

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Kevin BURKE
COUNCILLORS: Casimir BURNS; Harold CRABS; Mike MERCIECA; Merri-Ann HOBBS; Edith FAIRBURN
CLERK-ADMINISTRATOR: Anne WHALEN
ABSENT: COUNCILLOR: Cheryl PHILLIPS

Motion No: 2023-348
 Moved By: E. FAIRBURN
 Seconded By: H. CRABS
 WHEREAS there is a quorum of Council present, and the time is 6:30 p.m.;
 BE IT RESOLVED THAT this Regular Meeting be open for business;
 AND THAT the minutes of the Regular Meeting of September 27, 2023 be approved.
CARRIED

Agenda Addition Motion No. 2023-349
 Moved By: E. FAIRBURN
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the following be added to the regular agenda:
 -Closed Session
CARRIED

Cheque Register Motion No. 2023-350
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the attached Cheque Register for the month of September 2023 totaling \$767,914.04 be approved as paid.
CARRIED

Donation-Royal Canadian Legion Motion No. 2023-351
 Moved By: M. HOBBS
 Seconded By: M. MERCIECA
 BE IT RESOLVED THAT a donation be granted to the Royal Canadian Legion, Massey Branch in the form of rental fees being waived for the use of the Sadowski Room of the Massey Arena for Remembrance Day Services.
CARRIED

Donation-The One Tot Stop Motion No. 2023-352
 Moved By: M. HOBBS
 Seconded By: C. BURNS
 BE IT RESOLVED THAT a donation of Township swag be granted to the LaCloche Lakes Services Provider team as a door prize for their Early Childhood Educator’s Appreciation Day.
CARRIED
(Note: This is The One Tot Stop Daycare)

Fire Department Report Motion No. 2023-353
 Moved By: E. FAIRBURN
 Seconded By: H. CRABS
 BE IT RESOLVED THAT the Fire Department Report for the month of September, 2023 be accepted;
 AND THAT any recommendations to Council will be dealt with separately.
CARRIED

Retirement-C. Courtney & J. Goodchild Motion No. 2023-354
 Moved By: C. BURNS
 Seconded By: M. HOBBS
 WHEREAS Firefighters Clayton Courtney and Jody Goodchild have announced their retirement from the Sables-Spanish Rivers Fire team;
 BE IT RESOLVED THAT we extend our deepest appreciation and heart-felt thanks to them for their years of service to the department;
 AND THAT we wish them all the best in their future endeavors.
CARRIED

House of Broadloom Limited Motion No. 2023-355
 Moved By: M. MERCIECA
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the quote in the amount of \$5,272.23 +HST be accepted from the House of Broadloom Limited for the supply and installation of flooring in the training room of Station 2 Firehall.
CARRIED

Quote Trans Canada Safety Motion No. 2023-356
 Moved By: M. MERCIECA
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the quote in the amount of \$5,756.46 +HST be accepted from the TransCanada Safety for SCBA masks for the Fire Department.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Public Works Meeting Report
Motion No. 2023-357
Moved By: C. BURNS
Seconded By: M. HOBBS
BE IT RESOLVED THAT the Public Works Meeting Report of October 4, 2023 be accepted;
AND THAT any recommendations to Council will be dealt with separately.
CARRIED

Application Northern Ontario Heritage Fund Corp.
Motion No. 2023-358
Moved By: M. HOBBS
Seconded By: H. CRABS
BE IT RESOLVED THAT we submit an application to the Northern Ontario Heritage Fund Corporation for an engineering intern under the "People & Talent" grant program.
CARRIED

Progress Payment #1 Leroy Construction
Motion No. 2023-359
Moved By: E. FAIRBURN
Seconded By: C. BURNS
BE IT RESOLVED THAT the attached Progress Payment #1 in favour of Leroy Construction in the amount of \$434,405.54 including HST for the Cutler Lake Road Culvert Replacement be approved for payment.
CARRIED

Payment #2 Final Maintenance Holdback R.M. Belanger Ltd.
Motion No. 2023-360
Moved By: M. HOBBS
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT the attached Payment #2, Final Maintenance Holdback in favour of R.M. Belanger Ltd. in the amount of \$93,759.83 including HST for the Old Webbwood Road Culvert Replacement be approved for payment.
CARRIED

DSAB Quarterly Report
Motion No. 2023-361
Moved By: H. CRABS
Seconded By: M. MERCIECA
BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board quarterly report for 2023 be noted as being received.
CARRIED

WCCB Meeting Report
Motion No. 2023-362
Moved By: M. HOBBS
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT the Walford Community Centre Board Meeting Report of October 4, 2023 be accepted.
CARRIED

WCC Snow Stops
Motion No. 2023-363
MOVED By: C. BURNS
Seconded By: M. HOBBS
BE IT RESOLVED THAT the quote in the amount of \$9,901.64 including HST be accepted from Freddie's Authentic Builds for the supply and installation of snow stops and drip edge on the Walford Community Centre & Firehall.
CARRIED

Massey Haunted Trail
Motion No. 2023-364
Moved By: E. FAIRBURN
Seconded By: M. MERCIECA
BE IT RESOLVED THAT we advise the Massey Agricultural Society that Council has no concerns with the use of the parking lot and adjoining trails for the annual Massey Haunted Trail to be held October 27 & 28, 2023.
CARRIED

Invoice CIMCO-Chiller
Motion No. 2023-365
Moved By: M. MERCIECA
Seconded By: C. BURNS
BE IT RESOLVED THAT the attached invoice from CIMCO Refrigeration in the amount of \$111,464.20 including HST for the Chiller Replacement be approved for payment..
CARRIED

Bylaw 2023-37 & 2023-38 First and Second reading
Motion No. 2023-366
Moved By: E. FAIRBURN
Seconded By: M. HOBBS
BE IT RESOLVED THAT the following Bylaws be read a first and second time:
-Bylaw 2023-37 -Being a Bylaw to enter into a Data Sharing Agreement with MPAC;
-Bylaw 2023-38 -Being a bylaw to opt out of the Vacancy Unit Rebate Program.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Bylaw
2023-37
& 2023-38
Third and
Final
reading

Motion No. 2023-367
Moved By: H. CRABS
Seconded By: C. BURNS

BE IT RESOLVED THAT the following Bylaws be read a third and final time and passed in open council:
-Bylaw 2023-37 -Being a Bylaw to enter into a Data Sharing Agreement with MPAC;
-Bylaw 2023-38 -Being a bylaw to opt out of the Vacancy Unit Rebate Program.

CARRIED

Closed
Session

Motion No. 2023-368
Moved By: E. FAIRBURN
Seconded By: C. Burns

BE IT RESOLVED THAT we move into closed session at 7:08pm, pursuant to Section 239(2) of the Municipal Act: to consider personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Open
Session

Motion No. 2023-369
Moved By: E. FAIRBRUN
Seconded By: M. HOBBS

BE IT RESOLVED THAT this closed session be adjourned at 7:52 pm and the regular meeting resumed.

CARRIED

Adjourn

Motion No. 2023-370
Moved By: C. BURNS
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the time is 8:00 pm and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

MAYOR – K. BURKE

CLERK-ADMINISTRATOR – A. WHALEN

Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 9/01/23 To 9/30/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

| Cheque # / eCheque ID | Type | Date | Vendor | Name | Amount | Status |
|-----------------------|------|---------|--------|--|-------------|--------|
| 26353 | C | 9/08/23 | 536 | Compass Minerals Canada Corp. - winter sand | \$20,723.45 | O |
| 26354 | C | 9/08/23 | 279 | Cosmos Glass Corporation - Arena - glass | \$659.15 | O |
| 26355 | C | 9/08/23 | 1 | I.C.E. Marketing and Consulting Ltd. - Arena - glass suction cups for vacuum | \$616.83 | O |
| 26356 | C | 9/08/23 | 209 | M & L Supply | \$2,398.05 | O |
| 26357 | C | 9/08/23 | 38 | Minister of Finance - Policing | \$59,386.88 | O |
| 26358 | C | 9/08/23 | 318 | Poirier's Confectionery - fire department - pizza | \$96.00 | O |
| 26359 | C | 9/08/23 | 84 | Public Health Sudbury & Districts | \$13,648.70 | O |
| 26360 | C | 9/08/23 | 1 | R.G. Sutton Inspection Services Inc Arena - locates | \$850.71 | O |
| 26361 | C | 9/08/23 | 762 | State Chemical Ltd. | \$207.64 | O |
| 26362 | C | 9/27/23 | 1 | Christina Bot refund overpaid of Constant application | \$250.00 | O |
| 26363 | C | 9/27/23 | 35 | Massey Home Hardware | \$872.12 | O |
| 26364 | C | 9/27/23 | 839 | JENAL RIVERS Walford Hall Janitor | \$1,619.75 | O |
| 26365 | C | 9/27/23 | 359 | Jl Enterprises | \$10,235.09 | O |
| 26366 | C | 9/27/23 | 734 | Poirier's Clover Farm - bar supplies | \$19.43 | O |
| 26367 | C | 9/27/23 | 1 | Robert Stankie - buy back plot | \$474.60 | O |
| 26368 | C | 9/27/23 | 51 | Sonnenburg Rona Building Centre | \$531.88 | O |
| 26369 | C | 9/27/23 | 315 | Staples Business Advantage | \$314.14 | O |
| 26370 | C | 9/27/23 | 110 | Technical Standards & Safety Authority | \$498.33 | O |
| 5102 | E | 9/08/23 | 739 | 2612831 Ontario Inc. - Grants Mobile Repair - pump | \$5,943.80 | O |
| 5103 | E | 9/08/23 | 102 | A.J. Stone Company Ltd | \$1,409.11 | O |
| 5104 | E | 9/08/23 | 272 | Abell Pest Control | \$1,146.23 | O |
| 5105 | E | 9/08/23 | 305 | Around & About | \$676.42 | O |
| 5106 | E | 9/08/23 | 106 | The Beer Store | \$725.90 | O |
| 5107 | E | 9/08/23 | 147 | Bookstore - Annex Publishing & Printing | \$370.68 | O |
| 5108 | E | 9/08/23 | 30 | J. Breen Coffee Service Ltd | \$107.63 | O |
| 5109 | E | 9/08/23 | 85 | Manitoulin-Sudbury DSSAB | \$59,105.49 | O |
| 5110 | E | 9/08/23 | 859 | Englobe Corp Gravel testing | \$169.50 | O |
| 5111 | E | 9/08/23 | 22 | Espanola Regional Hydro | \$6,832.19 | O |
| 5112 | E | 9/08/23 | 565 | FORT GARRY FIRE TRUCKS | \$62.00 | O |
| 5113 | E | 9/08/23 | 642 | Gallagher Benefit Services Group, Inc. | \$3,601.88 | O |
| 5114 | E | 9/08/23 | 853 | James Lathem Excavating Ltd | \$52,410.82 | O |
| 5115 | E | 9/08/23 | 846 | Jeff Lapierre prescriptions dispensing fee | \$55.00 | O |
| 5116 | E | 9/08/23 | 190 | Jim's Portable Toilets & Septic Service | \$452.00 | O |
| 5117 | E | 9/08/23 | 557 | K. Smart Associates Limited | \$8,077.07 | O |
| 5118 | E | 9/08/23 | 806 | Kal Tire | \$1,769.06 | O |

Township of Sables-Spanish Rivers
Accounts Payable Cheque Register Report - Payroll & AP-1009588
For The Date Range From 9/01/23 To 9/30/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

| Cheque # / eCheque ID | Type | Date | Vendor | Name | Amount | Status |
|-----------------------|------|---------|--------|--|--------------|--------|
| 5119 | E | 9/08/23 | 169 | Kresin Engineering | \$1,009.07 | O |
| 5120 | E | 9/08/23 | 837 | Local Authority Services - culverts | \$72,942.52 | O |
| 5121 | E | 9/08/23 | 858 | Lori Johnston - supplies for parade | \$78.81 | O |
| 5122 | E | 9/08/23 | 36 | Massey Wholesale | \$516.52 | O |
| 5123 | E | 9/08/23 | 176 | Morris Sanftenberg Construction | \$21,092.47 | O |
| 5124 | E | 9/08/23 | 65 | NAPA Espanola | \$37.28 | O |
| 5125 | E | 9/08/23 | 79 | Northern Communications | \$914.68 | O |
| 5126 | E | 9/08/23 | 42 | Northern Uniform Service | \$29.03 | O |
| 5127 | E | 9/08/23 | 544 | N-two Medical Inc. | \$28.19 | O |
| 5128 | E | 9/08/23 | 81 | O.J. Graphix Inc. | \$314.32 | O |
| 5129 | E | 9/08/23 | 241 | Odenback's Outdoor Contracting | \$3,159.79 | O |
| 5130 | E | 9/08/23 | 379 | Overhead Door Co of Sudbury Limited | \$2,451.28 | O |
| 5131 | E | 9/08/23 | 851 | Pesce & Associates Human Resources Consultants | \$4,746.00 | O |
| 5132 | E | 9/08/23 | 47 | Purolator Courier | \$44.35 | O |
| 5133 | E | 9/08/23 | 705 | RICOH | \$397.24 | O |
| 5134 | E | 9/08/23 | 274 | SOS Emergency Response Technologies | \$412.45 | O |
| 5135 | E | 9/08/23 | 15 | Strongco Equipment | \$893.21 | O |
| 5136 | E | 9/08/23 | 643 | Ultramar | \$2,683.22 | O |
| 5137 | E | 9/08/23 | 67 | Walford Truck-N-Tractor | \$1,843.88 | O |
| 5138 | E | 9/08/23 | 105 | Weaver Simmons LLP | \$1,417.02 | O |
| 5139 | E | 9/21/23 | 172 | Conseil Scolaire Catholique du Nouvel-Ontario | \$6,777.56 | O |
| 5140 | E | 9/21/23 | 173 | Conseil Scolaire du district du Grand Nord | \$327.04 | O |
| 5141 | E | 9/21/23 | 174 | Rainbow District School Board | \$123,960.67 | O |
| 5142 | E | 9/21/23 | 175 | Huron-Superior Catholic District School Board | \$22,062.56 | O |
| 5143 | E | 9/27/23 | 833 | ADT Security Services Canada Inc - Alarm Monitoring 5 buildings | \$1,352.60 | O |
| 5144 | E | 9/27/23 | 305 | Around & About | \$122.31 | O |
| 5145 | E | 9/27/23 | 730 | Brandt Tractor Ltd. | \$390.42 | O |
| 5146 | E | 9/27/23 | 841 | Chris Berthelot ORTHON TICS - Son & daughter | \$1,660.00 | O |
| 5147 | E | 9/27/23 | 630 | CIMCO Refrigeration | \$60,019.18 | O |
| 5148 | E | 9/27/23 | 825 | Elisabel Coates - PT Janitor - Clinic | \$71.42 | O |
| 5149 | E | 9/27/23 | 859 | Englobe Corp - Gravel testing | \$6,215.00 | O |
| 5150 | E | 9/27/23 | 62 | Town of Espanola | \$230.00 | O |
| 5151 | E | 9/27/23 | 378 | Flags Unlimited Corporation | \$4,271.09 | O |
| 5152 | E | 9/27/23 | 49 | GFL Environmental Inc. | \$31,148.08 | O |
| 5153 | E | 9/27/23 | 26 | Huron Central Railway M2142 | \$890.00 | O |

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For The Date Range From 9/01/23 To 9/30/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

| Cheque # / eCheque ID | Type | Date | Vendor | Name | Amount | Status |
|------------------------------------|------|---------|--------|--|-------------|--------|
| 5154 | E | 9/27/23 | 752 | J.L. Richards & Associates Limited | \$299.60 | O |
| 5155 | E | 9/27/23 | 853 | James Lathem Excavating Ltd | \$2,139.60 | O |
| 5156 | E | 9/27/23 | 846 | Jeff Lapierre | \$100.00 | O |
| 5157 | E | 9/27/23 | 314 | Jet Ice - paint for ice | \$1,815.14 | O |
| 5158 | E | 9/27/23 | 840 | Larissa Toulouse - bartender | \$155.00 | O |
| 5159 | E | 9/27/23 | 837 | Local Authority Services | \$4,641.98 | O |
| 5160 | E | 9/27/23 | 555 | Lynda Goodchild | \$791.00 | O |
| 5161 | E | 9/27/23 | 673 | Marla Toulouse | \$678.57 | O |
| 5162 | E | 9/27/23 | 757 | Melanie Veilleux - prescription-dispensing fe a | \$45.00 | O |
| 5163 | E | 9/27/23 | 42 | Northern Uniform Service | \$29.03 | O |
| 5164 | E | 9/27/23 | 544 | N-two Medical Inc. | \$28.19 | O |
| 5165 | E | 9/27/23 | 193 | Ontario Clean Water Agency | \$11,066.59 | O |
| 5166 | E | 9/27/23 | 322 | Resurfice Corp olympia runners | \$677.21 | O |
| 5167 | E | 9/27/23 | 508 | Ruth Clare - mileage | \$85.32 | O |
| 5168 | E | 9/27/23 | 466 | Stericycle Inc | \$525.21 | O |
| 5169 | E | 9/27/23 | 86 | Sun Life Assurance Company | \$9,293.86 | O |
| 5170 | E | 9/27/23 | 432 | Testmark Laboratories Ltd. | \$45.20 | O |
| 5171 | E | 9/27/23 | 124 | Wat Supplies | \$1,741.47 | O |
| 5172 | E | 9/27/23 | 438 | Wenrick Kennels | \$14,295.99 | O |
| Bell Canada | E | 9/08/23 | 10 | Bell Canada | \$795.98 | O |
| Bell Canada | E | 9/27/23 | 10 | Bell Canada | \$160.46 | O |
| Bell Mobility | E | 9/08/23 | 11 | Bell Mobility | \$76.16 | O |
| Brandt Tractor Ltd. | E | 9/15/23 | 730 | Brandt Tractor Ltd. | \$2,800.86 | O |
| EASTLINK | E | 9/08/23 | 520 | EASTLINK | \$45.38 | O |
| EASTLINK | E | 9/27/23 | 520 | EASTLINK | \$719.43 | O |
| Hydro One | E | 9/08/23 | 71 | Hydro One | \$217.26 | O |
| Hydro One | E | 9/27/23 | 71 | Hydro One | \$932.83 | O |
| Minister of Finance - EHT | E | 9/11/23 | 6 | Minister of Finance - EHT | \$2,000.98 | O |
| OMERS | E | 9/11/23 | 552 | OMERS | \$15,279.48 | O |
| Ontario Clean Water Agency | E | 9/11/23 | 193 | Ontario Clean Water Agency | \$17,864.41 | O |
| Receiver General | E | 9/06/23 | 4 | Receiver General | \$14,526.70 | O |
| Receiver General | E | 9/19/23 | 4 | Receiver General | \$13,983.70 | O |
| Royal Bank - GFS Service Centre | E | 9/11/23 | 52 | Royal Bank - GFS Service Centre | \$301.40 | O |
| Shell Canada | E | 9/01/23 | 103 | Shell Canada | \$4,979.51 | O |

Township of Sables-Spanish Rivers
Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 9/01/23 To 9/30/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

| Cheque # / eCheque ID | Type | Date | Vendor | Name | Amount | Status |
|-----------------------|------|---------|--------|--|--------------|--------|
| VISA - Anne Whalen | E | 9/05/23 | 829 | VISA - Anne Whalen LC BOC(Arena)/Animal Proof trash cans | \$6,733.80 | O |
| Visa - Ruth Clare | E | 9/05/23 | 774 | Visa - Ruth Clare Toilet/television/tralle manuals | \$1,819.88 | O |
| WSIB | E | 9/08/23 | 551 | WSIB Pitney Bowes/Webroot/Starlink/Fishing tournament prizes | \$5,395.07 | O |
| | | | | Cleared | \$0.00 | |
| | | | | Outstanding | \$767,914.04 | |
| | | | | Void | \$0.00 | |

Township of Sables-Spanish Rivers

Memo

To: Clerk, Council

From: Blair Ramsay, Fire Chief

Date: October 5th, 2023

Re: Monthly Fire Department Committee Report – September 2023

2023 Monthly Fire Call Out Summary:

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|----------------------------|----------|----------|----------|-----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| Fire Alarm | | 1 | 1 | - | 1 | - | - | - | - | - | - | - |
| Smoke/CO/Haz Mat | | - | 1 | - | - | 2 | - | - | 2 | - | - | - |
| EMS Assist/Rescue | | 1 | - | 1 | - | 2 | 1 | - | - | - | - | - |
| Structure/Vehicle Fires | - | - | | 2 | - | - | 4 | - | 1 | - | - | - |
| Chimney Fires | - | 1 | - | - | - | - | - | - | - | - | - | - |
| Brush Fires | - | - | - | - | 1 | 2 | 2 | - | 1 | - | - | - |
| MVA / MVC | | 2 | 2 | 2 | 2 | 1 | 2 | 1 | 2 | - | - | - |
| Hydro Line / Pole | - | - | - | - | - | - | 1 | - | - | - | - | - |
| Burn Complaints | - | - | - | 4 | - | 4 | 8 | 3 | 2 | - | | - |
| Inspections | 1 | 1 | 1 | - | - | - | 2 | 5 | - | - | - | |
| Mutual Aid | - | 1 | - | - | - | 1 | - | - | 1 | - | - | - |
| Aid Spanish FD | - | - | - | 1 | | - | - | - | 1 | - | - | - |
| Total | 1 | 7 | 4 | 10 | 4 | 13 | 20 | 9 | 10 | - | - | - |

Calls for Service:

- There were 10 calls for service in the month of September. The two significant calls were the bush fire in Webbwood on the hill at the end of George Street. This fire was approximately .2 ha in size. SSRFD was not able to get to the location and left a fire watch overnight. MNR was called and extinguished the fire the following day with a ground crew. The second was a possible plane crash near West Lake. After an extensive area search with OPP helicopter, residents and SSRFD members as well as utilizing FF Alex Shea's expert knowledge and contacts as a commercial pilot, OPP and

SSRFD were able to come to the conclusion that there was no plane crash. There has been a low flying plane in the area checking out property however that aircraft was located safe in Chatham, ON. There were residents in the area that had set off some thermite around the same time as the low plane flying over which led with to believe there was a crash. The residents that were setting off the thermite were dealt with by OPP. OPP was extremely happy with the assistance that FF Alex Shea provided bringing this investigation to a successful conclusion. This call highlights that volunteer firefighters do not just bring fire knowledge and training to a call but also bring skills and abilities from their regular careers and lives. SSRFD has labourers, students, nurses, a pilot, business owners, office and business workers, IT computer technician, tradesmen, Highway and public works employees, truck drivers, and a police officer just to name a few.

SSRFD attended to a mutual aid call in Sagamok assisting them with a bush fire that was close to a residential area. The fire took a few hours to extinguish and Sagamok continued to soak the area with sprinklers until the following day.

Training:

- September kicked off the 2023/2024 training cycle. Attendance is down at sessions however most members have a plan to make up the training.
- September training focussed on getting PPE in order, SCBAs, Knots and Ladders and Hydrants and pumping. The training are required yearly sign offs for F

Pub Ed/Public Education, Recruiting and Fundraising Committee (PERF)

- SSRFD Perf Committee along with an SSRFD team lead by Capt McCormick put on great fireworks show in September. Hundreds of community members attended. SSRFD was able to raise close to \$10,000 for the 2023 Fireworks.
- PERF Committee are planning for a few events in October, School visits, Fire Prevention Week and Local Govt week.
- SSRFD Facebook page reached 7999 people which was a slight increase from August. Posts included Saved by the Beep Program, Fleet Friday, Birth notice, Training pictures. All of the posts have a recruiting and fire safety message. We had 10 new followers on Facebook in September.

Station Report:

- Station 1 – One SCBA was taken out of service due to a battery leaking inside the pack. The pack is being repaired by Drager.
- Station 2 – #410's major oil leak has been repaired and is back in service. Quotes have been received for flooring to be installed in the training room (request provided)

- Station 4 – Tanker #440 had engine problems and after diagnosis the engine needs to be rebuilt at a quoted cost of \$32,000. The truck is 22 years old. Tanker 450 can permanently be reassigned to Station 4. When 420 is replaced, we will look at a tandem axle tanker after the two pumpers are replaced.
- Station 5 – Using Station 5 for Storage.

Administration:

- Capital Projects: Exhaust Removal System for Station 4 is being scheduled. Hydrant valves and nozzles have been ordered. An RFP has gone out to local construction companies for a door cover over the personnel door at Station 4.
- Training is still taking up a lot of my time taking away from other admin duties.
- I attended training sessions for Emergency Management for TSSR and the Town of Spanish.
- The Fire Bylaw issue seems to have been put to rest with the inclusion of a separate section for agriculture to provide approved fire safety plans prior to burning.

Human Resources:

- Currently there are 37 active firefighters including officers. 3 members on leave. I would like to welcome Darcy Lawrence to the team, recently come over from Spanish FD.
- Firefighter Clayton Courtney announced his retirement after a 15-year volunteer fire career. 5 with Elliot Lake FD and 10 years with SSRFD. We thank Clayton for his commitment to the community all the best in the future.
- Assistant Chief Jody Goodchild has also retired after a 20 plus year career with the township. SSRFD thanks Jody for serving the community as a Firefighter, Captain and as an Assistant Chief on my management team.
- I have completed a reorganization of the department that I will present to council in a report in November. At this time due to our numbers, Assistant Chief Laronde will cover all stations as Assistant Chief. Station 4 has three Captains (McCormick, Chartrand and Frost) that can assist with the day to day operations. Station 2 has 3 Captains (Cassandra Goodchild, Tiffany Goodchild and Trent Trahan) Station 1 has Assistant Chief Wourinen and Capt Mailloux to assist. At this time there is not a need to replace Assistant Chief Goodchild.

Fire Inspection/Complaints

- A follow inspection was completed at 110 Sables St – Bylaw and the CBO have ordered the owner to shut down business and lock the doors. After a meeting with Fire, Bylaw and CBO it was determined that the current lawful use of that property is not mercantile and a change of use permit is required.

REQUEST FOR COUNCIL:

- **Station 2 Flooring quote for approval (in Station 2 Budget), Additional SCBA Masks Quote (in PPE Budget). Requests for flooring and SCBA masks are sent separate from this report.**
- **Repeal Bylaw appointing Jody Goodchild as Assistant Chief due to retirement.**

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA/REPORT

Wednesday, October 4th, 2023, at 6:30 p.m. in Council Chambers

Chair: Harold Crabs; Co-Chair: Casimir Burns
Committee Members: Kevin Burke; Thoma Crabs; Cameron Hobden
Staff: Jacques Mailloux; Connor St.Michel

DELEGATION

1. Jane Wither Weston – Government Rd Ditch

The committee discussed monitoring west of the existing ditch line where the Bell Fiberoptic lines are located.

Speed concerns along the school zone on Government Road were also discussed. Public works will install a radar sign along Government Road.

A. ROADS

1. Proposed Dust Control Policy – Review and Discuss

The Committee recommends that council accept the proposed dust control policy, as it includes areas that have seen increased development over the last several years, and preserves fresh granular products that are placed.

2. Hoogeveen Road Bridge – Resident Concern – Discuss

The Committee discussed widening the bridge, if the bridge required replacement. Currently the bridge requires maintenance that is scheduled in the existing five-year plan.

3. Webbwood Pavement Project – Update

Pavement is installed, edging and grass seeding are still to be completed.

4. Cutler Lake Project - Update

All work is moving forward and the by-pass is tentatively scheduled to be open October 10th.

5. Sugar Lake Road Turn-around – Discuss

The Committee discussed contacting MNRF about land approximately 200m past the current turn around to construct a parking lot on an area that would result in less forestland impact. The area would also provide a more suitable base for a parking area.

6. Upcoming Training Opportunities – 3 Individuals have been accepted to attend the TJ Mahoney Roads School Oct 25th-27th and Oct 30th – Nov 1st through the Northern Ontario Roads School.

The committee was informed that three individuals were accepted to attend the Northern Ontario Roads School, enrolment and accommodations are covered by the Good Roads Association.

7. NOHFC Funding Opportunity – People and Talent – Discussion

The Committee recommends council grant public works permission to file an application with NOHFC for an internship in 2024.

The Committee discussed the need to complete prime and chip along River Rd and if funding would be available through Great Lakes Water Front Trail.

B. EQUIPMENT

1. John Deere 670G-18 Required Repairs – Update

The Committee was informed that the John Deere 670G-18 was sent to Brandt Equipment to receive work on the hydraulic system.

2. Volvo 740 Required Repair – Update

The Committee was informed that the Volvo 740 required clutch work and that public works is awaiting a second quote for the repairs. The committee recommended public works move ahead as soon as possible with this due to the 670G being down.

The Committee discussed that public works should be considering a in house mechanic, rather than using contractors.

C. WATER/WASTEWATER

1. Upcoming Training Opportunities- Three individuals will be attending a water training course in Espanola Oct 24th. One individual will be attending additional courses Oct 25th & 26th.

2. Water Main Repair Tansey Lane – Update

The committee was informed of a water main break on October 16th that took place on Tansey Lane, west of Aberdeen Street. The break was located on a 2” diameter pipe and was repaired with minimal disruptions to services. The committee recommends scheduling that section of pipe to be fully replaced from Aberdeen Street to the dead end of Tansey Lane.

D. WASTE MANAGEMENT

1. *The Committee recommended council review the user fee schedule to restrict the number of mattresses an individual can dispose of at once.*

E. CEMETERIES

1. *The Committee requested an update with M&G on the gate at the Webbwood Protestant Cemetery.*

After meeting note: The gate is scheduled to be picked up the week of October 10th.

F. BUILDING MAINTENANCE

1. Garage Door Repairs – Discussion

The committee reviewed the single quote that was received and recommends looking for other suppliers and reaching out the individuals that did not provide a quote.

G. OTHER:

Next Meeting:

Wednesday, November 1st, 2023, at 6:30 p.m.



2023 Second Quarter Activity Report September 21, 2023

The following is the most recent consolidated Quarterly Report that the DSB will be sending to member municipalities and posting on the public website. Expect Quarterly Reports in February, May, September, and November of each year.

The program statistics are provided separately and updated monthly. They are available on the website by clicking the following link: [Monthly Program Statistics](#)

CAO Overview

The DSB 2023 Second Quarter (Unaudited) Financial Report was presented to the Board and projects a year-end municipal **surplus of \$300,644**. Ontario Works and Children's Services expenses are forecasted to be on budget. Community Housing is forecasted to be under budget by \$364,301. Paramedic Services is forecasted to be over budget by \$417,232. Interest revenue on non-reserve accounts is forecasted to be \$353,574 more than budgeted.

The DSB quarterly financial reports are available on the DSB website by clicking the following link: [Quarterly Financial Reports](#)

Paramedic Services

The following provides some insight into the major activities involving the Paramedic Services Department during the months of April, May & June of 2023.

Community Paramedicine (CP)

Our CP team staffing has stabilized thanks to a successful recruitment campaign. Onboarding is complete and our 3 new Community Paramedics are well on their way to completing their Community Paramedic Practitioner Training Program. We have also received notice that Ontario Health North will increase our base funding to support all the high intensity support services our team provides in going forward. All of this on the heels of the Provincial Government's [announcement](#) that the Community Paramedicine for Long Term Care funding will continue for another 2 years beyond April of 2024.

Non-Urgent Patient Transportation Services

As the Collective Agreement (CA) had expired on December 31, 2022, we had scheduled several days of bargaining to arrive at a tentative agreement. We signed a tentative settlement on June 5th (4th day of bargaining) and both sides were able to ratify the CA by the second week in June. The Union and the Employer are now working on finalizing a document in order to execute the terms therein. This includes the creation of Full-Time full-time positions with a stable, sustainable scheduling model.

Spring Recruitment

Like several other Paramedic Services across the province, our service is being impacted by the staffing crisis. Although we have seen a modicum of success with our open posting for regular part-time Paramedics, we unfortunately had zero applicants this past spring where historically we would have seen anywhere from 60 to 90 applicants. We have managed to sporadically onboard new recruits as applications are received, however these “one offs” are not sufficient to adjust for expected and unexpected attrition rates. Our active recruitment campaign is in full force, and we are hopeful it will prove successful in attracting potential recruits in the months and years to come.

Integrated Human Services

The following provides some insight into the Integrated Human Services Department during the months of April, May & June of 2023.

Children’s Services

In the second quarter, the average enrollment in licensed child care was 562 children, 452 full fee and 110 subsidized. Compared to last quarter there has been a 0.2% increase and compared to last year at this time, enrollment has increased by 7.5%.

The waitlist for licensed childcare at the end of the second quarter is 432 children. The highest waitlist are ages 0-5 years. The demand for licensed child care has been high for some time and will likely continue to see an increase as licensed child care has become more affordable under the new CWELCC System. This has been exasperated by workforce shortages which are preventing child care providers from meeting current needs in their communities.

The number of total visits to EarlyON Child & Family Centres by parents/caregivers and children was 3032, and the total activity kits provided was 32. Compared to last quarter the number of visits increased by 4%, activity kits provided decreased by 64%. Compared

to last year at this time, number of visits increased by 31%, and activity kits provided decreased by 93%.

The Manitoulin Sudbury Network for Children and Families Strategic Planning

The Manitoulin-Sudbury Network for Children and Families has come together to build upon to the common goals of influencing positive change that benefit children, families, and communities.

The importance of the early learning system has risen as a national and provincial priority. Regional demands for childcare spaces have surpassed the ability of the child care providers to fulfil them due to staffing shortages.

The Network seeks to address system-wide critical challenges, improve professionalism, parent, and community engagement, and raise the quality standards. The Network has acknowledged the unique barriers of the communities we serve, and the support needed for communities as being a critical component to develop an integrated network system. The first planning session was held in April, and the second in June with three sessions to follow for the balance of the year.

Local Service Providers Networks

The Service Providers Networks work collaboratively to promote and facilitate the coordination of children's services for families and children in the Lacloche, Manitoulin, Sudbury East, and Sudbury North districts.

Local Service Provider Networks (LSPN) have been very active during the second Quarter this year. Each of the LSPN's have hosted [Family Fun Screening Days](#) in their respective areas. These events were put on pause during the pandemic and were well attended by families and children who enjoyed the activities.

Mosaic of Marks Exhibit

The [Mosaic of Marks Exhibit](#) was held in Sudbury from April 16 to May 14, 2023. The Manitoulin-Sudbury DSB in partnership with the City of Greater Sudbury were fortunate to be chosen as one of the three selected sites for the exhibit in Ontario, the other two sites were in Toronto and Ottawa.

Educators, students, parents, and all interested members of the community were welcomed and invited to work together to elevate the view of the child in our culture. There were over 1000 visitors to the exhibit. The visitors said that the exhibit changed their views. Many committed to spending more time listening to young children as they draw and tell their stories.

2023 Licensed Child Care Data Collection

A [memo](#) was received on April 11, 2023 from MEDU informing staff of the launch of its annual survey. Information is collected directly from licensed child care licensees on hours of operation, child enrolment, parent fees, fee subsidies, and staff wages.

Canada-Wide Early Learning and Child Care

The Ministry released a high-level [discussion paper](#) on April 5, 2023, proposing the conceptual framework for the 2024 CWELCC funding formula with an opportunity to provide feedback. Staff prepared a submission indicating there is not enough information to fully capture what might be missing and potential impacts based on a benchmark approach. An [Issue Report](#) was presented to the Board on May 18, 2023.

A [memo](#) was received from MEDU on May 24, 2023 providing further information regarding CWELCC allocations that will support fee reduction, workforce compensation and administration in alignment with Service System Managers Directed Growth Plan for 2023.

On June 7, 2023 a [memo](#) from MEDU provided updated [CWELCC guidelines](#), a Start Up Grant Sample application form and a finalized [Access and Inclusion Framework](#) to support the development of local plans.

Proposed Amendment to O. Reg. 138/15 of the Child Care and Early Years Act, 2014 (CCEYA)

On June 14, 2023, a [memo](#) was received informing that the ministry is seeking feedback on a proposed draft amendment to Ontario Regulation 138/15 under the CCEYA. The proposal would require Service System Managers to process applications for financial assistance with the cost of a child care service based on the date the application was received and to work cross-jurisdictionally to facilitate access to care. This change will not impact our process, we already process based on date of application.

Ontario Works

In the second quarter of 2023, the Ontario Works/Temporary Care Caseload average was 507. Compared to last year at this time, the caseload has decreased by 0.97%.

Centralized Intake

132 applications were received by the Manitoulin-Sudbury District Services Board in the second quarter of 2023. Of the 132 applications received, 63 were granted by the Intake and Benefits Administration Unit (IBAU), 34 were referred by the IBAU to the Manitoulin-Sudbury DSB for processing, and 15 were transfers from another Ontario Works (OW) office. The remaining 20 applications were processed at the local office as certain applications, are not yet being processed by the IBAU or there are extenuating circumstances which require the applications to be completed locally.

The initial goal of Centralized Intake was to have 70% of applications completed by the IBAU. During the second quarter of 2023, 48% of applications were completed by the IBAU.

Employment Services Transformation

On June 28, 2023, FONOM/NOMA/NOSDA wrote a [letter](#) to Minister McNaughton with concerns regarding the Employment System Transformation. While the groups support the concept of Service System Management, there are some concerns over the implementation in the North. The Ministry plans to use the 15 economic regions in Ontario which would allow for only two Service System Managers in the North where the population is spread across a large geographic area.

In addition to the large geographic area, transportation systems in the North pose challenges for travel to education, training, and employment with only 9 of the 144 municipalities with a transit system.

The province plans to negotiate employment performance zones with the successful Service System Managers as they set their performance targets. FONOM/NOMA/NOSDA are asking the province to consult with them as well due to the uniqueness of the region. The determination of the employment performance zones will be critical to the success of Employment Transformation in Northern Ontario

Employment Ontario

The Employment Services (ES), Youth Job Connect (YJC) and Youth Job Connect Summer (YJCS) programs continue to be advertised and delivered from the Chapleau office.

From April to June 2023:

- There were 7 new registrations for Employment Services and 12 files were closed for various reasons including 8 for employment.
- There were 2 new registrations for the YJC program.
- Training for YJCS was completed in May and there were 16 new registrations. 12 of the 16 registrants completed their training. There are currently five individuals placed with employers.
- 389 individuals and 12 employers were assisted by Employment Services.

Community Housing

Waiting list (Applicants)

Total applications at the end of the second quarter are 854. The applicant breakdown is as follows:

| | | | |
|-----------|-----|-----------|----|
| 1 Bedroom | 666 | 2 Bedroom | 89 |
| 3 Bedroom | 59 | 4 bedroom | 40 |

Direct Shelter Subsidy (DSS)

Staff continue to identify and complete the application process with eligible applicants for the DSS program. All applicants receiving the benefit are deemed housed. As of the end of this quarter there were 199 active DSS recipients. At the end of Q1 of this year there were 196 recipients and at this time last year there were 214.

Income Mixing

Per DSB Policy, every effort is being made where the waitlist allows us to mix the Community Housing Buildings with RGI, Affordable and Market Rent Tenants. As of the end of this quarter we have successfully secured 11 market rent tenants and 106 affordable rent tenants. This represents 4% and 39% of our portfolio. This represents an increase of 2 market rent tenants and 7 affordable from last quarter. Last year at this time we had 11 market rent tenants (4%) and 92 affordable (33%)

Smoke Free Housing – Unit Count-down

As of the end of the 2nd quarter of 2023, 200/275 of the portfolio's units are designated as Smoke-free. This represents 72% of the full portfolio currently. Units are designated as turnover occurs.

Housing and Homelessness Plan – Year Eight Update

Through the Long-Term Affordable Housing Strategy (LTAHS) and with the passing of the Housing Services Act (HSA), 2011, the Province completed the devolution of Ontario's affordable housing to municipalities.

The Province required the development of a [10-Year Housing and Homelessness Plan](#) to reflect certain principles or 'interests' that the government had prescribed in addition to considering and responding to local needs.

The year [eight report](#) highlights how the DSB has been working towards each goal set out in the Housing and Homelessness Plan. Reports on all eight years are posted on our website.

Homelessness Prevention Program Investment Plan (HPP)

In May the Board approved the [Homelessness Prevention Program \(HPP\) Investment Plan Issue Report](#). The [investment plan](#) requires staff to forecast and outline spending of HPP funds in the upcoming fiscal year, across the following categories: Community Outreach and Support Services, Emergency Shelter Solutions, Housing Assistance, Supportive Housing Capital and Administration.

Services and activities will continue to prioritize keeping seniors in their own homes and continuing to provide a direct shelter subsidy to assist those on the Community Housing wait list maintain their current accommodations without accessing their basic needs.

The Homelessness Prevention Program is monitored closely to assess the number of households accessing benefits. Partnerships will continue with Canadian Mental Health Association to provide on-site supports to prevent homelessness and to work with the most vulnerable throughout our district.

Staff will continue to take part in the Rapid Mobilization Table in Espanola and Sudbury East. Community partnerships will continue to support transitional housing support for people with Mental Health and Substance Abuse needs.

Continued support will be provided to our local foodbanks throughout the district, food security challenges have been identified in all parts of the district. Support is also provided to local foodbanks to expand services to Youth and Homeless individuals in more remote areas.

With the Ministry's approval, the Supportive Housing funding will be pooled over three years to construct a new supportive housing facility in Espanola. The centralized wait list and By-Name list demonstrate that a mix of one- and two-bedroom supportive units are needed in Espanola.

Staff have developed and continue to grow the "Change Team". The Change Team is comprised of community partners who provide a variety of human service supports, including but not limited to Criminal Justice, Crisis, Mental Health & Substance Abuse, and Cultural Supports. Through continuous and ongoing growth of the Change Team staff and community partners gain and share knowledge of services available to BNL participants.

Little Current Project – New Build

The project in [Little Current](#) has progressed rapidly since last quarter. The pod interiors are completed and appliances in place. There are minor interior touch ups to be done and contractor cleaning. Staff have been on site for a tour and to collect relevant documents for appliances and heating systems. Applicants are now being screened for units.

Capital Projects with Housing Services Corporation

Manitoulin

The Scheduled Electrical Work for Little Current and Manitowaning is now complete with little disruption to the residents.

Balcony repairs and rehabilitation in Little Current and Manitowaning have also been completed.

In Mindemoya, a contractor has been procured and work on the balcony will commence next quarter.

Lacloche-Manitoulin

The Roof Replacements in Espanola and Gore Bay have been completed.

There are 2 new tenders either in progress or submitted for a study of the Make Up Air Handlers and the Administrative Office HVAC systems as well as the review of the Gogama Base for possible Asbestos Abatement.

Work Orders

In Q2 a total of 249 Work Orders were generated: 196 for Community Housing; 11 for Administration Offices, and 42 for Paramedic Services. There was a total of 138 Work Orders closed or resolved during that time. There were 9 work orders for unit turnovers; 1 family unit and 8 for apartments. Work orders are closed if the work is done in-house, or when the invoice is paid from an outside source.

Provincial Funding

In June the Board approved the [Canada-Ontario Community Housing Initiative \(COCHI\), and Ontario Priorities Housing Initiative \(OPHI\) Issue Report](#) outlining the Investment Plan in principle to be submitted to the Ministry of Municipal Affairs and Housing once the template is released.

Donna Stewart

Chief Administrative Officer

Manitoulin-Sudbury District Services Board

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Website: www.msdsb.net

| Actual to Budget | NET Municipal Variance | Explanation of Unaudited Municipal Share- AS OF June 30, 2023 |
|--------------------|------------------------|---|
| Ontario Works | \$ - | Municipal share of administration expenses are forecasted to be on budget. |
| Child Care | \$ - | Municipal share of Child Care expenses are forecasted to be on budget. |
| Community Housing | \$ (364,301) | <p>(29,406) + (\$30,124) + (\$214,171) + (\$90,600) = (\$364,301) surplus</p> <p>Federal Funding forecasted to be (\$29,406) more than budgeted, resulting in a surplus.</p> <p>Direct operated rev & exp and program support allocation is forecasted to be (\$30,124) under budget</p> <ul style="list-style-type: none"> - Rental Revenues are forecasted to be (\$20,308) more than budgeted. - Direct operating expenses are forecasted to be \$104,880 over budget due to: <ul style="list-style-type: none"> utilities \$27,378 over budget, salaries & benefits for custodians (\$20,348) under budget, maintenance expenses over budget \$106,369, other admin expenses over budget \$8,192; - Program Support Allocation is forecasted to be (\$131,407) under budget. <p>Rent Supplement program is forecasted to be (\$214,171) under budget.</p> <p>Non-Profit, Rent Supp, and Urban Native expenses are forecasted to be (\$90,600) under budget.</p> |
| Paramedic Services | \$ 417,232 | <p>Paramedic Services municipal share is forecasted to be \$417,232 over budget.</p> <p>The MOHLTC funding is forecasted to be under budget by \$42,487 with the First Nation and 50-50 Funding letter received in August 2023.</p> <p>Medic Staffing and Benefits is forecasted to be over budget by \$495,597.</p> <p>Admin Staffing and Benefits is forecasted to be under budget by (\$112,702)</p> <p>Non Wages are forecasted to be under budget by (\$8,150)</p> <ul style="list-style-type: none"> - Transportation & Communication is forecasted to be (\$31,077) under budget - Program Support is forecasted to be (\$66,381) under budget - Vehicle repairs and maintenance are forecasted to be over budget by \$17,777. - Building repairs and maintenance, grounds and utilities are forecasted to be \$30,599 over budget - Supplies are forecasted to be \$40,932 over budget. |
| Interest Revenue | \$ (353,574) | Interest Revenue is forecasted to be (\$353,574) more than budgeted which results in a municipal surplus. |
| | \$ (300,644) | |



UNAPPROVED MINUTES – FIFTH MEETING
BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS
BOARDROOM
THURSDAY, SEPTEMBER 21, 2023 – 1:30 P.M.

BOARD MEMBERS PRESENT

Ryan Anderson
Renée Carrier *
Guy Despatie
Claire Gignac

René Lapierre
Bill Leduc
Abdullah Masood
Ken Noland *

Mark Signoretti
Natalie Tessier *

BOARD MEMBERS REGRETS

Robert Barclay

Al Sizer

Michel Parent

STAFF MEMBERS PRESENT

Stacey Laforest
France Quirion

Rachel Quesnel
Renée St Onge

Dr. Penny Sutcliffe

Media

**Via remote participation*

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:30 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. DELEGATION/PRESENTATION

- i) **Climate Change Awareness and Adaptation**
 - Jane Mantyla, Health Promoter, Health Protection Division

J. Mantyla outlined the impacts of climate change including the increasingly significant health hazards such as extreme heat, heavy intense rainfall and spring flooding and freezing rain, Lyme disease and West Nile virus, wildfires, food and water-borne illnesses and blue-green algae blooms. Exposure, sensitivity, and adaptive capacity were explained.

Public Health's role in climate change, per the Ontario Public Health Standards and Guideline were reviewed. Examples of public health work in action in these three categories per the public health mandate were provided along with the mitigating exposure to direct hazards:

1. Assess health risk and conduct hazard surveillance
2. Raise awareness, promote health protective actions
3. Collaborate with municipalities and partners on climate change adaptation and mitigation

Equity initiatives to increase adaptive capacity for priority populations were shared.

It was concluded that Public Health builds climate resilience in partnerships and independently, by:

- Supplying knowledge on climate change impacts
- Conducting surveillance of hazards
- Protecting residents through hazard response
- Raising public awareness of hazards and health protective actions
- Participating in adaptation and mitigation strategies
- Building adaptive capacity in priority populations

Next, PHSD will highlight climate change through its municipal engagement strategy and continue to share knowledge and explore opportunities to support communities to promote healthy environments.

Comments and questions were entertained. As it relates to elementary and high schools, the provincial curriculum would cover these topics and active community groups are also involved with schools to further educate students. Public health focus has been on developing policies and climate mitigation.

Clarification was provided regarding water monitoring at public beaches and data collection. S. Laforest will provide additional information regarding monitoring of municipally owned and maintained public beaches.

5. CONSENT AGENDA

- i) **Minutes of Previous Meeting**
 - a. Board of Health Meeting – June 15, 2023
 - b. Special Board of Health Meeting - August 24, 2023
- ii) **Business Arising from Minutes**
- iii) **Report of Standing Committees**
 - a. Board of Health Executive Committee - August 16, 2023
- iv) **Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, September 2023
- v) **Correspondence**
 - a. Support for Healthy Public Policy Regarding Alcohol Marketplace and Product Sales
 - Letter from Huron Perth Public Health Board of Health chair to the Minister of Finance and the Deputy Premier and Minister of Health, dated September 8, 2023
 - b. Support Bill 103 - Smoke Free Ontario Amendment Act (Vaping is not for Kids), 2023
 - Public Health Sudbury & Districts Motion # 35-23*
 - Letter from Simcoe Muskoka District Health Unit Board of Health Chair to the Deputy Premier and Minister of Health, dated September 7, 2023
 - Email from the City of Hamilton Public Health Committee to Ontario Boards of Health, dated August 28, 2023
 - Email from the Premier of Ontario to Dr. Sutcliffe, dated July 12 ,2023
 - c. PHSD MOH/CEO Leadership
 - Letter from NOSM University Associate Dean, Postgraduate Medical Education and Provost and Vice President Academic to the Board Chair Public Health Sudbury & Districts, dated September 4, 2023
 - d. Public Health Funding
 - Letter from Deputy Premier and Minister of Health to the Board of Health Chair, Public Health Sudbury & Districts dated August 22, 2023, received via email on August 29, 2023
 - Letter from Middlesex-London Health Unit Board of Health Chair, Secretary and Treasurer, and Medical Officer of Health, to the Premier of Ontario, Deputy Premier and Minister of Health et al, dated August 2, 2023
 - Letter from the Association of Ontario Public Health Business Administrators President to the Deputy Premier and Minister of Health and Chief Medical Officer of Health, dated July 7, 2023
 - Letter from Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health Chair, to the Deputy Premier and Minister of Health, dated July 3, 2023

- Letter from Simcoe Muskoka District Health Unit Board of Health Chair to the Deputy Premier and Minister of Health, dated June 21, 2023
 - e. Physical Literacy for Health Active Children
Public Health Sudbury & Districts Motion # 29-22
 - Letter from Thunder Bay District Health Unit Board of Health Chair, to the Deputy Premier and Minister of Health, dated July 14, 2023
 - f. 2023 Review of the Child, Youth and Family Services Act, 2017
 - Letter from alPHa President to the Minister of Children, Community and Social Services, dated July 13, 2023
 - g. Public Health Matters - A Business Case for Local Public Health
 - Letter and infographic from the President, Association of Local Public Health Agencies (alPHa) to Ontario Local Public Health Agencies, dated July 19, 2023
 - h. Food Insecurity
 - Letter from Algoma Public Health Board of Health Chair to the Premier of Ontario, Deputy Premier and Minister of Health, and the Minister of Children, Community and Social Services, dated July 4, 2023
 - i. Bill 93, Joshua’s Law (Lifejackets for Life), 2023
Public Health Sudbury & Districts Motion # 25-22
 - Email from City of Hamilton’s Public Health Committee to Ontario Boards of Health, dated June 21, 2023
 - j. Support for Improved Indoor Air Quality in Public Settings
Public Health Sudbury & Districts Motion # 17-23
 - Email from Health Canada to Public Health Sudbury & Districts Board chair, dated June 15, 2023
 - k. Consultation on Restricting Food Advertising Primarily Directed at Children
 - Letter from Middlesex-London Health Unit Board of Health Chair to the Health Canada Bureau of Policy, Intergovernmental and International Affairs, Food Directorate, dated June 9, 2023
- vi) Items of Information**
- a. Wildfires in Canada Toolkit for Public Health Authorities
dated August 2023

49-23 APPROVAL OF CONSENT AGENDA

MOVED BY MASOOD – LEDUC: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. NEW BUSINESS

i) Outdoor Air Quality Monitors and AQHI Across the North

- Letter from Timiskaming Board of Health Chair and Acting Medical Officer of Health, to the Minister of Environment, Conservation and Parks, dated August 1, 2023
- Letter from Porcupine Health Unit Board of Health Chair to the Minister of Environment, Conservation and Parks, dated July 5, 2023

The Board of Health's support is being sought to support letters from two northern Boards of Health advocating for more air quality monitoring stations in northern Ontario. Dr. Sutcliffe indicated that there is only one monitoring station in the PHSD catchment area and a total of five in the north. The advocacy motion tabled today aligns with the climate change presentation and the importance of assessing health risks and conducting hazard surveillance.

Comments and questions were entertained, and it was clarified that southern Ontario has many more air quality monitoring stations than in the north. The air quality monitoring stations provide real time information and assist in identifying the potential impact on health and measures one could take to protect health.

50-23 EXPAND OUTDOOR AIR QUALITY MONITORS AND AQHI ACROSS THE NORTH

MOVED BY SIGNORETTI – GIGNAC: WHEREAS according to recent research, climate change in Ontario is expected to increase the number of wildfires caused by human activity and by lightening by 20% and 62%, respectively, between the periods of 1975-1990 and 2020-2040, and it is expected that the increases will be even greater in parts of Northern Ontario; and

WHEREAS wildfire smoke can impact air quality and cause health effects hundreds of kilometers from the fire zone; and

WHEREAS many northern Ontario communities do not have local outdoor air monitoring stations and therefore do not benefit from the Air Quality Health Index (AQHI), a tool for Ontarians to be informed of the health risks from local air pollution and take recommended actions to protect their health; and

WHEREAS there is only one air quality monitoring station within Sudbury and districts that provides data for the AQHI, being one of only five stations across Northern Ontario; and

WHEREAS expanding air quality monitoring stations and the reach of the AQHI to more communities in the North would be benefit communities' health, and would provide a more robust surveillance system on wildfire smoke impacts;

THEREFORE BE IT RESOLVED THAT the Board of Health for Public Health Sudbury & Districts endorse the letters dated July 5, 2023 from the Porcupine Health Unit and August 1, 2023, from the Timiskaming Health Unit to the Honourable Minister, David Piccini, calling for the installation of Air Quality Monitoring Stations in their respective service areas; and

FURTHER THAT air quality monitoring stations and the AQHI be expanded across Northern Ontario to improve opportunities for health for all.

CARRIED

ii) Public Health System Strengthening

- Briefing Note and appended resources from MOH/CEO to Board of Health Chair dated September 14, 2023
- News Release from Porcupine and Timiskaming Medical Officers of Health, dated August 30, 2023

On August 22, 2023, at the AMO conference, the Ministry of Health made an announcement signaling significant changes to Ontario's public health system.

The briefing note attached to today's agenda package outlines details of the announcement as well as previous provincial announcements aimed at addressing the complexities of the Ontario public health system, including:

- *Public Health within an Integrated Health System; Report of the Minister's Expert Panel on Public Health, 2017*
- *Public Health regionalization, 2019 announcement with dissolution of the 34 boards of health and the creation of 10 "regional public health entities"*
- Appointment of Special Advisor, Mr. Jim Pine, and a process of consultation on the proposed reforms, termed *Public Health Modernization*.
- *Public Health System Strengthening, 2023*

The Ministry of Health is proceeding with the following three-pronged, sector-driven strategy to achieve it's *Public Health Strengthening* goal to optimize capacity, stability and sustainability in public health and deliver more equitable health outcomes for Ontarians.

1. Roles and responsibilities
 - OPHS review
 - Refine/stop/re-level to local, regional or provincial bodies
 - Timelines: January 2025
2. Voluntary mergers
 - Time-limited, voluntary, sector-driven process
 - Objectives, parameters, accountability mechanisms TBD
 - Merger support funding x 3 years
 - Timelines: January 2025 mergers to take effect
3. Funding
 - Base funding restored to 2018 level
 - 1% increase x 3 years (2024-2026)
 - Merger support funds x 3 years
 - Funding methodology review
 - Timelines: 2026 new funding approach

Dr. Sutcliffe reviewed the history of municipal and provincial base funding since 2005. Funding model changes and year over year percentage changes, for both provincial and municipal funding for the Board's cost-shared budget, were reviewed. Increasingly, across the province, municipalities have funded a larger percentage in comparison with the province.

The recent funding announcement included:

- Effective January 1, 2024, the province will restore provincial annual base funding for public health units from 2020, which is the level previously provided under the 75:25 funding model.
 - This brings funding levels to the 2018 funding level and implications are unclear with regards to the 100% programs now rolled into cost shared
- The province is providing local public health units an annual 1% funding increase from 2024, 2025, and 2026.
 - The 1% increase will not cover inflationary increases.

One-time funding for COVID-19 extra-ordinary expenses was provided by the Ministry over the last 3 years. Advocacy by PHSD, alpha, COMOH, and allied agencies, for stable and sustainable funding is ongoing.

Impacts on the current funding policy were outlined and it was noted that the ministry has historically issued its grant letter in the fall of same operating year.

Comments and questions were entertained.

Criteria for the voluntary mergers are expected to be released by the Ministry mid to late October. Board of Health members were reminded that in 2017, following the release of the provincial government's *Public Health within an Integrated Health System; Report of the Minister's Expert Panel on Public Health*, the five Northeastern health units, serving the areas of Algoma, North Bay/Parry Sound, Porcupine, Sudbury/Manitoulin, and Timiskaming began in 2017 to explore how they could collaborate more closely to achieve improved efficiencies with potential "functional mergers".

With the April 2019 announcement of public health regionalization with the dissolution of all Boards of Health and creation of 10 new regional entities, the Northeastern health units quickly refocused its work to consider how a new, single autonomous regional public health entity might be created should the announced changes proceed. A submission from the Northeastern health units was finalized and provided our best advice regarding governance and leadership in the Northeast should the changes to the public health system proceed as announced.

There was a lot of concern directed at the province about the lack of consultation and the government announced the appointment of Special Advisor, Mr. Jim Pine, and a process of consultation on the proposed reforms, termed *Public Health Modernization*. The Board and senior management of Public Health Sudbury & Districts undertook extensive dialogue and made a submission to the Special Advisor in 2020. The submission was informed by our collaborations with our Northeastern public health partners and the communities we serve. The consultation process was halted prematurely in early 2020 due to the pandemic until the Public Health Strengthening announcement on August 22, 2023.

Notably different, the recent announcements are characterized as voluntary, merger costs funded over three years, and with no goal of system-wide cost savings. The Ministry has indicated that any savings would be reinvested in local public health operations. The criteria for mergers are yet to be established, however, population size has been noted to be a key factor.

The current catchment areas throughout Ontario were displayed. There are currently five health units in the Northeast. The three governance models for local public health are autonomous (24), regional (6) and single-tier semi autonomous (4). The Board was reminded that the Capacity Review Committee recommendation was that public health units be governed by autonomous, locally-based boards of health and that these boards focus primarily on the delivery of public health programs and services.

It was noted that the Northern Medical Officers of Health meet regularly. Porcupine Health Unit and Timiskaming Health Unit have announced they are voluntarily merging.

Comments and questions were entertained. It was reflected that this Board of Health, MOH and senior team were leaderful in the past in collaborating with its northeastern peers. The Board of Health is encouraged to continue to leaderful as status quo will not be acceptable to the provincial government.

An amendment to the proposed motion was tabled and following a discussion a recorded vote was requested.

PROPOSED AMENDMENT TO THE PUBLIC HEALTH STRENGTHENING MOTION

51-23 PUBLIC HEALTH SYSTEM STRENGTHENING - AMENDMENT

MOVED BY SIGNORETTI – DESPATIE:

AND FURTHERMORE THAT the Board of Health for Public Health Sudbury & Districts support the Board Chair and Medical Officer of Health meet with the CAO of the City of Greater Sudbury (or his delegate) to discuss possibilities of service synergies between the two agencies that would reflect the provincial request for voluntary mergers; and

| | YEA | NAY |
|------------------|----------|----------|
| Anderson, Ryan | | X |
| Carrier, Renée | | X |
| Despatie, Guy | | X |
| Gignac, Claire | | X |
| Leduc, Bill | | X |
| Masood Abdullah | | X |
| Noland, Ken | | X |
| Signoretti, Mark | X | |
| Tessier, Natalie | | X |
| Lapierre, René | X | |
| TOTAL | 2 | 8 |

DEFEATED

52-23 PUBLIC HEALTH SYSTEM STRENGTHENING

MOVED BY LEDUC – TESSIER: BE IT RESOLVED THAT the Board of Health for Public Health Sudbury & Districts receive this briefing note for information; and

THAT the Board of Health for Public Sudbury & Districts support the Board Chair and Medical Officer of Health to engage with their Northeastern counterparts for further exploratory dialogue about voluntary mergers in light of recent provincial announcements and building on previous collaborations; and

THAT the Board Chair ensure reporting back to the Board on this matter at future meetings.

CARRIED

iii) Election of Officer - Board of Health Executive Committee

- Board of Health Executive Committee Terms of Reference, Board of Health Manual C-II-10

The term of provincial appointee, Claire Gignac, who is also a member of the Board of Health Executive Committee, is ending effective September 24, 2023. Following a call for nominations for one position of Board Member at Large to the Board Executive Committee Abdullah Masood was nominated. There being no further nominations, the nomination for the Board Executive Committee for 2023 was closed. A. Masood accepted his nomination, and the following was announced:

53-23 APPOINTMENT TO BOARD OF HEALTH EXECUTIVE COMMITTEE

MOVED BY SIGNORETTI – LEDUC: THAT the Board of Health appoint the following Board member at large to the Board Executive Committee for 2023, effective September 24, 2023: Abdullah Masood, Board Member at Large.

CARRIED

iv) Public Health Sudbury & Districts' 2022 Annual Report

Dr. Sutcliffe was pleased to release the 2022 Annual Report, and links to the English and French annual reports were provided via Teams chat. The report is posted to phsd.ca and will be shared broadly by email and social media.

7. IN CAMERA

54-23 IN CAMERA

MOVED BY DESPATIE – GIGNAC: THAT this Board of Health goes in camera to deal with labour relations or employee negotiations. Time: 3:13 p.m.

CARRIED

8. RISE AND REPORT

55-23 RISE AND REPORT

***MOVED BY ANDERSON – CARRIER: THAT this Board of Health rises and reports.
Time: 3:45 p.m.***

CARRIED

The Board of Health Vice-Chair reported that the Board discussed one matter relating to labour relations or employee negotiations and the following motions emanated:

56-23 APPROVAL OF BOARD OF HEALTH INCAMERA MEETING NOTES

MOVED BY LEDUC – TESSIER: THAT this Board of Health approve the meeting notes of the August 24, 2023, special Board in-camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

57-23 CUPE MEMORANDUM OF SETTLEMENT RATIFICATION

MOVED BY NOLAND – GIGNAC: THAT the Board of Health ratify the Memorandum of Settlement between Public Health Sudbury & Districts and the Canadian Union of Public Employees, dated September 6, 2023.

CARRIED

9. ADDENDUM

None.

10. ANNOUNCEMENTS

- The Board of Health group photo scheduled to take place before today's board of health meeting will be rescheduled as several board members were missing.
- Board of Health members are asked to complete the Board of Health meeting evaluation in BoardEffect as well as the annual Board of health self-evaluation survey.
- The next regular Board of Health meeting is Thursday, October 19, 2023, at 1:30 p.m.

11. ADJOURNMENT

58-23 ADJOURNMENT

MOVED BY GIGNAC – MASOOD: THAT we do now adjourn. Time: 3:48 p.m.

CARRIED

(Chair)

(Secretary)

WALFORD COMMUNITY CENTRE BOARD

REGULAR MEETING

October 4, 2023

PRESENT: Cheryl Phillips, Robert Hopkins, Julie Vuorensyrja, Theresa Minten, Pierrette Gervais, Pauline Zarichney

ABSENT: Stanley Phillips, Jean Wuorinen, Bryan Lees, Ellen Phillips, Jewel Sanftenberg, Donna Mcinnis

Motion No. 2023-20

Moved by: Theresa Minten

Seconded by: Robert Hopkins

BE IT RESOLVED THAT the Walford Community Centre Board is open for business and that the minutes be read.

CARRIED

Motion No. 2023-21

Moved by: Pauline Zarichney

Seconded by: Robert Hopkins

BE IT RESOLVED THAT the minutes be approved as read.

CARRIED

Motion No. 2023-22

Moved by: Theresa Minten

Seconded by: Pauline Zarichney

BE IT RESOLVED THAT we reimburse the Walford Community Club for the painting for the hallway, kitchen and meeting room for \$4,474.80 (WH94).

CARRIED

Motion No. 2023-23

Moved by: Robert Hopkins

Seconded by: Theresa Minten

BE IT RESOLVED THAT we reimburse Cheryl Phillips for hall supplies - baseboards, adhesive, cupboard hardware and entrance mats for \$878.43 (WH95).

CARRIED

Motion No. 2023-24

Moved by: Pauline Zarichney

Seconded by: Robert Hopkins

BE IT RESOLVED THAT we replace the sink sections of the kitchen countertops with butcher block laminate countertops.

CARRIED

Motion No. 2023-25

Moved by: Theresa Minten

Seconded by: Pauline Zarichney

BE IT RESOLVED THAT we purchased needed supplies for the Community Centre - garbage cans, 2 thermostat covers, new electrical outlets & light covers, 2 wet floor signs, handsoap, spray bottles, mic jack, and smoke alarm (WH 96).

CARRIED

Motion No. 2023-26

Moved by: Robert Hopkins

Seconded by: Theresa Minten

BE IT RESOLVED THAT we reimburse Julie Vuorensyrja \$45.29 for hall inventory expenses (WH97).

CARRIED

Motion No. 2023-27

Moved by: Julie Vuorensyrja

Seconded by: Pauline Zarichney

BE IT RESOLVED THAT the meeting be adjourned until the call of the chair or November 16, 2023.

CARRIED

Meeting Discussions:

- Community Club deposited \$10 000 in our account
- Snowguards will be done through the Township - cost will be shared with the Fire Department
- Pricing for new, smaller floor polisher - Cheryl to cost out
- Pricing for new tables - add to next year's budget
- Kitchen fridge thermostat is not shutting off - we will move the fridge from the bar and purchase a smaller fridge for the bar - Julie to cost out
- We will advertise for a rink caretaker for the 2023-2024 winter
- Cheryl to ask the Township to change the flag at the hall
- Broken window in Senior's room will need to be changed
- Julie to email Ruth to ask for new purchase orders for WCCB (only 3 left)

Upcoming events:

- Oct 12-15 Scrapbookers
- Oct 27 or 28 Hallowe'en Party
- Nov 17? Yaw Anniversary
- Nov 25 - Christmas Tea & Bazaar

SECRETARY

CHAIRPERSON

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2023-38

Being a Bylaw to Opt-Out of the Vacancy Unit Rebate Program
Under Section 364 of the Municipal Act, 2001

WHEREAS section 364 of the Municipal Act, 2001, S.O. 2001, as amended (hereinafter referred to as the "Municipal Act") sets out the program by which tax rebates may be provided for property in respect of eligible vacant portions for properties within the commercial, industrial or other prescribed property class;

AND WHEREAS a local municipality, pursuant to subsection 364(1.1) of the Municipal Act, may choose that it will not maintain a program to provide rebates under section 364;

AND WHEREAS, for the purposes of this by-law, the Commercial classes shall be considered a single property class and the Industrial classes shall be considered a single property class;

AND WHEREAS the Minister of Finance may by regulation under paragraph 364(a.0.1) identify property classes other than the commercial and industrial property classes to be *Prescribed Classes* for the purposes of Section 364;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers hereby ENACTS AS FOLLOWS:

1. THAT in accordance with subsection 364(1.1) of the *Municipal Act*, no program will be maintained, and no rebates will be made under Section 364 of that Act for 2024 or any subsequent taxation years.
2. THAT this by-law shall apply to property in the commercial property class, the industrial property class, and to property in any other class identified as a prescribed class, including but not limited to the landfill property class.
3. THAT this by-law shall come into full force and effect on the date it is passed at which time all by-laws, policies and resolutions that are inconsistent with the provisions of this by-law are hereby amended or repealed.

READ A FIRST AND SECOND TIME THIS 11TH DAY OF OCTOBER 2023.


MAYOR - K. BURKE


CLERK - A. WHALEN

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL
THIS 11TH DAY OF OCTOBER, 2023.


MAYOR - K. BURKE


CLERK - A. WHALEN

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2023-37

Being a Bylaw to Enter into a Data Sharing and Services Agreement
between the Corporation of the Township of Sables- Spanish Rivers and the
Municipal Property Assessment Corporation (MPAC)

WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers
deems it necessary and expedient to enter into Data Sharing and Services Agreement
with the Municipal Property Assessment Corporation (MPAC);

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish
Rivers ENACTS AS FOLLOWS:

1. That the Data Sharing and Services Agreement, attached hereto as Schedule
'A' of this Bylaw, be entered into.
2. That the Mayor and Clerk be authorized to execute said Agreement.
3. That this bylaw shall hereby repeal Bylaw 2002-31.

READ A FIRST AND SECOND TIME THIS 11TH DAY OF OCTOBER 2023.



MAYOR - K. BURKE



CLERK - A. WHALEN

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 11TH
DAY OF OCTOBER, 2023.



MAYOR - K. BURKE



CLERK - A. WHALEN