal Clerk

/ Encl.

cc: National Energy Board
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities (all)



West Nipissing Ouest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

December 23, 2015

Municipality of French River
Clerk
44 St. Christophe Street, Suite 1
Noelville, Ontario
POM 2N0

RECEIVED

DEC 31 2015

MUNICIPALITY OF FRENCH RIVER

Dear Sir / Madam;

<http://www.mto.gov.on.ca/english/ontario-511/winter-maintenance-action-plan.shtml>

Re: RE-CLASSIFICATION OF WINTER HIGHWAY CLASSES

At a meeting of Council for the Municipality of West Nipissing held on Tuesday, December 15th, 2015, resolution no. **2015/507** was passed requesting the Minister of Transportation to expedite its re-classification of all Northern Ontario highways as per the **Winter Highway Maintenance Action Plan**. This re-classification will ensure that maintenance will be tailored to each individual highway thus ensuring the safety and security of all northern travellers.

RESOLUTION NO. 2015/507 READS AS FOLLOWS:

« **WHEREAS** the Auditor General of Ontario released a review of winter highway maintenance in April 2015; wherein the Minister of Transportation was directed to develop and deliver an action plan to address the Auditor General's recommendations;

AND WHEREAS the Provincial Highways Management Division of the Ministry of Transportation released the **Winter Highway Maintenance Action Plan** in June 2015; wherein highway maintenance will be tailored to the individual highways based on their classification;

AND WHEREAS the Provincial Highways Management Division is responsible for maintaining and repairing the King's Highways under the Public Transportation and Highway Improvement Act and they are also stewards of Ontario's provincial highway network, managing the engineering, construction, operations and maintenance activities performed for the network's upkeep and expansion;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing urges the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Transportation, to Northern Ontario municipalities, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important matter. »

We look forward to receiving a favourable response in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read 'Melanie Ducharme', with a long horizontal flourish extending to the right.

Melanie Ducharme
Municipal Clerk

/ Encl.

cc: Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Northern Ontario Municipalities



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, December 9, 2015 at 3pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Councillor Michel Bigras

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Greg Darby, Director of Operations
Trista Verbiwski, Senior Economic Development and Tourism Officer

Guests:

0 Guests

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 3:05 pm.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 373

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

3. Presentation and deliberation of Draft 2016 Budget

The following Departments presented amendments to the Draft 2016 Budget and answered questions from Council:

- Tourism & Community Development
- Public Works & Environmental
- Parks & Recreation
- Economic Development
- Administration

A cost analysis for the proposed leased vehicle will be prepared comparing leasing, purchasing, and current status but with reduced mileage rate and travelling strategies.

The CAO gave an update on the organizational chart and the salary review study; a report will be presented to Council in January outlining a long term pay equity plan to phase in salaries to where they should be related to our comparable organizations.

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2015- 374

BE IT RESOLVED THAT the special meeting be adjourned at 5:23 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, December 9, 2015 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer
Denis Séguin, Fire Chief
Robert Martin, Parks, Recreation & Facilities Manager
Trista Verbiwski, Senior Economic Development and Tourism Officer

Guests:

5 Members of public

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 6:05 p.m.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 375

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

Council paused for a moment of reflection.

3. Disclosure of Pecuniary Interest

None declared.

4. Resolution to resolve into Committee

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2015- 376

BE IT RESOLVED THAT Council now go into Council in Committee to consider delegations, reports and correspondence for consideration.

Carried

COUNCIL IN COMMITTEE

Councillor Michel Bigras chaired the Council in Committee meeting.

5. Delegations

6. Management, Committee and Board Reports

6.1 Mayor

Mayor gave a verbal report and informed that a special SEMA meeting will be held in French River on Monday, December 14, 2015 at 10am.

6.2 Chief Administrative Officer

The CAO informed that the employees are getting fitted with Personal Protection Equipment clothing which will also be branded with our Municipal Logo and branding clothing is being offered to Staff and Council. Council were also offered with dress blazers with the Municipal Logo as a uniform that will also serve as branding clothing which will be cost shared at 50%.

A photoshoot at an early meeting in 2016 will be scheduled to have a portrait of the new Council.

The CAO reported that he was given the opportunity to represent French River and Canada to teach Economic Development through the Federation of Canadian Municipalities (FCM) in Ukraine for a period of two years; one week in January and one in June 2016 and in 2017 at no cost to French River.

The CAO reminded Council that the recruitment of a shared Full Time Fire Chief with St.-Charles did not proceed. The recruitment for a part-time Fire Chief was held to replace the Fire Chief who resigned as of December 4th. The successful candidate was Denis Séguin.

6.2.1 By-law to appoint a Fire Chief

Moved By Claude Bouffard and Seconded By Ron Garbutt

Resol. 2015- 377

BE IT RESOLVED THAT By-law 2015-67, being a by-law to appoint Denis Séguin as Fire Chief be read a first, second and third time and finally passed.

Carried

6.3 Clerk

The Clerk confirmed those participating in the Alban Parade Float on Friday, December 11.

6.3.1 Investigator Services Agreement with LAS

The Clerk presented the report included in the agenda package.

Moved By Dean Wenborne and Seconded By Malcolm Lamothe

Resol. 2015- 378

BE IT RESOLVED THAT Council authorizes the Clerk to renew the LAS Closed Meeting Investigator Program for the 2016-2017 Term.

Defeated

6.4 Finance Department

The Treasurer reported expenses over an approved amount; the Capital Road Improvement Program Contract expenditures exceeded the awarded amount by over 30%. A full report to Council will be presented once an examination of the matter and work performed is complete.

6.5 Parks, Recreation & Facilities Department

6.5.1 Energy Conservation and Demand Management Plan

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 379

BE IT RESOLVED THAT Council approves the Municipality's Energy Conservation and Demand Management Plan, in accordance with Ontario Regulation 397/11.

Carried

6.5.2 Grants and Subsidy Application

Moved By Claude Bouffard and Seconded By Dean Wenborne

Resol. 2015- 380

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the French River Curling Club for their Curling Awards and Dinner on December 13.

Carried

6.5.3 Grants and Subsidy Application

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2015- 381

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from the Notre Dame de Lourdes Parish for the Christmas Mass on December 24.

Carried

6.6 Economic Development Department

6.6.1 Third Quarter Report

The Senior Economic Development and Tourism Officer presented the report found in the agenda package.

6.7 Manitoulin-Sudbury District Services Board

6.7.1 Third Quarter Activity and Financial Report

The report was included in the agenda package.

7. Correspondence for Council's Consideration

8. Verbal Motion to return into the Regular Meeting

Moved by: Ron Garbutt

Resol. 2015- 382

THAT the Committee rise and report.

REGULAR MEETING

Mayor Claude Bouffard resumed the position of Chair for the remainder of the meeting.

9. Resolution adopting proceedings from Council in Committee

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 383

BE IT RESOLVED THAT the actions taken in Council in Committee in considering delegations, reports and correspondence be confirmed by this Council.

Carried

10. CONSENT AGENDA

The following motion was presented to adopt the items contained in the Consent Agenda:

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 384

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 10.1, 10.4 and receives the Items under Sections 10.2, 10.3.

Carried

10.1 Adoption of Minutes

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 385

BE IT RESOLVED THAT Council adopts the following minutes as presented:

Special Meeting of Council held November 24, 2015
Regular Council Meeting held November 25, 2015

Carried

10.2 Minutes Received

10.3 Correspondence for Council's Information

10.4 By-laws

The following By-laws were read and adopted:

10.4.1 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 386

BE IT RESOLVED THAT By-law 2015-68, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on December 9, 2015 be read a first, second and third time and finally passed.

Carried

11. ADDENDUM (if required and by resolution)

12. NOTICES OF MOTION

13. ANNOUNCEMENTS AND INQUIRIES

Mr. Ron Robert of Alban shared his concerns with the road work performed and the engineer supervision on Turenne Road; he will be providing an official letter.

Carl Bisaillon, of the French River Citizens Association requested something in writing of the Mayor's attendance to meetings and conferences and more information from the stats of Economic Development activities for their monthly report in the Vision.

Frank Mueck of Noëlville would like to see a report or document that would outline the strategic direction of road maintenance; the road management plan and minimum standards policy will be provided.

Trista Verbiwski reminded Council of the Adopt a Grand Parent Christmas Lunch and project being held on December 16th at the École Secondaire de la Rivière-des-Français.

14. Closed Session

Moved By: Gisèle Pageau
Seconded By: Malcolm Lamothe

Resol. 2015- 387

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (2) (b) of the Municipal Act, 2001 as amended for the purpose of personal matters that would identify municipal employees and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By: Ron Garbutt
Seconded By: Malcolm Lamothe

Resol. 2015- 389

BE IT RESOLVED THAT the open session reconvenes at 7:56 p.m.

Carried

15. ADJOURNMENT

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 390

BE IT RESOLVED THAT the meeting be adjourned at 7:57 p.m.

Carried

MAYOR

CLERK

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, November 12, 2015 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Phil Belanger, Michel Bigras, Greg Hunt, Heide Ralph, Ginny Rook, Ned Whynott, Nancy Wirtz

MEMBERS ABSENT: Carol Lemon, Denny Sharp, Paul Schoppmann

OFFICIALS PRESENT: Melissa Riou, Director of Planning/Secretary-Treasurer
Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: D. S. Dorland, Maurice Dubreuil, Matthew Dumont

1. MEETING CALLED TO ORDER

Chairperson called the meeting to order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: 15-084

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of November 12th, 2015, be adopted as distributed.

MOVED BY: Phil Belanger

SECONDED BY: Ginny Rook

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No disclosure of pecuniary interest

4. ADOPTION OF THE MINUTES

a) Sudbury East Planning Board - Regular meeting of October 1st, 2015.

Resolution: 15-085

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meeting of October 1st, 2015 be adopted as distributed.

MOVED BY: Nancy Wirtz

SECONDED BY: Phil Belanger

Carried.

5. PRESENTATIONS/DELEGATIONS

No presentations or delegations.

6. ZONING BY-LAW AMENDMENTS

a) ZBA 15-12BRW – Maurice and Francoise Dubreuil

Mr. Maurice Dubreuil was present for questions or comments from the Board.

The Director of Planning summarized the application.

The subject property is a water access only waterfront property on Nepewassi Lake in the Unincorporated Township of Burwash. In 2014, the Planning Board received a land use complaint that construction was taking place on the property without permits and there were concerns about sewage disposal on the site. Over the fall and winter of 2014-2015 Planning Board staff corresponded with both the Sudbury and District Health Unit (SDHU) and the Ministry of Natural Resources and Forestry (MNRF) with respect to the issues that were identified with the property. On September 16, 2015, staff attended the site with SDHU staff and found that a second sleep cabin had been constructed on the property and that a sauna had been constructed on the Crown Reserve, SDHU staff reviewed the sewage disposal methods being used on site, MNRF did not attend the site, but issues were discussed with them to determine their preferred course of action. The applicants were advised of their options to rectify the issues and they chose to submit an application.

Issues that were identified or reviewed by the SDHU were the outhouses: they had no major concerns, as there is no limit to the number of outhouses on a site, but provided recommendations regarding improving the existing outhouses. The recommendations are outlined in the Staff Report provided with tonight's agenda. MNRF was consulted regarding a sauna and outhouse on Crown land as well as grey water disposal. With respect to the unauthorized occupation, they will keep the information on file and inspect when in the area.

With respect to other Planning Board issues: there are two sleep cabins on the property, one of which was constructed in 2014, and both of which are larger than permitted by the By-law. Both the Official Plan and Zoning By-law permit only one sleep cabin per lot, having a maximum gross floor area of 46.5 metres square. The first sleep cabin was on the subject property when the owners purchased and was constructed in 1960. This sleep cabin contains a kitchen which is not permitted but it would be considered legal non-conforming. The original portion of this sleep cabin was 35.7 m² but the applicants constructed an addition in 1997 which increased the gross floor area to 59.9 m² which exceeds the By-law maximum. The applicants wish to recognize the increased gross floor area through the proposed Zoning By-law Amendment. A second sleep cabin was constructed in 2014 without a Zoning Conformity Permit. The structure is 53.5 m² and is a single room, with no bathroom or kitchen facilities. The applicant, rather than remove the structure, has proposed to convert or use the structure for other recreational purposes rather than as a sleep cabin. Accessory structures are permitted, but it should be clarified that only one sleep cabin is allowed as per the Zoning By-law. The applicants are advised that Section 4.4 of the Zoning By-law allows the Planning Board to, after giving reasonable notice to enter the property and at reasonable hours for inspection, ensure the

structure is being used as intended. It is recommended that a By-law be passed to specify that one single detached dwelling is permitted and one sleep cabin with a maximum gross floor area of 59.5 m² be permitted.

Mr. Dubreuil stated that he was ignorant of the existence of the Planning Board and had built the second sleep cabin to provide a sleeping area for his son on his occasional visits. The loss of the second sleep cabin has created difficulties in the family relationships at the camp. It had been the Dubreuil's intention to divide the lot equally and to have a cabin for each of the two children as well as the main camp. Mr. Dubreuil circulated several photographs of the lot and the existing structures to the Board members.

Member Belanger asked Mr. Dubreuil if the lot was indeed water access only as one of the pictures contained a van. Mr. Dubreuil said that there was a logging road that could be used to access the property.

Mr. Dubreuil asked if there was any way that he could have a second sleep cabin for his son. The Director of Planning stated that that should have been requested when the application was submitted. A new application would be required.

Resolution: 15-086

BE IT RESOLVED THAT By-law Number 15-06 being a By-law for the purpose of amending Zoning By-law No. 14-01 of the Sudbury East Planning Board, in respect of application ZBA 15-12BRW, submitted by Maurice and Francoise Dubreuil be read a first and second time this 12th day of November, 2015

MOVED BY: Phil Belanger

SECONDED BY: Greg Hunt

Carried

Resolution: 15-087

BE IT RESOLVED THAT By-law Number 15-06 being a By-law for the purpose of amending Zoning By-law No. 14-01 of the Sudbury East Planning Board, in respect of application ZBA 15-12BRW, submitted by Maurice and Francoise Dubreuil be read a third and final time this 12th day of November, 2015

MOVED BY: Ginny Rook

SECONDED BY: Heide Ralph

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the

appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

7. CONSENT APPLICATIONS

The Chair advised that a Consent Application be analyzed and discussed before the Planning Board decides whether or not to grant Provisional Consent. Also that the analysis and discussion of a Consent Application serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Consent; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning advised that Notice of Application was posted in the municipal office and was sent by First Class Mail to the assessed owners within 60 metres of the properties subject to the proposed Consent Applications and to those persons and agencies likely to have an interest in the application. The Notices were sent on October 27th, 2015 (B/27-29/15/MW – Marc Guenard), (B/30/15/SC – Lucie Chabot-Hevey) being over fourteen (14) days prior to this evening's meeting. Included with each Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulations were provided in accordance with the provisions of The Planning Act, R.S.O. 1990, Chapter P.13.

a) B/27-29/15/MW – Marc Guenard

Dave Dorland, agent, was present for questions or comments from the Board.

The Director of Planning summarized the application.

The subject property is municipally known as 1995 Ratter Lake Road, but also has frontage on Husky Trail Road in the Municipality of Markstay-Warren. The application proposes to sever three (3) rural lots from the subject lands each with an approximate area of 5.67 hectares and frontages of 100 metres. The proposed retained lands are to be approximately 36.2 hectares with a lot frontage of 329 metres on Ratter Lake Road and 30 metres on Husky Trail Road.

With respect to the severance of the three rural lots, the Planning Board generally allows a maximum of three lots to be severed; however, staff has a concern with the proposal to retain 30 metres of frontage on Husky Trail Road. The agent has indicated that the owner wishes to maintain that frontage for recreational purposes, to reduce the amount of Highway 535 that needs to be travelled by ATV. It is staff's view that that is not sufficient planning rationale to support the irregular lot configuration and that the Board not support the request to retain 30 metres frontage on Husky Trail Road. The lot configuration is irregular, a driveway would be located in a hazardous area and there could be a potential future request for severance.

No comments or concerns were raised through agency circulation, one letter was received from a neighbour requested to be notified of the decision of the Board.

Mr. Dave Dorland stated that the reason for the request for a 30 metre strip to be retained is that the property is one mile deep and the owner would like to have access to the back lands north of the property without travelling on Highway 535. Mr. Dorland said that this situation is not uncommon.

Member Rook asked the Director of Planning if 30 metres was wide enough for a driveway. The Director of Planning said that the problem was not the width but that the strip does not allow access to other lands, just a road. Member Rook asked why that would be a problem. The Director of Planning stated that the 30 metre strip would serve no real purpose. If the strip was wider or if the consents were reduced to two applications, there would be no problem. Member Whynott said that he was of the same opinion as Member Rook that as nothing can be done with the strip of property regarding development there was no issue in allowing Mr. Guenard to retain it.

Member Ralph asked if the reason for the 30 metre strip was because of an access issue on Ratter Lake Road. The Director of Planning said that access on Ratter Lake Road was not an issue and the request from the owner was for his convenience only. Member Belanger stated that he was torn as to the application decision because, if it was his property, he would like to retain the 30 metre portion. On the other hand, he could see the wisdom in the Director of Planning's advice. He reasoned that the owner could retain one of the three lots to be severed and have all of the access required.

Member Hunt asked for the procedure for amending recommendations. Member Whynott said that he could not see denying the owner's request for neatness's sake and because of the bush properties on Husky Trail Road the 30 metre strip would never be noticed. He is leaning towards approving the owner's request for retention of the strip.

Mr. Dorland said that being allowed to retain the 30 metre strip was not a deal breaker and if the Board did not allow the owner to retain the portion, he would prefer the 30 metres to be added to the westerly lot instead of being divided equally between the three severed portions.

There were no other comments or questions from the Board.

Resolution: 15-088

BE IT RESOLVED THAT Consent application B/27-29/15/MW submitted by Marc Guenard be recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Phil Belanger

SECONDED BY: Greg Hunt

Amended

Resolution: 15-089

BE IT RESOLVED THAT Consent application B/27-29/15/MW submitted by Marc Guenard be recommended for approval as originally applied for.

MOVED BY: Ned Whynott
SECONDED BY: Greg Hunt
Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

b) B/30/15/SC – Lucie Chabot-Hevey

Matthew Dumont, agent, was present for comments or questions from the Board.

The Director of Planning summarized the application.

The subject property is located on the east side of the Village of St. Charles and has frontage on Hector Street and Casimir Road. The application is to sever 1,557 m² from the subject lands and add it to the adjacent property fronting on Hector Street. The proposed severed portion for the lot addition contains a garage. The proposed enlarged lot is currently vacant, but is zoned residentially and capable of development for a residential dwelling.

There are no concerns with respect to the policies of the Official Plan; the portion of the subject lands to be severed is entirely contained within the Village boundary. With respect to zoning, the subject property has split zoning – the northerly portion is zoned Residential One (R1), and the southerly portion is zoned Mining Extraction (MX). The enlarged lot within the Village is zoned R1 and subject to a special provision which allowed the garage to be constructed prior to the erection of a dwelling. At the time the garage was to be used for a home occupation. The MX zoned portion doesn't meet the minimum area requirement for that zone and it is likely that any future development of the retained lands would require a Zoning By-law Amendment in addition to Official Plan policy considerations.

No comments or concerns were raised through agency circulation or through public notice.

Mr. Dumont provided two survey drawings of the property fronting on Hector Street. Member Belanger asked for an explanation of the one foot square transferred to the Municipality of St. Charles. The Director of Planning said that it is the only way to have the lots merge on title after the lot addition because the enlarged lot was created by consent. Mr. Dumont said that this lot addition represented good planning.

Resolution: 15-090

BE IT RESOLVED THAT Consent application B/30/15/SC submitted by the Lucie Chabot-Hevey be

recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Phil Belanger

SECONDED BY: Ginny Rook

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

8. NEW BUSINESS

a) Central Ontario Ortho-photography Project 2016 (COOP)

The Director of Planning prepared a report describing the project (attached). Member Belanger stated that St. Charles had already received an excellent report from the Director of Planning and had signed up for the project. Member Belanger said that it was a no-brainer and could only benefit the Planning Area. He said that in the case of Killarney, the Federal Government should participate in the funding because of the park and the current land claims taking up so much of the Killarney territory. The Director of Planning said that cost estimates are based on municipal boundaries which include the park areas and that both Federal and Provincial government are likely partners contributing to the reduced cost estimates.

Member Ralph asked if funding was available for the Unincorporated Townships. The Director of Planning said that it would be possible to apply for Special Business Case Funding but as the project was not legislated it would probably not be applicable. Member Rook stated that the province should pay for the park areas. The Director of Planning said that the actual cost of the project would be \$26.00 per square kilometre with no partners so the project is already subsidized. The Director of Planning said that cost estimates are based on municipal boundaries which include the park areas and that both Federal and Provincial government are likely partners contributing to the reduced cost estimates.

Member Bigras said that the imagery is very useful for Chief Building Official's and the potential assessment dollars from building permits. Member Rook stated that the COOP was a good idea and that Killarney could also have the option of picking and choosing the areas they would like to include in the project as suggested by the Director of Planning.

Resolution: 15-090

BE IT RESOLVED THAT the Sudbury East Planning Board authorize the Director of Planning to submit a Letter of Intent to Commit to Funding to the Ministry of Natural Resources and Forestry to participate in the Central Ontario Orthophotography Project - 2016

MOVED BY: Ned Whynott
SECONDED BY: Ginny Rook
Carried.

9. BUSINESS ARISING FROM PREVIOUS MINUTES

10. NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING

There were no notices of motion received by the Secretary-Treasurer prior to the closing of the meeting.

11. PAYMENT OF VOUCHERS

a) September and October 2015

Resolution: 15-092

BE IT RESOLVED THAT the statement of disbursements for the month of September, 2015 in the amount of \$10,268.24 and the month of October, 2015 in the amount of \$21,840.12 to be distributed and is hereby approved for payment.

MOVED BY: Greg Hunt
SECONDED BY: Heide Ralph
Carried.

12. ADJOURNMENT

Resolution: 15-093

BE IT RESOLVED THAT the Meeting be adjourned at 6:24 P.M.

AND THAT the next regular meeting be held on December 10th, 2015 at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Heide Ralph
SECONDED BY: Greg Hunt
Carried.



CHAIR



SECRETARY-TREASURER



MEMO: Central Ontario Ortho-photography Project 2016
Report To: SUDBURY EAST PLANNING BOARD
Meeting Date: November 12, 2015

1. RECOMMENDATION:

That the Sudbury East Planning Board receive the Central Ontario Ortho-photography 2016 (COOP2016) report and that the Sudbury East Planning Board authorize the Director of Planning to Submit a Letter of Intent to the Ministry of Natural Resources and Forestry (MNRF) and provide this report to the Chief Administrative Officer or equivalent of the area municipalities to be considered by their respective Councils.

2. BACKGROUND:

The Ministry of Natural Resources and Forestry, Mapping and Information Resources Branch is coordinating the Central Ontario Ortho-photography Project – 2016 (COOP2016). The project will coordinate a broad multi-sector funding partnership to acquire high resolution imagery for parts of central Ontario. The imagery will be 20 cm resolution, leaf off, multi-spectral imagery that is accurate to 50 cm “on the ground”. Funding partners will have access to all products generated from the project, including stereo data and digital surface models.

One of the MNRF’s directives is to develop and apply geographic information to help manage the province’s natural resources. The Government of Ontario’s Imagery Acquisition Strategy provides Land Information Ontario (LIO) with a mandate to collect and refresh imagery for southern Ontario and select portions of northern Ontario on a five year cycle. LIO manages a geospatial data warehouse spanning the province of Ontario including: road networks, trails, wetlands, lakes, rivers and streams, parks and protected areas, soils and bedrock, ortho-photography, satellite imagery, heritage sites and municipal boundaries. Many of the data layers that the Planning Board and Municipalities have access to using our GIS (SLIMS) is obtained, through agreement, from LIO.

The appended map shows the proposed acquisition area. The purpose of the Letter of Intent is to assist in defining the final extents and boundaries of the project (acquisition) area prior to acquiring the imagery in 2016.

At present, the Sudbury East Planning Board and the area municipalities have access to Forest Resource Inventory (FRI) Imagery which was flown in 2008. FRI imagery is taken with the leaves on and is used as an assessment tool by MNRF for forest management purposes. The resolution of this imagery is 40 cm and likely will not be re-flown until 2018-2019.

3. DISCUSSION:

TIMELINES

The Ministry of Natural Resources and Forestry requires Letters of Intent as soon as possible to determine final flight patterns. MNRF wants to have the boundaries defined by December, therefore, organizations are required to submit the Letter of Intent along with a shapefile of the area of interest by December 15, 2015.

OBLIGATIONS

As previously mentioned, the Letter of Intent is required to determine flight patterns. The template states that there is no legal obligation to provide funding, but that subject to the appropriate financial approvals, the organization agrees to genuinely pursue funding and a firm commitment for this project.

COST

The cost for each participating organization is based on the number of 1 km x 1 km tiles ordered. The following estimate has been provided by our GIS provider CGIS. The overall cost per square kilometre is close to \$27.00, and the estimate provided below is a conservative number and it is anticipated that once there is commitment from all participating organization the actual cost will be closer to the \$4.00 - \$5.00 range.

ClientName	Area (m2)	Area (km2)	Estimated Cost (\$8/sqkm)	Probable Actual Cost (\$4/sqkm)
French River	816986797.941650	816.9867979	\$6,535.89	\$3,267.95
Killarney	2177797155.109370	2177.797155	\$17,422.38	\$8,711.19
Markstay-Warren	517939359.525879	517.9393595	\$4,143.51	\$2,071.75
St. Charles	332859641.571533	332.8596416	\$2,662.88	\$1,331.44
Unincorporated (West)	734836161.076172	734.8361611	\$5,878.69	\$2,939.35
Humbolt	147161269.888672	147.1612699	\$1,177.29	\$588.65
Unincorporated (North)	340879170.250732	340.8791703	\$2,727.03	\$1,363.52
	5068459555.364010	5068.459555	\$40,547.68	\$20,273.85

The total cost for the Unincorporated Townships (North and West) would be \$8,605.72 at the upset cost of \$8 per square kilometre. This amount will likely be reduced to \$4,302.96 once all partners have entered into the agreement. The estimated amounts for the municipalities of French River, Markstay-Warren and St.-Charles would be less than that incurred by the Planning Board with estimated actual costs closer to \$3,267.95, \$2,071.75 and \$1,331.44 respectively. However, the cost for the Municipality of Killarney is significantly greater, largely because of the amount of Crown land within the municipal boundaries. It would be possible for the Municipality to request a reduced amount of tiles to include only the areas with development on private lands such as the Community of Killarney, the Tyson Lake Area and the Hartley Bay area.

BENEFITS AND USES

Having accurate imagery is useful to municipalities and planning authorities for various applications such as planning, building, asset management, and environmental.

Planning: shoreline classification/delineation, comparison of historic imagery to current imagery (e.g. tracking development trends), building identification and lot coverage calculations. Imagery is used during the review of every inquiry and application with respect to both the subject property and adjacent land uses.

Building: review of development activities on property for new permits as well as for monitoring of construction activities that may have occurred without permits.

Infrastructure/Asset Management: water and sewer, roads (verify centerlines, etc), housing (address points – eg 911 address associated with the correct driveway), structures located on correct lot (alignment), utilities (data capture for catch basins or utility poles), bus routes, playgrounds.

Environmental: Review of potential Species at Risk (SAR) Habitat, forest health, shoreline classification. Many environmental uses for the data overlap with planning application.

Current and accurate base line information that is geographically referenced and can be used to update a wide variety of geospatial information.

WHO ARE THE OTHER PARTICIPANTS

Conservation Authorities, First Nations, Municipalities (Upper Tier and Lower Tier), Private Sector (e.g. utility companies), Federal departments, and Provincial ministries.

WHY NOT JUST USE GOOGLE?

Imagery is often dated and is primarily leaf on imagery, but could be a mix of seasons within one geographic area and can include cloud cover/haze or smoke. In particular for rural and small urban areas, resolution is general lower compared to the resolution in large urban centres.

4. CONCLUSION:

It is recommended that the Sudbury East Planning Board submit a Letter of Intent for the Unincorporated Areas within the Sudbury East Planning Area and correspond with the area municipalities regarding their interest in this project.

A copy of the Letter of Intent as well as a map of the proposed area to be covered are appended to this report. Letters of Intent as well as a shapefile illustrating the tiles each municipality is interested in obtained must be received by the Ministry of Natural Resources and Forestry's Imagery Project Manager by December 15, 2015 at the latest.

Respectfully submitted,

'Melissa Riou'

Melissa Riou, MCIP, RPP
Director of Planning

**UNAPPROVED MINUTES – SEVENTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM
THURSDAY, NOVEMBER 19, 2015, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Claude Belcourt
René Lapierre
Ken Noland
Paul Schoppmann

Janet Bradley
Stewart Meikleham
Rita Pilon
Mark Signoretti

Jeffery Huska (excused 2:50 to 3:05 pm)
Paul Myre
Ursula Sauvé
Carolyn Thain

BOARD MEMBERS REGRETS

Robert Kirwan

STAFF MEMBERS PRESENT

Nicole Frappier
Marc Piquette
Dr. P. Sutcliffe

Sandra Laclé
Rachel Quesnel
Shelley Westhaver

Stacey Laforest
Renée St Onge

GUESTS

Daniela Kempkens, NOSM Resident
Media

R. LAPIERRE PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION / PRESENTATION

i) Achieving Healthy Weights in the Sudbury and Manitoulin Districts

- Tracey Weatherbe, Manager, Health Promotion Division
- Sandra Laclé, Director, Health Promotion Division

The Board Chair invited guests to speak to Achieving Healthy Weights in the Sudbury and Manitoulin Districts. S. Lacle and T. Weatherbe provided current Canadian healthy weights statistics, described the “Balanced Approach” for achieving healthy weights, and shared Sudbury & District Health Unit (SDHU) initiatives that promote achievement of childhood healthy weights.

In 2003, the Sudbury & District Board of Health passed motion #72-03 Obesity Prevention and the Promotion of Healthy Weight in Sudbury and District which set the stage for the SDHU’s Balanced Approach Philosophy and has guided our Healthy Weights programming over the past 13 years. This philosophy considers the spectrum of eating and weight-related problems and recognizes that health is influenced by a variety of factors including our

physical, mental, emotional and spiritual well-being. The vision is that our communities will have healthy supportive and built environments that enhance positive mental and physical wellbeing, where all individuals can flourish and thrive, and achieve their healthy weight.

In 2013, following the provincial release of the Healthy Kids Strategy, the SDHU released a *No Time to Wait Report Card* which will re-evaluate our progress in 2016 and reflect back on our original "B" grade.

Board members were also provided with an update on the local Healthy Kids Community Challenge initiatives.

In conclusion, obesity is a complex issue and there are no easy, straightforward solutions. At the SDHU, we aim at collaborating in order to best coordinate our work as it relates to the components of healthy eating, physical activity, sleep and mental health promotion. We promote a variety of approaches, at multiple levels that involve many sectors such as health, education, government, non-profit, primary care and private.

Questions and comments were entertained and speakers thanked for their presentation.

5.0 CONSENT AGENDA

As agreed by the Board, a consent agenda is being implemented starting with this Board meeting. An email was sent to the Board on November 16 with a reminder to contact the Board secretary with any questions for clarification regarding items listed on today's agenda under the Consent Agenda. The Chair clarified that consent agenda items requiring further discussion can be moved to New Business.

Dr. Sutcliffe noted that a number of Board members did contact us via email with questions regarding items from the November Board Consent Agenda and clarification was provided by email prior to today's Board meeting.

There were no consent agenda items identified for discussion.

i) Minutes of Previous Meeting

- a. Sixth Meeting – October 15, 2015

ii) Business Arising From Minutes

iii) Report of Standing Committees

- a. Board of Health Finance Standing Committee Meeting Notes, November 2, 2015

iv) Report of the Medical Officer of Health / Chief Executive Officer

- a. MOH/CEO Report, November 2015

v) Correspondence

- a. **Enforcement of the Immunization of School Pupils Act (ISPA)**

Sudbury & District Board of Health Motion #25-15

- Letter from the Middlesex-London Health Unit to the Minister of Health and Long-Term Care dated October 15, 2015

- b. **Healthy Babies Healthy Children (HBHC) Program**
Sudbury & District Board of Health Motion #28-15
 - Letter from the Middlesex-London Health Unit to the Minister of Children and Youth Services and the Minister of Health and Long-Term Care dated October 15, 2015
 - Letter from the Wellington-Dufferin-Guelph Board of Health to the Minister of Children and Youth Services dated November 4, 2015
- c. **Northern Ontario Evacuations of First Nations Communities**
Sudbury & District Board of Health Motion #32-15
 - Letter from the Perth District Health Unit to the Premier of Ontario dated October 26, 2015
 - Letter from the Algoma Public Health to the Premier of Ontario dated October 28, 2015
- d. **Ministry of Health and Long-Term Care (MOHLTC) One-Time Funding for 2015-16 re Panorama**
 - Letter from the Minister of Health and Long-Term Care dated October 30, 2015
- e. **Reinstatement of the Long-Form Census**
 - The Globe and Mail Article, November 5, 2015
 - The Star Article, November 5, 2015
 - Letter of Congratulations from the Sudbury & District Health Unit to the Prime Minister of Canada dated November 9, 2015
- f. **Amendments to the Ontario Public Health Standards Protocols**
 - Memo from the MOHLTC to Board of Health Chairs dated October 26, 2015
 - Letter from the MOHLTC to the Board of Health Chairs dated October 14, 2015 Re: Reporting of Infection Prevention and Control (IPAC) lapses
- g. **Price Report**
 - Letter from the Association of Local Public Health Agencies (alPHa) Board President to the Minister of Health and Long-Term Care dated October 20, 2015
- h. **Nutritious Food Basket**
 - Letter from Wellington-Dufferin-Guelph Board of Health to the Minister Responsible for the Poverty Reduction Strategy/Deputy Premier dated November 4, 2015
- i. **Syrian Refugee Crisis**
 - Letter from the Minister of Health and Long-Term dated November 12, 2015

vi) Items of Information

- | | | |
|----|---|--------------------------------------|
| a. | alPHa Information Break | October 15, 2015
November 3, 2015 |
| b. | Times Colonist: Trevor Hancock: How we keep Canada healthy is a great story | October 28, 2015 |
| c. | Sudbury Star article: City (of Greater Sudbury) gets bad grade for health | October 25, 2015 |
| d. | SDHU's 2015 Flu Shot Clinics | |
| e. | Remarks from the Minister of Health and Long-Term Care to the 2015 HealthAchieve Conference | November 4, 2015 |

48-15 APPROVAL OF CONSENT AGENDA

Moved by Pilon – Schoppmann: THAT the Board of Health approves the consent agenda as distributed.

CARRIED

6.0 NEW BUSINESS

i) Assessor's Report: Algoma Public Health

- Sudbury & District Health Unit's Review of the Assessors Report on Algoma Public Health Unit
- Graham Scott's Assessors Report on Algoma Public Health Unit, April 24, 2015
- MOHLTC's Action on Assessor's Report, June 2015

The Assessor's Report and the MOHLTC's Action on Assessor's Report were previously shared with the Board in June and discussion took place regarding the recommendations and potential implications.

Since June, the SDHU senior managers conducted an internal review of the recommendations to consider these in light of the SDHU context and identify any recommendations or actions for the SDHU. Dr. Sutcliffe identified that our review indicated that we would benefit from further orientation and training in support of the governance roles of the Board of Health members. There were no questions regarding the SDHU report findings and recommended actions.

ii) Public Health Funding

- Letter and Resolution from the aPHa Board to the Minister of Health and Long-Term Care dated November 3, 2015
- Letter from the Leeds, Grenville & Lanark District Health Unit to the Minister of Health and Long-Term Care dated October 22, 2015
- Letter from the Elgin St. Thomas Public Health to the Minister of Health and Long-Term Care dated November 2, 2015

Since the MOHLTC's recent announcement of the new public health funding model, local Boards are advocating for change to the funding formula and further investment in public health. As anticipated, the Association of Local Public Health agencies (aPHa) Board of Directors passed a Public Health Funding Formula resolution for which it is proposed that the Sudbury & District Board of Health endorse.

49-15 PROVINCIAL PUBLIC HEALTH FUNDING

Moved by Noland – Meikleham: THAT the Sudbury & District Board of Health endorse the correspondence and resolution concerning the public health funding formula, passed October 30, 2015 from the aPHa Board of Directors;

AND FURTHER THAT the Sudbury & District Board of Health call on the Ministry of Health and Long Term Care to increase investments in public health, ensuring Ontarians benefit from a world-class public health system within Ontario's transformed health system;

AND FURTHER THAT this motion be forwarded to constituent municipalities, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario Boards of Health, the Association of Local Public Health Agencies, and other local partners.

CARRIED

iii) 2016 Cost-Shared Budget

- Briefing Note and Appendices from the Sudbury & District Health Unit's Medical Officer of Health and Chief Executive Officer dated November 12, 2015

C. Thain, Board Finance Standing Committee Chair, reported that the Finance Standing Committee met twice regarding the 2016 cost-shared budget. The Committee also discussed the long-term local impacts of the new provincial public health funding formula, cost reduction initiatives were identified and budget principles were applied to initiative. Much work has gone into the development of a balanced budget due to the implementation of the provincial funding formula. The Finance Standing Committee supports the recommended budget tabled today and recommends approval by the Board.

Dr. Sutcliffe reviewed key highlights of the budget briefing note. The Finance Standing Committee was thanked for their work resulting in today's recommendation that the Board approve the 2016 operating budget of \$22,873,326. The proposed 2016 budget represents a 0.55% overall decrease compared to the 2015 Board approved budget resulting of a 2.0% reduction in the cost-shared provincial grant and a 2.5% increase in the municipal levy.

The proposed budget includes cost reduction initiatives that were necessary to achieve a balanced budget for this year and in anticipation of long-term funding pressures attributable to the province-wide implementation of the new public health funding formula.

Board members were reminded that funding for public health is specified in the Health Protection and Promotion Act which stipulates that obligated municipalities shall pay the expenses incurred in the performance of the required functions and duties in accordance with the Act, regulations and guidelines. The HPPA notes that the Minister may make grants on such conditions considered appropriate.

For 2015, the Ministry advised health units that the 2.0% growth funding available for mandatory programs would be distributed proportionately to eight health units who had not reached their model-based share. Health units have been told to plan for 0% provincial funding on the go forward. Other potential implications include the review of the OPHS and OPHOS expected to be completed by end of 2016.

Comprehensive internal communication has taken place to ensure SDHU staff are aware of the new funding formula and its implications for 2015 and beyond. Information sessions have been held for the unions, management and all staff.

A five-year projected deficit from 2016 to 2020 illustrates the order of magnitude of the anticipated fiscal pressures on a cumulative long-term deficit with no increase in funding should the SDHU not take decision action now.

The budget proposals were assessed for fit with the principles approved by the Finance Standing Committee as was the final recommended budget in its entirety.

It was noted that the recommended budget does not include the VBD Contingency Control Measure totalling \$500,000 which was included in prior budgets. The elimination of the contingency measure revenues and expenses results from a MOHLTC change to considering and funding extraordinary costs related to control measures based on in-year requests to the MOHLTC.

It was clarified that the recommended budget is presented with a flat-line or 0% growth over the 2015 ministry approved Unorganized Territories funding as we anticipate no increases related to the delivery of services to the Unorganized Territories for the next several years.

There is an increase to the revenue related to incorporating a consultation fee to the existing travel vaccine user fees and from the recovery of administrative expenses from the recently increased Smoke-Free-Ontario funding.

The 0.55% overall decrease in expenditures for 2016 compared to 2015 cost-shared budget includes benefits reductions of .29%, salary cost increases of .96% and operating cost reductions of 1.22%.

The salary and benefit costs includes a 1.41% increase and 1.55% decrease respectively. There is no vacancy rate built in the 2016 recommended budget.

The cost reduction initiatives incorporated in the proposed budget were reviewed. It was pointed out that staff were invited to submit cost reduction initiatives and over 100 staff ideas were received for which some are reflected in the proposed initiatives tabled today or will be noted for consideration for the future. Senior Management continues to receive, assess, prioritize and act on the ideas submitted.

Non-salary changes reflecting a 9.87% decrease were reviewed. One of the changes include a significant reduction in the staff development budget from 1.3% to 0.5%.

Questions were entertained. The Board members were pleased to see that staff are contributing to find solutions to this challenging situation.

IN CAMERA

50-15 IN CAMERA

Moved by Meikleham – Noland: That this Board of Health goes in camera.

Time: 2:11 p.m.

CARRIED

- Personal matters involving one or more identifiable individuals, including employees or prospective employees
- Labour relations or employee negotiations

RISE AND REPORT

51-15 RISE AND REPORT

Moved by Pilon – Noland: That this Board of Health rises and reports.

Time: 2:51 p.m.

CARRIED

C. Belcourt reported that the Board discussed personal and labour relations matters and one motion emanated from the in-camera discussion:

52-15 APPROVAL OF BOARD IN CAMERA MEETING NOTES

Moved by Mekleham – Noland: THAT this Board of Health approve the meeting notes of the May 21, 2015, Board in-camera meeting and that these remain confidential and

restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

The briefing note appendices which included the budget principles and financial budget sheets for the proposed 2016 cost shared budget were reviewed.

Questions or comments invited. One point will be clarified relating to a decrease in expenditure for Espanola. It was clarified that a communication plan for internal and external communication would be actioned following today's meeting, and would include timely communication with the SDHU constituent municipalities regarding the municipal levies.

53-15 2016 COST-SHARED BUDGET

Moved by Myre – Sauvé: THAT the Sudbury & District Board of Health approve the 2016 operating budget for cost-shared programs and services in the amount of \$22,873,326.

CARRIED

iv) Cannabis

- Centre for Addiction and Mental Health Cannabis Policy Framework, October 2014, Executive Summary
- Liberal Platform on Marijuana

The federal Liberal platform includes the legalization of cannabis. In anticipation of this and the known risks and local statistics on cannabis usage, the SDHU is proactively advocating for a public health approach that would include strict health-focused regulations.

Questions were entertained. The Board recognized that there would be challenges such as addressing driving under the influence. Also, there are lessons learned from other countries that can be applied and there are transferrable principles on how we dealt with tobacco that can be applied to how we can deal with cannabis.

The Board was pleased that a proactive approach is proposed.

54-15 CANNABIS REGULATION AND CONTROL: Public Health Approach to Cannabis Legalization

Moved by Bradley – Thain: WHEREAS the election platform of Canada's recently elected federal government includes the intention to legalize, regulate, and restrict access to marijuana; and

WHEREAS within the current criminalization context, cannabis is widely used in the SDHU catchment area: 23.5% of youth used in the previous 12 months, 52.3% of people aged ≥19 have tried cannabis and 13% currently use cannabis; and

WHEREAS the health risks of cannabis use are significantly lower than tobacco or alcohol but are increased in those who use it frequently, begin at an early age and/or who have higher risk of cannabis-related problems (i.e. certain psychiatric conditions, cardiovascular disease, pregnancy); and

WHEREAS a public health approach focused on high-risk users and practices – similar to the approach favoured with alcohol and tobacco that includes strategies such as controlled availability, age limits, low risk use guidelines, pricing, advertising restrictions, and general and targeted prevention initiatives – allows for more control over the risk factors associated with cannabis-related health and societal harms; and

WHEREAS the Ontario Public Health Standards require boards of health to reduce the frequency, severity, and impact of preventable injury and of substance misuse;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health support a public health approach to the forthcoming cannabis legalization framework, including strict health-focused regulations to reduce the health and societal harms associated with cannabis use; and

FURTHER THAT this resolution be shared with the Honourable Prime Minister of Canada, local Members of Parliament, the Premier of Ontario, local Members of Provincial Parliament, Minister of Health and Long-Term Care, Federal Minister of Health, the Attorney General, Chief Medical Officer of Health, Association of Local Public Health Agencies, Ontario Boards of Health, Ontario Public Health Association, the Centre for Addiction and Mental Health, and local community partners.

CARRIED

i) Smoke-Free Multi-Unit Housing

- Northwestern Health Unit Motion 88-2015 dated October 23, 2015
- Smoke-Free Housing Ontario Coalition Advocacy Letter dated October 10, 2014

Today's motion focuses on protecting residents who reside in multi-unit housing against health-harming effects of tobacco smoke. The Smoke-Free Housing Ontario Coalition has urged the private and public sectors to advocate to reduce the impacts of second-hand smoke exposure in multi-unit housing throughout Ontario.

It was pointed out that the Manitoulin Sudbury District Services Board supported smoke-free social housing effective January 2015.

Discussion ensued regarding the definitions of multi-unit dwellings and tobacco as well as the challenges that may take place with implementation and enforcement. It was concluded that this advocacy motion supports and joins the efforts of others in an attempt to change societal norms.

55-15 ENDORSEMENT OF ACTION FOR SMOKE-FREE MULTI-UNIT HOUSING

Moved by Thain – Bradley: WHEREAS smoking in multi-unit housing results in significant exposure to the health-harming effects of tobacco smoke; and

WHEREAS area municipalities and service boards that are landlords of multi-unit housing can adopt no-smoking policies that set an example and protect health, such as that adopted by the Manitoulin Sudbury District Services Board to support smoke-free social housing effective January 1, 2015;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health support the Northwestern Health Unit motion (88-2015) on smoke-free multi-unit housing, the efforts of the Smoke-Free Housing Ontario Coalition and others, in the following actions and policies to reduce the exposure of second-hand smoke in multi-unit housing:

- (1) Encourage all landlords and property owners of multi-unit housing to voluntarily adopt no-smoking policies in their rental units or properties;***
- (2) Advocate that all future private sector rental properties and buildings developed in Ontario should be smoke-free from the onset;***
- (3) Encourage public/social housing providers to voluntarily adopt no-smoking policies in their units and/or properties;***
- (4) Advocate that all future public/social housing developments in Ontario should be smoke-free from the onset;***
- (5) Encourage the Ontario Ministry of Housing to develop government policy and programs to facilitate the provision of smoke-free housing.***

FURTHER BE IT RESOLVED THAT a copy of this motion be submitted to the Smoke-Free Housing Ontario Coalition, the Ontario Minister of Municipal Affairs and Housing, local members of Provincial Parliament (MPP), the Chief Medical Officer of Health, the Association of Local Public Health Agencies (aLPHa), all Ontario Boards of Health, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and SDHU municipalities for their information and support.

CARRIED

ii) Staff Appreciation Day

- Briefing note from the Medical Officer of Health and Chief Executive Officer dated November 12, 2015

Dr. Sutcliffe reported that such as motion has been presented to the Sudbury & District Board of Health for its consideration on an annual basis since the mid-70s. The Board has historically granted an additional day off for the staff during the holiday season and more recently the holiday timelines has been broadened to accommodate varying religion. The Board discussed bringing forward a motion on an annual basis and it was concluded that the motion provides an opportunity for the Board to acknowledge and thank the staff for their work and contributions.

56-15 STAFF APPRECIATION DAY

Moved by Myre – Sauvé: THAT this Board of Health approve a Staff Appreciation Day for the staff of the Sudbury & District Health Unit during the upcoming holiday season. The Staff Appreciation Day may be taken between the dates of December 1, 2015, to February 29, 2016. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on-call staff will be available.

CARRIED

iii) Annual Board Self-Evaluation

- Briefing note from the Medical Officer of Health and Chief Executive Officer dated November 12, 2015

Board members were thanked for completing the annual self-evaluation survey. The results were shared at today's meeting for information and discussion.

Dr. Sutcliffe observed that some comments in the Board evaluation results are consistent with management's review of the Algoma Public Health Assessor's Report; therefore, further discussion and orientation regarding governance and the role of Board members would likely be beneficial. Future annual evaluations will consider our newly implemented consent agenda.

11.0 ADDENDUM

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

57-15 ADDENDUM

Moved by Schoppmann – Huska: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) Review and Modernization of the Ontario Public Health Standards

- Letter from the Minister of Health and Long-Term Care to Board of Health Chairs and Medical Officers of Health dated November 16, 2015

The MOHLTC has announced the review and modernization of the Ontario Public Health Standards to be concluded by December 2016. The letter does not reference a review of the Ontario Public Health Organizational Standards; however, we understand that the review will include these. Consultation and engagement with local health units is expected.

8.0 ANNOUNCEMENTS / ENQUIRIES

The SDHU's United Way Workplace Campaign has set a target to raise \$16,000 for this year's United Way Campaign. Board members are invited to participate in the fundraising campaign. Donation forms were distributed.

Board members were encouraged to complete the Board evaluation regarding today's Board meeting.

9.0 ADJOURNMENT

58-15 ADJOURNMENT

Moved by Meikleham – Noland: THAT we do now adjourn. Time: 3:37 p.m.

CARRIED

(Chair)

(Secretary)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-01

BEING A BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES

WHEREAS the Council of the Corporation of the Municipality of French River deems it necessary to borrow funds from time to time to meet, until the taxes are collected, the current expenditures of the Corporation for the current year under the provisions of the Municipal Act, 2001 S.O. 2001, c. 45, as amended to October 22, 2008;

AND WHEREAS Section 407 of the Municipal Act, 2001 S.O. 2001, c. 45, as amended to October 22, 2008, provides authority for a council by By-law to authorize the head of council and the Treasurer to borrow from time to time, by way of promissory note or bankers' acceptance, such sums as the council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Corporation for the current year,

AND WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Corporation, except with the approval of the Ontario Municipal Board, is limited by Section 407 of the Municipal Act.

NOW THEREFORE the Council of the Corporation of the Municipality of French River enacts as follows:

1. The Mayor and the Treasurer of the Corporation are hereby authorized on behalf of the Corporation to borrow from time to time, from the Caisse Populaire d'Alban and the Caisse Populaire de Noëlville, herein after referred to as the Bank, funds to meet, until the taxes are collected, the current expenditures of the Corporation for the year including the amount required for the purposes mentioned in the Municipal Act, as amended, and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the money so borrowed with interest at a rate not exceeding Prime plus one quarter per cent per annum, which may be paid in advance or otherwise.
2. The total amount which may be borrowed at any one time under this By-law, together with the total of any similar borrowing that has not been repaid, shall not exceed, from January 1st until September 30th of the current year, 50 percent of the estimated revenues of the Corporation as set forth in the estimates adopted for the year. Such borrowing shall not exceed, from October 1st until December 31st of the current year, 25 percent of the said estimated revenues of the Corporation as set forth in the estimates adopted for the year. For purposes of this By-law, the estimated revenues of the corporation shall not include revenues derivable or derived from (a) arrears of taxes, fees or charges, or (b) a payment from a reserve fund of the municipality, whether or not the payment is for a capital purpose.

3. All sums borrowed from the Bank, for any or all the purposes mentioned in the Sec. 407 of the Municipal Act, as amended, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.
4. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed under the authority of this By-law, as well as all other sums borrowed in this year and any previous years, from the Bank for any purposes mentioned in the Municipal Act, 2001, S.O. 2001, C. 25, as amended, together with interest thereon, all of the money collected or received from any other source, which may lawfully be applied for such purpose.
5. This By-law shall come into force and take effect on the day it is passed.
6. Any and all By-laws inconsistent with this By-law are hereby repealed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13th DAY OF JANUARY, 2016.**

MAYOR

CLERK