

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, NOVEMBER 22, 2017 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held November 8, 2017.

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2017-18 for \$388,794.25.

09 CORRESPONDENCE

01 Correspondence from the District of Thunder Bay Social Services Administration Board regarding an Update from the Board, dated October 31, 2017.

02 Memo from Mayor Andy Major regarding Engagement with Pic River First Nations, dated November 13, 2017.

- 03** Correspondence from Bill Mauro, Minister of Municipal Affairs regarding Bill 148, the Fair Workplaces, Better Jobs Act, dated November 14, 2017.
- 04** Correspondence from Raymond Gascon, President of the Royal Canadian Legion, F. (Evan) Hill Branch 242 regarding assistance from the Township, dated November 13, 2017.
- 10** **REPORTS AND COMMITTEES**
- 11** **VERBAL UPDATE BY MAYOR**
- 12** **VERBAL UPDATE BY CAO/CLERK-TREASURER**
- 13** **BY-LAWS**

 - 01** **Being a By-law to** enter into a Memorandum of Agreement with Carillion Canada Inc.

Administration Report TR2017-09 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Carillion Agreement.
 - 02** **Being a By-law to** establish 2018 Services and Charges and repeal By-law No. 2017-07.
- 14** **BUSINESS**

 - 01** Administration Report TR2017-08 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding GHG Funding.
- 15** **MOTIONS AND NOTICES OF MOTIONS**
- 16** **CLOSED SESSIONS**
- 17** **BUSINESS ARISING FROM CLOSED SESSION**
- 18** **ADJOURNMENT**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 8, 2017 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2017-306

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition to Closed Session: Agenda Item No. 16-04

- Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
-Multiple Properties

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Declaration of pecuniary interest submitted by Mayor Andy Major regarding Agenda Item No: 14-01 in open session.
- I am the subject mentioned in the report.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-307

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held October 23, 2017.

RESOLUTION NO. 2017-308

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on October 23, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Statement of Disbursement Sheet No. 2017-17 for \$586,145.62.

RESOLUTION NO. 2017-309

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2017-17, Five Hundred and Eighty-Six Thousand, One Hundred and Forty-Five Dollars and Sixty-Two Cents (\$586,145.62) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Correspondence from Minister Charles Sousa, Minister of Finance, to municipalities regarding Cannabis Legislation.
- 02** Correspondence from Ed Chambers, Reeve of Township of Dorion regarding the 4 Lane Highway 11/17 Project (Ouimet to Dorion).
- 03** Correspondence from the District of Thunder Bay Social Services Administration Board regarding an Update from the Board.
- 04** Correspondence from the Ontario Provincial Police regarding the OPP municipal policing 2018 Annual Billing Statement.

RESOLUTION NO. 2017-310

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence item 09-01 to 09-04 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item (s) 09-01, 09-02, 09-04 be returned to Council under Business for the meeting of November 8, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board held June 20, 2017.

RESOLUTION NO. 2017-311

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held June 20, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Health Board held June 21, 2017 and September 20, 2017. *Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2017-312

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held June 21, 2017 and September 20, 2017, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held September 28, 2017 (regular) and September 28, 2017 (closed).
*Statements available at:
<http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2017-313

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held September 28, 2017 (regular) and September 28, 2017 (closed), be accepted as received.

CARRIED

- 04** Minutes of Meetings: Manitowadge Municipal Housing Corporation held September 25, 2017.

RESOLUTION NO. 2017-314

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held September 25, 2017, be accepted as received.

CARRIED**11 VERBAL UPDATE BY MAYOR**

- 01** Verbal update provided by Mayor.

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01** Verbal update provided by CAO/Clerk-Treasurer

13 BY-LAWS

*Note: Mayor Andy Major left the room at 7:18 pm.

*Note: Councillor Sheldon Plummer assumed the Chair.

14 BUSINESS

- 01** Deferred matter from Regular Council meeting date October 23, 2017, Agenda Item No. 14-01 regarding recommendations from Nigel Bellchamber for Amberley Gavel Ltd, Integrity Commissioner regarding Complaint dated February 8, 2017, as previously provided to Council.

*No further action

*Note: Mayor Andy Major returned to the room at 7:21 pm and assumed as Chair.

- 02** Responses to the Minister's Expert Panel on Public Health from the Thunder Bay District Board of Health dated October 26, 2017.

RESOLUTION NO. 2017-315

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of responses to the Minister's Expert Panel on Public Health.

AND BE IT FURTHER RESOLVED THAT: Council does not support the changes proposed in the Expert Panel Report and endorses the response from the AMO and a copy of the resolution be sent to the Minister of Health.

CARRIED

- 03 Correspondence from Minister Charles Sousa, Minister of Finance, to municipalities regarding Cannabis Legislation.
- 04 Correspondence from Ed Chambers, Reeve of Township of Dorion regarding the 4 Lane Highway 11/17 Project (Ouimet to Dorion).

RESOLUTION NO. 2017-316

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the correspondence from Ed Chambers, Reeve for Dorion Township.

AND BE IT FURTHER RESOLVED THAT: Council is in support of Dorion's position. Staff is directed to contact Dorion for further information and prepare a letter of support to the Minister of Environment and Climate Change.

CARRIED

- 05 Correspondence from the Ontario Provincial Police regarding the OPP municipal policing 2018 Annual Billing Statement.

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01 -Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board
- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Road
- 03 -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update
- 04 - Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Multiple properties

RESOLUTION NO. 2017-317

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01 -Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board
- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Rd

- 03 -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update
- 04 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Multiple properties

CARRIED

***Note:** Councillor Edward Dunnill left the council meeting.

RESOLUTION NO. 2017-318

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:45 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

- 01 -Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board

RESOLUTION NO. 2017-319

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council appoint Lisa Schut to the Manitouwadge Library Board.

CARRIED

- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Road

RESOLUTION NO. 2017-320

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council accept the offer to purchase for 8 Sault Road in Manitouwadge and that all legal fees be paid by the purchaser.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2017-321

Moved by: Councillor Plummer

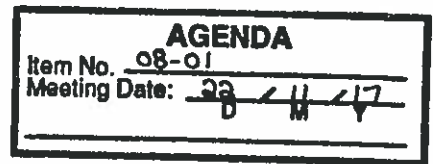
Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:46 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



The Corporation of the
TOWNSHIP OF MANITOUWADGE
Manitouwadge, Ontario
P0T 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO.	<u>2017-18</u>	FOR THE PERIOD
ENDING	<u>November 17, 2017</u>	
PAYROLL	\$	<u>61,149.45</u>
REGULAR CHEQUES	\$	<u>327,644.80</u>
VOID CHEQUES	\$	<u>0.00</u>
TOTAL	\$	<u>388,794.25</u>

M. Martens
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 02-Nov-2017 To 17-Nov-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
9513	09-Nov-2017	CRANN01	CRANNEY, OWEN	Issued	311	C	519.26
9514	09-Nov-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	311	C	4,843.07
9515	09-Nov-2017	MAJOA01	MAJOR, ANDY	Issued	311	C	620.00
9516	09-Nov-2017	PLUMM01	PLUMMER, SHELDON	Issued	311	C	585.00
9517	09-Nov-2017	RECEI01	RECEIVER GENERAL	Issued	311	C	13,947.85
9518	09-Nov-2017	TOWNC01	TOWNES, CHRISTOPHER	Issued	311	C	505.00
9520	15-Nov-2017	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	320	C	375.64
9521	15-Nov-2017	BARNE02	BARNES, CAROL	Issued	320	C	540.00
9522	15-Nov-2017	BARST01	BARSTAD, MICHELLE	Issued	320	C	180.00
9523	15-Nov-2017	BLRED01	B&L REDDICK	Issued	320	C	1,456.39
9524	15-Nov-2017	BLUEW01	BLUEWAVE ENERGY	Issued	320	C	8,115.35
9525	15-Nov-2017	BOBSD01	BOB'S DELIVERY SERVICE	Issued	320	C	22.60
9526	15-Nov-2017	CANAD04	CANADIAN BROADCASTING CORP.	Issued	320	C	565.00
9527	15-Nov-2017	CANAD11	CANADIAN TIRE	Issued	320	C	920.01
9528	15-Nov-2017	CCPOU01	MAXIM TRUCK & TRAILER	Issued	320	C	118.11
9529	15-Nov-2017	CHRON01	CHRONICLE-JOURNAL	Issued	320	C	1,700.36
9530	15-Nov-2017	CIMCO01	CIMCO REFRIGERATION	Issued	320	C	734.95
9531	15-Nov-2017	CITYO01	CITY OF THUNDER BAY	Issued	320	C	8,756.00
9532	15-Nov-2017	CLEAN02	CLEAN-SWEEP	Issued	320	C	3,220.50
9533	15-Nov-2017	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	320	C	421.57
9534	15-Nov-2017	CURTI01	CURTIS, JENNIFER	Issued	320	C	180.00
9535	15-Nov-2017	EMCOC01	EMCO CORP/WESTERN SUPPLIES	Issued	320	C	3,666.69
9536	15-Nov-2017	FIGAR01	FIGARO, KERN	Issued	320	C	300.00
9537	15-Nov-2017	GARDE01	GARDEWINE NORTH	Issued	320	C	32.37
9538	15-Nov-2017	GORDS01	GORD'S TAXI SERVICE	Issued	320	C	200.00
9539	15-Nov-2017	HARTL01	HARTLING, MARGARET	Issued	320	C	1,770.47
9540	15-Nov-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	320	C	4,059.81
9541	15-Nov-2017	KEOUG01	KEOUGH, JOLEEN	Issued	320	C	510.00
9542	15-Nov-2017	LAKEH08	LAKEHEAD CLEANERS INC	Issued	320	C	68.48
9543	15-Nov-2017	LIDST01	LIDSTER, JAMES	Issued	320	C	180.00
9544	15-Nov-2017	LOWER01	LOWERY'S LTD.	Issued	320	C	74.47
9545	15-Nov-2017	MANIT15	MANITOUWADGE PUBLIC LIBRARY	Issued	320	C	30.00
9546	15-Nov-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	320	C	2,220.34
9547	15-Nov-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	320	C	444.21
9548	15-Nov-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	320	C	293.53
9549	15-Nov-2017	MARAT01	MARATHON MERCURY	Issued	320	C	332.68
9550	15-Nov-2017	MCKEO01	MCKEON, SHAWNA	Issued	320	C	240.00
9551	15-Nov-2017	MCSWE01	MCSWEENEY & ASSOCIATES	Issued	320	C	5,466.38
9552	15-Nov-2017	MINIS01	MINISTER OF FINANCE	Issued	320	C	50.00
9553	15-Nov-2017	MINIS04	MINISTER OF FINANCE	Issued	320	C	39,525.00
9554	15-Nov-2017	MORIN01	MORIN AUTO	Issued	320	C	4,503.14
9555	15-Nov-2017	MORIN01	MORIN AUTO	Issued	320	C	580.40
9556	15-Nov-2017	NORTH14	NORTH SUPERIOR BROADCASTING LTD.	Issued	320	C	559.63
9557	15-Nov-2017	NORTH27	NORTHERN LOGGING LTD	Issued	320	C	226.00
9558	15-Nov-2017	NORWE01	NORWEST PEST CONTROL	Issued	320	C	27.12
9559	15-Nov-2017	ONTAR01	ONTARIO CLEAN WATER AGENCY	Issued	320	C	24,941.55
9560	15-Nov-2017	ONTAR08	ONTARIO GOOD ROADS ASSOC.	Issued	320	C	1,514.20
9561	15-Nov-2017	PATIF01	PATIFF ENTERPRISES INC.	Issued	320	C	3,266.49
9562	15-Nov-2017	PATTE01	PATTERSON, SHAWNA	Issued	320	C	105.00
9563	15-Nov-2017	PRIES01	PRIESTLY DEMOLITION INC	Issued	320	C	170,601.75
9564	15-Nov-2017	PUROL01	PUROLATOR INC.	Issued	320	C	70.99
9565	15-Nov-2017	RITEP01	RITE PRICE APPL & ELECT REPAIR	Issued	320	C	1,845.22
9566	15-Nov-2017	ROUSS01	ROUSSELLE'S VALU-MART	Issued	320	C	337.28
9567	15-Nov-2017	SANKE01	SANKETS CANADA INC.	Issued	320	C	565.00

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Nov 16, 2017

Time : 8:18 am

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 02-Nov-2017 To 17-Nov-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1		GENERAL OPERATING					
9568	15-Nov-2017	SAULT01	SAULT STE. MARIE INNOVATION CENTRE	Issued	320	C	1,600.84
9569	15-Nov-2017	SAVOI01	SAVOIE CONTRACTING	Issued	320	C	565.00
9570	15-Nov-2017	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	320	C	101.64
9571	15-Nov-2017	SPIHE01	SPI HEALTH & SAFETY INC.	Issued	320	C	169.81
9572	15-Nov-2017	TBDSS01	TBDSSAB	Issued	320	C	5,507.00
9573	15-Nov-2017	VALHA01	VALHALLA INN - THUNDER BAY	Issued	320	C	1,354.87
9574	15-Nov-2017	WEILE01	WEILER MALONEY NELSON	Issued	320	C	187.60
9575	15-Nov-2017	WESTB01	WESTBURNE ELECTRIC SUPPLY	Issued	320	C	193.23
9576	15-Nov-2017	XEROX01	XEROX CANADA LTD.	Issued	320	C	1,029.95
Total Computer Paid :		327,644.80	Total EFT PAP :	0.00	Total Paid :		327,644.80
Total Manually Paid :		0.00	Total EFT File :	0.00			

63 Total No. Of Cheque(s) ...

Cheque #9519 voided and submitted to Infrastructure Canada



AGENDA	
Item No.	09-01
Meeting Date:	09 / 11 / 17

Update from the Board

The District of Thunder Bay Social Services Administration Board

10/31/2017

Message from the Chair

Snow is in the air and on the ground for many of you in our large District of Thunder Bay. This edition of *Update from the Board* covers the District of Thunder Bay Social Services Administration Board's (TBDSSAB) monthly meeting on October 26, 2017.

A reminder that our aim is to provide information on current TBDSSAB initiatives and an overview of TBDSSAB Board information and reports in a timely manner following all monthly meetings. We are committed to engaging our stakeholders and encourage questions and feedback on content.

Please connect with TBDSSAB Communications & Engagement Officer, [Brook Latimer](#) if you have any comments or questions on content or suggestions for improvement to the newsletter.

Regards, Robert (Bob) Katajamaki

Emergency Hostel Outreach Worker (EHOW)

The EHOW position was established in 2009 to assist individuals residing at either the Shelter House or Salvation Army in Thunder Bay. The EHOW (Stephanie Veneruzzo) assists individuals in:

- Finding/applying for suitable and affordable housing
- Understanding the various support systems and programs
- Providing case management support

Clients think of Stephanie as their bridge between living at the shelter and getting into a place of their own. The EHOW is also assigned a Caseworker (Rachael Boland) who works with individuals on the financial component of their Ontario Works application and also ongoing case management needs. More specifically, this worker will complete the initial application for OW, set up any direct payments, assist with completing income

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Co-Operative Housing Day

TBDSSAB CAO Bill Bradica was invited by the Co-operative Housing Federation (CHF) to attend a gathering at the Ontario Legislature as Chair of the Housing Service Corporation (HSC). The CHF holds an annual Co-op Housing Day in the Legislature that brings together their Board with MPPs.

Bill was able to meet the Hon. Peter Milczyn who is the Minister of Housing; Mr. Ernie Hardeman, MPP and the Opposition Critic for Municipal Affairs and Housing; Mr. Percy Hatfield, MPP and the Third Party Critic; and Mr. Randy Pettapiece, MPP and the Opposition Critic for Social Services.

Bill was honoured to be introduced to the Hon. Kathleen Wynne and took the opportunity to thank the Premier for all the recent funding announcements related to affordable housing and homelessness prevention in the District of Thunder Bay.

statements and make sure that all documentation and forms remain up to date.

Earlier this year, Stephanie began monthly information sessions at both the Shelter House and Salvation Army. These sessions are being attended by individuals residing at both shelters, along with support staff from these two organizations. The session is approximately one hour, and both the EHOW, and the Caseworker assigned to the EHOW caseload, discuss their roles as it pertains to assisting these individuals. They provide clear and concise information about processes and support for both the Ontario Works and Housing programs.

This past April, Stephanie and Rachael also began a monthly outreach session at the Rural Cupboard Food Bank in Conmee. They provided information and supports to low-income and homeless individuals living in Conmee, Gorham & Ware, Kaministiquia, Neebing, Nolalu, O'Connor, Oliver Paipoonge Township, Raith, Shebandowan, Gillies, and Upsala.



Clockwise from top left, Rachael Boland, Stephanie Veneruzzo and Client Services Supervisor, Kathy McKay

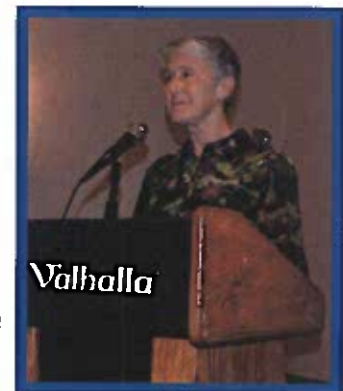
TBDSSAB is planning to expand the EHOW position to work in locations throughout the District of Thunder Bay.

TBDSSAB Partners with Best Start Network

TBDSSAB, in partnership with the Best Start Network, presented a Professional Learning Institute session: *Relationships Matter: To Take a Step Forward you have to Lose your Balance.*

The event was held over two days and a total of 318 participants from throughout the district attended from child care centres, best start hubs, school boards, Ministry of Education, Anishnawbe Mushkiki, Children Centre Thunder Bay, Thunder Bay Indigenous Friendship Centre, Child and Community Resources and Our Kids Count.

The keynote speaker, Karyn Callaghan, has been a professor in college and university Early Childhood Education programs for over thirty years and is the founder and coordinator of the Artists at the Centre project. She is currently president of the Ontario Reggio Association, a board member of the North American Reggio Emilia Alliance, and represents Canada on the Reggio Children International Network. Karyn has been a keynote speaker at conferences across North America, and in Asia and Australia.



Board Meeting – October 26, 2017

UPDATE ON 2016 ONTARIO WORKS CLIENT SURVEY – COMMUNICATION WITH STAFF

The 2016 Ontario Works Client Survey indicated that the social assistance recipients are predominantly positive and pleased about the quality of service that they receive from TBDSSAB staff. The positive results of the survey, along with areas for improvement, were identified and discussed with appropriate

staff by their respective supervisor during one-on-one meetings. These strategies should improve the results in these areas on the 2018 OW Client survey. [REPORT NO.: 2017-71](#)

TBDSSAB UTILITY RATES AND STRATEGIES

TBDSSAB spends a large portion of its annual operating budget for its direct-owned properties on utilities. In 2017 the budgeted amount for utilities (hydro, natural gas and water) totaled \$4,368,500, approximately 27% of the Housing Services operating budget.

Water costs for the properties have been steadily increasing, having a large impact on the Housing Services operating budget. Increased water and corresponding sewer rates have resulted in a 72% increase in costs to TBDSSAB over the past 5 years.

Utility use and cost has been a priority focus given the impact on the costs of operating the property portfolio. New initiatives for efficiency, reduced consumption, tenant conservation and enhanced tracking and monitoring are underway, and will enable greater data for decision making. [REPORT NO.: 2017-76](#)

HOME FOR GOOD TAKE-UP PLAN

The Board approved and submitted the Home for Good Take-Up Plan to the Ministry of Housing. The aim of the TBDSSAB HFG initiative is to significantly reduce chronic homelessness and expand homelessness prevention measures by providing enhanced supports to at-risk tenants in the District of Thunder Bay through a collaborative, multi-faceted approach addressing all four priority target populations: chronic homelessness, youth homelessness, Indigenous homelessness, and homelessness following transition from provincially-funded institutions and service systems.

Responding to identified local needs, TBDSSAB will partner with Dilico Anishinabek Family Care and St. Joseph's Care Group for tenant supports while augmenting proven in-house supports through the creation of an additional Tenant Support Coordinator (TSC) position within the TBDSSAB.

The HFG Take-Up Plan outlines how the approved funding will be allocated over the initial period of the program, and how this allocation will meet with the program objectives. It identifies the activities to be undertaken, the target groups to be serviced and the expected period of expenditure over the term of the agreement. The Take-Up Plan is required to be submitted to the MHO by October 31, 2017.

[REPORT NO.: 2017-79](#)

CORPORATE COMMUNICATION POLICY

Sharing information with the public is critical to fulfilling TBDSSAB's commitment to strengthen ties to our communities and improve service. In its' Strategic Plan 2020, TBDSSAB has prioritized enhanced communication with clients and partner groups. Clients, tenants and stakeholders need relevant and timely information about the programs, services and decisions that affect them.

TBDSSAB Corporate Communication Policy will provide clear and consistent guidelines for external and internal communications, including the release of information about TBDSSAB to the general public, media, clients/tenants and stakeholders. Adherence to this policy is intended to provide an effective and efficient framework to facilitate the timely dissemination of accurate and consistent information.

[REPORT NO.: 2017-80](#)

SALE OF TBDSSAB PROPERTY – UPSALA

With legislative changes that came into effect January 1, 2017, TBDSSAB as the Service Manager may now approve the sale of its social housing properties without the Ministry's involvement, if it deems it is beneficial to do so.

Among the stated conditions of the Ministerial consent is that current tenants would be provided with the first right of purchase of the home that they are residing in. At the time, there were 4 tenants residing at the Upsala property, with two units vacant. Administration prepared letters to each tenant, advising of the planned sale and seeking interest in the purchase of the property. One of the tenants in Upsala expressed an interest in the purchase of the property, and extensive discussions were undertaken.

The sale of the Upsala property followed the Board approved process and related policies and that the net proceeds of the sale will be invested for future housing development. [REPORT NO.: 2017-73](#)

SOCIAL MEDIA POLICY

Where once important information was provided through traditional communication methods – including radio, print and television – today, TBDSSAB clients, tenants and stakeholders have come to expect information to be available in more convenient online formats, including TBDSSAB's website, and via social media tools like Facebook and Linked In.

The Social Media Policy outlines, for TBDSSAB Board members and employees, the corporate standards and principles of communicating in the online world when it relates to discussing, sharing or commenting on TBDSSAB-related business. [REPORT NO.: 2017-81](#)

UPDATE ON KAKABEKA FALLS OFFICE

The Board was provided with an update on the uptake and visitor statistics for the satellite office located in Kakabeka Falls. The benefits and accessibility provided to clients through the Kakabeka Falls satellite office confirm that it should continue as a permanent satellite site, and that Administration will complete changes to the lay out that are more conducive to the permanency of the location. [REPORT NO.: 2017-70](#)

2017 RESERVE AND RESERVE FUND STRATEGY UPDATE

One of the components of TBDSSAB Strategic Plan related to the practical Vision is financial transparency and sustainability. A key element within this component includes enhancing the strategy relative to Reserve and Reserve Funds. Administration follows the previously approved Guiding Principles when managing the Reserve Fund Strategy. The Board-approved Reserve and Reserve Fund Policy requires an annual review of Reserves and Reserve Funds, with any recommendations to be presented to the Board for consideration and approval. [REPORT NO.: 2017-82](#)

CHILD CARE EXPANSION FUNDING WORK PLAN

In June 2017, the Ministry of Education introduced additional funding to service system managers to expand child care opportunities for children aged 0 to 4 years, in their communities. TBDSSAB has engaged in a series of activities to develop strategies to expand child care opportunities in the priorities areas of fee subsidy, and increased access based on the identified needs within the service system. In accordance with the provincial requirements, TBDSSAB is targeting 153 new spaces within the child care system.

All funding amounts will be allocated to maximize the funding opportunities for TBDSSAB.

[REPORT NO.: 2017-72](#)

TENANT SUPPORT COORDINATOR UPDATE

The Board was provided with information on the success of the Tenant Support Coordinator expansion as approved by the Board in September, 2016. Though the increased contact has allowed for greater supports to be offered, it is recognized that there are still tenant needs to be met, especially around addictions and mental health. Administration continues to monitor the needs and supports required by tenants. Early intervention through increased contact will identify issues early on and hopefully show reductions in the amount of tenant arrears and vacant unit restorations. The Board resolved to approve an additional TSC position as part of the 2018 Budget. [REPORT NO.: 2017-74](#)

TENANT LAUNDRY SYSTEMS – THIRD-PARTY TENANT LAUNDRY EQUIPMENT

TBDSSAB currently provides unlimited access to laundry facilities in many of our buildings for use by tenants. Tenants under the former Thunder Bay District Housing Corporation were provided unlimited laundry access, with a cost adjustment built into the rent charge. Tenants under the former Community Housing paid directly for laundry services within buildings. Once both housing corporations were amalgamated, laundry service costs were placed into the rent amount and provided as an unlimited use service.

By exploring a third-party vendor to supply and maintain laundry machines, it is anticipated that TBDSSAB would realize long term savings, both in energy use and maintenance and repair costs. This would also provide the tenants with direct control over their laundry costs. Administration will explore the opportunity to engage in third-party provision of tenant laundry equipment within multi-unit buildings, and bring a final recommendation back to the Board. [REPORT NO.: 2017-75](#)

SOCIAL HOUSING SERVICE LEVEL STANDARDS

The Board was provided with background and an update on the status of attainment for TBDSSAB's social housing Service Level Standards. TBDSSAB is working towards meeting the provincially set Service Level Standards and that opportunities exists to expand the current number of units under the Rent Supplement and Portable Housing Benefit programs with an increase to the budget. [REPORT NO.: 2017-78](#)

REPLACEMENT OF ELEVATOR DRIVE UNIT – MATTHEWS COURT

The Board approved the unplanned replacement of the Matthews Court elevator drive unit as it is in the best interest of Matthews Court tenants and TBDSSAB. The replacement of the elevator drive unit qualifies as a capital project to be financed from the Direct-Owned Housing Portfolio Capital Replacement Reserve Fund in 2017. [REPORT NO.: 2017-77](#)

WHISTLEBLOWER PROTECTION FOR TBDSSAB STAFF – POLICY REVIEW

A review of the whistleblower protection policy was added to the Regular Session meeting agenda under New Business. Specifically, the concept of using an external party to take any complaints made by staff covered under the Whistleblower section of the staff Code of Conduct was discussed. The Board put forth a resolution for a committee to look into options to present to the Board regarding an outside whistleblower policy to deal with serious incidents with the advice of an employment lawyer.

*We appreciate feedback and comments regarding the content of this newsletter.
Contact Brook.Latimer@tbdssab.ca or 807- 766-2111 ex. 4219*

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE
1 MISSISSAUGA DRIVE
MANITOUWADGE, ON P0T 2C0

AGENDA	
Item No.	09-02
Meeting Date:	08 / 11 / 17
	D M Y

Memo

To: Council
CLC Committee
John Fraser, NWMO

Date: November 13, 2017

Re: Engagement with Pic River First Nations



Pursuant to an exchange of several emails with Chief Duncan Michano of Pic River First Nation, a meeting was arranged for a one on one discussion on November 3, 2017 in Pic River.

As previously mentioned, the three topics for discussion were as follows:

1. Possible mutual respect accord
2. Possible Economic Development initiatives
3. Possible engagement in the Learn More Process with NWMO

Chief Michano was very cordial and introduced me to his management team, followed by a tour of his municipality. A discussion then took place on the difference of management between Municipalities. For example, his Council is responsible for the management of Schools, nursing stations etc.

Following the tour, we had a general discussion on the three subjects mentioned above. During these discussions, Chief Michano informed me he had already informed his Council of my request for a subsequent visit. We both agreed that a Mutual Respect Accord was overdue and needed to be brought to a Council to Council meeting for discussion.

To Economic Development projects were brought to my attention:

1. High Falls Hydro Project
2. Kageano dam to raise the lake 3 to 4 feet to benefit the Twin Falls Hydro Project

The meeting ended with an understanding that we would personally pursue a date for a Council to Council meeting in mid-January, 2018. It is understood that this initial meeting was ground breaking and very important for the future co-operation between Municipalities.

From the desk of:

Andy Major
Mayor
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge, ON P0T 2C0
Phone: (807) 826-3227 ext. 224
Fax: (807) 826-4592
Email: amajor@manitouwadge.ca

**Ministry of
Municipal Affairs**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel. 416-585-7000
Fax 416-585-6470

**Ministère des
Affaires municipales**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. 416-585-7000
Télééc. 416-585-6470

Ministry of Labour

Office of the Minister

400 University Avenue
14th Floor
Toronto ON M7A 1T7

Ministère du Travail

Bureau du ministre

400, avenue University
14^e étage
Toronto ON M7A 1T7

NOV 14 2017

17-75368

Dear Heads of Council:

As you are aware, our government has introduced reforms through the Fair Workplaces, Better Jobs Act (Bill 148), that if passed, will enhance fairness and improve the lives of Ontario's working families.

Our government values and respects the partnership we have with municipalities, and appreciate hearing your concerns and feedback on this legislation. The submission from AMO, and input from municipal leaders, has helped us find common ground toward addressing your concerns.

As a result, we have brought forward amendments that, if approved, will ultimately make the Fair Workplaces, Better Jobs Act (Bill 148) stronger for the people of Ontario and the municipalities where they live.

We're proposing that Bill 148 be amended at Standing Committee to add exemptions to the on-call pay and the 96 hours' notice scheduling rules in Bill 148. Specifically, an employer would not be required to provide on-call pay to an employee who was on call, and not required to work, if the reason for the on-call shift was to ensure the continued delivery of essential public services, such as fire, utility and snow removal services. Similarly, an employee's right to refuse an employer's request to work or be on call would not apply if the reason for the request is to ensure the continued delivery of essential public services.

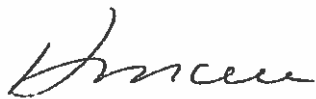
The Fair Workplaces, Better Jobs Act (Bill 148) is currently going through the legislative process. Should the Fair Workplaces, Better Jobs Act be adopted by the legislature, it is our intention to bring forward a regulation that, if approved, would exempt firefighters from the equal pay for equal work provisions with respect to employment status. It is our intention to make this regulation before the relevant section of the Act comes into force. This would provide clarity that volunteer firefighters will not be entitled the same pay as full-time firefighters.

We appreciate the support from Ontario's 444 municipalities and recognize that you have a strong record when it comes to improving your employees' lives through better working conditions, more predictable income, and access to needed personal time.

Ultimately Bill 148 will help ensure our workplaces are fairer for all Ontarians, and we look forward to your continued partnership in ensuring fairness and decency for all Ontario workers and in all Ontario workplaces.

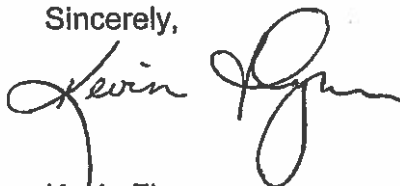
Together we are building a stronger and fairer Ontario.

Sincerely,



Bill Mauro
Minister of Municipal Affairs

Sincerely,



Kevin Flynn
Minister of Labour



Royal Canadian Legion
F. (Evan) Hill Branch 242
PO Box 577
Manitouwadge, ON
P0T 2C0

November 13, 2017

To The Mayor and Council,

On behalf of the members of the Legion, I would like to take this opportunity to thank you for the assistance the Public Works Department supplied with our new flagpoles.

Not only were the flagpoles a necessity to assure the safety of those changing the flags, but they add visual appeal to the cenotaph. This year, we also repainted the cenotaph and planted the two Vimy Oaks in our effort to help maintain the area and give back to the town.

We also appreciate the assistance Public Works provided for Remembrance Day by clearing the snow from the Cenotaph and sanding the streets early Saturday to ensure the safety of those participating.

The ongoing support the township and staff give the Legion reminds us the history of those who served from the town are not forgotten.

Sincerely,

Raymond J. Gascon, CD
President
F. (Evan) Hill Branch 242

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2017-__

Being a By-Law to enter into a Memorandum of Agreement with Carillion Canada Inc.

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

AND WHEREAS Section 10(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the economic, social and environment well-being of the municipality;

AND WHEREAS it is considered desirable to enter into a memorandum of agreement with Carillion Canada Inc., in the form attached hereto as Appendix "A".

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That the Corporation of the Township of Manitouwadge hereby enters into a memorandum of agreement, the original of which is attached hereto and marked as Appendix "A" to this by-law.
2. That the Mayor and the CAO/Clerk-Treasurer are hereby authorized to sign this by-law and to affix the corporate seal thereto.
3. This by-law shall come into force and take effect upon the date of its passing.

READ A 1ST AND 2ND TIME this ____ day of _____, 2017 and

READ A THIRD TIME AND FINALLY ENACTED this ____ day of _____, 2017.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA	
Item No. <u>13-01</u>	
Meeting Date: <u>28</u> <u>11</u> <u>17</u>	

ADMINISTRATION REPORT

SUBJECT: Carillion Agreement		REPORT NUMBER: TR2017-09
PREPARED BY: Margaret Hartling		PAGE 1 OF 1
DATE: November 13, 2017	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: <i>M Hartling</i>		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

In 2013 the Township entered into a cost sharing agreement with Carillion for services that would have the plow truck located in Manitowadge. That agreement was never renewed but the arrangement remained in place.

COMMENTARY:

In the fall of 2017, Carillion representative met with the Mayor, Randy Barnes, PW Superintendent and I. They presented to us a change in operating procedures with respect to the plowing of 614 and 627.

The existing procedure saw the plow leave Manitowadge and proceed to do one lane of 614. It would then deadhead down highway 17 to highway 627. It would then plow both sides of highway 627 and then deadhead to the Carillion depot outside of Marathon to replenish supplies and deadhead back to the corner of 614 and complete the other side. Often by the time the plow completed the 614, the other side was in need of plowing again.

During the meeting this fall, we were presented with a new procedure. The plow would be staged in Marathon. Employees from Manitowadge would drive to Marathon, deadhead the plow to highway 614, plow both sides, deadhead to highway 627, plow both sides and then deadhead back to the Marathon depot. We are aware that this has been changed without notification to us and both sides of highway 627 were being plowed before heading to highway 614.

We have been in discussions with individuals who oversee the Marathon operations on a solution. In order for the plow to remain in Manitowadge, we would again need to enter into a cost sharing agreement with Carillion. This will include heating and electricity for the truck/loader shed and the sand dome.

Attached is the agreement for Councils review and consideration.

FINANCIAL IMPLICATIONS:

It is anticipated that the total cost to the Township will be less than \$3,500 annually subject to the severity of the winter season.

ACCESSIBILITY IMPLICATIONS: none at this time

IN CONSULTATION WITH:

Randy Barnes, Public Works Superintendent

RECOMMENDATION:

Council enters into a cost sharing agreement with Carillion Canada Inc. as attached as appendix "A"

And further that Council contacts the office of the Honorable Steven Del Duca, Minister of Transportation for a meeting to request an additional truck or designated truck for highway 614 for the 2018-2019 winter season.

This memorandum of agreement will constitute a formal agreement between

The Corporation of the Township of Manitouwadge

And

Carillion Canada Inc.

The following terms and conditions will apply:

1. Structures:
 - a. Will consist of one structure sufficiently large enough to store approximately 3450 cu. Meters of treated winter sand and 100 cu. Meters of road salt and one structure for the storage of 1 plow truck.
2. Maintenance:
 - a. The town will be responsible for the regular maintenance of the facility
 - b. Any damage done by the Carillion will be at full cost recovery
3. Operations
 - a. The township will own and operate the facility
 - b. Carillion will erect stockpiles of treated sand and salt each fall and more if required
 - c. The township will provide a loader to load treated sand and salt and to be parked in the structure on site to be available 24 hours a day, 7 days a week between October 1 and April 30 of each year, (in the event the loader provided becomes non-serviceable , a replacement will need to be sourced at Carillions expense.)
 - d. The township will purchase treated sand and salt at the Ministry's contract price to be established each year
 - e. The township will permit Carillion to erect a site office next to the loader/truck storage shed
 - f. Carillion and its staff will be permitted access to the site 24 hours a day, 7 days a week for the duration of the winter season normally between October 1 and April 30 of each year
4. Liability
 - a. Both parties will enter into a general liability insurance policy which will save harmless the other from all claims arising out of the operation.
 - b. This policy will be maintained throughout subsequent agreements for this facility.
5. Cost Sharing:
 - a. Carillion agrees to pay 50% of the heating cost for the truck loader shed and also 50% of the electrical cost for both the Dome and the truck/loader shed
 - b. Both parties mutually agree to waive all administration and overhead charges incurred with running the facility
6. Miscellaneous:
 - a. Both parties agree to secure the gates at the facility when, out on patrol or not in use between shifts.

- b. The terms of this agreement will be revised at the end 2017/2018 winter season for the purpose of determining cost sharing arrangements and/or renewal of the agreement.
- c. Billing will be done twice during the winter season December 31 and April 20
- d. If either party wished to terminate this agreement, then they shall have the right to so terminate this agreement upon giving the other party at least sixty (60) days written notice of its desire to do so.

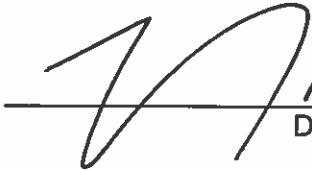
Both parties agree to the terms and conditions of this agreement.

For the Town of
Manitouwadge

for Carillion Canada

Mayor

Date



Date 10. Nov. 17.

Clerk

Date

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2017- ____

Being a By-Law to establish 2018 Services and Charges and repeal By-Law No. 2017-07.

WHEREAS Section 391 of the *Municipal Act, 2001*, S.O. 2001, c.25, states without limiting Section 9, 10, 11, those sections authorize a municipality to impose fees or charges on persons;

AND WHEREAS the Council for The Corporation of the Township of Manitouwadge is desirous of establishing fees for certain licences, permits, certificates and for various services;

NOW THEREFORE the Council of the Corporation of the Township of Manitouwadge enacts as follows that:

1. The Schedule of Fees for various township services as set out in Schedule "A" attached hereto, and forming part of this by-law is hereby adopted;
2. That insofar as it applies to the fees affected by this by-law, any by-laws passed under the *Municipal Act, 2001* or its predecessor with respect to fees for certain licences, permits, certificates, and for various services, are hereby repealed.
3. That this by-law comes into force and takes effect upon the date of its passing.

READ A 1ST AND 2ND TIME this ____ day of _____, 2017 and

READ A THIRD TIME AND FINALLY ENACTED this ____ day of _____, 2017.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

HST, where applicable, is not included in this schedule						
	2017	TERMS	2018	TERMS	%Change	Explanation
ADMINISTRATION						
Services:						
Tax and Utility Certificate	70.00		70.00		0.00%	
Tax and/or Water Confirmation Letter	25.00		25.00		0.00%	
Transfer payments between client accounts, due to client's error	40.00		40.00		0.00%	
Re-print of Property Tax and/or Utility bill	20.00		20.00		0.00%	
Extension Agreement for Utility Bill/Trailer Lot Rent	25.00		25.00		0.00%	
Photocopy charges/copy	0.35		0.35		0.00%	
Colour Copying:						
8 1/2 X 11	1.00		1.00		0.00%	
11 X 17	1.50		1.50		0.00%	
Copies of by-laws/page	1.50		1.50		0.00%	if not available on line
Fax charges/page (incoming or outgoing)	3.00		3.00		0.00%	
Certified true copy of documents/page	10.00		10.00		0.00%	
Commissioning of documents	40.00		40.00		0.00%	
N.S.F. cheques (+ service charges)	40.00		40.00		0.00%	
Accounts Receivable Overdue accounts	1.25%		1.25%		0.00%	
Licensing:						
Lottery:						
Flat Rate applies when Prize Value x 3% is less than \$20.00	20.00		20.00		0.00%	based on application
Formula applies when Prize Value x 3% is greater than \$20.00		/Formula		/Formula		based on application
Marriage Licence: to be utilized within 3 months from date of issue	100.00		100.00		0.00%	
Taxi By-law: Initial Licensed Vehicle	125.00		125.00		0.00%	
Second Licensed Vehicle	250.00		250.00		0.00%	
Third Licensed Vehicle	375.00		375.00		0.00%	
Taxi Driver Licenses: Required for each Driver	35.00		35.00		0.00%	
Trade Licenses	300.00		300.00		0.00%	BY-LAW # 95-42 and 89-36
Rent:						
Criminal & Family	175.00		175.00		0.00%	as per Government agreement
Provincial Offences	160.00		160.00		0.00%	as per Government agreement
Council Chambers:						
Businesses / Corporations	400.00		400.00		0.00%	
Non-profit/charitable organizations meetings:	50.00		50.00		0.00%	Community Centre over-flows only
Ontario Works	616.90		628.00		1.80%	**effective March 1, 2018
Housing (Admin fees = Rent + Photocopying + Postage)	482.46		491.14		1.80%	**effective March 1, 2018
Trailer Lot Rental	182.53		185.82		1.80%	**effective November 1, 2017
2nd Lot Rental	110.38		112.37		1.80%	**effective November 1, 2017
40 Manitou Rd.	N/A		N/A			under review

FIRE						
MTO highway response and other Emergency Services rendered:						
First hour or part thereof per piece of equipment	410.00		400.00			Fees set by MTO
Each additional half hour or part thereof per piece of equipment	205.00		205.00			Fees set by MTO
Dispatched with no Emergency Services rendered:						
Flat rate where services not required nor provided	410.00		410.00			Fees set by MTO
Administration:						
Copy of Incident Reports	75.00		75.00		0.00%	
Services:						
Wild Land Fire Response Fees - Costs set by Ministry - 5 year term						
Pick-up Truck: Unit 102/per hour	36.62		36.62		0.00%	
Off-road Ranger: Rescue 2/per hour	50.00		50.00		0.00%	

COMMUNITY SERVICES					
KIWISSA SKI CENTRE:					
Memberships:					
* Adult	(18-59)	286.73	292.00	1.84%	
Seniors	(60 - 69)	229.47	233.50	1.76%	
Students	(11-22) College/University need Student ID	201.06	204.50	1.71%	11-13 HST Exempt
Juniors	(10 and under)	171.95	175.00	1.77%	HST Exempt
Legends	(70+)	157.96	160.50	1.61%	
* Family Flat Rate		781.46	795.50	1.80%	
Daily Rates:					
Adult	(18-59)	21.37	21.75	1.78%	
Seniors	(60 - 69)	17.17	17.50	1.92%	
Students	(11-22) College/University need Student ID	15.09	15.25	1.06%	11-13 HST Exempt
Juniors	(10 and under)	13.25	13.50	1.89%	HST Exempt
Legends	(70+)	13.25	13.50	1.89%	
Package Rate 6 Pass:					
Adult	(18-59)	106.86	108.75	1.77%	
Seniors	(60 - 69)	85.85	87.50	1.92%	
Students	(11-22) College/University need Student ID	75.45	76.25	1.06%	11-13 HST Exempt
Juniors	(10 and under)	66.25	67.50	1.89%	HST Exempt
Legends	(70+)	66.25	67.50	1.89%	
Chalet Rental:					
Youth/Charitable Groups/Hour		32.08	75.00	133.79%	
Event < 3 Hours per day		64.69	150.00	131.88%	
Event > 3 Hours per day			375.00	#DIV/0!	NEW
Per day <i>with</i> alcohol		248.81	-	-100.00%	Remove
Practice Hill Rental:					
Sliding only/Hour		73.19	74.50	1.79%	
Sliding and Skiing/Hour		140.53	143.00	1.76%	
Youth/Non-Profit Sliding only/Hour		39.47	-	-100.00%	REMOVE
Youth/Non-Profit Sliding and Skiing/Hour		78.76	-	-100.00%	REMOVE
Main Hill Rental					
Sliding only/Hour		148.45	-	-100.00%	REMOVE
Skiing/Hour		258.73	275.00	6.29%	
March Break Ski Rates					
Individual Flat Rate Day		12.86	13.25	3.03%	
Individual Full Week		76.68	78.00	1.72%	
Family Full Week		136.81	139.50	1.97%	

GOLF COURSE:					
Memberships:					
Adult	(18-59)	541.37	550.00	1.59%	
Seniors	(60 - 69)	385.40	392.00	1.71%	
Students	(11-22) College/University need Student ID	265.13	270.00	1.84%	11-13 HST Exempt
Juniors	(10 and under)	107.08	109.00	1.79%	HST Exempt
Legends	(70+)	157.96	161.00	1.92%	
Family		1,170.75	1,190.00	1.64%	
Green Fees (9 holes):					
Adult	(18-59)	24.16	24.50	1.41%	
Seniors	(60 - 69)	19.42	19.75	1.70%	
Students	(11-22) College/University need Student ID	16.95	17.25	1.77%	11-13 HST Exempt
Juniors	(10 and under)	15.00	15.25	1.67%	HST Exempt
Legends	(70+)	15.00	15.25	1.67%	
Twilight Fee (2 hours before closing)					
Green Fees (18 Holes):					
Adult	(18-59)	34.38	35.00	1.80%	
Seniors	(60 - 69)	27.30	27.75	1.65%	
Students	(11-22) College/University need Student ID	24.16	24.50	1.41%	11-13 HST Exempt
Juniors	(10 and under)	20.70	21.00	1.45%	HST Exempt
Legends	(70+)	20.70	21.00	1.45%	
Twilight Fee (2 hours before closing)					

<u>Green Fee Package (6 rounds of 9 holes):</u>				
Adult (18-59)	120.80	122.50	1.41%	
Seniors (60 - 69)	97.10	98.75	1.70%	
Students (11-22) College/University need Student ID	84.75	86.25	1.77%	11-13 HST Exempt
Juniors (10 and under)	75.00	76.25	1.67%	HST Exempt
Legends (70+)	75.00	76.25	1.67%	
<u>Green Fee Package (6 rounds of 18 holes):</u>				
Adult (18-59)	171.90	175.00	1.80%	
Seniors (60 - 69)	136.50	138.75	1.65%	
Students (11-22) College/University need Student ID	120.80	122.50	1.41%	11-13 HST Exempt
Juniors (10 and under)	103.50	105.00	1.45%	HST Exempt
Legends (70+)	103.50	105.00	1.45%	
<u>Golf Cart Rental Fees:</u>				
Rental for 9 Holes	19.91	20.25	1.71%	
Rental for 18 Holes	31.81	32.25	1.38%	
6 rounds of 9 holes	99.55	101.50	1.96%	
6 rounds of 18 holes	159.05	161.75	1.70%	
<u>Trail Fees - Privately Owned Carts</u>				
Trail Fee/Day	9.07	9.50	4.74%	
Trail Fee/Year	119.38	121.50	1.78%	
<u>Tournament Fees:</u>				
Per Tournament (Regular)	761.02	775.00	1.84%	
Per Tournament (Non-Profit)	398.63	405.00	1.60%	
<u>Bar-B-Q:</u>				
Rental	120.80	125.00	3.48%	
Rental to Non-Profit	60.62	62.50	3.10%	
<u>Community Clubhouse Rental:</u>				
Youth/Charitable/Not for Profit	33.89	75.00	121.30%	was per hour, now per day
Event < 3 Hours per day	64.82	150.00	131.41%	was per hour, now per day
Event > 3 Hours per day	99.42	375.00	277.19%	was per hour, now per day
Functions w/Municipal Bar Staff	398.14	425.00	6.75%	

<u>OASIS POOL:</u>				
Group Individual Lessons	64.56	65.75	1.84%	
Group Seniors Lessons	51.77	52.50	1.41%	
Group Family Lessons (2 or more from same household)	123.10	125.00	1.54%	
<u>Daily Fee:</u> Aquasize Program Fee	3.76	3.98	5.85%	
<u>Private Pool Rental:</u>				
1st hour	117.08	119.50	2.07%	
2nd hour	63.41	64.50	1.72%	
Every other hour	54.82	55.75	1.70%	
<u>Non-Profit Private Pool Rental:</u>				
1st hour	65.04	67.50	3.78%	
2nd hour	44.12	45.00	1.99%	
Every other hour	27.52	28.00	1.74%	
<u>Private Lessons:</u>				
1 hour session	41.81	42.50	1.65%	
5 - 1 hour sessions	172.20	175.00	1.63%	
5 - 1/2 hour sessions	114.51	116.50	1.74%	
<u>Basement Pool Area:</u>				
Youth /Hour	13.27	13.50	1.73%	
Adult /Hour	18.80	19.50	3.72%	

<u>RENTALS:</u>				
<u>Auditorium:</u>				
Event < 3 Hours per day		195.00		New (Dance, Wedding, Dinner)
Event > 3 Hours per day		390.00		New (Dance, Wedding, Dinner)
Youth/Charitable Groups/Not for Profit	123.81	126.00	1.77%	RENAME
Youth/Charitable Groups Program/Hour (Max 2 hrs/day)	24.60	25.00	1.63%	
Adult program rate/Hour (Max 2 hrs/day)	37.61	38.25	1.70%	
Clean Up Fee		-		N/A "to be negotiated in contract"
Stage Set-up and Dismantling	233.89	235.00	0.47%	

Meeting Room #1 & #2				
Event < 3 Hours per day	55.62	55.62	0.00%	
Event > 3 Hours per day	-	78.00	#DIV/0!	NEW
Non-meeting event		150.00		NEW
Arena Winter Fees:				
Adult Tournament/per hour	43.36	44.25	2.05%	Max.\$800 per Tournament
Adult Prime/Hour	107.08	110.00	2.73%	
Youth/Non-Profit/Charitable Groups Prime/Hour	43.36	44.25	2.05%	
Drop in hockey rate	7.52	7.52	0.00%	Flat Rate
Public Skating Pass (Adult 18+)	3.72	3.54	-4.84%	
Public Skating Pass (Child 17 and under)		1.76		NEW
Private rentals/Hour	107.08	110.00	2.73%	
School rate/Hour	n/charge	n/charge	N/A	
Arena Summer Fees:				
Youth/Charitable/Not for Profit	237.04	242.00	2.09%	
Regular Rental	487.83	500.00	2.49%	
Curling Club Lounge (Summer Fee):				
Dinner	121.95	-	-100.00%	REMOVE
Event < 3 Hours per day	63.41	125.00	97.13%	NEW - Removed Dinner Category
Event > 3 Hours per day	161.15	165.00	2.39%	NEW - Removed Dinner Category
Youth/Charitable Groups/Not for Profit	30.88	60.00	94.30%	
LEASE AGREEMENTS:				
Curling Club - Winter lease including lounge yearly rate	7,380.40	7,490.00	1.49%	
Fitness Facility - yearly rate	8,641.59	8,770.00	1.49%	
Northern Trails Ski Club - yearly rate	578.88	585.00	1.06%	

PROGRAMS:				
Summer Day Camp Program:				
Individual/week - FULL DAYS	105.00	-	-100.00%	REMOVE
Individual/week - HALF DAYS (a.m. or p.m.)	68.25	-	-100.00%	REMOVE
Family/week - FULL DAYS	168.00	-	-100.00%	REMOVE
Family/week - HALF DAYS (a.m. or p.m.)	110.25	-	-100.00%	REMOVE
Individual/8 weeks - FULL DAYS	787.50	-	-100.00%	REMOVE
Individual/8 weeks - HALF DAYS (a.m. or p.m.)	519.75	-	-100.00%	REMOVE
Minor Soccer:				
Individual	49.25	37.50	-23.86%	HST Exempt
Family	82.50	70.00	-15.15%	HST Exempt
Ballfield				
Recreation field - fee/game	24.34	25.00	2.71%	
T-Ball	49.25	37.50	-23.86%	HST Exempt
T-Ball (Family)	82.50	70.00	-15.15%	HST Exempt
Youth Minor Ball	49.25	37.50	-23.86%	HST Exempt
Youth Minor Ball (Family)	82.50	70.00	-15.15%	HST Exempt

PUBLIC WORKS				
Dumpsters (by cubic yard capacity)				
Lease 6 yard dumpster by year	450.00	450.00	0.00%	
Lease 8 yard dumpster by year	500.00	500.00	0.00%	
Purchase 6 yard dumpster (applicable shipping and HST charges)	1,400.00	1,400.00	0.00%	
Purchase 8 yard dumpster (applicable shipping and HST charges)	1,525.00	1,525.00	0.00%	
Landfill Site Passes:				
2 Punches Cars	4.00	4.00	0.00%	
4 Punches 1/2 ton Truck	8.00	8.00	0.00%	
4 Punches Utility Trailer	8.00	8.00	0.00%	
8 Punches Tandem/Dump Trailers	16.00	16.00	0.00%	
12 Punches Trucks 1 ton, up to and including single axle	24.00	24.00	0.00%	DESCRIPTION CHANGE
50 Punches Trucks 2 ton and up to tandem		100.00	#DIV/0!	NEW
100 Punches Tandem or tri-axle Trucks	200.00	200.00	0.00%	
50 Punches Licensed Sewage Disposal Trucks (to be dumped in appropriate drying bed)			-100.00%	on hold-under review do we remove
NOTE: Fee for asbestos disposal to be determined by type and volume Minimum two hour charge for machine time				
Freon Removal	66.00	66.00	0.00%	
Material:				

Salt/Tonne	92.67	92.67	0.00%	For municipal use only
"A" Gravel/Tonne	22.00	22.00	0.00%	For municipal use only
"B" Gravel/Tonne	8.91	8.91	0.00%	For municipal use only
Culvert - Cost plus				
Sand/Tonne	12.49	12.49	0.00%	For municipal use only
Sand/Dome Sand	Cost Recovery + 33%	Cost Recovery + 33%	N/A	For municipal use only

EQUIPMENT:

<u>Thawing Machine - Two Man Operation - per hour</u>				
a) Labour - 2 man	82.75	84.00	1.51%	
b) Machine	43.83	46.00	4.95%	
c) 1/2 Ton Truck	36.62	37.17	1.50%	
Total per Hour	163.20	167.17	7.96%	
<u>Pick up Truck</u>				
a) Machine	36.62	37.17	1.50%	
<u>Front Loader - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	109.29	114.75	5.00%	
Total per hour	156.34	162.75	7.02%	
<u>Grader - for grading gravel roads (no wing) - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	140.31	142.41	1.50%	
Total per hour	187.36	190.41	3.52%	
<u>Sander - per hour</u>				
a) Labour	47.05	47.78	1.55%	
b) Vehicle	157.84	165.75	5.01%	
c) Cost of Sand/tonne	Cost Recovery + 33%	Cost Recovery + 33%		
Total per hour				N/A
<u>Ride on Roller - per hour</u>				
a) Labour		48.00		NEW
b) Vehicle		65.00		
c) Cost of Sand/tonne		113.00		
Total per hour				
<u>Sidewalk Machine - c/w snowblower or broom or plow attachment</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	102.41	104.50	2.04%	
Total per hour	149.46	152.50	4.06%	
<u>Vibratory Roller - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	42.24	43.10	2.04%	
Total per hour	89.29	91.10	4.06%	
<u>Ashphalt recycler - per hour</u>				
a) Labour		84.00		NEW
b) Machine		66.00		
Total per hour		150.00		
<u>CAT 420E Backhoe - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	91.08	92.90	2.00%	
Total per hour	138.13	140.90	4.02%	
<u>Cement Mixer - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	24.81	25.30	1.98%	
Total per hour	71.86	73.30	3.99%	
<u>180 CFM Compressor - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	44.27	45.15	1.99%	
Total per hour	91.32	93.15	4.01%	
<u>Jackhammer - per hour</u>				
a) Labour	47.05	48.00	2.02%	
b) Machine	57.14	58.30	2.03%	
Total per hour	104.19	106.30	4.05%	
<i>plus Compressor @ \$75.00/hr.</i>				

Air Saw - per hour (plus the cost of blades)			
a) Labour	47.05	48.00	2.02%
b) Machine	57.14	58.30	2.03%
Total per hour	104.19	106.30	4.05%
<i>plus</i> Leroi Compressor @ \$75.00/hr.			
Plate Tamper			
a) Labour	47.05	48.00	2.02%
b) Machine	24.86	25.36	2.01%
Total per hour	71.91	73.36	4.03%
Steamer / Thompson			
a) Labour - 2 man	82.74	84.00	1.52%
b) Machine	44.44	45.33	2.00%
Total per hour	127.18	129.33	3.53%

AIRPORT			
Airside Parking Fees:			
First 24 hours			
Per Day	10.00	10.00	0.00%
Per Month	70.00	70.00	0.00%
Per Year	430.00	430.00	0.00%
Landing Fees:			
Private/Personal use under 2000 kg / per landing			
Regular Landing Fees <i>WITH</i> Fuel Purchase	40.00	40.00	0.00%
Regular Landing Fees <i>WITHOUT</i> Fuel Purchase	60.00	60.00	0.00%
Medical Flights	250.00	250.00	0.00%
Terminal Charges			
Office Space Rental: monthly per square foot	4.25	4.25	0.00%
Plug in Fees/Day	16.00	16.00	0.00%
Plug in Fees/Month	240.00	240.00	0.00%
Fuel Sales			
Jet A per litre			As posted at Airport and on Website
Fuel Sales After Hours Charge	156.00	156.00	0.00%
Snow Removal After Hours Charge/hr	289.00	289.00	0.00%
Call-out for after hours service	156.00	156.00	0.00%

WATER				
Water Shut Off/ Turn On	<i>* After Business Hours</i>	235.00	254.20	8.17%
<i>* Water shut off</i>	<i>* During Business hours</i>	40.00	47.78	19.45%
<i>* Water turn on</i>	<i>* During Business hours</i>	40.00	47.78	19.45%
Water Account Arrears:				
First occurrence water turn-on		50.00	50.00	0.00%
Second occurrence water shut-off		75.00	75.00	0.00%
Second Occurrence water turn-on		75.00	75.00	0.00%
Third occurrence water shut-off		150.00	150.00	0.00%
Third occurrence water turn-on		150.00	150.00	0.00%
Automatic deposit after third occurrence		300.00	300.00	0.00%
Repair or Replace Water Service Line:				
from Main Shut-off to entry of Residential Property(<i>Estimate on labour, materials & equipment</i>)		2,211.00	2,211.00	0.00%
from Main Shut-off to entry of Residential Property (WINTER)				
Repair or Replace Business Service Lines to be billed				As per Policy #2007-002
Sewer Laterals	<i>* After Business Hours</i>	229.90	254.20	10.57%
<i>* Lateral Check</i>	<i>* During Business hours</i>	39.90	47.78	19.75%
Repair/Replace Sewer Lateral from Residences' property line to the curb side of street		2,211.00	2,211.00	0.00%
Repair/Replace Sewer Lateral from Residences' property line to the curb side of street(WINTER)				Excluding applicable taxes
Fixed charge quarterly per subscriber				
Water meter3 rate		40.26	41.07	2.00%
Sewer meter3 rate		2.94	3.00	2.00%
		2.16	2.20	2.00%
Total meter3 rate		5.10	5.20	2.00%
Frozen Lines	Average billing will be based on previous quarter reading with Municipal Approval			
Frozen Water Meters:	Costs associated with Repairs or replacements due to neglect which includes freezing			
Mid Cycle Readings (other than change of title)		44.00	44.88	2.00%
* During Business Hours				
Monday to Friday -10:00 a.m. to 2:00 p.m.				
* After Business Hours:				
Weekends and Statutory Holidays				

BUILDING				
Permits:				
Building Permits / \$1000 of construction value:				
Demolition Permit	50.00	50.00	0.00%	
Demolition Permit within the scope of OBC Division C.1.2.2.3	200.00	200.00	0.00%	
Fence Permit	25.00		-100.00%	REMOVE
Change of use permit within the scope of OBC Part 9	50.00	50.00	0.00%	
Change of use permit within the scope of OBC Part 3	200.00	200.00	0.00%	
Services:				
CBO rate per hour	93.72	93.72	0.00%	
Letter of Conformity (Building Inspection Certificate)	75.00	75.00	0.00%	
Solid Fuel Burning Appliance:				
1) EPA rated solid fuel space heater	75.00	75.00	0.00%	
2) Pellet Stove	75.00	75.00	0.00%	
3) Non EPA rated solid fuel space heater	130.00	130.00	0.00%	
4) Solid fuel and / or combination central heating appliance	130.00	130.00	0.00%	

MUNICIPAL LAW ENFORCEMENT				
DOGS:				
before January 1st during "Advance Tag Sale":				
Dogs Licenses - (spayed or neutered)	15.00	15.00	0.00%	
Dogs Licenses - (non-spayed or non-neutered)	30.00	30.00	0.00%	
after January 1st:				
Dog Licences - 1st Dog (Spayed or neutered)	25.00	25.00	0.00%	
Dog Licences - Each Additional (Spayed or neutered)	30.00	30.00	0.00%	
Dog Licences - 1st Dog (non-spayed or neutered)	40.00	40.00	0.00%	
Dog Licences - Each Additional (non-spayed or neutered)	50.00	50.00	0.00%	
Lost Tag Replacement	10.00	10.00	0.00%	
Kennel Licence	50.00	50.00	0.00%	
Pound Fees/Day	50.00	50.00	0.00%	
CATS:				
before January 1st during "Advance Tag Sale"				
Cat Licences - (spayed or neutered)	15.00	15.00	0.00%	
Cat Licences - (non-spayed or non.-neutered)	30.00	30.00	0.00%	
after January 1st:				
Cat Licences - (spayed or neutered)	20.00	20.00	0.00%	
Cat Licences - Each Additional (spayed or neutered)	25.00	25.00	0.00%	
Cat Licences - (non-spayed or non-neutered)	40.00	40.00	0.00%	
Cat Licences - Each Additional (non-spayed or non-neutered)	50.00	50.00	0.00%	
Lost Tag Replacement	10.00	10.00	0.00%	
CALL OUT FEE:				
Non-Working Hours	110.00	110.00	0.00%	

PLANNING				
Official Plan Amendment	800.00	800.00	0.00%	
Zoning By-law Amendment	800.00	800.00	0.00%	
Draft Plan of Subdivision Agreement	400.00	400.00	0.00%	
Plan of Subdivision Agreement	400.00	400.00	0.00%	
Plan of Subdivision Agreement Amendment	400.00	400.00	0.00%	
Site Plan Agreement	400.00	400.00	0.00%	
Minor Variance	400.00	400.00	0.00%	
Deeming Application	350.00	350.00	0.00%	

CEMETERY						
Sale of Lot:						
Resident Adult	200.00		200.00		0.00%	
Resident Child	200.00		200.00		0.00%	
Non-Resident	400.00		400.00		0.00%	
Above Lots: Add on Perpetual Care	250.00		250.00		0.00%	
Interment:						
Weekday - Adult - full burial	400.00		400.00		0.00%	
Weekday - Child - full burial	150.00		150.00		0.00%	
Weekday - Cremation - Adult or Child	150.00		150.00		0.00%	
Saturdays - Adult Full Burial	550.00		550.00		0.00%	
Saturdays - Child Full Burial	250.00		250.00		0.00%	
Saturdays - Cremation Adult or Child	250.00		250.00		0.00%	
License Fee (Burial Permit)	10.00		10.00		0.00%	
Non Resident Interment Fee:	200% of interment fee					If Non-Resident fee is charged at time of lot purchase, Non-Resident Fee is not charged for interments
Hand Dig Surcharge	350.00		350.00		0.00%	
Late Working Surcharge/Per Hour	150.00		150.00		0.00%	
Disinterment	Full cost recovery for actual work plus \$50.00 + HST					
Stake and Locate - Weekday						
Flat marker under 173 sq. in. (No Perpetual Care charged)	70.00		70.00		0.00%	
Flat marker over 173 sq. in.	70.00		70.00		0.00%	
with Perpetual Care	50.00		50.00		0.00%	
Total:	120.00		120.00		0.00%	
Upright monument up to 4 ft in height or width	70.00		70.00		0.00%	
with Perpetual Care	100.00		100.00		0.00%	
Total:	170.00		170.00		0.00%	
Upright monument over 4 ft in height or width	70.00		70.00		0.00%	
with Perpetual Care	200.00		200.00		0.00%	
Total:	270.00		270.00		0.00%	
Stake and Locate - Saturdays						
Flat marker under 173 sq. in. (No Perpetual Care charged)	150.00		150.00		0.00%	
Flat marker over 173 sq. in.	150.00		150.00		0.00%	
with Perpetual Care	50.00		50.00		0.00%	
Total:	200.00		200.00		0.00%	
Upright monument up to 4 ft in height or width	150.00		150.00		0.00%	
with Perpetual Care	100.00		100.00		0.00%	
Total	250.00		250.00		0.00%	
Upright monument over 4 ft in height or width	150.00		150.00		0.00%	
with Perpetual Care	200.00		200.00		0.00%	
Total	350.00		350.00		0.00%	



THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA	
Item No. <u>14-01</u>	
Meeting Date: <u>23 / 11 / 17</u>	

ADMINISTRATION REPORT

SUBJECT: GHG Funding		REPORT NUMBER: TR2017-08
PREPARED BY: Margaret Hartling		PAGE 1 OF 1
DATE: November 10, 2017	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: <i>Mh</i>		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

The new Municipal GHG Challenge Fund is a program funded by the proceeds from Ontario's carbon market that aims to support community-led action on climate change.

The Municipal GHG Challenge Fund is part of Ontario's Climate Change Action Plan to fight climate change, reduce greenhouse gas emissions and transition to a low-carbon economy. The action plan and cap and trade program form the backbone of Ontario's strategy to cut greenhouse gas emissions to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050.

COMMENTARY:

With the technical assistance of OCWA, the Township has submitted an application for funding to upgrade the Waste Water Treatment Aeration System and Generator Set. This is part of staffs' ongoing efforts to look for all available grant opportunities and make application where the projects are appropriate and timely for the Township.

In order to complete the application process, a resolution supporting the project is required.

With a successful application, these projects would start in the spring of 2018 with an anticipated completion date of spring 2019.

FINANCIAL IMPLICATIONS:

The total funding for both projects is \$277,970. The Township share would be \$58,370 and a grant under the IEOS/OCWA P4P Energy Program in the amount of \$8,500 .

ACCESSIBILITY IMPLICATIONS: none at this time

IN CONSULTATION WITH:

Randy Barnes, Public Works Superintendent
Ontario Clean Water Agency

RECOMMENDATION:

Council approves the resolution presented in support of the project.