

**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,
OCTOBER 26, 2016, AT THE HOUR OF 7:00 p.m.**

AGENDA

01 CALL TO ORDER

02 PECUNIARY INTEREST

**03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND
REGULAR MEETINGS**

01 Minutes of the Regular Meeting held October 12, 2016.

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2016-14, \$508,316.57

06 CORRESPONDENCE

01 Ontario Good Roads Association (OGRA) first call for Board of Directors
Nominations for 2017-2018 term.

02 Association des Francophones du Nord-Quest de l'Ontario (AFNOO) Flag
raising letter of gratitude.

03 Ministry of Energy, Glen Thibeault, Minister, AMO Conference delegation
summary, Liquid on (NGT) Natural Gas & (LTEP) Long Term
Energy Plan.

04 Patty Hajdu, M.P., Infrastructure Fund, Clean Water Wastewater Fund.

05 Ken Boshcoff, Director of Development, Thunder Bay Symphony
Orchestra, request for support.

AGENDA

October 26, 2016

07 PETITIONS

None

08 BY-LAWS

None

09 NEW BUSINESS

01 Awarding of the (RFP) Request for Proposal for Strategic Plan.

02 Administration Report No. CS2016-09, submitted by Paula McCloskey, Director of Community Services regarding the Skate Park Group's Soil Analysis Report on the Tennis Court Property.

03 Administration Report, Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager, Acting Public Works Superintendant, Site Specific Sewer User Draft By-law.

04 Administration Report, Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager, Acting Public Works Superintendant, Capital Budget, Building HVAC Control Project, Additional Funding.

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

None

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

01 - personal matters about an identifiable individual, including municipal or local board employees.

- Land Use Permit

02 - personal matters about an identifiable individual, including municipal or local board employees.

- Update on 2017 Assessment

14 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS OCTOBER 12, 2016 AT THE HOUR OF 7:00 P.M.

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

ABSENT:

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Owen Cranney, Fire Chief, Building Official,
Airport Manager, Municipal Planner, Acting Public Works Superintendent

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2016-292

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 PECUNIARY INTEREST

01 Councillor Sheldon Plummer declared a pecuniary interest for agenda Item #12-01

02 Councillor Ray Lelievre declared a pecuniary interest for agenda Item #12-01

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on September 28, 2016.

RESOLUTION NO. 2016-293

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on September 28, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

01 Account Manager, Chad Tanner, MPAC Assessment Update

RESOLUTION NO. 2016-294

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

WHEREAS: presentation provided by, Chad Tanner, MPAC Account Manager, and Craig Nuttall, Northern Ontario Strategic Liaison for Stakeholder Relations, MPAC Assessment Update be accepted as received.

RESOLVED THAT: Council thanks the above noted representatives for attending and providing the update to Council.

CARRIED

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-13 for \$331,597.87.

RESOLUTION NO. 2016-295

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-13, Three Hundred and Thirty-One Thousand, Five Hundred and Ninety Seven Dollars and Eighty Seven Cents (\$331,597.87) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 AMO seeking resolution "What's Next Ontario."

02 North of Superior Travel Association "You're Invited"

RESOLUTION NO. 2016-296

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence items O6-01 to 06-02 be received and filed.

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 06-01 and 06-02 be returned to Council under New Business for the meeting of October 12, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

01 **Being a By-law Being a By-Law to** provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities.

RESOLUTION NO. 2016-297

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities be read a first and second time.

CARRIED

RESOLUTION NO. 2016-298

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-law to provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities be read a third time, passed and numbered as **By-law No. 2016-22.**

CARRIED

- 02** **Being a By-law** to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01.

RESOLUTION NO. 2016-299

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01 be read a first and second time.

CARRIED

RESOLUTION NO. 2016-300

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01 be read a third time, passed and numbered as **By-law No. 2016-23.**

CARRIED

09 NEW BUSINESS

- 01** Request for assistance Re: Land Use Permit

** Tabled for October 26, 2016 Meeting.

- 02** Delegation Request ROMA Conference

RESOLUTION NO. 2016-301

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

WHEREAS: a delegation request form has been provided for ROMA conference 2017.

RESOLVED THAT: Delegation request be left open at the discretion of administration.

CARRIED

- 03** Administration Report No. TR2016-09, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding the declaring of properties as surplus, dated October 4, 2016.

RESOLUTION NO. 2016-302

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-09,

submitted by Margaret Hartling CAO/Clerk-Treasurer regarding the declaring of properties as surplus, dated October 4, 2016.

WHEREAS: properties are as follows:

- 43 Manitou Rd W
- 23 Warbler Dr.
- 5 Kinglet Place
- 94 Warbler
- 1 Barker Walk
- 55 Otter
- 11 Barnett
- 22-23 Huron Walk
- 51 Ohsweken Rd (formerly nursery school)

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Council declares the above mentioned properties as surplus.

CARRIED

04 AMO seeking resolution "What's Next Ontario."

RESOLUTION NO. 2016-303

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

- 05** North of Superior Travel Association “You’re invited”
** Ms. Hartling to send out invitation to MEDC.

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: Manitowadge Municipal Housing Corporation held August 3, 2016.

RESOLUTION NO. 2016-304

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation Meeting held on August 3, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Manitowadge Public Library Board held June 14, 2016.

RESOLUTION NO. 2016-305

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board Meeting held on Tuesday, June 14, 2016, is accepted as received.

CARRIED

- 03** Minutes of Meeting: Manitowadge Public Library Board held August 3, 2016.

RESOLUTION NO. 2016-306

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board Meeting held on Wednesday, August 3, 2016, is accepted as received.

CARRIED

- 04** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board Regular Meeting held June 23, 2016.

RESOLUTION NO. 2016-307

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 11/2016, dated June 23, 2016 is accepted as received.

CARRIED

- 05** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) Meeting held June 23, 2016.

RESOLUTION NO. 2016-308

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of (Closed Session) Meeting of The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 12/2016, dated June 23, 2016 is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

- 01** Notice of Motion submitted by Councillor Dunnill regarding Motion to repeal Mayor Major's decision made on March 10, 2016, with respect to a "Request for Investigation" submitted to him by Councillor Ed Dunnill dated: February 19, 2016.

** not seconded and removed from floor.

13 RESOLUTION TO GO INTO CLOSED SESSION

- 01** - personal matters about an identifiable individual, including municipal or local board employees
-Update on 2017 assessment
- 02** -labour relations or employee negotiations
-Union Negotiations
- 03** -litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
-Suncorp – Zoning amendment

RESOLUTION NO. 2016-309

Moved by: Councillor Ruel

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:

- personal matters about an identifiable individual, including municipal or local board employees
 - Update on 2017 assessment
- labour relations or employee negotiations
 - Union Negotiations
- litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Suncorp – Zoning amendment

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2016-310

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:42 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



AGENDA	
Item No.	05-01
Meeting Date:	26/10/16

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

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2016-14 FOR THE PERIOD

ENDING October 21, 2016

PAYROLL	\$	<u>78,676.84</u>
REGULAR CHEQUES	\$	<u>429,639.73</u>
VOID CHEQUES	\$	<u>0.00</u>
TOTAL	\$	<u>508,316.57</u>

M. Manteleng
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Oct 19, 2016

Time : 2:12 pm

Vendor : 1143301 To ZOTTE01
 Cheque No. 7904 To 7973
 Bank : 1 - GENERAL OPERATING

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
7904	12-Oct-2016	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	262	C	1,536.24
7905	12-Oct-2016	HARTL01	HARTLING, MARGARET	Issued	262	C	929.01
7906	12-Oct-2016	HATCH02	HATCH CORPORATION	Issued	262	C	6,299.69
7907	12-Oct-2016	MAVER01	MAVERICK & SON EXTERIORS AND CONSUL	Issued	262	C	284,658.30
7908	12-Oct-2016	MCCLO01	MCCLOSKEY, PAULA	Issued	262	C	286.39
7909	12-Oct-2016	POULI01	POULIN, BRUCE	Issued	262	C	68.31
7910	12-Oct-2016	RUELP01	RUEL, PETER	Issued	262	C	872.20
7911	12-Oct-2016	TOWNS01	TOWNSHIP OF CHAPLEAU	Issued	262	C	570.16
7912	19-Oct-2016	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	271	C	162.33
7913	19-Oct-2016	BARGA01	THE BARGAIN SHOP	Issued	271	C	14.44
7914	19-Oct-2016	BELLC02	BELL CANADA	Issued	271	C	2,417.21
7915	19-Oct-2016	BELLC04	BELL CANADA	Issued	271	C	233.36
7916	19-Oct-2016	BOBSD01	BOB'S DELIVERY SERVICE	Issued	271	C	22.60
7917	19-Oct-2016	BOREA01	BOREAL SOLUTIONS INC.	Issued	271	C	251.90
7918	19-Oct-2016	BRINKO2	BRINKLOW, TRISHA	Issued	271	C	135.00
7919	19-Oct-2016	BROCK02	BROCK WHITE CANADA COMPANY LLC	Issued	271	C	237.96
7920	19-Oct-2016	CASTO01	CASTONGUAY, ANA	Issued	271	C	505.78
7921	19-Oct-2016	CCPOU01	MAXIM TRUCK & TRAILER	Issued	271	C	934.97
7922	19-Oct-2016	CHRON01	CHRONICLE-JOURNAL & TIMES NEWS	Issued	271	C	1,451.98
7923	19-Oct-2016	CIMCO01	CIMCO REFRIGERATION	Issued	271	C	141.25
7924	19-Oct-2016	CITYO01	CITY OF THUNDER BAY	Issued	271	C	8,057.00
7925	19-Oct-2016	CLEAN02	CLEAN-SWEEP	Issued	271	C	282.50
7926	19-Oct-2016	CONST01	CONSTRUCTION EQUIPMENT CO. (SAULT) IN	Issued	271	C	3,898.50
7927	19-Oct-2016	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	271	C	224.14
7928	19-Oct-2016	CRANN01	CRANNEY, OWEN	Issued	271	C	1,371.81
7929	19-Oct-2016	CURTI01	CURTIS, JENNIFER	Issued	271	C	196.39
7930	19-Oct-2016	EMBES01	EMBESAN, VICTORIA	Issued	271	C	3,000.00
7931	19-Oct-2016	FREEH01	FREEHAWK ENTERPRISES	Issued	271	C	45.18
7932	19-Oct-2016	GOODW01	GOODWIN, GRANT	Issued	271	C	395.57
7933	19-Oct-2016	GORDS01	GORD'S TAXI SERVICE	Issued	271	C	200.00
7934	19-Oct-2016	GRAHA01	GRAHAM, BARB	Issued	271	C	56.49
7935	19-Oct-2016	HARTL01	HARTLING, MARGARET	Issued	271	C	2,509.00
7936	19-Oct-2016	HENDE01	HENDERSON METAL FABRICATING CO. LTD.	Issued	271	C	5,757.35
7937	19-Oct-2016	HOSAN01	HOSANNA FIRE PROTECTION	Issued	271	C	283.86
7938	19-Oct-2016	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	271	C	15,621.36
7939	19-Oct-2016	INFRA02	INFRASTRUCTURE HEALTH & SAFETY ASSO	Issued	271	C	1,299.50
7940	19-Oct-2016	JACKT01	JACK THE BOOKMAN LTD.	Issued	271	C	165.44
7941	19-Oct-2016	JETIC01	JET ICE LIMITED	Issued	271	C	2,084.74
7942	19-Oct-2016	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	271	C	135.68
7943	19-Oct-2016	JONES02	JONES POWER SPORTS	Issued	271	C	149.13
7944	19-Oct-2016	KELLY01	KELLY JOHN	Issued	271	C	1,600.00
7945	19-Oct-2016	MANIT14	MANITOUWADGE ECONOMIC DEVELOPMEN	Issued	271	C	110.00
7946	19-Oct-2016	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	271	C	1,829.61
7947	19-Oct-2016	MINIS04	MINISTER OF FINANCE	Issued	271	C	49,240.00
7948	19-Oct-2016	MINIS07	MINISTER OF FINANCE	Issued	271	C	60.00
7949	19-Oct-2016	MLSUP01	M & L SUPPLY	Issued	271	C	12.32
7950	19-Oct-2016	MUNIC01	MUNICIPAL TAX EQUITY CONSULTANTS	Issued	271	C	287.30
7951	19-Oct-2016	NORTH10	NORTHERN TURF EQUIPMENT	Issued	271	C	1,308.98
7952	19-Oct-2016	NORWE01	NORWEST PEST CONTROL	Issued	271	C	27.12
7953	19-Oct-2016	ONTAR04	ONTARIO LIBRARY ASSOCIATION	Issued	271	C	16.51
7954	19-Oct-2016	ONTAR07	ONTARIO SNOW RESORTS ASSOC.	Issued	271	C	113.00
7955	19-Oct-2016	PATIF01	PATIFF ENTERPRISES INC.	Issued	271	C	2,703.58
7956	19-Oct-2016	PATTE01	PATTERSON, SHAWNA	Issued	271	C	300.00
7957	19-Oct-2016	PAULD01	PAUL DALLAIRE WELDING	Issued	271	C	1,498.61

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Oct 19, 2016

Time : 2:12 pm

Vendor : 1143301 To ZOTTE01
 Cheque No. 7904 To 7973
 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							
7958	19-Oct-2016	PITNE02	PITNEY BOWES LEASING	Issued	271	C	764.66
7959	19-Oct-2016	PUROL01	PUROLATOR INC.	Issued	271	C	24.65
7960	19-Oct-2016	RECEI01	RECEIVER GENERAL	Issued	271	C	15,945.36
7961	19-Oct-2016	ROUSS01	ROUSSELLE'S VALU-MART	Issued	271	C	158.87
7962	19-Oct-2016	SINCL01	SINCLAIR, JENNY	Issued	271	C	3,000.00
7963	19-Oct-2016	SKATE01	MANITOUWADGE SKATE PARK	Issued	271	C	1,000.00
7964	19-Oct-2016	SOFTT01	SOFT TO THE TOUCH WATER	Issued	271	C	75.00
7965	19-Oct-2016	SOSMA01	SOS MARKETING	Issued	271	C	226.00
7966	19-Oct-2016	SPECT01	SPECTRUM TELECOM GROUP LTD.	Issued	271	C	110.74
7967	19-Oct-2016	TECHS01	TECH STANDARDS & SAFETY AUTH.	Issued	271	C	435.05
7968	19-Oct-2016	THEAL01	THE ALGOMA NEWS	Issued	271	C	244.15
7969	19-Oct-2016	TOROM02	TOROMONT CAT	Issued	271	C	205.55
7970	19-Oct-2016	VICTO01	VICTORIA INN - THUNDER BAY	Issued	271	C	519.80
7971	19-Oct-2016	WHEAD01	WHEADON, GINA-LEE	Issued	271	C	50.00
7972	19-Oct-2016	WILSO01	WILSON'S	Issued	271	C	186.89
7973	19-Oct-2016	XEROX01	XEROX CANADA LTD.	Issued	271	C	123.26

Total Computer Paid :	429,639.73	Total EFT PAP :	0.00	Total Paid :	429,639.73
Total Manually Paid :	0.00	Total EFT File :	0.00		

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

October 7, 2016

Honourable Mayor Major and Members of Council
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge, Ontario POT 2C0

Re: Our thanks

Dear Mayor Major and Members of Council

We were pleased that this year, once again, the Township of Manitouwadge honoured Franco-Ontarian Day by raising the flag. Manitouwadge's ongoing support is truly appreciated by all Francophones in Northwestern Ontario and it sends the message it is worth making efforts to live in French in our Province.

Every year, the raising of the Franco-Ontarian flag is a special event cherished by our community. It is an opportunity to showcase our pride and remember that we belong to a dynamic culture.

Only through encouragement from municipalities and other institutions can our heritage continue to thrive and be passed on to following generations. By helping us celebrate Franco-Ontarian Day, Manitouwadge has shown its appreciation of the Francophones' contribution to its vitality.

We wish to reiterate our profound gratitude to the Mayor and Members of Council for the acknowledgment of this exceptional day.

We already look forward to your participation in next year's celebrations.

Veillez agréer, Monsieur le Maire et membres du conseil, nos salutations les plus distinguées.



Donald Pelletier
President

Ministry of Energy

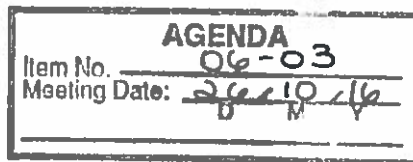
Office of the Minister

4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

Ministère de l'Énergie

Bureau du ministre

4^e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél. : 416 327-6758
Télééc. : 416 327-6754



OCT - 4 2016

MC-2016-1751

His Worship Jody Davis
Mayor
Township of Terrace Bay
1 Selkirk Avenue, PO Box 40
Terrace Bay ON P0T 2W0

His Worship Rick Dumas
Mayor
Township of Marathon
4 Hemlo Drive, PO Bag TM
Marathon ON P0T 2E0

His Worship Mark Figliomeni
Mayor
Township of Schreiber
204 Alberta Street, PO Box 40
Schreiber ON P0T 2S0

✓ His Worship Andy Major
Mayor
Township of Manitouwadge
1 Mississauga Road
Manitouwadge ON P0T 2C0

His Worship Ron Rody
Mayor
Municipality of Wawa
40 Broadway Avenue, PO Box 500
Wawa ON P0S 1K0

Dear Mayor Davis, Mayor Dumas, Mayor Figliomeni, Mayor Major and Mayor Rody:

It was a pleasure meeting your delegation at this year's Association of Municipalities of Ontario (AMO) Annual Conference in Windsor.

Every year, the AMO conference provides an important opportunity to meet with municipal leaders and learn about the energy issues in their communities. This open dialogue is especially important as the government moves ahead with developing its next Long-Term Energy Plan (LTEP). I appreciated learning first-hand about energy-related priorities in your community. Thank you for an open and productive discussion.

LNG

I was pleased to learn more about Northeast Midstream's proposal to expand natural gas service to the North Shore through the use of liquefied natural gas (LNG). The project has the potential to reduce heating and energy costs for residents and commercial, institutional and industrial customers who live and work in the area. My understanding is that the LNG infrastructure is scalable and has the potential to expand to additional municipalities and Indigenous communities in Northern Ontario.

.../cont'd

We recognize that access to affordable energy choices is an important issue, especially for Ontario's Northern and rural communities. In the 2013 LTEP, the government committed to working with gas distributors and municipalities to pursue options to expand natural gas access to service more communities in rural and Northern Ontario.

To assist with natural gas expansion, the Ministry of Infrastructure, with support from the Ministry of Energy and the Ministry of Agriculture, Food and Rural Affairs, is establishing two programs: a \$200-million Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies; and a \$30-million Natural Gas Economic Development Grant to accelerate projects with clear economic development potential.

Gas distribution expansion in the province is overseen by the Ontario Energy Board (OEB) and managed by the private sector gas distribution companies. Plans must be reviewed and approved by the OEB, which considers economic, environmental and social factors when evaluating pipeline expansion projects.

In January 2016, the OEB announced the launch of a generic review to explore regulatory flexibility to provide natural gas to unserved communities in Ontario. The hearing process was conducted over the spring and summer and the OEB's decision is expected to be released in late summer/early fall. The OEB's review is an important step in examining prudent and appropriate approaches to gas expansion. I would like to reiterate that the government remains committed to supporting efforts to expand the delivery of natural gas within the province.

LTEP

I would also like to take this opportunity to ensure you are aware of the upcoming consultations on the province's next LTEP. The LTEP sets out the direction for Ontario's energy future that balances the principles of cost-effectiveness, reliability, clean energy, community and Indigenous engagement, and emphasis on conservation and demand management.

Developing the LTEP is a highly collaborative process, during which the Ministry of Energy works closely with its agencies, stakeholders and Indigenous communities. The ministry will follow the process outlined in the *Energy Statute Law Amendment Act*, which came into force on July 1, 2016. The act enshrines in legislation a long-term energy planning framework that is transparent, efficient and responsive to changing technology, policy and program needs.

LTEP consultations and Indigenous engagements are expected to take place in fall 2016. The consultations and engagements will be supported by an electricity technical report released by the Independent Electricity System Operator on Sept. 1, 2016, as well as a fuels sector technical report being prepared by an expert third party. Both of these documents will be made public prior to the start of LTEP consultations and Indigenous engagements.

.../cont'd

The formal LTEP consultation process will include in-person sessions, online consultation tools and the opportunity for stakeholders to provide submissions through the Environmental Registry, an online database that allows Ontarians to participate in decisions that affect the environment. I encourage your participation as we move ahead with this important project.

Once again, thank you for meeting with me at AMO 2016. I look forward to working with you in the months ahead. In the meantime, please accept my best wishes.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Glenn Thibeault', with a long horizontal flourish extending to the right.

Glenn Thibeault
Minister

c: Craig Ruttan, Policy Advisor, Minister's Office
David Foster, MPP Liaison, Minister's Office



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

AG:	A
Item No. <u>06</u>	<u>04</u>
Meeting Date: <u>26</u>	<u>10 16</u>

His Worship Andy Major Mayor of Manitowadge & Manitowadge Council
1 Mississauga Drive
Manitowadge, Ontario
POT 2CO

September 30th 2016

Dear Mayor Major & Manitowadge Council,

I would like to remind you of an upcoming deadline for infrastructure funding.

An announcement was recently made for the launch of the Clean Water Wastewater Fund (CWWF) in Ontario. For CWWF each municipality and First Nation in Ontario will receive an allocation that is calculated on a provincial formula that is a combination of population and need. The province of Ontario has now launched the intakes for this fund.

Each eligible municipality and First Nation should have received a letter from the province that included their allocation as well as information about the programs and how to apply. The deadline for the application for CWWF is **October 30**. However applications will be accepted and reviewed on a rolling basis. When municipalities submit their full list through the Ontario intake process, it is then reviewed by the province to ensure it meets program criteria and from there, sent to Infrastructure Canada who will perform their due diligence process.

If you require any assistance or clarification please contact my office and we can provide any clarification that might be necessary.

Sincerely,

The Honorable Patty Hajdu, P.C., M.P.



Good Afternoon,

Ken Boshcoff presented to delegates at the Northwestern Ontario Regional Conference with regard to The Symphony and the tours planned for the region. Below is a letter with further information.

Thanks,

Kristen

Dear NOMA Member,

Further to my presentation at your Fall conference on September 22, and with the full understanding that The Symphony is indeed a Northwestern Ontario asset I am asking for your Council to make a contribution to support The Symphony in its drive to sustainability.

There are 10 full symphonies left in Canada. Ours is the only one between Winnipeg and Toronto. The fact that we possess such a significant artistic benefit is a true community differentiator to those seeking to live in the Northwest.

This November our Symphony will tour to Nipigon, Red Rock, Marathon and Terrace Bay. We are planning a tour to the west the last week of March. I encourage our friends to the west to contact us to book a night. You can reach us by emailing ken.boshcoff@gmail.com or call 807-473-8228. You can also visit our website for further information, www.tbso.ca.

We recognize that resources in this day of tight budgets sometimes poses a challenge but The Symphony really does contribute to a true economic multiplier. Should your municipality have the ability to support this endeavour, cheques can be addressed to TBSO and mailed to PO Box 29192 Thunder Bay, ON P7B 6P9.

Thank you for your kind consideration of this request.

Respectfully submitted,

Barry Streib
General Manager

and
Ken Boshcoff
Director of Development

--

If you like great music, please support

THE SYMPHONY - Thunder Bay

www.tbso.ca or call me personally

807-473-8228

Township of Manitowadge Administration Report

Date: October 19th, 2016 No. CS2016-09
Submitted to: Mayor & Council
Issue: Update on Manitowadge Skate Park Group's Soil Analysis Report on The Tennis Court Property

Background: Pursuant to Council's approval on May 19th, 2016 the Manitowadge Skate Park Group enlisted the services of True Grit Consulting to conduct soil analysis testing on the current Tennis Court property.

On July 13th TGCL were onsite and excavated 5 test pits to depths up to 4 metres below ground surface or refusal within the Tennis Court fenced off area.

Based on the completion of field work and laboratory analytical results, TGCL prepared a formal geotechnical report for the proposed future Skate Park development. The report includes recommendations for a concrete slab-on-grade, bearing capacity for the proposed structure(s), frost protection measures and drainage improvements on site.

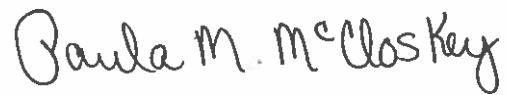
Discussion: On September 19th, 2016 the Skate Park Group received the final report from TGCL. Cliff Long of TRCL has indicated to the Skate Park Group that as long as the envelope/footprint of the proposed skate park fits within the tennis court area as indicated on the plan the skate park is definitely constructible on this site. Recommendations associated with the preparation of the foundation for the park on this site are outlined in the TGCL report.

Currently the Skate Park Group is working on plans for their next steps in their process and will be looking to come back to Council in the later part of November/early December with a complete update on the status of their project.

Financial Implications: None at this time.

Options: This report is presented to Council for informational purposes only.

Respectfully Submitted by:

A handwritten signature in black ink that reads "Paula M. McCloskey". The signature is written in a cursive, flowing style.

**Paula M. McCloskey,
Director of Community Services**

The Corporation of the Township of Manitouwadge

By-law No. [-16]

Being a By-law to regulate access to and use of municipal lands for purposes of the Suncor Remediation Project; to regulate the deposit of Suncor Remediation Project waste into the municipal waste disposal site; to regulate access to water and sewer services for the Suncor Remediation Project, and; to establish fees and charges for municipal services, activities and use of municipal property for the Suncor Remediation Project

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001*, S.O. 2001, c.25, authorize a municipality to pass by-laws necessary or desirable for municipal purposes, including but not limited to the financial management of the municipality, its economic and environmental well-being, the health, safety and well-being of its citizens, and the protection of persons and public property;

AND WHEREAS sections 28 and 30 of the *Municipal Act, 2001*, S.O. 2001, c.25 provides that a municipality owns the highways within its geographical limits;

AND WHEREAS section 80 of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes a municipality to enter upon land to install, inspect, alter and shut off a public utility service and to determine whether it is being unlawfully used;

AND WHEREAS section 81 of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes a municipality to shut off a public utility service for failure to pay fees and charges for the service;

AND WHEREAS section 86 of the *Municipal Act, 2001*, S.O. 2001, c.25 provides that a municipality shall provide water and sewer service upon written request, subject to available capacity and Official Plan compliance;

AND WHEREAS section 87 of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes a municipality to enter upon land to inspect the discharge of any matter into its sewage system, and to conduct tests and take samples;

AND WHEREAS subsection 391(1) of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes a municipality to impose fees and charges for services and activities provided or done by or on behalf of the municipality and for the use of municipal property;

AND WHEREAS subsection 391(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes that fees and charges may include costs incurred by the municipality related to administration, regulation and enforcement of matters within its jurisdiction, and the establishment, acquisition and replacement of capital assets;

AND WHEREAS subsection 391(4) of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes a municipality to impose fees and charges whether or not it is mandatory for the municipality imposing them to provide or to do the service or activity, pay the costs or allow the use of its property;

AND WHEREAS section 398 of the *Municipal Act, 2001*, S.O. 2001, c.25 deems municipal fees and charges a debt of the person to the municipality and for the treasurer to add fees and charges imposed by the municipality to the tax roll for the property receiving the supply of a public utility and any other property for which the owners are responsible for paying the fees and charges, and to collect them in the same manner as municipal taxes;

AND WHEREAS the Council of the Township of Manitouwadge wishes to regulate access to municipal lands for purposes of the Suncor Remediation Project; to regulate the deposit of Suncor Remediation Project waste into the Manitouwadge landfill; to regulate access to water services and the discharge of effluent from the Suncor Remediation Project into the sanitary sewer of the Township of Manitouwadge, and; to establish fees and charges for services, activities and use of municipal property for the Suncor Remediation Project;

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

DEFINITIONS

1. In this By-law:

“accredited laboratory” means any laboratory accredited by an authorized body in accordance with a standard based on “ISO/IEC/EN 17025: General Requirements for Competence of Calibration and Testing Laboratories” established by the International Organization for Standardization, as amended;

“administration costs” means the cost of internal staff time, and the use of municipal equipment and supplies relating to the creation of this site-specific by-law and the regulation of the Suncor Remediation Project under this by-law;

“applicable laws” include Township of Manitouwadge by-laws; the *Municipal Act, 2001*, S.O. 2001, c.25; *Building Code Act, 1992*, c. 23; *Environmental Protection Act*, R.S.O. 1990, c.E.19; *Ontario Water Resources Act*, R.S.O. 1990, c. O.40; *Planning Act*, R.S.O. 1990, c. P. 13; all regulations pursuant to the foregoing, and; all other provincial, federal and common laws applicable now or hereafter to the Suncor Remediation Project, in whole or in part;

“Chief Building Official” means the Chief Building Official for the Township of Manitouwadge, as appointed by Council from time to time;

“composite sample” means a volume of sewage, storm water, uncontaminated water, or effluent made up of two or more grab samples that have been combined automatically or manually and taken at intervals during the sampling period;

“connection” means that part of those parts of any pipe or system of pipes leading directly or indirectly to a sewage works;

“consultant” means any external source of expertise required by the Township of Manitouwadge, in its sole discretion, for its creation and administration of this by-law, regulation of the Suncor Remediation Project and its due diligence in regard to the SRP’s compliance with applicable law;

“contaminant” includes air pollution, noise pollution, waste, effluent, and spills relating to the installation, operation or decommissioning of the Suncor Remediation Project;

“council” means the Council of the Township of Manitouwadge;

“dwelling” means a building or part of a building used for human residential occupation;

“effluent” means all substances exiting the Suncor Remediation Project pump and treat system and entering the natural environment or the sanitary sewer of the Township;

“environmental compliance approval” means the certificate of approvals and environmental compliance approvals issued by the MOECC for the Township of Manitouwadge water, sewer and landfill infrastructure and services; and any and all environmental compliance approvals issued by the MOECC for the Suncor Remediation Project;

“fee” or “charge” includes administration costs, consultant costs, fixture costs, landfill, water and sewer service costs and access to municipal land costs relating to the Suncor Remediation Project;

“fixture” means a receptacle, appliance, apparatus, equipment, piping system, floor drain or other device or equipment that provides municipal water, treats groundwater or

releases or discharges sewage or otherwise is necessary for the installation, operation or decommissioning of the Suncor Remediation Project;

“grab sample” means an aliquot of the flow being sampled taken at one particular time and place;

“groundwater” means water in a saturated zone or stratum beneath the surface of the Township of Manitowadge, the Suncor Remediation Project and surrounding lands;

“highway” means all highways as defined with the *Municipal Act, 2001*, S.O. 2001, c.25;

“industrial” means of or pertaining to industry or institutions and entities as distinguished from domestic or residential;

“lower explosive limit” means the minimum concentration of the compound as a gas or vapour, measured as a percentage in air, which may explode or burn;

“MOECC” means the Ontario Ministry of the Environment and Climate Change;

“monitoring well” means all sentinel and monitoring wells associated with the Suncor Remediation Project;

“municipal land” means highways, waste disposal sites and fee simple lands of the Township of Manitowadge;

“permit” means any Township of Manitowadge, *Building Code Act* or other applicable law permit or permission required for the installation, operation, alteration, repair, maintenance or decommissioning of the Suncor Remediation Project;

“person” means an individual, association, partnership, corporation, municipality, Provincial or Federal ministry or agency, and any employee, officer or agent of the foregoing;

“premises” means any land or building or both or any part thereof, but not a dwelling;

“private sewer connection” means that part of any receptacle, appliance, apparatus, equipment, piping system, floor drain or other device or subsurface drainage pipe for surface or subsurface drainage of the land in or adjacent to a building, lying within the limits of the private lands and leading to the Township sanitary sewer;

“public utility” means a public utility as defined in the *Municipal Act, 2001*, S.O. 2001, c.25;

“Public Works Superintendent” means the public works superintendent of the Township of Manitowadge or anyone acting in that capacity pursuant to the direction of Council;

“sanitary sewer” means the sewage works for the collection and transmission of domestic and industrial sewage for the Township;

“sewage” means any liquid waste containing animal, vegetable, chemical or mineral matter in solution or in suspension, but does not include storm water or potable water;

“sewage works” means any works for the collection, transmission, treatment or disposal of sewage into the Township sanitary sewer, or any part of such works, but does not include plumbing or other works to which the *Building Code Act, 1992*, c. 23 applies;

“spill” means a direct or indirect discharge into the sewage works, sanitary sewer or natural environment which is abnormal in quantity or quality in view of the Township’s environmental compliance approvals and applicable law engaged by the installation, alteration, repair, maintenance, operation or decommissioning of the Suncor Remediation Project;

“Suncor” means Suncor Energy Inc. and any affiliates associated with the Suncor Remediation Project, and includes all Suncor employees, officers, agents, consultants and others under Suncor direction in relation to the installation, alteration, maintenance, repair, operation and decommissioning of the SRP;

“Suncor Remediation Project” means all monitoring and sentinel wells, the groundwater pump and treat system, other SRP fixtures, SRP sewage works, and activities, services and obligations contemplated by Suncor-Stantec reports, Suncor-MOECC correspondence, and amendments to the contemplated SRP, whether at the request of Suncor, the Township or the MOECC;

“township” means the Township of Manitouwadge;

“uncontaminated water” means potable water as supplied by the Township or water with a level of quality which is typical of potable water normally supplied by the Township;

“waste” means waste as defined in the *Environmental Protection Act*, R.S.O. 1990, c.E.19, and includes drilling waste from installation, repair, alteration, maintenance, operation or decommissioning of the SRP;

“waste disposal site” means the municipal landfill where waste associated with the SRP may be deposited;

“well” means any Township well used for the supply of water to Township water works.

INTERPRETATION

2.(1) Headings are for reference purposes and shall not affect in any way the meaning or interpretation of the provisions of this by-law;

2.(2) If any section, clause or provision of this by-law is for any reason declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this by-law as a whole or any part thereof other than the section, clause or provision so declared to be invalid and it is hereby declared to the intention that all the remaining sections, clauses and provisions of this by-law shall remain in full force and effect until repealed, notwithstanding that one or more provisions thereof shall have been declared to be invalid;

2.(3) If there is any conflict between the term definitions in this by-law and those found in any Act or regulation, the definitions in this by-law shall apply;

2.(4) If there is any conflict between the provisions and requirements of this by-law and those of other by-laws of the Township, the provisions and requirements of this by-law shall apply;

2.(5) If there is any operational conflict between the requirements of this by-law and those of applicable provincial or federal legislation or regulations, the provincial and federal requirements will apply; and

2.(6) In this by-law, a word interpreted in the singular number has a corresponding meaning when used in the plural.

APPLICATION

3. This by-law shall apply to the Suncor Remediation Project and related municipal, Suncor and private fee simple lands, municipal water and sewage works, municipal waste disposal sites, and services and activities related to the foregoing.

MUNICIPAL LAND USE REQUIREMENTS

4.(1) Advance written permission of the Public Works Superintendent is required for any Suncor installation, maintenance, repair, alteration, operation or decommissioning of wells or other Suncor Remediation Project fixtures on, in or under Township lands;

4.(2) Public Works Superintendent permission for all matters in 4.(1) will only be granted subject to a written agreement between Suncor and the Township regarding the location, design, installation, maintenance, repair, alteration, operation or decommissioning of wells or other fixtures on, in or under Township lands;

4.(3) Each agreement in 4.(2) will require Suncor to adhere to all applicable law, to indemnify and hold the Township and its employees, officers and agents harmless for any and all related costs, losses or damages incurred by the Township as a result of Suncor activities covered by an agreement, to waive all claims against the Township for damages to Suncor fixtures resulting from regular Township road or other maintenance or vandalism of third parties, and shall provide for survival of the indemnity beyond the termination or decommissioning of the Suncor Remediation Project.

DRAFT

MUNICIPAL LANDFILL USE REQUIREMENTS

5.(1) Advance written permission of the Public Works Superintendent is required for any Suncor deposit of well drilling or other waste arising from the installation, alteration, repair, maintenance, operation or decommissioning of the Suncor Remediation Project at the Township waste disposal site;

5.(2) Public Works Superintendent permission for all matters in 5.(1) will only be granted subject to a written agreement between Suncor and the Township regarding the quality, and quantity of the waste and the location of the waste deposit by Suncor at the Township waste disposal site;

5.(3) Each agreement in 5.(2) will require Suncor to adhere to all applicable law, to indemnify and hold the Township and its employees, officers and agents harmless for any and all related costs, losses or damages incurred by the Township as a result of Suncor activities covered by an agreement, and shall provide for survival of the indemnity beyond the termination or decommissioning of the Suncor Remediation Project.

SUNCOR TREATMENT PROJECT REQUIREMENTS

6.(1) All structures and fixtures to be used in or for the Suncor Remediation Project must comply with the *Building Code Act, 1992, c. 23*;

6.(2) The location of Suncor Remediation Project fixtures on Suncor fee simple lands shall be subject of a written agreement between Suncor and the Public Works Superintendent to ensure continuing Township access to municipal infrastructure, and shall include a right of access to the Township for this purpose;

6.(3) All Suncor property uses for the Suncor Remediation Project must comply with applicable law including, but not limited to, the *Planning Act, R.S.O. 1990, c. P. 13*;

6.(4) Suncor shall enter into an agreement with the Public Works Superintendent for a Suncor Remediation Project communication and shut down protocol, including terms for provision of SRP project information and shut downs on an emergency basis due to unforeseen exceedances, spills or other events;

6.(5) Suncor shall further enter into an agreement with the Township to indemnify and hold the Township and its employees, officers and agents harmless for any and all related costs, losses or damages incurred by the Township as a result of Suncor Remediation Project treatment and discharge activities, and shall provide for survival of the indemnity beyond the termination or decommissioning of the Suncor Remediation Project;

6.(6) The Suncor Remediation Project may not be commenced until 6.(1) – 6.(5), as well as other provisions of this by-law and applicable law are met.

SUNCOR SEWAGE DISCHARGE REQUIREMENTS

7.(1) Suncor shall not, directly or indirectly, discharge or deposit or cause or permit the discharge or deposit of sewage or matter of any type into the Township sanitary sewer or a private sewer connection to the sanitary sewer in circumstances where:

- (a) To do so may cause or result in:
- (i) a health or safety hazard to a person authorized by the Public Works Superintendent to inspect, operate, maintain, repair or otherwise work on a sewage works;
 - (ii) an offence under the *Environmental Protection Act, R.S.O. 1990, c.E.19* or *Ontario Water Resources Act, R.S.O. 1990, c. O.40*, or any regulations made thereunder;
 - (iii) interference with the operation or maintenance of the municipal sewage works, or the impairment or interference with any sewage treatment process;
 - (iv) a hazard to any person, animal, property or vegetation;

- (v) damage to the sewage works;
 - (vi) the presence of toxic gases, vapours or fumes within the sewage works such that:
 1. Two successive readings on an explosion hazard meter, at the point of discharge into the sewage works or at any point in the sewage works, of more than five percent LEL are obtained;
 2. Any single reading on an explosion hazard metre, at the point of discharge into the sewage works or at any point in the sewage works, of ten percent LEL or higher is obtained; or
 3. Any single reading on an explosion hazard meter, at the point of discharge into the sewage works or at any point in the sewage works, of two parts per million atmospheric hydrogen sulphide or higher is obtained.
- (b) the sewage has one or more of the following characteristics:
- (i) a pH less than 5.5 or greater than 11;
 - (ii) two or more separate liquid layers;
 - (iii) a temperature greater than 60 degrees Celsius.
- (c) the sewage contains one or more of the following:
- (i) combustible liquid;
 - (ii) fuel;
 - (iii) ignitable waste;
 - (iv) hazardous industrial waste.

7.(2) The discharge of Suncor Remediation Project sewage, non-contact cooling water, or uncontaminated water to the municipal sanitary sewer is prohibited unless:

- (a) the discharge is from the Suncor Remediation Project groundwater remediation system and in accordance with a sanitary sewer use agreement with the Public Works Superintendent;
- (b) the non-contact cooling water or uncontaminated water originated from the Township's water supply.

7.(3) The discharge of Suncor Remediation Project sewage, containing water originating from a source other than the Township's water supply, directly or indirectly to a sanitary sewer is prohibited, unless:

- (a) the discharge is expressly authorized in writing by the Public Works Superintendent prior to the discharge; and
- (b) the owner or operator of the SRP has entered into a sanitary sewer use agreement pursuant to this by-law.

7.(4) The Public Works Superintendent will notify Suncor as soon as possible should the Suncor Remediation Project discharge of effluent into the sewage works and sanitary sewer need to cease due to heavy rains, water main break, sewage works repairs or other unforeseen events that require the SRP to cease on short notice, in the sole discretion of the Township.

REPORTING AND MONITORING REQUIREMENTS

8.(1) Suncor shall provide the following information to the Public Works Superintendent:

- (a) the address of the Suncor Remediation Project premises, the name(s) of its owner, the name of the SRP operator, and telephone number or other means by which the operator can be reached at all times;
- (b) a description of SRP operations, including sewage and waste discharge rates, contaminant concentrations, and hours of operation;

- (c) the names of all raw materials, products, by-products, waste and any other substance or material that is used, produced, discharged or emitted from the Suncor Remediation Project premises or associated municipal lands;
- (d) the types, and daily volumes and concentrations, and frequency of discharge of all substances or materials;
- (e) the dimensions, specifications and location of all drainage connections to the sewage works;
- (f) the specifications of all drainage lay-out plans;
- (g) the types of industrial processes, neutralization processes and systems, ion exchange systems, heavy metal absorption systems, on-site treatment facilities and all other processes occurring prior to the discharge of any substance or material into any sewage works;
- (h) all Suncor reports to the MOECC in relation to the SRP including, but not limited to reports on sewage discharge, air, vapor, noise, and soil, and
- (i) all other information, in the opinion of the Public Works Superintendent, is reasonable and necessary for the proper treatment and efficient operation and monitoring of Township sewage works.

8.(2) Where a change occurs in the information submitted pursuant to subsection 8.(1), Suncor shall submit the new information to the Public Works Superintendent within thirty (30) days of the change;

8.(3) Suncor shall complete any monitoring or sampling of any discharge to a sewage works, waste deposit, water, air, vapor or soil related to the SRP, as required by the Public Works Superintendent, and provide the results to the Township;

8.(4) The Public Works Superintendent may require that samples obtained for self-monitoring be analyzed by an accredited laboratory;

8.(5) The information provided to the Township will be in a format acceptable to the Public Works Superintendent;

8.(6) The obligations set out in or arising out of this section of this by-law shall be completed at the expense of Suncor.

AGREEMENTS

9.(1) The agreements referred to in this by-law shall be generally in the form designated by the Township from time to time. The Public Works Superintendent shall be authorized to execute the agreements contemplated in this subsection on behalf of the Township in the form designated by the Township. All other agreements relating to the Suncor Remediation Project will require the approval of Council;

9.(2) A person who has entered into an agreement with the Township in accordance with this section shall not be prosecuted under this by-law for the discharge or deposit of sewage or waste containing the matters specified in the agreement during the period within which the agreement is applicable and so long as the agreement is fully complied with;

9.(3) The agreements contemplated by this by-law may be terminated by the Township by written notice at any time where there is an emergency situation of immediate threat or danger to any person, property, plant or animal life, water or sewage works;

9.(4) The agreements contemplated by this by-law may be terminated by the Township at any time on written notice if the discharge or deposit of any matter covered by such agreement contravenes applicable law, without knowing or assigning any cause.

SAMPLING AND ANALYTICAL REQUIREMENTS

10.(1) The sampling and analysis required by this by-law shall be carried out in accordance with the procedures, modified or unmodified, as described in Standard Methods, the Ministry of Energy and the Environment and Energy publication entitled "Protocol for the Sampling and Analysis of Industrial/Municipal Wastewater" dated August, 1994, the United States Environmental Protection Agency methods or analytical methods adopted by the City;

10.(2) Compliance or non-compliance with this by-law may be determined by the analysis of a grab sample or a composite sample done in accordance with subsection (1) above. A sample may contain additives for its preservation and may be collected manually or by using an automatic sampling device.

SPILLS

11.(1) In the event of a spill from the Suncor Remediation Project into Township sewage works or lands, the person responsible or the person having the charge, management and control of the spill shall immediately notify the Public Works Superintendent in writing and provide any information with regard to the spill that is thereafter requested;

11.(2) The person shall provide a detailed report on the spill to the Public Works Superintendent within five (5) days after the spill, containing the following information to the best of their knowledge:

- (a) location where the spill occurred;
- (b) name and telephone number of person who reported the spill and the location and time where they can be contacted;
- (c) name of the person who discharged or deposited, or who is believed to have discharged or deposited the material;
- (d) date and time of spill;
- (e) material spilled;
- (f) characteristics of material spilled;
- (g) volume of material spilled;
- (h) duration of spill event;
- (i) work completed or still in progress in the mitigation of the spill;
- (j) the name of the person completing that work and Suncor's written permission for that person to disclose all clean up information to the Township; and
- (j) preventative actions being taken to ensure a similar spill does not occur again.

11.(3) The person responsible for the spill or the person having the charge, management and control of the spill shall do everything reasonably possible to contain the spill, protect the health and safety of citizens, minimize damage to property, protect the environment, clean up the spill and associated residue and restore the affected area to its condition prior to the spill;

11.(4) Where the person responsible for the spill or the person having the charge, management and control of the spill fails or neglects to carry out or diligently pursue the activities required of it in subsection 11.(1) – 11.(3) of this by-law, the Township may take such measures as they deem appropriate to contain the spill, protect the health and safety of citizens, minimize damage to property, protect the environment, clean up the spill and associated residue and restore the affected area to its condition prior to the spill and recover any associated costs from the person responsible for the spill and/or the person having the charge, management and control of the spill, as a fee and charge.

MONITORING DEVICES

12.(1) The Township may require Suncor to install and maintain devices to monitor the discharge of matter, sewage, uncontaminated water or storm water and to submit to the Public Works Superintendent regular reports regarding the discharges.

RIGHT OF ENTRY

13.(1) No person shall prevent, hinder, obstruct or interfere in any way with the Public Works Superintendent or Township entering upon Suncor lands to make observations, take photographs, perform an inspection or to take samples from any aspect of the Suncor Remediation Project sewage works;

13.(2) The Public Works Superintendent or Township representative shall bear proper credentials and identification upon entry onto Suncor lands or into Suncor buildings;

13.(3) Any person who hinders or obstructs the Public Works Superintendent or Township representative with carrying out tests under and enforcing the provisions of this by-law, is guilty of an offence;

13.(4) Any person who knowingly provides false information in any report or return required under this by-law or who willfully withholds information required under this by-law, is guilty of an offence.

PROTECTION FROM DAMAGE

14.(1) No person shall uncover, open into, break, alter, damage, destroy, deface or tamper or cause or permit the breaking, damaging, destroying, defacing or tampering with any permanent or temporary device installed in a sewage works for the purposes of flow measuring, sampling and testing of matter, sewage, uncontaminated water or storm water.

DAMAGE TO THE SEWAGE WORKS

15.(1) Any person discharging matter, sewage, uncontaminated water, or storm water to the municipal sewage works shall be responsible for ensuring that such matter, sewage, uncontaminated water, or storm water conforms at all times to the provisions of this by-law, and shall be liable for any damage or expense arising out of any failure to properly check and control such discharge, including the cost of investigation, repairing, cleaning or replacing any part of any municipal sewage works damaged thereby.

FURTHER OFFENCES

16.(1) Every person who contravenes any provision of this by-law or an order of the Township related thereto, is guilty of an offence and on conviction is liable for every day or part thereof upon which such offence occurs or continues to a fine, as provided for in applicable law or the *Provincial Offences Act*, R.S.O. 1990, Chap. P.33, as amended;

16.(2) In this by-law, a subsequent conviction means a conviction for an offence which offence occurs after the date of conviction for an earlier offence under this by-law or any of its predecessors.

ENFORCEMENT

17.(1) When a person has been convicted of an offence under this by-law, the Ontario Superior Court of Justice (Provincial Division), or any court of competent jurisdiction thereafter, may, in addition to any penalty imposed on the person convicted, issue an order prohibiting the continuation or repetition of the offence or the doing of any act or thing by the person convicted directed toward the continuation or repetition of the offence;

17.(2) If the Township is satisfied that a contravention of this by-law has occurred, it may make an order requiring Suncor or any person acting on its behalf, requiring that person who contravened the by-law or who caused or permitted the contravention of the by-law to discontinue the contravening activity;

17.(3) If the Township is satisfied that a contravention of this by-law has occurred, it may make an order requiring Suncor or any person acting on its behalf requiring that person who contravened the by-law or who caused or permitted the contravention of the by-law to do work to correct the contravention;

17.(4) Should Suncor default in doing work required to be done by Township order, the Township may do the work at Suncor's expense, and collect this debt as taxes, with applicable interest.

FEES AND CHARGES

18.(1) No request by Suncor for any service, activity or use of municipal lands or waste disposal site will be processed or provided by the Township unless and until Suncor has paid the applicable fees and charges for same, or if those fees and charges have yet to be determined, a deposit set in the discretion of the Township;

18.(2) No request by Suncor for any service, activity or use of municipal lands or waste disposal site will be processed or provided by the Township unless Suncor is free of fees and charges arrears, being fees and charges invoiced to Suncor more than thirty (30) days prior to the current request;

18.(3) Fees and charges will be subject to Harmonized Sales Tax (“HST”) where applicable;

18.(4) Payment of all fees and charges is due at the time of the request for the service, activity or use of municipal lands, unless the Township issues an invoice for a fee or charge in which case payment is due as stated on the invoice;

18.(5) Payment of all fees and charges may be made by Visa, MasterCard, debit card, bank draft, certified cheque or cash;

18.(6) Interest will accrue on overdue accounts for fees and charges at a rate of 1.25% per month applied and compounded every thirty (30) days (for an effective rate of 16.08% per annum) unless precluded by by-law or legislation;

18.(7) The Township may terminate access to municipal lands, municipal waste disposal site, or the provision of water and sewer services for the Suncor Remediation Project if Suncor is in arrears for water or sewer service, or other arrears pursuant to this by-law.

EFFECTIVE DATE this By-law comes into force and takes effect upon July 1, 2016.

**READ A 1ST AND 2ND TIME this day of , 2016 and READ A
THIRD TIME AND FINALLY ENACTED this day of , 2016.**