The Corporation of the Municipality of Wawa

Regular Council Meeting Agenda
Tuesday, March 1, 2016

Council Chambers
6:00 p.m.

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

(2) PRESENTATIONS

(3) REVIEW OF ADDENDUM & APPROVAL OF AGENDA
   3.1 Approval of the Agenda (resolution)

(4) ANNOUNCEMENTS, GIVING OF NOTICE AND SCHEDULE OF MEETINGS
   4.1 Regional Mayors Group Meeting - Monday, March 7, 2016, at 11:00 a.m., Wawa
   4.2 Corporate Planning Committee Meeting - Tuesday, March 8, 2016, at 6:00 p.m., Council Chambers
   4.3 Policy Committee Meeting - Tuesday, March 15, 2016, at 6:00 p.m., Council Chambers
   4.4 Heritage Committee Meeting - Wednesday, March 16, 2016, at 7:00 p.m., 3 Maple Street
   4.5 Community Development Committee Meeting - Monday, March 21, 2016, at 6:30 p.m., MMCC Meeting Room (tentative)
   4.6 Police Services Board Meeting - Wednesday, March 23, 2016, at 2:00 p.m., Council Chambers
   4.7 Regular Council Meeting - Tuesday, April 5, 2016, at 6:00 p.m., Council Chambers
   4.8 Community Well-Being Fund Committee - TBA
   4.9 Strategic Plan Implementation Committee Meeting - TBA

(5) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(6) CONSENT AGENDA
   6.1 Approval of the Consent Agenda (resolution)
   4 - 15 6.2 Approval of Minutes - Regular Council Meeting, Tuesday, February 2, 2016 (resolution)
   16 - 18 6.3 Township of Gillies - Basic Income Guarantee (resolution)
6.4 Approve Transit Service and Waiver of Fees for Carnival Weekend (resolution)
6.5 Approve Contribution - NOHFC Application, Liquefied Natural Gas (resolution)
6.6 Approve Community Development Committee Funding - Seniors Solutions Committee Power of Attorney Workshop (resolution)
26 - 44
6.7 Receive Algoma District Services Administration Board Minutes (resolution)
   • October 22, 2015
   • December 5, 2015
6.8 Receive Heritage Committee Minutes (resolution)
   • Wednesday, November 25, 2015
   • Wednesday, January 20, 2016

(7) DELEGATIONS

(8) PUBLIC MEETINGS - PLANNING ACT

(9) INFORMATIONAL REPORTS
9.1 Receive Staff Report - CAO 2016-02: Capital Budget 2016 (resolution)
9.2 Receive and Endorse - 2015 Annual Sewage Performance Report (resolution)
9.3 Receive and Endorse - 2015 Wawa Drinking Water System, Annual and Summary Reports (resolution)
9.4 Receive Mayor's Report - RR 2016-02: Activity Report February 2016 (resolution)

(10) CLOSED MEETING REPORTS
10.1 Receive Closed Meetings Report - February 2016 (resolution)

(11) NEW BUSINESS
11.1 Approve Accounts - February 2016 (resolution)
11.2 Approve Hiring - Firefigher (resolution)
11.3 AMO/LAS Support - Broader Municipal Investment Powers (resolution)
11.4 Approve 2016 Capital Budget (resolution)
11.5 Endorse Nomination of Chris Wray, AMO Rural Caucus (resolution)
11.6 Approve Waiver of Transit Fee - Economic Development Corporation, Seniors Luncheon (resolution)
11.7 Authorize Submission of Application - Ministry of Economic Development, Employment and Infrastructure New Building Canada Fund, Small Communities Fund (SCF) - Intake 2 Application (resolution)
11.8 Adopt Wawa Drinking Water System Financial Plan # 231-301 (resolution)
11.9 Approve CDC Project Funding - Wawa Goose Club, Kitchen Equipment Upgrades (resolution)
[Addenda]

(12) NOTICE OF MOTION
12.1 Housing - Community Well-Being Fund

(13) CONSIDERATION OF BY-LAWS

13.1 First, Second and Third Reading

13.2 **By-Law No. 2933-16** - to enter into an Ontario Community Infrastructure Fund – Application-Based Component (Intake Two) Agreement with the Ministry of Agriculture, Food and Rural Affairs for the Sewage Treatment Plant Rehabilitation and Critical Component Replacement.

13.3 **By-Law No. 2934-16** - to confirm the proceedings of Council at its meeting held on the 1st day of March, 2016.

13.4 **By-Law No. 2935-16** - to authorize the Municipality of Wawa to enter into an agreement with Luskville Dragway Company Limited for facilitation and provision of services for the drag racing event to be held at the Wawa Municipal Airport.

(14) IN-CAMERA SESSION (CLOSED MEETING)

14.1 Moving onto "In-Camera Session"

14.2 Legal Issue (1 Item), Request to Purchase Property - a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act, c.25, s.239 (2) (c))

14.3 Personal Issue (1 Item): Tax Arrears - personal matters about an identifiable individual, including municipal or local board employees (Municipal Act, c.25, s.239 (b))

(15) CLOSE OF MEETING

15.1 Close of Meeting
The Corporation of the  
Municipality of Wawa  

Regular Council Meeting  
Tuesday, February 2, 2016  

Council Chambers  
6:00 PM  

MINUTES  

(1) CALL TO ORDER & NOTE MEMBERS PRESENT  
The meeting was called to order at 6:00 p.m., and Mayor Ron Rody welcomed everyone to the meeting.  

Present:  
His Worship Mayor Ron Rody, Chair  

Councillors:  
Yvan Besner, Bill Chiasson, Tamara Liddle, Matthew Morrison  

Staff:  
Chris Wray, CAO/Clerk-Treasurer  
James Neufeld, Director of Infrastructure Services  
Doreen Pavlic, Deputy Treasurer  
Suzanne Lord, Administrative Assistant  

Public:  
7 Persons  
News Media:  
4 Persons  
Guest:  
None.  
Absent:  
None.  

(2) PRESENTATIONS  
None.  

(3) REVIEW OF ADDENDUM & APPROVAL OF AGENDA  

3.1 Approval of the Agenda  
Moved by: B. Chiasson  
Seconded by: M. Morrison  
RESOLVED THAT the Agenda for the Regular Meeting of Council scheduled for Tuesday, February 2, 2016, be approved, as amended.  
CARRIED.  

(4) ANNOUNCEMENTS, GIVING OF NOTICE AND SCHEDULE OF MEETINGS  

4.1 Corporate Planning Committee Meeting - Tuesday, February 9, 2016, at 6:00 p.m., Council Chambers  

4.2 Policy Committee Meeting - Tuesday, February 16, 2016, at 6:00 p.m., Council Chambers  

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Page 1 of 12
4.3 Community Well-Being Fund Committee - Wednesday, February 17, 2016, at 7:00 p.m., Council Chambers

4.4 Heritage Committee Meeting - Wednesday, February 17, 2016, at 7:00 p.m., 3 Maple Street

4.5 Community Development Committee Meeting - Monday, February 29, 2016, at 6:30 p.m., MMCC Meeting Room

4.6 Regular Council Meeting - Tuesday, March 1, 2016, at 7:00 p.m., Council Chambers

4.7 Regional Mayors Group Meeting - Monday, March 7, 2016, at 11:00 a.m., 3 Maple Street, Wawa

4.8 Police Services Board Meeting - Wednesday, March 23, 2016, at 2:00 p.m., Council Chambers

4.9 Strategic Plan Implementation Committee Meeting - TBA

(5) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

(6) CONSENT AGENDA

6.1 Approval of the Consent Agenda (resolution)

Moved by: T. Liddle                    R. Verbal
Seconded by: Y. Besner

RESOLVED THAT item 6.11 be removed from the consent agenda for discussion.

CARRIED.

Moved by: Y. Besner                      R. Verbal
Seconded by: T. Liddle

RESOLVED THAT item 6.17 be removed from the consent agenda for discussion.

CARRIED.

Moved by: T. Liddle                      R. Verbal
Seconded by: Y. Besner

RESOLVED THAT item 6.5 be removed from the consent agenda for discussion.

CARRIED.

Moved by: M. Morrison                   R. RC16013
Seconded by: B. Chiasson

RESOLVED THAT the items listed under the Consent Agenda (items 6.2 to 6.10 and 6.12 to 6.18) be approved as amended.

CARRIED.

6.2 Approval of Minutes (resolution)

- Regular Council Meeting - Tuesday, January 5, 2016
- Special Council Meeting - Tuesday, January 12, 2016
- Special Council Meeting - Tuesday, January 26, 2016

Moved by: B. Chiasson                  R. RC16014
Seconded by: M. Morrison

RESOLVED THAT the following Minutes of the Regular Meeting of Council be adopted as presented;

2-Feb-2016
Page 3 of 12
(a) Minutes of a Regular Meeting of Council held on Tuesday, January 5, 2016, as contained on Pages 1-6, inclusive of the Minute Book.

(b) Minutes of a Special Meeting of Council held on Tuesday, January 12, 2016, as contained on Pages 1-3, inclusive of the Minute Book.

(c) Minutes of a Special Meeting of Council held on Tuesday, January 26, 2016, as contained on Pages 1-3, inclusive of the Minute Book.

CARRIED.

**Action:**
Staff to obtain the signatures of the Mayor and Clerk, and then file the Minutes in the vault.

6.3 North Algoma Health Needs Assessment Steering Committee - Appoint Municipal Delegate (resolution)

Moved by: M. Morrison R. RC16015
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby appoint Councillor Yvan Besner to the North Algoma Steering Committee.

CARRIED.

**Action:**
Letter and resolution to be sent to the North Algoma Steering Committee.

6.4 Wawa Ice Fishing Derby Inc. - Request for Snow Clearing (resolution)

Moved by: B. Chiasson R. RC16016
Seconded by: M. Morrison

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby approve the request from the Wawa Ice Fishing Derby for plowing contributions;

AND FURTHERMORE direct staff to provide snow removal service around the Wawa Beach House to facilitate its use as the main access point to Wawa Lake and an area at William Teddy Park for off-road parking for the derby participants.

CARRIED.

**Action:**
Letter and resolution to be sent to the Wawa Ice Fishing Derby.


Mayor Rody commented on the ACR Working Group and that the group continues to work towards reassuring that they have someone to run the service

Moved by: M. Morrison R. RC16017
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby authorize a contribution of Five Thousand dollars ($5,000.00) towards the CN Rail Service Project.

CARRIED.
Action:
Letter, resolution and cheque to be sent to the Sault Ste. Marie Economic Development Corporation. Copy of resolution to be forwarded to the Accounts Payable Associate.

6.6 West Nipissing - Support for Expansion of Natural Gas Services (resolution)
Moved by: M. Morrison R. RC16018
Seconded by: B. Chiasson
RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Municipality of West Nipissing’s Resolution No. 2015/506 and request that the Minister of Energy consider expanding the accessibility to natural gas and LNG (liquid natural gas) services in northern Ontario;

AND FURTHER that a copy of this resolution be sent to the Minister of Energy, to the National Energy Board, to all northern Ontario municipalities, the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative.

CARRIED.

Action:
Letter and resolution to be sent to the Minister of Energy, National Energy Board, all northern Ontario municipalities, AMO and FONOM.

6.7 West Nipissing - Re-Classification of Winter Highway Classes
Moved by: B. Chiasson R. RC16019
Seconded by: M. Morrison
RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Municipality of West Nipissing’s Resolution No. 2015/507 and urges the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers;

AND FURTHER that a copy of this resolution be sent to the Minister of Transportation, the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important matter.

CARRIED.

Action:
Letter and resolution to be sent to the Minister of Transportation, AMO and FONOM.

6.8 West Nipissing - Amendment to the Northern Health Travel Grant (resolution)
Moved by: M. Morrison R. RC16020
Seconded by: B. Chiasson
RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Municipality of West Nipissing’s Resolution No. 2015/508 and urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria so that all roundtrips exceeding 100 km in total travelled distance be eligible for the Northern Health Travel Grant thus ensuring...
fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services;

AND FURTHER that a copy of this resolution be sent to the Minister of Health and Long-Term Care, the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative.

CARRIED.

Action: Letter and resolution to be sent to the Minister of Health and Long-Term Care, AMO and FONOM.

6.9 Township of Killaloe, Hagarty and Richards - Rural Health Care (resolution)

Moved by: B. Chiasson R. RC16021
Seconded by: M. Morrison

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Township of Killaloe, Hagarty and Richards’ Resolution No. 7, passed on December 15, 2015, and requests the Minister of Health and Long-Term Care reinstate incentives for physicians to practice in rural areas on Ontario; and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario’s families deserve;

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, to MPP John Yakabuski, MPP Michael Mantha, Federal Minister of Health, Ontario College of Physicians and Surgeons, the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative.

CARRIED.

Action: Letter and resolution to be sent to the Premier of Ontario, Minister of Health and Long-Term Care, MPP John Yakabuski, MPP Michael Mantha, Federal Minister of Health, Ontario College of Physicians and Surgeons, AMO and FONOM.

6.10 Viking Restaurant - Water & Sewer Rebate (resolution)

Moved by: B. Chiasson R. RC16022
Seconded by: M. Morrison

WHEREAS when a commercial operation shuts down for a period of time, upon application by the owner, Council may grant a rebate for sewer and water rates (frontage and connection charges not being affected);

AND WHEREAS the current policy on this matter allows for a maximum rebate of 65% of the sewer and water rate (combined) paid for during the period of complete shutdown only;

AND WHEREAS the Viking Restaurant submitted a request in writing for a seasonal water disconnection (November 1, 2015-April 30, 2016) rather than the 65% rebate;
AND WHEREAS a municipal water meter was installed at the Viking Restaurant premises and confirms no water usage at this facility for the period November 1, 2015 to February 1, 2016;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby authorize the Viking Restaurant to be charged the disconnection/reconnection fee for its sewer and water for the period November 1, 2015 to April 30, 2016;

AND FURTHER it is understood that should the Viking Restaurant access water during the period November 1, 2015 to April 30, 2016, the property owner shall be charged the full water rate from that date onward.

CARRIED.

Action:
Letter and resolution to be sent to the Viking Restaurant. Copy of resolution to be forwarded to the Revenue Associate.

6.11 Accept Recommendation and Approve Demolition and Reconstruction of Municipal Garage (resolution)
Councillor Liddle requested to have the item removed from the consent agenda and sent to the Corporate Planning meeting for further discussion.

Moved by: M. Morrison
Seconded by: B. Chiasson

WHEREAS the Municipal Garage at 42 Montreal Avenue was closed in September 2011 and cannot be used due to structural and mould issues;

AND WHEREAS since the closure of 42 Montreal Avenue, the municipality has been using the vacant building at 167 Mills Drive for the seasonal storage;

AND WHEREAS the property located at 167 Mills Drive was sold, leaving the municipality with the lack of seasonal storage;

AND WHEREAS the demolition and reconstruction of the municipal garage at 42 Montreal Avenue was not in the 2015 Capital Budget and it has not been approved for the 2016 Capital Budget;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby approve the demolition and reconstruction of the Municipal Garage at 42 Montreal Avenue prior to the approval of the 2016 Capital Budget.

TABLED.

Action:
Forward to the next Corporate Planning meeting for discussion.

6.12 Accept Recommendation and Approve Fitness Memberships for Fire Fighters (resolution)

Moved by: T. Liddle
Seconded by: Y. Besner

WHEREAS the Wawa Volunteer Firefighters provide safety and security to the residents and businesses of the Municipality of Wawa;
AND WHEREAS it is in the best interest of the Municipality of Wawa and the Volunteer Firefighters that all volunteer firefighters maintain good physical fitness;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby authorize the waiver of the fitness membership fee at Michipicoten Memorial Community Centre for all members of the Wawa Volunteer Fire Department;

AND FURTHER It is understood that the waiver of these fees shall be accounted for in the municipal budget as a cross-charge from the Michipicoten Memorial Community Centre to the Wawa Volunteer Fire Department.

CARRIED.

**Action:**
Copy of resolution to be forwarded to the HR Associate and Fire Chief.

### 6.13 Accept Recommendation and Approve Use of Facility for Fire Training (resolution)

**Moved by:** Y. Besner  
**Seconded by:** T. Liddle

WHEREAS the Wawa Volunteer Fire Department requires on-going training in fire suppression activities;

AND WHEREAS the Municipality of Wawa owns a building and property known locally as the “Old Canoe Factory” located at 631-B Highway 17;

AND WHEREAS the Old Canoe Factory has been identified as a potential for a fire training centre;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby authorize the Wawa Volunteer Fire Department in coordination with municipal staff, develop a plan to use the Old Canoe Factory located at 631-B Highway 17 as a Fire Training Facility.

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Fire Chief.

### 6.14 Approve Donation - Rotary Club of Wawa, 34th Annual Rotary Radio Auction, Saturday, April 23, 2016 (resolution)

**Moved by:** T. Liddle  
**Seconded by:** Y. Besner

WHEREAS the Municipality of Wawa has been petitioned by the Rotary Club of Wawa to participate in the 34th Annual Radio Auction;

AND WHEREAS Council has traditionally supported this cause through the donation of services or items;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby authorize the donation of the following to the 34th Annual Radio Auction conducted by the Rotary Club of Wawa scheduled to be held on April 23, 2016:
ITEM | VALUE
--- | ---
1. One (1) Building Permit. | $44.00
2. One (1) 2016 Dog Licence (neutered male/spayed female). | $35.00
3. Two (2) one-month Fitness Pass (Adult) (@$52.00). | $104.00
4. One (1) one-month Wawa Transit Pass (Adult). | $50.00
5. One (1) Public Skating Family Season Pass – 2016/17 Skating Season. | $135.95

**TOTAL** | **$368.95**

CARRIED.

**Action:**
Letter, resolution and certificates to be sent to the Rotary Club. Copy of resolution to be forwarded to the Revenue Associate and Director of Community Services.

6.15 Receive Police Services Board Minutes - Wednesday, November 23, 2015 (resolution)

Moved by: Y. Besner 
Seconded by: T. Liddle

RESOLVED THAT that the Council of The Corporation of the Municipality of Wawa does hereby receive the Police Service Board Minutes dated November 23, 2015.

CARRIED.

6.16 Receive Superior East Detachment Reports (resolution)

(a) October 1, 2015 to December 31, 2015 (4th Quarter)
(b) January 1, 2015 to December 31, 2015

Moved by: T. Liddle 
Seconded by: Y. Besner

RESOLVED THAT that the Council of The Corporation of the Municipality of Wawa does hereby receive the following Superior East Detachment Reports:

(a) October 1, 2015 to December 31, 2015 (4th Quarter)
(b) January 1, 2015 to December 31, 2015

CARRIED.

6.17 Receive Algoma Public Health Board Minutes (resolution)

Councillor Besner voiced his concerns on not having anyone appointed to the Board.

Moved by: Y. Besner 
Seconded by: T. Liddle

RESOLVED THAT that the Council of The Corporation of the Municipality of Wawa does hereby receive the Algoma Public Health Board Minutes dated November 25, 2015 and December 23, 2015.

CARRIED.
6.18 Ministry of Natural Resources and Forestry - National Wildfire Community Preparedness Day - FireSmart Canada (for information)

(7) DELEGATIONS
None.

(8) PUBLIC MEETINGS - PLANNING ACT
None.

(9) INFORMATIONAL REPORTS

  9.1 Receive Staff Information Reports (resolution)
  (a) CAO 2015-16: Tax Arrears
  (b) CAO 2015-21: December Monthly Report
  (c) CAO 2016-01 Government Services Building Partnership
  (d) JN 2016-01: Demolition and Reconstruction of Municipal Garage
  (e) JN 2016-02: Submission of Grant Application for Connecting Link
  (f) KS 2015-01: Firefighter Fitness Memberships
  (g) KS 2015-02: Fire Training Facility
  (h) RR 2016-01: Mayor's Activity Report Dec 9 - Jan 29

Moved by: T. Liddle  R. RC16030
Seconded by: Y. Besner

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the following Staff Reports, a copy of which is attached hereto:

  (a) CAO 2015-16: Tax Arrears
  (b) CAO 2015-21: December Monthly Report
  (c) CAO 2016-01 Government Services Building Partnership
  (d) JN 2016-01: Demolition and Reconstruction of Municipal Garage
  (e) JN 2016-02: Submission of Grant Application for Connecting Link
  (f) KS 2015-01: Firefighter Fitness Memberships
  (g) KS 2015-02: Fire Training Facility
  (h) RR 2016-01: Mayor's Activity Report Dec 9 - Jan 29

CARRIED.

(10) CLOSED MEETING REPORTS

  10.1 Receive Closed Meetings Report - September to December, 2015 (resolution)

Moved by: Y. Besner  R. RC16031
Seconded by: T. Liddle

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Closed Meetings Report dated September to December, 2015, a copy of which is attached hereto.

CARRIED.

(11) NEW BUSINESS

  11.1 Approve Accounts - December 2015 (resolution)

Moved by: T. Liddle  R. RC16032
Seconded by: Y. Besner

RESOLVED THAT the list of accounts for the month ended December 2015, be approved for payment, according to the Council Cheque Register and listed below:
CARRIED.

**Action:**
Copy of resolution to be forwarded to the Accounts Payable Associate.

### 11.2 Approve Accounts - January 2016 (resolution)

**Moved by:** Y. Besner  
**Seconded by:** T. Liddle

RESOLVED THAT the list of accounts for the month ended January 2016, be approved for payment, according to the Council Cheque Register and listed below:

<table>
<thead>
<tr>
<th>Week Ended</th>
<th>Pages</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2016</td>
<td>1, 1-9</td>
<td>$217,719.34</td>
</tr>
<tr>
<td>January 15, 2016</td>
<td>1, 1-7</td>
<td>$137,314.94</td>
</tr>
<tr>
<td>January 22, 2016</td>
<td>1, 1-9</td>
<td>$355,461.65</td>
</tr>
<tr>
<td>January 29, 2016</td>
<td>1-4</td>
<td>$80,574.74</td>
</tr>
</tbody>
</table>

Cancelled Cheques ($2,584.22)

**Total**  
$788,486.45

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Accounts Payable Associate.

### 11.3 Annual Statement of Remuneration and Expenses for Municipal Council and Boards (resolution)

**Moved by:** T. Liddle  
**Seconded by:** Y. Besner

**WHEREAS** the Municipal Act, 2001, Chapter 25, Section 284, provides that the Treasurer of every municipality shall on or before the 31st day of March in each year submit to the council of the municipality an itemized statement of remuneration and expenses paid to each member of council in respect to his or her services as a member of council; or as an officer of the municipal corporation in the preceding year and to each person in respect to his or her services as a member of the local board or other body in the preceding year;

**AND WHEREAS** council and board member remuneration is in accordance with the municipal by-laws;
AND WHEREAS the Deputy Treasurer of The Corporation of the Municipality of Wawa has prepared the Statement of Remuneration and Expenses for Council and Board Members for the year 2014 and 2015;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Wawa does hereby accept the 2014 and 2015 Statement of Remuneration and Expenses of Council and Board Members, a copy of which is attached hereto.

CARRIED.

(12) CONSIDERATION OF BY-LAWS

12.1 First, Second and Third Reading

Moved by: T. Liddle  R. RC16035
Seconded by: Y. Besner

RESOLVED THAT the following by-laws be introduced and read a first, second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding:

By-Law No. 2891-15 – to regulate, govern, and restrict the operation of all-terrain vehicles within the Municipality of Wawa.

By-Law No. 2929-16 – to confirm the proceedings of Council at its meetings held on the 12th day of January, 2016, the day 26th of January, 2016, the 1st day of February, 2016 and the 2nd day of February, 2016.

By-Law No. 2930-16 – to adopt various Tax Extension Agreements for the year 2016.


By-Law No. 2932-16 – to enter into a funding agreement with the Ministry of Natural Resources and Forestry for the FireSmart Communities program.

CARRIED.

Action:
Staff to obtain signatures and issue letters as required.

12.2 By-Law No. 2891-15 - to regulate, govern, and restrict the operation of all-terrain vehicles within the Municipality of Wawa.

12.3 By-Law No. 2929-16 - to confirm the proceedings of Council at its meetings held on the 12th day of January, 2016, the day 26th of January, 2016, the 1st day of February, 2016 and the 2nd day of February, 2016.

12.4 By-Law No. 2930-16 - to adopt various Tax Extension Agreements for the year 2016.

Councillor Liddle asked for clarification.
12.5 By-Law No. 2931-16 - to amend Zoning By-law No. 2821-15 with respect to lands located at 58 Winston Road, legally described as Plan M-169, Pt. Blk R, Pcl 1227, MICH RP AR-507, Part 3, Pcl 1201 MICH, RP 1R-3437, Part 2 and also to lands located at 135 Mission Road, described legally as Plan M-169, Lots 1686, 1687, Part Block R, RP-AR-507, Part 1, RP 1R-3437, Part 1, Pcls, 800 and 1222 MICH, in the Municipality of Wawa.

12.6 By-Law No. 2932-16 – to enter into a funding agreement with the Ministry of Natural Resources and Forestry for the FireSmart Communities program.

(13) IN-CAMERA SESSION (CLOSED MEETING)

None.

(14) CLOSE OF MEETING

14.1 Close of Meeting

Moved by: T. Liddle  
Seconded by: Y. Besner  
RESOLVED THAT the meeting close at 6:30 p.m. 
CARRIED.

CHRIS WRAY, CLERK

RON RODY, MAYOR
January 13th, 2016

Re: Basic Income Guarantee

At the regular meeting of the Township of Gillies held January 11th 2016, Council considered correspondence from The City of Kingston regarding the Basic Income Guarantee.

Please be advised that the following resolution was passed at the meeting:

Resolution 2016/007
Moved by Councillor O’Gorman; Seconded by Councillor Wright:

BE IT RESOLVED THAT Council supports the resolution as passed by The City of Kingston on December 15th 2015 which endorses a national discussion of a Basic Income Guarantee for all Canadians

AND THAT copies of this Resolution be sent to all municipalities in Ontario, the Association of Municipalities in Ontario, the Federation of Canadian Municipalities, the Premier of Ontario, the Prime Minister of Canada, and all opposition leaders at both levels of government

CARRIED

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or gillies@tbaytel.net.

Sincerely,

Shara Lavallée
Clerk
I hereby certify that the following is a true and correct copy of a resolution, being New Motion 2 unanimously approved by Kingston City Council at its regular meeting held on December 15, 2015:

Whereas the 2011 National Household Survey confirmed that 14.9% of the population live in low income circumstances, a percentage exceeded in the City of Kingston where the percentage of the population living in poverty has been documented at 15.4%; and

Whereas income insecurity and inequality continue to increase as a result of precarious employment; and

Whereas existing income security programs have not proved sufficient to ensure adequate, secure income for all; and

Whereas insufficient income, income insecurity and inequality have well-established, strong relationships to a range of adverse public health outcomes, and are root causes of many social ills such as illiteracy and short-fall of educational attainment, chronic stress, alienation, and criminal activity, all of which undermine the social fabric; and

Whereas a basic income guarantee would reduce income insufficiency, insecurity, and inequality and ensure everyone an income sufficient to meet basic needs and live in dignity regardless of work status; and

Whereas a basic income guarantee would provide an income floor for those doing socially essential but unpaid work, supporting the choices of those who engage in it; and

Whereas a basic income guarantee would provide additional direct personal income which would be spent locally, thereby revitalizing local economies; and

Whereas a basic income guarantee would enable individuals to pursue educational, occupational, social and wellness opportunities relevant to them and their families; and

Whereas a basic income guarantee would support entrepreneurship and job transition for those trying to establish a new productive role for themselves in response to a persistently changing economy; and

Whereas a basic income guarantee would resemble income guarantees already provided in Canada for seniors guarantees which have contributed to health and quality of life improvements in this age group; and

Whereas basic income has been studied in Canada for approximately forty years and has demonstrated improved physical and mental health and educational outcomes; and

Whereas a basic income guarantee program would involve the redistribution of the administrative functions of existing income support programs to the nation as
a whole and to senior government partners in the same manner as Medicare and the existing seniors and children's programs;

**Therefore Be It Resolved That** the City of Kingston endorse a national discussion of a Basic Income Guarantee for all Canadians; and

**That** the City of Kingston encourage the provincial and federal governments through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction, to work together to consider, investigate, and develop a Basic Income Guarantee for all Canadians; and

**That** this resolution be forwarded to all municipalities in Ontario with the request that they consider indicating their support for this most important initiative; and

**That** this resolution be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, including the Big City Mayors' Caucus, with the request that they include proposing a Basic Income Guarantee in their respective engagements with the provincial and federal governments; and

**That** copies of this resolution be shared with the Premier of Ontario, the Prime Minister of Canada, and all opposition leaders at both levels of government.

Dated at Kingston, Ontario
This 18th day of December, 2015.

John Bolognone, City Clerk
NOTICE

FREE BUS SERVICES

Carnival Weekend

February 13, 14 & 15, 2016

Hours of Operation

FRIDAY 6:00 p.m. to 9:00 p.m.
SATURDAY 9:00 a.m. to 6:30 p.m.
SUNDAY 8:30 a.m. to 3:00 p.m.

Call 705-856-5802
## Wawa Transit - Winter Carnival Weekend

### Free - Rides

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### Transit Hours of Operation

- February 12, 2016: 7:00 pm to 9:00 pm
- February 13, 2016: 9:00 am to 6:30 pm
- February 14, 2016: 8:30 am to 3:00 pm
**Wawa Transit System**

**Appointment Schedule**

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Date: Feb 12, 2016

Driver Name: [Signature]

**Notes:**
- Approved for transit service and waiver of fees for Carnival Week.

**Additional Information:**
- Client: Wawa Transit System
- Address: [Details]
- Destination: [Details]
- Child: [Details]
- Adult: [Details]
- Sr./M: [Details]
- Disabled: [Details]
- Hwy: [Details]
- Pass: [Details]

**Receipt:**
- Received: Feb 16, 2016

**Municipality of Wawa**
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Date: Feb 13/2016
Driver Name: Collete Godbout

Wawa Transit System
Appointment Schedule

Approve Transit Service and Waiver of Fees for Carnival Week...
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**Date:** Feb 14, 2016

**Driver Name:** Collette Foubert

**Wawa Transit System**

**Appointment Schedule**

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**Approve Transit Service and Waiver of Fees for Carnival Week...**

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**MUNICIPALITY OF WAWA**

**Received:** Feb 15, 2016
The Mayor and Council
The Municipality of Wawa
40 Broadway Avenue
P.O. Box 500
Wawa, ON P0S 1K0

January 29, 2016

Dear Mayor Rody and Councillors,

It has come to the attention of the Executive of the Rotary Club of Wawa that the transit bus does not usually run on weekends.

We respectfully request that Council consider allowing the bus to run during the events of the Wawa Winter Carnival on Saturday 13th and Sunday 14th especially as they will be taking place at more than one location. This would certainly make it easier for seniors and the disabled to attend the carnival activities.

Also would you consider waiving the bus fees that weekend please?

Yours sincerely,

Mark Owen
Past President
The Rotary Club of Wawa

Service Above Self
(6) APPROVAL OF MINUTES

6.1 October 26, 2015 - Community Development Committee Minutes

Moved by: N. Donald R. Verbal
Seconded by: C. Lutz

RESOLVED THAT the minutes of the Community Development Committee meeting held on Monday October 26, 2015, be approved as amended.

CARRIED.

Amendment:
Item 7.6 third paragraph should be under New Business as item 9.3.
Item 8.1 third paragraph, replace "up-set" for "off set" the cost...

CARRIED.

Action:
Minutes to be signed and filed in the vault.

(7) REPORTS FROM SOLUTIONS COUNCILS

7.1 Beautification
The group is regrouping for the new year.

7.2 Seniors
MA. Pearson reported the Seniors Solutions Committee would like to organize a "Power of Attorney" workshop in the new year and was requesting funding from the CDC to cover the cost of beverages and the hall fee.

The committee discussed the matter and a recommendation will be forwarded to Council for approval.

MA. Pearson mentioned that Canadian Red Cross will launch a new program in January 2016 called P.A.T.H. This program will be for people needing help in transitions on personal home care after being released from the hospital. The program is for people aged 55 +.

Action:
Committee decision to be forwarded to Council for approval.
MA. Pearson will request having the rental fees waived for the location of the workshop at the Community Centre

Moved by: MA. Pearson R. Verbal
Seconded by: H. Thomas

RESOLVED THAT the Community Development Committee support the Seniors Solutions Council Committee request and approve funding up to an upset of $300 to organize a "Power of Attorney" workshop in conjunction with the Seniors At Risk Committee.

CARRIED.

7.3 Education
None.

7.4 Healthy Earth Committee (HEC)
The committee is regrouping for spring.

7.5 Recreation
None.

7.6 Housing
Minutes- Regular Board Meeting

October 22, 2015
Head Office Board Room, Little Rapids – 5:00 PM

ADSAB Board Members in attendance:

Dan Marchisella
Yvan Besner
Sue Jensen
Morley Forster
Scot Reinhardt
Darlene McColman
Norman Mann
Lynn Watson
Jocelyne Bishop
Gabriel Tremblay
Luc Cyr
Lorraine Aelick

ADSAB Board Members absent with regrets and required notice:
None

ADSAB Board Members absent:
None
1. **Opening of Meeting**
   
   Board Chair, Morley Forster opened the meeting and welcomed Board and staff.

2. **Opportunity for Declaration of Pecuniary Interest**
   
   There were no declarations of pecuniary interest.

3. **Minutes**
   
   By Resolution, the minutes of the Regular Board Meeting – September 24, 2015 were approved, as distributed.

4. **Approval of Agenda**
   
   By Resolution, the Board approved the agenda for the October 22, 2015, Regular Board Meeting, as amended.

   6.7 Time of the December Board Meeting
   6.8 Resolution for Financial Oversight moved by Scot Reinhardt

5. **Correspondence**

   5.1 MCSS – Ontario Works Rate Increase
   
   The CAO provided information to the Board members regarding the upcoming changes to the Ontario Works rate. For the past few years there has been a one (1) percent increase to the Ontario Works rate each year. Effective November 1, 2015, the rate will again increase by one (1) percent for all but singles without children. The singles will receive a $25.00 per month increase.

   The rate increase will be cost shared between the province and the municipalities beginning in January 2016.
5.2 MCSS – Ontario Electricity Support Program (OESP)

The CAO informed the Board beginning January 1, 2016, OESP will begin to decrease the hydro bills of eligible low-income ratepayers. Those who have filed an income tax return within the last two tax years may apply on-line or by paper application.

There is also an assisted application for those who have not filed income tax in the past two (2) years. ADSAB, being an ‘intake agency partner’ is being invited to attend webinar training to provide the assistance.

ADSAB will receive $25.00 for each application received in the office and $50.00 for each visually verified application.

5.3 MOH&LTC – One-Time Ebola Virus Disease (EVD) Preparedness Funding

The CAO advised the Board that ADSAB received 100% of the Ebola Virus Disease preparedness costs incurred in 2014-15 from the Ministry of Health and Long-Term Care.

6. Other Business


A copy of the OMSSA report was handed out to the members. The CAO provided a summary of the lengthy report. The report includes five (5) key findings and twenty-four (24) recommendations. The CAO walked the Board Members through the highlights. In conclusion, the OMSSA report notes the Province needs to fix the Program and fund retraining.
6.2 Children’s Services Update

The Director of Social Planning and Service Standards advised the Board that a letter was sent to the Ministry regarding the inequity of the funding formula, as previously reported. ADSAB is waiting on a response.

Decals which verify Providers as licenced by the Province have been arriving.

A three (3) day meeting for all Providers is upcoming.

October 17, is recognized as the beginning of the Week of the Child and October 20 is National Child Care day.

6.3 Housing Services Update

The Director of Social Planning and Service Standards was pleased to advise the Board that all seven (7) approved Ontario Renovates year one (1) projects are complete.

There are eighteen (18) year two (2) projects, three (3) of which are complete.

One (1) staff member attended the Ontario Non Profit Housing Association (ONPHA) Conference this year. This was very valuable training, some of which will be passed on to our Non Profits.

CHPI posters and media announcements regarding utility and shelter costs will soon be out.

The Director of Finance & Infrastructure discussed her attendance of the ‘Building for the Future Forum’ put on by the LHIN in Sudbury. The Forum was well attended. Discussion took place regarding supportive housing which carries with it many additional regulations especially around fire code requirements including, sprinkler systems, self-closing doors, and voice communication systems. ADSAB needs to know
much more before getting into this form of housing especially with regard to initial and ongoing funding. The Director will keep the Board informed as further information becomes available.

6.4 Ontario Works Update

Discretionary Funding – Funerals

The CAO sought direction from the Board with regard to the use of discretionary funding for ADSAB’s Funding of Funeral’s Policy and who is eligible for the funding. All ODSP and OW funerals are covered however the question pertains to funeral coverage for the death of indigent persons. This is not cost shared, but rather a municipal responsibility. ADSAB sees approximately five to eight (5 – 8) of these situations each year. At present this policy is being redeveloped and the question is does the Board want ADSAB to continue to pay for these funerals at a cost of ten to fifteen thousand dollars ($10 - $15,000) each year or send them back to the municipalities for the funding. Direction is required from the Board. ADSAB has already got an apportionment policy in place.

Questions from the Board were answered by the CAO.

Another part of the policy being looked at is funeral costs. ADSAB will look at alternate arrangements to pay less for funerals. Maximum payments will be revisited and ADSAB will try to negotiate with local funeral homes. For the time being ADSAB will continue following present policy. The CAO will come back to the Board with a new draft policy.
6.5 Paramedic Services Update

Algoma District Paramedic Services Response Time Plan 2016

The Deputy Chief of Paramedic Services presented the Board with details of the 2016 Response Time Plan and the reason for changes. The plan has not been changed in several years therefore the change to increase response time on less acute patients has been implemented. There will be no changes to the way in which Paramedics respond to calls or to the deployment plan.

By Resolution the ADSAB Paramedic Services Response Time Plan for 2016 was approved.

6.6 French Language Services Committee Report

The CAO presented the proposed minor changes established at the October 21, 2015 French Language Services (FLS) Committee meeting. The CAO provided an overview of the French language services criteria reviewed as part of ADSAB’s contract.

An Action Plan was developed to make ADSAB compliant. The FLS Act 1990 defines where public service agencies must provide services in English and/or French.

New programs under Housing Services are accompanied by a requirement to provide services in both official languages.

Evaluation of our French services is supposed to be done by the Province every three (3) years. This has not been happening.

The Board should have two (2) Francophone members.

Discussion ensued.

Fourteen percent (14%) of the District of Algoma is French. Less than one percent (1%) of our services are accessed in French. Under the Act, Board representation must be at least
two percent (2%). Sixty-two percent (62%) of ADSAB staff is bilingual and forty-two percent (42%) of senior management is bilingual. One hundred percent (100%) of Client Services Support, front desk staff is bilingual in each area office.

ADSAB’s original French Language Services Plan was lost in the Elliot Lake Mall collapse.

The recommended changes to the ‘FLS Plan Summary’ and ‘Committee Formation and Operational Rules’ were presented in a handout to all members.

By Resolution the revised FLS Plan Summary was approved.

The vote was recorded.

Lorraine Aelick       yea
Yvan Besner           yea
Jocelyne Bishop       yea
Luc Cyr               yea
Morley Forster        yea
Sue Jensen            yea
Norman Mann           yea
Dan Marchisella       yea
Darlene McColman      yea
Scot Reinhardt        yea
Gabriel Tremblay      nay
Lynn Watson           yea

By Resolution the FLS Committee Report was accepted.

6.7 Time of December Board Meeting

The Regular Board Meeting of December 5, 2015, will be held at 3:00 p.m. in the C-Nergy Room at Algoma’s Water Tower in Sault Ste. Marie, followed by the Holiday Celebration.
6.8 Resolution for Financial Oversight moved by Scot Reinhardt

The Chair of the Board invited Member, Scot Reinhardt to speak to his request for increased financial oversight of ADSAB business.

By Resolution the Finance Committee agreed to meet to develop a draft financial oversight and reporting strategy to be brought back to the Board.

7. Open Question and Answer

There were no questions.

8. In Camera Session

9. Adjournment

By Resolution the meeting was adjourned.

The next Regular Board Meeting is scheduled for December 5, 2015 at 3:00 p.m. in the C-Nergy Room at Algoma’s Water Tower Inn, Sault Ste. Marie.

Resolutions

<table>
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<tr>
<th></th>
<th>Moved by:  Jocelyne Bishop</th>
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<tbody>
<tr>
<td>1</td>
<td>Seconded by:  Lorraine Aelick</td>
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<tr>
<td></td>
<td>Resolve That: the Board approve the draft minutes of the</td>
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<td>September 24, 2015 Regular Board Meeting as distributed.</td>
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<td>2</td>
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<td>Moved by: Dan Marchisella</td>
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<td>Seconded by: Sue Jensen</td>
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<td>Resolve That: the Board approve the agenda for the October 22, 2015 Regular Board Meeting as amended.</td>
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<td>3</td>
<td>Move by: Lynn Watson</td>
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<td>Seconded by: Norman Mann</td>
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<td>Resolve That: the Board approve the Algoma District Paramedic Services Response Time Plan 2016 as presented.</td>
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<td>Carried</td>
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<td>4</td>
<td>Move by: Norman Mann</td>
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<tr>
<td></td>
<td>Seconded by: Luc Cyr</td>
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<td></td>
<td>Resolve that: The Board approve the revised Committee Formation and Operational Rules as distributed.</td>
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<td>Carried</td>
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<td>5</td>
<td>Move by: Suzanne Jensen</td>
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<td></td>
<td>Seconded by: Jocelyne Bishop</td>
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<tr>
<td></td>
<td>Resolve that: The Board approve the revised Terms of Reference – French Language Services as distributed</td>
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<td></td>
<td>Carried</td>
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</table>
Moved by: Jocelyne Bishop
Seconded by: Luc Cyr
Resolve that: the Board approve the revised French Language Services Plan Summary as distributed.
Carried

Moved by: Lorraine Aelick
Seconded by: Norman Mann
Resolve that: the Board accept the French Language Services Committee Report as presented.
Carried
Recorded vote:
Lorraine Aelick yea Norman Mann yea
Yvan Besner yea Dan Marchisella yea
Jocelyne Bishop yea Darlene McColman yea
Luc Cyr yea Scot Reinhardt yea
Morley Forster yea Gabriel Tremblay nay
Sue Jensen yea Lynn Watson yea

Moved by: Scott Reinhardt
Seconded by: Norman Mann
Resolve that: The Finance Committee meet at the earliest possible convenience to draft a financial oversight and financial reporting strategy for the ADSAB Board, and that this strategy be brought back to the Board for consideration.
Carried
<table>
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<tr>
<th>No.</th>
<th>Resolution</th>
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| 9   | Moved by: Dan Marchisella  
  Seconded by: Yvan Besner  
  Resolve that: the Board go into a closed session for the discussion of Personnel / Property matters.  
  Carried |
| 10  | Moved by: Lynn Watson  
  Seconded by: Dan Marchisella  
  Resolve that: the Board approve a one-time capital payment to Thessalon Non-Profit Housing in the amount of $75,000.00 to assist with the Roof Replacement at 42 Algoma Street. This amount to be funded out of the Algoma District Administration Services Board Housing Services Capital Reserve.  
  Carried |
| 11  | Moved by: Suzanne Jensen  
  Seconded by: Luc Cyr  
  Resolve that: the Board return to an open session.  
  Carried |
| 12  | Moved by: Lynn Watson  
  Seconded by: Scott Reinhardt  
  Resolve that: the Regular Board Meeting of October 22, 2015 be adjourned.  
  Carried |
Minutes - Regular Board Meeting
December 5, 2015
C-Nergy Room – Algoma Water Tower Inn
Sault Ste. Marie -- 3:00 PM

ADSAB Board Members in attendance:
  Dan Marchisella
  Yvan Besner
  Morley Forster
  Scot Reinhardt
  Norman Mann
  Lynn Watson
  Jocelyne Bishop
  Gabriel Tremblay
  Lorraine Aelick

ADSAB Board Members absent with regrets and required notice:
  Luc Cyr
  Darlene McColman
  Sue Jensen

ADSAB Board Members absent:
  None
1. Opening of Meeting

Board Chair, Morley Forster opened the meeting and welcomed Board and staff.

2. Opportunity for Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

By Resolution, the minutes of the Regular Board Meeting – October 22, 2015 were deferred for amendments.

Board Member Gabriel Tremblay brought forward an amendment to request names of all Board Members and how they voted on the French Language Services Summary Plan, Resolution #6, be added to the minutes of October 22, 2015. The Resolution to approve the minutes will be deferred to the January 2016 meeting.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the December 5, 2015 Regular Board Meeting, as distributed.

5. Correspondence

5.1 MCSS – Social Assistance Online Pilot Site Selection

ADSAB was selected as one of the agencies for the Social Assistance online pilot and began on December 4. Blind River was selected as the pilot office. At this time 10 selected clients have agreed to participate. Up to 15 more clients may be selected. Staff and clients will be working together to use the portal and provide feedback to the Province.
5.2 MOH&LTC – Syrian Refugee Crisis

The CAO updated the Board on further information received with regard to Ontario Works and the refugees in crisis. It is understood that refugees cannot collect Ontario Works for the first 12 months of their stay in Ontario. There are 10,000 expected to come to Ontario. It is likely there will be no financial impact to ADSAB Ontario Works.

5.3 MCSS – French Language Services Act Requirements

&

6.1 ADSAB French Language Services Plan – Action Plan

The CAO reviewed the requirements listed in the letter from the Province noting that staff will be setting up a meeting with the Province to review ADSABs understanding and position on each issue. Once this meeting is complete, an action plan will be developed to ensure ADSABs compliance with legislation and Provincial expectations.

Discussion ensued and the CAO answered questions from the Board.

Direction was given to update the Board on any action plan required by the Province.

6. Other Business

6.1 ADSAB French Language Services Plan – Action Plan

Addressed with 5.3


The CAO highlighted to the Board that although the report indicates that the Board has a surplus, due to timing differences between the budget and actual expenditure, the Board is
actually in a deficit position of approximately $50,000 at the end of the third quarter. The deficit is being driven by utility costs in housing services and increasing sick time. To help address this issue, a management position has been left vacant as part of the Social Services Delivery Review. This in conjunction with spending constraints should get the Board close to a breakeven position by the end of the year.

The Director of Finance & Infrastructure walked through the report. Ontario Works is an estimate as a result of continuing issues with reporting in SAMS.

The CAO and Director of Finance and Infrastructure answered questions from the Board.

By Resolution the Board accepted the Financial Report as presented.

6.3 NOSDA – Response to Municipal Legislation Review

The CAO reviewed the NOSDA position letter with regard to the Municipal Legislation Review. There were concerns raised that NOSDA shouldn’t be taking positions on municipal issues that could have an impact on municipalities without approval from the municipalities. Discussion ensued related to how NOSDA conducts business and utilizes its members to move issues forward.

Direction was given to have the Board Chair send a letter to NOSDA.

6.4 Children’s Services Update

The Director of Social Planning & Service Standards advised the Board that the Ministry of Education revamped licensing and enforcement will be increased. Expectations will be added to legislation.

The Director answered questions from the Board.
The Board requested a flowchart of Children’s Services for the February Board meeting to provide an increased understanding of the program. The chart should include what we as a DSSAB have under our umbrella, who is paying for what, who goes where, etc.

The Director explained the Ministry of Education is fully responsible for Children’s Services – Best Start Hubs. Since this change there has been a delay in receiving planning information without which it is not possible to move forward. There may be a need to bring this back to the Board if the information continues not to be forthcoming.

6.5 Housing Services Update

The Director of Social Planning & Service Standards advised the Board on the upcoming Ministers Forum regarding Community Hubs.

6.6 Ontario Works Update

The Director of Client Services & Social Initiatives updated the Board regarding SAMS stating that there are still growing pains, however Management has participated in further training. In the New Year, with CAO approval, weekly calls will be made to request assistance with specific cases.

The Management team will be participating in Ontario Works Directives training next week which will assist with the cleanup of Policies and Procedures. Future directives training will be brought in.

6.7 Paramedic Services Update

The Chief of Paramedic Services advised the Board that all Paramedics have been trained on the 12 Leads and the equipment should be on all cars by end of December. The implementation deadline is February so ADSAB will be ahead of schedule.
The Chief of Paramedic Services noted that the Ambulance Service Review performed by the Ministry had been completed and that there are concerns about the potential results as the entire review process has changed. The new process is based completely on a weighted average scoring system that is not very transparent in terms of process or how it works.

The outcome of the audit will be provided to ADSAB as a draft report within ninety days.

The CAO explained that if ADSAB Paramedic Services do not pass the Ministry of Health would return to do the audit again.

Discussion ensued. Both the CAO and the Chief of Paramedic Services answered questions from the Board.

7. Open Question and Answer

There were none.

8. In Camera Session

8.1 Collective Bargaining - Update

8.2 Personnel Issues

9. Adjournment

The next Regular Board Meeting is scheduled for January 28, 2016 at 5:00 p.m. in the Board Room at Head Office in Little Rapids.
# Resolutions

1. **Moved by:** Lynn Watson  
   **Seconded by:** Dan Marchisella  
   
   Resolve That: the Board approve the draft minutes of the Regular Board Meeting of October 22, 2015.  
   
   Deferred

2. **Moved by:** Jocelyne Bishop  
   **Seconded by:** Norman Mann  
   
   Resolve That: the Board approve the agenda for the December 5, 2015 Regular Board Meeting as distributed.  
   
   Carried

3. **Moved by:** Scot Reinhardt  
   **Seconded by:** Lorraine Aelick  
   
   
   Carried

4. **Moved by:** Norman Mann  
   **Seconded by:** Lynn Watson  
   
   Resolve that: That Board go into a closed session for the discussion of Personnel / Property matters.  
   
   Carried
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<td>Resolve that: The Board return to an open meeting.</td>
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<td>Seconded by: Gabriel Tremblay</td>
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<tr>
<td>6</td>
<td>Resolve that: The Regular Board Meeting of December 5, 2015 be adjourned.</td>
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<td>Seconded by: Gabriel Tremblay</td>
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<tr>
<td>7</td>
<td>Resolve that: The Regular Board Meeting of June 25, 2015 be adjourned.</td>
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MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT
The meeting was called to order at 6:58 p.m. and the Chair welcomed everyone to the meeting.

Present: Johanna Rowe (Chair), Shirley Mills, Andy Stevens, Doug Woods, Linda Mann (Recording Secretary)

Regrets: Councillor Bill Chiasson, Nancy Donald, Kaireen Morrison

(2) REVIEW OF ADDENDUM / APPROVAL OF AGENDA
Moved by: A. Stevens  R. Verbal
Seconded by: S. Mills
RESOLVED THAT the Agenda of the meeting held on Wednesday, November 25, 2015 be approved, as presented.
CARRIED.

(3) ANNOUNCEMENTS / DEPUTATIONS
None.

(4) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(5) APPROVAL OF MINUTES
Moved by: S. Mills  R. Verbal
Seconded by: D. Woods
RESOLVED THAT the Minutes of the meeting held on October 21, 2015 be approved as presented.
CARRIED.

(6) REPORTS
None.

(7) OLD BUSINESS

7.1 By-Hand Festival
Copies of “Through Our Eyes”, “Magpie Memoirs” and “Land of the Big Goose” were sold at the By-Hand Festival this past weekend. Complimentary copies of “Our Living Heritage” booklet were also handed out.

7.2 Group of Seven – A. Y. Jackson connection
The Chair is continuing to work on the A. Y. Jackson project. There is increased interest.
7.3 **Mission & Vision Statement - discussion**

The Chair shared a Mission Statement drafted by D. Woods as well as a Mission and Vision Statement she put together. These will be forwarded to Committee members for input. The Chair also distributed a copy of the Heritage Conservation Districts and the idea is preserving a district that has significant value to the story in the community. A lot of it will be architectural focussed but there is an element to whether there is a unique geological part of the landscape or the town’s centre have a unique feel to it that it’s worth preserving, an area that has a lot significant history to it. The mouth of the Michipicoten River, a portion of both sides of the River all the way around, either includes the Mission or just along the river bank and includes Wawa Creek Falls, Silver Falls, the medicine cave, 4 cemeteries, fur trading remnants of the trading post on both sides, tons of archaeological work. Is that something the Municipality could look at preserving and getting funds to help promote it and getting tax write offs to fix the marina or put up proper interpretive plaques or build trails that go to all these different sites?

(8) **NEW BUSINESS**

8.1 **Archaeology update**

K. Morrison received a message from the National Museum in Ottawa confirming that they have a collection of artefacts which left the Michipicoten area, from the mouth of the River and the Post, from the big dig, as well as native artefacts, and are now catalogued. S. Mills reported that MFN received 40 boxes of their artefacts. The Band Manager said it would take over a year to catalogue everything. The Heritage Committee is interested in seeing the collection but would have to approach Chief Buckell.

8.2 **EDC archive storage**

A. Stevens arranged to have three (3) cabinets of mining reports moved from the Library to the EDC office. Also, Mr. Ed Berdusco has tons of rock and some cabinets of historical information he is willing to part with. One of the cabinets will be brought over the EDC.

8.3 **Summer 2016 projects/display**

The Chair is looking for ideas/suggestions of possible projects or displays for the summer at the Tourist Information Centre and around town.

8.4 **Other Business**

a) A. Stevens shared some special editions the Algoma News Review and articles he would like to get scanned and saved for the Committee. L. Mann will follow up with the IT Department.

b) The Chair is still working on a letter to Ms. Brenda Stenta regarding the Eagle’s Nest.

(9) **NEXT MEETING**

Wednesday, January 20, 2016 at 7:00 p.m. in the Board Room at 3 Maple Street.

(10) **MEETING CLOSE**

Moved by: S. Mills R. Verbal
Seconded by: D. Woods

RESOLVED THAT the meeting close at 7:55 p.m.
CARRIED.

JOHANNA ROWE, CHAIR
The Corporation of the
Municipality of Wawa

Heritage Committee Meeting
Wednesday, January 20, 2016
NITGC Board Room
3 Maple Street
7:00 p.m.

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT
The meeting was called to order at 6:57 p.m. and the Chair welcomed everyone to the meeting.

Present: Johanna Rowe (Chair), Councillor Bill Chiasson, Nancy Donald, Kaireen Morrison, Shirley Mills, Doug Woods, Linda Mann (Recording Secretary)

Regrets: Andy Stevens

(2) REVIEW OF ADDENDUM / APPROVAL OF AGENDA
Moved by: N. Donald R. Verbal
Seconded by: K. Morrison

RESOLVED THAT the Agenda of the meeting held on Wednesday, January 20, 2016 be approved, as presented.
CARRIED.

(3) ANNOUNCEMENTS / DEPUTATIONS
None.

(4) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(5) APPROVAL OF MINUTES
Moved by: D. Woods R. Verbal
Seconded by: S. Mills

RESOLVED THAT the Minutes of the meeting held on November 25, 2015 be approved as presented.
CARRIED.

(6) REPORTS
None.

(7) OLD BUSINESS
N. Donald inherited a Group of Seven book which includes paintings from A. Y. Jackson.

7.1 Archaeology Update
K. Morrison contacted the Canadian Museum of History in Gatineau, Quebec, to inquire about a collection of artifacts that were sent there from Lakehead University. She also asked about the 40 boxes of artifacts that Michipicoten First Nation received and was wondering if they would be the same ones that were at...
Lakehead University. K. Morrison also mentioned that Michipicoten First Nation were looking for funding to build a storage space for the artifacts and the Heritage would be interested to work with them on it. Once the Committee gets a response from the Museum of History, the Committee will contact Michipicoten First Nation to see what their plans are. K. Morrison will follow up in a week or so if she hasn’t been contacted. The artifacts that Michipicoten First Nation have will need to be catalogued which could take up to a year. Once they have an idea of exactly what’s in there, and if there is some key representative items that can be displayed, the Committee can work with Michipicoten First Nation on finding an appropriate location to display or funding for the proper type.

7.2 Archive Storage
A. Stevens has gathered archival material, reports and documents from Ed Berdusco’s residence and also from the library. Items were moved to the EDC office. The library may be able to help with identifying and archiving. The Committee still needs to work with the municipality on finding proper storage for items the Committee already has, as well as the growing number of things that people are calling and saying that they want to donate.

7.3 Summer Projects/Display
The Chair will contact L. Johnson regarding plans or ideas/suggestions for this summer at the Tourist Information Centre. N. Donald suggested looking back to events that may have taken place in the 1816’s or 1916’s. The Committee had a couple of display cases filled last year and would like to have a designated person at the TIC for the history items. Noreen was really good at connecting people to Johanna if they had any questions.

7.4 Eagle’s Nest Letter
The Chair forwarded a draft letter she did up. Recently in the news, Essar Steel is looking for a buyer or partner which could be good timing. She welcomes feedback from members. L. Mann will inquire on the procedure to send out the letter.

7.5 Article Scanning
A. Stevens had a collection of newspapers that he had brought to an earlier meeting late last year that included some Legion history of the different veterans and legion members in the Wawa area. Mr. Eric Magi was doing a weekly story when it was the 50th anniversary of the legion branch. They have been scanned and stored on an external hard drive.

(8) NEW BUSINESS
8.1 Library History Project
Ms. Morgan Smith has been hired on at the library until the end of March. She has been very active on the “Wawa Over the Years” Facebook site, on the internet and connecting with people to borrow their photographs, scan them, email them, update the library history website, make it more user friendly. She is still looking for any items that we may have. J. Rowe suggests that once we get the drive from A. Stevens, that he take that over to Morgan as well. She may have the capabilities to transfer audio and video onto the website.

8.2 Legion History
The Chair has received two requests for information. One is from the Canadian Letters and Images Project. This was provided from the local Legion Branch. The Vancouver Island University has started a project to ensure that photos and stories of men and women involved in all the wars are preserved and captured and available for people to research and read. They are asking for anything that people may have; old photos, old letters, any stories. Contributions will not
become the property of this project, but would be digitized, scanned or preserved then sent back to the owner. Ms. Smith may be able to assist if there is anything that is related to the wars, or vets, and if she has permission from the family or whoever she got the information, that she could pass it along. They will accept digital copies. They want to be a reservoir for that type of information. They are also taking monetary donations to help with the project.

The second request for information was from two retired professors from Laurentian University who are doing a project on the history of communities in Northeastern Ontario and their involvement in battles and war efforts, right from early native conflicts to the war of 1812, to the integral role that St. Joseph’s Island played, to strategic locations within Northeastern Ontario, as well as involvement in World War I and II, Korean, Vietnam. They want to talk about then, the post war, the legion branches that were developed and how communities today are still commemorating the war history in their community. Are their cenotaphs still being utilized? Are the legion branches still active? These professors contacted J. Rowe and asked who they could contact in this area and whether there were any specific stories. She did tell them about the stories that were done for the 50th in the newspapers and that they were currently being scanned. Something else they were going to include was the prisoner of war camps. J. Rowe also thought about stories of women (Janet Mills, Ina Docherty, Olga Gatz) who worked in the sinter plant during the war effort due to a lack of men. Her objective is to get Wawa in this book with one or all of those stories.

8.3 2017 – Canada 150th Birthday Project Ideas
There's funding out there. What kind of opportunities can the Committee work on with other agencies (ie. EDC, Municipality)? Something that would enhance the Canada 150th birthday? The EDC has already applied for some special funding. Members are asked to give some thought of something that may be more Wawa centric that can be celebrated at the same time. The Heritage Committee can sponsor something, whether it's a calendar, event, re-enactment, something with David Wells in his voyageur canoe, coordinating voyageurs campfire on Wawa Lake that weekend, and fundraising ideas as well.

8.4 Other Business
a) There's a book coming out called “Seeking Solitude, Glenn Gould and the Goldberg Variations by Dale Innes. There will be a book signing on January 30th. The author is a musicologist at Algoma University and has done a lot of research on Glenn Gould over the including a lot of research on his time in the Wawa area. It will be another boost for Wawa. J. Rowe is going to try to attend the book signing.

b) On February 10, 2016, the Ontario Tourism Marketing Partnership Corporation is sponsoring a one day workshop on the Group of Seven and talking about their legacy, their collections and how to create a successful tourism destination ideas based on the Group of Seven. They are really promoting the Group of Seven as a cultural tourism attraction internationally. J. Rowe can't attend but just wanted to point it out as another push for saying how the Group of Seven are a part of our story, especially A. Y. Jackson.

(9) NEXT MEETING
Wednesday, February 17, 2016 at 7:00 p.m. in the Board Room at 3 Maple Street.
(10) MEETING CLOSE

Moved by: K. Morrison
Seconded by: B. Chiasson

RESOLVED THAT the meeting close at 7:53 p.m.
CARRIED.

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JOHANNA ROWE, CHAIR
BY–LAW NO. 2934-16

BEING A BY–LAW to confirm the proceedings of Council at its meeting held on the 1st day of March, 2016.

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

AND WHEREAS the Municipal Act, S.O. 2001, Chapter 25, Section 238, provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS Article No. 1.22.2 of said By-Law No. 2027-07 provides that the minutes of each and every Regular and Special meeting of the Council, shall be confirmed through a confirmatory by-law;

NOWTHEREFORE the Council of The Corporation of the Municipality of Wawa enacts the following as a By-Law:

1. **THAT** the actions of the Council at its meeting held on the 1st day of March, 2016, in respect of each recommendation and in respect of each motion, resolution and other action taken by Council at its said meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.

2. **THAT** where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.

3. **THAT** the Mayor and the Clerk of The Corporation of the Municipality of Wawa are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary on behalf of The Corporation of the Municipality of Wawa and to affix the Corporate Seal thereto.
READ a first, second and third time and be finally passed this 1st day of March, 2016.

RON RODY, MAYOR

CHRIS WRAY, CLERK