The Corporation of the

Municipality of Neebing

AGENDA for Regular Council meeting: July 7, 2021 at 6:00 p.m. Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/155388509

You can also dial in using your phone.

Canada (Toll Free): <u>1 888 455 1389</u> Access Code: 155-388-509

1. Preliminary Matters

3.

4.

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

2.1	John Riley will address Council regarding Parking at West Oliver Lake	1
2.2	Kevin Cadieux will address Council regarding Parking at West Oliver Lake	2-3
Cons	ent Agenda: Minutes, Reports and Correspondence	
3.1	Minutes of the Special Meeting of Council held on June 16, 2021 (Recommendation to approve the minutes, with any error corrections, as required.)	4-7
3.2	Minutes of the Open Session portion of the Regular Meeting of Council held on June 16, 2021 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.)	8-18
3.3	Minutes of the meeting of the Thunder Bay District Social Services Board held on May 20, 2021 (Recommendation to receive the minutes)	19-25
3.4	Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information)	26-29
3.5	Report from Working Roads Foreman Regarding Departmental Activity in May (Recommendation to receive the report for information)	30-31
3.6	Correspondence from Bell Canada, received June 25, 2021, Regarding NG911 Implementation Updates (Recommendation to receive the correspondence for information.)	32
3.7	Correspondence from Lakehead Region Conservation Authority, received June 23, 2021, Regarding Proposed Regulations Under the Conservation Authorities Act	33-34
3.8	(Recommendation to receive the correspondence for information.) Information Correspondence List (Recommendation to receive the correspondence for information)	35-39
Repo	rts and Correspondence Requiring Direction	

4.1 Report from Economic Development Officer Regarding Branded Clothing (Recommendation to provide direction.)

40

4.2	Report from Clerk-Treasurer Regarding OPP Detachment Boards (Recommendation to accept the proposal from the working group.)	41-45
4.3	Report from Clerk-Treasurer Regarding Recommendations from the Tender	46
1.5	Review Committee	
	(Recommendation to accept the recommendations of the Committee.)	
4.4	Report from Clerk-Treasurer Regarding Community Safety and Wellbeing Plan	47-63
	(Recommendation to adopt the plan appended to the report.)	
4.5	Report from Deputy Clerk-Treasurer Regarding Request to Waive Purchasing By-law	64-65
	(Recommendation to waive the purchasing by-law.)	
4.6	Correspondence from Schooley Mitchell, received June 21, Regarding Cost	66-70
	Reduction Services	
4.7	(Recommendation to provide direction.) Correspondence from Municipality of St. Charles, received June 28, 2021,	71-72
4.7	Regarding Municipal Land Transfer Tax	/1-/2
	(Recommendation to provide direction.)	
4.8	Correspondence from MP Peter Julian, received June 17, 2021, Regarding Bill	73
	C-313 Banning Symbols of Hate	-
	(Recommendation pass a resolution endorsing the bill.)	
4.9	Correspondence from Township of Georgian Bay, received June 18, 2021,	74-76
	Regarding Bill 279 – Environmental Protection Amendment Act (Microplastics	
	Filters for Washing Machines)	
	(Recommendation pass a supporting resolution.)	
4.10	Correspondence from St. Catharines, received May 31, 2021, Regarding Lyme	77-78
	Disease Awareness Month	
	(Recommendation pass a supporting resolution.)	
By los	we for Passage	
Dy-ia	ws for Passage	

(Recommendation in each case is to pass the by-law)

5.1By-law 2021-027 to repeal By-law 395-1997 which regulates the79establishment of trails for motorized snow vehicles

6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or share other information.

7. Closed Session

5.

Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting); and Under paragraph 239(2)(b) to consider item 7.2, involving personal matters about identifiable individuals; and Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 16, 2021 (Recommendation to approve the minutes is included in the consent agenda)	80-81
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	82-86
7.3	Report from Clerk-Treasurer Regarding Offer to Purchase Property (Recommendation to provide direction.)	87-92
	Council will rise from Closed Session	
Matters Arising from Closed Session		
	Resolutions relating to Items 7.2-7.3	
Confi	Resolutions relating to Items 7.2-7.3 rmation By-law	

9. Adjourn the Meeting

8.

From:	JOHN RILEY <johnariley@shaw.ca></johnariley@shaw.ca>
Sent:	Friday, June 25, 2021 5:19 AM
To:	Erika Kromm
Subject:	West Oliver Lake Parking

Hello Erika, I would like to address the council at the next meeting, about their proposed parking lot developement at West Oliver Lake, thanks.

From:	Kevin Cadieux <kevincadieux0@gmail.com></kevincadieux0@gmail.com>
Sent:	Thursday, June 24, 2021 4:26 AM
To:	Erika Kromm; Brian Kurikka; Erwin Butikofer; Curtis Coulson; Gary Gardner
Subject:	Falcon lake parking lot

Thank you for taking the time to hear my deputation last council meeting. I will preface this email by noting that I do not follow the ongoings of council on a regular basis which is something I will be taking a greater interest in going forward. If I do happen to seem ignorant on a subject I address in this email I have no issue being corrected and want to be properly informed. Also please feel free to forward this to any other committee or members of council and they can respond as finding email addresses for everyone is not readily accessible on the municipal website. I added members that were on the roads committee as well that I could find.

Since that meeting I have had the chance to read over Neebing's Asset Management Plan or AMP available on the municipal website as well as the Amended Strategic Asset Management Policy and the Draft Strategic Plan. I first asked to speak to council regarding roads maintenance and the removal of a dead tree that is on municipal property that could cause damage to persons or property. It was only shortly before the June 16 meeting that I became aware of councils intention to develop a parking lot down at West Oliver and I did bring it up at that meeting looking for some clarification. After reviewing' Neebing's AMP, I don't believe we as a municipality are taking the right approach to this issue.

I'm sure the municipality spent a great deal of time and money to develop this AMP. As such I believe we should follow it. The answers I received on June 16 are not, in my opinion, in accordance with the scope of our AMP or strategic plan. I believe as a constituent when I ask if there is a plan in place to build a parking lot and the answer is "no" then the municipality has no business moving forward on that work. The municipality can not even dedicate a few hours of manpower or resources to put in the buoys at the Falcon Landing Park yet wants to construct a parking lot with no plan or scope in place. I don't doubt the roads crew is more than capable of this job, yet without a proper blueprint I believe it is destined to fail.

As I stated at my deputation I love that this is a popular lake and people from all over enjoy it. Our family enjoys many other trails and areas in Neebing and never feel unwelcome at other locations, and I hope no one ever feels that way at Oliver Lake. My intent is not to distract recreation in the area, i fully encourage it because as I said we enjoy other trails and recreation opportunities throughout the municipality. My intent is to do it properly and I believe our money is better spent on road infrastructure rather than a parking lot at this time. Right now I can not even get an answer as to size or scope of the project.

If we follow the AMP there should be a budget assigned, a basic blueprint in place on how it will be done, community consultation, securing the proper permits needed to do the job, and an ongoing maintenance cost analysis.

According to the AMP on page 9 of table 6 that one of the themes is to develop a solution to the parking issues at West Oliver Lake. I understand if council wants to do this, I can only speak for myself and say I have no issues with parking on the roads here at this time. Again, I have an issue with road infrastructure and believe our money is better spent in that area. I understand I'm only one voice and I believe most residents feel the same as myself. Maybe I'm wrong, yet I have no way of knowing because to my knowledge council has not opened this up for community discussion prior to deciding that this was going to happen. I also have no idea as to the size of parking lot being proposed and how may cars, or boat trailers it can accommodate because there is no plan to review.

This is where I have an issue with transparency. Last year I heard second hand that there was a member of council down inquiring about purchasing the lot beside my house to possibly develop as a parking lot for the municipality. That irritated me at that time and was told that council may routinely inquire about property, which is understandable, and nothing formal was in place so no need to worry. Now this year, I again hear through second hand that council is looking at developing a parking lot on the MNR land and is set to go ahead with the project, yet I can find no formal expression

of intent anywhere on the municipal website. I ask to please be directed to any minutes or agenda where this discussion took place if I'm wrong. I may have missed it.

2.2-2

I came to council a week ago looking for answers, and to have my concerns heard. It was mainly in regard to road maintenance and infrastructure and I stated that I understand that things can not happen overnight. I believe we need to budget appropriately and put plans in place. I spoke with Mr. Kurikka on the phone about it and again to council as a whole. If we have no money for roads right now we have no business developing this parking lot. I find it disrespectful that I have gone through the proper channels to find information about these decisions and get no answers and no follow up. At the same time council members are in this area and informally telling other neighbours that work on this parking lot will begin in a couple weeks because that's what everybody wants. Where did that information come from? I will again be asking to be put on deputation for the July 7 council meeting and I'll give you the questions to which I'm looking for answers for.

Was there ever a notice provided to the public regarding intent to construct a parking lot at Falcon Landing Park? Did the municipality attempt to contact any residents in the area or at the community at large and seek input?

What is the budget put aside for the construction of this lot? Obviously it will require municipal manpower and equipment, and also possible underlayment work, gravel, drainage systems, erosion prevention, signage and maintenance. What is the final cost analysis for this work. I believe that money would be better utilized for roadwork in this area or another part of the municipality as roads are a focus of our AMP. Council also discussed the poor conditions of Sturgeon Bay road last meeting and the money could be used there if the West Oliver area is not slated for improvement until next year. I believe we should be developing road infrastructure and then look at parking infrastructure.

Are the proper permits in place? As far as I know the LRCA, just one body that the municipality needs permits from, has no knowledge of any such work taking place that close to a waterway. Please correct me if I'm wrong and that the permits are in place and the appropriate agencies have signed off.

Do we know the OMI and or R&R schedules for constructing this parking lot? The AMP states that the municipality is already under budgetary constraints for existing assets so if we are going to add to it, I hope there is a plan in place to pay for it.

If there is another committee or person I should direct these questions to please advise and I will do so?

Again I'm not against the creation of a parking lot or recreation in this area, I just think maybe we can utilize our resources for more pressing matters in the present and table this idea for future development.

Thank you for your time and commitment to serving Neebing. I do appreciate everyone giving their time as a member of council regardless as to wether we agree or disagree on this or any other issue and at the end of the day I know everyone has the overall best interest of the municipality in mind. Feel free to contact me if you wish or we will speak again on July 7. Thanks again

Kevin Cadieux 807-577-4076

2 3

THE CORPORATION OF THE MUNICIPALITY OF NEEBING MINUTES OF THE SPECIAL MEETING OF COUNCIL, SITTING AS COMMITTEE OF THE WHOLE

Held online via GoToMeeting web conference system On Wednesday, June 16, 2020, 5:00 pm

PRESENT:Mayor Erwin Butikofer
Councillor at Large Gordon Cuthbertson
Crooks Councillor Brian Wright
Scoble Councillor Brian Kurikka
Pearson Councillor Gary Gardner
Pardee Councillor Curtis Coulson
Blake Councillor Mark Thibert

STAFF PRESENT:

Erika Kromm, Clerk-Treasurer Laura Jones, Deputy Clerk-Treasurer

MEMBERS OF THE PUBLIC PRESENT:

Russel Christiansen, Andre Agarard

1. PRELIMINARY MATTERS:

- (a) <u>Call to Order</u>: Mayor Butikofer called the meeting to order at 5:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

Councillor Coulson stated he had a conflict with Item 3 as he would be the recipient of the newly created lot.

2. <u>PUBLIC MEETING UNDER SECTION 34 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR</u> <u>ANDRE AGARAND AND DEBORAH PARK</u>

- 2.1. Application B01-2021 (for a severance to create a lot)
- 2.2. <u>Report from Clerk-Treasurer Regarding the Application.</u>

The Clerk-Treasurer advised that this request for one additional lot was previously approved in September 2019. All the approvals were obtained and everything was complete except the registration of the lot when the time period expired. Notices were recirculated and not concerns were received.

Mayor Butikofer invited Mr. Agarand to speak. Mr. Agarand stated his intention was to sell the newly created lot.

There were no questions from Council.

No one else spoke for or against the application.

Rec. No. 2021-06-06

Moved by: Councillor Cuthbertson Seconded by: Councillor Thibert

WHEREAS Committee of the Whole considers that approval of the application brought by Andre Agarand and Deborah Parks to sever a lot from property at Highway 597 and Nicolson Road represents good planning;

AND WHEREAS Committee of the Whole considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Committee of the Whole recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Andre Agarand and Deborah Park to sever a lot from property with municipal address 35 Nicolson Road, Neebing, and legally described as Part of the North Half of Lot 7, Concession 3, in the Municipality of Neebing (geographic Pearson Township), no described as Part 2 on Reference Plan of Survey 55R-6369, Municipality of Neebing and the District of Thunder Bay, the consent requested in Application B01-2021, as submitted, Committee of the Whole recommends that Council approve the application, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is approved by the Ministry of Transportation for Ontario and/or the Working Roads Foreman, as applicable;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed and retained lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

Councillor Coulson left the meeting.

3. <u>PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR</u> <u>LINDA CHRISTIANSEN</u>

3.1. Application B02-2021 (for a severance to create a lot)

3.2. <u>Report from Clerk-Treasurer Regarding Consent Application</u>

This application affects the property at the corner of Highway 595 and Coulson Road. The proposal is to create one lot of the purpose of adjoining it to the neighbouring property to correct an encroachment. The proposed lot is approximately 6.54 acres.

No objections were received.

Mayor Butikofer invited Mr. Christiansen to speak. Mr. Christiansen stated the summary provided by the Clerk-Treasurer was accurate.

There were no questions from Council.

No one else spoke for or against the application

Rec. No. 2021-06-07

Moved by: Councillor Wright Seconded by: Councillor Thibert

WHEREAS Committee of the Whole considers that approval of the application brought by Linda Christiansen to sever a lot from property at Highway 595 and Coulson Road represents good planning;

AND WHEREAS Committee of the Whole considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Committee of the Whole recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Linda Christiansen to sever a lot from property with no municipal address, located at Highway 595 and Coulson Road, and legally described as the Concession 1 North Part Lot 11, within geographic Pardee Township, Municipality of Neebing, in the District of Thunder Bay, the consent requested in Application B02-2021, as submitted, Committee of the Whole recommends that Council approve the application, subject to the following conditions:

- a) A survey is finalized and registered;
- b) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- c) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

CARRIED ✓

The time being 5:15 pm Mayor Butikofer adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

Erwin Butikofer MAYOR

Erika Kromm CLERK-TREASURER

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held using GoToMeeting Web Conference System On Wednesday, June 16, 2021

PRESENT:Mayor Erwin ButikoferBlake Councillor Mark ThibertScoble Councillor Brian KurikkaCouncillor at Large Gordon CuthbertsonPardee Councillor Curtis CoulsonCrooks Councillor Brian WrightPearson Councillor Gary Gardner

Erika Kromm, Clerk-Treasurer Laura Jones, Deputy Clerk-Treasurer

OTHER ORGANIZATIONS:

Karen Kerk, TB and Area Food Strategy

PUBLIC:

Kevin Cadieux, Resident

1. PRELIMINARY MATTERS:

- (a) <u>Call to Order</u>: Mayor Butikofer called the meeting to order at 6:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) <u>Accept/Amend the Agenda</u>:

Res. No. 2021-06-136

Moved by:Councillor CuthbertsonSeconded by:Councillor Thibert

BE IT RESOLVED THAT THAT the agenda for this regular meeting of Council be approved as amended by removing item 3.4 Report from Working Road Foreman and adding as item 4.14 Verbal Report by the Clerk-Treasurer regarding the recommendation from the Committee of the Whole meeting held June 16, 2021 at 5:00PM and 4.15 correspondence from NFRA and adding as item 7.2

CARRIED ✓

(d) **Declarations of Interest:**

Councillor Coulson declared a conflict at item 4.14, as a portion of land the resulting from the approval of one of the severance applications will benefit him. Councillor Coulson will abstain when that item is discussed and moved.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

2.1 Kevin Cadieux addressed Council regarding the condition of the road at West Oliver Lake

Road traffic has increased at West Oliver Lake and Podres Road. Both roads need extra attention. No crown left in the road, washouts are common. Mr. Cadieux asked if there are there any plans put in place to improve the roads because of the increase of traffic.

Mayor Butikofer stated the parking area at West Oliver Lake would be returned to the state it used to be in years ago, and stated that there are improvements to roads in our asset management plan.

Councillor Kurikka stated every year we do improvements. 2021 is Oliver Creek and Candy Mountain. In 2022 we will be looking at West Oliver, East Oliver and Podres. The Asset Management Plan would help determine which roads are improved first.

Mr. Cadieux stated he was glad there is an asset management plan but he would rather see the road improved than additional parking. He asked if the Municipality had a civil engineering plan in place prior to developing the extra parking spots. He stated there should be a plan for the natural slope into the lake. Mr Cadieux also stated that there is a dead tree in the road allowance were people park that is creating a hazard.

Ms. Kromm responded and stated that a site plan, and dimensions for the parking area were submitted to Ministry of Natural Resources and Forestry which they approved without asking for any other studies or drawings.

Councillor Kurikka responded that they we are waiting for cable locates prior to starting the work to develop parking spaces at West Oliver Lake and that when that works starts that the dead tree would be removed.

Mayor and Council thanked Mr. Cadieux for his time and his comments.

2.2 Karen Kerk, Coordinator of the Thunder Bay and Area Food Strategy addressed Council

TBAFS plans to create a flexible responsive network in future emergencies to ensure better food security for vulnerable populations. Other projects include promotion of local agribusiness by creating an online platform to connect buyers and sellers and to encourage local food procurement.

The TBAFS is looking at a mapping project to identify agricultural land, as well as underutilized farmland in the area.

Mayor Butikofer thanked Ms. Kerk for her time and information.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 <u>Minutes of the Open Session portion of the Regular Meeting of Council held on June 2, 2021</u> (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.)
- 3.2 <u>Voucher Report for the previous month</u> (Recommendation to approve the vouchers)
- 3.3 <u>Report from Clerk-Treasurer Regarding Administrative Activity</u> (Recommendation to receive the report for information)
- 3.4 <u>Report from Working Roads Foreman Regarding Departmental Activity in the preceding month</u> (Recommendation to receive the report for information) – ITEM DELETED
- 3.5 <u>Report from Fire Chief Regarding Departmental Activity in the preceding month</u> (Recommendation to receive the report for information)
- 3.6 <u>Correspondence from NOSM received June 3, 2021, Regarding NOSM becoming a Stand Alone</u> <u>University</u> (Recommendation to receive the correspondence for information)
- 3.7 <u>Minutes of the Thunder Bay District Social Services Administration Board meeting held on April 15,</u> 2021 (Recommendation to receive the minutes for information)
- 3.8 <u>Information Correspondence List</u> (Recommendation to receive the correspondence for information)

Res. No. 2021-06-137

Moved by:Councillor ThibertSeconded by:Councillor Wright Gardner

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, being Items 3.1, through 3.8, and item 7.1 the closed session minutes from June 2, 2021.

4. <u>REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:</u>

4.1 Report from Deputy Clerk-Treasurer Regarding Tender for Gravel Haul Project

Members present discussed the report. Four bids were received. The review committee recommends that the lowest bid from BJ Halow & Son Constructors Ltd. be accepted. .

Res. No. 2021-06-138

Moved by: Councillor Cuthbertson Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council awards tender 2021-01 to BJ Halow & Son Constructors Ltd.

CARRIED ✓

4.2 <u>Report from Deputy Clerk-Treasurer Regarding Asset Management Committee</u>

Members present reviewed the report.

Res. No. 2021-06-139

Moved by:Councillor CuthbertsonSeconded by:Councillor Wright

BE IT RESOLVED THAT Council approved the following individuals to participate on the Asset Management Committee: Councillor Thibert, Councillor Coulson, Councillor Gardner, Barry Livingston, Working Roads Foreman, Jeff LaFontaine, District Fire Chief and Laura Jones Deputy Clerk-Treasurer.

CARRIED ✓

4.3 <u>Report from Deputy Clerk-Treasurer Regarding Public Works Activity</u>

Members present discussed the report.

Res. No. 2021-06-141

Moved by: Councillor Coulson Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council direct Administration to look into costs to repair the Cloud Lake Helipad surface;

AND FURTHER THAT Administration develops a system where Neebing could purchase and install driveway culverts.

CARRIED ✓

4.4 <u>Report from Deputy Clerk Treasurer Regarding Vision and Mission Statements</u>

Members present discussed the report.

Res. No. 2021-06-140

Moved by:	Councillor Thibert
Seconded by:	Councillor Coulson

BE IT RESOLVED THAT Council adopt as Neebing's Mission statement: "The Municipality of Neebing provides governance that delivers quality public service with an emphasis on neighbourhood livability, responsible planning, and management of the natural environment."

AND THAT Council adopt as Neebing's Vision statement: "Neebing strives to be a vibrant rural municipality that enriches the quality of life for its citizens, nurtures its economy, and continues to build on community pride making it a healthy place to live, work, and play."

CARRIED ✓

4.5 <u>Report from Deputy Clerk-Treasurer Regarding Strategic Plan</u>

Members present reviewed the draft strategic plan.

Res. No. 2021-06-141

Moved by: Councillor Wright Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council approve the 2021-2024 Strategic Plan with the Mission and Vision Statements as passed under resolution number 2021-06-140.

CARRIED ✓

4.6 <u>Report from Deputy Clerk-Treasurer Regarding Tax Bill Insert</u>

Members present reviewed the insert.

Res. No. 2021-06-142

Moved by: Councillor Wright Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council approve the tax bill inserts, as appended to the report.

CARRIED ✓

4.7 <u>Report from Deputy Clerk-Treasurer Regarding Grant for Fire Bay Addition</u>

Members present reviewed the grant submission.

Res. No. 2021-06-143

Moved by:Councillor CuthbertsonSeconded by:Councillor Thibert

BE IT RESOLVED THAT Council of the Municipality of Neebing authorizes Administration to submit the grant request for the Fire Safety Bay Addition to Northern Ontario Heritage Fund Corporation.

CARRIED ✓

3.2-5

4.8 <u>Report from Clerk-Treasurer Regarding Draft Letter on Biomass Action Plan</u>

Members present reviewed the draft letter.

Res. No. 2021-06-144

Moved by: Councillor Kurikka Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council of the Municipality of Neebing authorize administration to submit the draft letter regarding the Draft Biomass Action Plan, as appended to the report.

CARRIED ✓

4.9 <u>Report from Clerk-Treasurer Regarding OPP Detachment Board Structure</u>

Members present reviewed the report.

Res. No. 2021-06-145

Moved by: Councillor Wright Seconded by: Councillor Thibert

WHEREAS the Provinces is requesting that municipalities submit proposals for the new structures of the OPP Police Service Boards;

AND WHEREAS the geography between the five municipalities serviced by the OPP around the City of Thunder is not significant;

AND WHEREAS the five municipalities around the City of Thunder Bay regularly meet and collaborate as part of other boards and committees;

AND WHEREAS the policing issues facing the five municipalities around the City of Thunder Bay are similar in nature;

AND WHEREAS the initial budget analysis indicates that there could be significant savings to the municipalities by establishing one police services board rather than two boards;

THEREFORE BE IT RESOLVED that Council of the Municipality of Neebing prefers the creation of one police services board comprised of Conmee, Gillies, O'Connor, Shuniah and Neebing; with the involvement of the First Nations still to be determined.

CARRIED ✓

4.10 Correspondence from Enbridge, received June 10, 2021 Regarding Natural Gas Expansion Program

Members present reviewed the correspondence.

Res. No. 2021-06-146

Moved by:Councillor GardnerSeconded by:Councillor Coulson

BE IT RESOLVED THAT Council directs Administration to invite a representatives from Enbridge to speak at a future Council meeting.

CARRIED ✓

4.11 <u>Correspondence from Ministry of Natural Resources and Forestry, received June 9, 2021, Regarding</u> <u>Northwestern Ontario Aerial Photography Project 2022</u>

Members present reviewed the correspondence.

Res. No. 2021-06-147

Moved by:Councillor CuthbertsonSeconded by:Councillor Kurikka

BE IT RESOLVED THAT Council authorizes Administration to participate in the MNR 2022 Arial Imagery project.

CARRIED ✓

4.12 <u>Correspondence from Royal Canadian Legion, received June 7, 2021, Regarding Military Service</u> <u>Recognition Book</u>

Members present reviewed the correspondence.

Res. No. 2021-06-148

Moved by: Councillor Thibert Seconded by: Councillor Wright

BE IT RESOLVED THAT Council authorizes Administration to renew the sponsorship with the Royal Canadian Legion uses the same advertisement as last year.

CARRIED ✓

4.13 Correspondence from Fort Erie, received June 1, 2021, Capital Gains Tax

Members present reviewed the correspondence.

Res. No. 2021-06-149

Moved by:Councillor WrightSeconded by:Councillor Coulson

BE IT RESOLVED THAT Council supports the resolution from Fort Erie regarding Capital Gains Tax.

3.2-7

Councillor Coulson withdrew from the discussion.

4.14 <u>Verbal Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole</u> Members present discussed the report.

Res. No. 2021-06-150

Moved by: Councillor Gardner Seconded by: Councillor Cuthbertson

WHEREAS Council considers that approval of the application brought by Andre Agarand and Deborah Parks to sever a lot from property at Highway 597 and Nicolson Road represents good planning;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Andre Agarand and Deborah Park to sever a lot from property with municipal address 35 Nicolson Road, Neebing, and legally described as Part of the North Half of Lot 7, Concession 3, in the Municipality of Neebing (geographic Pearson Township), no described as Part 2 on Reference Plan of Survey 55R-6369, Municipality of Neebing and the District of Thunder Bay, the consent requested in Application B01-2021, as submitted, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is approved by the Ministry of Transportation for Ontario and/or the Working Roads Foreman, as applicable;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed and retained lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

Res. No. 2021-06-151

Moved by:	Councillor Gardner
Seconded by:	Councillor Kurikka

WHEREAS Council considers that approval of the application brought by Linda Christiansen to sever a lot from property at Highway 595 and Coulson Road represents good planning;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Linda Christiansen to sever a lot from property with no municipal address, located at Highway 595 and Coulson Road, and legally described as the Concession 1 North Part Lot 11, within geographic Pardee Township, Municipality of Neebing, in the District of Thunder Bay, the consent requested in Application B02-2021, as submitted, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- c) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

CARRIED ✓

Councillor Coulson rejoined the discussion.

4.15 <u>Correspondence from Neebing Fire Rescue Association, received June 15, 2021, Regarding Signage</u> <u>at the Landfill Sites</u>

Members present reviewed the correspondence.

Res. No. 2021-06-152

Moved by: Councillor Kurikka Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council authorizes Neebing Fire Rescue Association to erect signage at the landfill sites, as requested in their letter.

CARRIED ✓

5. <u>BY-LAWS</u>

No by-laws were submitted for passage at this meeting.

6. <u>NEW BUSINESS - ANNOUNCEMENTS</u>

The Clerk-Treasurer advised the landfill position was filled.

The landfill staff should be commended, as both landfills were clean and organized.

Councillor Coulson advised that the Cemetery Board would like to organize a clean-up day at the cemetery, with COVID Protocols in place for volunteers. He also mentioned that some of the gravestone's required straightening.

Administration advised that there will be another vaccination clinic in Neebing.

7. <u>CLOSED SESSION</u>

Res. No. 2021-06-153

Moved by:Councillor CuthbertsonSeconded by:Councillor Coulson

BE IT RESOLVED THAT, the time being 8:05 p.m. Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting); and Under paragraph 239(2)(k) to consider item 7.2, involving a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CARRIED ✓

During Closed Session the following resolution was passed

Res. No. 2021-06-154

Moved by: Councillor Cuthbertson Seconded by: Councillor Coulson

BE IT RESOLVED THAT, the time being 8:23 p.m., Council rise from closed session and report in open session.

CARRIED ✓

Matters Arising from Close Session

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on June 2, 2021

This item was approved as part of the consent agenda

7.2 <u>Report from Clerk-Treasurer Regarding Offers to Purchase Property</u>

Res. No. 2021-06-155

Moved by:Councillor ThibertSeconded by:Councillor Wright

BE IT RESOLVED THAT with respect to Item 7.2 on this evening's Closed Session agenda, Administration is authorized to proceed as directed in Closed Session.

CARRIED ✓

8. CONFIRMATION BY-LAW

8.1 By-law 2021-026 To Confirm the Proceedings of the Meeting

Res. No. 2021-06-156

Moved by: Councillor Thibert Seconded by: Councillor Kurikka

BE IT RESOLVED THAT By-law 2021-026, to confirm the proceedings of this evening's meeting, be passed as presented.

CARRIED ✓

9. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 8:25 p.m.

REGULAR MEETING OF COUNCIL

Erwin Butikofer MAYOR

Erika Kromm CLERK-TREASURER



BOARD MINUTES

MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 08/2021 OF THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING:	May 20, 2021
TIME OF MEETING:	10:00 AM
LOCATION OF MEETING:	Microsoft Teams
CHAIR:	Lucy Kloosterhuis
PRESENT:	OFFICIALS:
Albert Aiello Kim Brown Shelby Ch'ng Jody Davis Andrew Foulds	William (Bill) Bradica, Chief Administrative Officer Georgina Daniels, Director, Corporate Services Division Ken Ranta, Director, Integrated Social Services Division Glenda Flank, Recording Secretary
James Foulds	GUESTS:
Brian Hamilton Kevin Holland Rebecca Johnson Lucy Kloosterhuis Ray Lake Elaine Mannisto Aldo Ruberto Wendy Wright	Barry Caland, Manager, Infrastructure & Asset Management Keri Greaves, Manager, Finance Carole Lem, Communications & Engagement Officer Jennifer Lible, Manager, Social Assistance Programs Steven Melnichuk, Manager, Information Services Aaron Park, Supervisor, Research & Social Policy Crystal Simeoni, Manager, Housing Programs Michelle Wojciechowski, Manager, Intake & Eligibility

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

BOARD MEETING

DISCLOSURES OF INTEREST

NEW BUSINESS

Market Housing Needs

A Memorandum from James Foulds dated May 7, 2021 requesting a discussion regarding market housing needs was presented to the Board.

A discussion was held and William Bradica, CAO responded to questions.

Administration to provide a Board report relative to market housing needs and chronic vacancies at a future Board meeting.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/31

Moved by:	Kevin Holland
Seconded by:	Albert Aiello

THAT with respect to the agenda for the Board Regular Session meeting of The District of Thunder Bay Social Services Administration Board for May 20, 2021, we approve the agenda as printed;

AND THAT we approve any additional information and new business.

CARRIED

PRESENTATION

Complaint Process and Freedom of Information and Protection of Privacy

Carol Lem, Communications and Engagement Officer and Steven Melnichuk, Manager, Information Services provided a presentation to the Board regarding the complaint process and freedom of information and protection of privacy.

A copy of the presentation was provided to the Board Members and posted to the website.

Carole Lem, Communications and Engagement Officer provided an overview of the complaint policy and procedure section of the presentation and responded to questions.

Steven Melnichuk, Manager, Information Services presented the privacy section of the presentation and responded to questions.

William Bradica, CAO, provided further information and responded to questions.

Carole Lem, Communications and Engagement Officer provided clarification. The contact phone number for complaints to be provided to all Board Members.

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 06/2021 (Regular Session) and Meeting No. 07/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, were presented for confirmation.

Resolution No. 21/32

Moved by:	Andrew Foulds
Seconded by:	Rebecca Johnson

THAT the Minutes of Board Meeting No. 06/2021 (Regular Session) and Meeting No. 07/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, be confirmed as amended.

CARRIED

Annual General Meeting

Draft Minutes of the Eighteenth Annual General Meeting (Regular Session) of The District of Thunder Bay Social Services Administration Board held on April 15, 2021, were provided to the Board for their information.

William Bradica, CAO advised the Board that the Annual General Minutes will be provided for confirmation at the 2022 Annual General Meeting.

Committee Meetings

Draft Minutes of the Audit Committee Meeting of The District of Thunder Bay Social Services Administration Board held on March 31, 2021, were presented for information.

At 10:48 a.m. Brian Hamilton, Board Member joined the meeting.

REPORTS OF ADMINISTRATION

Voting Members for 2021 Northern Ontario Service Deliverers' Association Annual General Meeting

Memorandum from William Bradica, CAO dated May 7, 2020 was presented to the Board recommending that the Board appoint voting members for the 2021 NOSDA AGM being held virtually on June 22, 2021.

William Bradica, CAO provided the Board with the reason for appointing voting members and the need for alternates.

Resolution No. 21/33

Moved by:	Kevin Holland
Seconded by:	Albert Aiello

THAT with respect to the Northern Ontario Service Deliverers Association 2021 Annual General Meeting, to be held virtually, the following Members of the Board are selected to attend as voting delegates:

1. Lucy Kloosterhuis 2. Kim Brown

AND THAT if any of the above Board Members are unable to attend, the following Members will be contacted to attend as voting delegates in their place:

1. Rebecca Johnson 2. Jody Davis

CARRIED

At 11:06 a.m. Keri Greaves, Manager, Finance joined the meeting.

2023 Strategic Plan – 2021 First Quarter Update

Report No. 2021-18 (CAO Division) was presented providing the Board with the 2021 First Quarter Update of the 2023 Strategic Plan, for consideration.

Ken Ranta, Director, Integrated Social Services and William Bradica, CAO responded to questions.

Resolution No. 21/34

Moved by: Kim Brown Seconded by: James Foulds

THAT with respect to Report No. 2021-18 (CAO Division), we, The District of Thunder Bay Social Services Administration Board receive the 2023 Strategic Plan – 2021 First Quarter Update for information only.

CARRIED

At 11:15 a.m. Barry Caland, Manager, Infrastructure & Asset Management and Aaron Park, Supervisor, Research & Social Policy joined the meeting.

2021 First Quarter Financial Report

Report No. 2021-19 (Corporate Services Division) providing the Board with the 2021 First Quarter Financial Report, and projection to year-end, was presented for information only.

FIRST REPORT – Wadsworth Drive (Nipigon) and Ruskin Crescent Direct-Owned Housing Properties Options

Report No. 2021-20 (Corporate Services and Integrated Social Services Divisions) was presented to provide the Board with a report outlining options for the two direct-owned housing properties destroyed by fire in January 2021, for consideration.

William Bradica, CAO responded to questions and provided further information.

Resolution No. 21/35

Moved by: Jody Davis Seconded by: Elaine Mannisto

With respect to Report No. 2021-20, (Corporate Services and Integrated Social Services Divisions), we, The District of Thunder Bay Social Services Administration Board, approve the receipt of the First Report – Wadsworth Drive and Ruskin Crescent Direct-Owned Housing Properties Options;

AND THAT the Board direct Administration to prepare a report with an action plan to explore options for each property to be presented at the July 15, 2021 Board meeting.

CARRIED

First Quarter Operational Report

Report No. 2021-21 (Integrated Social Services Division) providing the Board with the trends within TBDSSAB programs and services, was presented for information only.

At 11:23 a.m. Shelby Ch'ng, Board Member and Barry Caland, Manager, Infrastructure & Asset Management left the meeting and Jennifer Lible, Manager, Social Assistance Programs and Michelle Wojciechowski, Manager, Intake & Eligibility joined the meeting.

Ken Ranta, Director, Integrated Social Services provided clarification and responded to questions.

William Bradica, CAO responded to questions.

At 11:31 a.m. Andrew Foulds, Board Member left the meeting.

Community Homelessness Prevention Initiative Mental Health & Addictions Funding Final Report

Report No. 2021-22 (Integrated Social Services Division) providing the Board with final summary of the use of the one-time Mental Health and Addictions funding from the Ministry of Municipal Affairs and Housing, was presented for information only.

Social Services Relief Fund – Phase 2 Final Report and Phase 3 Update

Report No. 2021-23 (Integrated Social Services Division) was presented to provide the Board with a final report on the use of the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 2 funding and an update on Phase 3, for information only.

At 11:41 a.m. Andrew Foulds, Board Member joined the meeting.

William Bradica, CAO responded to questions and advised the Board that any advocacy paper developed by Administration for the Association of Municipalities of Ontario annual conference would be brought before the Board for approval.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, June 17, 2021 via Microsoft Teams and/or at the Headquarters, 1st Floor Training Rooms, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 21/36

Moved by: Kim Brown Seconded by: Kevin Holland

THAT Board Meeting No. 08/2021 of The District of Thunder Bay Social Services Administration Board, held on May 20, 2021, be adjourned at 11:50 a.m.

CARRIED

Chair

Chief Administrative Officer

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Date:	June 11, 2021 (For Meeting on June 16, 2021)
То:	Mayor and Council
Subject: File Number:	Administrative Activity Report
Submitted by:	Erika Kromm, Clerk-Treasurer

This report updates Council since the last activity report was prepared (June 11, 2021).

Administrative Report

General:

- 1. <u>Meetings, etc</u>.: The list of meetings, events, office closures, etc. is appended. Due to the COVID-19 Emergency, most meetings and events have been cancelled and postponed.
- 2. <u>Neebing News</u>: The deadline for submission to the Neebing News August edition is July 20.
- 3. <u>Economic Development</u>: The first round of the curated packages project has been completed. 35 packages were sold. Ms. Lanthier is working with Eaten & Told to prepare for the second installment of the project in the fall, before her contract ends.

Our NOHFC application for Thunder Grinder has passed the initial review and will be going into formal review; we should have an answer by the end of the summer on whether or not we were successful.

Ms. Lanthier has been working with Damien Gilbert to prepare a script and locations for the next video with Epica Pictures. These will both be presented to Council in advance of the filming.

Our gateway signs project with Signs Now is nearly complete. The locates have been filed and the installation crew at Signs Now hopes to have the last of the work done before July 16th.

Ms. Lanthier has also been working with partners and project contacts to prepare for her departure.

4. <u>Landfill Site Work</u>: The Environmental Assessment for Scoble Landfill is now posted on the municipal website for a 60-day review and comment period which will end on July 8. Administration will request a meeting with the Ministry

and KGS to discuss the start of the Sand Hill Landfill expansion. Following that meeting it will be possible to obtain a cost estimate.

- 5. <u>Community Safety & Well Being Plan</u>: A Community Safety and Well Being Plan has been drafted and is included in this agenda for review and approval by Council.
- 6. <u>Asset Management</u>: The Asset Committee met on June 29 and reviewed in detail the list of assets scheduled for renewal in 2021-2032 to aid in the preparation of a capital plan. The Committee also looked at the assets in the period from 2033-2035 as the 10-year plan should include some information about the next period. Ms. Jones is taking the input from the asset management meeting and re-working it so we have an updated list. Mr. Livingston and Ms. Jones will review the list of recommended updates to culverts and roads, as a discrepancy was noted in the asset renewal forecast (some roads appear to be duplicated). The Asset Committee will meet again the week of July 19-23 to revisit the asset list and work on a first draft of a capital plan.

The Asset Committee also reviewed an FCM Asset Technical Assistance Program and determined it would be a good thing to enroll in that free program for assistance with our budging and financial forecasting.

Administration is still awaiting the results of the FCM grant application, but has received confirmation that the application is under review.

- 7. <u>Prudent Investor Standard</u>: The work the asset Committee is completing on the capital plan needs to be done prior to the development of the Prudent Investor Standard material. Ms. Jones expects to bring forward the capital plan and the prudent Investor material ton Council in September.
- 8. <u>Municipal Properties</u>: Marketing is continuing for the remaining surplus municipal properties. The Island Avenue lot has been listed on Thunder Bay Houses.
- 9. <u>Broadband Project</u>: Both the provincial and federal funding programs have closed the application process and we are awaiting decisions..
- 10. <u>West Oliver Lake Park</u>: The locates have been received for the expanded parking area. The work will be completed before the Work Permit expires on July 30, 2021.
- 11. <u>Sturgeon Bay Boat Launch</u>: The work permit for the improvements to the Sturgeon Bay Boat Launch was submitted to the Ministry of Natural Resources and Forestry. Administration will be applying for funding through the FedNor Canada Community Revitalization Fund. The program requirements are better suited to the project that the previous funding application.

- 12. <u>Tenders</u>: The Request for Proposals for a consulting engineer to replace bridges on Farm Road and Pardee Road will close on July 6, along with the Tender for crushing. The Tender Review Committee will meet in the morning of July 7 to prepare recommendations to Council.
- 13. <u>Grants</u>: Administration is continuing to work on NOHFC Grant Applications. The Fire Grant has been submitted and both Alf Olsen Rink and the Blake Hall rinks have reached the Stage 2 application process.

Planning:

- 14. <u>Zoning By-law Amendment</u>: No new applications have been received. Administration has not received any further information regarding the re-zoning application that was deferred on April 21, 2021.
- 15. <u>Severance Applications:</u> No new applications have been received.

Training:

16. <u>Training</u>: All training events lists are occurring via web conference.

<u>ATTACHMENTS</u>: List of upcoming meetings, events and training courses involving members of Council.

NOTE:	Due to the COVID 19 Emergency, most committee and board meetings have
	been suspended until further notice.

Date/Time	Meeting	Attendees/Comments
July 7, 2021 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
Via Web Conference		Closed portion, if any)
July 14, 2021 @ 6:00 pm	Lakehead Police Services Board	Mayor Butikofer, Ms. Kromm,
Via Web Conference		Open to the public
August 11, 2021 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
Via Web Conference		Closed portion, if any)
September 1, 2021 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
Via Web Conference		Closed portion, if any)
September 14, 2021 @ 9:00 a.m.	Health & Safety Committee	Councillor Wright, Ms. Kromm
Via Web Conference		
October 13, 2021 @ 6:00 pm	Lakehead Police Services Board	Mayor Butikofer, Ms. Kromm,
Via Web Conference		Open to the public
December 14, 2021 @ 9:00 a.m.	Health & Safety Committee	Councillor Wright, Ms. Kromm
Via Web Conference		

<u>Known "regular" committee meetings</u>: NEDAC: last Monday of each month (5:00 p.m.; Municipal Office)

Recreation Committee: second Monday of each month (7:00 p.m.; Blake Hall)

Cemetery Board: last Monday of mid-quarter months (4:00 p.m.; Municipal Office)

Waste Management Committee: second Monday of each month (5:30 p.m.; Municipal Office)

Lakehead Police Service Board: October 14 (6:00 p.m.; O'Connor Municipal Office)

Lakehead Rural Municipal Coalition: Third Tuesday of each month (4:00 p.m.; Oliver Paipoonge Municipal Office.)

The Corporation of the Municipality of Neebing Administrative Report

Date:	July 2, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject: File Number:	Roads Report – May 2021 05-A01-00002-2015
Submitted by:	Barry Livingston, Working Roads Foreman

RECOMMENDATION:

This Report is prepared for Council's information.

Equipment Maintenance:

- Routine maintenance was ongoing.
- Plow frames were removed from trucks for summer season.
- Unit 6-15 had new steering tires installed.
- Screener was disassembled, ready to take to Fraleigh Pit.
- Air conditioning was repaired on 420 backhoe and Unit 6-13.

Road Maintenance

- Road checks are ongoing.
- Routine grading was started on gravel roads.
- Some brushing of roadside ditches was done in Pardee.
- Screening of gravel was done in Jarvis Pit.
- Beaver dams were removed where required.
- Gravel was hauled on 2 km of Little Trout Bay Road.
- Patching of holes on chip sealed roads is ongoing.
- Remaining gravel from Memory Pit was hauled to Little Pigeon Bay Road and Lake Lenore Road.

3.5-1

<u>30</u>

Landfill Sites

• Both Landfill sites were cleaned up.

Parks & Building Maintenance

• Grass mowing was started for the season at municipal mowing areas.

Roads Complaints

• Seven complaints were received in May and all were resolved.

Management Duties

• Daily meetings for work assignments continued with an emphasis on health and safety during the COVID-19 pandemic

9-1-1 Services

Emergency Agency Information Update

Bulletin 2021-004NG NG9-1-1 Implementation Dates Update

Introduction

On 14 June 2021, the CRTC released Telecom Decision 2021-199 in response to NoC 2020-326. In this decision, the commission directed NG9-1-1 network providers and Originating Network Providers (ONP), by 1 March 2022, be ready to provide NG9-1-1 Voice.

The new date for decommissioning of the existing E9-1-1 network is 4 March 2025.

It is Bell's plan to commence PSAP NG9-1-1 onboarding activities no earlier than 1 March 2022.

The significant change in dates necessitates PSAPs complete a new survey indicating their readiness for onboarding. The new survey will be distributed in early July 2021

The Decision does not establish new dates with respect to the implementation and provision of real-time text (RTT)-based NG9-1-1 Text Messaging until standards are sufficiently advanced with respect to RTT callback and bridging. The Commission has requested that the CRTC Interconnection Steering Committee (CISC-ESWG) file a report with the Commission with recommendations related to the provision and timing of NG9-1-1 Text Messaging for all stakeholders.

NG9-1-1 Production Onboarding

PSAPs planning their NG9-1-1 upgrades and migration are encouraged to continue to do so. Onboarding activities to the production NG9-1-1 network will commence after the new production launch 1 March 2022. PSAPs who have not yet requested a copy of the Bell Canada production User-to-Network Interface (UNI) specification are encouraged to request a copy from their 9-1-1 Service Manager.

Item	Description	New Date
1	NG9-1-1 network providers and ONPs must have their networks ready for NG9-1-1 Voice	1 March 2022
2	Bell as NG9-1-1 network provider to begin PSAP Onboarding	1 March 2022
3	Wireless service providers must provide NG9-1-1 Text Messaging based on Real Time Text (RTT) throughout their operating territories wherever their networks are capable of doing so	TBD
4	E9-1-1 networks must be decommissioned	4 March 2025

Revised NG9-1-1 Service Dates

Link to the Commission Decision https://crtc.gc.ca/eng/archive/2021/2021-199.htm

Please communicate this Bulletin to all Telecom Staff, Managers and Supervisors.

Bulletin 2021-004NG

ISSUED BY THE BELL 9-1-1 TEAM

2021-06-25

This 9-1-1 Emergency Agency Information Update ("Information Update") is **confidential** and is intended for the exclusive use of the addressee. Any unauthorized disclosure of this Information Update constitutes a violation of the confidentiality provisions contained in the 9-1-1 PERS Agreement between Bell and the relevant 9-1-1 authority. Any other person is strictly prohibited from disclosing, distributing or reproducing the Information Update. If you have received this Information Update in error, please notify the originator immediately. The official version of the document, the Operations Manual and the Bulletin Reference Summary can be found on Bell 9-1-1 Services web page at http://911flex.bell.ca



130 Conservation Road, PO Box 10427 Thunder Bay, ON P78 678 Phone: (807) 344-5852 [Fax: (807) 345-9156 3.7-1

June 23, 2021

Liz Mikel Conservation and Source Protection Branch 40 St. Clair Avenue West 14th Floor Toronto, ON M4V 1M2

Dear Ms. Mikel:

Re: ERO Posting: 019-2986 Comments from the Lakehead Region Conservation Authority

The Board of Directors of the Lakehead Region Conservation Authority have reviewed Environmental Registry of Ontario posting ERO number 019-2986: *Regulatory proposal (Phase 1) under the Conservation Authorities Act* and provide the following comments for consideration:

- The Province is encouraged to provide on-going adequate funding to Conservation Authorities to continue to administer provincially mandated natural hazard programming; complete the provincially mandated strategies and plans that will be required; and administer the mandatory Public Advisory Boards. At the very minimum, the province should restore Section 39 funding to 2018 levels. In 2019, provincial funding provided to conservation authorities was cut by 50%. This reduction in funding makes it very difficult for many conservation authorities to deliver mandatory natural hazard programs across the province.
- The province is encouraged to provide adequate technical guidelines and training related to natural hazards that will enable conservation authorities to administer the mandatory programs related to natural hazards.
- It is recommended to allow conservation authorities the ability to cover multiple conservation authority lands under one management plan where the properties are similar in nature. This flexible and practical approach supports the efficient use of taxpayer dollars.

- It is recommended that recreation be categorized as a mandatory program; or at a minimum, that passive recreation such as walking trails and boat launches be considered mandatory. Conservation Areas provide outdoor passive recreation to the public, which have become even more important during COVID-19 in providing a safe space for people to maintain their mental and physical well-being. Open accessible natural spaces fundamentally are in the public interest and the greater good of a community.
- It is essential that the province continue to fully fund the Drinking Water Source Protection program as long as conservation authorities are required to exercise and perform the powers and duties of a source protection authority and implement mandatory programs and services related to those responsibilities. Municipalities do not have the capacity to absorb these program costs.
- It is recommended that reasonable and flexible timelines are established for all mandatory deliverables, which preferably are set by the Board of Directors. Smaller conservation authorities do not have the capacity to undertake all tasks in a short timeframe. The Province is encouraged to enact the Phase one and two regulations in a timely manner; a substantial delay in their finalization may make the timelines unachievable.
- The inclusion of on-going organizational costs under mandatory programs and services is supported, as these costs are necessary to deliver all other programs and services and should therefore be apportioned to municipalities as part of the conservation authority's municipal levy.
- It is recommended that it not be mandatory for conservation authorities to form a community advisory board; alternatively, it is recommended that the Minister be able to grant an exception from this requirement. As a small conservation authority, it will be challenging to recruit interested members of the public to sit on the Public Advisory Board; additionally, the requirement to provide administrative support to the additional board will be challenging with limited staff capacity.

Yours truly,

Donna Buit

Donna Blunt Chair

The Corporation of the Municipality of Neebing Administrative Report Date: July 2, 2021 (For Meeting on July 7 2021) To: Mayor and Council Subject: Information Correspondence List

Subject:Information Correspondence ListFile Number:02-A01-00001-2016 (Council General Administration)

Submitted by: Erika Kromm, Clerk-Treasurer

ORGANIZATION	DESCRIPTION	DATE
	Requests/Information/Minutes	
NOSM Advancement	An Important Announcement from the Office of the Dean, President and CEO	Thu 6/3/2021 4:11 PM
Ombudsman Ontario	Ombudsman releases Annual report today	Tue 6/29/2021 2:00 PM
admin@noma.on.ca	Code of Conduct Consultation Survey	Tue 6/22/2021 12:30 PM
NOSM Advancement	A Message from the Dean, President and CEO	Tue 6/22/2021 12:03 PM
Ontario Waste Management Assoc	David Piccini Appointed Minister of Environment, Conservation & Parks	Fri 6/18/2021 2:18 PM
Rural Ontario Municipal Association	REMINDER - Request for Input on ROMA Governance and 2022 Conference & General Meeting	Tue 6/15/2021 3:17 PM
Stewardship Ontario	Stewardship Ontario initiates governance transition	Fri 6/11/2021 1:02 PM
Carole Lem	TBDSSAB Update from the Board - May 2021 Meeting	Mon 6/14/2021 11:47 AM
Training/Events		
AMO Events	City of London - Catch Up Concert	Sat 6/26/2021 7:02 AM
AMO Events	AMO's Outstanding Conference Program for 2021	Sat 6/5/2021 7:02 AM
AMO Events	AMO's Human Rights and Equity Training	Wed 6/16/2021 10:01 AM
Canadian Network of Asset Manag	Last Chance to Register for CNAM's Webinar: Getting it done – AM help for Small Municipalities and First Nations	Tue 6/15/2021 4:00 PM
Canadian HR Reporter Editor	Your exclusive invite to hear from Canada's most talked about mental health expert	Wed 6/23/2021 11:07 AM
Canadian HR Reporter Editor	Job postings rise Q&A on work-from-home requests IDEL and constructive dismissal	Tue 6/15/2021 3:02 PM
Canadian HR Reporter Editor	[New webinar] Caring for your team in an era of remote work	Fri 6/11/2021 11:05 AM
Circular Innovation Council	Save the Dates – Oct. 18-19, 2021 - for a Pre- Eminent Event: Redefining Value: Using Buying Power to Accelerate the Ci	Thu 6/17/2021 11:04 AM
Environmental Research & Educati	SAVE THE DATE - Emerging Topics in Landfill Management Summit - September 1st	Thu 6/24/2021 8:32 AM
Environmental Research & Educati	EREF Auction Now Open 😌	Wed 6/16/2021 10:01 AM

ORGANIZATION	DESCRIPTION	DATE
Environmental Research &	Tue 6/15/2021 2:46 PM	Environmental Research &
Educati Opening		Educati Opening
Tomorrow - Get Ready to		Tomorrow - Get Ready to
Bid in the EREF Auction!	Bid in the EREF A	
FCM Connect	Available now: new asset management training	Fri 6/11/2021 10:01 AM
LAS - AMO Business	2021 Virtual Risk Management Symposium -	Mon 6/14/2021 11:01 AM
Services	Save the Date	
Ontario Clean Air Alliance	Important webinar on Ontario gas-fired power phase-out	Wed 6/23/2021 4:10 PM
Ontario Good Roads	Show Us What You Can Do! Municipal Paving	Fri 6/25/2021 9:00 AM
Association	and Concrete Awards!	-, -,
Ontario Good Roads	Last Chance to Register! Building Smart	Mon 6/28/2021 9:01 AM
Association	Roads - An OGRA Webinar	, ,
Ontario Good Roads Association	Building Smart Roads - An OGRA Webinar	Thu 6/24/2021 8:52 AM
Ontario Good Roads	Helping you succeed with Supervision Skills	Tue 6/15/2021 9:14 AM
Association	for Public Works	
ROMA	Request for Input on ROMA Governance and	Mon 6/7/2021 3:48 PM
	2022 Conference & General Meeting	
Newsletters	ŭ	1
AMO Communications	AMO WatchFile - June 30, 2021	Wed 6/30/2021 10:03 AM
AMO Communications	AMO and MPAC partner on search for	Mon 6/28/2021 4:05 PM
	municipal e-permitting platform	
AMO Communications	AMO Policy Update - Community	Mon 6/28/2021 3:17 PM
	Paramedicine, Transportation Investments	
	for Small and Rural Communities, Pathwa	
AMO Communications	AMO WatchFile - June 24, 2021	Thu 6/24/2021 10:04 AM
AMO Communications	AMO Policy Update - Provincial Cabinet Shuffle	Fri 6/18/2021 4:08 PM
AMO Communications	Leading Through Crisis: Strengthening Personal Resilience	Tue 6/15/2021 10:04 AM
AMO Events	Thank you for supporting the 2021 AMO Conference	Sat 6/19/2021 7:02 AM
AMO Communications	AMO WatchFile - June 17, 2021	Thu 6/17/2021 10:04 AM
Matthew Crozier	Bang the Table has joined forces with Granicus!	Thu 6/17/2021 9:49 AM
Canadian HR Reporter Editor	Hiring makes a big comeback MakingFri 7/2/2021 1:02offices safe again Bad faith ruinstermination clause	
Canadian HR Reporter Editor	Safeguarding your employee health during influenza season	Fri 7/2/2021 11:05 AM
Canadian HR Reporter Editor	Nominations open for Best Places to Work Tue 6/29/2021 3:02 F Are hybrid workers more motivated? Suspension for safety breach	

ORGANIZATION	DESCRIPTION	DATE
Canadian HR Reporter Editor	Have your organization be named as one of the best	Tue 6/29/2021 11:06 AM
Canadian HR Reporter Editor	Without flexibility, will workers quit? Becoming an LGBTQ+ ally Termination for safety-sensitive job	Thu 6/24/2021 3:03 PM
Canadian HR Reporter Editor	Staggered return to office Top CEOs in Canada Suspended for coughing	Tue 6/22/2021 3:02 PM
Canadian HR Reporter	Is your organization an employer of choice?	Mon 6/21/2021 11:05 AM
Canadian HR Reporter Editor	Do's and Don'ts of Hiring and Firing Canadian employees	Wed 6/16/2021 11:04 AM
Canadian HR Reporter Editor	Share your views on HR innovation	Mon 6/14/2021 11:05 AM
Samantha Vance	CHPI Emergency Pandemic Fund	Tue 6/22/2021 2:23 PM
Chase	Free issue of the daily digital newspaper Ontario Construction News	Wed 6/16/2021 10:15 AM
Circular Innovation Council	Circular North America: Accelerating the Transition to a Thriving and Resilient Low- Carbon Economy	Thu 6/24/2021 3:02 PM
Circular Innovation Council	Reminder: Save the Dates – Oct. 18-19, 2021 - for a Pre-Eminent Event: Redefining Value: Using Buying Power to Accel Tue 6/22/2021 11:02 AM	Circular Innovation Council
Delayne from ACHIEVE	New 1-hour Webinars	Fri 7/2/2021 11:06 AM
Delayne from ACHIEVE	Change Management Training	Tue 6/29/2021 1:10 PM
Delayne from ACHIEVE	Management & Supervision Virtual Workshop	Tue 6/22/2021 1:09 PM
EcoSuperior Environmental Progra	June E-Newsletter	Wed 6/9/2021 1:25 PM
Environmental Research & Education Foundation	FINAL REMINDER - Call for Abstracts - EREF Waste Stability Summit	Fri 7/2/2021 11:05 AM
Environmental Research & Educati	OPEN BAR at WasteExpo, Plus the EREF Auction Closes Tomorrow	Tue 6/29/2021 1:02 PM
Environmental Research & Educati	CORRECTION - Emerging Topics in Landfill Management Summit - WEDNESDAY, September 1st	Thu 6/24/2021 4:06 PM
Environmental Research & Educati	Call for Abstracts - EREF Waste Stability Summit	Fri 6/18/2021 8:16 AM
Fahad Shuja	(MACAVO Share): Procurement Opportunity - Review of Impacts of AVs on Ontario Transportation Regulatory Environ	Wed 6/16/2021 12:34 PM
FCM Communiqué	FCM Voice: Federal Gas Tax Fund transfer: call for testimonials Take our youth council survey Watch Annual Confere	Mon 6/28/2021 4:12 PM
FCM Connect	Meet the members of the Circular Cities & Regions Initiative's peer network Resources to help advance your sustainab	Tue 6/22/2021 10:02 AM

ORGANIZATION	DESCRIPTION	DATE
FCM Connect	Invest in your community's future with GMF	Tue 6/29/2021 1:54 PM
FCM Communiqué	FCM Voice: New program for more diversity on Canadian councils Carole Saab marks one year as CEO CHRA Webin	Mon 6/21/2021 5:18 PM
FCM Communiqué	President's Corner: Unity drives our success	Fri 6/18/2021 11:33 AM
FCM Connect	Tips for working with an asset management consultant Webinar on Sustainable Affordable Housing with CHRA and	Tue 6/15/2021 12:11 PM
FCM Communiqué	Join an FCM standing committee or forum CHRA webinar PM promises cities help to lower high cost of housing mo Mon 6/14/2021 1:19 PM	FCM Communiqué
First Nation-Municipal Updates	Latest news from CEDI	Tue 6/29/2021 12:53 PM
Korn Ferry Institute	A Halt in Hiring? Back-to-the-Office Perks Become a Board Member	Thu 6/24/2021 9:10 AM
Korn Ferry Institute	Who's Quitting? Speedy Delivery CEO Job Interview Questions	Thu 6/17/2021 9:08 AM
LAS - AMO Business Services	2021 Virtual Risk Management Symposium - Panel Update	Mon 6/28/2021 11:01 AM
LAS - AMO Business	2021 Virtual Risk Management Symposium -	Mon 6/21/2021 11:01 AM
Services	Update	
MPAC -	InTouchJune 2021 - InTouch	Tue 6/29/2021 2:56 PM
Municipal Information Network	Municipal Information Network News	Wed 6/30/2021 3:17 AM
Municipal Information Network	Municipal Information Network News	Tue 6/29/2021 1:05 PM
Municipal Information Network	Municipal Information Network News	Tue 6/29/2021 3:17 AM Mon 6/28/2021 3:17 AM Fri 6/25/2021 3:17 AM Thu 6/24/2021 10:34 AM Wed 6/23/2021 3:17 AM Tue 6/22/2021 6:59 AM Fri 6/18/2021 3:17 AM Thu 6/17/2021 3:17 AM Wed 6/16/2021 3:17 AM
Municipal Information Network	Municipal Information Network Jobs	Tue 6/22/2021 1:12 PM Tue 6/15/2021 1:15 PM
Municipal World Careers Team	Unraveling the mystery behind employee retention – HR Insider News	Thu 6/17/2021 8:14 AM
OECM	Introducing OECM Municipal Marketplace Issue #1	Mon 6/28/2021 3:42 PM
OECM	OECM will be at the AMCTO 2021 Conference!	Fri 6/11/2021 3:47 PM

ORGANIZATION	DESCRIPTION	DATE
Ombudsman Ontario	Lessons from a pandemic year: The	Wed 6/30/2021 2:02 PM
	Ombudsman's 2020-2021 Annual Report	
ONE Investment	ONE Investment News – Summer 2021	Wed 6/23/2021 4:31 PM
Ontario Clean Air Alliance	There is No Time to Waste – Phase Out the	Wed 6/30/2021 12:24 PM
	Gas Plants by 2030	
Ontario Good Roads	Municipalities Getting Beyond Carbon	Mon 6/21/2021 9:07 AM
Association	Neutral - Milestones Podcast Episode 12	
Ontario Heritage Trust	Reminder: Matters more! June edition	Fri 6/18/2021 10:37 AM
Fiducie du Heritage	Questions de patrimoine toujours plus!	
	Numéro de juin	
Ontario Heritage Trust	Fiducie du Heritage Matters more! June	Tue 6/15/2021 10:40 AM
	edition Questions de patrimoine toujours	
	plus! Numéro de juin	
OWMA	OWMA News - June 30, 2021	Wed 6/30/2021 9:42 AM
OWMA	OWMA News - June 16, 2021	Wed 6/16/2021 9:57 AM
Your ROMA Zone 10	Representative ROMA Insider: Rural	Thu 6/17/2021 4:06 PM
	economic recovery planning	
RPRA Communications	RPRA's June Newsletter	Fri 6/4/2021 12:10 PM
RPRA Communications	Authority Appoints Stewardship Ontario Administrator	Mon 6/14/2021 12:19 PM
Turner, Melissa (SOLGEN)	EMO ONReady Newsletter - July 2021	Wed 6/30/2021 1:10 PM
Thunder Bay Chamber of	#tbaymarketplace: Contact North	Wed 6/30/2021 10:30 AM
Commerce		
Thunder Bay Chamber of	the latest: June 28	Mon 6/28/2021 2:31 PM
Commerce		
Thunder Bay Chamber of	Ontario to enter step two of reopening on	Thu 6/24/2021 10:18 AM
Commerce	June 30	
Thunder Bay Chamber of	the latest: June 21	Mon 6/21/2021 2:30 PM
Commerce		
Thunder Bay Chamber of	the latest: June 14	Mon 6/14/2021 2:30 PM
Commerce		

4.1-1

Date:	June 26, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject: File Number:	Branded Clothing 02 C 100002 2014
Submitted by:	Courtney Lanthier, Economic Development Officer

RECOMMENDATION:

Administration is seeking direction from Council regarding purchasing branded clothing for staff, Council and sale to the public.

BACKGROUND:

In 2020, Council agreed to procure branded clothing with our new logo, to wear at events and conferences. This project was put on hold during COVID-19. The information below is provided as a refresher to the original report.

DISCUSSION:

<u>Styles</u>

Last year we agreed on sourcing both a polo t-shirt and a crew neck long-sleeve shirt from Mallon's Promotional Clothing.

Costing

Prices vary significantly based on men's/women's apparel, and brand names. For polo tshirts, prices range from roughly \$20-30 for women, and \$30-40 for men. For long-sleeve shirts, prices are roughly \$20 for both men and women.

In addition to the apparel itself, there is a cost associated with customizing the shirts with logos. Once Council selects a brand and style of clothing, this cost can be factored in.

Public Use

Mallon is able to create an online storefront for our clothing if we want to make it available to the public for purchase.

If Council decides to do so, it might be a good idea to have the clothing different than that of Council and Administration.

ATTACHMENTS: None.

AVAILABLE UPON REQUEST: Prices for other forms of clothing.

The Corporation of the Municipality of Neebing Administrative Report

Date:	July 2, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject:	OPP Detachment Board Structure
Submitted by:	Erika Kromm, Clerk-Treasurer
•	

RECOMMENDATION:

Administration is recommending that Council pass the following resolution regarding the proposed structure for the new OPP Detachment Police Services Boards:

WHEREAS the Provinces is requesting that municipalities submit proposals for the new structures of the OPP Police Service Boards;

AND WHEREAS the five municipalities in the Thunder Bay Detachment have met to discuss and propose new police services board structures;

THEREFORE BE IT RESOLVED that Council of the Municipality of Neebing support the creation for two polices services boards in the Thunder Bay Detachment with the following structure:

- A five member board for Municipality of Shuniah; and
- A seven member board for Municipality of Neebing and Townships of Conmee, Gillies and O'Connor.

AND FURTHER THAT Council commits to work with the Municipality of Shuniah and Townships of Conmee, Gillies and O'Connor to determine the participation of the First Nations in the police services boards.

BACKGROUND/DISCUSSION:

The municipalities in the Thunder Bay OPP Detachment held a second meeting on June 24, 2021 regarding the proposed board structure. Neebing is still the only municipality that feels that one board will be best. The others all want to have a two board structure. The proposed board would be set up as follows:

- 1. Board One: Municipality of Shuniah 5 members (3 municipal reps, 1 community rep and 1 provincial rep)
- 2. Board Two: Municipality of Neebing, Townships of Conmee, Gillies and O'Connor 7 members (4 municipal reps, 2 community reps and 1 provincial rep)

These numbers would meet the minimum requirements for community and provincial representatives while still providing representation for each municipality.

As of the date this report was written, the five First Nations in the Thunder Bay Detachment have not been contacted to determine their participation. The group has decided to submit the above structure to the Province while work is being done to contact the First Nations to seek their input. First Nations can opt out, join another board or propose their own board. The following First Nations are in the detachment:

- Kiashke Zaaging Anishinaabek First Nation (Gull Bay)
- Lac Des Mille Lacs First Nation
- Whitesand First Nation
- Namaygoosisagagun First Nation
- Whitewater Lake First Nation

It is likely that the Province will not approve the final proposal until confirmation has been received from each First Nation regarding what they plan to do.

Administration is recommending that Council pass a formal resolution accepting the proposed structure, pending input from the First Nations.

ATTACHMENTS: Notes from the June 24th Detachment Board Meeting

AVAILABLE UPON REQUEST: None

REPORT TO COUNCIL

RE: POLICE DETACHMENT BOARD

Date: June 24, 2021

In Attendance:

Conmee – Mayor Kevin Holland Gillies – Reeve Wendy Wright and Laura Bruni, Clerk-Treasurer Neebing – Councillor Brian Wright and Erika Kromm, Clerk-Treasurer O'Connor – Councillor Jerry Loan and Erin Laforest, Administrative Assistant Shuniah – Councillor Don Smith and Paul Greenwood, CAO

As chair, Mr. Paul Greenwood began the meeting by asking each of the municipal representatives to comment on their thoughts of whether one police board or two should be formed by those municipalities present, starting with Mayor Holland.

Mayor Holland noted the resolution made by Conmee Council, stating that their Council feels best with having two boards, one board for the Municipality of Shuniah and a second board comprised of the remaining municipalities present, due to Shuniah's location and additional contracts with the OPP, and having to establish a new board structure. He added Council's willingness to establish a board of up to seven members with the remaining municipalities, having one representative from each community, and to negotiate the division of fees.

Councillor Wright stated that Neebing's position has not changed. Neebing Council would like to have one board for all five municipalities and do not see the justification in having two boards. He noted that the policing and household issues are relatively the same and feels that having two boards would be double the cost as opposed to having one board.

Reeve Wright stated that Gillies Council hold the same position as they did at the previous meeting. If the other municipalities feel the same, they would be willing to support two boards.

Councillor Loan commented that he is in support of the police service board. He stated that discussions with Council led to concerns from a financial aspect; what each community is paying and the current situation. O'Connor Council does not feel that they have many policing issues. Councillor Loan had a discussion with Ms. Joanna Reading, Solicitor General, regarding the police service boards, as well as training. As of June 23rd, she still did not have any answers to the cost of training. She stated that if a township is not a part of a police board, they would go by default in paying the OPP and not having the benefits of a police service board. Councillor Loan would personally like to see two boards, with the hopes of Gillies rejoining, however would need further discussion with the rest of Council.

Reeve Wright clarified that Gillies would not be joining the current Lakehead Police Service Board, but rather happy to get involved with a newly formed board. Councillor Loan understands that the municipalities would be looking at forming a new board. Mayor Holland added that once the new boards have been formed as per the changes to the Act, all current boards will cease to operate. Mayor Holland questioned Councillor Loan as to O'Connor's stand on the issue of having one or two boards. Councillor Loan responded that Council was still undetermined as to whether they would join or not.

Councillor Smith feels that the Municipality of Shuniah has always done well having its own police board. He feels that increasing the board numbers could potentially weaken the board's governance. He argued that the costs are minimal and that since the communities differ in services and policies, a bigger board could lead to more confusion. He feels that the government is focused on governance and that Shuniah would like to remain as two boards. Mr. Greenwood added that the Shuniah Police Board meets on a monthly basis and that Council took into consideration their call volume. Police calls are similar, however Shuniah has many more calls than the other townships.

Mr. Greenwood had hoped to reach a consensus to complete the form after today's meeting. He also mentioned that the government is currently not looking at any costs regarding the police service boards. Mayor Holland stated that it is the responsibility of the detachment boards to determine costs. In respect to moving forward, Mr. Greenwood asked everyone how they felt about bringing a proposal back to their Council. He reminded everyone that Neebing is the only municipality proposing one board. It was Mayor Holland's understanding that the consensus of the proposal would be based on majority with the exception of Neebing having the option to not join in a two board structure. Councillor Smith commented that the benefits of joining a board outweigh that of not joining a board. Mayor Holland added that the government does not wish to stipulate who joins what board, however they may not like the idea of having more than two.

Councillor Wright requested a review of what each municipality was wanting to propose.

Reeve Wright stated 2 boards.

Councillor Loan stated 2 boards with further discussion needing to take place with O'Connor Council, adding that he will get back to Mr. Greenwood after Council's next meeting on Monday, June 28th.

Councillor Smith stated 2 boards.

Mayor Holland stated 2 boards.

Mr. Greenwood stated that Shuniah would be proposing a 5 member board consisting of 3 representatives from the municipality, 1 representative from the community and 1 Provincial appointee. Councillor Loan stated that Ms. Reading from the Solicitor General would consider a 7 member board consisting of 1 member from each municipality, 2 community representatives and 1 Provincial appointee. Mr. Greenwood suggests that everyone let their Council know that the board composition needs to be discussed and determined for form submission. He then asked Reeve Wright how she felt about a 7 member board. She agreed in favor, as well as did Councillor Loan and Councillor Wright.

It was decided that the majority felt that two boards would be proposed.

Councillor Wright asked if the Fort William First Nation (FWFN) had been approached on the matter. Mr. Greenwood suggested that the present 5 municipalities put together a proposal and then bring to the FWFN for comment. Mayor Holland added his concerns that the First Naion policing is very different than that of the municipality's. Mr. Greenwood feels that it is reasonable to share the notes with the First Nations. Discussion took place regarding the differences in policing between the municipalities and the First Nations. Councillor Smith agrees that as a courtesy, the proposal be shared with the First Nations. He also added that the First Nations policing is covered under federal funding. Mayor Holland feels that there was very little time to try to amalgamate services with the First Nations.

Councillor Smith excused himself from the meeting as he had another meeting to attend.

Councillor Loan questioned what information needed to be gathered for the proposal. Mr. Greenwood responded by stating that Council would need a resolution to support the two boards and the composition of the board. Mayor Holland added that each board should be proposing their own composition.

Mr. Greenwood concluded the meeting by asking if there was any more questions. With none, he thanked Ms. Laforest for taking notes at the meeting and thanked everyone for attending. He will contact Ms. Reading to advise her that the five municipalities are continuing to move forward.

Submitted by Erin Laforest, Administrative Assistant for the Township of O'Connor.

The Corporation of the Municipality of Neebing Administrative Report

Date:	June 30, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject:	Report from the Tender Review Committee RFP for Consulting Engineer for Bridge Replacements Tender for Crushing
Submitted by:	Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

This Report is prepared as a place holder with respect to the recommendations relating to gravel crushing and hiring a consulting engineer for the replacement of the Farm Road Bridge and the Pardee Road Bridge over Friendly Creek.

A report with the recommendation of the Tender Review Committee will be presented at the Council meeting, after the committee has met on July 7th to review proposals received.

BACKGROUND:

The request for proposals/tender closes at noon on Tuesday, July 6, 2021.

The Tender Review Committee will be meeting the morning of July 7th to review proposals/tenders received.

DISCUSSION:

Recommendations will follow.

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

Past reports, RFP/Tender documents, etc.

The Corporation of the Municipality of Neebing Administrative Report

Date:	June 30, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject: File Number:	Community Safety Plans Required by the Police Services Act 07-A07-502250-2019
Submitted by:	Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council adopts the Community Safety and Well-being Plan appended to the report.

BACKGROUND:

Amendments to the Police Services Act in 2019 made it mandatory for every municipality to prepare and keep updated a "Community Safety Plan". This requirement was originally meant to be completed by the end of 2020; however COVID pushed the deadline to July 1, 2021.

The legislation allows municipalities to undertake the project jointly and in 2019 Neebing Council agreed to prepare a joint plan with Conmee, Gillies and O'Connor.

DISCUSSION:

The community safety plan must:

- a) Identify risk factors (including: systemic discrimination and other factors) that contribute to crime, victimization, addiction, drug overdose and suicide, as well as any other prescribed factors (none yet);
- b) Prioritize these factors in terms of importance to reduce;
- c) Identify strategies to reduce the prioritized risk factors, including: providing new services, changing existing services, improving the integration of existing services or co-ordinating existing services in a different way;
- d) Set out measurable goals;
- e) Address any other prescribed matters (none yet); and
- f) Contain any other prescribed information (none yet).

Once the plan is complete, it must be published on the municipality's website within 30 days of the date it is adopted by Council.

Another requirement of the plan is to establish an advisory committee. COVID restrictions have made this difficult, but as things open up work can continue to build the committee.

ATTACHMENTS:

Draft Community Safety and Well-being Plan

AVAILABLE UPON REQUEST:

Legislation and guidance documents, past reports to Council

Community Safety and Well Being Plan

for the Municipality of Neebing and the Townships of O'Connor, Conmee and Gillies

Introduction

On January 1, 2019, amendments to the Province's *Police Services Act* came into effect which required every municipality in Ontario to have a "community safety and well being plan" ("cswbp") adopted by July of 2021. Such plans must be posted to the community, and must be monitored, updated and reported to the Province.

It was anticipated by the authors of this cswbp that, with the onset (in March, 2020) and continuation (to date) of the COVID-19 Pandemic, that this deadline might be post-poned, but to date, it has not been.

Municipalities are permitted to team up with neighbouring municipalities to create a joint cswbp, applicable to all of them. That is what the Municipality of Neebing and the Townships of Gillies, Conmee and O'Connor decided to do, in the best interests of their communities. In this plan, the four municipalities are referred to as the "Associates" or the "Associate Municipalities". Policing and safety matters, as well as "well-being" indicators are very similar for all of the Associates, and it made sense to combine resources for this project.

The legislation requires the creation of a multi-sector "advisory committee" to provide input and guidance in the formation of the cswbp. COVID-19 has hindered the creation of, and collaboration with, this committee, however, the Associates are committed to meeting Provincial requirements, and will move forward with an appointed advisory committee in 2021, and in future, as restrictions are lifted. In the meantime, the Associates' senior administrative officers (Clerks and Clerk-Treasurers), together with the former Solicitor-Clerk of the Municipality of Neebing, represent several of the sectors and interest groups mandated to be on the Advisory Committee. Accordingly, this plan was prepared by these individuals, and will be updated as an Advisory Committee is formed, and as new 2021 Census information becomes available (anticipated to be available in November of 2021).

According to the legislation, cswbp's must identify priority "risk factors" that impact community safety and well-being, strategies to reduce the prioritized risk factors, and set out measurable outcomes so that the plan can be monitored for effectiveness.

Studies have shown that such planning benefits local communities in many ways. It also allows municipal leaders to focus attention on service delivery that addresses the priority risk factors. Continual monitoring of the plan, including the measurable outcomes, allows for a better understanding of trends, gaps, priorities and successes.

Provincial Framework

The philosophies and theories that lead to the creation of the provincial framework have been tested and tried, and proven true in urban centers. They have not as yet been proven in rural settings. That having been said, the Associate Municipalities accept and are responding to the Provincial requirements.

The framework recognizes 4 categories of "influence" that are impacted and assisted by a cswbp. Each category, as deployed, results in increased costs, both societally and monetarily.

a) Social Development

The first category is "Social Development". A wide variety of people, agencies and organizations can bring to the table different perspectives and expertise to address social development.

Social development is about improving the well-being of every individual in society so they can reach their full potential. The success of society is linked to the well-being of each and every citizen.

Social development means investing in people. It requires the removal of barriers so that all citizens can journey toward their dreams with confidence and dignity. It is about refusing to accept that people who live in poverty will always be poor. It is about helping people so they can move forward on their path to self-sufficiency.

It is the desire of the authors of this plan, and the municipal councils who adopt this plan, that every resident of the Associate municipalities has the opportunity to grow, develop their own skills and contribute to their families and communities in a meaningful way. If they are healthy, well educated and trained to enter the workforce and are able to make a decent wage they are better equipped to meet their basic needs and be successful. Their families will also do well and the communities will see the benefits.

Social development involves learning and education. These facilitate a greater degree of success. Making sure that children get a good start in their education goes a long way to increasing their success later in life.

In addition, a safe and affordable place to live is very important in helping people achieve selfsufficiency. It is the focus of family life; where families can live safely, nurture their children, build community relationships and care for aging parents. Without a decent place to live, it is difficult to function as a productive member of society.

Other investments in people that contribute to the economic prosperity of society include youth programs and services, post-secondary education, job creation, and the promotion of healthy, active living and safe and secure communities.

b) Prevention

The second category is "prevention". This refers to "proactively reducing identified risks and implementing evidence-based situational measures, policies or programs to reduce priority risks".

The goal is to address situations before they lead to crime, victimization and/or harm.

c) **Risk Intervention**

The third category is "risk intervention". This refers to intervention in situations where risk to the community's safety and well being is threatened. Risks could involve crime, victimization or other harm.

This intervention is anticipated (based on an appropriate cswbp) to occur before an "incident response" is required.

Multiple sectors of society can work together to intervene in crises situations prior to the need to engage a 9-1-1 response, involving police and other emergency responders.

d) Incident Response

The term "incident response" refers to the activities that take place when a 9-1-1 call is placed. The incident may be "critical" or "non-critical", but the response is similar in both cases.

Police, fire, emergency medical services, child welfare services, mental health services, etc. may be required, depending on what prompted that 9-1-1 call. In any given community, these resources may not be available for response. This can lead to the "wrong" responders attempting to resolve a crisis issue.

Incident response is "expensive", both in terms of actual cost to government, and actual risk to those involved. If a person is experiencing a mental health crisis, response by police is quite likely NOT the most appropriate response, and may lead to outcomes that are not desirable. This has been demonstrated in many crisis situations in the past decade (and more).

A cswbp is an attempt to thwart these negative outcomes before they arise.

Community Consultation

Each of the Associate Municipalities canvassed their residents for concerns relating to community safety and well being in early 2020, prior to the onset of the COVID-19 pandemic.

The survey that was distributed is Appendix One to this cswbp.

The response rate to the survey was not ideal – it was far less than statistically representative, however, the majority of those who responded indicated no concerns associated with community safety and well-being. This is consistent with the anecdotal rural Ontario residential living experiences, overall.

As the cswbp develops and is monitored, more surveying will be undertaken to gauge the Associates' communities' experiences and perceptions.

Census Information – Population Statistics

The information in the table below is based on 2016 Census data. New data, based on the 2021 Census, is anticipated to be released in November, 2021. This cswbp will be updated with the new information when it is available.

Census data does not always make statistical "sense". Several anomalies were encountered, some of which were likely due to "rounding" errata. It is hoped the 2021 census will be more accurate.

Population Distribution:		Income:	
Total:	4011	Average of median personal income before taxes	40,341
Ages 0 to 14:	655	Range of above, lowest to highest	33,728 to 42,965
Ages 15 to 64:	2715	Average of median household income before taxes	83,520
Ages 65+	635	Range of above, lowest to highest	66,944 to 89,856
Ages 85+	40	Number of Individuals in low-income households	325
Immigration, Ethnocu		Home Ownership (own v. rent)	
Diversity & Aborigina			
Canadian Citizens	3823	Owner households	1530
Immigrants	185	Tenant households	55
Non-permanent residents	0		
Identify as visible minority	10	Unaffordable Housing	
Identify as Aboriginal	170	Owner households	180
Educational Attainme	ent	Tenant households	0
(Population aged 25-64) Less than High School	645	Labour Force Participation (ages 15+)	
High school or equivalent	870	In labour force	2185
Post-secondary certificate, diploma		Labour force participation rate (average)	65.8%
or degree	1720		
		Unemployment Rate (ages 15+ in labour force)	
		Unemployed	195
		Unemployment Rate (average)	7.6%

In summary, the Associates' communities are, for the most part, comprised of working-age citizens with relatively high education rates. Most people are owners, rather than renters, of their accommodation – and where there are renters, none are in circumstances of

"unaffordability". On the flip side, 180 of 1530 owner-occupied households (or 12%) identify as living in "unaffordable" housing.

Most of the Associates' residents identify as Canadian Citizens. A small percentage (0.2%) identify as visible minorities, and 4.0% identify as Aboriginal.

Statistics, such as those compiled by the census data, are important data, but the lived experience is far more relevant to community safety and well being. Continual monitoring and updating with community input will be an ongoing requirement.

Risk Factors

There are many risk factors identified across Ontario that relate to community safety and well being. These include (in no particular order):

- a) Addictions/substance use
- b) Mental health concerns
- c) Crime rates (as well as the nature of the crimes perpetrated)
- d) Housing and homelessness
- e) Poverty and income
- f) Education levels/opportunities

Risk factors for the Associate Municipalities were based (in the absence of an Advisory Committee – due to the COVID 19 pandemic restrictions) on OPP statistics relating to 9-1-1 (and/or other) responses in the Associates' communities ("c" above), and the authors' lived experience.

The following commentary relates to the 6 "risk factors" identified above, as they relate to the Associate Municipalities.

a) Addictions/substance use

None of the Associate Municipalities have (or have reported, or have had their residents report) an "obvious" concern with addictions/substance use issues in their respective communities. That having been said, it is recognized that these issues may be associated with domestic violence, which is of concern, as noted below. It is also recognized that addictions and substance use issues are often hidden behind closed doors, and are not readily "reported" or acknowledged by persons in the throws of them.

It is noted that addiction and substance use issues are closely associated with mental health issues.

b) Mental Health

None of the Associate Municipalities have (or have reported, or have had their residents report) an "obvious" concern with mental health issues in their respective communities. That having been said, it is recognized that these issues may be associated with domestic violence, which is of concern, as noted below. It is also recognized that mental health issues continue to be met with stigma, and are not readily "reported" by persons who suffer from them.

It is noted that mental health issues are closely associated with addictions/substance use issues.

c) Crime Rates/Crimes Perpetrated

The largest number of police responses in the Associate Municipalities relate to domestic violence, traffic-related incidents and break-and-enters in seasonally occupied residences.

That having been said, the number of police responses overall is <u>not</u> comparable to those in urban settings. Comparing statistics between unlike municipalities is not reliable nor recommended by the authors of this cswbp.

d) Housing and Homelessness

None of the Associate Municipalities have reported homelessness issues. It has been demonstrated that the homeless population tends to migrate to urban centers where opportunities to access services and/or potential income-earning prospects are greater.

Housing, however, *may* be an issue in the Associate Municipalities, based on the 2016 Census information. It is noteworthy that survey responses did not identify this as an issue, however, it is equally noteworthy that the survey responses were low (overall), and those who live in poverty are the least likely to respond to such surveys.

Data from the 2016 Census recognized that out of 1530 owner-occupied residences in the Associate Municipalities, 180 (or approximately 12%) are in circumstances of "unaffordability" – meaning more than 30% of the household income is spent on housing costs. Equally noteworthy is that none of the (very few) tenant-occupancies identified unaffordability.

When an owner has an "unaffordability" issue, the "obvious" option is to sell the home. This may not be an option for many – either realistically or emotionally.

The Associate Municipalities will need to work on communicating options (both realistic and emotional), limited as they may be, for people living in owner-occupied homes who have affordability issues.

Affordability in terms of owner-occupied homes can relate to costs associated with:

- the need for capital repairs;
- property taxes; and
- occupancy costs (heat, hydro, internet, telephone, cellular telephone, landfill site fees, etc.)

It is of note that none of the Associate Municipalities provide water or sewer services to their constituents. Such costs would, if applicable, have driven the statistics differently.

Municipalities have no control over individual property owners' needs for capital repairs, or the occupancy costs associated with services that the municipality does not provide.

With respect to a municipal tax bill, some of these owner-occupied residential affordability issues can be directly related to Provincial policies which drive up property taxes, outside of the control of the local municipality's council. These include mandated payments to outside agencies such as: conservation authorities, health units, social service administration boards, Ontario Provincial Police services, and more.

e) Poverty and Income

The 2016 Census data replicated above shows average median incomes (both personally and by household) well above the poverty level (recognized by the Federal government) for all of the Associated Municipalities.

This must be contrasted, however, with the number of individuals (325 out of 4011 or 8%) living in low-income households in the Associate Municipalities, as well as 180 owner-occupied dwellings (out of 1530, or 12%) reporting spending more than 30% of their household income on accommodation (considered to be "unaffordable").

Census data relating to "low income" can be difficult to distill, as the number of family members per household contributes to poverty, despite the fact that a "household income" may appear to be above the poverty line.

The authors recognize that the most vulnerable persons impacted by poverty are children.

Poverty can be addressed in a number of ways – government assistance is one (which has not proven to be an overall answer). Another is to provide assistance for both education and training, as well as accessing job opportunities for employment opportunities that are revealing themselves for the future.

None of these options are realistic for small, northern, rural municipalities to directly supply. It would be improper (and also inequitable) to allow the property taxes levied against one property owner to subsidize the needs of another. The Associate Municipalities are not in a position to supply these services, however, they can (and do) convey information to their constituents on the services available through other orders of government.

The issues of poverty and income are Provincial matters, and is best left to the Province to make decisions on services addressing these issues.

f) Education Levels/Opportunities

It is well beyond the scope/jurisdiction of the Associate Municipalities to provide education opportunities for their constituents.

This is something to which the Associate Municipalities encourage the Provincial government to respond.

There are countless examples of individuals from impoverished backgrounds who have risen to the challenge, and achieved higher education on scholarship bases. Scholarships that are privately endowed need to be encouraged and incentivized. Provincial and Federal scholarships should also be encouraged.

Summary: Risk Factors

Of the known identified risk factors across Ontario municipalities, the following are risk factors to community safety and well being for the Associate Municipalities which may potentially be within their control through a cswbp:

- a) Domestic Violence (which could be related to addiction/substance use and/or mental health concerns);
- b) Housing affordability for owner-occupied residences;
- c) Traffic safety; and
- d) Break-and-enter thievery for un-occupied (seasonally) residences.

Response: Strategies to Reduce Risk Factors

a) Domestic Violence (which could be related to addiction/substance use and/or mental health concerns)

The Associate Municipalities, working together with appropriate social agency partners, will provide information to educate the public on resources for people to access based on domestic violence, addiction/substance use and/or mental health concerns.

The Associate Municipalities are aware of, and note that, domestic violence is "on the rise" during the COVID-19 pandemic.

b) Housing affordability for owner-occupied residences

All of the Associate Municipalities work hard at keeping property tax rates in an affordable range. That having been said, there are elements of a municipal budget that are completely outside the jurisdiction of the Associate Municipalities, including mandated payments to boards and agencies of the Province.

The sole element of "housing affordability for owner-occupied residences" that the Associate Municipalities have any semblance of control over, is the property tax bill.

The Associate Municipalities always have, and will continue to, work towards efficiencies in order to keep those elements of the property tax bill that they have control over, affordable.

For all other household costs that may make housing unaffordable, the Associate Municipalities have, and will continue to, relentlessly lobby the Provincial government for equitable and reasonable policy changes that would make the levies that municipalities are mandated to pay to Provincial agencies fair.

The Associate Municipalities have, and will continue to, make available to homeowners information associated with: cost reduction strategies, energy efficiency recommendations, grants available for home renovations, and more.

c) Traffic safety

Motor vehicle collisions with other motor vehicles, with immobile objects (i.e. telephone poles, rocks, ditches), with pedestrians (rare) and with wildlife (deer, moose, wolves, bear) continue to be among the highest (statistically speaking) calls for police assistance among the Associate Municipalities.

The Associate Municipalities have always, and will continue to, provide information to the public on the merits of conformity to posted speed limits, and other associated information that may have an impact in curbing the number of incidents in this regard.

Speeding remains a concern for all of the Associate Municipalities and their constituents. Posted speed limits are often ignored, because residents and/or passers-through recognize that policing is limited in rural areas, so their "chances" of being ticketed are slim.

Some of the Associate Municipalities have invested in signage that reports to a motorist the speed at which they are travelling. This has been shown to address speeding by some (but not all) drivers.

The Associate Municipalities will continue to communicate the dangers of speeding to their constituents.

d) Break-and-enter thievery for un-occupied (seasonally) residences

This is not an issue for some of the Associate Municipalities, who do not have many "homes" which are only seasonally occupied. It remains an issue for other Associate Municipalities.

Addressing this issue is a province-wide (indeed, country-wide) matter.

For Associate Municipalities for whom this is an issue, the merits of private home security systems continue to be communicated.

Measurable Outcomes

For the identified priority risks, the only measurable outcome is police statistics related to these matters. The Associate Municipalities will continue to track these statistics and report to the Province, as required.

In particular, the Associate Municipalities will continue to monitor all of these statistics, in order to (a) report on the progress of this plan; and (b) recognize new/emerging issues which have an impact on this plan.

Conclusion

In general, Rural Ontario remains a safe and affordable place to live and raise a family. Community safety and well-being in rural municipalities, including the Associates, is very positive.

Municipal leaders for the Associates will continue to monitor their communities' concerns and the statistics associated with the risk factors identified in this cswbp, and respond to any issues that arise.

As the COVID-19 pandemic restrictions are lifted, the Associate Municipalities will move forward with the required Advisory Committee, and this cswbp will be reviewed, amended and updated with the input of that Advisory Committee.

APPENDIX ONE: Community Survey

(Note: some communities may have adjusted some of the questions to suit their particular needs; each community adjusted the questions to be directed to their own community rather than all four of the Associate Municipalities.)

- 1. What is your postal code?
- 2. What does community safety and well-being mean to you?
- 3. Overall, what do you feel are the 5 most pressing community safety and well being issues in Neebing, Gillies, O'Connor and/or Conmee? (Check the box beside each of the five you feel meet this description). Please keep your responses to the needs/concerns *within these 4 communities* rather than a more broad response for Thunder Bay District or Ontario.

Access to appropriate and affordable food (also known as "food security")
 Access to services (government offices, banking, personal support, etc.)
Accessibility for persons with disabilities
Addictions and/or Substance mis-use
Affordable housing
Age-friendly initiatives
Aging in Place
Child protection (i.e. Children's Aid Society involvement)
Community belonging – sense of place within the Community
Co-ordination between services in the Community
Crime Prevention
Criminal activity by individual actors (rather than by gangs)
Criminal gang activity
Discrimination against people based on their addictions or substance misuse
Discrimination against people based on their age
Discrimination against people based on their gender or gender identity
Discrimination against people based on their mental health
Discrimination against people based on their race
Discrimination against people based on their sexual orientation (i.e. homophobia)
Domestic violence/intimate partner violence
Fraud (such as: identity theft, door-to-door sales/fraud, electronic communications
fraud)
Healthy Childhood Development
Homelessness
Human trafficking
Injury prevention
Mental Health - adults
Mental Health – youth/children
Opportunities for employment and employment skills development
Personal and overall community security and safety
Poverty and income

	Support for youth that are vulnerable and/or at risk
Γ	Traffic/road safety
Γ	Other(s)

- 4. In your opinion, what ideas should be included in, and/or what are the things that we need to consider in creating, a Community Safety and Well-Being Plan that will enhance safety and well-being in the communities of Neebing, Gillies, O'Connor and Conmee?
- 5. Select any of the following that apply to you, circling each municipality that properly completes the sentence:

I live in Gillies Neebing O'Connor Conmee
I own property in Gillies Neebing O'Connor Conmee, but do not live there
I work in Gillies Neebing O'Connor Conmee
I have relatives that live in Gillies Neebing O'Connor Conmee

6. Select the sentence that best describes your feelings about community safety in one or more of our four communities (circle the name of the community you are commenting on):

I feel that Gillies Neebing O'Connor Conmee is an extremely safe community to live in.
I feel that Gillies Neebing O'Connor Conmee is a fairly safe community to live in.
I feel that Gillies Neebing O'Connor Conmee cannot be described as either "safe" or
"unsafe" to live in, but is safe in some aspects, and unsafe in other aspects.
I feel that Gillies Neebing O'Connor Conmee is a more unsafe than safe community to
live in.
I feel that Gillies Neebing O'Connor Conmee is a relatively unsafe community to live in.
I feel that Gillies Neebing O'Connor Conmee is an extremely unsafe community to live
in.

7. Select the sentence that best describes your feelings about community well-being in one or more of our four communities (circle the name of the community you are commenting on):

I feel that Gillies Neebing O'Connor Conmee is an extremely healthy community from a well-being perspective.
I feel that Gillies Neebing O'Connor Conmee is a fairly healthy community from a well-
being perspective.
I feel that Gillies Neebing O'Connor Conmee cannot be described as either "healthy" or
"unhealthy" to live in from a well-being perspective, but is healthy in some aspects, and
unhealthy in other aspects.
I feel that Gillies Neebing O'Connor Conmee is a more unhealthy than healthy
community to live in from a well-being perspective.
I feel that Gillies Neebing O'Connor Conmee is a relatively unhealthy community to live
in from a well-being perspective.
I feel that Gillies Neebing O'Connor Conmee is an extremely unhealthy community to
live in from a well-being perspective.

	True	False	Statement	Community
(a)			I feel safe when I am in this community within a	Neebing
			building.	Gillies
				O'Connor
				Conmee
(b)			I feel safe when I am in this community within a	Neebing
			vehicle.	Gillies
				O'Connor
				Conmee
(c)			I feel safe when I am in this community walking	Neebing
			outdoors or visiting a park or other public space,	Gillies
			accompanied by one or more other persons, at	O'Connor
			any time of night or day.	Conmee
(d)			I feel safe when I am in this community walking	
			outdoors or visiting a park or other public space,	
			alone, during daylight hours.	
(e)			If something happened within this community	Neebing
			that threatened my personal safety, I would	Gillies
			know who to call for assistance, or to whom I	O'Connor
			should report my concerns.	Conmee

8. Answer each of the following statements with "true" or "false", indicating which community you are responding about.

9. Please select the age group that best describes you?

10-19
20-29
30-39
40-49
50-59
60-69
70-79
80 or older
Prefer not to answer

10. Please indicate which of the following best describes you (choose all that apply):

Domestic Student
International Student
Home-owner in Neebing Gillies O'Connor Conmee (circle appropriate one)
Home-renter in Neebing Gillies O'Connor Conmee (circule appropriate one)
Member of a residents' group or a community association (including social media
groups based on community)

Member of a Faith community
Employed in or representative of a non-profit service provider
Employed in or representative of a government service provider
Employed in the business sector
Business owner
Retiree or other non-working individual (i.e. person receiveing WSIB or ODSP benefits)

11. Please indicate your (individual; not household) level of income:

\$0
Under \$10,000
\$10,000-\$24,999
\$25,000-\$49,999
\$50,000-\$99,999
\$100,000-\$149,000
\$150,000 or more
Prefer not to answer

Notice of Collection: Personal information is collected on this form under the legal authority of the Police Services Act, R.S.O. 1990Questions about this collection may be directed to (individual heads of administration names and contact information were included)

The Corporation of the Municipality of Neebing Administrative Report

Date:	June 30, 2021 (For Meeting on July 7, 2021)
То:	Mayor and Council
Subject:	Recommendation to Waive the Requirements of the Purchasing By-law to purchase air cylinders for breathing apparatus
File Number:	
Submitted by:	Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council waive the requirements of the purchasing bylaw in order to purchase air cylinders for breathing apparatus.

BACKGROUND:

The air cylinders have to match our existing equipment and we cannot purchase this item from multiple vendors. There is \$15,000 for this item in the 2021 capital budget. NFRA has offered some additional funds for air cylinders.

DISCUSSION:

The purchasing by-law requires that Administration obtain three quotes for items over \$5,000, however we cannot find three vendors that offer this brand of specialized product.

For the reasons outlined, Administration is recommending waiver of the purchasing bylaw. Chief Ashbee will decide how many of the items to purchase based on the budget and the Neebing Fire Rescue Association donation.

ATTACHMENTS:

Quote from SPI (The quote shows 10 - 30 minute and 10 -45 minute cylinders. Some of each of these two types of cylinders would be purchased, with costs not to exceed the budget and the NFRA donation)

AVAILABLE UPON REQUEST: None

	ALTH AND SAFETY		QUOTE #	11142	110-00
Bill To	MUNICIPALITY OF NEEBING 4766 HIGHWAY 61 NEEBING, ON P7L 0B5	Date Customer Attention			
		P.O.# Ship Via Terms	RFQ L-HAUL PPD NET 30 DAYS		
Ship To	NEEBING FIRE DEPARTMENT R.R. # 7 4766 HIGHWAY 61 THUNDER BAY, ON P7L 0B5	Instructions	it To SPI HEALTH AND 60, CASTON-DUMO BLAINVILLE (QC) CANADA	DULIN	
n Produc # And De		Quantity Ordered		Unit Price	Amount (Net)
MA-D	4055700 DER 30 MINUTE (CARBON) #4055700	10		1247.35	12473.5
CCY42		10 IIN		1313.63	13136.
				Total	25609.
	OTE IS VALID FOR 30 DAYS *** TAXES	SARE EXTRA WHERE APPLI	ICABLE ***		
THIS QU	and order cancellation policy: return goods 1	may be subject to restocking or o	cancellation fees. Special		n-returnable
SPI return and non-r All claims	efundable. Please refer to our website at www s concerning issues with carriers or shipping o quests, please call at 1-866-861-8111.	discrepancies on our part must b	be requested within 14 bus	mes days.	
SPI return and non-r All claims For any re Queb	efundable. Please refer to our website at www s concerning issues with carriers or shipping o	discrepancies on our part must b Ontario and Manitoba TEL.: 1-800-465-6822	Saskatchewan, Alber	rta and Britis	s h Columb i 7
SPI return and non-r All claims For any re Queb	efundable. Please refer to our website at www s concerning issues with carriers or shipping o equests, please call at 1-866-861-8111. eec, Maritimes and Atlantic	Ontario and Manitoba	Saskatchewan, Alber	-	s h Columb i 7

From: Sent:	Cindy Thompson <cindy.thompson@schooleymitchell.com> Monday, June 21, 2021 10:13 AM</cindy.thompson@schooleymitchell.com>
To:	Erika Kromm
Subject:	Service Agreement and Overview
Attachments:	Neebing-Municipality-of_SA_21-06-2021.docx; CRO All Services 2021 04 Cindy Thompson.pdf

Hi Erica,

As promised, please see attached for review. I will follow up with you on the 9th of July.

Thank you,

Cindy Thompson | Strategic Partner | Schooley Mitchell 66 Mukwa Bay Estates, Buckhorn, Ontario, K0L 1R0 Tel: 705-999-5733 | Cell: 705-875-6080 <u>cindy.thompson@schooleymitchell.com | www.schooleymitchell.com/cthompson</u>



We Increase Your Profits - We Are Your Vendor Watchdogs

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Cost Reduction Overview

4.6 - 2

Schooley Mitchell Reduces Your Business Expenses

- Our clients save an average of 28%
- Risk-free service our fees are self-funded out of the savings generated
- We become the single point of contact for all service-related issues
- Our ongoing monitoring controls your costs and measures savings
- We utilize specialized software, benchmarking tools and best-in-class pricing databases

You incur NO expense and make NO investment

We are completely independent of all vendors and suppliers, and act only with your best interests in mind

SCHOOLEY

MITCHELL

- Telecommunications
- Credit & Debit Card Processing
- Small Package Shipping & Courier
- Fuel
- Utilities
- Waste Disposal
- eSignature Services
- Electronic Logging Devices

Cindy Thompson Call: 705-875-6080 cindy.thompson@schooleymitchell.com www.schooleymitchell.com/cthompson

24,000 CLIENTS • \$360 MILLION IN DOCUMENTED SAVINGS

TOT	SERVICE	AGREEMENT	4.0-
(III)	Between	Neebing, Municipality of	(Client)
		and	
SCHOOLEY		Thompson Consulting Services	
MITCHELL		Doing Business as Schooley Mitchell (SM)	

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AGREEMENT TERMS

- 1. The Client hereby authorizes SM to review its specific costs as detailed in Exhibit 1 to this agreement, and to submit initial and supplemental recommendations for improvements including recommendations for possible savings. This review may include the review of existing systems, services, equipment, suppliers, plans and other items or functions related to the cost category. Recommendations may include alternate methods, systems, services, equipment, suppliers or plans or other suggestions for improvement or cost savings.
- 2. The term of this Service Agreement shall be thirty-six (36) months from the date of signing during which time SM may submit a series of recommendations.
- 3. All recommendations for improvements including recommendations for possible savings made by SM are subject to the Client's approval. No action regarding such changes shall be undertaken without the prior consent of the Client. Any recommendations, initial or supplemental, acted upon by the Client, or on behalf of the Client, within thirty-six (36) months of submission by SM shall be deemed to be accepted by the Client.
- 4. The Client acknowledges that activity and market pressure will be initiated directly with existing vendors and with alternate vendors and may cause those existing and/or alternate vendors to react whether contacted directly by SM, the Client, or other parties. This activity may trigger direct offers from those existing and/or alternate vendors and those offers will be as a result of this engagement, and therefore included in the recommendations described in paragraph 3.
- 5. The Client acknowledges that savings will be calculated by SM based on the difference between the baseline prices paid by the Client and any reduction in those baseline prices. Baseline prices are defined to be the prices incurred by the Client on vendor invoices immediately prior to the commencement of the review by SM for each expense category to be reviewed. Representation of those baseline prices will be provided to SM by the Client prior to commencement of the SM review, by providing appropriate invoices for the purposes of SM calculations and consulting services.
- 6. The Client hereby authorizes SM to identify and pursue, on the Client's behalf, possible refunds or credits due to billing errors or other causes.
- 7. The Client will provide SM with invoices, statements, contracts, equipment records, and other related information, from the date of this agreement, and throughout the term of the agreement and payment term of this agreement, as required by SM. The Client will provide written authorization, and/or oral authorization if so required by the Client's vendors, for SM to receive all such records and information directly from vendors, from the date of this agreement and throughout the term of the agreement, as required by SM.
- 8. All records and information submitted for review by the Client shall be held in the strictest confidence by SM and shall not be used for any other purpose except to complete this consulting assignment.
- 9. All recommendations, actions, information, and suggestions submitted by SM for the Client's consideration shall be held in the strictest confidence by the Client. The Client warrants that they will not duplicate the work carried out by SM, nor will the Client negotiate alternate pricing for the cost categories specified in Exhibit 1, during the term of the agreement. Information submitted by SM shall not be used for any other purpose other than to consider the recommendations submitted by SM, and shall not be disclosed to or discussed with any third party, including, without limiting the generality of the foregoing, other business owners, executives, shareholders, vendors, or associates.
- 10. SM is acting in the capacity of an independent consultant to the client under this Agreement and does not sell, represent, or warrant any services or equipment provided by any suppliers. The Client will indemnify and hold SM, and its related parties, harmless against any cause of action, loss, liability, damage, cost, or expense (other than direct damages due to willful or negligent actions by SM), whether accrued, absolute, contingent or otherwise, including, without limitation, attorney's fees and costs, arising out of or relating to this Agreement.

PAYMENT TERMS

- 11. The Client agrees to pay SM as its fee for the services rendered under this agreement, fifty (50) percent of all savings realized as a result of the acceptance of any initial or supplemental recommendations made by SM during the term of this agreement, including fifty (50) percent of all savings realized as a result of reductions in baseline prices during the term of this agreement, for a period of thirty-six (36) months from the date of implementation (the payment term) of the accepted initial or supplemental recommendation, after which time the entire savings will accrue to the Client.
- 12. SM will provide detailed schedules and calculations of the actual savings to be realized by the Client over the term of the service agreement. Billings will be as follows; 36 installments of the amount due to SM based on documented actual savings, in monthly increments from the date of implementation. Verification of savings will be conducted on a monthly basis. SM will provide invoices detailing the computation of savings. Any amount not paid in full within thirty (30) days of the invoice date will be subject to a 1.5% finance charge per month.
- 13. The Client also agrees to pay SM, fifty (50) percent of each refund or credit or other consideration realized based on SM's identification of billing errors or other causes for credits. Payment will be due within thirty (30) days of the receipt of the refund, credit, or consideration by the Client.

OTHER

14. This agreement shall be construed and enforced in accordance with the laws in the state/province of residence of the SM Consultant that is a party to this Agreement. In any dispute arising from or related to this Agreement the parties mutually consent to any court located in the county of residence of the SM Consultant.

Neebing, Municipality of	Thompson Consulting Services	
(Company Name)	Doing Business as Schooley Mitchell	
17CC hun C1		
4766 hwy 61		
(Address)		
Neebing, Ontario, P7L 0B5		
(Address)		
807-631-3397 cell		
(Telephone)		
Signature of Authorized Client Representative I have the authority to bind the corporation (company)	Signature	
	Circles The surgery of	
	Cindy Thompson	
Print Name	Print Name	
Title		
itte		
Date	Date	



Approved categories for review and recommendations

	Telecommunications			(Initial)	
	Merchant Services			(Initial)	
	Courier and Small Package Shippir		(Initial)		
	ELD (Electronic Logging Devices)		(Initial)		
	Waste Management			(Initial)	
	eSignature			(Initial)	
	Utilities			(Initial)	
	Fuel			(Initial)	
		Exhibit 1 is a part of the Service Agreement			
	Dated				
	Between	Neebing, Municipality of	(Client)		
		and			
Thompson Consulting Services					
		Doing Business as Schooley Mitchell (SM)			



La Corporation de la Municipalité de / The Corporation of the Municipality of ST.CHARLES C.P. / Box 70, 2 King Street East St.-Charles ON P0M 2W0 Tel: 705-867-2032 Fax: 705-867-5789 <u>www.stcharlesontario.ca</u> 4.7-1

June 28, 2021

VIA EMAIL TO: premier@ontario.ca

The Honourable Doug Ford, M.P.P. Premier of Ontario Legislative Building Queen's Park Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Resolution - Municipal Land Transfer Tax

At its Regular Meeting of Council held April 21, 2021, Council for the Corporation of the Municipality of St.-Charles passed the following Resolution:

Resolution No.: 2021-94 Moved by: Councillor Monica Loftus Seconded by: Councillor Richard Lemieux

"WHEREAS Municipalities in Ontario have an infrastructure deficit of \$34 billion dollars;

AND WHEREAS there is extremely limited grant money being received by the provincial and federal governments;

WE THEREFORE ASK that Municipalities be allowed to have a charge applied to all land transfers within their boundaries and that this amount go directly to the Municipality.

CARRIED"

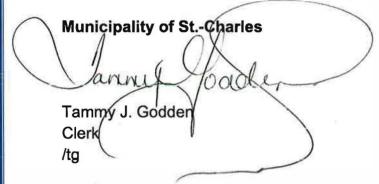
Your attention to this matter is greatly appreciated.

4.7-2



La Corporation de la Municipalité de / The Corporation of the Municipality of ST.CHARLES C.P. / Box 70, 2 King Street East Tel: 705-867-2032 St.-Charles ON Fax: 705-867-5789 St.-Charles ON Fax: 705-867-5789

Sincerely,



CC: Right Honourable Justin Trudeau (Via Email To: <u>Justin Trudeau@parl.gc.ca</u>) Minister of Municipal Affairs and Housing, Steve Clark (Via Email To: <u>Steve.Clark@pc.ola.org</u>) Association of Municipalities of Ontario (Via Email To: <u>AMO@amo.on.ca</u>) The Federation of Northern Ontario Municipalities (Via Email To: <u>Office@fonom.org</u>) Ontario Municipalities



House of Commons Chambre des communes CANADA

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June 17th, 2021

RE: <u>Seeking your endorsement for Motion M-84 Anti-Hate Crimes and Incidents &</u> <u>Private Member's Bill C-313 Banning Symbols of Hate Act</u>

Dear Mayor and Council,

I am writing to you today seeking your endorsement of my House of Commons <u>Motion M-84 Anti-Hate Crimes and Incidents</u> and my private member's legislation on <u>Banning Symbols</u> of <u>Hate Act</u> - <u>Bill C-313</u>. We are living in an unprecedented time. The killing of George Floyd in the U.S., and the deaths of Regis Korchinski-Paquet, a 29-year-old Indigenous-Ukrainian-Black Canadian woman, occurred in Toronto, and Chantel Moore, an Indigenous Canadian woman, was shot and killed by Edmundston police, New Brunswick police, who were called to perform a wellness check - were results of systemic racism.

Since the start of the pandemic, there has been an alarming increase of anti-Asian racism and hate crimes in Canada and across North America. A new <u>Angus Reid public opinion</u> poll shows that nearly 50% of young Asian Canadians have experienced and been affected by anti-Asian racism and bigotry in the last year. <u>Statistics Canada</u> reported that in the context of the COVID-19 pandemic, fear and misinformation about the virus may disproportionately impact the sense of personal and community safety of many people in Canada.

The recent murder of the Muslim family in London, Ontario, was yet another reminder that hate and Islamophobia exist in Canada. We must take a strong stance against all forms of hate and racism against Black, Indigenous, People of Colour and Racialized communities.

My Bill C-313 would prevent anyone from selling and displaying symbols that promote hatred and violence against identifiable groups. Julian says banning symbols of hatred like swastikas or Klu Klux Klan insignia is important for all Canadians to feel safe.

I hope I can count on your endorsement to urge the federal government to immediately stop all forms of hate and all forms of discrimination, hate crimes and incidents as well as ending all display and sale in Canada of symbols of hate. Please consider using the following endorsement paragraph as a reply as soon as possible:

On behalf of ______(Number of residents in your city), the Mayor and Council of ______(city name) endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.

Thank you very much for your consideration. Please feel free to contact my Chief of Staff, Doris Mah, at 604-353-3107 if you require any further information.

We look forward to hearing from you soon.

Sincerely,

Peter Julian, MP New Westminster–Burnaby

THE TOWNSHIP OF GEORGIAN BAY Council

DATE: 14 June 2021

	YEA	NAY		
Councillor Bochek			MOVED BY:	Jarvis
Councillor Cooper				
Councillor Douglas			SECONDED	Cooper
Councillor Hazelton			BY:	
Councillor Jarvis				
Councillor Wiancko				
Mayor Koetsier				
DEFERRED	CARRIED	X	DEFEATED	REFERRED

BE IT RESOLVED THAT Council support the Township of the Archipelago's Resolution 21-091 regarding Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines) 2021; and

THAT this resolution be circulated to the Great Lakes St. Lawrence Cities Initiative, all municipalities in the Great Lakes Watershed and to the Federal and Provincial Representatives.

Peter Koetsier

Mayor

Township of The Archipelago

9 James Street, Parry Sound ON P2A 1T4 Tel: 705-746-4243/Fax: 705-746-7301 <u>www.thearchipelago.on.ca</u>

May 21, 2021

21-091

Moved by Councillor Andrews Seconded by Councillor Manners

RE: <u>Bill 279 – Environmental Protection Amendment Act (Microplastics Filters</u> for Washing Machines), 2021

WHEREAS microfibers are human-made strands less than 5mm composed of either synthetic or natural materials. Microfibers are shed through the wear and tear of textiles through the laundering process;

WHEREAS billions of microfibers are released into the Great Lakes daily from machine laundering of clothes. Studies have found a single load of laundry can release up to millions of microfibers into washing machine effluent, which flows to the wastewater treatment plant. Wastewater treatment can capture up to 99% of microfibers in sewage sludge, but microfibers are still released into aquatic ecosystems through treated effluent. Billions of microfibers are released into the aquatic ecosystem daily in the Great Lakes basin, either directly via treated final effluent, or indirectly as runoff from land-application of treated sewage sludge; and

WHEREAS microfiber contamination is widespread: Worldwide and local studies have shown microfibers present in commercial fish, Great Lakes fish (including Lake Trout, Rainbow smelt, Brown bullhead, etc.), honey, salt, Great Lakes beer, tap water, bottled water and much more; and

WHEREAS microfibers are the most prevalent type of microplastics in the environment and have been found in surface water, soil, biota, and atmospheric samples; and

WHEREAS a 2014 surface water study in Lake Erie, Lake Ontario, and their tributaries measured micoplastics at abundances between 90,000 and 6.7 million particles per square kilometer. These levels of microplastics are similar to or exceed concentrations found in ocean gyres like the "Great Pacific Garbage Patch; and

WHEREAS microplastics do not biodegrade; and

WHEREAS chemicals such dyes and flame retardants are added to textiles during manufacturing. Textiles can also absorb chemicals from their environment after manufacturing. Some of these chemicals are toxic, and harmful chemical compounds can be released into the environment via leaching from microfibers; and

WHEREAS a growing body of research shows that the effects of microplastics on animal life are far-reaching. Researchers have investigated the impacts of microplastics on gene expression, individual cells, survival, and reproduction. Mounting evidence shows that negative impacts can include decreased feeding and growth, endocrine disruption,

decreased fertility, and other lethal and sub-lethal effects. Some of these effects are due to ingestion stress (physical blockage), but many of the risks to ecosystems are associated with the chemicals in the plastic. Studies have shown that chemicals transfer to fish when they consume microplastics. When these fish end up on our dinner plates, we potentially increase the burden of hazardous chemicals in our bodies; and

WHEREAS a recent set of laundering experiments in the laboratory; have shown that an external filter can capture an average of 87% of fibres by count and 80% by weight before they go down the drain (McIlwraith et al. 2019). On a wider scale and in real-life context, Georgian Bay Forever, the University of Toronto and the Town of Parry Sound are completing a study that is measuring the effect that about 100 filters in households has on reducing microfibre pollution in the effluent of a wastewater treatment plant. The results of this study are to be released in August; and

WHEREAS add-on filters cost approximately \$180-220 CDN to purchase and install, which is prohibitive for the average household. Accordingly, voluntary adoption rates are low; and

WHEREAS France has passed legislation (France 2020-105, Article 79) that requires future washing machines sold to have filters. California has introduced a bill (California AB 622), and Ontario has tabled Private Member's Bill 279 to prohibit sales of washing machines without a filter of mesh size 100 microns or smaller. Companies such as Arclik have manufactured washing machines with filters built directly into them;

NOW THEREFORE BE IT RESOLVED that the Great Lakes St. Lawrence Cities Initiative (Cities Initiative) recognizes that to date the largest documented source of environmental microfibers is washing machines, and that findings indicate washing machine filters mitigate the majority of fibres shed during machine washing; and

BE IT FURTHER RESOLVED that the Cities Initiative recognizes the need to require future sales of washing machines to include filters with a maximum mesh size of 100 microns; and

BE IT FURTHER RESOLVED that the Cities Initiative and its members call on the Ontario government to pass Bill 279, and to call on the Canadian and U.S. government to create appropriate regulatory measures to the same effect; and

BE IT FURTHER RESOLVED that until households can only buy new laundry machines outfitted with <100 micron filters, the Cities Initiative and its members call on provincial, state and federal governments to provide funding and education to help constituents reduce microfiber waste.

BE IT FINALLY RESOLVED that Council for the Corporation of the Township of The Archipelago directs its staff to submit this resolution to the Great Lakes St. Lawrence Cities Initiative; and forward this resolution to all municipalities in the Great Lakes watershed and to Federal and Provincial Representatives.

Carried.



June 11, 2021

The Honourable Doug Ford, M.P.P. Premier of Ontario Legislative Building Queen's Park Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Re: Lyme Disease Awareness Month Our Files: 35.31.99/35.23.12

Dear Premier Ford,

At its meeting held on May 31, 2021, St. Catharines City Council approved the following motion:

"WHEREAS May is Lyme Disease National Awareness Month; and

WHEREAS the City of St. Catharines Strategic Plan includes improving livability for all; and

WHEREAS Niagara Region is a high-risk area for ticks and Lyme Disease, and cases continue to increase; and

WHEREAS Ontario health does not cover treatment and testing for all strains of Lyme Disease; and

WHEREAS Lyme Disease is a crippling disease if not diagnosed and treated appropriately;

THEREFORE BE IT RESOLVED the City of St. Catharines call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

BE IT FURTHER RESOLVED the Premier of Ontario, Ontario Minister of Health, local MPPs, Niagara Health, Niagara Region Public Health, all Ontario municipalities, and the Association of Municipalities of Ontario be sent correspondence of Council's decision; and

BE IT FURTHER RESOLVED the Mayor bring this matter to the attention of the Niagara Region and request that the Region build an awareness campaign with on-line resources for families with Lyme Disease."



If you have any questions, please contact the Office of the City Clerk at extension 1524.

Underly

Bonnie Nistico-Dunk, City Clerk Legal and Clerks Services, Office of the City Clerk :mb

cc: Ontario Minister of Health Niagara Area MPPs Niagara Health Niagara Region Public Health Niagara Region Ontario Municipalities Association of Municipalities of Ontario, <u>amo@amo.on.ca</u> Melissa Wenzler, Government Relations Advisor

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2021-027

Being a by-law to repeal By-law 395-1997.

Recitals:

- 1. Section 7(2) of the Motorized Snow Vehicles Act, RSO 1990 Chapter M 44, as amended, provides that Council may pass by-laws regulating, governing or prohibiting the operation of motorized snow vehicles within the Municipality.
- 2. The Corporation of the Municipality of Neebing passed By-law 395-1997 to restrict the development of snowmobile trails within the municipality.
- 3. Strategic goals of Council have changed to include snowmobile trails as a way to promote economic development within the municipality.
- 4. Council considers it appropriate to repeal By-law 395-1997.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

- 1. By-law 395-1997 is repealed.
- 2. This By-law shall take effect on the date of its passage.

ENACTED AND PASSED IN COUNCIL this 7th day of July, 2021 as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

Mayor

Clerk-Treasurer