

Back to Reality

Cost Effective Solutions for Managing Your Road Network

February 1-2, 2012, Mississauga Convention Centre

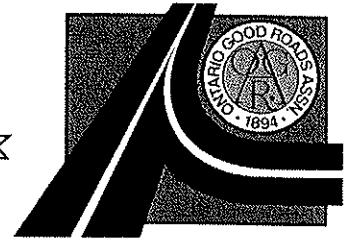
75 Derry Road West, Mississauga, ON

BACK TO REALITY -

Cost Effective Solutions For Managing Your Road Network

February 1-2, 2012 Mississauga Convention Centre
75 Derry Road West, Mississauga, ON

An exciting two-day workshop and trade show event



Working for Municipalities

Workshop Topics

Here's a taste of what you'll learn:

- What does the future hold for municipalities in managing their road assets?
- What is the link between pavement defects and how roads are designed and constructed?
- What tools are available to help with life cycle costing?
- Is it possible to rehabilitate expanded asphalt roads?
- How should gravel roads be rehabilitated?
- How should you spec Superpave for your roads?
- How much RAP should you permit in your paving specs?
- How can concrete roads contribute to sustainability for your road network?
- What's the buzz about permeable pavements? Could they work in your municipality?

Keynote addresses on

- **Road Pricing: Could tolls be the way of the future for municipalities?**
- **The current environment for road funding**

PLUS.....A trade show with 30 vendors to demonstrate the tools and materials you need to manage your roads more efficiently.

Fees

Member Registration Fee
\$440.00 HST

Fed/Prov Gov Registration Fee
\$484.00 HST

Non-Member Registration Fee
\$550.00 HST

How to register

Send registration form to:

- **register@ogra.org**
- **Fax to 289-291-6477**

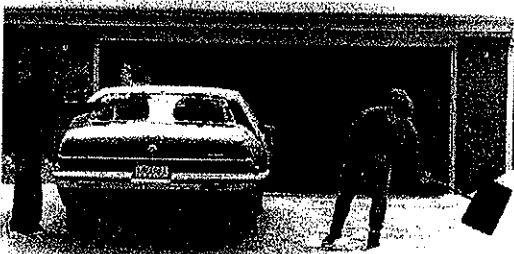


Snow Removal

A guide to assist you in proper snow removal practices.

Don't:

- obstruct laneway with snow.
- place snow on boulevard in a fashion that creates a sight obstruction.
- plow or push snow across roads.
- push or snowblow snow onto roads. This causes an obstruction of roads and hampers the progress of work crews in their clearing efforts. This snow also eventually ends up in neighbouring driveways.
- push snow onto sidewalks as it impedes pedestrian traffic.
- obstruct ditches with snow. It causes spring flooding.
- obstruct traffic signs or hydrants with snow.



over →

Be Courteous and Neighbourly

Do:

Deposit your snow onto your own private property and not on neighbouring driveways, walkways, buildings or fences. (civil matter)

Snow Removal:

Some winters we encounter heavy snowfalls. With large accumulations, it may become necessary to have snow removed. Snow being removed should be dumped at approved dump sites.



Please call [redacted]
 if more information
 is required [redacted]
 [redacted]
 [redacted]

TB9889(2)(rev12/11)

**MUNICIPALITY OF OLIVER PAIPOONGE
DECEMBER 8, 2011 MEETING OF THE
COMMITTEE OF ADJUSTMENT
MINUTES**

Date: Thursday, December 8, 2011

Members present: Lorraine Strickland
Wayne Barrie
Raymond Ree
Don Quinte
Jim Cassan
Sharron Martyn, Secretary Treasurer
Kimberly Vis, Recording Secretary

Also present: Art Britton, Ashley Maxwell, Leonard Roy, Kevin Veillieux

1. The meeting was opened and the agenda was accepted.

Resolution #042-2011

MOTION: Moved by Jim Cassan

Seconded by Lorraine Strickland

THAT the December 8, 2011 meeting of the Oliver Paipoonge Committee of Adjustment is opened and the agenda approved, the time being 7:00 p.m.

CARRIED

2. Declaration of Interest – None Noted.

3. **APPLICATIONS:**

The Secretary-Treasurer introduced 1B/19/11- for Art Britton

The Secretary Treasurer read the comments from the Lakehead Region Conservation Authority, the Oliver Paipoonge Council and the Planning Report. It was also noted that at the November 28, 2011, Oliver Paipoonge Council Meeting a zoning change from Agricultural to Limited Agricultural was approved.

The Chair asked for anyone from the floor to speak in objection to the application- none noted.

The Chair asked for comments from the floor to speak for the application- Art Britton noted that the property was very suitable for a hobby farm.

There were no further comments on this application.

Resolution #043-2011

MOTION: Moved by Don Quinte
Seconded by Raymond Ree

THAT the application 1B/19/11 for a proposed new lot from the property known as PT N ½ Lot 6, Con 4, 55R11591, Part 5, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge, owned by Arthur Britton as set forth in the application be approved with conditions.

CARRIED

The Secretary-Treasurer introduced 1B/20/11- for Ashley & Barbara Maxwell

The Secretary Treasurer read the comments from the Lakehead Region Conservation Authority, the Ministry of Transportation, the Oliver Paipoonge Council and the Planning Report.

The Chair asked for anyone from the floor to speak in objection to the application- none noted.

The Chair asked for comments from the floor to speak for the application. Ashley Maxwell noted that he has cleared part of the land and is looking to either build on or sell the additional property.

There were no further comments on this application.

Resolution #039-2011

MOTION: Moved by Lorraine Strickland
Seconded by Jim Cassan

THAT the application 1B/20/11 for a proposed new lot from the property known as Con 2, S PT Lot 3, 55R12657, PT Part 1, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge owned by Ashley & Barbara Maxwell as set forth in the application be approved with conditions.

CARRIED

The Secretary-Treasurer introduced 1B/14/11 & 1B/16/11- for Leonard, George, Bruce & Gary Roy

The Secretary Treasurer introduced the applications and read the comments from the Ministry of Transportation, the Oliver Paipoonge Council, and the Planning Report.

The Chair asked for anyone from the floor to speak in objection to the application- none noted.

The Chair asked for comments from the floor to speak for the application.

Leonard Roy spoke in favour of the application and presented the members with the most recent letter from the Ministry of Transportation advised he has frontage on the highway.

Mr. Roy felt that the application met all planning requirements.

Members commented on the access and frontage to the retained lot and severed lot.

Leonard Roy explained the history of the lot when his father owned the lot and had frontage on Highway 11/17.

Chairman called for any further information. None noted.

Resolution #045-2011

MOTION: Moved by Lorraine Strickland
Seconded by Raymond Ree

THAT the application 1B/14/11 for a proposed new lot from the property known as PT Lot 16, PT 1, PT 2, Con C & D, RP 55R12315 & 55R12552 in the former Geographic Township of Paipoonge, now the Municipality of Oliver Paipoonge owned by George, Leonard, Gary and Bruce Roy as set forth in the application be DENIED.

CARRIED

Resolution #046-2011

MOTION: Moved by Raymond Ree
Seconded by Jim Cassan

THAT the application 1B/16/11 for a proposed new lot from the property known as PT Lot 16, PT 1, PT 2, Con C & D, RP 55R12315 & 55R12552 in the former Geographic Township of Paipoonge, now the Municipality of Oliver Paipoonge owned by George, Leonard, Gary and Bruce Roy as set forth in the application be DENIED.

CARRIED

4. The minutes from the November 10, 2011 meeting for approval.

Resolution #047-2011

MOTION: Moved by Jim Cassan
Seconded by Lorraine Strickland

THAT the Minutes for the November 10, 2011 meeting of the Committee of Adjustment be approved

CARRIED

5. The meeting was adjourned.

Resolution #048-2011

MOTION: Moved by Raymond Ree
Seconded by Don Quinte

THAT the December 8, 2011 meeting of the Committee of Adjustment be adjourned, the
time being 8:45 p.m. CARRIED



Chairman



Secretary Treasurer

**Oliver Paipoonge Public Library
Board of Directors' Meeting
Tuesday January 10th 2012
Murllo Branch 6:30pm**

Welcome to Jim Byers Council Representative to the Library Board

Present: Jim Byres, Jackie Cearnese, Susan deBoer, Doug McChristie, Maxine McCulloch, Rena Patton and Annette Pugh.

Regrets: None.

Approval of Agenda.

A motion to approve the agenda of January 10th 2012 was made by Susan deBoer and seconded by Rena Patton. Carried.

Conflict of Interest.

None.

Approval of Minutes.

A motion to approve the minutes of December 7th 2011 (omitting "audit payment – defer discussion until January") was made by Annette Pugh and seconded by Susan deBoer. Carried.

Business arising from the Minutes.

Conmee contract – discussion – amendments to be made and emailed to Board members for approval before forwarding to Council.

Staff update – new staff Theiann Scherby has started – Cathy Wing will be on staff effective April 3rd 2012.

Thank you email received from Sandra

Rick Hansen Relay brought 82 people into Rosslyn Library

Thanks sent to Rosslyn Women's Institute for the Christmas baking.

Correspondence.

None.

Financial Report.

No grant in yet from Neebing.

A motion to accept the general ledger statement from 01/12/2011 to 31/12/2011 was made By Rena Patton and seconded by Susan deBoer. Carried. Statement signed by Chair, Jackie Cearnese.

Draft Budget discussed

Support letter to Council discussed

A motion to accept the Draft Budget and support letter and forward to Council was made by Doug McChristie and seconded by Annette Pugh. Carried.

\$100.00 donation from Pearl Walker in memory of Lorraine Kelso

\$100.00 donation from Doug McChristie

\$50.00 donation from Bev Dalton.

New Business/CEO's Report.

Additional Youth Intern Position Funding has been received (from now until March. 210 hours) A motion to hire was made by Susan deBoer and seconded by Annette Pugh. Carried.

Rosslyn Library will be listed in the White pages at a onetime cost of \$44.85 and a monthly fee of \$1.85
Daisy Reader – to be sent by CNIB (Canadian National Institute for the Blind) with CD's to be made available to people with disabilities.

Discussion on library inventory – volunteers needed?

Christmas Bonus – A motion to give Sandra and Maxine a Christmas Bonus was made by Rena Patton and seconded by Annette Pugh. Carried.

Monthly and Year End Report (attached)

4 Year Plan

Discussion on the 4 year Plan- strategic plan review

Library Board Meetings.

Dates set for 2012 Library Board Meetings. All meetings will be at the Murillo Branch at 6:30pm. Unless otherwise informed.

Next Meeting

Tuesday February 14th 2012

Motion to Adjourn.

A motion to Adjourn was made by Doug McChristie and seconded by Susan deBoer. Carried.



Lakehead Region Conservation Authority

Conserve Today...For A Better Tomorrow

Minutes of the Eleventh Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, December 14, 2011, in the Caboto Room at the DaVinci Centre. The Chairman called the Meeting to order at 4:00 p.m.

PRESENT:	Bill Bartley, Chairman	4:00 p.m. – 5:25 p.m.
	Donna Blunt, Vice-Chairman	4:00 p.m. – 5:25 p.m.
	Grant Arnold	4:00 p.m. – 5:25 p.m.
	Ken Boshcoff	4:02 p.m. – 5:25 p.m.
	Ed Chambers	4:00 p.m. – 5:25 p.m.
	Rick Kieri	4:00 p.m. – 5:25 p.m.
	Gary Murchison	4:00 p.m. – 5:25 p.m.
	Ziggy Polkowski	4:00 p.m. – 5:25 p.m.
	Jim Vezina	4:00 p.m. – 5:25 p.m.

ABSENT: Jim Byers
Linda Rydholm

ALSO

PRESENT: Mervi Henttonen, General Manager/Secretary-Treasurer
Tammy Cook, Watershed Manager
Julie Beach, Source Water Protection Manager, part of Meeting
Melanie O'Riley, Administrative Clerk/Receptionist, recorder of Minutes
Ron Bourret, Manager – Licensing and Enforcement, City of Thunder Bay, part of Meeting

1. ADOPTION OF AGENDA

Resolution #160/11

Moved by Ziggy Polkowski, Seconded by Rick Kieri

"THAT: the Agenda is adopted as published." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. PRESENTATION

Ron Bourret, Manager – Licensing & Enforcement made a brief presentation to the Board relative to the bylaw amendments related to the deer population in the City of Thunder Bay. It was noted that the bylaw amendments are police driven due to the number of accidents reported due to the increase in the deer population.

Members concurred that no hunting will be permitted at any of the Conservation Areas. Further discussions related to the deer issue will follow at subsequent Board Meetings once the City has passed all their bylaws or bylaw amendments.

4. **MINUTES OF PREVIOUS MEETING**

Resolution #161/11

Moved by Rick Kieri, Seconded by Jim Vezina

"THAT: the Minutes of the Lakehead Region Conservation Authority Tenth Regular Meeting held on Wednesday, November 16, 2011, together with the In-Camera portion are adopted as published." CARRIED.

Resolution #162/11

Moved by Rick Kieri, Seconded by Ziggy Polkowski

"THAT: the Minutes of the Lakehead Region Conservation Authority First Special Meeting held on Wednesday, November 30, 2011, be adopted as published." CARRIED.

5. **DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES REGULATION**

Members were provided with the Hearing Procedures for Applications submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.

The Applicants were provided with a copy of their Hearing Procedure and their respective Application.

(a) File: Application #43/11

Members reviewed and discussed Application #43/11 submitted by Robert Panontin who is proposing to place fill material for a driveway within the fill regulated area of the Kaministiquia River is attached. Staff recommended approval of the Application.

Resolution #163/11

Moved by Ziggy Polkowski, Seconded by Rick Kieri

"THAT: Application 43/11 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be approved." CARRIED.

(b) File: Application #44/11

Members reviewed and discussed Application #44/11 submitted by Ken Turgeon who is proposing to construct a 3.65 x 7.32 metre (32 x 34 foot) sunroom within the 120 metre buffer of the Neebing River Provincially Significant Wetland (PSW) is attached. Staff recommended approval of the Application.

Resolution #164/11

Moved by Jim Vezina, Seconded by Rick Kieri

"THAT: Application #44/11 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be approved." **CARRIED.**

6. SOURCE WATER PROTECTION PLANNING

Members reviewed and discussed items contained in the Source Water Protection Planning Agenda.

Members discussed the Provincial Signage Program. It was noted that if the Ministry of Transportation does not pay for the production of the signage, the cost will fall on the affected Municipality (i.e. Municipality of Oliver-Paipoonge).

7. IN-CAMERA SESSION

Resolution #165/11

Moved by Rick Kieri, Seconded by Ziggy Polkowski

"THAT: we now go into Committee of the Whole (In-Camera) at 4:47 p.m." **CARRIED.**

Resolution #166/11

Moved by Jim Vezina, Seconded by Rick Kieri

"THAT: we go back into Open Meeting at 4:59 p.m." **CARRIED.**

The purpose of the In-Camera Meeting pertained to personnel.

Resolution #167/11

Moved by Jim Vezina, Seconded by Gary Murchison

"THAT: the Staff Report dated December 14, 2011, related to the SWP Communications Officer position is endorsed." **CARRIED.**

Resolution #168/11

Moved by Grant Arnold, Seconded by Jim Vezina

"THAT: the Staff Report dated December 14, 2011, related to the SWP Administrative Assistant position is endorsed." **CARRIED.**

Resolution #169/11

Moved by Gary Murchison, Seconded by Grant Arnold

“THAT: the Staff Report dated December 14, 2011, related to human resources during a pregnancy leave is adopted.” CARRIED.

Resolution #170/11

Moved by Donna Blunt, Seconded by Ed Chambers

“THAT: the Staff Report dated December 14, 2011, related to the Environmental Education & Co-ordinator Contract Position is adopted.” CARRIED.

Resolution #171/11

Moved by Grant Arnold, Seconded by Donna Blunt

“THAT: the Staff Report related to the Confederation College Co-op Student placement dated December 14, 2011, is adopted.” CARRIED.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) File: 2012 Marketing Strategy

Members reviewed and discussed the 2012 Marketing Strategy document dated December 7, 2011.

Resolution #172/11

Moved by Jim Vezina, Seconded by Ed Chambers

“THAT: the 2012 Marketing Strategy dated December 7, 2011, is received AND FURTHER THAT the Staff are authorized to proceed with the recommendations contained therein.” CARRIED.

(b) File: Union Gas Limited – Thunder Bay Generating Station Pipeline Project

For the Board’s information, correspondence forwarded to Union Gas Limited, Thunder Bay Generating Station Pipeline Project, providing Staff comments on their Environmental Report was noted. The Report was circulated at the Meeting.

(c) File: Asset Management Policy

Members were provided with the draft Asset Management Policy. Following review and approval of the draft policy by our audit firm, Board endorsement will be requested.

(d) File: Trail Counters

Members reviewed and discussed the Staff Report entitled “Infrared Trail Counters Report for the 2011 Season”.

Resolution #173/11

Moved by Donna Blunt, Seconded by Ed Chambers

“THAT: the Staff Report entitled Infrared Trail Counter Report for the 2011 Season , dated December 1, 2011, is received AND FURTHER THAT the recommendation contained therein is endorsed.” CARRIED.

9. CORRESPONDENCE

(a) File: Ministry of Natural Resources

For the Board’s information, correspondence from the Ministry of Natural Resources who are launching an on-line survey to gather information on the current state of infrastructure asset management and asset management planning undertaken by Conservation Authorities for dams, dykes and erosion control structures only which Staff will participate on was noted.

(b) File: Environmental Commissioner of Ontario Annual Report

For the Board’s information, the Annual Report issued by the Environmental Commissioner of Ontario was circulated at the Meeting. It was noted that the Report highlights the role Conservation Authorities play in regulations, natural heritage planning (i.e. applicable to some CAs), flood management, and stormwater management together with Source Water Protection Planning.

(c) File: Lake Superior Radio Project

Correspondence from a Radio Station who is developing a year long radio project focusing on Lake Superior and all the important environmental and ecological issues surrounding was discussed. Based on the discussion, Staff will forward a response to the radio station.

(d) File: Conservation Ontario

Correspondence from Conservation Ontario as detailed in the Agenda was reviewed and discussed. The Article on the Conservation Ontario Watershed Views entitled “Connecting the Dots between Economy and Environment” was noted.

(e) File: Printed Material

Printed material was circulated.

10. MINUTES

(a) File: Lakehead Conservation Foundation

For the Board’s information, the October 17, 2011, Lakehead Conservation Foundation Minutes adopted at the November 29, 2011 Meeting were provided.

(b) File: Stormwater Management Conference Planning

For the Board’s information, information related to the upcoming Stormwater Management Conference which Eco-Superior is convening with assistance from other agencies was noted. LRCA Staff will be attending the Conference similar to last year.

11. TREASURER’S REPORT

Members were provided with the Treasurer’s Report for revenue received and expenses incurred during the month of November together with financial information related to the Vehicle and Equipment Program and Hazelwood Lake Nature Centre.

Members reviewed and discussed the proposal submitted by Engineering Northwest Limited for a sediment survey of the Neebing-McIntyre Floodway.

Resolution # 174/11

Moved by Ziggy Polkowski, Seconded by Jim Vezina

“THAT: the proposal submitted by Engineering Northwest Limited for a sediment survey of the Neebing-McIntyre Floodway dated November 8, 2011, is approved AND FURTHER THAT sufficient funds are available in the 2012 budget.” CARRIED.

Members reviewed and discussed phase two of the three phase maintenance dredging project on the lower Neebing-McIntyre Floodway scheduled for 2012, subject to funding from the City of Thunder Bay and the Water and Erosion Control Infrastructure (WECI) fund.

Resolution #175/11

Moved by Jim Vezina, Seconded by Donna Blunt

“THAT: the proposal submitted by Engineering Northwest Limited for the pre-tender phase of the 2012 dredging of the Neebing-McIntyre Floodway dated November 8, 2011, is approved AND FURTHER THAT sufficient funds are available in the 2012 budget.” CARRIED.

Members were provided with an update on the work that the Environmental Education and Outreach Co-ordinator has been working on.

Following a discussion of the Explorer Card, letters will be sent to all Councillors of the LRCA’s Member Municipalities explaining the purpose of the Explorer Card together with an Order Form.

Members were advised that a double booth will be requested at the CLE Spring Yard & Garden Show to promote our Tree Seedling Program, Environmental Education/Outreach programming, Conservation Areas, Explorer Card, etc.

Resolution #176/11

Moved by Jim Vezina, Seconded by Ed Chambers

"THAT: the General Manager/Secretary-Treasurer is authorized to transfer funds within the 2011 budget AND FURTHER THAT the revised Treasurer's Report will be presented at the Annual Meeting." **CARRIED.**

Resolution #177/11

Moved by Donna Blunt, Seconded by Ed Chambers

"THAT: the General Manager/Secretary-Treasurer is authorized to transfer unexpended funds to project balances where required AND FURTHER THAT this is required to facilitate the preparation of the 2011 financial statements." **CARRIED.**

Members were provided with the Annual Meeting Agenda Format with the Meeting being scheduled on Wednesday, January 25, 2011, at 5:00 p.m.

12. PASSING OF ACCOUNTS

Resolution #178/11

Moved by Grant Arnold, Seconded by Ed Chambers

"THAT: having examined the accounts for the period of November 1 to November 30, 2011 cheque #2585 to 2619 totalling \$484,456.42, we approve their payment." **CARRIED.**

Pre-authorized payment through our Current Account during the month of November was detailed in the Agenda.

13. PROJECTS UPDATE

Members reviewed and discussed the written updates on various projects as detailed in the Agenda.

Members were advised that the Field Supervisor has started snow sampling. Members were provided with the schedule.

Members agreed to make use of Netnewsledger and its opportunities to create public awareness at no cost to us.

14. GREAT LAKES – LAKE SUPERIOR UPDATES

Members were advised that the Mayor's office requested information on a "greening project" and Staff submitted information relative to the history of the Mission Island Marsh Conservation Area. Part of the information submitted was used in a press release issued by the Great Lakes and St. Lawrence Cities Initiative. Discussion of the numerous agencies/organizations that are in place related to the Great Lakes took place.

15. PLAN INPUT AND REVIEW

The plan input and review for the period from November 17, 2011, to December 14, 2011, was circulated. The binder also contained the monthly summary submitted to Department of Fisheries and Oceans as per our Agreement.

16. NEW BUSINESS

Staff will look into the Small Craft Operation rules and regulations.

17. NEXT MEETING

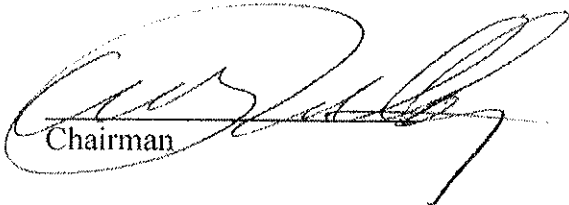
Annual Meeting – Wednesday, January 25, 2012 at 5:00 p.m.

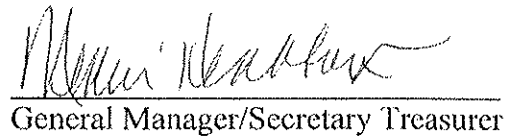
18. ADJOURNMENT

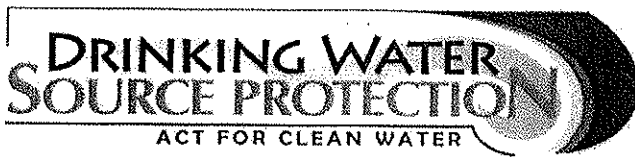
Resolution #179/11

Moved by Ed Chambers, Seconded by Donna Blunt

"THAT: the time being 5:25 p.m. AND FURTHER THAT there being no further business THAT we adjourn."


Chairman


General Manager/Secretary Treasurer



Lakehead Region
Conservation Authority
Conserve Today...For A Better Tomorrow
LAKEHEAD SOURCE PROTECTION AREA

MINUTES OF THE FIFTIETH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Fiftieth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, December 7, 2011, at the Lakehead Region Conservation Authority Boardroom. The Chairman called the Meeting to order at 4:00 p.m.

MEMBERS PRESENT:

Bob Hartley, Chairman
Ken McWhirter, Vice Chairman
Bernie Kamphof
Paul McAlister
Robert Stewart
Guy Jarvis
Hartley Multamaki
Ross Chuchman

MEMBERS ABSENT:

Jim Vukmanich
Veikko Long

LIAISON MEMBERS PRESENT:

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer

LIAISON MEMBERS ABSENT:

Chris Beveridge, Thunder Bay District Health Unit Liaison

ALSO PRESENT:

Julie Beach, Source Water Protection Manager
Neal Zago, Source Protection Communications Officer
Tammy Cook, LRCA Watershed Manager
Roman Augustyn, Source Protection GIS Specialist
Syl Menic, Menic Planning

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Forty-Ninth Regular Meeting held on Wednesday, November 2, 2011, were adopted by consensus.

The Minutes of the Second Special Meeting held on Wednesday, November 23, 2011, were adopted by consensus.

4. BUSINESS ARISING FROM PREVIOUS AGENDA

The Source Protection Manager presented a PowerPoint presentation on the Draft Source Protection Plan to the Committee. During the presentation Committee Members provided further comments on specific chapters.

For Chapter 2 the Committee suggested a better title page and to better identify the threats on page 29.

For Chapter 3 the Committee suggested to associate threat numbering system with the definition provided.

For Chapter 4 the Committee suggested to describe the 5 to 25 year time of travel in WHPA-A to D.

For Chapter 5 the Committee suggested adding information on the North Harbour Project.

For Chapter 6 the Committee suggested adding a paragraph on the ODWSP work that has been done.

For Chapter 8 the Committee suggested making additions to the Conclusion.

The Committee also suggested adding a paragraph on preventing new wells from being drilled in Rosslyn Village and on the topic of abandoned wells.

It was noted that the Committee is curious on what their role will be once the Proposed Source Protection Plan is completed.

New maps were provided for better clarity. The Committee voted to use the white font on the IPZ vulnerability map.

It was noted that a Strategic Action Policy is not legally binding and therefore cannot be legally enforced.

5. SOURCE PROTECTION PLANNING

Draft Source Protection Plan Presentation to Source Protection Authority

A presentation of the Draft Source Protection Plan was made to the SPA on November 30, 2011. Positive comments were received from Boards Members, with minor editing changes being noted.

New MOE Liaison Officer

For information purposes, the Committee was informed that Mary Wooding will be the new MOE Liaison Officer. Mary is hoping to be in attendance at the January 4, 2011, SPC Meeting.

New Source Protection Programs Branch Director

For information purposes, the Committee was informed that Mary Anne Covelli will be the new Director of the Source Protection Programs Branch.

It was suggested that the SPC Chair ask how other Municipal Drinking Water Systems in Northwestern Ontario will be dealt with. There is a Chairs Meeting on January 9, 2012.

Source Protection Plan Advisory Committee (SPPAC)

It was noted that on November 24, 2011, the SPC Chair, Planning Consultant, LRCA General Manager/Secretary-Treasurer, Project Manager and Communications Officer participated in a SPPAC teleconference. The PowerPoint slide decks, notes and Planners FAQs from the Meeting were provided to the Committee.

It was noted that Staff will have to make minor changes to a few policies and re-upload them to the database.

Certificates of Approval Name Change

For information purposes, the term Certificate of Approval has been changed to Environmental Compliance Approvals as of October 31, 2011. A letter from Heather Malcomson was provided explaining the change.

It was noted that this will not affect our Source Protection Plan significantly. Staff will have to change the name in the text.

Northern Ontario Source Protection Committees

For information purposes, the links to Minutes from other Northern Source Protection Committees were provided.

It was noted that Mattagami is still sending out policies for pre-consultation and Sudbury is still working on policy development.

6. SOURCE PROTECTION COMMITTEE

Provincial Sign Inventory

For information purposes, the Committee was informed that a working group has been established to create a formal proposal to deliver to the Minister of Transportation on a Provincial Signage Program.

It was noted that it is optional to include a Strategic Action Policy regarding signage in our Source Protection Plan. It was advised that if MTO would like a Signage policy, then this can be provided as a comment after the Plan is posted for Public Consultation.

It was noted that there will be a Chairs Meeting on January 9, 2012, where the Chairs will be voting on the sign that will be used across the province.

It was noted that MTO has implied that they will pay for the signs. If not, costs will fall on the Municipality.

The Committee decided to look at the signs that had been previously designed at the January 4, 2012, SPC Meeting.

7. SOURCE PROTECTION PROJECT UPDATES

Ontario Drinking Water Stewardship Program

For information purposes, the Committee was provided with a questionnaire that has been received back from Rosslyn Village septic replacement participant.

It was noted that all residents who submitted applications were contacted and advised about the option to include topsoil in their application package. It was noted that some participants did not contact Staff to make the appropriate changes.

For information purposes, the Committee was informed that the second instalment of the ODWSP grant has been approved for release by the MOE.

Conservation Ontario Policy Assessment Chart

For information purposes, the Committee was provided with an assessment completed by Conservation Ontario on the types of policies being used across the province for the various threats.

9. CORRESPONDENCE

a) Industry Association Consultation

For information purposes, the Committee was informed that OPG is interested in being added to the stakeholder contact list for threat policies that includes handling and storage of DNAPLs, organic solvents and fuel

It was noted that none of the Lakehead Source Protection Area Draft Policies have any effect on OPG.

b) Unquenchable Thirst and First Nations Water Quality Articles

For information purposes, the Committee was provided with an article from The Economist magazine on the growing water issues taking place in Asia called "Unquenchable Thirst". Also provided was an article from CBC news titled "Bill coming to improve First Nations water quality".

c) EcoJustice Report 2011

For information purposes, the Committee was provided with the EcoJustice Report 2011: Waterproof 3. The Committee was also provided with the Report Card that was developed for each Province. The province of Ontario has received an A for their efforts in Source Water Protection.

d) Lake Superior Radio Project

For information purposes, the Committee was provided with an email from Kelly Schoenfelder, Production Assistant for WTIP North Shore Community Radio. They are looking for input on a radio project that will focus on Lake Superior and important ecological and environmental issue surrounding it.

The Committee noted that justifying water release from Lake Superior and information on the Source Protection Plan could be inputted to the program. This information will be provided to LRCA Staff.

e) A Fine Balance

For information purposes, the Committee was provided with an article written by Nicole Barbato titled "A Fine Balance". It was noted that the article was very well written and a great read regarding Source Protection Committees and the planning process

f) International Upper Great Lakes Study

For information purposes, the Committee was provided with an update on the Great Lakes Study.

It was noted that Joe Comuzzi is invited to the Great Lakes Meeting in January.

10. NEW BUSINESS

None.

11. OPEN DISCUSSION

It was noted that the LRCA was asked by the Mayor's Office to submit a short story on the "greening" of Mission Island March Conservation Area. The LRCA finds it very positive that it was published.

It was noted that a Level Two Low Water Condition is in place and will likely continue throughout the winter.

12. NEXT MEETING

Wednesday, January 4, 2012, at 4:00 p.m. in the LRCA Boardroom

13. ADJOURNMENT BY CONSENSUS

Meeting adjourned by consensus at 5:20 p.m.

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH

DATE: DECEMBER 13, 2011

TIME: 1:00 P.M.

PLACE: BOARD ROOM

CHAIR: MS. MARIA HARDING

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. J. Daiter
Mr. T. Fox
Mr. N. Gale
Ms. G. Garbutt
Ms. M. Harding
Mr. B. Kamphof
Mr. J. MacEachern
Mr. J. Masters
Mr. A. Ruberto
Ms. L. Turk
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health
Mr. K. Allan, Director – Health Protection
Mr. K. Ranta, Director – Health Promotion
Ms. G. Daniels, Manager – Finance & Strategic
Quality Initiatives
Ms. C. Bold, Manager – Communications
Ms. M. Twigg, Manager – Sexual Health and
Clinical Services
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health and Chief Executive Officer
and Secretary to the Board of Health

REGRETS:

Ms. B. Metzler
Ms. D. Robinson

GUEST:

Dr. J. DeMille, NOSM Public Health & Preventive
Medicine Resident

The Chair called the meeting to order at 1:00 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

A presentation was made by Mr. Larry Hebert, President – Thunder Bay International Baseball Association to the Board of Health and the Thunder Bay District Health Unit on their contributions to the 2010 World Junior Games held in Thunder Bay.

Ms. M. Harding, Chair of the Board and Mr. D. Heath, Chief Executive Officer accepted the presentation on behalf of the Board.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. AGENDA APPROVAL

Resolution No.: 161 - 2011

MOVED BY: Ms. G. Garbutt
SECONDED BY: Mr. T. Fox

THAT the Agenda for the Regular Board of Health Meeting to be held on December 13, 2011, be approved.

CARRIED

4. INFORMATION SESSION

4.1 Caffeinated Energy Drinks

Report No. 102-2011 (Healthy Schools) relative to providing an update to the Board of Health on proposed changes from Health Canada to the regulation of caffeinated energy drinks, for information.

Ms. Karling Zaporzan, Dietician and Ms. Sheena Albanese, Health Promotion Planner were in attendance to provide a presentation to the Board of Health relative to the above noted.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting held on November 15, 2011, to be approved.

Resolution No.: 162 - 2011

MOVED BY: Mr. T. Fox
SECONDED BY: Mr. J. Daiter

THAT the Minutes of the Thunder Bay District Board of Health Meeting held on November 15, 2011, be approved.

CARRIED

5.2 Executive Committee Meeting

No Minutes to be presented.

6. MATTERS ARISING FROM PREVIOUS MINUTES

7. DECISIONS OF THE BOARD

7.1 Accessibility Standards for Customer Service Policy

Report No. 104-2011 (Chief Executive Officer) relative to recommending a Policy for Accessibility Standards for Customer Service.

Attachment 1 – Accessibility Standards for Customer Service Policy

Resolution No.: 163 - 2011

MOVED BY: Ms. L. Turk
SECONDED BY: Mr. J. MacEachern

THAT with respect to Report No. 104 – 2011 (CEO's Office), we recommend that the Accessibility Standards for Customer Service Policy be approved;

AND THAT any administrative/operational practices and procedures be implemented to ensure compliance with this policy.

CARRIED

7.2 Nursing Best Practice Smoking Cessation Initiative

Report No. 107-2011 (Chronic Disease Prevention) relative to recommending approval of one-time funding from the Registered Nurses' Association of Ontario (RNAO) for 2011-2012 for the Chronic Disease Prevention Budget for tobacco cessation.

Resolution No.: 164 - 2011

MOVED BY: Mr. J. MacEachern
SECONDED BY: Mr. J. Virdiramo

THAT with respect to Report No.107-2011 (Chronic Disease Prevention – Nursing Best Practice Smoking Cessation Initiative 2011-2012), we recommend that:

- The receipt of one-time short term funding for \$13,000 from the Registered Nurses' Association of Ontario be approved; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process, as required.

CARRIED

7. DECISIONS OF THE BOARD (Continued)

7.3 Northern Regional Genetics Program

Report No. 108-2011 (Genetics) relative to providing the Board of Health with the rationale for converting 1.5 PHN FTE positions to a 1.0 FTE Genetics Counselor position.

Resolution No.: 165 - 2011

MOVED BY: Mr. T. Fox
SECONDED BY: Ms. G. Garbutt

THAT with respect to Report No. 108 – 2011 (Health Protection), we recommend that:

- the 100% funded Northern Regional Genetics Program (NRGP) staff compliment be reduced by a net of 0.5 Full-Time Equivalent (FTE) by reducing 1.5 FTE Public Health Nurse (PHN) positions, and adding a 1.0 FTE Genetics Counselor position; and
- all staffing adjustments be funded within the funding allocation granted by the Northern Regional Genetics Program; and
- the Chief Executive Officer and the Manager of Finance & Strategic Quality Initiatives be authorized to complete any administrative requirements of the budget submission process as required.

CARRIED

8. STANDING REPORTS

8.1 Medical Officer of Health Report

Report No. 109-2011 (Medical Officer of Health) relative to providing an update to the Board from Dr. D. Williams, Medical Officer of Health, for information.

Attachment 1: 2010 Annual Report of the Chief Medical Officer of Health of Ontario to the Legislative Assembly of Ontario – Health, Not Health Care – Changing the Conversation was distributed separately with the agenda

Dr. Williams, Medical Officer of Health appeared before the Board, provided an overview of his report, gave a PowerPoint presentation and responded to questions.

8. STANDING REPORTS

8.2 Health Promotion

Report No. 106-2011 (Health Promotion) relative to providing an update to the Board on the Health Promotion Department, for information.

Mr. K. Ranta, Director – Health Promotion appeared before the Board, provided an overview of his report and responded to questions.

8.3 Health Protection

Report No. 103-2011 (Health Protection) relative to providing an overview to the Board of Health, relative to the above noted, for information.

Mr. K. Allan, Director – Health Protection appeared before the Board, provided an overview of his report and responded to questions.

8.4 Chief Executive Officer and Administrative Services

Report No. 105-2011 (Chief Executive Officer) relative to providing an update to the Board on the Business Administrative Services Department and CEO's Office, for information.

Mr. D. Heath, Chief Executive Officer appeared before the Board, provided an overview of his report and responded to questions.

9. NEW BUSINESS

9.1 Board of Health Approval for Annual
Board of Health Christmas Dinner

Memorandum from Mr. D. Heath, Chief Executive Officer, dated November 6, 2011, containing a resolution, relative to the above noted.

Resolution No.: 166 - 2011

MOVED BY: Mr. A. Ruberto
SECONDED BY: Mr. J. Masters

THAT we approve the payment of the invoice for the Annual Board of Health Christmas Dinner to be held on Tuesday, December 13, 2011 at 5:00 p.m. at the Valhalla Inn.

CARRIED

9. NEW BUSINESS

9.2 Board of Health (Closed Session) Meeting

Resolution No.: 167 - 2011

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. J. MacEachern

THAT the Board of Health move into a Closed Session meeting to receive information relative to labour relations or employee negotiations.

CARRIED

At 3:16 p.m., the Board of Health moved into a closed session meeting.

Mr. K. Allan, Mr. K. Ranta, Ms. G. Daniels and Ms. B. Moro left the meeting room.

At 3:35 p.m. the Board of Health moved out the closed session to resume regular business.

10. OTHER BUSINESS

10.1 Board of Health Executive Committee Meeting – CUPE Negotiations

Resolution No.: 167(B) - 2011

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. N. Gale

THAT we authorize the Executive Committee to work on behalf of the Board of Health to approve an agreement which may result from the CUPE negotiation meeting to be held on Friday, December 16, 2011, as per Section 22 (2b) (2c) of the Board's Amalgamated By-law, at a Special Board of Health Executive Committee meeting to be held on December 19, 2011 at 9:00 a.m.

CARRIED

11. NEXT MEETING

The next regularly scheduled Board of Health meeting has been scheduled for Tuesday, January 17, 2012.

12. ADJOURNMENT

Resolution No.:168 - 2011

MOVED BY: Mr. B. Kamphof
SECONDED BY: Ms. L. Turk

THAT the Board of Health meeting held on December 13, 2011 be adjourned at 3:41 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary



MUNICIPALITY OF OLIVER PAIPOONGE

ROSSLYN VILLAGE WATER SUPPLY

SUMMARY OF ALS ENVIRONMENTAL ANALYTICAL REPORTS

JANUARY 16, 2012, TO JANUARY 23, 2012

ALS Laboratory Group Analytical Reports and Certificate of Analysis Information received from ALS Canada Ltd. for the Rosslyn Village Water System for the above noted dates show no adverse reports.

ALS ENVIRONMENTAL ANALYTICAL REPORT

	Sample ID	L1106262-1	L1106262-2	L1106262-3		
Description	RAW WATER	RAW WATER	RAW WATER	DISTRIBUTION		
Sampled Date	17-JAN-12	17-JAN-12	17-JAN-12	17-JAN-12		
Sampled Time	18:17	18:16	17:56			
Client ID	-R1 RV-01 NORTH	-R2 RV-01 SOUTH	-D1 DS-A28			
WATER						
Bacteriological Tests	Presence/Absence: E. coli (p/a/100mL)	Absent	Absent	Absent		
	Presence/Absence: Total coliform (p/a/100mL)	Absent	Absent	Absent		
Miscellaneous	Heterotrophic Plate Count (CFU/mL)			0		

PENDING ITEMS

DATE	ITEM	ACTION REQUIRED	RESPONSIBILITY	DATE TO BE COMPLETED
June 28/10	Landfill Site Waste Management and User Pay System	Report	CAO/Community Services Supervisor	Mar 2012
Jun 15/11	Rubin Subdivision	Updates	CAO	Ongoing
Aug 15/11	Use of Murillo Race Track	Develop a Policy and Procedure	CAO	Feb 2012
Aug 15/11	Kakabeka Recreation Complex	Private Concessions at the Ball Diamond	CAO	Feb 2012
Sep 12/11	Kakabeka Street Fair	Report on Complaints	CAO	Feb 2012
Oct 27/11	Use of Lawn Sprinklers on Pennock Drive	Prepare a Report with Possible Options	CAO	Mar 2012
Oct 27/11	Promotion Items for the Municipality	Report	CAO	2012 Budget
Jan 25/12	Newsletter	Report – Year Round Publication	CAO	2012 Budget
Jan 25/12	Staff Development	Policy	CAO	Mar 2012