

ORDRE DU JOUR

Agenda

Séance spéciale du conseil qui aura lieu
à 18 h 30, le jeudi 7 novembre 2019
*Special Council meeting scheduled for
Thursday, November 7, 2019 at 6:30 p.m.*

1. OUVERTURE
CALL TO ORDER

2. PRÉSENCE
ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel				
Councillor Chantal Croft				
Councillor Hermyle Langlois				
Councillor Léandre Moore				
Councillor Hélène Perth				
CAO-Clerk				
Treasurer/Tax Collector				
Infrastructure Superintendant				
Misc. Staff				
Misc. Staff				

3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE
DECLARATION OF CONFLICT

4. ADOPTION DE L'ORDRE DU JOUR
APPROVAL OF AGENDA

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 9 octobre 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated October 9, 2019; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE **CORRESPONDENCE**

- 7.1 Procès-verbal daté du 26 septembre 2019 du Conseil d'administration des services du district d'Algoma / *Algoma District Services Administration Board meeting minutes dated September 26, 2019*; et / and **(Information)**
- 7.2 Procès-verbal daté du 4 septembre 2019 du Groupe des maires nord-est-supérieur / *Northeast Superior Mayors Group meeting minutes dated September 4, 2019*; et / and **(Information)**
- 7.3 Procès-verbal daté du 27 avril 2019 de ADMA / *Algoma District Municipal Association (ADMA) meeting minutes dated April 27, 2019*; et / and **(Information)**
- 7.4 Procès-verbal daté du 20 octobre 2019 de la réunion zone d'entraide 4 du District d'Algoma / *Algoma District Mutual Aid Zone 4 meeting minutes dated October 20, 2019*; et / and **(Information)**
- 7.5 Lettre datée du 1 octobre 2019 de l'Assemblée législative de l'Ontario, Michael Mantha, député Algoma-Manitoulin, au sujet des tests de conduite dans le nord de l'Ontario / *Letter dated October 1, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP Algoma-Manitoulin, with regards to driver testing in Northern Ontario*; et / and **(Information)**
- 7.6 Communication AMO datée du 24 octobre 2019 au sujet de l'annonce des allocations du Fonds de partenariat municipal de l'Ontario de 2020 / *AMO communication dated October 24, 2019 with regards to 2020 Ontario Municipal Partnership Fund Allocations announced*; et / and **(Information)**
- 7.7 Communication AMO datée du 25 octobre 2019 au sujet de l'annonce du Ministre des Affaires municipales et du Logement / *AMO communication dated October 25, 2019 with regards to the announcement by the Minister of Municipal Affairs and Housing*; et / and **(Information)**
- 7.8 Cliniques de circonscription du député Algoma-Manitoulin, Michael Mantha / *MPP Algoma-Manitoulin, Michael Mantha, constituency clinics*; et / and **(Information)**
- 7.9 Information au sujet d'un atelier gratuit, vivre comme personnes aidantes, à Dubreuilville / *Information with regards to a free workshop, living as a caregiver, in Dubreuilville*; et / and **(Information)**

- 7.10 Communiqué de presse daté du 11 octobre 2019 au sujet du Centre récréatif Eddy K. Lefrançois / *Media release dated October 11, 2019 with regards to the Eddy K. Lefrançois Recreation Centre*; et / and **(Information)**
- 7.11 ONPréparé, connecter la collectivité de la gestion des situations d'urgence de l'Ontario, Octobre 2019 / *ONReady, Connecting Ontario's Emergency Management Community, October 2019*; et / and **(Information)**
- 7.12 *Invitation à participer à la 2e parade annuelle de Noël à Dubreuilville organisée par le club de VTT / Invitation to participate in the 2nd annual Dubreuilville Christmas parade organized by the ATV Club*; et / and **(Information)**
- 7.13 Lettre datée du 2 octobre 2019 de la Ville de Penetanguishene au sujet d'une demande de support concernant l'amalgamation municipale / *Letter dated October 2, 2019 from the Town of Penetanguishene with regards to a request for support concerning municipal amalgamation*; et / and **(Resolution of Support)**
- 7.14 Lettre datée du 25 octobre 2019 de la Ville de Kingsville au sujet d'une demande de support concernant les services de soins de santé locale / *Letter dated October 25, 2019 from the Town of Kingsville with regards to a request for support concerning Local Health Care Services*; et / and **(Resolution of Support)**
- 7.15 Courriel daté du 10 octobre 2019 du Président du « Demand the Right Coalition of Municipalities » au sujet d'une demande de support concernant enchâsser les droits d'approbations municipaux sur les dépotoirs dans la législation provinciale / *Email dated October 10, 2019 from the Chair of the Demand de Right Coalition of Municipalities with regards to a request for support concerning enshrining municipal approval rights over landfills in provincial legislation*; et / and **(Resolution of Support)**
- 7.16 Lettre datée du 23 octobre 2019 de l'École St-Joseph au sujet d'une demande d'accès au centre récréatif en cas d'urgence / *Letter dated October 23, 2019 from the St-Joseph School with regards to a request for access to the Recreation Centre during an emergency*; **(Resolution)**

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENTS **REPORTS FROM COMMITTEES AND/OR DEPARTMENTS**

- 8.1 Notes de la Mairesse datées du 22 octobre 2019 au sujet d'améliorer la prestation de services dans les municipalités grâce à des services partagés et en collaboration / *Notes from the Mayor dated October 22, 2019 with regards to improving service delivery in municipalities through*

shared services and collaboration; et / and (Information)

- 8.2 Rapport pour le conseil daté du 5 novembre 2019 du Surintendant de l'infrastructure au sujet de l'ouverture de l'aréna / *Council report dated November 5, 2019 from the Infrastructure Superintendent with regards to the arena opening; et / and (Resolution)*
- 8.3 Lettre datée du 14 octobre 2019 de Hermyle Langlois au sujet de sa démission de son poste de conseiller municipal / *Letter dated October 14, 2019 from Hermyle Langlois with regards to his resignation from his position of municipal councillor; et / and (Resolution)*
- 8.4 Rapport pour le conseil daté du 5 novembre 2019 de la Directrice administrative-Greffière au sujet de la démission d'un conseiller municipal et un poste vacant à remplir / *Council report dated November 5, 2019 from the CAO-Clerk with regards to the resignation of a municipal councillor and the vacant position to fill; et / and (Resolution)*
- 8.5 Procédure de remplacement un poste vacant au Conseil 2019 / *2019 Council Vacancy Replacement Procedure; et / and (Resolution)*
- 8.6 Lettre datée du 7 octobre 2019 de Nicole Raymond au sujet de sa démission / *Letter dated October 7, 2019 from Nicole Raymond with regards to her resignation; (Resolution)*

9. APPROBATION DES RÉGISTRES DE CHÈQUES **APPOVAL OF CHECK REGISTER**

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 29 octobre 2019 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated October 29, 2019 (list A - Visa); et / and (Resolution)*
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 29 octobre 2019 (liste B) / *Council Board Report (cheque register for 2019) dated October 29, 2019 (list B); (Resolution)*

10. RÉGLEMENTS **BY-LAWS**

- 10.1 Arrêté-municipal no. 2019-58, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance spéciale tenue le 7 novembre 2019 / *By-Law No. 2019-58, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on November 7, 2019; et / and (Resolution)*
- 10.2 Arrêté-municipal no. 2019-59, étant un règlement pour autoriser l'exécution d'un contrat pour accorder et transférer un droit de passage et une permission pour une entrée immédiate entre la Corporation du

Canton de Dubreuilville et Algoma Power Inc. / *By-Law No. 2019-59, being a By-law to authorize the execution of an agreement to grant and transfer an easement and permission for immediate entry between the Corporation of the Township of Dubreuilville and Algoma Power Inc.; et / and (Resolution)*

10.3 Arrêté-municipal no. 2019-60, étant un règlement pour établir et prescrire la hauteur et la description des clôtures légitimes / *By-Law No. 2019-60, being a By-law to establish and prescribe the height and descriptions for lawful fences; et / and (Resolution)*

10.4 Arrêté-municipal no. 2019-61, étant un règlement autorisant l'exécution d'une entente pour obtenir les services de sablage de RCMD Contracting Inc. pour le Canton de Dubreuilville / *By-Law No. 2019-61, being a By-law to authorize the execution of an Agreement to obtain the services of sanding from RCMD Contracting Inc. for the Township of Dubreuilville; (Resolution)*

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

13. AJOURNEMENT
ADJOURNMENT



5.1

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
October 9, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, L. Moore
Councillor, H. Langlois

ABSENT: Councillor C. Croft (with notice)

STAFF: CAO-Clerk, Shelley B. Casey
EDO, Melanie Pilon

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-305 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated October 9, 2019 be adopted as submitted with the addition of 11.1 Tower – Alamos.

Carried

19-306 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated September 24, 2019.

Carried

19-307 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated July 25, 2019; and

7.2 Carrefour Santé of Dubreuilville meeting minutes dated June 6, 2019; and

7.3 Algoma District Municipal Association meeting notes on behalf of the Mayor; and

7.4 News release dated September 23, 2019 from CN with regards to the Rail Safety Week 2019 – A shared responsibility; and

7.5 Letter dated September 20, 2019 from the Ministry of Transportation, Office of the Minister, with regards to driver testing in northern communities.

Carried

19-308 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated September 23, 2019 from the Corporation of the Township of North Glengarry with regards to Pupil Accommodation Review Guideline (PARG) in 2016, which ignored important considerations.

Carried

19-309 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated September 26, 2019 from the Township of Springwater with regards to joint and several liability consultation.

Carried

19-310 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the AMCTO workshop entitled “Improving Service Delivery in Municipalities through Shared Services and Collaboration”, being held in Sault Ste. Marie on October 22, 2019 as per attached:

-Mayor, Beverly Nantel

Carried

19-311 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the Superior East Community Futures Development Corporation 30th anniversary celebration dinner to be held in Wawa on October 30, 2019 as per attached invitation:

-Mayor, Beverly Nantel, Councillor, Hélène Perth, Councillor, Chantal Croft and EDO, Melanie Pilon.

Carried

19-312 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that Mayor, Council and Municipal employees are welcomed to attend the recognition ceremony on October 11, 2019 at 3:00 p.m. at the Recreation Centre for the official unveiling of the new arena name, as well as recognizing Ontario Trillium Foundation funding contribution for improvements to our recreation centre;

Furthermore, that as per budget by-law 2019-23 adopted on May 22, 2019, the official renaming of the Recreation Centre was approved by Council as the "Centre Récréatif Eddy K. Lefrançois Recreation Centre".

Carried

19-313 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached offer from Henri and Denise DeChamplain to complete the repairs and painting required in the hall at the Recreation Centre at a cost of \$30.00 per hour for each person, as presented.

Carried

19-314 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and decline the attached offer of purchase of the property at 418 avenue des Cèdres, as presented:

Name: Florent Dechamplain

Amount: \$600

20% bid deposit amount: \$120

Furthermore, that the property remain for sale for the time being.

Carried

19-315 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minutes dated August 16, 2019, as presented.

Carried

19-316 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached planning report dated October 8, 2019 prepared by Fotenn Consultants Inc. with regards to the Site Plan Control at 7 - 15 Goudreau Road with regards to the expansion of dormitory facilities, as presented.

Carried

19-317 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated October 4, 2019 in the amount of \$8,437.16, be approved for payment.

Carried

Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2.

19-318 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated October 4, 2019 in the amount of \$81,494.39, be approved for payment.

Carried

Councillor Moore returned to his seat.

19-319 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-50, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on October 9, 2019, be adopted.

Carried

19-320 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-51, being a By-law to authorize the execution of an agreement between the Corporation of the Township of Dubreuilville and its non-unionized full-time permanent hourly employees, be adopted.

Carried

19-321 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-52, being a By-law to adopt and maintain a policy with respect to the sale and other disposition of land, be adopted.

Carried

19-322 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-54, being a By-law to appoint Kevin Sabourin as Chief Building Official for the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-323 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-55, being a By-law to authorize the execution of the Missinaibi SFL Shareholder Agreement between the Corporation of the Township of Dubreuilville and Missinaibi Forest Management Inc., be adopted.

Carried

19-324 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-56, being a By-law to authorize the execution of Contract No. 2019-2 - Extension of Municipal Water and Sewage Services between C. Villeneuve Construction Co. Ltd. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-325 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-57, being a By-law to enter into an agreement with Alamos Gold Inc., respecting a Site Plan Control Area for a development to expand an existing worker dormitory facility, be adopted.

Carried

19-326 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville authorizes the CAO-Clerk to work in partnership with Alamos Gold Inc. in order to enter into an agreement to sell our communications tower for their IT/communication equipment, as per attached email request and prior discussions of their interests and needs.

Carried

19-327 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 7:29 p.m.

12.1 Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)*); and

12.2 Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*); and

12.3 Discussion regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (f)*).

Carried

19-328 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 8:43 p.m.

Carried

19-329 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas the land owned by the Corporation of the Township of Dubreuilville and more particularly described as:

PART OF LOCATION JC652, TOWNSHIP OF DUNPHY, MUNICIPALITY OF THE TOWNSHIP OF DUBREUILVILLE, DISTRICT OF ALGOMA, BEING PART 1 ON PLAN 1R-13521 BEING PART OF PIN 31128-0449 (as shown on attached registered Plan)

Is surplus to the Corporation of the Township of Dubreuilville's needs and has not been used since the road/entrance was closed and Goudreau Road was rebuilt and extended to the mines;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Dubreuilville hereby authorizes the CAO-Clerk to proceed in working with our municipal solicitor with regards to the sale of the above piece of land.

Carried

19-330 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-53, being a By-law to authorize the execution of the attached Agreement of Purchase and Sale between the Corporation of the Township of Dubreuilville and Alamos Gold Inc., be adopted.

Carried

19-331 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated October 9, 2019 hereby adjourn at 8:45 p.m.

Carried

Mayor

CAO/Clerk



Minutes – Regular Board Meeting
September 26, 2019
Head Office, Main Board Room, Little Rapids

Board Members in attendance:

Norman Mann – Chair
Blair MacKinnon
Lorraine Aelick
Sally Hagman
Dan Marchisella
Luc Cyr
Ron Rody
Belinda Kistemaker
Jocelyne Bishop

Board Members absent with regrets and required notice:

Lynn Watson
Gabriel Tremblay
Chris Patrie

1. Opening of Meeting

The Board Chair, Norman Mann opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the July 25, 2019, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the September 26, 2019 Regular Board Meeting, as distributed.

5. Correspondence

The Chair took the opportunity to introduce and welcome the Manager of Client Services and Social Assistance.

5.1 MCCSS – 2020 Ontario Works Program Delivery Funding Allocation

The CAO informed the Board of the announcement made during AMO that Program Delivery Funding levels for 2020 will not be reduced however remain capped at the 2018 actuals. Reductions are being deferred to 2021. As previously reported, the Addictions funding was cut at the end of July 2019.

5.2 MOH – Land Ambulance Services Grant

The CAO informed the Board the Ministry of Health has provided ADSAB with revised funding under the Land Ambulance Grant for 2019. The revised funding is being set at the 2018 budget level with a zero increase for 2019. This results in a significant portion of the enhancements approved by the Board in 2018 being captured in this year's funding.

5.3 Township of Dubreuilville – Potential Budget and Service Cutbacks

5.4 Township of Hornepayne – Service Levels

5.5 Township of White River – Provincial Cuts to Services

The Board Chair inquired of Board Members for any specific questions with regard to items 5.3, 5.4 and 5.5. As there were none, items 5.3 through 5.5 were moved to closed session for discussion.

6. Other Business

6.1 ADSAB Financial Report – for the period ended June 30, 2019

The CAO provided a walk-through of the summary page of the Financial Report and answered questions.

By Resolution the Board approved the ADSAB Financial Report for the period ended June 30, 2019.

6.2 Children's Services – Update

The CAO provided a handout of funding changes announced at the AMO conference. The overall funding reduction to the Board remains the same but changes are now to be phased in.

The Manager of Children's Services advised the Board infant spaces are now expected to be available at the Echo Bay project January, 2020.

The Manager provided detail on the discussion with the Ministry regarding the current funding model.

ADSAB is now signed off on the Healthy Kids Community Challenge with no money owing back to the Ministry. This was a very successful program and all funding provided was utilized.

6.3 Housing Services – Update

In the absence of the Director of Housing Services the CAO informed the Board the upgrades to windows at the Beckett buildings will begin soon.

The CAO advised the Board, Service Managers will not be required to conduct the homelessness enumeration in 2020.

6.4 Social Assistance – Update

MCCSS – Memo – Employment Services

The CAO informed the Board the Ministry has announced the three prototype regions for the new employment services models will begin with Phase 1 (Planning) in January 2020. Phase 11 (Transition) is expected to begin April 2020 with Phase 111 (Integrates ES Delivery) beginning October, 2020. NOSDA is putting forward a proposal to manage this for the north.

Questions from the Board were answered by the CAO.

6.5 Paramedic Services – Update

The CAO updated the Board the non-urgent patient transfer project agreement has been signed and forwarded to the NELHIN for the funding portion.

6.6 Canadian Municipal Network on Crime Prevention – Community Safety and Well Being Plans

Board Member, Sally Hagman, proposed ADSAB provide assistance with statistics on all ADSAB programs for the development of community plans.

The Board Chair requested those requiring these statistics make their request know to the CAO.

6.7 November Board Meeting and Holiday Celebration

Discussion ensued.

By Resolution the Board approve that the November/December Board Meeting followed by the Holiday Celebration shall occur on November 23, 2019. The location and time of the regular Board meeting will be posted to the ADSAB website no less than 30 days prior to the meeting date.

7. Open Question and Answer

None

8. In Camera Session

8.1 St. Joseph Island Housing Project – Update

8.2 ADSAB – Proposed Budget Adjustments and Revised Staffing Plan – Update

8.3 Personnel Issues

9. Adjournment

By Resolution, the Regular Board Meeting of September 26, 2019 was adjourned.

The next Regular Board Meeting is scheduled for October 24, 2019 at 5:00 p.m. in the Main Board Room, at Head Office, Little Rapids.

Resolutions

1	<p>Moved by: Ron Rody Seconded by: Jocelyne Bishop</p> <p>Resolve that: the Board approve the minutes of the July 25, 2019 Regular Board Meeting as distributed.</p> <p>Carried</p>
2	<p>Moved by: Lorraine Aelick Seconded by: Sally Hagman</p> <p>Resolve that: the Board approve the agenda for the September 26, 2019 Regular Board Meeting as distributed.</p> <p>Carried</p>
3	<p>Moved by: Sally Hagman Seconded by: Jocelyne Bishop</p> <p>Resolve that: the Board approve the ADSAB Financial Report for the period ended June 30, 2019.</p> <p>Carried</p>

4	<p>Moved by: Dan Marchisella Seconded by: Lorraine Aelick</p> <p>Resolve that: the Board approve that the November/December Board Meeting followed by the Holiday Celebration shall occur on November 23rd 2019. The location and time of the regular Board meeting will be posted on the ADSAB website no less than 30 days prior to the meeting date.</p> <p>Carried</p>
5	<p>Moved by: Blair MacKinnon Seconded by: Ron Rody</p> <p>Resolve that: the Board go into a closed session for the discussion of Property and Personnel matters.</p> <p>Carried</p>
6	<p>Moved by: Luc Cyr Seconded by: Lorraine Aelick</p> <p>Resolve that: the Board return to an open session.</p> <p>Carried</p>

7	<p>Moved by: Dan Marchisella Seconded by: Luc Cyr</p> <p>Resolve that: the Board will subsidize the net cash flow (before mortgage interest and principal payments and after operating expenses) for the Project located at 1207 Catherine Street, Richards Landing, Ontario (Township of St. Joseph) for the same duration of the remaining amortization of the Project's Housing Loan in order to maintain a minimum debt coverage of 1.0 times the annual debt service of the Housing Loan (including principal and interest mortgage payments), paid monthly ("Gap Funding").</p> <p>Carried</p>
8	<p>Moved by: Belinda Kistemaker Seconded by: Sally Hagman</p> <p>Resolve that: the Regular Board Meeting of September 26, 2019 be adjourned.</p> <p>Carried</p>

7,2



**Northeast Superior Mayors Group Meeting
Wednesday, September 4th, 2019 11:00 a.m.
3 Maple St, Wawa**

MINUTES

1. CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 11:06 a.m. Mayor Rody thanked everyone for attending today's meeting.

Present:

- Mayor Michael Levesque, Twp of Chapleau
- Mayor Cheryl Fort, Twp of Hornepayne
- Mayor John MacEachern, Twp of Manitouwadge
- Mayor Ron Rody, Mun. of Wawa
- Mayor Angelo Bazzoni, Twp of White River
- Shelley Casey, CAO/Clerk, Twp of Dubreuilville
- Margaret Hartling, CAO/Clerk Treasurer, Twp of Manitouwadge
- Maury O'Neill, CAO Treasurer, Mun. of Wawa
- Chantal Croft, SECFDC Community Dev. Officer
- Linda Bouchard-Berzel, MENDM, Wawa
- T.J. Legge, MENDM, Chapleau
- Carol Hughes, MP
- Shah Mohamed, Director, Wawa EDC

Regrets:

- Mayor Beverly Nantel, Twp of Dubreuilville
- Barbara Major, Acting CAO, Twp of Chapleau
- Gail Jaremy, CAO/Clerk, Twp of Hornepayne
- Cathy Cyr, Clerk, Mun. of Wawa
- Tina Forsyth, CAO/Treasurer, Twp of White River
- Tracy Amos, SECFDC General Manager
- Mike Mantha, MPP

Guests:

- Joshua Samuel, Midstream LP
- Darryl Skworchinski, CAO, Township of Marathon
- Tom Warren, Net Patrol International Inc.

Media: None

Public: None

2. REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: Mayor Bazzoni

R. Verbal

Seconded by: Mayor MacEachern

RESOLVED THAT the agenda for the Northeast Superior Mayors Group as of Wednesday, September 4th, 2019 be approved.

CARRIED.

3. **ANNOUNCEMENTS**

Nil

4. **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Nil

5. **APPROVAL OF MINUTES**

Moved by: Mayor Levesque

R. Verbal

Seconded by: Mayor MacEachern

RESOLVED THAT the minutes of the Northeast Superior Mayors Group meeting, held on Monday, May 6th, 2019 be approved.

CARRIED.

6. **DELEGATIONS AND VISITORS**

6.1. Natural Gas Service – Joshua Samuel/ Darryl Skworchinski, Northeast Midstream LP

Darryl Skworchinski, CAO – Township of Marathon, along with Joshua Samuel, President/CAO of Northeast Midstream LP, presented the North Shore LNG Project. It's a unique project in Canada. It is a collaboration of five municipalities in Northwestern Ontario: Marathon, Terrace Bay, Schreiber, Manitouwadge and Wawa. Their intent is to bring a safe and reliable natural gas supply to homes and businesses along the North Shore of Lake Superior. See attached PPT presentation.

6.2. Cyber Security – Tom Warren, President, Net-Patrol International

Tom Warren, President, presented to the group the current common problems that are leading to cyber attacks. Then he presented his proposal for cyber security. See attached PPT presentation.

7. **OLD BUSINESS**

7.1. Outstanding Listing

Postponed to next meeting

8. **NEW BUSINESS**

8.1. Shared Arena Ice – September Rotations

There was a discussion about when the ice is put in and when is the arena opening in each community.

Chapleau – Open

Dubreuilville – opens early November (first Monday)

White River – after Christmas

Manitouwadge – late fall (mid November)

Wawa – End of September and curling rink 6 weeks after arena ice

Hornepayne – November 1st – discussion happening for next year to be October 1st and curling rink is scheduled for December 1st

Other option to ice: Glice and Eco-Glace

8.2. ADSAB Proposed cuts to Ambulance Coverage

There was a discussion among the Mayors/CAO about the effects to the communities if those cuts take place.

8.3. NWMO Project Update

End of year – narrowing down process. A consultant was hired. At the end of September, there will be a community consultation.

8.4. Conversion of Hornepayne Support Letter for Continuing in the Learnmore Process

As a region it would be good for all of us. A support letter will be sent.

Gail and Margaret will write the letter and send it to Chantal to put it on letterhead.

8.5. Shared Services

Hornepayne are working on their Community Improvement Plan. There was a discussion amongst the group about sharing machinery and/or manpower. Through Asset Management there will be an inventory list. Follow up with the list. (Asset Management Plan)

8.6. Tourism Strategy

There was discussion within the group to work on a tourism strategy for the region. Tourism, mining, forestry, broadband, immigration and workforce are all common issues that the group discuss and could probably work on a strategy for the region.

8.7. Regional Strategic Plan Update – Resolution required from all communities

Chantal explained that every community in the region will receive a printed copy of this document and that we need a resolution from all communities. Tracy will email a letter with a sample resolution.

ACTION ITEMS:

Letter

9. NEXT MEETING

9.1. Monday, November 4th, 2019 at 11:00 a.m. in Wawa

10. MEETING CLOSE

Moved by: Mayor MacEachern

R. Verbal

Seconded by: Mayor Bazzoni

RESOLVED THAT; the meeting closed at 2:23 p.m.

CARRIED.

MAYOR RON RODY
MUNICIPALITY OF WAWA

CHANTAL CROFT
SUPERIOR EAST CFDC



**ALGOMA DISTRICT MUNICIPAL ASSOCIATION
Spring Symposium Meeting
257 Church Street, Echo Bay, Ontario
Saturday, April 27, 2019 at 11:00 a.m.**

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

President Ron Rody called the meeting to order at 11:03 a.m.
Round table introductions.

Presents:

- Jim Dunbar, Councillor, Town of Blind River
- Jody Orto, Councillor, Town of Bruce Mines
- Mariola Morin, Councillor, Town of Bruce Mines
- Chris Patrie, Councillor, City of Elliot Lake
- Georges Bilodeau, Mayor, Township of Huron Shores
- Dale Wedgewood, Councillor, Township of Huron Shores
- Blaine Mersereau, Mayor, Township of Johnson
- Gavin Grant, Councillor, Township of Johnson
- Dick Beitz, Mayor, Township of Laird
- Lynn Watson, Mayor, Township of McDonald, Meredith, Aberdeen Additional
- Lynn Orchard, Councillor, Township of McDonald, Meredith, Aberdeen Add'l
- Shelley Bailey, Councillor, Township of McDonald, Meredith, Aberdeen Add'l
- John Buckell, Councillor, Township of McDonald, Meredith, Aberdeen Add'l
- Adam Chevis, Councillor, Township of McDonald, Meredith, Aberdeen Add'l
- Lynne Duguay, Clerk, Township of McDonald, Meredith, Aberdeen Add'l
- Randie Condie, Mayor, Township of The North Shores
- Barbara Barton, Councillor, Township of The North Shores
- Beth West, Mayor, Township of Plummer Additional
- Ken Lamming, Mayor, Prince Township
- Ian Chambers, Councillor, Prince Township
- Marchy Bruni, Councillor, City of Sault Ste Marie
- Jody Wildman, Mayor, Township of St-Joseph
- Ursula Abbot, Councillor, Township of Tarbutt & Tarbutt
- Caryn Orchard, Deputy Clerk/Treasurer, Township of Tarbutt & Tarbutt
- Ron Rody, President ADMA, Mayor, Municipality of Wawa
- Cathy Cyr, Executive Director ADMA, Clerk, Municipality of Wawa

Regrets:

- Paula Summers, CAO, Town of Blind River
- Beverly Nantel, Mayor, Township of Dubreuilville
- Frank Turco, Councillor, Township of Laird
- Angello Bazzoni, Mayor, Township of White River
- Carol Trainer, Clerk, Township of St-Joseph
- Al Horsman, CAO, Sault Ste Marie
- Cheryl, Fort, Mayor, Township of Hornepayne
- Rodney Wood, Mayor, Township of Hilton

Jocelyne Bishop, Mayor, Town of Spanish
Linda Stopes, Councillor, Town of Thessalon
Bill Rosenburg, Mayor, Town of Thessalon

Guests:

Carol Hughes, MP-Algoma/Manitoulin-Kapuskasing
Ray Gowlett, High School Teacher - BSc. Bed, Township of St-Joseph
Tom Warren, Net-Patrol International
Vern Crawley, OPP Cyber Crime Investigation Team
Herman Klingenberg Corporate Analyst – Property Tax

Media: None

(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: Jim Dunbar **R. 2019-01**

Seconded by: Lynn Watson

RESOLVED THAT the Agenda for the Algoma District Municipal Association scheduled for Saturday, April 27, 2019, be approved, as presented.

CARRIED.

(3) ANNOUNCEMENTS / OPENING REMARKS

3.1. Ms. Carol Hughes – MP-Algoma/Manitoulin-Kapuskasing

Thanked everyone for the invitation and brings regrets on behalf of Mr. Mike Mantha.

There are challenges that municipalities face and more disappointment for Northern Ontario from the Provincial Government for the lack of investment for broadband. Some investments are being made but they are not going in the right direction and leaving rural communities behind.

There is a housing issue in rural Ontario. Most of the funding and investment will not be seen until after the next election. There is concern because of the large deficit but there is still a need for affordable and senior housing. By 2026, 1 in 4 Canadians will be seniors and there needs to be a better strategy moving forward.

There was a one-time boost for municipalities through Municipal Infrastructure. This is old funds and what they are calling doubling the commitment in this year's budget is last year's money that didn't get paid out. Ms. Carol Hughes and Mr. Mike Mantha need to know what municipalities are applying for so they can provide letters of support and follow-up on applications itself. It is important that Ms. Hughes and Mr. Mantha hear your feedback.

If communities haven't heard from Canada Summer Jobs, something should be coming out soon. The government did receive over \$700,000 in additional funding for the last few years but this year,

hardly any municipalities are going to receive any funding.

(4) APPROVAL OF MINUTES

4.1 *September 29, 2018 – Wawa*

Moved by: L. Watson

R. 2019-02

Seconded by: I. Chambers

RESOLVED THAT the Algoma District Municipal Association does hereby adopt the Minutes of the September 29, 2018, meeting as contained on Pages 1-9, held in Wawa, Ontario, as presented.

CARRIED.

Action:

Minutes to be signed and placed in the Minute Binder.

(5) PRESENTATIONS

5.1. *Cyber Crime Awareness – Detective Sergeant with Cyber Crime Investigation Team - Vern Crowley*

The team has been fully operational since 2018 and is keeping busy throughout Ontario.

What is cybercrime? Talked about Wawa, Algoma Health, City of Stratford.

Talked about the Victoria Stafford kidnapping. There was a video and the child had an online presence. Digital evidence is available through the internet.

Everyone relies on technology. When technology or data is attacked, that is a cybercrime and what the team will investigate. Reviewed the cybercrime team (IT specialists, investigators, computer specialists).

Why is it happening? It's low risk and lucrative. It's hard for law enforcement to trace. There are legal jurisdictions – ie. Russia is not as friendly to help out. Cybercrime is a service. Hackers sell the malware and have it available online and is easy to do.

Wasaga Beach and Midland had similar attacks but handled it differently. Midland was in the process of upgrading their system and the difference between them and Wasaga Beach is they had cyber insurance. Cyber insurance handled the entire case.

Health Services North, Sudbury Hospital. The infection did not occur in Sudbury hospital itself but another location that linked in the Sudbury hospital system. There are many attacks but not all of them are on the news.

In some cases, bitcoins was paid and victims did get their data back. Spoke on the Wawa situation. Large and small companies are being victims of cyber-attacks. Rapid ransomware is what hit Wawa. 80% is

through an email attachment. This opens a channel to allow the attackers to enter into your system. For some ransomware, there are encryption keys out there. This is all user created files that are encrypted and the system files are affected as well. This taps into the auto run and the start-up configurations, and once in the system, it will shut down the shadow copies. These are all Windows attacks. Cannot affect Mac devices. Attacks Window-based systems.

This is mostly done and enters through a remote desktop access. Those ports, even if they are closed at the end of the day, the malware that comes in will reopen those ports and get in. If it's on your system, it can see all remote drives then the attack will affect those systems too.

The ransom is paid in bitcoin. Payment is made through cryptocurrency (Bitcoin). There is no central authority that governs cryptocurrency. Many of the exchanges are within Canada and/or other countries. Communities cannot buy Bitcoins.

Do you negotiate with criminals? The OPP's stand is to never support the payment. Time is money and it may be worthwhile to buy the decryption keys. In some cases the hackers may give advice on how to tighten up your systems. Bitcoins are the only one that can be easily converted to fiat. 1 bitcoin is valued at a little \$6900 and this changes daily.

Nothing says you need to notify the police but highly recommend that you do. Report to the police force within your jurisdiction and this is important to know the victimization of cybercrime in Canada (or Ontario). Some misconceptions are that police don't have the capabilities to deal with these. People are usually afraid because the police will cease the equipment. Not anymore, the police will work along-side with the IT staff. (they will ask for potential digital evidence that can be on the system and be collected in a timely manner then they can to their jobs which is the attribution part and the IT's job is to mitigate and the remediation of the systems. Lawyers may get involved and say you can't provide the information as you may have 3rd party information on the servers. Police are not looking at the user or individual files; it is looking at log files, remote connections, firewalls, event logs, security logs or it may take an image of a hard drive.

Reporting – report it to your local police especially if there is a level of jeopardy. Facebook attack may open individuals to personal attack. As part of the front line office, OPP are taking reports a little more seriously. If some police is unable to handle it, they will call Cybercrime team.

As for the Wawa attack, there are 5 others within Ontario that are linked to it. The OPP will contact the police organizations if required (ie. FBI, RCMP). Some communities will hire a third party to assist but

police's still remains attribution.

Where are these attackers residing? In Rapid, OPP have a good idea where they may be and Russia is a good possibility. For this Darma and Rapid, there is a Canadian connection. Emails back and forth with the hackers are important. OPP will not interfere on the decision but recommend providing the communication. The ones that set up Rapid and Darma, OPP end up in dead ends. Even when OPP receive the data, it may be out of jurisdiction and cannot do anything about it.

OPP role – primary role in the well-being of the people being victimized. If you lost all your files, the cost can be significant. For the level of victimization, once we understand that, OPP will work with you and not against you. If you have hired a 3rd party company, that's no problem but OPP ask that you keep them informed with the information and ask that the RAM catchers be shared.

Ensure you have a pre-ready communication strategy to deal with the messaging to be sent out. Have one for your internal employees as well.

How do you know the files were not stolen? If you believe that it has, then there are certain reporting responsibilities that have to be done to the Privacy Commissioner of Canada.

There are communities that have off-line backups and get back up and running quickly.

Why small communities? They don't have big IT budgets.

Social Engineering: Hacking a system is difficult, but attacking individuals is easy. It's you opening an email and the attachment. People need more awareness and education. Organizations need all off-line back-ups. Running updates is easy to do and important. Some updates will affect some of those programs once they are completed. Ensure your system is not affected before you plug it back in. Amazon, Azura (Microsoft) the big clouds have security protocols built into their clouds matrix. And protocol pushing data to and from are different set of protocols when you are pushing the cost and network. Make sure you have good antivirus, malware, McAfee or Norton, and keep them up to date. Passwords are easiest way in a system. Weak passwords are bad so longer the better. Use a password manager!

Insurance debate – It doesn't help you prevent an attack. Insurance companies will offer to bring in a third party to audit your system. It will show you the vulnerabilities. Not all insurance policies are the same. Insurance companies may not pay out if it's an open port. Know the insurance you are purchasing. The cost of insurance can include communications strategy to communicate with the public to minimize the situation. Can bring in forensics and the payment of bitcoin.

The Government of Canada uses cyber security such as Get Cyber

Safe; Canada Anti-Fraud Centre, Serene Risk, Have I Been Owned. This is where you enter your email address and it will tell you if you have been compromised somewhere else. If it has been, change all your passwords. For email attachments, put it in Virus total. This will get a report back to you to tell you if it is suspicious or not. Use a secure VPN.

Mr. Crawley to provide Executive Director Ms. Cathy Cyr the presentation to share with the members.

5.2. *Cyber Security & Ransom Attack – Tom Warren, Owner and Operator NetPatrol International.*

Tom Warren – gave background information of his past experience.

Cybersecurity plans are all layers of security such as having pets at home or a security system at home.

Things are always changing in cybersecurity. There is a risk framework already out there – ISO 31000 helps to mitigate risk. Why cyber security or information security? Companies and organizations will be breached if you don't address cyber security.

Most important thing to find out is if information was stolen or not and if it did leak was it encrypted. There is risk – GVPR is the new EU privacy laws. (European Union) – They are fining large businesses for their leaks in information. If you get fined by the EU, you will be fined 4% of your reserve for each breach.

Disposal – Ensure you destroy it completely as it can be retrieved. Wiping software can remove information and usually not recoverable. Be cognizant of insider treat (staff) or outsider threat (hacker).

Before it was called IT security, now it's IS, (Information Security) What is missing? Physical security (if someone can get into the server room, they can get it – physically secure the room where the server is located); Have a lock on your server room.

DR/BCP Disaster Recovery and Business Continuity Plan – what will you do? Ensure you have a plan in place.

Policies need to say what and when scans will be done or you will have gaps.

Married Disciplines – If you have Wi-Fi cameras connected to your server then they are broadcasting IP numbers.

Can people have unlisted IP numbers? There's dynamic IP and there's static IP address. Having a firewall will help. If you have a firewall, it will notice things coming all.

There is a new malware called (Invisible Malware and infects the memory). If it affects the memory, there are not many software solutions or virus programs that will catch it.

Once you have been hacked, it's not only about how they can get in and how it happened, but finding out what they have left behind. One thing about ransomware is the encryption they are using, OPP can't break.

Plan, Scan and Test. Plan out your security strategy. It can be a simple schedule. Scan using various software. Have something rather than nothing. There are different styles in technology and ensure you have the right people for the right job.

What to watch for? Virus, Trojans/worms, ransomware, hybrids, adware, spyware, fileless malware. New BIOS is a bad one.

Develop your risk department: You can go online and search videos to see what is out there and how to make your systems more secure. This will help develop your plan.

What can help balance your risk? SMA: Secure Maturity Assessment:

- Risk Assessment
- Privacy Assessment
- Schedules
- Standards
- Procedures, Reports and Report Reviews
- Consulting Risk Professionals.

It may not work for all small communities until you have been victimized. It all depends on how much risk are you willing to take? Having resources to monitor your system is key. Your security or IT staff should not impede your business. Elected Officials need to get involved and informed.

Now is more dangerous than ever and need to take action to make it more secure than ever.

Poned is a good website to go checkout.

5.3. *How To Know You Can Trust an Expert*

Mayor Jody introduced Mr. Gowlett, High School Teacher - BSc. Bed.

It's not a lack of information – it's too much information now. Over 26000 published research titles online, every year.

Ability to ask questions to let you know what you are dealing with. How I'd try to solve a problem? Understand the research process.

How does EBDM work? Evidence Based decision Making model – External Evidence, Values and Expertise.

So how does it work? Start thee growth from the bottom up.

- 1 Ask focused clinical question, population, intervention, control and outcome.

- 2 Evaluate; what type of resource did you find, are you convinced it's true.
- 3 Does it apply to me? Does this information have the potential to have real genuine benefit for me? Costs/ harms/ benefits?

Reviewed sample case study, case control and cohort study, randomized control trial, systematic review and meta-analysis. What is the result?

Systematic Review is a group of experts that have looked at the study; it is a study of studies.

Forest Plot – have a result with a slightly positive statistic.

Snapfiles.com will see all kinds of popular names but firewall that is good is zone alarm.

5.4. *Assessment Base Management*

Mayor Mersereau introduced Mr. Herman Klingenberg.

Mr. Klingenberg is a part time employee with the Township of Johnson. He was hired to look at the impact of assessment on properties.

Mr. Klingenberg – explained the activities of MPAC and its assessing and classifying properties in Ontario. Wanted to look at the results of the analysis and found areas for improvement with tax classifications ensuring any commercial or industrial activity. Some properties appealed to the ARB.

Reviewed past building permit activity. Reviewed exempt properties and see if the exemptions still apply. Fair and equitable assessment.

Reviewed the assent to sale ratios to ensure assessments reflect market value. Many properties were assessed lower than the sale price. Higher value properties tend to have a lower assessment to sale ratio.

An example of the extremes in the land sale was reviewed. The Municipality appealed to MPAC and revaluation to the Assessment Review Board (ARB). Reviewed the satellite imagery of properties and it identified properties with buildings. Used the imagery to determine square footage of buildings.

In summary one assessment appeal addressed and resolved with no loss of revenue. 10 properties have been appealed to the Assessment Review Board and the municipality to ensure correct assessment. Numerous sales were reviewed. MPAC is now aware that Johnson's willingness to take affirmative action in protection and assessing the properties. Did not target the over-assessed properties. People with over-assessed properties would have to apply to the ARB to have their assessment reviewed and generally people will take action on it if over-assessment (but no under-assessed properties). Find general

properties are under-assessed. Waterfront properties are generally lower assessed, but assessed for actual value then the assessment will increase and therefore taxes will be quite high. Market value drives the taxes.

(6) FONOM UPDATE

6.1. *FONOM Update – Lynn Watson*

L. Watson – successful election. Attended the ROMA Conference and FONOM presentations.

L. Watson sat down with the Ministers to discuss Northeastern Ontario issues. They tell us how we can work together to make things happen. The Ministers want us to be part of the solution. They may not always list them but they do have a role to play.

OMPF Funding – same as 2019. Asked for additional costings for Northern Ontario. Most small rural communities asked for the same. Government is asking how we can save in the coming years. The monies are to be used for modernization and saving creation.

Inspectors for food processing facilities (arbitaire).

Agenda for FONOM Conference was shared with the members. No provincial control on the conference. FONOM can choose its future presenters at their conference.

Local ADSAB – major changes will affect all municipalities. Little information on what they are doing and how they are going to do it. FONOM is working with different groups to talk about the changes. The magic number is 10 health units (one in the northeast and one in the northwest).

(7) ADMA OLD BUSINESS

7.1. *Municipal World Article – The Demise of Rural Banking – Phase 2 (for information)*

For information. Small communities are faced with the loss of rural banking.

7.2. *Issues Related to Road Closures (for information)*

For information.

7.3. *Council Remuneration Survey – Update (for information)*

The table was updated with newer information.

(8) NEW BUSINESS

8.1 *Building Your Cybersecurity Dream Team (for information)*

For information. Test and train your staff on a regular basis.

8.2 *Appoint ADMA Rep to FONOM Board (resolution)*

Chair made a call for nominations for the ADMA Representative for FONOM.

Mayor Lynn Watson was nominated as ADMA Rep for FONOM.

The nominations were closed.

Mayor Lynn Watson accepted the nomination.

Moved by: J. Wildman

R. 2019-03

Seconded by: K. Lamming

RESOLVED THAT the Algoma District Municipal Association does hereby appoint Mayor Lynn Watson as the representative to the Federation of Northern Ontario Municipalities for the term of April 1, 2019 to March 31, 2020.

CARRIED

Action:

The Executive Director to send a letter and resolution to the FONOM Executive Director. Mayor Watson to confirm FONOM Appointment term with the FONOM Board and report back to the Association.

8.3 *Approve 2019 FONOM Membership (for information)*

Moved by: M. Bruni

R. 2019-04

Seconded by: L. Watson

RESOLVED THAT the Algoma District Municipal Association does hereby approve the following expenditure for the 2019 FONOM Membership fee:

Payable To	Description	Amount
Federation of Northern Ontario Municipalities	2019 FONOM Membership Fee	\$168.00
Total		<u>\$168.00</u>

CARRIED

8.4 *Lunch Fee Increase (\$15.00) (resolution)*

Moved by: K. Lamming

R. 2019-05

Seconded by: C. Patrie

RESOLVED THAT Algoma District Municipal Association does hereby approve the increase in lunch fee from \$10.00 to \$15.00 per person.

8.5 *Essentials of Municipal Fire Protection – A Decision Makers' Guide (for information)*

For information.

8.6 *Financial Statement - Cathy Cyr, Executive Director – (resolution)*

C. Cyr reported all membership dues were paid for 2019.

Moved by: J. Dunbar

R. 2019-06

Seconded by: U. Abbott

RESOLVED THAT the Algoma District Municipal Association does hereby accept the financial report dated April 2, 2019, as presented, a copy of which is attached hereto.

8.7 *Constitution Review for September 2019– (for information)*

To be reviewed at the Fall meeting in September.

(9) NEXT MEETING

9.1 *Date & Location of Next Meeting (resolution)*

Moved by: M. Morin

R. 2019-07

Seconded by: J. Wildman

RESOLVED THAT the Algoma District Municipal Association agrees that the next meeting will be held on September 28, 2019 in Bruce Mines, Ontario.

CARRIED

(10) CLOSING REMARKS

None.

(11) MEETING CLOSE

Moved by: U. Abbott

R. 2019-08

Seconded by: J. Wildman

RESOLVED THAT the meeting close at 3:27 p.m.

CARRIED.

RON RODY, PRESIDENT

CATHY CYR, EXECUTIVE DIRECTOR

Algoma District Mutual Aid

7.4

Zone 4 Meeting

October 20, 2019

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 14:45.

Present:

Kevin Sabourin - Wawa, Miles Wallingford - Hornepayne, William Moore – White River.

Regrets:

Dubreuilville, Chapleau, Bob Thorpe - OFMEM

(2) APPROVAL OF AGENDA

Moved By: Wallingford
Approved agenda of October 20, 2019

(3) APPROVAL OF MINUTES FOR Previous Meeting

None

(4) OLD BUSINESS

None

(5) NEW BUSINESS

Introductions - Everyone introduced themselves, position, community, experience.

MINUTES
Zone 4 Meeting – October 20, 2019

- Mutual Aid Plan - Reviewed Ontario MAP definitions – help call, back fill, stand by and significant event.
 - Reviewed section “Provincial CBRNE and HUSAR Resources”.
 - Reviewed appendixes A – W.
 - Reminded Chiefs to keep “OFM Community Profile” up to date.
 Action: Chiefs to check with Municipal Clerks for by-law to participate in Mutual Aid and update Zone Coordinator.
- Activations - none reported
- Zone 4 Information - Reviewed old mutual aid running card to verify accuracy.
 - Review Heavy Auto Extrication to verify coverage areas.
- PTSD Prevention - Reminded Chiefs that PTSD prevention is important to observe early to get help for individuals. Suggest some type of training to recognize symptoms of PTSD in fellow fire fighters.
- OFMEM Update - Passed message on from Bob Thorpe
 - New Assistant Deputy Fire Marshal, Keith Wells
 - Bob Thorpe has been assigned to all Fire Departments in Algoma District.
 - Convey Bob Thorpe apologies for missing meeting.
- Round Table - Discuss using IFSTA training and materials available.
 - Communities working together to train fire fighter, discuss further at next meeting.

(6) NEXT MEETING

April 2020.

(7) CLOSE OF MEETING

The meeting closed at 14:00



RECEIVED

OCT 09 2019

7.5

COPY

Michael Mantha MPP/député
Algoma-Manitoulin

October 1, 2019

Hon. Caroline Mulroney
Ministry of Transportation
5th Floor, 777 Bay St.
Toronto, ON M7A 1Z8

Dear Minister Mulroney:

Thank you for your letter about driver testing in Northern Ontario. Your letter of September 20, 2019 was in response to my March 12, 2018.

In your response, you stated that, "the demand for road tests in northern communities has not exceeded capacity; however the ministry will continue to monitor transaction volumes and will make changes to hours of operation..." Unfortunately, the ministry's commitment does not in any way address the concerns of Northern Ontario business operators or the concerns of municipal leaders.

The original complaint was that given Northern Ontario's relatively low density population, finding drivers who possess specialized licenses is often difficult in comparison to other parts of the province. Yet in the North the demand for personnel with special license qualifications - such as operating road maintenance vehicles, fire protection and other specialized equipment - is higher in this region given our environmental, climatic and geographical realities.

Northern business operators explain that when they need to hire a person with particular license qualifications, they often have to **wait weeks or months on end** for a DriveTest Centre to be open in a community near to them. The only alternative to a prolonged wait is pay the person's travel time, accommodations and perhaps meals to go to a permanent location such as Sault Ste. Marie. Businesses in other parts of Ontario would seldom, if ever, have to cover such expenses. For small business operators and municipalities, this poses unacceptable limitations on them. For private citizens, this can also be a financial stress that they can ill afford.

Your government claims that, "*Ontario is open for business.*" However, when one considers the disadvantage that the ministry is putting Northern business operators at, it seems that your government only means only designated parts of Ontario are open for business. Our Northern businesses and municipal offices are left out in the cold, receiving second-rate service. When a business or municipal office needs to have a new worker with specialized license qualifications to drive snowploughs, fire trucks, transport trucks or other specialized equipment, they need it then, not weeks or months down the road. Then again, maybe having a shortage of licensed snowplough operators would help to explain why my office is annually inundated

with so many complaints about MTO's response to cleaning up our winter road conditions. Slow or infrequent response by MTO contractors to treacherous winter road conditions leads to inconvenience and delays and unfortunately, in some cases, it results in a loss of life.

As well, in your response you indicated that the ministry and DriveTest have taken inclement winter weather conditions into consideration when establishing dates and hours of operation in the North. You wrote, "Due to the nature of winter conditions, DriveTest does not offer services in this geographical region from December to April." This is not acceptable.

In response to this policy, to be absolutely blunt, such accommodations are an outrage and an insult to citizens and business operators across Northern Ontario. Northern Ontarians drive in such conditions day after day all winter long. Does the Ministry believe Northern Ontarians go into hibernation like bears or Warton Willie?! Or is it that DriveTest administrators, like so many Northerners, have learned from experience to doubt MTO's ability to keep the roads clear and safe enough for testers to travel up here at all during the winter months?

Northern residents have businesses to operate, schools to travel to, medical appointments to keep, residential fires to put out - just the same as the rest of Ontario.

In conclusion, I ask you to seriously reconsider the DriveTest services that the Ministry provides to Northern Ontario and make access equitable to that of the rest of the province. We need to have year round, consistent access to this essential service.

Thank you for your thoughtful consideration in this matter. I look forward to your response.

Sincerely,



Michael Mantha
MPP/député
Algoma-Manitoulin

MM :gb

CC: Northeast Superior Mayors Group Members,
Mayor Ron Rody, Wawa, ON
Mayor Angelo Bazzoni, Township of White River
Mayor Michael Levesque, Township of Chapleau
Mayor Alain Lacroix, Township of Dubreuilville
Mayor Morley Foster, Mayor of Hornepayne
Mayor Andy Major, Township of Manitouwadge
Algoma Municipal Association

Ministry of
Transportation

Office of the Minister

777 Bay Street, 5th Floor
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau de la ministre

777, rue Bay, 5^e étage
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports



RECEIVED

SEP 25 2019

COPY

SEP 20 2019

107-2019-2488

Mr. Michael Mantha, MPP
Algoma-Manitoulin
18 Mary Walk
Elliot Lake ON P5A 2A1

Dear Mr. Mantha:

Thank you for your letter regarding driver testing in northern communities. I appreciate the opportunity to respond.

The ministry and DriveTest are committed to service delivery improvements and responding to the public's service needs. Currently, the demand for road tests in northern communities has not exceeded capacity, however the ministry will continue to monitor transaction volumes and will make changes to hours of operation or consider additional driver testing facility locations as appropriate.

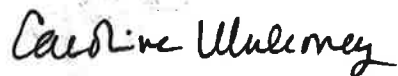
Travel Points offer road test appointments during operating hours and driver examiners are deployed to these locations based on the types of road tests scheduled. All requests for road tests can be met if applicants schedule an appointment. Commercial class road tests however, cannot be completed at a Travel Point on a stand by basis as commercial class examiners are only brought in when commercial class tests are booked. Should you or any of the Mayors require further information or assistance in scheduling classified road test bookings, please contact DriveTest's Relationship Manager, Shaun Arruda at sarruda@drivetest.ca.

The ministry and DriveTest have taken weather conditions into consideration when establishing Travel Point hours of operation. Due to the nature of the winter conditions, DriveTest does not offer services in this geographical region from December to April.

.../2

Thank you again for writing and for this opportunity to respond.

Sincerely,

A handwritten signature in black ink that reads "Caroline Mulroney". The signature is written in a cursive style with a large initial 'C'.

Caroline Mulroney
Minister of Transportation

- c. His Worship Ron Rody, Mayor of Wawa
- Her Worship Beverly Nantel, Mayor of Dubreuilville
- His Worship Michael Levesque, Mayor of Chapleau
- Her Worship Cheryl Fort, Mayor of Hornepayne
- His Worship Angelo Bazzoni, Mayor of White River
- His Worship John MacEachern, Mayor of Manitouwadge

7.6

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: October-24-19 1:57 PM
To: scasey@dubreuilville.ca
Subject: 2020 Ontario Municipal Partnership Fund Allocations Announced

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October 24, 2019

2020 Ontario Municipal Partnership Fund Allocations Announced

Today, the Ministry of Finance issued 2020 allocation notices from the Ontario Municipal Partnership Fund (OMPF). The total funding envelope to municipalities will decrease by \$5 million to \$500 million. These dollars are distributed to 389 municipalities across the province and provide unconditional operating support for local frontline services.

At the 2019 AMO Annual Conference, Premier Ford announced that there would be, “no changes to the structure” of the OMPF for 2020. The \$5 million reduction will come from the Transition and Stabilization Grant component in keeping with recent practice. Allocations to all other grant components remain as they were in 2019.

Letters to Heads of Council and Treasurers are being sent at this time. Allocation notices may also be viewed on the Ministry’s [website](#).

The Ontario Municipal Partnership Fund (OMPF) provides unconditional operating support from the Province to municipal governments. It uses an equalization approach to address challenges in rural and northern communities, with funding based on various community fiscal health indicators.

Historical OMPF Allocations (in millions of \$):

Component	2014	2015	2016	2017	2018	2019	2020
Assessment Equalization Grant	149	149	149	149	149	149	149

Northern Communities Grant	79	79	84	84	89	89	89
Rural Communities Grant	138	138	143	148	150	150	150
Northern & Rural Fiscal Circumstances Grant	50	55	67	82	89	89	89
Transitional and Stabilization Grants	134	94	61	41	33	28	23
TOTAL OMPF	550	515	505	505	510	505	500

AMO Contact:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

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7,7

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: October-25-19 11:17 AM
To: scasey@dubreuilville.ca
Subject: Announcement by the Minister of Municipal Affairs and Housing

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



October 25, 2019

Announcement by the Minister of Municipal Affairs and Housing

This morning, at AMO's Fall Policy Forum, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, made several key announcements of interest to municipal governments across Ontario:

- The government will provide \$125 million over 4 years to 405 small and rural municipalities. This application based funding will help municipalities conduct service delivery reviews and implement process improvements in the delivery of public services.
- For the 39 largest municipalities, the provincial government will provide \$6 million annually to 2022-23 to increase effectiveness and reduce costs by supporting line-by-line reviews, audits and other service reviews.
- The government will begin consultations on aligning the provincial and municipal fiscal years. Currently, the municipal fiscal year in Ontario begins on January 1, while the provincial fiscal year begins on April 1. AMO look forward to working with the province to see if aligning the provincial and municipal budget years makes sense. It should create greater certainty as we establish our budgets.
- It is proposed that responsibility for the voters list shift from the Municipal Property Assessment Corporation to Elections Ontario. This would replace two voters lists (provincial and municipal) with one list for both elections. AMO's priority is ensuring that people are able and encouraged to vote. We will work with Elections Ontario to ensure that happens.
- On the issue of the regional government review, the Minister announced that there would be no forced amalgamations. The government will provide

municipalities with resources to support local decision-making and will not be “pursuing a top-down approach.” AMO believes the province has listened to municipalities and concluded that municipalities are best positioned to determine their own governance.

Residents and taxpayers expect the province and municipalities to work together. Today’s announcement is an important step in the right direction. Municipalities are keen to further modernize, and the government is clearly prepared to support municipal modernization initiatives. Today’s announcement helps re-set the provincial-municipal relationship.

AMO Contact:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext 323.

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MPP CONSTITUENCY CLINICS

7.8

Tue. Nov. 12th

Chapleau

1:00 p.m. – 2:00 p.m. @ Twp. Office

Chapleau Cree First Nation

2:30 p.m. – 3:30 p.m. @ Band Office

Wed. Nov. 13th

Wawa

9:00 a.m. – 10:00 a.m. @ Mun. Office

Dubreuilville

11:00 a.m. – 12:00 p.m. @ Twp. Office

Hornepayne

3:00 p.m. – 4:00 p.m. @ Twp. Office

Thu. Nov. 14th

Manitouwadge

9:00 a.m. – 10:00 a.m. @ Rec. Centre

Pic Mobert First Nation

11:00 a.m. – 12:00 p.m. @ Band Office

White River

1:00 p.m. – 2:00 p.m. @ Twp. Office

Michipicoten First Nation

2:30 p.m. – 3:30 pm @ Band Office

Fri. Nov. 15th

Searchmont

9:00 a.m. – 10:00 a.m. @ Community Centre

Goulais River

10:30 a.m. – 11:30 a.m. @ Fire Hall

Prince Township

1:00 p.m. – 2:00 p.m. @ Twp. Office

Garden River First Nation

3:00 p.m. – 4:00 pm @ Band Office



Michael Mantha

Algoma-Manitoulin, MPP | député

Email | Courriel : mmantha-co@ndp.on.ca

Tel | Tél : 705-461-9710

Fax | Télécop : 705-461-9720

Toll free | Sans frais : 1-800-831-1899



**ATELIER GRATUIT
À DUBREUILLVILLE**

**VIVRE COMME
PERSONNES AIDANTES**

DATE : Le samedi 23 novembre de 9 h 30 à 14 h
(le dîner est inclus)

LIEU : 23, rue des Pins (salle du conseil municipal)

Animatrice : Lilianne St-Martin

Pour vous inscrire ou pour de l'information,
contactez **Shelley au (705) 884-2340 poste 22**
ou par courriel scasey@dubreuilville.ca ou
lilianne.stmartin@gmail.com.

**Veillez-vous inscrire d'ici le 21 novembre afin de faciliter
l'organisation de l'atelier. Merci!**

Canada

Ce projet est financé en partie par le Gouvernement du
Canada par le biais du Programme de partenariats pour
le développement social – Composante « enfants et
familles »

Ontario  **Ministère de la Santé de l'Ontario**



ALLIANCE DES FEMMES DE LA
FRANCOPHONIE CANADIENNE



Prenez le temps de vivre  Experience the Freedom

**Vivre comme
personnes aidantes**

Objectifs

A B C D

A Acquérir les outils
nécessaires pour nous
soutenir dans nos
tâches et activités

B Briser l'isolement et se
retrouver entre
francophones

C Comprendre et mieux
gérer notre stress

D Donner à soi, un temps
de répit mérité sans
culpabilité



FREE WORKSHOP OFFERED IN DUBREUILLVILLE

(Delivered in French)

LIVING AS A CAREGIVER

DATE: Saturday, November 23rd
9:30 a.m. – 2:00 p.m. (lunch is included)
LOCATION: 23 Pins St. (council chambers)
Facilitator: Lilianne St-Martin

To register or for additional information, please contact Shelley at (705) 884-2340 ext. 22 or by email at scasey@dubreuilville.ca or lilianne.stmartin@gmail.com

Please register before November 21st in order to ease the task of coordinating the details of the workshop. Thank you!



This project is funded in part by the government of Canada through the "Children and Families" component of the Social Development Partnerships Program



ALLIANCE DES FEMMES DE LA
FRANCOPHONIE CANADIENNE



Living as a Caregiver

Objectives

A B C D

A Acquire the necessary tools to help support us in our tasks and activities

B Break out of isolation and find yourself amongst other francophones

C Comprehend and better manage our stress

D Devote time for well-deserved respite without feeling any guilt

MEDIA RELEASE

October 11, 2019

\$150,000 OTF Grant Gives the Eddy K. Lefrançois Recreation Centre an Upgrade

Dubreuilville, Ontario – On Friday, the Eddy K. Lefrançois Recreation Centre welcomed members of the public to an Open House and ribbon-cutting ceremony to mark the re-naming and special capital upgrades to the Eddy K. Lefrançois Recreation Centre. Local MPP Michael Mantha was on hand to congratulate the Centre’s members on the work done after receiving a \$150,000 OTF grant in 2019 and to hear more about how the improvements at the centre are expected to positively impact the upcoming recreation season.

Quotes:

“This investment by the Ontario Trillium Foundation to make capital upgrades to the Eddy K. Lefrançois Recreation Centre including making critical upgrades to the roof is great news for everyone in Dubreuilville, especially our youth. Investments such as this one will ensure that this important community space can be used by the community for years to come.”

- *Michaael Mantha, MPP, Algoma-Manitoulin*

“The Eddy K. Lefrançois Recreation Centre is the heart of the community of Dubreuilville; a gathering place for all of our citizens. Therefore, the impact of this Ontario Trillium Foundation grant cannot be underestimated. This grant has allowed needed renovations to be made and we can now continue to offer quality recreation services and serve our community better.”

- *Beverly Nantel, Mayor of Dubreuilville*

Quick Facts

- Installation of new roof
- Addition of new interior doors
- Upgrades to ice-resurfacing staging area
- The Eddy K. Lefrançois Recreation Centre is ground zero for fostering an active lifestyle for young people growing up in a rural, isolated Francophone community.
- The [Ontario Trillium Foundation](#) (OTF) is an agency of the Government of Ontario, and one of Canada’s leading granting foundations. OTF awarded \$108 million to 629 projects last year to build healthy and vibrant communities in Ontario.

Media Contact:

Melanie Pilon, Economic Development Officer
The Corporation of the Township of Dubreuilville
705 884 2340 ext. 26
mpilon@dubreuilville.ca

Supporting links:

- [Ontario Trillium Foundation](#)
- Learn more about OTF’s [Investment Strategy](#)

ONPRÉPARÉ



Connecter la collectivité de la gestion des situations d'urgence
de l'Ontario

Octobre 2019

MESSAGE DU CHEF

Il est difficile de croire que l'automne bat déjà son plein. J'espère que vous avez tous eu l'occasion de sortir et de vous amuser durant les mois d'été. La première moitié de l'année s'est avérée très occupée au Bureau du commissaire des incendies et de la gestion des situations d'urgence de l'Ontario, ainsi pour nos partenaires dans la communauté de la gestion des urgences. Malgré un printemps très occupé, la saison des inondations et des feux de forêt où le Centre provincial des opérations d'urgence (CPOU) a été activé pendant huit semaines entre avril et juin, puis en juillet, nous avons accompli plusieurs initiatives qui ont été en cours pendant les derniers mois.

J'aimerais remercier nos partenaires et nos employés de leurs interventions rapides et efficaces pendant les inondations et les feux de forêt subséquents. À l'aide de réunions de planification, de la formation du personnel, de l'échange d'information en temps utile, de la mise en œuvre des leçons apprises antérieurement et de la coopération ainsi que de l'aide entre tous les partenaires, l'intervention en cas d'urgence au printemps et au début de l'été en Ontario a été couronnée de succès.

Plan d'activités – Exercice 2020-2020	
Direction de la gestion des situations d'urgence	
Voici certaines des initiatives énoncées dans le plan d'activités :	
Apporter un soutien aux municipalités et aux ministères pour l'élaboration et la tenue à jour des programmes de gestion des situations d'urgence.	- Élaborer et publier les exigences du programme de gestion des situations d'urgence et évaluer les soumissions sur la conformité municipale.
Nouer le dialogue et communiquer avec les intervenants de GSU et le public.	- Établir une stratégie provinciale en matière d'éducation et de communication publiques.
Améliorer l'efficacité du Centre provincial des opérations d'urgence.	- Élaborer et mettre en œuvre une solution logicielle de GSU. - Élaborer le cadre de la chaîne d'approvisionnement et du programme logistique.
Développer une capacité provinciale accrue afin de gérer efficacement les inondations du Nord et les évacuations lors des feux de forêt.	- Examiner le Comité directeur mixte de la gestion des situations d'urgence – Normes d'intervention en cas d'urgence des Premières Nations.
Élaborer et mettre en œuvre un programme de Système de gestion des incidents (SGI) pour l'Ontario.	- Mettre à jour et simplifier la doctrine du Système de gestion des incidents (SGI) afin de produire le SGI 2.0.
Ministère du Solliciteur général	

Avec la longue période d'inondation printanière et l'activation des feux de forêt derrière nous, la Direction de la gestion des situations d'urgence (GSU) a achevé l'élaboration du plan d'activités 2019-2020. Le plan orientera les priorités de la Direction des GSU jusqu'à la fin de cet

exercice. Les initiatives et les objectifs énoncés dans le plan se fondent sur l'accroissement de notre capacité, le renforcement des programmes de GSU et le soutien de nos partenaires de GSU. La Direction des GSU s'est engagée à respecter nos produits livrables d'ici mars 2020. Nous vous tiendrons informés des mises à jour à l'aide de ce bulletin, de courriels et de réunions avec les intervenants.

Je vous remercie de votre intérêt et de votre soutien à la gestion des urgences en Ontario que vous démontrez continuellement. J'espère que vous prendrez plaisir à lire le dernier numéro d'ONReady.

Meilleures salutations,

-Jon Pegg, Chef de Gestion des situations d'urgence Ontario

À LA UNE

Nouvelles de la part du personnel du BCIGSU

Prix pour service exemplaire en gestion des urgences de 2019

Texte de Melissa Turner, BCIGSU



Dans la dernière édition d'ONReady, nous avons annoncé l'extension de la période de nomination pour le Prix pour service exemplaire en gestion des urgences (PSEGU) de 2019.

Ce prestigieux prix, fruit du partenariat entre les gouvernements fédéral, provinciaux et territoriaux, rend hommage aux lauréats qui ont fait preuve d'excellence dans les catégories suivantes :

- Les communautés résilientes
- La jeunesse
- La contribution exceptionnelle à la gestion des urgences
- Les employés de recherche et sauvetage
- Les bénévoles en recherche et sauvetage

La période de nomination a pris fin le 30 août. Toutes les nominations reçues après cette date ne seront pas examinées.

Actuellement, la GSUO procède à l'examen des nominations relevant de sa compétence. En novembre, la GSUO joindra l'ensemble des nominations à celles des autres provinces et du gouvernement fédéral et les déposera auprès du Comité des hauts fonctionnaires responsables de la gestion des urgences (CHFRGU) aux fins d'examen.

Les gagnants seront sélectionnés en janvier et les médailles du PSEGU seront décernées en mars 2020.

Pour toute question concernant les prochaines étapes du processus de nomination, veuillez communiquer avec ofmemawards@ontario.ca.



Lettre de Mme Elma Miller

Texte de Rita Foulds, BCIGSU

Rita Foulds du BCIGSU a reçu une lettre d'Elma Miller (la veuve du Dr Aadu Pilt, ancien scientifique chevronné de la GSUO)


par rapport à un article concernant son époux publié dans l'édition du mois de mai 2019.

Voici un extrait de cette lettre, où Elma fait don de sa gratitude :

J'aimerais remercier l'ensemble du bureau pour le merveilleux hommage à Aadu publié dans le dernier bulletin. Je remercie tout le monde pour leur aide, pour leur attention et pour m'avoir mise au courant. Les commentaires chaleureux servent à me rappeler à quel point il était apprécié et me

montrent que ses contributions ne seront pas oubliées. Aadu était très ému et surpris du prix et de la reconnaissance.

Cordialement,



- Elma Miller

Départ à la retraite : Richard Elsons

Texte de Rita Foulds, BCIGSU



Richard Elsons, connu affectueusement sous le nom de « Doc », a quitté la fonction publique le 26 juillet, après 35 ans de service.

Il a commencé sa carrière au sein de l'équipe de la TI du ministère du Procureur

général avant de travailler au BCIGSU pendant les neuf dernières années de sa carrière.

Son dévouement à la résolution des problèmes de TI le voyait résoudre les problèmes rapidement et avec aplomb. Son visage affichait toujours un sourire. Il nous manquera énormément.

Richard nous confie qu'il prend sa retraite afin de poursuivre ses loisirs (bricoler avec de vieux ordinateurs, la cuisine, la photographie, la broderie, regarder des films et la randonnée pédestre) et afin de passer plus de temps de qualité avec sa femme à Tillsonburg.

Départ à la retraite : Dave Nodwell

Texte de Rita Foulds, BCIGSU

Dave Nodwell, chef adjoint de la GSUO, a quitté la fonction publique le 28 juin après 10 ans de service au sein du BCIGSU et de nombreux autres ministères.

En fin de carrière, Dave a servi de directeur intérimaire de la gestion des situations d'urgences. Avant d'obtenir le poste de chef adjoint, Dave a aussi géré l'unité de la planification et des exercices de la direction de la gestion des situations d'urgences.

Dave a fait des contributions importantes à la planification provinciale des interventions en cas d'urgence nucléaire. Notamment :

- Il a dirigé la révision du Plan provincial d'intervention en cas d'urgence nucléaire (PPIUN) de 2009 et de 2017.
- Il a facilité la toute première consultation publique sur le PPIUN en 2017.
- Il a présidé au Comité provincial de coordination de la gestion des situations d'urgence nucléaire.
- Il a coprésidé au Comité FPT de coordination de la gestion des urgences radiologiques et nucléaires.
- Il fut le responsable hors site pour de nombreux exercices nucléaires réalisés après les événements de Fukushima.



Dave Nodwell (à droite de la photo) acceptant des cadeaux remis par Jon Pegg, le commissaire des incendies et chef de la GSUO, au nom de la direction, durant la fête pour souligner son départ à la retraite.

- Il a participé à l'élaboration de la norme CSAN 1600, qui établit la norme du Canada en lien avec les interventions en cas d'urgence nucléaire.
- Il a dirigé et participé aux missions internationales d'examen de la préparation aux situations d'urgence nucléaire en Hongrie, en Slovénie et, tout dernièrement, au Canada (en 2019).

Boots on the Ground : Soutien aux intervenants et aux travailleurs de première ligne

Texte de Sharon Bak, BCIGSU



Boots on the Ground est un organisme à but non lucratif entièrement géré par des bénévoles.

Dave McLennan était un agent de police dévoué au bord de la retraite qui s'est senti interpellé à continuer de servir sa communauté d'une nouvelle façon. Il s'est passionné de l'enjeu des répercussions des

traumatismes sur les agents de police et les autres premiers intervenants, ce pour quoi il a rassemblé un groupe de bénévoles engagés et dévoués dans le but de faire une différence.

Après deux ans de planification, Boots on the Ground a été lancé. Chaque membre de l'équipe reçoit une formation de soutien par les pairs, une formation de prévention du suicide, ainsi que des directives quant aux procédures et aux protocoles établis par le comité directeur de Boots on the Ground.

Les pairs aidants offrent du soutien émotionnel et pratique à ceux qui ont vécu des expériences pareilles ou semblables. Cette équipe dévouée offre son soutien confidentiel et anonyme aux premiers intervenants de l'ensemble de la province, 24 heures sur 24, 7 jours sur 7. Ils sont en position unique dans la région du Grand Toronto, où ils peuvent offrir du soutien entre pairs en personne. Boots on the Ground travaille fort en vue de s'étendre dans le reste de la province.

Bien que le soutien offert cible les agents de police, les pompiers, les services médicaux d'urgence et les agents correctionnels de l'Ontario qui sont en service ou à la retraite, on ne refuse l'aide à personne. Des appels à l'aide sont aussi reçus de la part de greffiers de la cour, d'infirmiers, de répartiteurs et de professionnels en gestion des situations d'urgence. Tous les travailleurs de première ligne qui ont fait face à un traumatisme ou des situations stressantes peuvent accéder à ce service avec la certitude qu'une oreille aimante et attentive se trouve à l'autre bout du téléphone.

Plus tôt cette année, Dave McLennan, le fondateur de Boots on the Ground, et Sharon Bak, agente itinérante du secteur Amethyst, ont eu la chance de participer

Départ à la retraite : Ed Unger

Texte de Rita Foulds, BCIGSU

Ed Unger a quitté la fonction publique de l'Ontario le 30 juillet, après plus de deux décennies de service.

conjointement à une campagne de sensibilisation à la santé mentale dans le nord-ouest de l'Ontario.

Ils ont visité Fort Frances, Kenora, Dryden et Thunder Bay afin de recruter des bénévoles et faire de la sensibilisation sur les répercussions des traumatismes sur les travailleurs de première ligne. La campagne a connu un franc succès, après quoi de nombreuses municipalités ont ajouté Boots on the Ground à leurs plans d'urgence, à titre de ressource supplémentaire. Le soutien entre pairs fait véritablement une différence, alors n'hésitez pas à tendre la main!

Pour de plus amples renseignements, visitez le <https://www.bootsontheground.ca>

De gauche à droite : Todd Skeene, CCGSU et chef des pompiers, et Dave McLelland, fondateur de Boots on the Ground.



Avant de se joindre à la fonction publique de l'Ontario en 1996, Ed a servi dans le Collège militaire royal. Il a occupé depuis de nombreux postes importants axés sur

l'établissement de relations fructueuses avec les intervenants. Ses contributions au sein de l'organisation sont très louables. Il a notamment occupé le poste de gestionnaire de (unité dissoute) et gestionnaire de l'unité de formation.

Ed fut essentiel à l'amélioration de l'état de préparation de la province en matière d'éducation et de formation.



Il est également à l'origine de progrès importants par rapport au système d'intervention en cas d'urgence provincial. Dans le cadre de son service au sein de la GSUO, Ed a fait face à d'innombrables urgences en temps réel catégorisées en fonction d'une identification des dangers et d'une évaluation des risques.

La GSUO l'a remercié et lui a souhaité la meilleure des chances dans ses projets avenir.

CENTRE COMMUNAUTAIRE

Nouvelles de l'externe

Modifications au programme de gestion des situations d'urgence du comté de Haldimand

Texte de Jason Gallagher, ville de Mississauga



Le comté de Haldimand est en train de mener un examen exhaustif de son programme de gestion des situations d'urgence.

Le comté a embauché un coordonnateur afin d'aider le chef des pompiers et le CCGSU dans la gestion des situations d'urgence, la planification de la sécurité municipale. Ce coordonnateur soutiendra également les efforts d'éducation en matière de gestion des situations d'urgence et de prévention des incendies.

Le comté de Haldimand adopte le SGI et forme actuellement son personnel pour leurs nouveaux rôles au sein du programme de gestion des situations d'urgence. Nous avons amélioré nos plans, nos formulaires

et nos autres documents électroniques afin d'éviter le papier. Le processus est donc plus simple et mieux organisé.

Le comté s'affaire également à la construction d'un nouvel immeuble administratif, qui abritera son nouveau centre des opérations d'urgence, qui sera outillé avec les technologies permettant d'intervenir le mieux possible dans nos communautés. Les travaux devraient prendre fin en début 2020.

Le comté de Haldimand mettra à l'essai son nouveau SGI en novembre et se réjouit du fait que l'opinion générale veut que ce nouveau programme soit mieux harmonisé avec les attentes de la province et des partenaires et organismes municipaux.

Pour plus de renseignements, communiquez avec Jason Gallagher, le chef des pompiers du comté de Haldimand, à l'adresse suivante :
jgallagher@haldimandcounty.on.ca.

Un membre de l'alliance des organismes non gouvernementaux de l'Ontario vient en aide aux victimes de l'ouragan Dorian

Steve Elliott, Bourse du Samaritain

Bourse du Samaritain Canada, une organisation chrétienne internationale de secours en cas de sinistre, a déployé une unité de secours aux sinistrés spécialement équipée à l'Î-P-E et aux Bahamas afin d'aider à nettoyer le pays et offrir des abris, des soins, et d'autres services nécessaires aux efforts de restauration après ouragan.

Une des unités de secours aux sinistrés spécialement équipées de Bourse du Samaritain Canada est arrivée à l'Île-du-Prince-Édouard afin de soutenir le personnel et les bénévoles de l'organisation chrétienne, qui viennent en aide aux propriétaires dans le nettoyage des dégâts causés par le vent violent et la pluie diluvienne de l'ouragan Dorian.

L'unité de soutien aux sinistrés est une semi-remorque transportant du matériel de reprise après sinistre, comme des génératrices, des tronçonneuses, des outils manuels et de l'équipement de sécurité. Il servira de centre de coordination et d'outillage pour les bénévoles.

Après s'être taillé un chemin mortel et désastreux au travers des Bahamas, où Bourse du Samaritain vient également en aide aux victimes, l'ouragan a continué sa route vers le nord, jusqu'au Canada atlantique. À l'Î-P-E, ses vents violents ont arraché des toits, brisé des fenêtres, détruit des clôtures et renversé des arbres centenaires, qui sont parfois tombés sur des maisons, des véhicules et d'autres biens.

On compte parmi les communautés les plus touchées Summerside, Kensington et Cavendish, dans la région centrale de l'île.

C'est là que l'unité de secours aux sinistrés de la succursale ontarienne de Bourse du Samaritain a été stationnée. C'est aussi là que la plupart des efforts de nettoyage doivent être réalisés. Le personnel et les bénévoles s'affairent au bâchage des toits, la coupe des branches d'arbres et le rassemblement du bois, le nettoyage des débris et l'apport d'aide en général.



« Nous avons invité la Bourse du Samaritain à venir dans le secteur pour aider notre monde. Nous sommes reconnaissants de leur présence », disait Rowan Caseley, le maire de Kensington. « Une partie de la population souffre encore beaucoup, vu l'ampleur de la dévastation. Toute l'aide qu'on peut nous apporter, soit en dons à la Bourse du Samaritain, soit en bénévolat, sera grandement appréciée. »

De nombreuses victimes de l'ouragan Dorian essaient de gérer les dommages subis par leurs demeures alors qu'elles sont encore traumatisées par la puissance et le vacarme des vents violents de Dorian. En réponse à ces difficultés, l'organisation sœur de la Bourse du Samaritain, l'Association pour l'évangélisation Billy Graham du Canada, a envoyé une équipe d'intervention rapide d'aumôniers

formés, afin de fournir du soutien émotionnel et spirituel aux victimes de Dorian et aux premiers intervenants.

Les aumôniers formés pour les situations de crise de l'Équipe d'intervention rapide (EIR) Billy Graham sont arrivés à l'Î-P-E et ont commencé à offrir leur soutien émotionnel et spirituel aux victimes de l'ouragan Dorian, qui a frappé la province samedi dernier.

« Nous prions pour les gens de l'Î-P-E, et les aumôniers offrent la compassion, les soins et l'amour du Christ aux résidents et aux intervenants en situation d'urgence », confie Merle Doherty, gestionnaire des aumôniers de l'EIR de l'Association pour l'évangélisation Billy Graham du Canada.

L'ouragan Dorian a endommagé des milliers de demeures dans l'ensemble de l'île pittoresque. Les vents violents de l'ouragan ont arraché des toits, brisé des fenêtres, détruit des clôtures et renversé des arbres centenaires, qui sont parfois tombés sur des maisons, des voitures et d'autres biens.

De nombreux propriétaires sont des personnes âgées qui essaient de gérer les dommages subis, tout en étant encore traumatisés par la puissance et le vacarme des vents violents de Dorian, ajoute Doherty.

Certains des propriétaires les plus sévèrement touchés sont ceux de Summerside, Kensington et Cavendish, situés au centre de l'Î-P-E. L'unité de soutien aux sinistrés de la Bourse du Samaritain a été stationnée à la Summerside Community Church.

« Beaucoup de gens ici font face à beaucoup de bouleversements », dit le maire de Kensington, Rowan Caseley. « Les aumôniers peuvent jouer un rôle important en leur venant en aide. »

L'association Billy Graham a envoyé le centre mobile du ministère dans la région. Le centre du ministère provient de Calgary. Il s'agit d'un gros camion spécialement équipé servant de refuge paisible où les victimes des ouragans et les intervenants en situation d'urgence peuvent se reposer et être réconfortés par les aumôniers de l'EIR.

« Le centre mobile est un bureau exceptionnel, centralisé et visible pour nos aumôniers. La communauté peut facilement le remarquer et s'en approcher », selon Doherty. « Grâce à lui, on peut offrir le soutien, l'encouragement et les prières dont ont désespérément besoin bon nombre d'entre eux. »



Les aumôniers collaboreront avec les bénévoles de l'organisation sœur de l'Association Billy Graham, Bourse du Samaritain, en nettoyant les propriétés et en préparant les maisons aux fins de réparation.

À propos de Bourse du Samaritain Canada :
La Bourse du Samaritain est un organisme chrétien d'aide et de développement qui tire son nom de l'histoire du Bon Samaritain

racontée par Jésus Christ dans la Bible. Comme le Bon Samaritain, qui a rencontré et aidé un homme battu, nous aidons les personnes victimes de la guerre, de la maladie, des désastres, de la pauvreté, de la famine et de la persécution. En plus des secours en cas de sinistre, notre travail



comprend la collecte et la distribution de boîtes à chaussures remplies de cadeaux dans le cadre de l'opération enfant de Noël, la distribution d'eau potable, l'enseignement de formations professionnelles et la dissémination de fournitures et de formations agricoles aux familles des pays en voie de développement.

Apprenez-en davantage au <https://www.boursedesamaritain.ca>, ou en appelant Steve Elliott, coordinateur des interventions en cas de sinistre pour le centre et l'est du Canada, en communiquant au 705-917-0529 ou à selliott@samaritan.ca.

Gestion des urgences et planification des événements spéciaux

Jennifer Symsnuik, City of Toronto

Plus de quarante coordonnateurs communautaires de la gestion des situations d'urgence (CCGSU) de partout dans le Golden Horseshoe ont assisté à l'atelier de lancement « Gestion des urgences et événements spéciaux » qu'avait organisé le Bureau de la gestion des situations d'urgence de la ville de Toronto à Don Mills le jeudi 3 octobre 2019.



Cette séance collaborative a généré d'excellentes discussions sur la planification d'une série d'événements allant des Parades du Père Noël aux manifestations organisées. Parmi les sujets abordés, mentionnons la planification de la gestion des conséquences, les permis d'événement et l'atténuation des risques liés aux véhicules dangereux.

Les CCGSU ont eu l'occasion de réseauter et d'échanger des pratiques exemplaires en matière de planification d'événements. L'atelier a permis d'amorcer la conversation. On prévoit de poursuivre la discussion en organisant d'autres ateliers dans différentes municipalités.

[Pour de plus amples renseignements sur l'atelier et les futurs événements, veuillez](#)

communiquer avec le bureau de la gestion
des situations d'urgence à l'adresse
OEM@toronto.ca.

ARTICLE DE FOND

Nouvelle importante

La GSUO fait ses adieux à l'été... et à ses étudiants!

Texte de Trevor Sinker, BCIGSU



Turner Jacklin s'est joint à la direction de la gestion des situations d'urgence pour l'été 2019 en tant qu'étudiant de l'Université York. Il a travaillé au sein du secteur des opérations.

Depuis son arrivée au 25 Morton Shulman, Turner a participé à une multitude de projets importants. Vous trouverez ci-dessous certaines des réalisations qu'il a accomplies lors de son court passage au sein de la GSUO.

- Turner a occupé les postes suivants au sein du CPOU : officier de la logistique du groupe d'action communautaire et agent de liaison du ministère dans le cadre des

interventions aux feux de forêt et aux inondations printanières.

- Turner a mis à jour l'identification du danger et l'analyse du risque et a entamé la mise à jour du plan du ministère pour la lutte contre la pandémie d'influenza.
- Il a conçu l'exercice de coopération destiné aux unités opérationnelles et a fourni des intrants.
- Il a servi d'évaluateur d'exercice pour le groupe d'action ministériel et a contribué à l'élaboration du rapport après-action pour l'exercice.
- Il a soutenu l'élaboration du plan stratégique quinquennal pour le programme de gestion des situations d'urgence ministériel, en plus de rédiger la stratégie d'exercice et de formation du programme de gestion des situations d'urgence ministériel.
- Il a fourni du soutien administratif aux préparations pour le programme d'exercice virtuel des services correctionnels, pour l'examen du plan provincial d'intervention en cas d'urgence du ministère et pour la réunion du comité de coordination provincial des gestionnaires des urgences.

- Il a créé un rapport consolidé à l'intention du vérificateur général de l'Ontario au sujet des niveaux de dotation dans les centres des opérations d'urgence ministériels.
- Il a examiné et mis à jour le plan ministériel d'intervention en situation d'urgence et le plan de continuité des opérations.
- Il a aidé à la mise à jour des sites intranet des COUM et a actualisé les modèles des formulaires du SGI pour les COUM.
- Il a entamé l'élaboration d'un document sur la hiérarchie du plan ministériel et provincial d'intervention en situation d'urgence décrivant chacun des

niveaux d'activation du plan et les processus.



- Il a entamé l'actualisation des procédures de fonctionnement normalisées des COUM.
- Il a élaboré les modèles de notification Send Word Now (Communiquez immédiatement) afin d'accélérer le processus de notification des responsables de la coopération, du groupe d'action ministériel et de l'équipe de soutien à la gestion des situations d'urgence.

Nous remercions Turner pour ses contributions et lui souhaitons beaucoup de succès à l'avenir.

PHOTOS

La vie des professionnels de la gestion des situations d'urgence



images prises sur le terrain en 2019
printemps / été



DATE À RETENIR

Événements à venir

17 OCTOBRE : LE COMITÉ MINISTÉRIEL DE COORDINATION DE LA GESTION DES SITUATIONS D'URGENCE se réunira au 25 rue Grosvenor à Toronto, de 9 h à midi. *Cette réunion est réservée aux invités.

24 OCTOBRE : Le comité provincial de coordination de la gestion des situations d'urgence se réunira au 25 avenue Morton Shulman à Toronto, de 9 h à midi. *Cette réunion est réservée aux invités.

DU 27 AU 30 OCTOBRE : LA CONFÉRENCE INTERNATIONALE DE LA SNC SUR LA PROTECTION-INCENDIE ET LA PRÉPARATION AUX SITUATIONS D'URGENCE DANS L'INDUSTRIE NUCLÉAIRE se tiendra à l'hôtel Westin Ottawa, situé au 11 promenade Colonel By, à Ottawa. Pour plus de renseignements sur cet événement de quatre jours, visitez le <https://cns-snc.ca/media/fsep-2019/>.

24 NOVEMBRE : La formation de preneur de note pour le centre des opérations d'urgence se tiendra au quartier général des services médicaux d'urgence de Niagara, situé au 509 avenue Glendale Est à Niagara-on-the-Lake. Pour plus de renseignements sur cet événement, visitez le <https://oaem.ca>.

5 DÉCEMBRE : LE COMITÉ DE COORDINATION DE LA GESTION DES SITUATIONS D'URGENCE NUCLÉAIRE se réunira au 25 avenue Morton Shulman à Toronto, de 10 h à 15 h. *Cette réunion est réservée aux invités.

2020

14 MAI : La conférence sur la préparation aux situations d'urgence de l'industrie des soins de santé (Emergency Preparedness for the Health Care Industry Conference) se tiendra au BMO Education & Conference Centre situé au 60 avenue Leonard à Toronto, de 8 h 15 à 17 h. Pour plus de renseignements, visitez le site Emergency Preparedness for the Health Care Industry.

DU 7 AU 9 JUIN : Le forum sur la gestion des urgences dans les installations récréatives (Recreation Facilities Emergency Management Forum) se tiendra au Westin Harbour Castle situé au 1 Harbour Square, à Toronto. Pour plus de renseignements, communiquez avec le <https://www.orfa.com>.

GSU – OHHHH! Faits musicaux de la GSU

Fire and Rain de James Taylor

Texte de Jude Kelly, BCIGSU

À la BCIGSU, nous croyons avoir la meilleure équipe au monde en matière de gestion des situations d'urgence.

Nous avons des experts respectés de l'industrie et des spécialistes en matière de formation, de planification, d'éducation du public, d'opérations et d'exercice. Cette chanson, toutefois, est dédiée à nos incroyables agents itinérants, au personnel des opérations et aux coordonnateurs de la gestion des situations d'urgence, y compris le personnel en GSU des autres ministères, des ONG et des ministères fédéraux.

Nos agents itinérants travaillent avec les communautés locales de leurs secteurs pour élaborer des plans et des procédures d'urgence efficaces. Ils sont déployés régulièrement pour aider les municipalités et les communautés des Premières Nations touchées par des situations d'urgence locales. Deux aspects de la nature sont à l'origine de la plupart de ces déploiements : le feu et l'eau. Il est question plus précisément des feux de forêt et des inondations.

Les interventions pour feux de forêt et pour inondations comptent pour la grande majorité des déploiements d'agents itinérants, qui travaillent sans cesse pour

aider à évacuer et relocaliser les résidents menacés par des inondations, des feux ou la fumée qui en découle. Le BCIGSU travaille avec le ministère des Richesses naturelles et des Forêts et le ministère de la Défense nationale pour évacuer les membres des communautés touchées par les airs, jusqu'à ce que la menace soit éliminée.



Fire and Rain est une chanson folk rock composée et interprétée par James Taylor. Elle a été publiée en 1970 et s'est inscrite au 3e rang du palmarès Billboard Hot 100. Le titre de la chanson est une métaphore pour les difficultés rencontrées par le compositeur au début de sa carrière et les larmes qu'il a alors versées. À ce jour, elle demeure l'une de ses chansons les plus populaires et l'un de ses enregistrements les plus aimés.

Pour vous assurer de protéger votre famille toute l'année, consultez la section [Soyez préparé](#) du site Web pour des conseils et des renseignements au sujet de la préparation aux situations d'urgence.

REJOINDRE LA COMMUNAUTÉ

La prochaine édition de l'infolettre ONReady sera publiée en **décembre 2019**.

La date limite pour soumettre un article pour la prochaine édition est le **13 novembre**.

Pour soumettre du contenu à inclure lors des prochaines éditions de l'infolettre ONReady de la GSUO, envoyez votre article, vos photos **et** votre formulaire de consentement photo^{NOUVEAU} à Melissa.Turner@ontario.ca.

Si vous avez reçu ce document de la part d'un tiers et que vous souhaitez vous y abonner afin de recevoir les éditions futures directement dans votre boîte de réception, veuillez envoyer un courriel à Melissa.Turner@ontario.ca.

COMMUNIQUEZ AVEC NOUS

Pour communiquer avec la coordonnatrice et éditrice, envoyez un courriel à Melissa.Turner@ontario.ca.

SUIVEZ-NOUS



ONREADY



Connecting Ontario's Emergency Management Community

October 2019

CHIEF’S MESSAGE

It’s hard to believe that we are already in full swing with fall. I hope everyone had an opportunity to get out and enjoy the summer months. The first half of the year proved to be extremely busy for the Office of the Fire Marshal and Emergency Management, as well as for our partners in the emergency management community.

Despite a very busy spring flood and forest fire season where the PEOC was activated for eight weeks between April and June, and again in July, we have accomplished several initiatives that have been underway over the last couple of months. I’d like to thank our partners and staff for the timely and effective response to the flooding and subsequent forest fire events. Through pre-planning meetings, staff training, timely information sharing, the implementation of previous lessons-learned and the cooperation and assistance amongst all partners, the response to emergencies during Ontario’s spring and early summer season proved to be successful.

With the lengthy spring flooding and forest fire activation behind us, the Emergency Management (EM) Branch has completed the development of the 2019/20 Business Plan.

Emergency Management Branch Business Plan - FY 2019/20

Some of the initiatives outlined in the Business Plan include:

- | | |
|---|--|
| Providing support to municipalities and ministries in the development and maintenance of their emergency management programs. | <ul style="list-style-type: none"> • Develop and issue emergency management program requirements and assess ministry and municipal compliance submissions |
| Engaging and communicating with EM stakeholders and the public. | <ul style="list-style-type: none"> • Establish a provincial public education and communication strategy for Emergency Management in Ontario |
| Enhancing the effectiveness of the Provincial Emergency Operations Centre | <ul style="list-style-type: none"> • Develop and implement EM Software Solution • Develop the supply chain and logistics program framework |
| Developing an increased provincial capacity to effectively manage Northern flooding and forest fire evacuations | <ul style="list-style-type: none"> • Review Joint Emergency Management Steering Committee (JEMS) - First Nations Emergency Response Standards and update as required |
| Developing and implementing an Incident Management System (IMS) program for Ontario | <ul style="list-style-type: none"> • Update and simplify the Incident Management System (IMS) doctrine to produce IMS 2.0 |

This plan will guide the EM Branch priorities through to the end of this fiscal year. The initiatives and objectives outlined in the plan are built around increasing our capacity, strengthening EM programs and supporting our EM partners. The EM Branch is committed to meet our

deliverables by March 2020. We will keep you informed with updates through this newsletter, emails and stakeholder meetings.

Thank you for your continued interest and support of emergency management in Ontario.

I hope you enjoy reading the latest edition of ONReady.

Regards,

Jon Pegg

Fire Marshal & Chief, Office of the Fire Marshal and Emergency Management

IN FOCUS

News from OFMEM Staff

2019 Emergency Management Exemplary Service Awards

By: Melissa Turner, OFMEM



In the last issue of ONReady, we announced the extension of the nomination period for the 2019 Emergency Management Exemplary Service Awards (EMESA).

This prestigious award - a partnership between federal, provincial, and territorial governments - recognizes recipients who have achieved excellence in the fields of:

- Resilient Communities
- Youth
- Outstanding Contribution to Emergency Management
- Search and Rescue Employees
- Search and Rescue Volunteers

The nomination period is now closed (August 30), and any applications received after this date will not be reviewed.

A Letter from Ms. Elma Miller

By: Rita Foulds, OFMEM

Ms. Rita Foulds, OFMEM, received a letter from Elma Miller (Dr. Aadu Pilt’s, former EMO Senior Scientist, widow) about the article regarding the former employee published in the May 2019 ONReady.

Currently, EMO is conducting a review of the submissions applicable to its jurisdiction. In November, EMO will consolidate all the nominations with the other provinces and federal government and submit to the Senior Officials Responsible for Emergency Management (SOREM) for review.

Successful candidates will be selected in January and the EMESA medallions awarded in March 2020.

If you have any questions regarding next steps in the nomination process, please contact ofmemawards@ontario.ca.



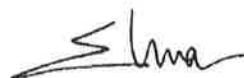
The following is an excerpt, which conveys Elma’s gratitude:

I would like to thank the entire office for the lovely tribute to Aadu in the most recent

newsletter. Thank you for all your help, consideration and for letting me know. The heartfelt comments just served to remind me how really appreciated he was and that his contributions will not be forgotten.

Aadu was very moved and taken by surprise by the awards and recognition.

Yours Truly,



- Elma Miller

Retirement: Ed Unger

By: Rita Foulds, OFMEM

Ed Unger retired from the EM Branch on July 30, after more than two decades of service with the OPS.

Prior to joining OPS in 1996, Ed was serving in the Royal Military College. Since then he operated in several key positions that focused on building successful stakeholder relationships.

His contributions toward the organization are highly commendable. Key positions include manager (former Analysis Unit) and manager of the Training and Public Education Unit.

Ed was instrumental in enhancing the province’s readiness on training and education programs and made significant progress in the province’s emergency response system.



Ed Unger (left) accepts his retirement gifts.

In his service with EMO, Ed has dealt with innumerable real-time emergencies that are categorized under the Hazard Identification Risk Assessment.

EMO thanked him and wished him all the very best in his future endeavours.

Retirement: Richard Elsons

By: Rita Foulds, OFMEM

Richard Elsons, affectionately known as “Doc”, retired from the public Sector on July 26, after 35 years of service.

He started his career with the Ministry of Attorney General, IT Cluster and worked with OFMEM for the last nine years of his career.

His dedication to resolve IT issues were quick and so willingly performed. He always had a smile on his face. He will be missed tremendously.

Richard advises he’s retiring to pursue his hobbies (tinkering with old computers, cooking, photography, embroidery,

watching movies and hiking) and to spend more quality time with his wife in Tillsonburg.



Richard Elsons (right) accepts his retirement gifts.

Boots on the Ground: Support for Responders and Front-Line Workers

By: Sharon Bak, OFMEM



Boots on the Ground is a non-profit organization completely run and staffed by volunteers.

Dave McLennan was a dedicated Police Officer on the verge of retirement who felt called to continue to serve his community in a new way. He had become passionate about the impact that exposure to trauma was having on police officers and other first responders and brought together a group of engaged and dedicated volunteers to help make a difference.

After two years of planning Boots on the Ground was launched. Each team member receives peer support training, suicide prevention training and orientation to the procedures and protocols established by

the Boots on the Ground steering committee.

Peer supporters provide emotional and practical support to those who have similar or shared experiences. This dedicated team gives confidential and anonymous peer support 24/7 to first responders across the province. In the GTA, they are in a unique position to be able to provide in person peer support and are working hard to expand this across the province.

While support is targeted to retired and serving police officers, firefighters, EMS and corrections officers in Ontario, no one is ever turned away. Calls for support also come in from courtroom clerks, nurses, dispatchers, and emergency management professionals. Any frontline worker who has been exposed to trauma or stressful situations can access the service and rest assured that a kind and listening ear is on the other end of the phone.

Earlier this year, Boots on the Ground founder, Dave McLennan, and Amethyst Sector Field Officer, Sharon Bak, had the opportunity to participate together on a mental health tour in Northwestern Ontario.

They visited Fort Frances, Kenora, Dryden, and Thunder Bay in an effort to recruit volunteers and raise awareness of the effects of trauma on front line workers. The tour was a huge success and as a result several municipalities have now added Boots on the Ground to their emergency plans as an additional resource. Peers

helping peers really does make a difference so don't be afraid to reach out!

For more information please visit <https://www.bootsontheground.ca/>.



Todd Skeene, Kenora CEMC/Fire Chief (left) and Dave McLelland, Founder, Boots of the Ground (right).

Retirement: Dave Nodwell

By: Rita Foulds, OFMEM

Dave Nodwell, Deputy Chief, EMO retired from the public sector on June 28, after 10 years of service with OFMEM.

Most recently Dave served as the acting EM Director. Prior to his role as deputy chief, Dave also managed the EM Branch's Planning and Exercises Unit.

Dave made significant contributions to the province's nuclear emergency response planning including:

- Leading the revisions of the Provincial Nuclear Emergency Response Plan in 2009 and 2017;
- Facilitating the first ever PNERP public consultation in 2017;
- Chairing the provincial Nuclear Emergency Management Coordinating Committee;



Dave Nodwell (pictured right) accepts gifts from Jon Pegg, Fire Marshal/EMO Chief, on behalf of the Branch during his retirement celebration.

- Being the offsite lead for numerous post Fukushima nuclear exercises;
- Participating in the development of the CSAN 1600 which establishes the national nuclear emergency response standard for Canada;
- Leading and participating in the international nuclear Emergency Preparedness Review missions to Hungary, Slovenia and in Canada.

COMMUNITY HUB

External News

Updates to Haldimand County’s Emergency Management Program

By: Jason Gallagher, City of Mississauga



Haldimand County is in the process of a complete review and revision of its emergency management program.

The County has hired a coordinator to assist the Fire Chief/CEMC with emergency management, municipal safety planning, and education for both emergency management and fire prevention.

Haldimand County is adopting the IMS system and is in the process of training staff in their new roles within the emergency management program. We have upgraded

our plans, forms, and other documents electronically to allow for less paper copies making the process easier and more organized.

The County is also in the process of building a new administration building that will house its new emergency operations centre, with technology available to provide the best response to our communities. Completion is slated for early 2020.

Haldimand County will be testing its new IMS system in November and is excited its widely felt this new program will align better with the province’s expectations, as well as municipal partners and agencies.

For more information contact Jason Gallagher, Haldimand County Fire Chief, at jgallagher@haldimandcounty.on.ca.

Emergency Management and Special Event Planning

By: Jennifer Smysnuik, City of Toronto

Over 40 Community Emergency Management Co-ordinators (CEMCs) from across the Golden Horseshoe attended the kick-off Emergency Management and Special Events workshop that was hosted by the City of Toronto's Office of Emergency Management in Don Mills on Wednesday, Oct. 3.

This collaborative session generated some great discussion about planning for a range of events from Santa Claus Parades to planned protests.



Topics included consequence management planning, event permitting and hazardous vehicle mitigation.

CEMCs had the opportunity to network and share event planning best practices. The workshop started the conversation. The plan is to continue the discussion with additional workshop hosted in different municipalities.

For more information on the workshop and future events you can contact the office of emergency management at OEM@toronto.ca

NGO Alliance of Ontario Member Aiding Hurricane Dorian Victims

By: Steve Elliott, Samaritan’s Purse



Samaritans Purse Canada, an international Christian disaster relief organization, has specially equipped Disaster Relief Unit in PEI and is also helping with clean-up, shelter, medical, and other hurricane recovery needs in the Bahamas.

One of Samaritan’s Purse Canada’s specially equipped Disaster Relief Units has arrived in Prince Edward Island to support the Christian organization’s staff and volunteers as they help homeowners clean up after Hurricane Dorian’s powerful winds and rain.

The Disaster Relief Unit is a tractor-trailer outfitted with disaster recovery equipment including generators, chainsaws, hand tools, and safety gear. It will be the equipping and coordination center for volunteers.

After Hurricane Dorian left a disastrous and deadly trail through the Bahamas, where Samaritan’s Purse is also aiding victims, it

made its way north to Atlantic Canada. In PEI, its strong winds tore off roofs, broke windows, flattened fences, and toppled massive, century-old trees that sometimes fell on homes, vehicles, and other property.

Some of PEI’s hardest-hit communities include Summerside, Kensington and Cavendish in the island’s central region. That is where Samaritan’s Purse’s Ontario-based Disaster Relief Unit has been stationed, and where much of the clean-up efforts will be focused. Staff and volunteers will be tarping roofs, cutting tree limbs and stacking timber, boarding up broken windows, removing debris and providing other aid.

“We invited Samaritan’s Purse into the area to assist our people, and we’re thankful they are here,” said Rowan Caseley, Kensington’s mayor. “Some of our people are really suffering because there is a lot of devastation. Anything people can do to help us through their Samaritan’s Purse

donations and volunteering will be greatly appreciated.”

Many of Dorian’s victims in PEI are trying to cope with the damage to their homes while still traumatized by the sound and power of Dorian’s ferocious winds. In response, Samaritan’s Purse’s “sister” organization, the Billy Graham Evangelistic Association of Canada, has sent trained Rapid Response Team chaplains to provide emotional and spiritual support to Dorian victims and first-responders.

Crisis-trained Billy Graham Rapid Response Team (RRT) chaplains have arrived in Prince Edward Island and begun offering emotional and spiritual support to victims of Hurricane Dorian that hit last Saturday.

“We are praying for the people of PEI, and our chaplains are providing Christ’s compassion, care, and love to residents and emergency responders,” says Merle Doherty, manager of the Billy Graham Evangelistic Association of Canada’s RRT chaplains.

Hurricane Dorian damaged thousands of homes throughout the scenic island. The hurricane’s strong winds tore off roofs, broke windows, flattened fences, and toppled massive century-old trees that sometimes fell on homes, cars, and other property.

Many of the homeowners are elderly people trying to cope with the damage that has occurred, while still being traumatized by the sound and power of Dorian’s ferocious winds, Doherty said.

Some of the hardest hit homeowners are in Summerside, Kensington and Cavendish, in central PEI. Samaritan’s Purse’s Disaster Relief Unit is positioned in Summerside at Summerside Community Church.

“Many people here are facing a lot of turmoil,” said Kensington Mayor Rowan Caseley. “The chaplains can play an important role in helping them.”



The Billy Graham association has sent its Mobile Ministry Center to the region. The Calgary-based ministry center is a large specially equipped truck that offers a quiet place for hurricane victims and emergency responders to rest and receive comfort from RRT chaplains.

“The mobile center provides an exceptional, centralized, visible office for our chaplains that the community can see and walk up to,” said Doherty. “As a result, people receive support, encouragement, and prayer that many of them desperately need.”

The chaplains will work alongside volunteers from the Billy Graham association’s “sister” organization, Samaritan’s Purse, as they clean up properties and prepare damaged homes for repair.

About Samaritan’s Purse Canada:

Samaritan’s Purse is a Christian relief and development organization that takes its name from Jesus Christ’s biblical story of the Good Samaritan. Like that Good

Samaritan, who found a beaten man and helped restore him, they aid victims of war, disease, disaster, poverty, famine, and persecution. Besides disaster relief, their work includes collecting and distributing gift-filled shoeboxes at Christmas, providing safe water, teaching vocational skills, and providing agricultural supplies and training to families in the developing world.

Learn more at SamaritansPurse.ca, or by calling Disaster Response Coordinator for Central & Eastern Canada, Steve Elliott, at 705-917-0529 or selliott@samaritan.ca.



FEATURE ARTICLE

Major News Events

EMO Says Farewell to Summer...and its Students!

By: Trevor Sinker, OFMEM



Turner Jacklin joined the EM Branch as a 2019 Summer Student from York University and worked in the Operations Section of the organization.

Since his arrival at 25 Morton Shulman he’s been involved in a multitude of important projects. Below are some of Turner’s accomplishment during his short time with EMO.

- Served in the following PEOC positions: community action task force, logistics officer and the ministry’s liaison officer during the spring flooding and forest fire responses;
- Began the refresh of the MEOC standard operating procedures;
- Updated the ministry’s HIRA and began updates to the ministry’s Influenza Pandemic Plan;
- Designed the multi-business unit COOP exercise and delivered injects;
- Served as an exercise evaluator and contributed to the development of the exercise after-action report;
- Supported the development of the ministry EM program’s five-year strategic plan and wrote the ministry’s EM program training and exercise strategy;



- Provided administrative support to the preparations for the Correctional Services Virtual Exercise Program, the ministry’s PERP review and the Provincial Emergency Managers Coordinating Committee meeting;
- Created a consolidated report-back to the auditor general on MEOC staffing levels across the ministries;
- Reviewed and updated the Ministry Emergency Response Plan and Continuity of Operations Plan;
- Supported updated to the MEOC intranet and refreshed the MEOC IMS form templates

- Began the development of a Ministry and Provincial Emergency Response Plan hierarchy document that included each plan activation level/process;
- Developed Send Word Now notification templates to expedite the MAG, EMST, and COOP Leads notification process.

We thank Turner for his contributions and wish him well in the future!

SNAPSHOTS

Life as EM Professionals



Pictures from the 2019 spring/summer forest fires and flooding response efforts taken by EMO field officers.



SAVE THE DATE

Upcoming Events

OCT. 17: Ministry Emergency Management Coordinating Committee will be held at 25 Grosvenor Street in Toronto from 9:00 AM to 12:00 PM. *This meeting is by invitation-only.

OCT. 24: Provincial Emergency Management Coordinating Committee will be held at 25 Morton Shulman Avenue in Toronto from 9:00 AM to 12:00 PM. *This meeting is by invitation-only.

OCT. 27 – 30: International CNS Conference on Fire Safety and Emergency Preparedness for the Nuclear Industry will be held at the Westin Ottawa, located at 11 Colonel By Drive in Ottawa. For more information on this four-day event, visit <https://cns-snc.ca/media/fsep-2019/>.

Nov. 24: Scribe Training for the Emergency Operations Centre will be held at the Niagara Emergency Medical Services Headquarters located at 509 Glendale Avenue East in Niagara-on-the-Lake. For more information on this event, visit <https://oaem.ca>.

DEC. 5: Nuclear Emergency Management Coordinating Committee will be held at 25 Morton Shulman Avenue in Toronto from 10:00 AM to 3:00 PM. *This meeting is by invitation-only.

2020

MAY 14: Emergency Preparedness for the Health Care Industry Conference will be held at the BMO Education & Conference Centre, located at 60 Leonard Ave., Toronto, from 8:15 a.m. to 5:00 p.m. For more information, visit [Emergency Preparedness for the Health Care Industry](#).

JUNE 7 – 9: Recreation Facilities Emergency Management Forum will be held in the Westin Harbour Castle located at 1 Harbour Square, Toronto. For more information, contact <https://www.orfa.com>.

EM – OHHHH! EM Musical Facts

Fire & Rain – James Taylor

By: Jude Kelly, OFMEM

Here at OFMEM, we believe we have some of the best in the world when it comes to emergency management.

We’ve got specialists and industry-respected experts in training, planning, public education, operations and exercises, but this song is dedicated to our outstanding Field Officers, Operations staff and EM coordinators, including EM personnel from other ministries, NGOs and federal departments.

Our field officers work with local communities in their sectors to develop effective emergency plans and procedures, and they are routinely deployed to help municipalities and first nation communities that are affected by local emergencies. Two elements of nature result in most of their deployment work – fire and water – more specifically, forest fires & floods.



Forest fires and floods response account for the vast majority of deployment activities for field officers as they work around the clock to help evacuate and re-locate residents who have to evacuate due to threatening floods, fires or the ensuing

smoke. OFMEM works with the Ministry of Natural Resources and Forestry, and the Department of National Defense to secure flights out of their communities and shelter, until the threat subsides.



Fire and Rain is a folk-rock song written and performed by James Taylor. It was released in 1970 and charted at #3 on the Billboard Hot 100. The song’s title is a metaphorical reference to the hardships and tears the songwriter experienced during the early part of his career. It remains one of Taylor’s most popular and best-loved recordings.

To keep your families safe year-round, check the [Be Prepared](#) section of the EMO website for emergency preparedness tips and information.

JOIN THE COMMUNITY

The next issue of the ONReady newsletter will be published in **December 2019**.

The deadline to submit articles for the next issue is **November 13**.

To submit content for inclusion in future issues of EMO’s ONReady newsletter, send your article, photo(s) **and** the Photo Consent Form^{NEW!} to Melissa.Turner@ontario.ca.

If you received this document from a third party and would like to subscribe to have future publications delivered directly to your inbox, please send an email to Melissa.Turner@ontario.ca.

CONTACT US

To contact the coordinator/editor, send an email to Melissa.Turner@ontario.ca

FOLLOW US



7,12

Please join us this year for the 2nd annual Dubreuilville
Christmas parade organized by the ATV club.

December 7th, 2019

- Decorate for the holiday. For the evening parade, you may wish to incorporate Christmas lights, music into your entry.
- Any group, business, family, organization, etc, is encouraged to participate. Atv's , vehicles, trailers, floats or transports are welcome.
- Staging line-up begins at 18h00 at the church hill and the parade will begin at 19h00
- Please no Santa on the float, we'll have one Santa, at the end parade.

Community celebrations following the parade. Please join us at the conclusion of the parade at green lake beach. We will have entertainment, pictures with Santa, hot chocolate, and more!

Please complete the entry form and return it

to :

**Dubreuilville ATV club
Box :160
Dubreuilville , Ontario
P0S1B0**

Or

Email: atvclub@hotmail.com

Parade entry form

Organization name: _____

Address: _____

Phone number:

Contact person:

Email address:

Please return by November 23, 2019

For more information

Contact: Danny Vallières

705-884-2049

Agreement to all participants in the Christmas parade in the town

It is the responsibility of all applicants to arrange for the insurance of their participants as well as their vehicles and their floats on the day of the parade, Saturday December 7th, 2019.

Only the applicant is responsible for any injury or damage to the property caused by his / her participants, vehicles and floats. The ATV Committee is relieved of all responsibility in this regard.

I, the undersigned _____ (the applicant), have read this agreement and I understand the conditions.

Name of group or organization: _____

Signature _____

Dated _____

7,13



Town of / Ville de Penetanguishene

October 2, 2019

Hon Doug Ford
Premier of Ontario
Premier's Office - Room 281
Legislative Building - Queen's Park
Toronto, ON M7A 1A1

Delivered by Email to:
doug.ford@pc.ola.org

BY EMAIL ONLY

Dear Premier;

RE: Resolution from the Town of Penetanguishene – Municipal Amalgamation

As you are aware, the Town of Penetanguishene, Township of Tay and Township of Tiny provided a joint letter response on June 5, 2019 regarding the Regional Governance Review.

Please also be advised that the Council of the Town of Penetanguishene, during their September 25, 2019 Council meeting and at the request of the Township of McKellar, adopted the following resolution:

"WHEREAS there are 444 municipalities in Ontario that are very efficient and well governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via, shared agreements that responds to local needs without amalgamation and provincial interference;





AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED THAT before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

AND FURTHER THAT a copy of this resolution be sent to Doug Ford, Premier of



Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), and all Ontario municipalities for their consideration."

Please let me know if you have any questions or concerns.

Sincerely,

Stacey Cooper, Clerk
Town of Penetanguishene

- c. Hon. Christine Elliott, Deputy Premier
- Hon. Steve Clark, Minister of Municipal Affairs
- MPP's in the Province of Ontario
- Association of Municipalities of Ontario (AMO)
- Northwestern Ontario Municipal Association (NOMA)
- Rural Ontario Municipalities Association (ROMA)
- Federation of Northern Ontario Municipalities (FONOM)
- All Ontario Municipalities

7,14



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
Phone: (519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

SENT VIA EMAIL

October 25, 2019

The Honourable Doug Ford, Premier
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

RE: LOCAL HEALTH CARE SERVICES

At its Regular Meeting held on October 15, 2019 Council of the Town of Kingsville passed the following Resolution:

"533-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities; and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not

cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED:

That The Corporation of the Town of Kingsville calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes and the Town of Kingsville forward this resolution to all municipalities in the Province of Ontario.”

Yours very truly,



Jennifer Astrologo, B.H.K. (Hons), LL.B.
Director of Corporate Services/Clerk
Corporate Services Department
jastrologo@kingsville.ca

cc: Association of Municipalities of Ontario (AMO)
cc: All Ontario Municipalities
cc: Taras Natyshak, MPP
cc: Windsor-Essex County Health Unit

Shelley Casey

7.152

From: Ted Comiskey <mayor@ingersoll.ca>
Sent: October-10-19 3:49 PM
To: ccase@adelaidemetcalfe.on.ca; ksmith@adelaidemetcalfe.on.ca; jturk@adelaidemetcalfe.on.ca; mayordonohue@admastonbromley.com; mqilty@admastonbromley.com; ssarrazin@alfred-plantagenet.com; clerk-greffe@alfred-plantagenet.com; bcurrie@amaranth.ca; tmcqueen@amaranth.ca; sstone@amaranth.ca; rmacphail@armourtownship.ca; jbrandt@armourtownship.ca; wwhitwell@armourtownship.ca; wstack@arnprior.ca; mspratt@arnprior.ca; bmartin@arnprior.ca; mayor@arran-elderslie.ca; clerk@arran-elderslie.ca; deputymayor@arran-elderslie.ca; gmcneil@acwtownship.ca; clerk@acwtownship.ca; rwatt@acwtownship.ca; rbonneau@asphodelnorwood.ca; cwhite@asphodelnorwood.ca; tmrakas@aurora.ca; Clerks@aurora.ca; mayor.panciu@belleville.ca; mtmacdonald@belleville.ca; rbovay@belleville.ca; mayoranderson@billingstwp.ca; kmcdonald@billingstwp.ca; mbonenfant@billingstwp.ca; Mark Peterson; Rodger Mordue; asoever@thebluemountains.ca; severitt@thebluemountains.ca; cpeabody@brockton.ca; swatson@brockton.ca; mayor@blrtownship.ca; mmantifel@blrtownship.ca; burpeemills@vianet.ca; bbaileyburpeemills@gmail.com; pennelli@ontera.net; clerk@calvintownship.ca; bonnieadams@carlowmayo.ca; clerk@carlowmayo.ca; kstewart@chamberlaintownship.com; info@chamberlaintownship.com; mbond@charltondack.com; dthibeault@charltondack.com; Scott.mackey@grey.ca; psinnamon@chatsworth.ca; info@chisholm.ca; j.leblonde@chisholm.ca; mayor@clarington.net; agreentree@clarington.net; John.henry@durham.ca; chair@durham.ca; David Mayberry; Chloe Senior; bnantel@dubreuilville.ca; scasey@dubreuilville.ca; pauline.rochefort@eastferris.ca; jason.trottier@eastferris.ca; Don McKay; kdeprest@ezt.ca; enniskillen@live.ca; dmctavish@enniskillen.ca; town@espanola.ca; ctownsend@espanola.ca; djpurcell@faraday.ca; d.switzer@faraday.ca
Subject: Municipal Update Demand the Right coalition - ACTION REQUESTED
Attachments: Briefing Note - Municipal Leaders - FALL 2019.pdf; Letter Minister Yurek - General Letter.docx

Good afternoon

Thank you again for passing the Demand the Right Motion in support of enshrining municipal approval rights over landfills in provincial legislation.

As you may know, Ontario's existing landfill capacity is expected to expire within the next decade (between 2028-32). We estimate between 5 and 10 large landfills will need to be identified, cited and approved in the near future. Whether impacted municipalities choose to accept them or are opposed to these facilities is largely irrelevant, as the existing approvals process essentially ignores the decisions of elected Councils.

Our campaign is aimed at changing this. It is not anti- landfill, but is focused on respecting the wishes of municipalities. We all know that there are numerous other policy areas where municipalities in Ontario have exclusive authority, and in each of these cases (casino gaming, hosting cannabis retail, even nuclear waste storage) projects can be approved. In short, respecting municipal choice WORKS.

I'm pleased to share that we have over 120 municipalities (representing over 6 million Ontarians) have passed our motion - and we are making progress. Campbell Strategies, our public affairs advisors, continue to advance this file and collectively we are making progress. We've attached a Briefing Note on the issue, and campaign highlights.

We are getting closer, but we need your help:

Please send the attached letter, or your own, outlining YOUR support for this important policy commitment, with a copy to your local MPP and a copy to us at: ApprovalRights2019@gmail.com

We will be providing further updates in the days ahead, but ask that you send this letter as soon as possible.

Kind regards

Mayor Ted Comiskey

Chair

Demand the Right Coalition of Municipalities

Mayor of Ingersoll

BRIEFING NOTE
DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES

**GIVING ONTARIO MUNICIPALITIES THE “RIGHT TO APPROVE”
LANDFILL DEVELOPMENTS IN THEIR OWN COMMUNITIES**

PURPOSE

The purpose of this briefing note is to provide background information on an emerging issue for municipalities, and a campaign to change provincial legislation that would give municipalities the right to approve (or reject) future private sector landfill developments in their communities.

OVERVIEW

Ontario has a garbage problem, and it could soon be coming to your community.

Consider the following:

- Ontario’s landfill capacity (both public and private landfills) will run out of space by 2028-2032, depending on whether U.S. States continue to accept our waste¹;
- Ontario’s overall diversion rate has stalled over the last 15 years, with only 30% of waste diverted to recycling, composting or re-using, and 70% going to landfills²;
- Based on Ontario Ministry of Environment data, Ontario generates over 8 million tonnes of waste annually that goes to landfill³.

To put this into context, 8 million tonnes of garbage would fill Toronto’s Rogers Centre to the roof over 90 times a year.

This garbage has to go somewhere. Based on current waste volumes, and Ontario’s remaining capacity, we estimate that **there will need to be five to 10 “mega dumps”** identified, sited and approved in Ontario municipalities in the very near future. Some private sector companies are already targeting potential sites. This could mean YOUR municipality, whether you like it or not.

THE ISSUE

Under Ontario’s current Environmental Assessment legislation, municipal governments do not have the right to approve (or reject) landfill developments. The current process is in the hands of the Province and favours private sector waste companies over the rights of municipalities. Whether an impacted municipality wants to host a future landfill, or not, makes little difference.

Municipalities DO have the right to approve most developments in their communities. In fact, **municipalities have exclusive authority to approve:**

- Casino gaming facilities, O.Reg 81/12
- Nuclear waste storage, via the federal NWMO’s siting principles
- Hosting cannabis retail

However, when it comes to landfill projects, **municipalities do not have the right to say no** if they are identified by a private sector waste company.

¹ 2019. Ontario Waste management Association. State of Waste in Ontario: 2018 Report, p.34.

² 2019. Ministry of Environment, Conservation & Parks. Reducing Waste & Litter in Our Communities: Discussion Paper.

³ Ibid.

WHICH COMMUNITIES ARE BEING TARGETTED?

Municipalities that have quarry or mining operations (440 sites), or existing landfills (880 sites) are the most likely targets, but **any municipality outside the City of Toronto to the provincial border is a potential host for new landfill developments**, whether they like it or not. Several “mega dumps” will need to be approved in the very near future to accommodate the volume of waste that is coming, with at least five to 10 in the near future.

The current system allows private landfill operators to essentially ignore the concerns of local residents and municipal Councils, essentially placating them with consultations, but no real role in the process. The existing system is based on a 1950's view of municipalities. We believe this needs to change.

ABOUT THE CAMPAIGN: THE DEMAND THE RIGHT COALITION

It is time Ontario passes legislation that gives municipalities the right to approve landfill projects.

The ***Demand the Right Coalition of Ontario Municipalities*** includes municipal leaders across Ontario and is calling on the Province to pass legislation that will give municipalities the right to approve landfill development as part of a modernized EA process. Campaign highlights include:

- Over 120 municipalities have formally approved a motion in their Councils, representing over six million Ontarians, calling on the Province to act (please see our website for the current list: www.demandtheright.ca);
- Support from the Ontario PC Party, and Ontario NDP Party, including a letter from Ontario PC Leader Doug Ford committing to implementation of this policy (please see attached);
- The Ministry of Environment's Waste Discussion Paper (2019) identifies this issue, and states that the government is considering policy options to give municipalities greater authority when it comes to landfill development.

We are getting close, but **WE NEED YOUR HELP** to ensure the Province delivers on this issue, for our communities, and for our future.

OUR ASK

This campaign is NOT opposed to landfill development. It is aimed at levelling the playing field, and ensuring impacted municipalities have the right to say yes or no to these projects, and that these decisions be respected.

We believe municipalities should have the right to approve or reject landfill projects and assess whether the potential economic benefits outweigh environmental concerns. A new process must ensure that both a comprehensive EA process is completed, **AND** that impacted municipalities have the right to choose whether to accept these projects, or not.

As a municipal leader, we are asking that you do three things:

1. Introduce our motion in your Council, which calls upon the provincial government to pass legislation that grants municipalities the right to approve (or reject) landfill projects. You can access the motion by visiting this link: https://docs.wixstatic.com/ugd/a0d3a0_38e5eb4dc87044e3974271bac0b1c3fe.pdf
2. Write to the Minister of Environment and demonstrate YOUR support for taking action on this issue, with a copy to your local MPP and to us. (Please see the attached letter).
3. Help spread the word to your municipal colleagues, and follow us on Twitter at @ApprovalRights.

MORE INFORMATION

- To learn more, please email us at: ApprovalRights2019@gmail.com
- Please visit: www.demandtheright.ca
- Follow us on Twitter: [@ApprovalRights](https://twitter.com/ApprovalRights)

X LANDFILL APPROVAL
✓ We Demand the Right
demandtheright.ca



Please recycle.

[DATE]

The Hon. Jeff Yurek MPP
Minister of Environment, Conservation & Parks
College Park, 5th Floor
777 Bay Street
Toronto, ON
M7A 2J3

Re: Granting Municipal Right to Approve Landfills in Ontario

Via electronic mail: minister.mecp@ontario.ca

Dear Minister Yurek:

Your Ministry's recent Discussion Paper highlights many of the challenges in our province when it comes to managing our residential and institutional, commercial and industrial (ICI) waste. In addition to the proposed overhaul of Ontario's Blue Box system, and other measures, I am writing to urge you to implement legislative changes that formally recognize and entrench the right of municipalities to choose whether or not to host future landfill developments proposed by the private sector in our communities.

As you know, Ontario municipal governments currently do not have the right to say yes or no to landfill development projects proposed by private sector waste companies. Whether an impacted community supports the development of a landfill, or not, makes little difference as the existing process is led by the province and favours private sector companies.

The fact is, Ontario municipalities have authority to make decisions for themselves in several areas. Indeed, we have *exclusive authority* and approval rights for other "sensitive" developments, including casinos, cannabis retail stores, and even nuclear waste storage sites. In these examples, despite municipalities having a veto over hosting these types of developments in their communities, MANY have chosen to say "yes" – even for nuclear waste storage.

However, when it comes to landfill approvals, we are left on the sidelines. We are consulted, but whether we are willing to have these projects in our communities, or not, makes no difference.

We want to change this. We want to level the playing field so that our voices on behalf of our communities are respected in a modernized approval process – one that recognizes the legitimate role that municipalities must have in these decisions. Only then can impacted municipal governments determine if the value such a landfill may bring can outweigh the concerns of residents and stakeholders.

I urge you as Minister of the Environment to provide all municipalities with the right to say yes or no to hosting landfill projects. This should be a local decision of impacted municipalities, in addition to the completion of a comprehensive environmental assessment overseen by the Ministry. The Premier promised this in writing during the 2018 election, and we urge you to deliver on this important policy proposal.

Sincerely,

[Name and Title]

CC: [Local MPP]
Demand the Right Coalition of Ontario Municipalities, via email:
ApprovalRights2019@gmail.com

École St-Joseph
149 avenue du Parc, C.P. 69
Dubreuilville ON P0S 1B0
705-884-2764 télécopieur : 705-884-2190

7.16



www.nouvelon.ca

Le mercredi 23 octobre 2019

Madame Shelley Casey
Canton de Dubreuilville
23 rue des Pins
Dubreuilville ON P0S 1B0

Madame Casey,

Cette lettre a pour but de confirmer l'accès au centre récréatif au 148a avenue du Parc, en cas d'urgence.

En partenariat,


Mme Line Bergeron
Direction

Shelley Casey

From: Beverly Nantel <bev.nantel@gmail.com>
Sent: October-28-19 1:54 PM
To: scasey@dubreuilville.ca
Subject: Oct 22, 2019

Oct 22, 2019

Improving Service Delivery in Municipalities Through Shared Services and Collaboration

Sault Ste Marie

1. Looking to do more with less
2. Cost savings
3. Shared contractor services ie. arena, fire dept
4. Shared liability with these services
5. How far (distance) is too far to share services, sharing services with other communities and comprising your own town and stretching employees too thin

Shared services doesn't necessarily a monetary contract, it could be with other commitments, being clear on who does what and in kind service. ie: Chamber of Commerce, Rec Committees, BIA's , ADMA etc. Everyone is clear and knows what to expect. Looking at all cost, travel, weather and time away from other duties

Reviewing shared services yearly or every 2 years to see if it still fits to see if it meets everyone's needs or has it become outdated and no longer meeting the needs of one or more of the parties.

Joint hiring sharing costs among communities

We looked at a couple of case studies.

- #1. Leamington and Peele Island (where Leamington provide CBO services)
- #2. Leamington and the Chamber of Commerce, where the town was providing funds to help run the tourism building (giant tomato) but the tomato is in disrepair and needs to be replaced. So who is responsible for replacing the building. Contracts will out line who is responsible for what

Beverly Nantel

Sent from my iPad



Council Report

From: Francis DeChamplain
Infrastructure Superintendent

Date: November 5, 2019

Subject: Arena season 2019-2020

Purpose: Starting date of the 2019-2020 arena season

Recommendation:

To inform council members that the 2019/2020 regular ice season schedule will be commencing on Monday, November 4, 2019.

The ice plant was turned on in mid-October. This gave us a few weeks to build up the ice and have the lines, creases and logo painted, as well as full white.

We have opted not to offer curling all season long this year, as the work involved to create the curling sheets and prepare everything weekly was not warranted last year with minimal participation. We'll evaluate and see at the end of the season, if we want to provide 2 weeks of curling as we used to do in the past.

The attached Eddy K. Lefrançois Recreation Centre ice time schedule is what we have for a starting point this arena ice season.

Analysis:

By having the opening season on November 4, 2019, we are in the right time of the fall for colder temperature that will have a positive impact on the refrigeration system. Our type of recreation centre was designed back in the 70s to run from mid-October to mid-April.

Also, we started at the beginning of November last year and we are in the same starting points as White River and Hornepayne.

The season could start earlier and finish later, but the warm weather will increase the chance of having problems and increase the cost of running the recreation centre especially with the hydro increase that we had since Algoma Power Inc. is in charge of the delivery of the electricity. In addition, we do not have a high percentage of users and groups to help offset those extremely high operational costs at this time.

Financial:

As per budgeted regular service/maintenance costs.

In addition, we hired P & K Ice Services, a company who paints the full white, the lines and the goal creases, which was quoted at \$2,600, plus HST. However, once they came, they provided a huge savings, since they used our paint that we had already ordered. This dropped the price significantly to \$1,582, plus HST.

We had to learn and adapt, with the change in employees again this year, but we found a way to accomplish on time to the best of our abilities and resources.

Francis DeChamplain
Infrastructure Superintendent

Shelly B. Casey
CAO -Clerk

Centre Récréatif Eddy K. Lefrançois Recreation Centre

HORAIRE DE GLACE / ARENA SCHEDULE 2019-2020					
Heure/Time	Lundi/Monday	Mardi/Tuesday	Mercredi/Wednesday	Jeudi/Thursday	Vendredi/Friday
09:00				Maintenance	
09:30					
10:00					
10:30					
11:00					
11:30					
12:00					
12:30					
01:00					
01:30					
02:00					
02:30					
03:00					
03:30					
04:00					
04:30	4:30 - 5:50 White Swan FSC Room 4		4:30 - 5:50 White Swan FSC Room 1		
05:00					
05:30					
06:00	6:15-7:30 DMHA - Banham Room 1 & 2	6:00 - 6:50 Room 1 DMHA - Initiation	6:00 - 6:50 (bi-weekly) Wave - Mustang - Rm 4	6:00 - 6:50 Rm 1 DMHA - Initiation	
06:30					
07:00	7:40 - 8:40 - Alamos Room 1 & 3 - Men Room 4 - Women	7:00 - 7:50 Room 2 Patinage Libre	7:00 - 7:50 (every 2 weeks) WMHA - Atom - Rm 2/3	7:00 - 8:00 - Alamos Room 2 & 3 - Men Room 4 - Women	6:30-7:50 Room 2
07:30					Patinage Libre/Public Skating 8:00-8:50 Room 3 & 4 Youth Pickup (\$5)
08:00					
08:30					
09:00	8:50 - 9:40 Room 2 ** DMHA - Pitoune**				
09:30					
10:00					
10:30					

Mise à jour le 29 octobre 2019

*Temps de glace disponible sur demande et payé 24 heures à l'avance / Ice time rental available upon request and payment at least 24 hours ahead of time. For Information: 705-884-2340 x21 - township@dubreuilville.ca



**The Corporation of the
Township of Dubreuilville
Report**

8,4

**Office of the CAO /Clerk
Shelley B. Casey**

Prepared For: Mayor & Council	Report No.: CAO-2019-11-05/01
Agenda Date: November 7, 2019	Report Date: November 5, 2019

Subject

The subject of this report is the consideration of Mayor and Council to fill the Council seat vacated due to the resignation of Councillor Hermyle Langlois.

List of Stakeholders

The list of Stakeholders includes:

Mayor and Council
Municipal Employees
Residential, Commercial and Industrial Ratepayers

Summary of Recommendation

That Mayor and Council replace the vacant Council seat by appointment through a selection process to be determined by Council.

Background

On October 15, 2019, Councillor Hermyle Langlois submitted the resignation of his Council seat that was awarded to him in the October 2018 Municipal Election.

The subject resignation is to be accepted, with regret by Mayor and Council at the Special Meeting of Council on November 7, 2019. *The Municipal Act, 2001, Section 260* states that a member of council of a municipality may resign from office by notice in writing filed with the clerk of the municipality. *Section 259 of the Municipal Act, 2001* indicates that the office of a member of council of a

Respectfully Submitted By:

**Shelley B. Casey
CAO / Clerk**

municipality becomes vacant if the member resigns from his or her office and the resignation is effective under section 260.

The Municipal Act, 2001 goes on to direct that once a Council seat becomes vacant (see above), that Council shall at its next Council Meeting declare that seat to be vacant – through resolution. The resolution of vacancy due to the resignation of Councillor Hermyle Langlois is being presented at the same meeting (November 7, 2019) where this report is being presented for consideration.

Section 263 of the Municipal Act, 2001 then provides two methods for the filling of a Council vacancy¹ as follows:

1. Council may choose to appoint someone who is willing to accept the appointment to fill the vacancy.
2. Council may choose to fill the vacancy through a by-election in accordance with the *Municipal Elections Act, 1996*.

In the above example (other than a by-election), any candidate would need to be an eligible candidate under the *Municipal Elections Act, 1996* and be ready, willing and able to accept the appointment. In the case of a by-election, all candidates must satisfy the requirements of the *Municipal Elections Act*.

Policies Affecting Proposal

While there are currently no existing policies respecting the filling of Council vacancies, it should be noted that the 2019 Council Vacancy Replacement Procedure, per attached has been developed for this purpose.

Options

Option 1

Option 1 would see the Township of Dubreuilville conduct a by-election under the *Municipal Elections Act, 1996*.

Option 2

The second option herein mentioned would see the Township of Dubreuilville advertise for a qualified applicant to fill the vacant Council seat. All applicants would be required to undergo an interview or interviews with Mayor and Council through the use of a set slate of questions. At the conclusion of this process, Council would decide on the successful candidate through an open vote.

¹ Filling any vacancy requires that Council fill the seat within 60 days of declaring it vacant (in the case of an appointment) or choose to pass a by-law to conduct a by-election within that 60 days.

Recommendation

The Municipal Election conducted in October 2018 elected a Mayor and four (4) Council Members for a four (4) year term starting on December 1, 2018. The cost of this past election was approximately \$2,000 of supplies/operations, plus employee wages for the many hours/days spent before, during and after the election, which accounts for a lot of manpower hours. We are at present, almost one year into a four (4) year Council term.

As there is no difference between the setup and conducting of a by-election versus a regular election, conducting a by-election will cost the Township of Dubreuilville more money and time.

Moreover, we are almost one year into a four (4) year term. The current Mayor and Council have started to advance on their mandate and it could be suggested that any by-election might be won or lost on issues that were not prevalent in the election held in October 2018.

For these reasons, **Option 1 is not recommended.**

Advertising for qualified applicants to fill the vacant Council seat seems to be a valid option. It gives the opportunity for interested qualified candidates to apply and join the current remaining Council for the rest of the three (3) year term.

For these reasons, **Option 2 is the recommended choice.**

2019 Council Vacancy Replacement Procedure

Purpose and Scope

The purpose of this procedure is to provide for an open, accountable and transparent procedure, consistent with the Municipal Elections Act and Municipal Act, to fill the Council vacancy as declared on November 7, 2019 through Resolution No. 19-.

Procedure

1. The Municipal Clerk or designate shall post a notice on the municipal website, within local social media and local bulletin boards. The notice shall be in the form and notice as determined by the Clerk.
2. All interested nominees shall have at least (14) days after the posting of the notice of vacancy to meet with the CAO-Clerk to obtain further information and clarification with regards to the vacancy and what it entails.
3. All nominees must complete and sign a Consent of Nominee form and a Statement of Qualification which will be provided at the time the nominees meets with the CAO-Clerk.
4. The vote to fill the vacancy by appointment shall occur at an open Council Meeting.
5. At the Council Meeting, the following shall take place:
 - a. The Clerk or designate shall make a short statement on the purpose of the meeting and the general order of proceedings to be followed.
 - b. The Clerk shall provide to the Mayor a list of the names of those nominees (referred to as Candidates) who have completed the Consent of Nomination and Statement of Qualification.
 - c. The Mayor or designate shall call for a Motion from Council in the following form:

"That the following persons who have signified in writing that they are legally qualified to hold the Office of Councillor and consented to accept the Office if they are appointed to fill the

vacancy of Councillor, be considered for appointment to fill such vacancy."

- d. Each of the candidates shall be afforded the opportunity to address Council for a period of not more than ten (10) minutes. The order of speaking shall be determined by lot¹. (The Clerk shall place the names of the candidates in a container and draw the names one at a time). The names drawn shall address Council in the order they are drawn from the container.
- e. Once the speaking order is determined, the remaining candidates will be sequestered in a separate room until it is their turn to speak. Once each nominee has had their opportunity to speak, they may return to the gallery in the Council Meeting.
- f. Once each candidate has completed speaking, Council will then ask two (2) questions to each candidate. Such questions shall be pre-determined through input from Council. No scoring system shall be used in considering the answers to the questions. It is not necessary for any candidate to participate in answering any or all of the questions.
- g. Upon hearing all of the submissions (including the questions noted above) of the candidates, Council will proceed to vote as follows:
 - i. All members of Council shall vote by way of public vote (show of hands) for each candidate separately and in the order that they addressed Council.
 - ii. Where the candidate receiving the greatest number of votes cast does not receive more than one-half the votes of all Members of Council present, the candidate(s) who received the fewest number of votes shall be excluded from the voting and the vote will be taken again by the Clerk and if necessary, more than once, excluding in each successive vote the candidate or candidates who receive the fewest number of votes in the proceeding vote, until the candidate receiving the greatest number of votes has received more than one-half of the votes of the Members of Council present and voting.

¹ For the purposes of this procedure lot shall mean a method of determination by placing the names of the nominees on equal sized pieces of paper and placed in a container with one name being drawn by the Clerk or designate.

- iii. Where the votes cast for the candidates are equal and if:
 - 1. There are three (3) or more candidates remaining, the Clerk by lot, shall select such candidate to be excluded from the subsequent voting.
 - 2. Only two (2) candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot by the Clerk.
- h. Upon conclusion of the voting, the Clerk shall declare to be elected, the candidate receiving the votes of more than one-half of the Members of Council present and voting.
- i. A by-law confirming the appointment shall be enacted by Council, at the next regularly scheduled Council Meeting, appointing the successful nominee to the Office of Councillor until the end of the term of the present Council.
- j. The Declaration of Office shall be completed at the next regularly scheduled Council Meeting.

Council Board Report



Visa 9,1 List A

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 14-Nov-2019 to 14-Nov-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	1002	14-Nov-2019	Admin - Photocopies - September 15 to October	109.94
Algoma Power Inc.	1003	14-Nov-2019	Hydro - September 2019 - Complexe	4,260.05
AMCTO	1004	14-Nov-2019	Mayor - Travelling Expenses - Registration - Imp	446.35
Burger King	1005	14-Nov-2019	Kubota Tractor - Supplies - Lunch	16.81
Canada Post Corporation	1006	14-Nov-2019	Admin & Economic Development - Supplies Post	60.51
Canadian Tire Store	1007	14-Nov-2019	Garage - Buying - Plate Paker	451.99
Chapters Indigo	1008	14-Nov-2019	Library - Purchase Books	42.90
CTRL2MARKET (1887486 Ontario Inc.)	1009	14-Nov-2019	Public Work Truck - Supplies Gas - Oct7/2019	472.60
Delta Hotels Marriott	1010	14-Nov-2019	Admin - Travelling Expenses - Rooms - Worksho	1,163.46
Digital Divide Canada	1011	14-Nov-2019	Mayor - Travelling Expenses - Registration - Bro	507.37
EDCO Awards of Excellence	1012	14-Nov-2019	Economic Development - 2019 EDCO Awards of	169.50
Kobo.com	1013	14-Nov-2019	Library - Purchase - Book	63.45
Laird Signs	1014	14-Nov-2019	Multi-Trail - PROJECT - Signs - Mooseback Trail	752.49
LOL Resto Bar	1015	14-Nov-2019	Admin - Misc others - P/R - Lunch with Kresin	51.46
McAfee.com	1016	14-Nov-2019	Economic Development - MC Afee Protection	69.99
Minister of Finance	1017	14-Nov-2019	OPP Service - Refund - Oct 2019	8,805.00
ONTERA	1018	14-Nov-2019	A/R - Library - Internet Service - October 2019	73.39
Petro Canada	1019	14-Nov-2019	Public Work Truck - Supplies Gas - October 2/20	100.00
Pragmatic	1020	14-Nov-2019	Admin - Conference Call - September 2019	27.84
Sport Chek	1021	14-Nov-2019	Council - P/R - Employee Gift	716.38
TBAYtel	1022	14-Nov-2019	Cell Phone Usage - October 10 to November 9/2	22.60
ULINE.ca	1023	14-Nov-2019	Multi Trail - Project - Round Picnic Table	4,127.12
Pepco Corp.	1024	14-Nov-2019	Complexe - Supplies - Toilet & Hand Paper	112.30
ViaNet	1025	14-Nov-2019	Monthly Fees - October 2019	116.27
Walmart	1026	14-Nov-2019	Complexe - Buying - Microwave	73.42
Total:				22,813.19

Council Board Report



9.2 List B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 28-Oct-2019 to 13-Nov-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Pilon,Melanie	5020	28-Oct-2019	Petty Cash - Expenses - January to October 201	162.00
Algoma Insurance	5021	29-Oct-2019	Strongman - Insurance 2019	5.40
Andy's Machine Shop	5022	29-Oct-2019	Complexe - Supplies - Steel	369.74
Belanger,Julie	5023	29-Oct-2019	Fire Department - Supplies - ½ X 4 X 8 Std Spru	94.55
Bouchard,Suzanne	5024	29-Oct-2019	Admin - Travelling Expenses - Meals - Workshop	12.65
B. Casey,Shelley	5025	29-Oct-2019	Admin - Travelling Expenses - Meals - Workshop	10.85
DESGAGNES,BRANDON	5027	29-Oct-2019	Recreation Department - Employee Contract - Fc	214.69
Dixon Electric	5028	29-Oct-2019	Water Distribution - Pole for Light on Ste-Cecile	500.00
D.S. Urso Suveying Ltd.	5029	29-Oct-2019	A/R & Admin - Plan of Survey - Lot 61	9,605.00
Evans Bragagnolo & Sullivan LLP	5030	29-Oct-2019	Refund - Water Distribution - Tax Certificate	50.00
Henderson Metal Fabricating	5031	29-Oct-2019	Complexe - Labour - Fix AC Unit	4,472.72
Jardine Lloyd Thompson Canada	5032	29-Oct-2019	Monthly Premium - June 2019	6,368.98
J.Provost Contracting Ltd.	5033	29-Oct-2019	Street Lights - Float - Haul Pole	8,437.15
Kresin Engineering Corporation	5034	29-Oct-2019	Water Distribution - Misc. Service Professional -	27,065.92
Lacroix Enterprises Ltd.	5035	29-Oct-2019	Credit - Strongman - Bar - Jello	16,546.72
LP Reno Construction Paul Dechamplain	5036	29-Oct-2019	Multi-Trail - Project - Repair & Build New bridges	19,775.00
Miramar Design Studio Inc.	5037	29-Oct-2019	Admin - Website Re-Development	14,848.20
Moore,Leandre	5038	29-Oct-2019	Fire Department - Buying - Batteries	133.27
Northshore Tractor LTD	5039	29-Oct-2019	Kubota Tractor - Link for Broom	363.11
O.M.E.R.S.	5040	29-Oct-2019	OMERS - Remittance - October 2019	8,102.64
Pilon,Melanie	5041	29-Oct-2019	Economic Development - Tra Exp - Mileage & Mi	1,317.22
Plourde Mobile Welding	5042	29-Oct-2019	Landfill Compactor - Welding	765.58
Praxair Canada Inc.	5043	29-Oct-2019	Garage - ARG - CO2 Cylinder	214.03
Imprimerie Précigrafik	5044	29-Oct-2019	Strongman - Website	297.64
Public Sector Digest	5045	29-Oct-2019	Admin - Asset Manager - AMP- #1	10,164.36
SPI Health and Safety Inc.	5046	29-Oct-2019	Fire Department - Buying - Bunker Gear & Glove	4,099.08
Troy Life & Fire Safety Ltd.	5047	29-Oct-2019	Arena - Labour - Maintenance - Annual Wet ITM	980.84
Umbrasas,Madelaine	5048	29-Oct-2019	Recreation Department - Logo & Name on Cover	96.00
Weed Man	5049	29-Oct-2019	2019 - Fall Weed Management - Strongman Parl	722.15
Kraly,Anita	5050	29-Oct-2019	Admin & PW Dept & Rec Dept - First Aid - Octob	1,110.00
Total:				136,905.49



10.1

By-Law No. 2019-58

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on November 7, 2019.

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the November 7, 2019 meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the November 7, 2019 meeting is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 7th day of November, 2019.

MAYOR

CAO-CLERK



16.2

By-Law No. 2019-59

Being a By-law to authorize the execution of an Agreement to Grant and Transfer an Easement and Permission for Immediate Entry between Algoma Power Inc. and the Corporation of the Township of Dubreuilville.

WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to enter into an agreement with Algoma Power Inc. for the construction of an electricity distribution line;

BE IT THEREFORE RESOLVED THAT the Corporation of the Township of Dubreuilville enacts as follows:

1. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville hereby be authorized to execute an agreement to grant and transfer an easement and permission for immediate entry between Algoma Power Inc. and the Corporation of the Township of Dubreuilville to construct an electricity distribution line as per Schedule '1' attached to this by-law.
2. That this By-Law shall come into force and take effect upon its reading and being passed.

READ a first, second and third time and be finally passed this 7th day of November, 2019.

MAYOR

CAO-CLERK

**AGREEMENT TO GRANT AND TRANSFER AN EASEMENT
AND PERMISSION FOR IMMEDIATE ENTRY**

THIS AGREEMENT made as of this 29 day of October, 2019

BETWEEN:

Corporation of the Township of Dubreuilville
hereinafter called "the Owner" (of the First Part)

-and-

ALGOMA POWER INC.

hereinafter called "API" (of the Second Part)

WHEREAS:

The Owner is the registered Owner of the lands and premises more particularly described in Schedule "A" hereto attached (hereinafter called the "Property");

API wishes to construct an electricity distribution line (hereinafter called the "Line") on that portion of the Property more particularly shown outlined in red on Schedule "B" hereto attached (hereinafter called the "Strip");

API wishes to obtain an Easement in Gross in perpetuity as shown in the form attached hereto as Schedule "C" in, over, along and upon the Strip;

The surveying of the Strip and title searches, necessary for the preparation of the Grant and Transfer of Easement in Gross, cannot be completed before the time when the Line is required to be completed;

API has requested that the Owner execute this Agreement to enable API to enter upon the Property to commence the surveying and construction of the Line;

IN CONSIDERATION of the sum of One (\$1.00) Dollar of lawful money of Canada now paid by API to the Owner, the receipt of which is hereby acknowledged, the mutual covenants herein contained and other good and valuable consideration, the parties hereto covenant and agree as follows:

1. The Owner agrees to permit API, its servants, agents, contractors, and subcontractors with all the necessary vehicles and equipment to immediately enter upon the Strip for the purpose of preparing a reference plan of survey (hereinafter called the "Survey") of the Strip and to commence construction of the Line.
2. When the Survey has been completed and registered, the Owner covenants and agrees to execute and deliver to API a good and registerable Easement in Gross to permit an electricity distribution line to be located on the Strip and the Schedule to be attached to the Transfer of Easement shall be in the form attached hereto as Schedule "C". It is understood and agreed by and between the Owner and API that the terms, stipulations and conditions contained in the form attached hereto as

Schedule "C" shall immediately become effective and bind the parties hereto as though contained in this Agreement.

3. API covenants and agrees with the Owner to prepare the survey at its own expense; and prepare the Grant and Transfer of Easement and register same at its own expense.
4. API covenants and agrees to indemnify the Owner and save the Owner harmless from any and all liability for damages on account of injury or death to persons or damage to Property resulting from or arising out of or in any way connected with this Agreement or the presence of API, its agents, employees, contractors and persons duly authorized by API, on the Property and shall reimburse the Owner for all costs, expenses and losses incurred by the Owner in consequence of any claims, damages and causes of action which may be brought against the Owner arising out of this Agreement or the presence of API, its agents, employees, contractors and persons duly authorized by API on the Property except to the extent that such losses or damages arise as a result of the negligence or wrongful act on the part of the Owner.
5. This Agreement, including all the covenants and provisions herein contained shall extend to, be binding upon and be for the benefit of the parties hereto and all of their respective heirs, executors, administrators, successors and assigns.
6. Wherever the singular or masculine is used in this Agreement, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context of the party or parties hereto so require and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary have been made.
7. The Owner warrants that spousal consent is not necessary to this transaction under the provisions of the *Family Law Act, R.S.O. 1990*, unless the spouse of the Owner has signed this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals as of the date first above written.

SIGNED, SEALED & DELIVERED

CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

Per: Shelley B. Casey

Per: Sydney Beaulard

I/We have the authority to bind the Corporation

THE CORPORATION OF
THE TOWNSHIP
OF DUBREUILVILLE
P.O. BOX 367
DUBREUILVILLE, ONTARIO
P6S 1B0

ALGOMA POWER INC.

Per: _____

Per: _____

I/We have the authority to bind the Corporation

SCHEDULE "A"

DESCRIPTION OF OWNER'S LANDS

All of those lands and premises situate, lying and being in the District of Algoma, Province of Ontario and being more particularly described as follows:

PCL 11224 SEC AWS; PT LT 17 PL M399 DUNPHY PT 2 & 3 1R6480; DUBREUILVILLE
PIN: 311280432

PCL 9670 SEC AWS; CHEMIN DU LAC PL M399 DUNPHY; DUBREUILVILLE...
PIN: 311280508

PCL 11224 SEC AWS; PT LT 9 PL M399 DUNPHY PT 4 1R6480; DUBREUILVILLE
PIN: 311280430

PCL 9670 SEC AWS; PT GREEN LAKE RD PL M399 DUNPHY N OF PT 1 1R10381;
DUBREUILVILLE
PIN: 311280507

PCL 11221 SEC AWS; PT LT 9 PL M399 DUNPHY PT 1 1R6924; DUBREUILVILLE
PIN: 311280429

PCL 11535 SEC AWS; PT LOCATION JC652 DUNPHY PT 1-4 1R7009 EXCEPT PT 1 & 2
1R8966; DUBREUILVILLE
PIN: 311280449



Google Earth

Image © 2019 CNES, Airbus
© 2018 Google

SCHEDULE "C"

Form of Schedule to be attached to Transfer of Easement in Gross

WHEREAS the Transferee owns and operates a system of electricity distribution lines (within the meaning of Part VI of the Ontario Energy Board Act, 1998 and amendments thereto) throughout the District of Algoma;

AND WHEREAS the Transferor(s) is/are the registered owner(s) of the lands more particularly described in the Properties section of this Transfer of Easement (hereinafter referred to as the "Servient Lands") and has/have agreed to grant an easement in gross to the Transferee as hereinafter described;

WITNESSETH that in consideration of the sum of One Dollar (\$1.00) of lawful money of Canada now paid by the Transferee to the Transferor(s), the receipt whereof is hereby acknowledged, the Transferor(s) does/do hereby grant, convey and transfer unto the Transferee, its successors and assigns the right, liberty, privilege and easement in gross, in perpetuity in, over, along, upon, under and through the Servient Lands for the following purposes:

- (a) To erect, maintain, operate, repair, replace, relocate, reconstruct and remove at any time and from time to time in, over, along upon and under the Servient Lands, anchors, guys, braces, wires, cables and associated material and equipment required for the support of an electrical distribution line situated on other lands in the immediate vicinity of the Servient Lands (hereinafter referred to as the "Line")
- (b) To erect, maintain and use bridges and such gates in all fences which are now or may hereafter be on the Strip as the Transferee may from time to time consider necessary;
- (c) To install below the surface of the Servient Lands, at a sufficient depth so as not to interfere with any agricultural operation and maintain and use an underground conductor or conductors for electrical distribution purposes, with necessary grounding electrodes, when and where required within the Servient Lands;
- (d) To mark the location of the Line, if it is under the Strip, by suitable markers, but said markers when set in the ground shall be placed in fences or other locations which will not interfere with any reasonable use the Transferor shall make of the Strip;
- (e) To cut selectively trees and shrubs on the Servient Lands and to keep it clear of all trees, shrubs and brush which may interfere with the safe operation and maintenance of the Line;
- (f) To conduct engineering and legal surveys and make soil tests in, on and over the Servient Lands;
- (g) To clear the Servient Lands and keep them clear of all buildings, structures and other obstructions of any nature whatever, including removal of any materials which in the opinion of the Transferee are hazardous to the Line.
Notwithstanding the foregoing, in all cases where, in the sole discretion of the Transferee, the safe operation and maintenance of the Line is not endangered or interfered with, the Transferor(s) from time to time, or the person or persons entitled thereto, may with prior written approval of the Transferee, at his/her/their/its own expense, construct and maintain roads, lanes, walks, drains, sewers, water pipes, oil and gas pipelines, and fences (except fences less than

three metres high which do not need approval) on or under the Servient Lands or any portion thereof, provided that prior to commencing any such installation, the Transferor(s) shall give to the Transferee thirty (30) days notice in writing so as to enable the Transferee to have a representative inspect the site, be present during the performance of the work and ensure that the Transferor complies with any instructions that may be given by any such representative in order that such work may be carried out in such manner as not to endanger, damage or interfere with the Line;

- (h) To cut, prune and remove, if necessary, trees located outside the Servient Lands and to keep it clear of all trees, shrubs and brush which may interfere with the safe operation and maintenance of the Line;
- (i) To enter on and to pass and re-pass at any and all times, in, over, along and upon the Servient Lands for the servants, agents, contractors and subcontractors of the Transferee with or without vehicles, supplies, machinery and equipment for all purposes necessary or convenient to the exercise and enjoyment of the rights and easement hereby transferred.

THE TRANSFEEE shall:

- (a) be responsible for any damage caused at any time by its agents or employees to the lands of the Transferor(s) in the vicinity of the Servient Lands and, when practical, repair such damage appropriately, provided that subsequent maintenance of the said lands of the Transferor(s) shall be the responsibility of the Transferor(s);
- (b) indemnify and save the Transferor(s) harmless from all actions, causes of action, suits, claims and demands of every nature and kind whatsoever which may be made against the Transferor(s) relating to or arising out of the placement of the Line by the Transferee and for which the Transferee, in law, is responsible;

NOTWITHSTANDING any rule of law or equity and even though the Line is annexed or affixed to the Servient Lands, title to the Line shall nevertheless remain in the Transferee.

THE BURDEN and benefit of this easement shall run with the Servient Lands and shall extend to and be binding on and ensure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

THE TRANSFEEE DECLARES that this easement in gross is being acquired by the Transferee for the purposes of an electricity distribution line within the meaning of Part VI of the *Ontario Energy Board Act, 1998*.

**THE CORPORATION OF THE
TOWNSHIP OF DUBREUILVILLE**

BY-LAW NO. 2019-60

Being a by-law to establish and prescribe the height and descriptions of lawful fences in the Corporation of the Township of Dubreuilville, and for prohibiting any fence that does not meet or conform to the standards requiring fences to be repaired and maintained and prohibiting the removal of any notice or sign placed thereon in accordance with this by-law.

WHEREAS the Municipal Act, 2001, S.O. 2001, Chapter 25, Section 8, provides the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS the Municipal Act, S.O. 2001, Chapter 25, Section 9, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to enact a policy via by-law that regulates and governs fences within the community;

NOWHEREFORE the Council of the Corporation of the Township of Dubreuilville enacts the following:

**SECTION 1
PREAMBLE**

- 1.1 The Council of the Corporation of the Township of Dubreuilville deems it desirable to enact a policy via by-law that regulates and governs fences within the Corporation of the Township of Dubreuilville.
- 1.2 The Council of the Corporation of the Township of Dubreuilville has the legislative authority to enact such by-laws and as such will ensure a regular review of this policy once completed.

**SECTION 2
POLICY STATEMENT**

- 2.1 It shall be the policy of the Corporation of the Township of Dubreuilville to protect the safety and security of all residents through the regulating and governing of fences within the Township of Dubreuilville.
- 2.2 It shall be the policy of the Township of Dubreuilville that this policy is reviewed and updated on a regular basis.

2.3 This By-law shall be administered by the Chief Building Official or designate.

SECTION 3 DEFINITIONS

- 3.1 **“Chief Building Official”** means an officer or employee of the Corporation of the Township of Dubreuilville charged with the duty of enforcing the provisions of the Building Code Act.
- 3.2 **“Commercial Zone”** means a property or parcel of land subject to a Commercial Zone in the Township of Dubreuilville Zoning By-law currently in effect.
- 3.3 **“Construct”** means to do anything in the erection, installation, extension, material alteration or repair of a fence and “construction” has a corresponding meaning.
- 3.4 **“Council”** means the Council of the Corporation of the Township of Dubreuilville.
- 3.5 **“Division Fence”** means a fence intended to delineate a property line for the purpose of dividing two adjoining properties.
- 3.6 **“Easement”** means the legal right acquired by contract to pass over, along, upon or under the lands of another.
- 3.7 **“Established grade”** means:
- (a) When used with reference to a building, the average elevation of the finished level of the ground adjoined a wall of the building, measured along the length of the wall, exclusive of any artificial embankments or berms or steps;
 - (b) When used with reference to a structure, the average elevation of the finished surface of the ground immediately surrounding such structure;
 - (c) When used with reference to a street, road or highway, the elevation of the street, road or highway established by a public authority.
- 3.8 **“Exterior side yard”** means a side **yard** adjacent to a street.
- 3.9 **“Exterior side lot line”** means a lot line located between the front and rear lot lines and dividing the lot from a street.
- 3.10 **“Fence”** means any barrier or structure constructed of chain link metal, wood, stone, metal, brick or other similar materials or combinations of such materials which is erected for the purpose of screening, safeguarding, retaining or enclosing property or delineating

property lines, and “pool fence” has a corresponding meaning. A “fence” may also include an unpierced hedgerow or other unpierced planting.

3.11 **“Front lot line”** means:

1. In the case of interior lot, the line dividing the lot from the street, street allowance or private road;
2. In the case of a corner lot, the shorter lot line abutting a street shall be deemed to be the front lot line;
3. In the case of a corner lot with two street lines of equal length, the lot line that abuts the wider street, or abuts a highway shall be deemed to be in the front lot line, and in the case of both streets being under the same jurisdiction and of the same width, the lot line where the principal access to the lot is provided shall be deemed to be the front lot line;
4. In the case of a lot with water access, the front lot line shall be on the street side. In the case of a through waterfront lot with water access only, the longest shoreline shall be deemed to be the front lot line.
5. In the case of a private road, the lot line adjacent to the entrance shall be deemed to be the front lot line.
6. In all other cases not described above, the front lot line shall be deemed to be where the principal access or entrance to the lot is approved.

3.12 **“Front yard”** means a **yard** extending across the full width of the lot between the **front lot line** and a line drawn parallel or concentric thereto and through the point of the main wall of a main building closest to the **front lot line**.

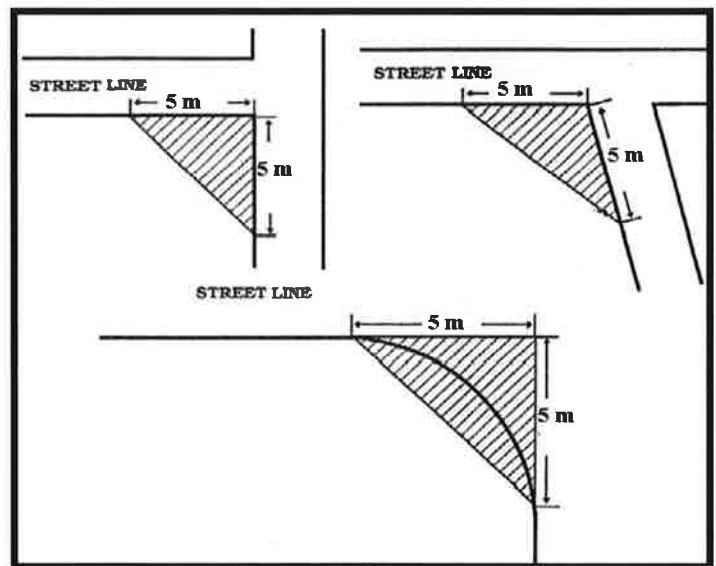
3.13 **“Gate”** means a swinging or sliding barrier used to fill or to close an access and includes a door.

3.14 **“Grade”** means the elevation of the finished surface of the ground where it abuts a **fence** or **pool fence**.

3.15 **“Height”** means the distance measured from **grade** at any particular location and the highest part of the **fence**, exclusive of the posts, at that specific location.

- 3.16 **“Hot Tub”** means hot tub, jacuzzi, whirlpool, spa or other similar device equipped with a locking cover made of a rigid material placed over the opening at all times when the hot tub is not in use.
- 3.17 **“Industrial Zone”** means a property or parcel of land subject to an Industrial Zone in the Township of Dubreuilville Zoning By-law currently in effect.
- 3.18 **“Institutional Zone”** means a property or parcel of land subject to an Institutional Zone in the Township of Dubreuilville Zoning By-law currently in effect.
- 3.19 **“Interior lot line”** means a lot line other than a front lot line, rear lot line or **exterior side lot line**. On a lot with more than four sides, any lot line not otherwise defined as a front, rear or side lot line shall be considered as an interior side lot line.
- 3.20 **“Interior yard”** means a side **yard** other than an **exterior side yard**.
- 3.21 **“Owner”** means the person or persons identified in the most recent tax roll as the owner of a property, and “owners” has the corresponding plural meaning.
- 3.22 **“Permit”** means written permission or authorization from the *Chief Building Official* to perform work regulated by this by-law.
- 3.23 **“Pool Area”** means the swimming pool and any surrounding platforms, walkways, play areas and landscaped areas within the **pool fence** enclosing a swimming pool.
- 3.24 **“Pool Fence”** means a **fence** surrounding a swimming pool area. A **pool fence** may include a **gate**.
- 3.25 **“Public street”** means a highway which has been opened, assumed and dedicated by the Corporation of the Township of Dubreuilville over which has been given administrative control or jurisdiction.
- 3.26 **“Rear lot line”** means the lot line furthest from, and opposite to, the front lot line.
- 3.27 **“Rear yard”** means that **yard** that extends across the full width of the lot between a **rear lot line** and the nearest point of the principal building.
- 3.28 **“Residential Zone”** means a property or land subject to a Residential zone in the Township of Dubreuilville Zoning By-law currently in effect.

- 3.29 **“Rural Zone”** means a property or land subject to a Rural zone in the Township of Dubreuilville Zoning By-law currently in effect.
- 3.30 **“Self-Closing Device”** means a mechanical device or spring which returns a **gate** to its closed position within 30 seconds after it has been opened.
- 3.31 **“Self-Latching Device”** means a mechanical device or latch which is engaged each time the **gate** is secured to its closed position; which will not allow the **gate** to be re-opened by pushing or pulling and which will ensure the **pool fence gate** remains closed until unlatched by either lifting or turning the device itself directly or by a key.
- 3.32 **“Sight triangle”** means a triangular space, free of buildings, structures and obstructions, formed by the street lines abutting a corner lot and a third line drawn from a point on a street line to another point on a street line, each such point being the required sight distance from the point of intersection of the street lines.



- 3.33 **“Snow fence”** means a light **fence** of lath and wire.
- 3.34 **“Swimming Pool”** means any body of water in-ground or above ground contained by artificial means, in which the depth of the water at any point can exceed 61 centimetres that is used or is capable of being used for swimming, wading or bathing, but does not include a hot tub.
- 3.35 **“Township”** means the Corporation of the Township of Dubreuilville.
- 3.36 **“Yard”** means an area of a lot abutting a building that is intended for use for such purposes as privacy space, landscaping, parking or access.

**SECTION 4
GENERAL PROVISIONS**

- 4.1 No person shall erect, own or maintain, or cause or permit the erection or maintenance of, any **fence** on private property in the **Township** of Dubreuilville that does not comply with this article and with any other applicable law.
- 4.2 No person shall **construct a fence, a pool fence or a snow fence** unless a permit has been issued by the **Chief Building Official**. Classes of permit with respect to the construction of a **fence, a pool fence, or a snow fence** shall be set out in Schedule "A" to this by-law.
- 4.3 The provisions of this by-law do not apply to **fences or pool fences** in a **Rural Zone**.
- 4.4 No person shall **construct** or maintain a barbed wire, electrical or any other **fence** in such way that there is a possibility that any person will be injured.
- 4.5 No barbed wire or other sharp material shall be closer to the ground than 2.1 metres [6.88 ft.].
- 4.6 Fences must be well maintained, in good repair, free from warped, rotten, loose or broken materials. Fences must be in a safe and structurally sound condition and able to safely sustain its own weight together with any load to which it might reasonably be subject to. Fences must be free from dangerous objects.
- 4.7 Fees for a required **permit** shall be set out in Schedule "A" to this by-law and are due and payable in full upon submission of an application for a **permit** and no **permit** shall be issued until the full fee is paid.
- 4.8 Permit fees shall be doubled if construction of a **fence** or a **pool fence** has started before the permit is issued.
- 4.9 Payment of double fees will not relieve any person from fully complying with the provisions of this by-law and shall not be construed to authorize construction of a **fence or pool fence**.
- 4.10 The violation of any provisions of this by-law constitutes a separate offence under this by-law for each and every day that such violation continues.

- 4.11 Any person who violates any provisions of this by-law shall upon convictions thereof be subject to a fine of not more than One Thousand Dollars (\$1,000.00), exclusive of costs.

SECTION 5 PERMIT APPLICATION

- 5.1 To obtain a **permit**, the owner or agent authorized by the **owner** shall file an application in writing by completing a prescribed form available from the **Chief Building Official** or from the **Township** of Dubreuilville website (www.dubreuilville.ca). Forms prescribed by the **Township** shall be set out in Schedule "B" to this By-Law.

SECTION 6 PLANS AND SPECIFICATIONS

- 6.1 Sufficient information shall be submitted with each application for a **permit** to enable the **Chief Building Official** to determine whether or not the proposed **fence, pool fence, or snow fence** will conform to this by-law and to any other applicable law.
- 6.2 Each application for a **permit** shall, unless otherwise specified by the **Chief Building Official**, be accompanied by two complete sets of plans and specifications required under this by-law.
- 6.3 Plans shall be drawn to scale, be legible and without limiting the generality of the forgoing and shall include such working drawings as set out in Schedule "B" of this by-law unless otherwise specified by the **Chief Building Official**.
- 6.4 Where required to demonstrate compliance with this by-law or other applicable law, a copy of an up-to-date survey plan shall be submitted to the **Chief Building Official**.
- 6.5 Site plans shall show:
- a) The lot size and the dimensions of the property lines;
 - b) The exact location and height of the proposed **fence, pool fence, or snow fence** including the location of any **gates**;
 - c) The existing **grade** level and proposed **grade** level;

- d) The location and dimension of driveways, existing right of ways and **easements** on the property and abutting properties;
- e) The location and dimension of the pool area and of the swimming pool including the location of any equipment associated with the swimming pool;
- f) Structural details for decks, platforms or other structures associated with the swimming pool;
- g) Location and dimensions of wells and septic systems, if applicable; and
- h) Any other information as may be prescribed by the **Chief Building Official**.

SECTION 7 REVISIONS TO PERMIT

- 7.1 After the issuance of a **permit** under this by-law, notice of any material change or other information on the basis of which the **permit** was issued, must be given in writing to the **Chief Building Official** together with the details of such change, which is not to be made without his or her written authorization.

SECTION 8 REVOCATION OF PERMIT

- 8.1 The **Chief Building Official** may revoke a **permit** if:
- a) it was issued on mistaken, false or incorrect information;
 - b) it was issued in error;
 - c) the holder requests in writing that it be revoked;
 - d) after six (6) months of the issuance, the **construction** in respect to which it was issued has not in the opinion of the **Chief Building Official** been seriously commenced; or

- e) the **construction** is in the opinion of the **Chief Building Official** substantially suspended or discontinued for a period of more than six months.

SECTION 9 FENCES IN RESIDENTIAL ZONES

- 9.1 The maximum **height** of a **fence** in any **interior side** or **rear yard** shall be 2 m [6.56 ft.] measured from the **established grade**.
- 9.2 The maximum **height** of a **fence** in any **front yard** or **exterior side yard** shall be 1 m [3.28 ft.] measured from the **established grade**.
- 9.3 Where a **fence** is erected within a sight triangle, the portion of the fence within the **sight triangle** may not exceed 1 metre (3.28 ft.) in height.
- 9.4 The use of barbed-wire, spire tips, sharp objects or any device for projecting an electric current in any **fence** construction is prohibited in a residential zone.
- 9.5 The maximum **height** of any **fence** not mentioned above shall not exceed 2 metres [6.56 ft.].

SECTION 10 FENCES IN COMMERCIAL AND INSTITUTIONAL ZONES

- 10.1 The maximum **height** of a **fence** located in the **front yard** shall not exceed 1 metre [3.28 ft.].
- 10.2 The maximum **height** of a **fence** located in a **side yard** and / or a **rear yard** abutting the street shall not be more than be 2 metres [6.56 ft.].
- 10.3 The maximum **height** of a **fence** in any other **yard** shall not exceed 2 metres [6.56 ft.].
- 10.4 Notwithstanding Section 10.1.0 and Section 10.2.0, where a chain link **fence** is located in the **front yard** and no obstruction, netting or other similar material is fastened, interweaved or otherwise attached to the **fence**, the maximum height of such **fence** shall not exceed 2 metres [6.56 ft.].

SECTION 11 FENCES IN INDUSTRIAL ZONES

- 11.1 The maximum **height** of a **fence** located in the **front yard** shall not exceed 1 metre [3.28 ft.].

- 11.2 The maximum **height** of a **fence** located in a **side yard** and/or **rear yard** abutting a street shall not be more than 2.5 metres [8.20 ft.].
- 11.3 Notwithstanding Section 11.1.0 and Section 11.2.0, where a chain link **fence** is located in the **front yard** and no obstruction, netting or other similar material is fastened, interweaved or otherwise attached to the **fence**, the maximum height of such **fence** shall not exceed 2.5 metres [8.20 ft.].
- 11.4 The maximum **height** of a **fence** in any other **yard** shall not exceed 2.5 metres [8.2 ft.].

SECTION 12 POOL FENCES

- 12.1 No person shall **construct**, place, install or maintain a swimming pool within the Township of Dubreuilville unless the entire swimming pool area is effectively enclosed by a **pool fence** in compliance with the requirements of this by-law.
- 12.2 No person shall place water in a swimming pool within the Township of Dubreuilville unless the entire pool area is effectively enclosed by a **pool fence** in compliance with the requirements of this by-law.
- 12.3 Every pool area shall be enclosed by a **pool fence** in compliance with this by-law;
- 12.4 A swimming pool area shall not be located in the **front yard**, in the **exterior side yard** abutting a street or within the sight triangle;
- 12.5 The **height** of a **pool fence**, including any **gates**, shall be not less than 1.5 metres [4.92 ft.].
- 12.6 The **pool fence** shall commence no more than 76 millimetres [2.99 inches] above finished **grade** measured at any point directly below the lowest portion of the **pool fence**.
- 12.7 The **pool fence** shall be vertically boarded wood construction, solid wood construction, 38 millimetres [1.5 inches] chain link construction, masonry, plastic or metal construction or other materials and construction of an equivalent degree of strength and safety; provided however that horizontal basket weave fencing shall not be permitted.

- 12.8 The **pool fence** shall have no openings with horizontal dimensions greater than 38mm.
- 12.9 The **pool fence** shall be so constructed that all horizontal or diagonal structural members of the **pool fence** shall be located on the inside or the pool area side of the **pool fence**.
- 12.10 The **pool fence** shall be constructed that it cannot be used in a manner similar to a ladder from the outside.
- 12.11 The **pool fence** shall contain no device for projecting electric current through the **pool fence**, no barbed wire, metal spikes or any other sharp pointed materials.
- 12.12 The **pool fence** shall be constructed so as to have the only means of entry by a **gate**.
- 12.13 The **pool fence** shall not be located closer than 1 metre [3.28 ft.] to any structure that facilitates climbing.
- 12.14 The **pool fence** shall not be located closer than 1 metre [3.28 ft.] to the swimming pool's edge, except where the fence forms part of an above-ground pool installation.
- 12.15 **Gates** forming part of a **pool fence** shall:
- a) be constructed and have a height equivalent to that required for the **pool fence**;
 - b) be supported on substantial hinges;
 - c) be equipped with a **self-closing device** and a **self-latching device** and such devices shall be maintained in proper working order at all times.
- 12.16 Every **self-latching device** shall be installed on the inside or the pool area side of the **pool fence** and such device installed not less than 1.2 metres [3.93 ft.] above the **grade**.
- 12.17 Every **gate** shall be latched closed at all times except when a person is walking through the **gate**.

- 12.18 A **pool fence** shall be constructed so as not to facilitate climbing with gaps not exceeding 38 millimetres [1.5 inches].
- 12.19 A boundary **fence** which complies with the provisions of this by-law shall be deemed a sufficient **pool fence**.
- 12.20 A wall or walls of a building or buildings located on the same property as that of the pool area may form part of a **pool fence** provided that:
- a) all doors affording access to the pool area from a building directly into a swimming pool area, except doors providing access directly out of a dwelling unit shall be equipped with a **self-closing device** and a **self-latching device** located not less than 1.2 metres [3.93 ft.] above the bottom of the door.
 - b) all windows opening into the pool area except windows serving a dwelling unit shall be equipped with a mechanism capable of controlling the free swinging or sliding of the openable part of the window so as to limit any clear unobstructed opening to not more than 100 millimetres [3.94 inches] measured either vertically or horizontally.
- 12.21 Where a deck, platform or other structure is erected at or near the rim level of an above ground swimming pool and the difference in elevation between the walking surface and adjacent **grade** exceeds 600mm, the open sides shall be protected by guards installed in accordance with the requirements of the Ontario Building Code.

SECTION 13 SNOW FENCES

- 13.1 No **snow fence** shall be erected or maintained, or caused to be erected or maintained, for a period exceeding six (6) consecutive months in any year within the Township from October 15th to April 15th.
- 13.2 A **snow fence** located in a **Residential Zone** shall comply with the maximum **height** provisions of Section 9.0.0 of this By-law.
- 13.3 A **snow fence** located in a **Commercial or Institutional Zone** shall comply with the maximum **height** provisions of Section 10.0.0 of this By-law.

- 13.4 A **snow fence** located in an **Industrial Zone** shall comply with the maximum **height** provisions of Section 11.0.0 of this By-law.
- 13.5 No **snow fence** shall be erected so as to obstruct a **sight triangle**.
- 13.6 The maximum **height** of any **fence** not mentioned above shall not exceed 2 metres [6.56 ft.].

SECTION 14 DIVISION FENCES

- 14.1 Where an **owner** or **owners** of adjacent properties submits an application to **construct** a **division fence**, the rear or interior side lot line or lot lines dividing the two properties are to be identified and agreed upon by both property owners prior to construction of a **fence**. The Chief Building Official may request a survey plan to confirm the location of lot lines.
- 14.2 Where a fence is proposed to be constructed along a common lot line, any portion of the fence that is located in a front yard of one property and an interior side yard or rear yard of the adjacent property shall be deemed to be an interior side yard or rear yard for the purposes of this By-law.
- 14.3 Each of the **owners** of adjoining occupied land are to repair, replace or maintain a just proportion of any **division fence** heretofore or hereafter erected which marks the boundary of their respective properties, or are to bear a just proportion of the cost of any work or erection, repair, replacement or maintenance which has been varied out. The affected property owners may, by private contract, establish arrangements for bearing or sharing the costs of fence construction and maintenance.

SECTION 15 ADMINISTRATION AND ENFORCEMENT

- 15.1 CONFLICT OF BY-LAWS, CODES, REGULATIONS**
- 15.1.1 Where the provisions of this by-law conflict with a provision of any other by-law in effect in the **Township** or any applicable government regulation, the provision that establishes the higher standard shall prevail.
- 15.2 VALIDITY**
- 15.2.1 Should any section, clause or provision of this by-law be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the by-law as a whole or any part thereof, other than the part so declared to be invalid.

15.3 NOTICE REQUIREMENTS FOR INSPECTIONS

15.3.1 The person to whom a **permit** is issued under Section 4.2.0 to this by-law shall give notice to the **Chief Building Official** of:

- a) Readiness to **construct** the **fence** or the **pool fence**;
- b) Substantial completion of the **fence** or the **pool fence**; and
- c) Substantial completion of a **pool fence** prior to placing water in a swimming pool.

15.4 PENALTY

15.4.1 Every person who contravenes any provision of this by-law is guilty of an offence and on conviction is liable to a fine as provided for in the Provincial Offences Act.

15.4.2 An owner who fails to comply with an order made under the Building Code Act is guilty of an offence under section 36(1) of the Building Code Act, and is liable to a penalty as set out in Section 36 of the Act.

15.5 OFFENCE

15.5.1 No person shall erect/build any type of fence without first obtaining a valid fence permit issued by the Township of Dubreuilville and its Chief Building Official.

15.6 TITLE

15.6.1 This By-Law may be referred to as the “Fence By-Law”.

15.7 REPEALS

15.7.1 By-Law 88-08 of the Corporation of the Township of Dubreuilville shall hereby be repealed.

15.8 GENERAL

15.8.1 This by-law shall come into force and effect only upon the repeal of by-law 88-08.

15.8.2 This by-law shall come into full force and effect immediately upon the passing thereof.

READ a first and second time this ____ day of _____, 2019.

MAYOR – BEVERLY NANTEL

CLERK – SHELLEY B. CASEY

READ a third time this ____ day of _____, 2019.

MAYOR – BEVERLY NANTEL

CLERK - SHELLEY B. CASEY

Schedule "A"
CLASSES OF PERMITS
AND PERMIT FEES

	CLASS OF PERMIT	FEES
1.	<i>Fence Permit (including Snow Fences)</i>	<ul style="list-style-type: none"> As per the Township of Dubreuilville Tariff of User Fees By-Law in place at the time of Fence Permit application.
2.	<i>Pool Fence Permit</i>	<ul style="list-style-type: none"> As per the Township of Dubreuilville Tariff of User Fees By-law in place at the time of Pool Fence Permit application.
OTHER PROCEDURES		
3.	<i>Re-inspection</i>	<ul style="list-style-type: none"> As per the Township of Dubreuilville Tariff of User Fees By-law in place at the time of re-inspection.

Schedule "B"

**LIST OF PLANS AND WORKING DRAWINGS TO
ACCOMPANY APPLICATIONS FOR PERMITS**

1. Site Plan;
2. Complete structural details for decks, platforms, stairs, ramps or other structure associated with the swimming pool area; and
3. Complete details, specifications and type for the proposed fence or proposed pool fence; and
4. Cross section drawing indicating individual components of the fence, sizes, spacing and height of the fence.

Note: The Chief Building Official may specify that not all the above-mentioned plans are required to accompany an application for a permit.



By-Law No. 2019-61

Being a By-law to authorize the execution of an agreement to obtain the services of sanding from RCMD Contracting Inc. for the Corporation of the Township of Dubreuilville.

WHEREAS the Corporation of the Township of Dubreuilville deems it necessary to enter into a service agreement with RCMD Contracting Inc. for the services of sanding municipal streets and roadways;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Dubreuilville enacts as follows:

1. That the Mayor and the CAO-Clerk be authorized to execute a service agreement between the Corporation of the Township of Dubreuilville and RCMD Contracting Inc. in accordance with Schedule "A" attached to this By-Law.
2. That this By-law shall come into force and take effect upon its reading and being passed.
3. That By-Law No. 2017-41 be and is hereby repealed.

PASSED this 7th day of November 2019.

MAYOR

CAO-CLERK

Schedule "A" to By-Law No. 2019-61

SERVICE AGREEMENT

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE
(Hereinafter called "Dubreuilville")

-and-

RCMD Contracting Inc.
(Hereinafter called "RCMD")

RECITAL:

- A. RCMD is the owner/operating authority of the sander unit; and
- B. RCMD will be responsible to sand all designated municipal streets and roadways within municipal boundaries as per By-Law No. 2012-41 on an on-call basis. The Infrastructure Department or CAO-Clerk or an authorized designated employee in charge of the administrative office will be responsible to make the call out(s) when deemed necessary; and
- C. As RCMD may be responsible to provide sanding services per other agreed upon service agreements within the area, RCMD may suggest sanding on any given day when it sees fit, appropriate, reasonable and convenient to do so to ensure the town of Dubreuilville is completed prior to sanding for other contracts. Of course, prior approval is required to move forward; and
- D. RCMD will be responsible for everything, such as loading the sand, spreading the sand and paying for the sand used from any authorized gravel pit; and
- E. The time line of this service agreement is two (2) years effective as of November 1, 2019 and ends on April 30, 2021; and
- F. The sum of \$310.00, plus HST will be payable to RCMD upon receiving such invoice on a per call basis effective November 1, 2019, as per quote attached; and
- G. A fee of \$90.00, plus HST will be payable and charged extra for calls after hours, such as evenings and weekends, as per quote attached; and
- H. RCMD shall be held liable if the sanding screener is used and is damaged in any way and is responsible for placing the screener appropriately at the pit for ease of access and use at the beginning of each new winter season; and
- I. RCMD shall provide proof of liability insurance and WSIB clearance.

This service agreement shall be binding upon the respective parties heirs and assigns.

A two (2) month termination notice of this service agreement shall be provided to either party with a detailed explanation to allow time to make other proper arrangements and/or to rectify the issue at hand.

IN WITNESS WHEREOF the parties hereto have caused the service agreement to be duly executed as of the day, month and year first written below.

Dated this ____ of _____ 2019

THE CORPORATION OF THE
TOWNSHIP OF DUBREUILVILLE

Per:

Beverly Nantel, Mayor
We have authority to bind the Corporation

Shelley B. Casey, CAO-Clerk

RCMD Contracting Inc.
Per:

Réjean St-Pierre, Owner
I have authority to bind the Corporation