

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

REGULAR MEETING

A G E N D A

- DATE:** June 27, 2011
- TIME:** Following Committee of the Whole
Planning and Development
- PLACE:** Council Chambers
Oliver Paipoonge Municipal Complex
- PRESIDING:** Mayor L. Kloosterhuis
- MEMBERS OF COUNCIL:** Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis
- MUNICIPAL OFFICERS:** Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
- ORDERS OF THE DAY:** OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
MINUTES OF PREVIOUS MEETINGS
REPORTS OF COMMITTEES
MAYOR'S REPORT
REPORTS OF MUNICIPAL OFFICERS
BY-LAWS
PETITIONS AND COMMUNICATIONS
NEW BUSINESS
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

RES THAT with respect to the June 27, 2011, Regular Agenda we
1 recommend that the agenda as printed including any additional
information and new business be confirmed.

MINUTES OF PREVIOUS MEETING

Regular Meeting

6 – 13

Minutes of Regular Meeting held on June 15, 2011, for approval.

RES THAT the Minutes of the Regular Meeting held on June 15, 2011,
2 be approved as submitted.

Discussion on the above noted minutes.

All Terrain Vehicles
By-law No. 648-2011

14 – 17

By-law No. 648-2011 was presented at the June 15, 2011, meeting and subsequently passed
by Council.

Larry Eyres, By-law Enforcement Officer, will be in attendance to provide information with
respect to Schedule “B” Set Fines as contained in the By-law.

Committee of the Whole Closed Session

18 – 19

Minutes of the Committee of the Whole Closed Session Meeting held on June 15, 2011, for
approval.

RES THAT the Minutes of the Committee of the Whole Closed
3 Session Meeting held on June 15, 2011, be approved as submitted.

Committee of the Whole
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on June 15, 2011, for approval.

RES THAT the Minutes of the Committee of the Whole Planning and Development
4 Meeting held on June 15, 2011, be approved as submitted.

MAYOR’S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

5, 6 & 7

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 639-2011 to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and iCompass Technologies Inc. for a Services Agreement for Meeting Management Solution Software, BE APPROVED;

27

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

At the May 25, 2011, Regular Meeting By-law No. 639-2011 was deferred pending further information. Report No. 2011.17 was presented at the June 15, 2011, meeting providing further information.

2. THAT By-law No. 649-2011 to authorize the execution of a Lease Agreement between the Corporation of the Municipality of Oliver Paipoonge and A-1 Sewage for property situated on Lot 19, Concession A, SKR, BE APPROVED;

28 – 30

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 3. THAT By-law No. 650-2011 to repeal By-law 692 Municipality of Paipoonge being a by-law to authorize the execution of an Agreement between the Municipality of Oliver Paipoonge and Thunderbrick Limited, BE APPROVED; 31

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 4. THAT By-law No. 531-2011 to authorize payment to the Members of Council and Committees for attendance at meetings and payment of mileage and expenses Including mileage and expenses for Municipal Employees, BE APPROVED; 32 – 35

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

PETITIONS AND CORRESPONDENCE

Action Items

Sale of Goods in Ontario
Recyclable/Compostable 36

Letter from Wayne Orr, Chief Administrative Officer, Township of South Frontenac dated June 1, 2011, containing a resolution with respect to the above noted.

For Information

Rosslyn Village Water System 37

Letter from Dino Radocchia, Manager, Infrastructure Programs Unit, Ministry of Agriculture, Food and Rural Affairs, dated June 21, 2011, advising our application for the Rosslyn Waterworks Upgrades was not approved for funding.

Final Housing Strategy & Bill 140 - TBDSSAB 38

Email from Glenda Flank, Asministrative Assistant, Housing Services, TBDSSAB dated June 20, 2011, relative to the above noted. A copy of the Housing Strategy Presentation and Executive Summary are available for perusal.

Corbett Creek/Pennock Creek
 Watershed Assessment Updates 39

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer, Lakehead Region Conservation Authority, dated June 21, 2011, advising the above watersheds continue to be in good condition, for information. A copy of the report is available at the meeting for perusal.

Medical Marijuana Grow-ops

Email from the Federation of Canadian Municipalities dated June 17, 2011, relative to the above noted, for information.

Communities in Bloom Ontario

41 – 47

Email from Lee Rozon, Executive Director, Communities in Bloom Ontario dated June 21, 2011, and attaching a newsletter, for information.

Training Event
Partners in Planning Webinar

48 – 50

Agenda for the Partners in Planning Training webinar to be held on June 27, 2011, for information.

2011 AMO Annual Conference
August 21-24, 2011
London Convention Centre and Hilton London

51

Notice to advise the Delegation Request Form deadline date is July 18, 2011, for the above noted.

NEW BUSINESS

COMMITTEE OF THE WHOLE CLOSED SESSION

RES THAT we resolve into a Committee of the Whole Closed
8 Session to discuss matters pertaining to employee negotiations
and a proposed disposition of land the hour being _____ p.m.

RES THAT we revert back to the Regular Meeting to complete the
9 business at hand the hour being _____ p.m.

ADJOURNMENT

RES THAT the Regular Meeting held on June 27, 2011, be adjourned
10 the hour being _____ p.m.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: June 15, 2011
TIME: 8:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 244-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor J. Byers

THAT with respect to the June 15, 2011, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on May 25, 2011, for approval.

Resolution No. 245-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT the Minutes of the Regular Meeting held on May 25, 2011,
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session Meeting held on May 25, 2011, for
approval.

Resolution No. 246-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor J. Byers

THAT the Minutes of the Committee of the Whole Closed
Session Meeting held on May 25, 2011, be approved as submitted.

CARRIED

**Committee of the Whole
Administration and Operations**

Minutes of the Committee of the Whole Administration and Operations Meeting held on May
25, 2011, for approval.

Resolution No. 247-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT the Minutes of the Committee of the Whole Administration and
Operations Meeting held on May 25, 2011, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 251-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor J. Byers

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

4. THAT By-law No. 644-2011 to authorize the execution of Contract No. 4 between the Corporation of the Municipality of Oliver Paipoonge and Biloski Contractors Ltd. for Road Construction on Nicholetts Road, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

Resolution No. 252-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor J. Byers

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

5. THAT By-law No. 645-2011 to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and Canada Post for the installation, erection or relocation of Community Mailboxes, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

Resolution No. 253-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

6. THAT By-law No. 647-2011 for the provision of one-third remuneration paid to elected members of Council and local boards, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

Resolution No. 257-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

We, Mayor Lucy Kloosterhuis and Members of Council, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month in the Municipality of Oliver Paipoonge.

CARRIED

**HST Gas Tax Revenue
CAA and OGRA Proposal**

Letter from CAA and Ontario Good Roads Association dated May 24, 2011, attaching a copy of a draft resolution with respect to the above noted.

For Information

**Ontario PCs Pledge \$60 Million to
Municipalities Not Receiving Provincial Gas Tax for Transit**

Communication from the Association of Municipalities of Ontario dated June 1, 2011.

Healthy Communities Fund Grants Project

Letter from Margaret Best, Minister, Ministry of Health Promotion and Sport dated May 27, 2011, relative to the above noted, for information.

**Pavement Rehabilitation
Highway 102 from Hwy 589 to Hwy 11/17**

Letter from Harold Makela, CET, Environmental Planner, Engineering Northwest Ltd. dated May 30, 2011, relative to the above noted, for information.

Council directed the CAO to forward a letter to the Minister of the Ministry of Transportation expressing Council's concerns which were expressed previously.

**Bill 181
Mandatory Retirement – Salaried Firefighters**

Communication from the Association of Municipalities of Ontario dated June 1, 2011, advising Bill 181, An Act to Amend the Fire Protection and Prevention Act, 1997, relative to mandatory retirement at age 60 for Ontario's salaried firefighters, for information.

**September 21, 22 & 23, 2011
Northwestern Ontario Regional Conference**

Email dated May 31, 2011, advises of the Northwestern Ontario Regional Conference as noted above, for information.

2011 Federal Budget

Communication from the Association of Municipalities of Ontario dated June 7, 2011, relative to the above noted, for information.

**-Ontario Good Roads Association
Minimum Maintenance Standards Litigation**

Memorandum from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated May 26, 2011, providing a status report on the above noted, for information.

**Route Planning Study
Future Four-Lane Divided Hwy 11/17
from Kakabeka Falls to Shabaqua Corners**

Letter from The Honourable Kathleen Wynne, Minister, Ministry of Transportation dated June 1, 2011, relative to the above noted, for information.

Council directed the CAO to forward a letter to the Minister advising Oliver Paipoonge and Conmee will be working together on this matter and will make a presentation to the Minister at a later date.

Mayor L. Kloosterhuis and Councillor E. Collingwood will be meeting with Reeve Kevin Holland of Conmee in July. Councillors J. Byers and B. Kamphof also plan to attend.

**Lakehead University Faculty
of Law and Gichi Kendaasiwin Project**

Discussion papers on the above noted and a sample letter from Dr. Brian Stevenson, President, Lakehead University addressed to The Honourable Michael Gravelle, Minister of Ministry of Northern Development Mines and Forestry expressing support of the project.

**Thunder Bay District Health Unit
2010 Audited Financial Statements**

Letter from Doug Heath, Chief Executive Officer, Thunder Bay District Health Unit dated April 26, 2011, attaching a copy of the 2010 Audited Financial Statements a copy of which will be distributed at the meeting for perusal.

**DSSAB
2010 Audited Consolidated Financial Statements**

Letter from Melissa Harrison, Chief Administrative Officer, The District of Thunder Bay Social Services Administration Board dated June 3, 2011, attaching a copy of the 2010 Audited Consolidated Financial Statements a copy of which will be distributed at the meeting for perusal.

DSSABB Area 1 Member Meeting

Letter from Kevin Holland, Reeve, Township of Conmee dated June 7, 2011, cancelling the meeting scheduled for June 22, 2011, and advising a meeting will be established at a later date.

**Hospital Activity Book
Lakehead Rural Planning**

Fax from Lisa Samson, Lakehead Rural Planning dated June 8, 2011, relative to the above noted. Jamie Cressman, CAO to provide a verbal report.

**THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE**

BY-LAW NO. 648 - 2011

A By-Law to permit the operation of all-terrain vehicles on highways of the Corporation, to regulate and govern such operation and to prohibit the operation of off-road vehicles in certain other areas

WHEREAS pursuant to Sections 10 and 27 of the *Municipal Act, 2001*, a Municipality may pass By-Laws with respect to highways, over which it has jurisdiction;

AND WHEREAS pursuant to Subsection 191.8(3) of the Highway Traffic Act, R.S.O. 1990, c.H.8, councils of municipalities may pass By-Laws permitting the operation of certain off-road vehicles on any highway within the Municipality that is under the jurisdiction thereof, or on any part or parts of such highway and may prescribe a lower rate of speed than that prescribed therefore by Regulation;

AND WHEREAS pursuant to Sections 8, 9 and Paragraphs 10(2) 4 and 10(2) 8 of the *Municipal Act, 2001*, municipalities may pass By-Laws respecting public assets of the Municipality and the protection of persons and property;

AND WHEREAS the Council of The Corporation of the Municipality of Oliver Paipooonge deems it advisable to regulate, govern and restrict the operation of off-road vehicles as hereinafter provided;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. Definitions

- a) "all-terrain vehicle" means an off-road vehicle that,
 - (i) has four wheels, the tires of all of which are in contact with the ground;
 - (ii) has steering handlebars;
 - (iii) has a seat that is designed to be straddled by the driver;
 - (iv) has low pressure bearing tires; and
 - (v) is designed to carry a driver only and no passengers.
- b) "Corporation" means The Corporation of the Municipality of Oliver Paipooonge;
- c) "highway" includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct, or trestle under the jurisdiction of the Corporation, any part of which is intended for, or used by, the general public for the passage of vehicles and includes the area between the lateral lines thereof;
- d) "low pressure bearing tire" means a wide, balloon-type tire with a rounded cross-section and no distinct shoulder area and that is designed to operate with inflation pressures of no greater than 70 kpa (10 psi);
- e) "off-road vehicle" has the same meaning as in the Off-Road Vehicles Act;

2. Operation of All-Terrain Vehicles on Highways Permitted

- (1) The operation of all-terrain vehicles on highways within the Municipality is permitted.

3. Compliance with Provincial Legislation

The operation of all-terrain vehicles on highways shall be in accordance with the applicable provisions of the Off Road Vehicles Act, the Highway Traffic Act and the Regulations under the said Acts, all as amended from time to time.

4. Speed Limit

Notwithstanding Section 3 of this By-Law, no person shall operate an all-terrain vehicle on any highway at a rate of speed greater than:

- a) 20 kilometers per hour, if the speed limit established by Regulation under the Highway Traffic Act for that part of the highway is not greater than 50 kilometers per hour; or
- b) 40 kilometers per hour, if the speed limit established by Regulation under the said Act for that part of the highway is greater than 50 kilometers per hour.

5. Times of Operation

No person shall operate an off-road vehicle on or across any highway at any time during the period between one-half hour after sunset in any day and one-half hour before sunrise in the next following day.

6. Prohibited Areas for All Off-Road Vehicles

No person shall operate or permit the operation of an off-road vehicle at any time on or in any of the areas listed in Schedule "A" to this By-Law.

7. Penalty

Every person who contravenes any provision of this By-Law is guilty of an offence and is liable upon conviction, to a fine as provided for in the Provincial Offences Act, R.S.O. 1990, Chapter P. 33 as amended from time to time.

8. Repeal

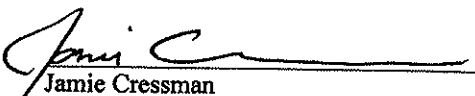
By-Law No. 626-2011 of the Corporation is hereby repealed.

Enacted and passed this 14th day of March, A.D. 2011, as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE



Mayor Lucy Kloosterhuis



Jamie Cressman
Chief Administrative Officer/Clerk

SCHEDULE "A"

PROHIBITED AREAS

No person shall operate or permit the operation of an off-road vehicle in any of the following areas owned or operated by the Corporation:

1. Any public park
2. Any ballpark or recreational field or grounds except for the purpose of repairing, maintaining or preparing such grounds for use by all organizations or groups.
3. Stanley Hill Cemetery
4. The Municipal Landfill sites
5. Community Centre grounds
6. Municipal gravel pits.

**THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE**

PART 1/ PROVINCIAL OFFENCES ACT

SET FINE

SCHEDULE 'B' to By-Law No. 648-2011

A By-law to permit the operation of all-terrain vehicles on highways of the Corporation, to regulate and govern such operation and to prohibit the operation of off-road vehicles in certain other areas.

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Provision creating or defining Offence	COLUMN 3 Set Fine
1	All Terrain Vehicle Speeding more than 20 km/hr where limit is 50 km/hr or less	Section 4 (a)	\$ 85.00
2	All Terrain Vehicle Speeding more than 40 km/hr where limit is greater than 50 km/hr	Section 4 (b)	\$ 120.00
3	Operate off road vehicle during prohibited times	Section 5	\$ 85.00
4	Operate off road vehicle in prohibited area	Section 6	\$ 85.00

Note: The penalty provision for the offences listed above is Section 7 of By-law 648-2011, a certified copy of which has been filed and s. 61 of the Provincial Offences Act, R.S.O. 1990, c. P. 33.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE CLOSED SESSION

MINUTES

DATE: June 15, 2011

TIME: 9:16 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Proposed Disposition of Land

Letter and proposed plan dated June 15, 2011, from the proponent was distributed to Members of Council at the meeting. This information reflects a change in the original request.

Jamie Cressman, CAO, provided a verbal report with respect to this matter.

Following a discussion, Council directed the Planner to proceed with a zoning amendment for this property.

Landfill Site Property Lease

Jamie Cressman, CAO, provided a verbal report with respect to the above noted.

Following a discussion, Council directed the CAO to provide further information at the June 27, 2011, meeting with respect to this matter.

Slip and Fall

Jamie Cressman, CAO, provided a verbal report with respect to the above noted.

Council directed the CAO to proceed as discussed.

Employee Negotiations
Municipality of Oliver Paipoonge

Verbal report from Jamie Cressman, CAO relative to the above noted.

Council directed the CAO to proceed as discussed.

Hiring of Staff

Jamie Cressman, CAO provided a verbal report with respect to the results of the interviews held for the Administrative Assistant positions.

CAO Review

At the May 25, 2011, meeting it was the consensus of Council that this matter be dealt with when all the Members are present.

Council conducted the CAO's review.

ADJOURNMENT

The meeting adjourned at 9:59 p.m.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
PLANNING AND DEVELOPMENT

MINUTES

Planning Department
Building and Property
Leisure Services
Protective Services

DATE: June 15, 2011
TIME: 6:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Councillor A. Vis
PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Councillor A. Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 233-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT with respect to the June 15, 2011, Committee of the Whole Planning and Development Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATIONS

Canada Post – Civic Addressing Initiative

Elaine Pullen, Peggy DeSlauriers and Stephen McGraw, Delivery Planning Officers, Canada Post Corporation were in attendance to provide information with respect to the placement of the Community Mailboxes. A copy of the map indicating the locations of the Community Mailboxes in the Municipality was available for perusal. It was noted that two or three of the mailboxes in Rosslyn Village would be combined as they have a limited number of users. Council was advised Canada Post will be sending a letter to the residents in July advising them that their address will be changing. A further notice providing the new addresses will be sent in September and residents will be advised the change is effective October 17, 2011, and to mail their address change cards on October 14, 2011.

Peter Whittington, Public Works Superintendent was in attendance and responded to questions.

Rosslyn Road Water Drainage

At the May 25, 2011, meeting of Committee of the Whole Administration and Operations an email from Scott Drury dated May 1, 2011, was represented from the May 9, 2011, meeting relative to water drainage in the backyards of Rosslyn residents from Maple Street.

Email from Scott Drury dated May 30, 2011, advising he would be available to attend the June 15, 2011, meeting with respect to the above noted.

Scott Drury appeared and expressed his concerns with respect to the above noted. A copy of the deputation and a petition containing nine (9) signatures were provided to the Clerk for the file.

Council directed Administration to investigate the process relative to municipal drains and to obtain quotations for a trencher and tile with a sock.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on May 9, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report dated June 7, 2011, prepared by Sharron Martyn, Planner.

Following a discussion with respect to municipal property at the corner of Vibert and Alder Lane, it was the consensus of Council the property was not available for sale.

Council was advised that the Municipality would be reimbursed for retaining the By-law Enforcement Officer for a Lakehead Rural Planning Board matter to investigate complaints relative to the operation of a pit in the Surprise Lake area in Gorham Township.

Leonard Roy OMB Decision

A copy of the Ontario Municipal Board Decision No. PL101348 from the Hearing held on May 17 to 20, 2011, with respect to the above noted, for information.

ADMINISTRATION

CAO Report

CAO Report for the period May 19, 2011, to June 8, 2011.

Mayor Lucy Kloosterhuis provided a verbal report with respect to the events to take place during the Rick Hansen 25th Anniversary Relay. It was suggested that a hockey game be scheduled the evening of the first day and the Municipality to provide a donation of food such as a hamburger or hot dog and beverage to the participants.

Fall Into Winter Show
October 14, 15, and 16, 2011

Verbal report from Jamie Cressman, Chief Administrative Officer with respect to the above noted.

A letter from Sue Gammond, Gammondale Farm, dated June 9, 2011 and attaching a flyer of the event was distributed separately with the agenda package.

Council directed the CAO to advise the group that the Municipality does not have an Economic Development Committee in place at this time and is unable to provide assistance.

Purchase of Pressure
Hose Vehicle Counter

Verbal report from Jamie Cressman, CAO with respect to the above noted.

Resolution No. 234-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Mayor L. Kloosterhuis

THAT the purchase of one pressure hose vehicle counter to be utilized to conduct traffic counts on municipal roads, BE APPROVED.

CARRIED

Summer Meeting Schedule

Report No. 2011.14 relative to establishing the summer meeting schedule for 2011.

Resolution No. 235-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT with respect to Report No. 2011.14 we recommend that the summer meeting schedule for 2011 be established as follows:

Monday, July 18, 2011
Monday, August 15, 2011

CARRIED

Special Occasion Permit
Fastpitch Tournament – Kakabeka Recreation Complex

Report No. 2011.15 to obtain approval from Council for a Special Occasion Permit for a Fastpitch Tournament at the Kakabeka Recreation Complex on Hill Street.

Resolution No. 236-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT with respect to Report No. 2011.15 the Oliver Paipoonge Council has no objection to a Special Occasion Permit for the 40 and older Fastpitch Tournament at the Kakabeka Recreation Complex on Hill Street for the following dates and times:

Saturday, July 9, 2011 – 11:00 a.m. to 8:00 p.m.
Sunday, July 10, 2011 – 12:00 Noon to 8:00 p.m.

provided all the approvals from the required agencies are obtained and that all the required legislation is adhered to.

CARRIED

Software Upgrade

Report No. 2011.16 relative to preparing for upgraded software from the current DOS version of OMAS to the new Windows version of WinTX and to protect our computers with virus protection.

Resolution No. 237-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2011.16 we recommend the purchase of two computers, anti-virus software and maintenance packages as well as Munisoft travel costs to a maximum cost of \$10,000 with the funds being transferred from Reserves to cover the costs, BE APPROVED.

CARRIED

Meeting Management Solution Software

Report No. 2011.17 providing additional information to Council as requested at the May 25, 2011, meeting of Council with respect to the above noted.

Resolution No. 238-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2011.17 we recommend that Administration proceed to purchase the Meeting Management Solution Software provided by iCompass Technologies Inc. as Approved in the 2011 Capital Budget;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Lakehead Region Conservation Authority

Minutes of the Fourth Regular Meeting of the Lakehead Region Conservation Authority held on April 20, 2011, for information.

Lakehead Source Protection Authority

Minutes of the First Regular Lakehead Source Protection Authority Meeting held on March 9, 2011, for information.

Lakehead Source Protection Committee

Minutes of the Forty-Third Regular Lakehead Source Protection Committee Meeting held on May 4, 2011, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on April 19, 2011, for information.

Thunder Bay Social
Services Administration Board

Minutes of the Thunder District of Thunder Bay Social Services Administration Board dated April 21, 2011, for information.

Rosslyn Village Water System

Summary of the ALS Laboratory Group Analytical Reports and Certificate of Analysis reports for the period up to May 6, 2011, to June 7, 2011.

PENDING ITEMS

Council reviewed the List of Pending Items and directed Administration to add the Rubin Subdivision to the list.

NEW BUSINESS

Request for Support
Founders' Museum (Thunder Bay) Inc.

Letter from Aaron E. MoQuin, General Manager/Board of Directors – Secretary, Founders' Museum (Thunder Bay) Inc. dated May 27, 2011, requesting support was distributed to Members of Council at the meeting.

Resolution No. 240-2011

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT the Municipality of Oliver Paipoonge supports the Founders' Museum (Thunder Bay) Inc. with a Silver Corporate Sponsorship in the amount of \$500.00.

CARRIED

Canada Post – Civic Addressing Initiative

Resolution No. 241-2011

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council approves the placement of Community Mailboxes in the Municipality of Oliver Paipoonge as presented by Canada Post at the Committee of the Whole Planning and Development meeting held on June 15, 2011.

CARRIED

2011 Capital Budget

Council directed Administration to place the 2011 Capital Budget on the website.

ADJOURNMENT

Resolution No. 243-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development Meeting held on June 15, 2011, be adjourned the hour being 8:22 p.m.

CARRIED

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 639 - 2011

A By-law to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipooonge and iCompass Technologies Inc. for a Services Agreement for Meeting Management Solution Software.

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

AND WHEREAS the Council for the Corporation of the Municipality of Oliver Paipooonge deems it expedient to enter into an agreement with iCompass Technologies Inc. for a Services Agreement for Meeting Management Solution Software;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the Agreement attached hereto and marked as Schedule "A" being an Agreement with iCompass Technologies Inc.
2. That the Mayor and Chief Administrative Officer/Clerk be authorized to execute the Agreement on behalf of the Corporation of the Municipality of Oliver Paipooonge.
3. That this by-law shall come into force and take effect upon the final reading thereof.

Enacted and passed this 15th of June, A.D. 2011 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 649 - 2011

A By-law to authorize the execution of a Lease Agreement between the Corporation of the Municipality of Oliver Paipoonge and A-1 Sewage for property situated on Lot 19, Concession A, SKR.

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

AND WHEREAS the Council for the Corporation of the Municipality of Oliver Paipoonge deems it expedient to enter into a lease agreement with A-1 Sewage for property known as the "Paipoonge municipal garage and sign shed", situated on a portion of Lot 19, Concession A, SKR;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the Agreement attached hereto and marked as Schedule "A" being an Agreement to lease part of the Municipal property known as the South Municipal Garage, Wooden Storage Shed and Sign Shed, situated on a portion of Lot 19, Concession A, SKR.
2. That the Mayor and Chief Administrative Officer/Clerk be authorized to execute the Agreement on behalf of the Corporation of the Municipality of Oliver Paipoonge.
3. That this by-law shall come into force and take effect upon the final reading thereof.

Enacted and passed this 27th of June, A.D. 2011 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

SCHEDULE "A"

BY-LAW NO. 649 - 2011

This Agreement made effective the 27th day of June, 2011

BETWEEN:

The Corporation of the Municipality of Oliver Paipoonge,
(the "Landlord" of the first part)

- AND - A-1 Sewage Services (1989) Ltd.
(the "Tenant" of the second part)

WITNESSES that, in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Tenant, the Landlord leases to the Tenant premises comprising space in the building of the Landlord known as the South Municipal Garage, Wooden Storage Shed and Sign Shed situate at Lot 19, Concession A, 144 Barrie Drive, occupying the whole building which includes four bays, office, lunch room, two storage areas and a washroom, together with the use of the entrances, for a term commencing December 10th, 2010 up to and including the 9th day of December, 2015. The Tenant acknowledges that the hydro and heat required for the building is the responsibility of the Tenant. The Landlord is willing to leave the hydro bill in the name of the Landlord but on the understanding that the bill will be reimbursed directly to the Landlord upon receipt of an invoice. The Tenant acknowledges that the Landlord may require the Tenant to transfer the hydro bill in their name at a later date.

IN ADDITION to any rents payable by the Tenant as provided for in this Lease, the Tenant shall also pay to the Landlord such amounts as are required by any legislation providing for taxation on such rents, including retail sales tax, goods and services tax, and any other legislation now in place, or which may be enacted in the future and, if the Landlord is required at any time to levy taxes or their equivalent on any part of the premises as a result of the Tenant's occupancy or use, the amount of such taxes or their equivalent.

THE TENANT SHALL PAY to the Landlord for rent monthly, in advance, on the 10th day of each and every month, commencing on the 10th day of December, the sum of \$1300.00.

THE TENANT covenants with the Landlord in respect of the said premises as follows:

- a) To pay rent,
- b) That he will use the premises only as a service/storage shop.
- c) Not to assign or sublet.
- d) Not to remove, alter or change the position of any walls, or to make or allow any alterations or additions to the premises, without having first submitted a plan or specifications thereof to the Landlord and obtained the Landlord's approval in writing; and at the end of the said term such alterations and additions shall, at the option of the Landlord, become the property of the Landlord without payment being made therefore.

- e) He will not bring any building materials to the premises except to be used or stored within the premises leased to him.
- f) He will use area behind the garage for storage of port-a-johns.
- g) That he agrees not to dump any waste in landfill site or on said property.
- h) To repair all damages to the said premises which may have been caused by the act or neglect of the Tenant or its employees.
- j) That he will keep the premises neat and clean.
- k) That he will not interfere with use of other parts of the premises or neighbouring premises through noise, fumes or otherwise.
- l) That he will provide the Landlord with proof of casualty insurance for his personal property on the premises and liability insurance with such insurance either naming the Landlord as an insured party or containing a waiver of subrogation against the Landlord.

Proviso for re-entry by the Landlord on nonpayment of rent or nonperformance of covenants.

In case the premises shall at any time during the term be damaged by fire, lightning, tempest, flood or other casualty, the Landlord may either rebuild or restore the premises, in which event the rent shall cease until the premises have been made fit for the purposes of the Tenant, or the Landlord at its option may, instead of rebuilding, terminate this lease by giving to the Tenant a notice in writing within ten days after the damage shall have occurred. In the event of termination as aforesaid, the rent shall cease as of the date of occurrence of the damage and shall be proportionated accordingly.

THIS INDENTURE shall extend to, be binding upon and ensure to the benefit of the parties hereto and their successors and assigns, respectively.

IN WITNESS WHEREOF the Tenant has caused this lease to be executed and the Landlord has caused the same to be executed by its proper officers and its corporate seal to be hereunto affixed.

Landlord

Tenant

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 650 - 2011

A By-law to repeal By-law 692 Municipality of Paipooonge being a by-law to authorize the execution of an Agreement between the Municipality of Paipooonge and Thunderbrick Limited.

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

AND WHEREAS the Council for the Corporation of the Municipality of Oliver Paipooonge deems it expedient to repeal By-law 692 Municipality of Paipooonge being a by-law to authorize the execution of an Agreement between the Municipality of Oliver Paipooonge and Thunderbrick Limited on Lot 12 Con 4 SKR Paipooonge; Lot 13 Con 4 SKR Paipooonge Except Ptn of Lot 12 Con 4 SKR being 16 rods by 30 rods and except Unit 3 & 4 D1.;

AND WHEREAS the Municipality confirms that the terms of the agreement have been satisfied and confirm that the Municipality would be amendable to signing a release of the agreement and its assignment in order that two registrations can be removed from title to the above described property;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the Mayor and Chief Administrative Officer/Clerk be authorized to execute all documentations required in this matter.
2. That By-law No. 692 Municipality of Paipooonge is hereby repealed.
3. That this by-law shall come into force and take effect upon the final reading thereof.

Enacted and passed this 27th of June, A.D. 2011 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 646-2011

A By-law to authorize payment to the Members of Council and Committees for attendance at meetings and payment of mileage and expenses including mileage and expenses for Municipal Employees.

WHEREAS the *Municipal Act*, SO 2001, c. 25, s. 283 (1) provides that a municipality may pay any part of the remuneration and expenses of the members of its council or of a local board of the municipality and its officers and employees; and s. 284 (1) provides that the treasurer of a municipality shall in each year on or before March 31st provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

(1) In this by-law,

“COMMITTEE” shall mean the following committees of Council and shall include any new committees as formulated by by-law or resolution of Council:

- i) Oliver Paipoonge Library Board
- ii) Paipoonge Museum Board
- iii) Stanley Hill Cemetery Board
- iv) Finance Committee

“DAY” shall be defined as 3.0 hours.

- (2) THAT the Mayor shall be paid the sum of \$16,235.75 for the year 2011 with an increase each subsequent year as per the non union agreement for carrying out his/her duties and responsibilities as Mayor, including attendance at all regular, special and committee meetings of Council.
- (3) THAT each Councillor shall be paid the sum of \$11,596.93 for the year 2011 with an increase each subsequent year as per the non union agreement for carrying out their duties and responsibilities as Councillor and for their attendance at all regular, special and committee meetings of Council.
- (4) THAT each member of a Committee, which does not include a member of Council, may be paid a maximum sum of \$25.00 for attendance at all regular and special meetings of the Committee.
- (5) THAT the members of the Committee of Adjustment shall be paid the sum of \$65.00 for each meeting for their attendance at all Committee of Adjustment meetings.
- (6) A per diem of one hundred and twenty-five dollars (\$125.00) per day shall be paid when Members of Council and Committees attend a workshop, seminar, meeting, convention or an assignment pre-approved by Council Resolution.
 - (a) Payment for attendance at approved sessions of less than one day to be calculated at 50%.
- (7) THAT members of Council, Committees and Employees of the Municipality, when required to use their own vehicle shall be paid at a rate of .52 cents per kilometer for

the necessary traveling to and from the place of holding meetings and for travelling on Municipal business. (Does not include regular or committee meetings)

- (8) THAT accounts for mileage shall be presented to the Treasurer of the Municipality which upon verification shall be paid.
- (9) THAT payment of expenses for the Members of Council, Committees, and Employees of the Municipality shall be in accordance with Schedule "A" attached hereto.
- (10) THAT Schedule "A" attached hereto is an integral part of this by-law.
- (11) THAT this By-law shall come into force and effect on the date of passing.
- (12) THAT By-law No. 531-2009 is hereby repealed.

Read a first and second time this 27th day of June, 2011.

Read a third time and finally passed this 27th day of June, 2011.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

SCHEDULE "A"

BY-LAW NO. 531-2009

For the payment of Expenses to Members of Council, Committees and Employees of the Municipality.

1. APPROVAL

- (a) The Council shall authorize by resolution the number of persons to attend a workshop, seminar, meeting or convention.
- (b) Notwithstanding Section 1(a) above, the CAO/Clerk shall have the authority of approving attendance of an employee to a workshop, seminar, meeting or convention, provided there are sufficient funds in the budget.

2. TRANSPORTATION

- (a) The following rates and transportation costs shall be paid:

Mileage – at the municipal rate as established by by-law
 Air – Economy class

- (b) The normal method of transportation when traveling within the District of Thunder Bay shall be by automobile.
- (c) If deemed appropriate or reasonable to travel other than by automobile the Council may authorize an alternative method.
- (d) Method of transportation to points further than stated in (b) above shall be the most economical and the method of travel shall be determined by Council.

If an alternative method is used the person may be paid the equivalent to the approved method of travel.

- (e) When two or more members are traveling by motor vehicle, "car pooling" is encouraged and should be utilized whenever practical.

3. ACCOMMODATIONS

- (a) Reimbursement for accommodations be supported by receipts if the cost exceeds twenty-five dollars (\$25.00) per day.

4. MEAL ALLOWANCES

- (a) The following meal allowances are provided and shall not be required to be supported by receipts:

	Outside Northwestern Ontario	Within Northwestern Ontario
(i) Breakfast	Ten Dollars (\$20.00)	Eight Dollars (\$15.00)
(ii) Lunch	Twenty Dollars (\$25.00)	Twelve Dollars (\$20.00)
(iii) Dinner	Thirty-five Dollars (\$40.00)	Twenty Dollars (\$30.00)

- (b) Meals that are provided or included in the Registration Fee shall not be claimed.

5. REIMBURSEMENT

- (a) If attending in a dual capacity and the costs or portion thereof are paid/recovered from any other source, the money so received shall be reimbursed to the Municipality.

6. ENTERTAINMENT

- (a) The Chief Administrative Officer may approve the payment of expenses incurred for entertainment and will only be paid if the expenses are supported by receipts.

7. MISCELLANEOUS EXPENSE

- (a) Miscellaneous expenses shall be kept to a minimum and include the Registration Fee.
- (b) Taxi fares will be paid and must be supported by receipts.

8. ADVANCES

- (a) An advance for expenses may be provided upon request and should represent the approximate cost.

9. SUBMISSION OF EXPENSE ACCOUNTS

- (a) Expense accounts are to be submitted on the expense form accompanied by receipts within ten (10) days from the date of return from the function.
- (b) If a refund is due to the Municipality it shall accompany the expense form.



TOWNSHIP OF SOUTH FRONTENAC

P.O. Box 100
4432 George Street
Sydenham, ON
K0H 2T0

Tel (613) 376-3027
1-800-559-5862
Fax (613) 376-6657
www.township.southfrontenac.on.ca

June 14, 2011

The Right Honourable Dalton McGuinty
Premier of Ontario
Queens Park
Room 281, Legislative Building
Toronto ON
M7A 1A4

Dear Premier:

Re: Limiting manufacturing and packaging to products that can be recycled.

I wish to advise that the Council of the Township of South Frontenac at their meeting on June 7th passed the following resolution:

"Whereas the Province has the authority to introduce measures to control the sale of products in Ontario, and whereas the Province has set waste diversion rates for municipalities, therefore the Township of South Frontenac requests that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Furthermore that this resolution be circulated to other municipalities for their support. Carried."

The Township of South Frontenac and the Province have set aggressive diversion rates from landfill. Success will only be achieved by reducing the amount of product and packaging that is produced that is not completely recyclable.

Yours sincerely,


Wayne Orr
Chief/Administrative Officer.

WO:am

c.c. Honourable John Wilkinson, Minister of the Environment
Randy Hillier, MPP – Lanark-Frontenac-Lennox & Addington
Association of Municipalities of Ontario
Ontario Municipalities

Ministry of Agriculture,
Food and Rural Affairs

Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales

4th Floor
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 1-866-306-7827
Fax: 519 826-4336

4^e étage
1 Stone Road West
Guelph (Ontario) N1G 4Y2
Tél. : 1-866-306-7827
Télec. : 519 826-4336



Rural Community Development Branch

June 21, 2011

Dear Jamie Cressman:

We would like to thank you for your application under Intake One of the Ontario Small Waterworks Assistance Program - Phase Three (OSWAP-3).

All applications were reviewed and assessed against a range of factors, including how well the project aligned with the program's focus of improving conservation and efficiency in municipal residential drinking water and wastewater systems. We are writing to inform you that the project listed below was not approved for funding.

- Rosslyn Waterworks Upgrades

There was a great deal of interest in the first intake of OSWAP-3 and some difficult decisions had to be made, as the funding requested significantly exceeded the funding available.

A second intake of OSWAP-3 closes on February 15, 2012. We will be updating program materials (application form, guidebook, etc.) to provide additional support to communities. We expect to have this completed later this year.

Should you have any questions, please call us at 1-888-588-4111 or contact us by e-mail at oswap@ontario.ca.

Sincerely,

Dino Radocchia
Manager, Infrastructure Programs Unit



Jamie Cressman

From: GFlank@thunderbay.ca
Sent: Monday, June 20, 2011 1:12 PM
To: GFlank@thunderbay.ca
Cc: KBradica@thunderbay.ca
Subject: Housing Strategy Presentation
Attachments: Final Housing Strategy & Bill 140 Presentation June 16, 2011.pdf; Housing Strategy - Under One Roof - Executive Summary June 2011.pdf

Good Afternoon

Please find attached a copy of the Housing Strategy Presentation and Executive Summary that were handed out at the June 16, 2011 TBDSSAB Board Meeting.

The Housing Strategy Report will be made available on our website soon.

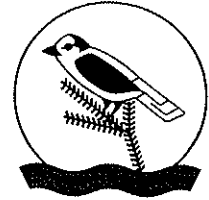
Glenda Flank
Administrative Assistant, Housing Services
The District of Thunder Bay Social Services Administration Board
Email: gflank@thunderbay.ca
Phone: (807) 766-2104
Fax: (807) 344-4543

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LAKEHEAD REGION CONSERVATION AUTHORITY

130 CONSERVATION ROAD, P.O. BOX 10427, THUNDER BAY, ON P7B 6T8
Telephone (807) 344-5857 Fax (807)345-9156
E-mail: info@lakeheadca.com Website: www.lakeheadca.com



June 21, 2011

Jamie Cressman, CAO
Municipality of Oliver Paipoonge
P.O. Box 10
Murillo, ON
P0T 2G0

Dear Jamie:

RE: Corbett Creek and Pennock Creek Watershed Assessment Updates

Each year the Lakehead Region Conservation Authority hires students to undertake a Watershed Assessment of an area watershed. In 2010, the 1996 Pennock Creek and 1997 Corbett Creek Watershed Assessments were updated. The reports provide a comparison of the 1996/1997 assessments to the 2010 assessments.

In general both watersheds appear to be of similar condition as the previous assessment and continue to be in good condition. There were some exceedances of the Provincial Water Quality Objectives; however, are considered to be the result of naturally occurring conditions (i.e. naturally occurring iron, etc.).

Since Corbett Creek and Pennock Creek are located within your Municipality, copies of the reports have been provided for your records. In addition, the reports will also be available electronically on our website www.lakeheadca.com. If you have any further questions regarding the report, please contact Tammy Cook, Watershed Manager, at the Authority office.

Yours truly,

Mervi Henttonen
General Manager/Secretary-Treasurer

/tjc

Enclosures

Jamie Cressman

From: FCM Breaking News / Nouvelles <communiqu@fcm.ca>
Sent: Friday, June 17, 2011 1:23 PM
To: jamie.cressman@oliverpaipoonge.on.ca
Subject: FCM Breaking News: medical marijuana grow-ops/ Nouvelle dernière heure: culture de marihuana à des fins médicales

La version française se trouve à la suite du texte anglais.

Health Canada announced today it will improve its Marijuana Medical Access Program to meet public safety concerns. Concerns have been raised with municipalities across the country for three years, regarding the safety of federally licensed medical marijuana grow-ops.

Municipal leaders recently endorsed a federal resolution that would require medical marijuana producers to comply with local safety bylaws and regulations. (The resolution was passed at FCM's annual conference in Halifax, Nova Scotia.) The proposed changes by Health Canada offer the best opportunity to meet the safety laws.

FCM President Berry Vrbanovic issued a statement (see www.fcm.ca) that welcomes Health Canada's announcement. He noted that the government's proposed program changes are a step toward common sense cooperation between governments. Mr. Vrbanovic added that cities and communities are ready to sit down with the federal government to get the proposed regulations right. Communities will take interim steps to protect public health and safety and reduce costly demands on local police.

We will keep you updated as the consultation and regulatory development process unfolds. If you have any questions or concerns about these proposed federal changes or our response, please contact Leanne Holt, policy advisor on community safety issues, at lholt@fcm.ca.

Visit Health Canada's website for information on a public consultation process about the proposed Marijuana Medical Access Program changes.

Le gouvernement fédéral réagit aux inquiétudes soulevées par les municipalités au sujet des problèmes de sécurité liés aux cultures de marihuana à des fins médicales

Santé Canada a annoncé qu'il améliorerait le Programme d'accès à la marihuana à des fins médicales afin de dissiper les inquiétudes de la population relatives aux questions de sécurité liées à ces cultures. Depuis trois ans, des municipalités de toutes les régions du pays ont soulevé des inquiétudes au sujet de la sécurité de cette culture autorisée en vertu de licences fédérales.

Récemment, les dirigeants municipaux ont adopté une résolution visant à exiger que les producteurs de marihuana se conforment aux règlements municipaux en matière de sécurité (la résolution a été adoptée au Congrès annuel de la FCM à Halifax). Les modifications proposées par Santé Canada représentent le meilleur moyen d'assurer le respect de ces règlements locaux.

Jamie Cressman

From: CiB Ontario <cibontario@shaw.ca>
Sent: Tuesday, June 21, 2011 1:02 PM
To: 'Lee Rozon'
Subject: Calling for Nominations of outstanding People, Projects and Communities
Attachments: Newsletter Issue June 2011.pdf; 2011 Ont Registration Form GFL.pdf; Green for Life 2011.pdf

Due to the postal strike, the deadline has been extended - so it is not too late to enter!

**An opportunity for Mayors, Councillors, Staff and Volunteers (until July 30th) to
Nominate a Community Project, Dedicated Volunteers or Special Achievements in your Community.**

*Join the growing number of communities across Ontario who have realized the tangible benefits of recognizing their
volunteers, municipal staff and businesses as they strive to enhance your community.*

The new **Green for Life Community Award Program** is a perfect way to focus on the many **POSITIVE** things happening
in your community.

This easy entry program requires the submission of 5 digital photographs, registration form & fee along with a 1 page
summary which highlights the reasons why this project is beneficial to your community.

This program allows groups with a specific project or geographical segment within a community
to showcase their efforts. Entries will be showcased at the CiB Provincial Awards Ceremony at
Expo 2011 (formerly Garden Expo) on October 20th, 2011 with a winner chosen in each category for
the Landscape Ontario Green for Life Community Award.

Project categories for 2011 include:

Communities, Schools and Parks

Communities (community projects, business areas, gateway/entrance signage, etc),

Schools and Parks with a *winner* selected in each of the three categories.

Each project will be evaluated by qualified judges based on a defined set of criteria
including Community Spirit, Innovative Ideas and Environmental Sustainability.

For more info see the attached newsletter or call 1-877-640-4005

Lee Rozon, Executive Director
Communities in Bloom Ontario
7856 Fifth Line South, RR4
Milton, On L9T 2X8
Toll Free: 1-877-640-4005
Email: info@cibontario.ca

Showcase your Community!

Landscape Ontario Green For Life Community Awards

Landscape Ontario's Green for Life Community Awards are open to any business, group, school, society, organization or community (no limit). Participation is easy through the submission of 5 digital photographs and a project description form. Each project will be evaluated by qualified judges based on a defined set of criteria including Community Spirit, Innovative Ideas and Environmental Sustainability.

REASONS COMMUNITIES PARTICIPATE:

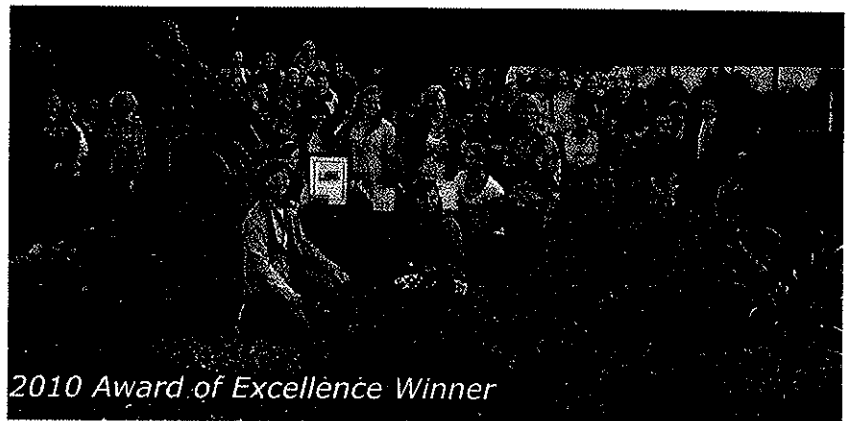
- Stimulates Community Energy
- Encourages Tidiness & Beautification
- Networks Various Organizations for a Common Good
- Promotes Excellence in Environmental Initiatives
- Catalyst to Inventory Community's Assets
- Friendly Competition provides Focus & Deadline for Projects
- Low cost, program which helps to recognize your valuable volunteers
- Participating in this program may assist the group in acquiring municipal funding and/or grants for their projects.
- Exposure of outstanding projects on the CiB Provincial and National websites and/or newsletters.

Project categories for 2011 include:

Communities, Schools and Parks

with a *winner* selected in each of the three categories.

KDSS Recycle Garden



For more information visit
www.cibontario.ca
Email: info@cibontario.ca
or call 1-877-640-4005

AN INITIATIVE OF THE GARDEN CENTRE COMMODITY GROUP
 &
 COMMUNITIES IN BLOOM ONTARIO



RECOMMEND OR SPONSOR A PROJECT TODAY TO BE ELIGIBLE TO WIN THE
 GREEN FOR LIFE COMMUNITY AWARD AT EXPO 2011

Garden Centre or Group (please print)			
Name of Contact		Position/Title	
Street Address		City/Town	Province
			Postal Code
()	()	E-mail address	
Phone	Fax		

ALTERNATE CONTACT:

Name of Community Contact		Position/Title	
Street Address		City/Town	Province
			Postal Code
()	()	E-mail address	
Daytime Phone	Evening Phone		

GIB Program Registration Category	Registration Deadline	Program Fee	Total Required
Landscape Ontario Green for Life Community Award	July 30, 2011	\$175.00	
Signature:		TOTAL	

Mail your completed registration form & cheque made payable to: to **"Communities in Bloom Ontario"**
 Lee Rozon, Executive Director Communities in Bloom Ontario
 7856 Fifth Line South, RR4 Milton, ON L9T 2X8
 Toll-free: 1-877-640-4005

Thank You to our Sponsors and Partners!

Trillium Level:

HORTICULTURAL TRADES ASSOCIATION
 landscapeontario.com


Three Bloom Level:

Association of Municipalities of Ontario

Two Bloom Level:

International Society of Arboriculture - Ontario
 Ontario Small Urban Municipalities
 Trystan Site Furnishings Inc.

Partners:

Master Gardeners of Ontario
 Municipal Cultural Planning Inc.
 Ontario Horticultural Association
 Ontario Parks Association



Lee Rozon, Executive Director
 7856 Fifth Line South
 Milton, On L9T 2X8
 Phone: 1-877-640-4005
 E-mail: info@cibontario.ca



Southwest Middlesex

RECENT & UPCOMING EVENTS

<p>THE JUDGES ARE COMING! CiB Ontario Judges will be travelling across Ontario reaching the far east at Cornwall and west to Southwest Middlesex during the month of July. We thank our volunteer judges who donate their time and talents to the program.</p>	<p>July, 2011</p>
<p>CiB Foundation Charity Golf Tournament—Ingersoll, Ontario</p>	<p>June 29, 2011</p>
<p>The CiB Provincial Awards 2011 will be held at Landscape Ontario's EXPO 2011, Canada's fall trade show for the floral and garden industry. Expo 2011 will feature exhibits, education sessions, new products, recent plant and floral introductions and product demonstrations. CiB Ontario members will be invited to attend the CiB Provincial Awards and have the opportunity to visit this exciting trade show.</p>	<p>Thursday, Oct. 20th MARK THE DATE</p>



The judges are coming!

We wish to thank our Volunteer Judges. Their dedication and enthusiasm for the program helps make Ontario a great place



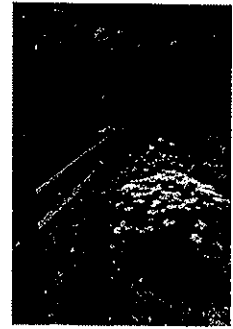
2011 Judges:

- Charlie Dobbin,
- Bruce Hobin,
- Denis Flanagan,
- Anne Marie Gillis,
- Marie Huxter,
- Kristen McIntrye,
- Tom Sommerville,
- Angela Vieth,
- Bruce Warren.





JOIN THE CIB CROWD.....



2011 Communities Registered to Date

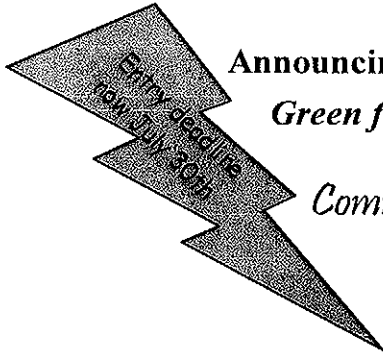


Municipality of South Huron	Full Provincial Program
Municipality of Southwest Middlesex	Full Provincial Program
Town of Mississippi Mills	Full Provincial Program
Municipality of Bluewater	Full Provincial Program
City of Cornwall	Full Provincial Program
Town of Lincoln	Full Provincial Program
Town of Carleton Place	L.O. Green for Life Community Award Program
Municipality of Red Lake	L.O. Green for Life Community Award Program
Town of Shelburne	L.O. Green for Life Community Award Program
Town of Carleton Place	Membership Program
Town of Amherstburg	Membership Program
Town of Arnprior	Membership Program
Town of Fort Erie	Membership Program
Town of Gravenhurst	Membership Program
Town of Whitby	Membership Program
Municipality of Red Lake	Membership Program

COMMUNITIES IN BLOOM ONTARIO




HORTICULTURAL TRADES ASSOCIATION
landscapeontario.com
 Green for Life!



Announcing the Landscape Ontario
Green for Life Community Awards
 Project categories for 2011 include:
Communities, Schools and Parks

with a *winner* selected in each
 of the three categories.

Recommend or Sponsor a Project in your community!

Recognition will be given to both the sponsor and the project participants.

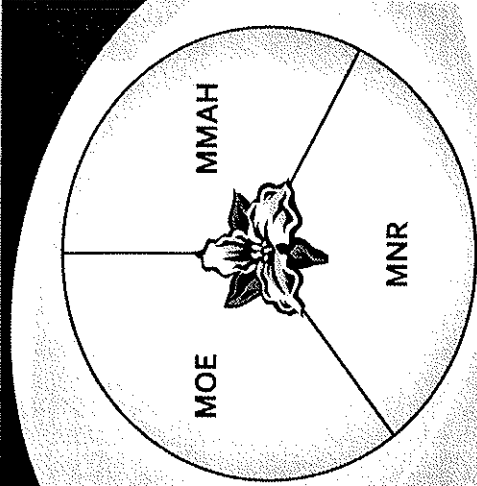
Participation is easy! Low entry fee cost; newsletter, website, provincial & national recognition. Each project submission requires 5 digital photographs and a brief overview of why your project has made a difference (approx. 1 1/2 to 2 pages). Each project will be evaluated by qualified judges based on a defined set of criteria including Community Spirit, Innovative Ideas and Environmental Sustainability. No prerequisites, or previous CiB participation required! EASY for all to enter.

Do you know of a project that has made a difference in your community? Some examples are:

- Historical Preservation of a landmark
- Greening of a school
- Restoration of a green space
- Community vegetable garden
- Beautification of a downtown area
- Environmental initiative
- New landmark
- Gateway or entranceway
- Local group working to improve the community
- Trail development
- Tree development and reuse (tree carving)
- Garden Tours and other unique initiatives that involve and engage residents to enjoy their community and attract tourism!
- The winners will be announced at Landscape Ontario's Expo 2011 on Thursday, Oct. 20th in conjunction with the Communities in Bloom Ontario Provincial Awards!

It is not too late! Due to the postal strike, the entry deadline has been extended to July 30th. Project submission may be made via email or courier.

Communities in Bloom Ontario	
June 2011	
Inside this issue:	
Green for Life	1
CiB Ontario 2011 Registrants to Date	2
2011 Judges	3
Contact us	4
Calendar	4



You're Invited:

Partners in Planning

Training Event

Featuring:

Natural Heritage Reference Manual

- Primary guidance for implementing PPS, 2005 natural heritage policies
- Session will give insights about many sections / topics in the manual

Conservation Authorities Policies & Procedures

- Introduction to the Conservation Authorities Act and its regulations that create and define conservation authorities
- Overview of new 'Policies and Procedures for Conservation Authority Plan Review and Permitting Activities'

Why Plan?

- Video
- Why Plan? Initiative

Clean Water Act: Update for Municipalities

- Review and update of source protection processes
- Municipal opportunities and roles over the next 5 years

Date: June 27th, 2011

Session Start: 8:15 a.m.

Deadline to register: June 20th, 2011

Venue Capacity: 350 – First come first serve!

Audience: Geared to municipal planners

[Click here to Register](#)

[Agenda Information](#)

[Venue Information](#)

This training event will be available to attend in-person or through live webcast.

AGENDA

Partners in Planning

Presents

**Ministry of Municipal Affairs and Housing,
Ministry of the Environment &
Ministry of Natural Resources**

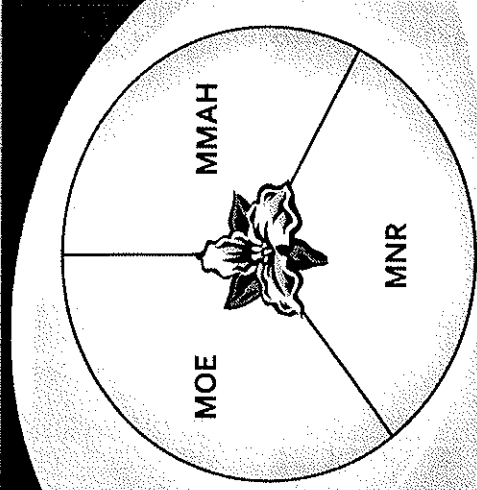
Training Event

The George Vari Engineering & Computing Centre
Ryerson University
Room: ENG103

Monday June 27th, 2011

8:15 a.m.	Continental Breakfast & sign-in to webcast	All
8:45 a.m.	Live Coverage begins with Introductions	MPEB
9:00 a.m.	MOE – Clean Water Act: Update for Municipalities	MOE
10:00 am	Coffee Break	30 minutes
10:30 am	MNR – Natural Heritage Reference Manual	MNR
12:30 pm	Lunch (not provided)	45 minutes
1:30 pm	Why Plan? video	MPEB & PPPB
2:15 pm	Afternoon Break	30 minutes
2:45 pm	MNR – Conservation Authority Policies & Procedures Training	MNR
4:15 pm	Wrap-up and Evaluations	MPEB

Back to Invitation



To a Partners in Planning

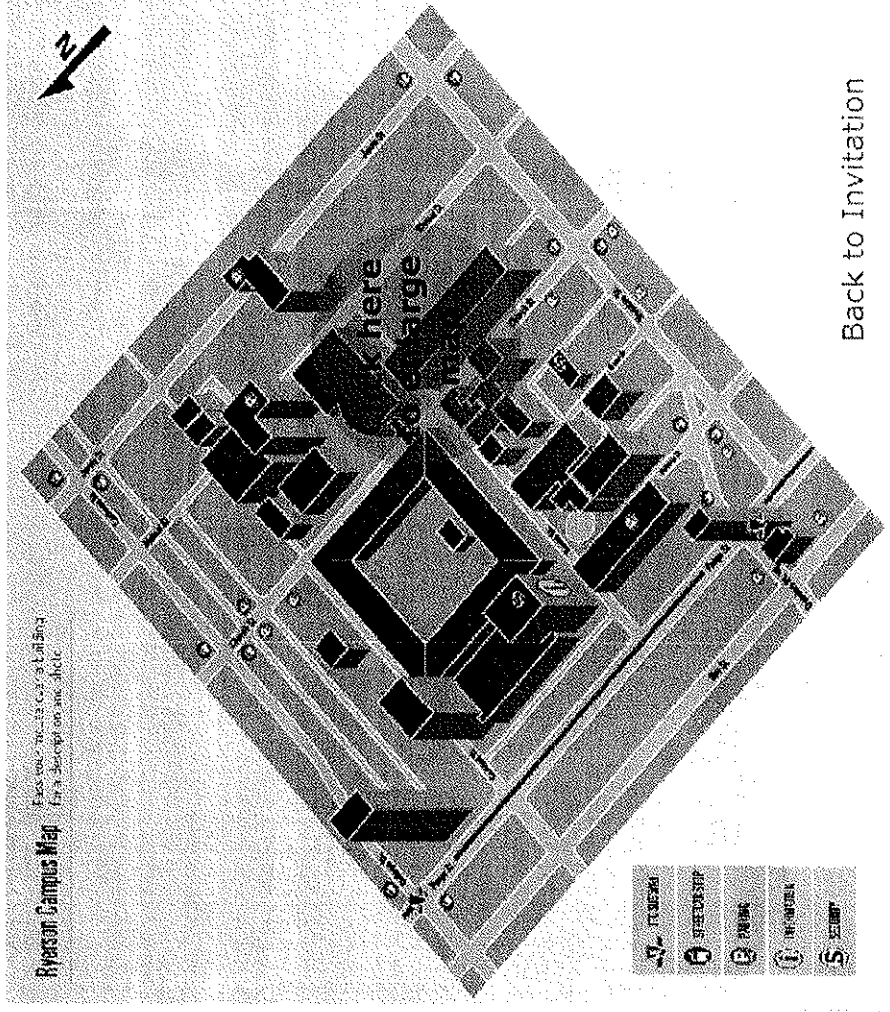
Venue Information:

Faculty of Engineering, Architecture and Science

51 The George Vari Engineering & Computing Centre

Ryerson University, Room ENG103

245 Church Street, Toronto, ON M5B 1Z2



[Back to Invitation](#)

NOTICE TO AMO 2011 CONFERENCE DELEGATES

**THE DELEGATION REQUEST FORM HAS BEEN POSTED
ONLINE AT <http://www.mah.gov.on.ca/> or www.amo.on.ca**

The Ontario ministers' meetings with municipal delegates will be held from **Sunday, August 21 to Tuesday, August 23, 2010 at the Hilton Hotel in London.**

If your municipality wishes to meet with a minister or parliamentary assistant, we ask that you submit your delegation request form as soon as possible, due to summer vacation scheduling, statutory holidays, etc., to avoid missing the **July 18 submission deadline.**

Please complete an online request form or fax your request to the contact below. To request a delegation meeting with a Minister, please include all the issues that you wish to discuss with that Minister on a single form. If you are requesting delegation meetings with more than one Minister, each meeting request should be made on a separate form.

Municipalities will be contacted by the respective ministries about their requests and, if applicable, the **meeting time and location**, approximately one week before the conference.

Thank you.

Contact:

Suzan Krepostman
Ministry of Municipal Affairs and Housing
Telephone: 416-585-6280
Suzan.krepostman@ontario.ca