



**REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 10TH, 2022
7:00 P.M.**

3. PETITIONS & DELEGATIONS

4. CORRESPONDENCE

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
AND VIA VIDEOCONFERENCE
160 WATER STREET
MATTAWA, ONTARIO**

4.1

Amy Leclerc

copy to agenda

From: IRPB (MMAH) <IRPB-MMAH@ontario.ca>
Sent: December 23, 2021 11:44 AM
Subject: REMINDER: Ministers' Forum Question Submissions for ROMA 2022 Virtual Conference

Hello CAOs/Clerks,

In anticipation of the upcoming ROMA 2022 Virtual Conference, we would like to highlight the conference's two Ministers' Forums. These forums are themed and will be held on the following dates:

- Monday, January 24: Adapting Health and Social Services for Rural Communities in a Post-Pandemic Environment
- Tuesday, January 25: Sparking Rural Economic Growth with the Environment, Infrastructure and Resource Development

An integral part of the Forums are questions from municipally elected representatives for attending Ministers. We are writing to encourage you to remind elected officials from your municipalities registered to attend the conference to submit questions for the forums by **Friday, January 14, 2022 at noon.**

To submit your questions, click [here](#).

For further information about registration and programming, please click [here](#).

Thank you and we look forward to your participation.

4.2

Info

copy to agenda

From: info@nipissingtownship.com
Sent: December 23, 2021 9:25 AM
To: 'Monica Hawkins'; ': Rachele Marquardt'; 'Margaret Karpenko'; mlang@powassan.net; caoclerk@bonfieldtownship.ca; dturcot@stcharlesontario.ca; Info; brendanh@nfn.ca; j.leblond@chisholm.ca; mattawan@xplornet.ca; admin@mattawan.ca; admin@papineaucameron.ca; admin@nipissingtownship.com; cao@frenchriver.ca; 'info@markstay-warren.ca; clerk@calvintownship.ca; 'Karen McIsaac'; egunnell@callander.ca; info@westnipissing.ca; 'Cc: Pierre Ranger'; 'Labonte Concrete Ltd.'; 'Roberto Rego'; fonom.info@gmail.com; info@ogra.org; admin@nipissingtownship.com
Subject: Stop-Arm Camera Systems
Attachments: Resolution 2021-268 School Bus Stop Arm.pdf

Good Morning Monica,

The Township of Nipissing has passed the attached resolution R2021-268 at its regular council meeting held on December 21, 2021, in support of development of a regional program to implement a stop-arm camera program.

Thank you

Kristin Linklater

Office Assistant

Township of Nipissing 45 Beatty St, Nipissing, Ontario P0H 1W0

P: (705)724-2144 F: (705)724-5385 info@nipissingtownship.com





Life the way it should be  1888

TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 21, 2021

NUMBER: R2021- 268

Moved by *Moore*

Seconded by *Scott*

THAT we support the Municipality of East Ferris Resolution 2021-352, working towards the development of a regional program to implement a stop-arm camera program for all school busses within the municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

For Against

PIPER
KIRKEY
MARCHANT
MOORE
SCOTT

Carried ✓

Mayor: Tom Piper



East Ferris
MUNICIPALITY • MUNICIPALITÉ

**REGULAR COUNCIL MEETING
HELD
November 23rd, 2021**

2021-352

**Moved by Councillor Champagne
Seconded by Deputy Mayor Trahan**

WHEREAS Stop-Arm Camera Systems are a major part of creating safer school buses and safer roads for all area residents;

AND WHEREAS Bill 174 received Royal Assent on December 12th, 2017, under Schedule 4 Amendments to the *Highway Traffic Act* by adding a new Part providing for the use of automated school bus camera systems;

AND WHEREAS given the district courts are in North Bay, it is imperative that the City of North Bay come on board with a Stop-Arm Camera Program so that other municipalities within the Nipissing District can move forward to help keep the children in communities safe;

BE IT HEREBY RESOLVED that the Municipality of East Ferris request the City of North Bay to look into the process of implementing a stop-arm camera program with BusPatrol for the City with the goal of developing a regional program to ensure coverage of all school buses within the collective municipalities;

AND FURTHER that this resolution be forwarded to FONOM, OGRA, Let's Remember Adam, Stop for School Buses, BusPatrol and municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2021-352 passed by the
Council of the Municipality of East Ferris
on the 23rd day of November, 2021.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

Francine Desormeau

43
copy to agenda-
orig. to Cassellholme ✓

From: Cindy Pigeau <clerk@calvintownship.ca>
Sent: December 22, 2021 7:07 PM
To: 'loweryj@cassellholme.on.ca'; Chris Mayne; 'dean.backer@opp.ca'; Francine Desormeau; 'g.degagne@chisholm.ca'; Jenny Leblond; 'rcmclaren@sympatico.ca'; 'paulinerochefort@vianet.ca'; 'jason.trottier@easterris.ca'; 'mayor@eastferris.ca'; 'murphyp@sympatico.ca'; 'admin@mattawan.ca'; 'mayorpennell@gmail.com'; 'Robert Corriveau'; 'clerk@papineaucameron.ca'; 'mayor@southalgonquin.ca'; 'clerk@southalgonquin.ca'; David Euler; Al McDonald
Subject: Resolution No. 2021-310
Attachments: Cassellholme IO Financing - December 22, 2021.pdf

Good Morning,

Please find attached Resolution No. 2021-310 regarding IO Financing for the Cassellholme Rebuild Project.

Sincerely,
Cindy Pigeau
Clerk-Treasurer; Corporation of the Municipality of Calvin
1355 Peddlers Dr., R.R.#2, Mattawa, ON. POH 1V0
Ph: 705-744-2700 Ext. 201 | Fax: 705-744-0309 clerk@calvintownship.ca

Please consider the environment before printing this e-mail.

DISCLAIMER: This e-mail and any attachments may contain personal information or information that is otherwise confidential. If you are not the intended recipient, any use, disclosure or copying of any part of it is prohibited. The Municipality of Calvin accepts no liability for damage caused by any virus transmitted in this message. If this e-mail is received in error, please immediately reply and delete or destroy any copies of it. The transmission of e-mails between an employee or agent of the Municipality of Calvin and a third party does not constitute a binding contract without the express written consent of an authorized representative of The Corporation of the Municipality of Calvin.

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: December 22, 2021

NO. 2021-310

MOVED BY Sandy Cross

SECONDED BY Bart Castelijn

“Be it Resolved That the Corporation of the Municipality of Calvin approves the Cassellholme Board of Management’s ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the Corporation of the Municipality of Calvin’s final approval of the financing agreement.”

CARRIED  _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Brooker	<u>X</u>	<u> </u>
Coun Cross	<u>X</u>	<u> </u>
Coun Castelijn	<u>X</u>	<u> </u>
Coun Shippam	<u>X</u>	<u> </u>
Mayor Pennell	<u>X</u>	<u> </u>

Francine Desormeau

copy to agenda

From: Sue Buckle <Sue.Buckle@nbmca.ca>
Sent: December 21, 2021 3:53 PM
To: 'cao.clerk@bonfieldtownship.org'; 'rmclaren@bonfieldtownship.org';
'lrainville@callander.ca'; 'egunnell@callander.ca'; 'rnoon@callander.ca';
'clerk@calvintownship.ca'; 'mayorpennell@gmail.com'; 'j.leblond@chisholm.ca';
'g.degagne@chisholm.ca'; 'jason.trottier@eastferris.ca'; 'pauline.rochefort@eastferris.ca';
Francine Desormeau; Info; Karen Mclsaac; Al McDonald; 'clerk@papineaucameron.ca';
'mayorbob@hotmail.com'; 'mlang@powassan.net'; 'pmcisaac@powassan.net'
Cc: Brian Tayler; Dave Mendicino
Subject: Conservation Authorities Act Transition Plan
Attachments: 2021_12_21 Memo and Transition Plan to Municipalities.pdf

4.4

To Mayors / Clerks of:
Municipality of Callander
Township of Bonfield
Municipality of Calvin
Township of Chisholm
Municipality of East Ferris
Town of Mattawa
Municipality of Mattawan
City of North Bay
Township of Papineau-Cameron
Municipality of Powassan

The Conservation Authorities Act, which received Royal Assent in December 2020, includes legislative changes which govern the operation of Ontario's Conservation Authorities.

Ontario Regulation 687/21: Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act requires each Conservation Authority to develop a 'transition plan' by December 31, 2021 that would outline the steps to be taken for implementing the changes.

Please find attached NBMCA's Transition Plan as approved by the Members at their December 15, 2021 Meeting.

If you have any questions, please contact NBMCA CAO/Secretary-Treasurer Brian Tayler at brian.tayler@nbmca.ca or (705) 494-5114.

Regards,
Sue

Sue Buckle
Manager, Communications & Outreach
North Bay-Mattawa Conservation Authority
15 Janey Avenue
North Bay, ON P1C 1N1
Cell: 705-497-4999
Office: 705-474-5420 ext 2010
Fax: 705-474-9793



Sent Via Email to Mayors/Clerks of:

Municipality of Callander
Township of Bonfield
Municipality of Calvin
Township of Chisholm
Municipality of East Ferris

Town of Mattawa
Municipality of Mattawan
City of North Bay
Township of Papineau-Cameron
Municipality of Powassan

Re: Conservation Authority Act – Transition Plan

December 20, 2021

Dear Mayors/Clerks:

In June 2019, the Government of Ontario introduced changes to the *Conservation Authorities Act* through the *More Homes, More Choice Act, 2019* (Bill 108). On December 8, 2020, Bill 229 *Protect, Support and Recover from COVID-19 Act* received Royal Assent and included further legislative changes to the *Conservation Authorities Act*.

As indicated in the November 5, 2021 correspondence to CAOs and Clerks from NBMCA Board Chair David Mendicino, these changes define the four areas of “core mandatory” programs and services that the province requires Conservation Authorities to deliver. The Act also allows for Conservation Authorities to deliver other programs and services outside of the four core areas to meet local watershed needs either by way of an agreement with Municipalities or at the CA board members’ discretion. The legislation also clarified municipal membership appointments and specified the terms of the chair and vice chair.

The Act and **Ontario Regulation 687/21: Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act** requires each Conservation Authority to develop a ‘transition plan’ by December 31, 2021 that would outline the steps to be taken for implementing the changes.

Please find attached NBMCA’s Transition Plan as approved by the Members at their December 15, 2021 Meeting. It addresses the process for developing an inventory of programs and services and for entering into agreements with participating municipalities to fund Category 2 and 3 programs and services through a municipal levy. It also establishes the transition period to enter into those agreements.

If you have any questions, please feel free to contact me.

Brian Tayler, CAO/Secretary-Treasurer

cc. NBMCA Members



NBMCA Transition Plan

*As required for Conservation Authority Act
Amendments*

December 15, 2021

Introduction

The passage of Regulation 687/21 "Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act" requires the development of Transition Plans by each Conservation Authority. The Transition Plans are to outline the process and timelines for the development of cost apportioning agreements with municipalities within their jurisdiction for Category 2 (municipal) and Category 3 (other) programs and services.

Transition Plan Requirements and Timeframe

The key components and deadlines for [Transition Plan and Agreements Regulation \(O.Reg. 687/21\)](#) are illustrated in Figure 1 below. The purpose of the transition period is to provide conservation authorities and municipalities with the time to address changes to the budgeting and levy process based on the delivery of mandatory programs and services (Category 1), municipal programs and services (Category 2), and other programs and services (Category 3) and the need, in some cases, to reach agreements. Conservation authorities are required to develop a Transition Plan on or before December 31, 2021. There are two phases to the Transition period. The first phase is to develop and circulate an Inventory of Programs and Services. The second phase of the Transition Period includes developing and finalizing the conservation authority/municipal agreements in accordance with the regulations. These agreements must be complete by January 1, 2024.

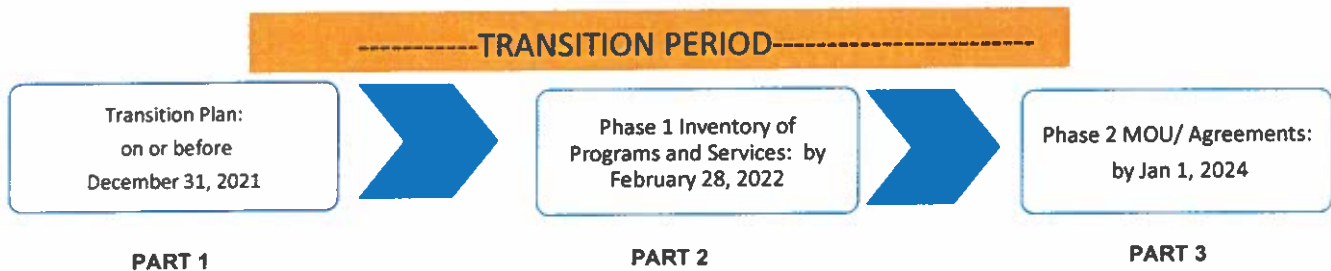


Figure 1. Key Components and deadlines for Transition Period

NBMCA Transition Plan

Part 1: Transition Plan

- NBMCA staff review of Regulatory Proposal Consultation Guide released by MECP on May 13, 2021, which included presentation to the board of directors and communication with senior staff of our Participating Municipalities to provide initial information on the proposed changes to the Act and the regulatory consultation guide
- With the final Phase 1 regulations released from MECP on October 7, 2021, NBMCA staff will develop Transition Plan based on the transition period and requirements provided by MECP
- This Transition Plan is required to be completed by **December 31, 2021** and distributed to member municipalities and the Ministry of the Environment, Conservation and Parks (MECP).
- Prior to this distribution, the NBMCA Members (Board) will receive and approve the plan. The Transition Plan will be circulated to the Clerks of the Participating Municipalities, Heads of Council and posted on the HCA website before December 31, 2021.

Part 2: Inventory of Programs and Services (Phase 1 of the Transition Period)

- NBMCA will utilize Conservation Ontario template to complete an inventory of programs and services which is required to be completed by **February 28, 2022**, circulated to Participating Municipalities and posted on the NBMCA website
- Prior to this distribution, the NBMCA Members will receive and approve the inventory
- The inventory of programs and services will be classified as either Category 1 (Mandatory), Category 2 (Municipal) or Category 3 (Other CA). These categories are identified in Section 21 of the *Conservation Authorities Act*.
- The inventory will include an estimate of the annual cost of the service, sources of funding and the percentage attributed to each funding source
- In addition, a record of the municipal distribution of the inventory is to be forwarded to the MECP. Any changes to the inventory after February 28, 2022 will be documented and forwarded to MECP.

Part 3 – Consultation on Inventory and Cost Apportioning Agreements/Memoranda of Understanding (Phase 2 of the Transition Period)

- NBMCA will consult with its participating municipalities on the inventory of programs and services. Further, NBMCA

will negotiate with the participating municipalities to develop agreements for non-mandated but important watershed wide programs and services (category 2 and 3 programs and services where municipal levy is required) and prepare amendments and internal drafts of existing municipal agreements, consistent with the requirements for non-mandatory municipal services for municipal review

- All municipal agreements for non-mandated services are to be in place by and sent to MECP by **January 1, 2024**.
- NBMCA will meet the required quarterly MECP reporting requirements as per the regulation and submit six quarterly progress reports to MECP. The progress reports will include any comments received/changes to the inventory, an update on the progress of negotiations of cost apportioning agreements, and any difficulties that the authority is experiencing with concluding the requirements prior to the end of the Transition Period.

Timeline Summary

ITEMS	DUE DATE	TIMELINE FOR DELIVERY
Development and Member approval of Transition Plan	December 31, 2021	November 15, 2021 to December 15, 2021
Circulation of approved Transition Plan to participating municipalities and post to website	December 31, 2021	December 31, 2021
Development and Member approval of Inventory	February 28, 2022	December 15, 2021 to February 22, 2022
Circulation of approved Inventory to participating municipalities and post to website	February 28, 2022	February 23, 2022 to February 28, 2022
Consult on Inventory and Negotiate municipal agreements	January 1, 2024	January 1, 2022 to December 31, 2023
Extension of Transition Date	October 1, 2023	September 1, 2023 (if required)
Prepare Final Report for MECP & Municipalities	January 31, 2024	January 31, 2021
Quarterly Reporting to MECP	July 1, 2022	July 1, 2022
	October 1, 2022	October 1, 2022
	January 1, 2023	January 1, 2023
	April 1, 2023	April 1, 2023
	July 1, 2023	July 1, 2023
	October 1, 2023	October 1, 2023



Jp2g Consultants Inc.

ENGINEERS • PLANNERS • PROJECT MANAGERS
12 International Drive, Pembroke, Ontario K8A 6W5
P: 613-735-2507, F: 613-735-4513, www.jp2g.com

- Copy to agenda
- Orig to Museum ✓
Roof Re-shingling
Contract ✓

4.5

December 20, 2021

William Sons
11425579 Canada Inc.
62 Armstrong Rd
Petawawa ON K8H 2S3

Attention Mr. Brady Behnke

RE: **Notice of Contract Award
Town of Mattawa
Mattawa Museum Roof Re-Shingling
Jp2g Project No. 17-1077K**

Dear Sir:

Thank you for your tender dated December 1, 2021 for the above noted project. On behalf of the Town of Mattawa, we are pleased to advise you that your company has been awarded the above noted project in the amount of One Hundred and Eighty Six Thousand, Six Hundred and Forty Two Dollars and Twenty Cents plus H.S.T. (\$186,642.20 + \$24,263.49 H.S.T.).

Please obtain and submit the following documents as soon as possible:

1. Performance Bond for 50% of Contract value
2. Labour & Material Payment Bond for 50% of Contract Value
3. WSIB Clearance Certificate
4. Insurance as per CCDC 2 2008 and Contract Specifications for \$5,000,000.00 per occurrence plus naming The Corporation of the Town Mattawa of and Jp2g Consultants Inc. as co-insured.
5. Ontario Ministry of Labour Certificate (Registration of Constructors and Employee)
6. Construction Schedule

Please advise on a date in the new year prior to commencement of the project that you would be available to have a Pre-Construction meeting to discuss various contract related matters.

The formal documents are presently being prepared and will be available for signing. Should you have any questions regarding the above, please do not hesitate to contact the undersigned.

Yours truly,
Jp2g Consultants Inc.
Engineers • Planners • Project Managers

c.c.: Francine Desormeau, Town of Mattawa
Renee Paquette, Town of Mattawa
Barry Jackson, Town of Mattawa



Copys to agenda
orig. to Cassellholme

4.6

**THE CORPORATION OF THE
TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

MOVED BY:

Nunzio Scarfone
 James Gauthier
 Bernadette Kerr
 David Coombs

SECONDED BY:

Nunzio Scarfone
 James Gauthier
 Bernadette Kerr
 David Coombs

RESOLUTION #: 2021- 321

Date: December 16, 2021

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;
AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;
AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;
AND WHEREAS section 127(3) of the *Long-Term Care Homes Act, 2007*, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

"Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - i. Supports such borrowing by the board, and
 - ii. Acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
2. The board is refinancing existing debt."

AND WHEREAS The Corporation of the Township of Chisholm wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East; The Corporation of the Township of Chisholm hereby resolves as follows:

1. (a) In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the Township of Chisholm shall resolve to:
 - (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and
 - (ii) Acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available

- (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and
 - (ii) Acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
- (b) The Corporation of the Township of Chisholm shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the Township of Chisholm in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the Township of Chisholm's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.
2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10.

I declare this Resolution

- Carried
- Defeated
- Deferred



Mayor

RECORDED VOTE		
	For	Against
Nunzio Scarfone	___	___
James Gauthier	___	___
Bernadette Kerr	___	___
David Coombs	___	___
Gail Degagne	___	___

DECLARATION OF PECUNIARY INTEREST*	
Name: _____	Reason: _____
_____	_____

*Removed from discussion and vote.

4.7

Amy Leclerc

From: Finance <finance@healthunit.ca>
Sent: December 20, 2021 2:58 PM
Subject: 2022 Levies

copy to agenda ✓
copy to francine ✓

Importance: High

Good Afternoon,

We are writing to let you know that the Health Unit's budget is delayed this year. It will be presented to the Board of Health at their January meeting and the resulting levy notices will be sent to you during February. In the meantime, we request that you please pay the same monthly installment as in December 2021 for January and February 2022. When the new payment schedule is distributed we will spread any changes out over the remaining months.

It is also important to remember that the province has pre-approved municipal mitigation funding (to cover the changes to cost-sharing announce in 2019) for 2022.

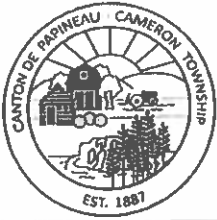
If you have any questions, please email Isabel Churcher, Executive Director, Finance at Isabel.churcher@healthunit.ca or call 707-499-6016.

We wish you all a Safe and Happy Holiday Season!

Isabel

Isabel Churcher, BBA, CPA CA; Executive Director, Finance
North Bay Parry Sound District Health Unit
345 Oak Street West | North Bay, Ontario P1B 2T2 | Canada
☎ 705.474.1400 ext. 5381 | 1.800.563.2808 | Cell 705.499.6016
✉ isabel.churcher@healthunit.ca ↗ myhealthunit.ca
[Facebook](#) | [Twitter](#) | [YouTube](#)^{CA}

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THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON POH 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

4.8

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December 15, 2021

Mr. Jamie Lowery
Chief Executive Officer
Cassellholme – East Nipissing Home for the Aged
400 Olive Street
North Bay, ON
P1B 6J4

Dear Mr. Lowery

The Council of Papineau-Cameron met at their Regular Council meeting on December 14, 2021 and passed the attached Resolution 2021-287.

Sincerely,


Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

Encl. Council Resolution 2021-287
Letter from Mr. Lowery dated December 6, 2021

c.c. Cassellholme – East Nipissing Board of Management
Member Municipalities of the Cassellholme Board of Management

The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON POH 1V0

DATE: December 14, 2021 RESOLUTION NUMBER: 2021- 287

MOVED BY: [Signature] SECONDED BY: Shelley Belanger

THAT Council is in agreement to appoint ROBERT CORRIVEAU to represent Area 2

(The Township of Papineau-Cameron, The Town of Mattawa, The Municipality of Calvin, and The Township of South Algonquin) on the Cassellholme Board of Management for the remainder of the Term 2018-2022.

CARRIED: [Signature] (Mayor) NOT CARRIED: [Signature] (Mayor)

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

Table with 4 columns: RECORDED DIVISION VOTE, YES Signature, NO Signature, ABSTAIN Signature. Rows include Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Wendy Adams, Councillor Alvina Neault, and Councillor Rene Maheu.



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Orig to CAO ✓

**THE CORPORATION OF THE
TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

4.9

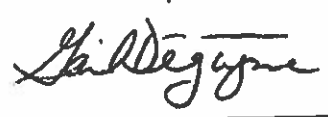
MOVED BY:
___ Nunzio Scarfone
___ James Gauthier
___ Bernadette Kerr
___ David Coombs

SECONDED BY:
___ Nunzio Scarfone
___ James Gauthier
___ Bernadette Kerr
___ David Coombs

RESOLUTION #: 2021-312
Date: December 14, 2021

Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Mayor Gail Degagne to represent area 3 (Municipality of East Ferris and Mattawan, and the Township of Bonfield and Chisholm) on the Cassellholme Board of Management for the remainder of the 2018-2022 term, as requested by East Ferris to fill their vacant seat.

I declare this Resolution
 Carried
 Defeated
 Deferred



Mayor

RECORDED VOTE		
	For	Against
Nunzio Scarfone	___	___
James Gauthier	___	___
Bernadette Kerr	___	___
David Coombs	___	___
Gail Degagne	___	___

DECLARATION OF PECUNIARY INTEREST*	
Name:	Reason:
_____	_____
_____	_____

*Removed from discussion and vote.



**THE CORPORATION OF THE
TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

MOVED BY:

- Nunzio Scarfone
 James Gauthier
 Bernadette Kerr
 David Coombs

SECONDED BY:

- Nunzio Scarfone
 James Gauthier
 Bernadette Kerr
 David Coombs

RESOLUTION #: 2021-311

Date: December 14, 2021

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;
AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;
AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;
AND WHEREAS section 127(3) of the *Long-Term Care Homes Act, 2007*, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

"Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - i. Supports such borrowing by the board, and
 - ii. Acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
2. The board is refinancing existing debt."

AND WHEREAS The Corporation of the Township of Chisholm wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East; The Corporation of the Township of Chisholm hereby resolves as follows:

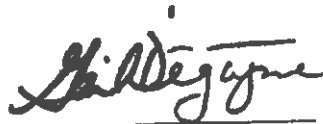
1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the Township of Chisholm, then:
 - (a) In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the Township of Chisholm shall resolve to:

current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.

- (b) The Corporation of the Township of Chisholm shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the Township of Chisholm in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the Township of Chisholm's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.
- 2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10.

I declare this Resolution

- Carried
- Defeated
- Deferred



Mayor

RECORDED VOTE		
	For	Against
Nunzio Scarfone	___	___
James Gauthier	___	___
Bernadette Kerr	___	___
David Coombs	___	___
Gail Degagne	___	___

DECLARATION OF PECUNIARY INTEREST*	
Name: _____	Reason: _____
_____	_____
*Removed from discussion and vote.	



REGULAR COUNCIL MEETING
HELD
December 14th, 2021

2021-374

Moved by Councillor Lougheed
Seconded by Councillor Champagne

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;
AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;
AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021, provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;
AND WHEREAS section 127 (3) of the *Long-Term Care Homes Act, 2007*, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs

(3) In the circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1)."

AND WHEREAS subsection 294.2 of Ontario Regulation 79/10 to the Act provides as follows:

"Capital Costs

294.2 For the purposes of subsection 127 (3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - i. Supports such borrowing by the board, and
 - ii. Acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126 (1) of the Act.
2. The board is refinancing existing debt."



AND WHEREAS The Corporation of the Municipality of East Ferris wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East;

**THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
AUTHORIZES AS FOLLOWS:**

1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the City of North Bay, and whereby starting in 2023 all of the operating costs of Cassellholme are assumed by The Corporation of the City of North Bay thereby removing all of the obligations of the remaining eight municipalities currently members of Cassellholme from any further management, administrative and financial obligation or contribution to Cassellholme with the exception of the capital costs related to their portion of Cassellholme redevelopment set at \$122 million, with the understanding that costs related to any and all project change orders are assumed by the Corporation of the City of North Bay should Cassellholme be assumed by the City as a municipal home, then:
 - (a) In accordance with subsection 294.2 of Ontario Regulation 79/10 to the Act, The Corporation of the Municipality of East Ferris shall resolve to:
 - (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127 (1) of the Act for the redevelopment of Cassellholme; and
 - (ii) acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126 (1) of the Act or by the Corporation of the City of North Bay once it has assumed Cassellholme as a municipal home.
 - (b) The Corporation of the Municipality of East Ferris shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the Municipality of East Ferris in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the Municipality of East Ferris' proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations related to the \$122 million redevelopment project and that all future direct or indirect, absolute or contingent, at any time or from time to time due or



East Ferris
MUNICIPALITY • MUNICIPALITÉ

accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Casselholme shall be assumed by the Corporation of the City of North Bay once it assumes Casselholme as a municipal home.

2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on Ontario Regulation 79/10; Minister of Long-Term Care, Rod Phillips; Minister of Health, Christine Elliott; MPP Victor Fedeli; and MPP John Yakabuski.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2021-374 passed by the
Council of the Municipality of East Ferris
on the 14th day of December, 2021.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

T: 705-752-2740
E: municipality@eastferris.ca
390 Hwy 94, Corbeil, ON. P0H 1K0

eastferris.ca



East Ferris
MUNICIPALITY • MUNICIPALITÉ

REGULAR COUNCIL MEETING
HELD
December 14th, 2021

2021-373

**Moved by Deputy Mayor Trahan
Seconded by Councillor Kelly**

THAT the Municipality of East Ferris appoints Mayor Gail Dégagné to represent Area 3 (Municipality of East Ferris, Municipality of Mattawan, Township of Bonfield, Township of Chisholm) on the Casselholme Board of Management for the remainder of the Council Term 2018-2022.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2021-373 passed by the
Council of the Municipality of East Ferris
on the 14th day of December, 2021.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

T: 705-752-2740
E: municipality@eastferris.ca
390 Hwy 94, Corbeil, ON. P0H 1K0

eastferris.ca

copy to agenda
on to CAO ✓
4.11

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: December 14th, 2021

NO. 2021-300

MOVED BY Bart Castelijin

SECONDED BY Kim Brooker

“WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;

AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;

AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;

AND WHEREAS section 127(3) of the *Long-Term Care Homes Act, 2007*, S.O. 2007, c.8 (the “Act”) provides as follows:

“Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

“Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - i. Supports such borrowing by the board, and
 - ii. Acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.

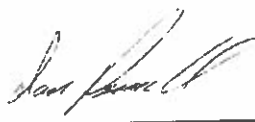
2. The board is refinancing existing debt.”

AND WHEREAS The Corporation of the Municipality of Calvin wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East; The Corporation of the Municipality of Calvin hereby resolves as follows:

1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the City of North Bay, then:

- (a) In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the Municipality of Calvin shall resolve to:
 - (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and
 - (ii) Acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
- (b) The Corporation of the Municipality of Calvin shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the Municipality of Calvin in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the Municipality of Calvin's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.

2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10, Minister of Long-Term Care, Rod Phillips, Minister of Health, Christine Elliott, MPP Vic Fedeli, and MPP John Yakabuski."

CARRIED  _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Brooker	<u>X</u>	_____
Coun Cross	<u>X</u>	_____
Coun Castelijjn	<u>X</u>	_____
Coun Shippam	<u>X</u>	_____
Mayor Pennell	<u>X</u>	_____

CERTIFIED to be a true copy of Resolution No. 2021-300 passed by the Council of the Municipality of Calvin on the 14th day of December, 2021.

Cindy Pigeau
Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: December 14th, 2021

NO. 2021-299

MOVED BY Sandy Cross

SECONDED BY Christine Shippam

“Whereas the Council of the Township of Papineau-Cameron has been requested to represent the Townships of Papineau-Cameron and South Algonquin, the Municipality of Calvin and the Town of Mattawa on the Cassellholme Board of Directors for the remainder of the term by Cassellholme;

Now Therefore Be It Resolved that the Council of the Corporation of the Municipality of Calvin fully supports a member of the Township of Papineau-Cameron Council being appointed to the Cassellholme Board of Directors for the remainder of the term.”

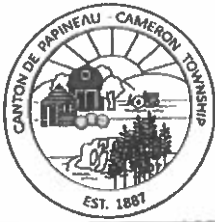
CARRIED 

CERTIFIED to be a true copy of
Resolution No. 2021-299 passed by the
Council of the Municipality of Calvin
on the 14th day of December, 2021.

Cindy Pigeau
Clerk-Treasurer

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Brooker	<u>X</u>	<u> </u>
Coun Cross	<u>X</u>	<u> </u>
Coun Castelijn	<u>X</u>	<u> </u>
Coun Shippam	<u>X</u>	<u> </u>
Mayor Pennell	<u>X</u>	<u> </u>



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

4.12

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December 15, 2021

Cassellholme – East Nipissing Home for the Aged
400 Olive Street
North Bay, ON
P1B 6J4

Dear Cassellholme Board

The Council of Papineau-Cameron met at their Regular Council meeting on December 14, 2021 and passed the attached Resolution 2021-288.

Feel free to contact us if you have any questions.

Sincerely,

Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

Encl. Council Resolution 2021-288

c.c. Member Municipalities of the Cassellholme Board of Management
Hon. Rod Phillips, Minister of Long-Term Care
Hon. Christine Elliott, Minister of Health
Hon. Victor Fedeli, MPP Nipissing
Hon. John Yakabuski, MPP Renfrew-Nipissing-Pembroke

The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON POH 1V0

DATE: **December 14, 2021** RESOLUTION NUMBER: **2021- 288**

MOVED BY: *Rene Maheu* SECONDED BY: *Alvina Neault*

WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;

AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided Cassellholme Board of Management for the District of Nipissing East conditional approval;

THAT the Council of Papineau-Cameron Township fully supports the City of North Bay's resolution #2021-499 dated December 8, 2021 to transfer Cassellholme from a Territorial District Home established and maintained under a Board of Management to a Municipal Home to be maintained by The Corporation of the City of North Bay.

AND FURTHER THAT the Council for The Corporation of The Township of Papineau-Cameron wishes to pass a separate future resolution for conditional support for borrowing for the redevelopment once the following by the responsibility of the Cassellholme Board of Management for the District of Nipissing East have been firstly fulfilled:

- Satisfactory legal confirmation provided to the member municipalities from the Cassellholme Board of Management for the District of Nipissing East to immediately commence, commit and complete the legal transfer of Cassellhome from a Territorial District Home established and maintained under a Board of Management to a Municipal Home owned and maintained by The Corporation of The City of North Bay.

CARRIED: *Robert Corriveau* NOT CARRIED: _____
 (Mayor) (Mayor)

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Wendy Adams			
Councillor Alvina Neault			
Councillor Rene Maheu			

4.13

December 13, 2021
NOHFC Project: 7510054

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Delivered via email to renee.paquette@mattawa.ca

Board of Directors

Honourable Greg Rickford - Chair

David Sinclair, Vice Chair

Michael Fox

Don Mitchell

Fred Slade

Peter Chirico

Sam Biasucci

Kim Cornell

Laurie Marcil

Bill Spinney

Bernie Kamphof

Tonia Blenkarn

Kimberly Ballance

Lucy Belanger

Sue Prodaniuk

Jim Hook

Town of Mattawa
160 Water Street
PO Box 390
Mattawa, ON P0H 1V0

Attention: Renee-Anne Paquette, Recreation & Facilities Services Manager

Dear Renee-Anne Paquette,

I am pleased to advise that the Northern Ontario Heritage Fund Corporation (NOHFC) has approved funding for your project in the following amount(s):

Conditional Contribution	Loan	Total Funding Not to Exceed
\$447,428	\$0	\$447,428

This approval is subject to entering into a signed agreement with NOHFC setting forth the essential terms and conditions of the funding and such other documents that NOHFC may require.

The team assigned to your project is currently preparing the required document(s) and will be in touch with you in the upcoming weeks. For information on program requirements and the funding process, please consult our website at www.nohfc.ca. If you have questions, please contact your project's Financial Officer, Jake Kallio, toll-free at 1-800-461-8329.

To help us assist you better, please reference your NOHFC project number (7510054) in all your communications with us.

At this time, please do not publicly announce your approval for funding from NOHFC. NOHFC or the Ministry of Northern Development, Mines, Natural Resources and Forestry will contact you to arrange the details for an official announcement.

On behalf of the Board of Directors, please accept my best wishes.

Sincerely,



The Honourable Greg Rickford
Minister of Northern Development, Mines, Natural Resources and Forestry
Chair, Northern Ontario Heritage Fund Corporation

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4.14


THE CORPORATION OF THE MUNICIPALITY OF MATTAWAN

DATE December 9, 2021 Resolution No. 2021-789

MOVED BY Councillor Bell

SECONDED BY Councillor McNabb

BE IT RESOLVED that Municipality of Mattawan support the city of North Bay's initiative to investigate the implications of transitioning Casselhome from a District Board of Management home to a City of North Bay Municipal home.

CARRIED Mayor Murphy 

DIVISION VOTE

NAME OF MEMBER OF COUNCIL	YEAS	NAYS
<u>Councillor Bell</u>	_____	_____
<u>Councillor McNabb</u>	_____	_____
<u>Councillor Lemaire</u>	_____	_____
<u>Councillor Lahaye</u>	_____	_____



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

December 1, 2021

The Right Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa ON K1A 0A2

Copy to agenda
4.15

Dear Prime Minister:

This is to advise that City Council, at a meeting held on November 22, 2021, passed the following resolution regarding conversion therapy:

"WHEREAS Conversion practices or conversion "therapy" (also known as "reparative therapy", "reintegrative therapy" or "aversion therapy") include any treatment, practice, or sustained effort that has the intended effect of denying, repressing, discouraging or changing a person's non-heterosexual sexual orientation, noncisgender gender identity or gender expression, or any behaviours associated with a gender other than the person's sex assigned at birth; and,

WHEREAS all such practices are unscientific, dangerous and proven to cause harm to their victims; and,

WHEREAS such practices are opposed by more than 50 professional associations, including the Canadian Association the Canadian Association of Social Workers, Canadian Psychiatric Association, Canadian Professional Association for Transgender Health, Canadian Psychological Association, College of Registered Psychotherapists of Ontario, as well as the United Nations and World Health Organization; and,

WHEREAS Bill C-6-2020, An Act to Amend the Criminal Code (Conversion Therapy), which proposed five conversion therapy related offences, was an historic piece of legislation preceded by decades of advocacy by conversion practice survivors, that progressed to the second reading stage in the Senate before dying on the order paper when an election was called in August 2021; and,

WHEREAS several cities across Canada have adopted bylaws to prohibit conversion practices or are in the process of doing so, including the City of Kingston and the City of Thunder Bay in Ontario; and,

WHEREAS the City has adopted a Strategic Plan with a theme of being a “Caring Community”, which includes a commitment to supporting our diverse populations, including the removal of social stigmas and where possible being more equitable and inclusive; and,

WHEREAS Kitchener continues to seek opportunities to demonstrate leadership in making all those within our community feel equal and included;

THEREFORE BE IT RESOLVED that Kitchener City Council formally denounce conversion practices as dangerous and harmful, perpetuating myths and stereotypes about sexual orientation and gender identity and expression; and,

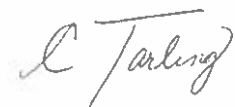
THEREFORE BE IT FURTHER RESOLVED that the City of Kitchener request our Office of Equity, Anti-Racism and Indigenous Initiatives explore ways to support conversion therapy survivors and those at risk; and,

THEREFORE BE IT FURTHER RESOLVED that Kitchener City Council direct City staff to continue to monitor legislative developments at the federal and/or provincial orders of government pertaining to conversion therapy, and in conjunction with any actions taken by them and our regional and municipal partners locally, bring a report to Council outlining any further legislative and/or policy actions which may be contemplated by the municipality to further prohibit conversion practices, and,

THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Right Honourable Prime Minister of Canada, Minister of Housing, and Diversity and Inclusion, Minister of Justice, Minister for Women and Gender Equality and Youth, and area Members of Parliament urging creation of a new bill within the first 100 days of their mandate which will include a “no consent” provision to protect Canadians of all ages; and,

THEREFORE BE IT FINALLY RESOLVED that a copy of this resolution be forward to the Honourable Premier of Ontario, area Members of Provincial Parliament, the Association of Municipalities of Ontario, and all other municipalities in Ontario encouraging both the Province and other municipalities to also formally denounce and take action to prohibit conversion practices against all persons regardless of age."

Yours truly,



C. Tarling
Director of Legislated Services
& City Clerk

c: Hon. Ahmed Hussen, Minister of Housing, Diversity and Inclusion
Hon. David Lametti, Minister of Justice
Hon. Marc Len, Minister for Women and Gender Equality and Youth
Hon. Doug Ford, Premier of Ontario
Tim Louis, MP (Kitchener-Conestoga)
Raj Saini, MP (Kitchener Centre)
Marwan Tabbara, MP (Kitchener South-Hespeler)
Laura Mae Lindo, MPP (Kitchener Centre)
Mike Harris, MPP (Kitchener Conestoga)
Amy Fee, MPP (Kitchener South-Hespeler)
Monika Turner, Association of Municipalities of Ontario
Ontario Municipalities

December 22, 2021

VIA EMAIL

Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Honourable Doug Ford,

Re: Motion Against Quebec's Bill 21

At its Regular Meeting of Council held on December 21st, 2021, the Town of Bradford West Gwillimbury Council approved the following resolution regarding the Province of Quebec's Bill 21.

Resolution 2021-424 Scott/Sandhu
WHEREAS Quebec's Bill 21 unfairly discriminates against public-sector workers by directly infringing on their freedom of religion and freedom of expression rights as enshrined into law by the Canadian Charter of Rights and Freedoms;

WHEREAS Bradford West Gwillimbury is a growing community that is proud of its diversity and diligently working to tear down barriers, advance anti-racism work and foster an inclusive community;

WHEREAS municipalities across Ontario are passing motions condemning Bill 21;

AND WHEREAS the Ontario Legislature unanimously passed a motion in 2019 stating: "Ontario and its government shall oppose any law that would seek to restrict or limit the religious freedoms of our citizens; and, that Ontario's Legislature affirms that we value our diversity and assert that we shall promote and protect free expression and the rights of religious minorities, consistent with the Charter of Rights and Freedoms";

THEREFORE BE IT RESOLVED that the Town of Bradford West Gwillimbury Council declares its opposition to Bill 21 and supports efforts to see this discriminatory law overturned; and

THAT a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Francois Legault, Premier of Quebec, the Honourable Caroline Mulroney, MPP York-Simcoe, Scot Davidson, MP York-Simcoe, the Association of Municipalities of Ontario, and all other municipalities in Ontario.
CARRIED.

Thank you for your consideration of this request.

Regards,



Tara Reynolds
Deputy Clerk, Town of Bradford West Gwillimbury
(905) 775-5366 Ext 1104
treynolds@townofbwg.com

CC: Hon. Francois Legault, Premier of Quebec
Hon. Caroline Mulroney, MPP York-Simcoe
Scot Davidson, MP York-Simcoe
The Association of Municipalities of Ontario
All Municipalities in Ontario

4.17

The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON POH 1V0

copy to agenda

DATE: December 14, 2021 RESOLUTION NUMBER: 2021- 290

MOVED BY: Shelley Belanger SECONDED BY: Wendy Adams

THAT Council is in agreement to support East Ferris's resolution 2021-352 dated November 23, 2021 to request the City of North Bay to look into the process of implementing a stop-arm camera program with BusPatrol for the City with the goal of developing a regional program to ensure coverage of all school buses within the collective municipalities.

AND FURTHER THAT this resolution be forwarded to FONOM, OGRA, Let's Remember Adam, Stop for School Buses, BusPatrol and municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

CARRIED: Robert Corriveau (Mayor) NOT CARRIED: (Mayor)

Recorded Vote (Upon Request of Councillor) Section 246 (1) Municipal Act

Table with 4 columns: RECORDED DIVISION VOTE, YES Signature, NO Signature, ABSTAIN Signature. Rows include Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Wendy Adams, Councillor Alvina Neault, and Councillor Rene Maheu.



East Ferris
MUNICIPALITY • MUNICIPALITÉ

**REGULAR COUNCIL MEETING
HELD
November 23rd, 2021**

2021-352

**Moved by Councillor Champagne
Seconded by Deputy Mayor Trahan**

WHEREAS Stop-Arm Camera Systems are a major part of creating safer school buses and safer roads for all area residents;

AND WHEREAS Bill 174 received Royal Assent on December 12th, 2017, under Schedule 4 Amendments to the *Highway Traffic Act* by adding a new Part providing for the use of automated school bus camera systems;

AND WHEREAS given the district courts are in North Bay, it is imperative that the City of North Bay come on board with a Stop-Arm Camera Program so that other municipalities within the Nipissing District can move forward to help keep the children in communities safe;

BE IT HEREBY RESOLVED that the Municipality of East Ferris request the City of North Bay to look into the process of implementing a stop-arm camera program with BusPatrol for the City with the goal of developing a regional program to ensure coverage of all school buses within the collective municipalities;

AND FURTHER that this resolution be forwarded to FONOM, OGRA, Let's Remember Adam, Stop for School Buses, BusPatrol and municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2021-352 passed by the
Council of the Municipality of East Ferris
on the 23rd day of November, 2021.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

T: 705-752-2740
E: municipality@eastferris.ca
390 Hwy 94, Corbeil, ON. P0H 1K0

eastferris.ca

4.18

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Tay Valley Township

December 15, 2021

The Honorable Doug Ford
Premier of Ontario
Premier's Office
Room 281, Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

RE: Province-Wide Assessment Update

The Council of the Corporation of Tay Valley Township at its Council meeting on December 14th, 2021 adopted the following resolution:

RESOLUTION #C-2021-12-20

"WHEREAS, the government of Ontario recently announced the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years;

AND WHEREAS, this means that property values will continue to be based on the January 1, 2016 valuation date until at least 2024;

AND WHEREAS, the Municipality of Tay Valley Township is aware of the important increase in property values throughout the province and within its own jurisdiction;

AND WHEREAS, the continued postponement of property valuation translates into a significant loss of taxation revenue for Municipalities;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values;

AND BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the Premier of Ontario, Scott Reid, MP, Randy Hillier, MPP, MPAC, AMO and to all Ontario municipalities."

If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or clerk@tayvalleytwp.ca.

Sincerely,

Amanda Mabo

Amanda Mabo, Acting CAO/Clerk

cc: Scott Reid, MP, Lanark – Frontenac – Kingston
Randy Hillier, MPP, Lanark – Frontenac - Kingston
Municipal Property Assessment Corporation (MPAC)
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

4.19

Info

From: Koopman, Kaitlyn (NDMNR) <Kaitlyn.Koopman@ontario.ca>
Sent: Tuesday, December 14, 2021 2:18 PM
Subject: Ottawa Valley Forest Annual Work Schedule - Inspection Notice
Attachments: Q82-SPB-180A_FIN.pdf

copy to agenda

Good afternoon,

Please see attached for information related to the inspection opportunity for the 2021-2022 Annual Work Schedule (AWS) for the Ottawa Valley Forest. The AWS will be available **beginning December 15.**

If you have any questions related to the Annual Work Schedule, please contact one of the individuals listed in the attachment.

If you wish to be removed from this Ottawa Valley Forest email distribution list, please let me know directly.

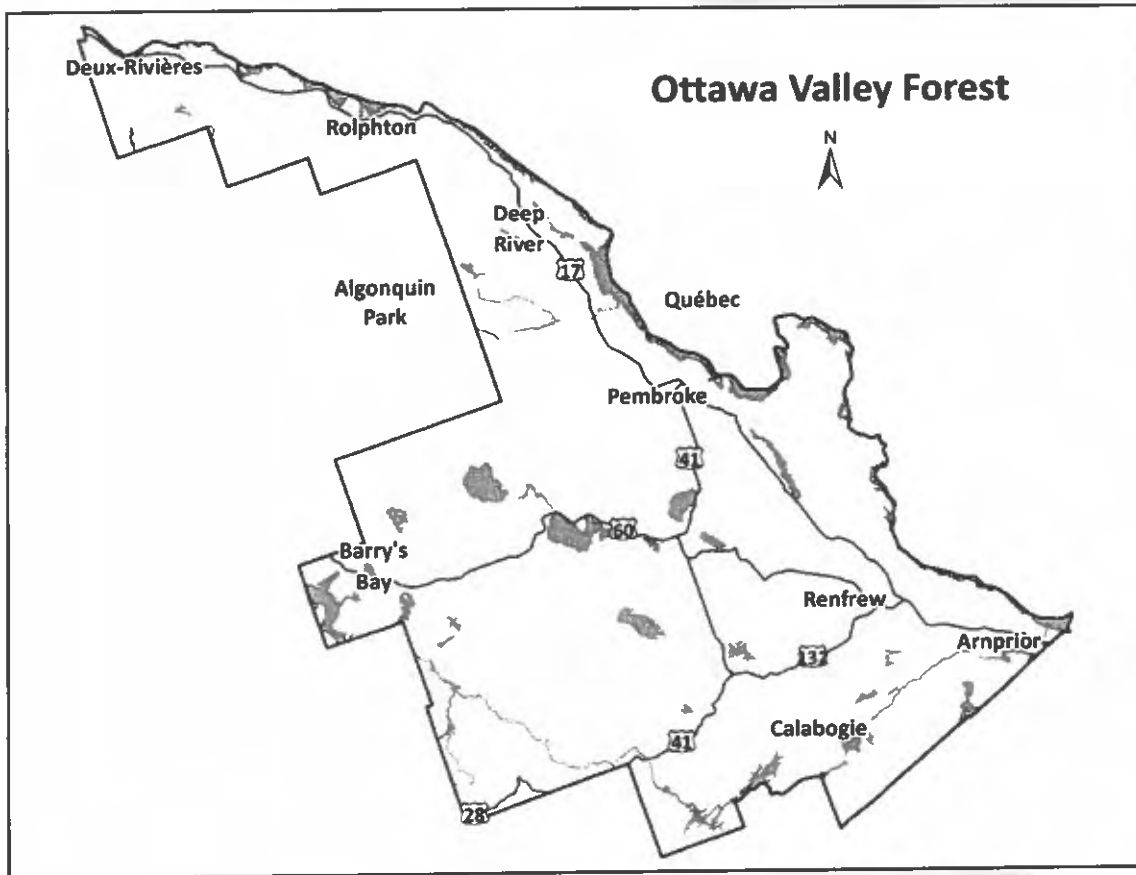
Thank you,

Kaitlyn Koopman
Resources Clerk
Ministry of Northern Development, Mines, Natural Resources and Forestry
Pembroke District
They/Them

INSPECTION

Inspection of 2021-2022 Annual Work Schedule for Ottawa Valley Forest

The December 31, 2021 – March 31, 2022 Annual Work Schedule (AWS) for the Ottawa Valley Forest is available electronically for public viewing by contacting the Ottawa Valley Forest Inc. during normal business hours and on the Natural Resources Information Portal at <https://nrp.mnr.gov.on.ca/s/fmp-online> beginning December 15, 2021 and for the duration of the AWS. This AWS coincides with the approved 2021-2031 Forest Management Plan.



Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

Ottawa Valley Forest Inc. is responsible for tree planting on the Ottawa Valley Forest. Please contact Ottawa Valley Forest Inc. at 613-735-1888 for information regarding tree planting job opportunities.

For information on the locations and license requirements for obtaining fuelwood for personal use, please contact NDMNRF Pembroke District Office at 613-732-5505 or MNRF.PEM@ontario.ca. For commercial fuelwood opportunities, please contact Ottawa Valley Forest Inc. at 613-735-1888.

More Information

For more information on the AWS, to arrange a remote meeting with NDMNRF staff to discuss the AWS or to request AWS summary information, please contact:

Krista Watters, R.P.F.
Ministry of Northern Development,
Mines, Natural Resources and Forestry
Pembroke District Office
e-mail: krista.watters@ontario.ca

Bruce Summerby
Operations Forester
Ottawa Valley Forest Inc.
e-mail: bsummerby@ovfi.ca

Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

<https://www.ontario.ca/document/participate-forest-management-ontario/how-get-involved-forest-management>

Renseignements en français : Elizabeth Holmes au tél: 613 302-3768 ou courriel : elizabeth.holmes@ontario.ca.



4.20

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December 8, 2021

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Sent via email to: premier@ontario.ca

Dear Premier:

Re: Correspondence received from the Region of Durham regarding Bus Stop Dead End Roads

At the last regular General Purpose and Administration Committee meeting of the Council of the Township of Scugog held December 6, 2021, Council received and endorsed correspondence from the Region of Durham dated November 24, 2021 with respect to Bus Stop Dead End Roads. Attached please find a copy of the Region of Durham's correspondence dated November 24, 2021.

Please be advised that Committee approved the following recommendation:

"THAT correspondence received from the Region of Durham regarding Bus Stop Dead End Roads, be endorsed."

Please note that all recommendations made by the Committee are subject to ratification at the next Council meeting of the Township of Scugog, scheduled to take place on December 20, 2021.

Should you have any concerns, please do not hesitate to contact Carol Coleman, Director of Public Works and Infrastructure at 905-985-7346 ext. 149.

Yours truly,

A handwritten signature in cursive script that reads 'Becky Jamieson'.

Becky Jamieson
Director of Corporate Services/Municipal Clerk

Attachments: News Story Overview Safer Ontario Busing for Dead End Road Kids
Municipal Support Letters in response to Township of Scugog Dead-End Road Resolution
Region of Durham's correspondence dated November 24, 2021

Township of Scugog, 181 Perry St., PO Box 780, Port Perry, ON L9L 1A7
Telephone: 905-985-7346 Fax: 905-985-9914
www.scugog.ca

cc: Carol Coleman, Director of Public Works and Infrastructure
Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham
The Honourable Stephen Lecce, Minister of Education
The Honourable Caroline Mulroney, Minister of Transportation
Nadiya Viyiv, Durham Student Transportation Services
Durham Catholic District School Board
Durham District School Board
Kawartha Pine Ridge District School Board
Peterborough, Victoria, Northumberland and Clarington Catholic District School
Board
Conseil Scolaire Catholique MonAvenir
Conseil Scolaire Viamonde
Rod Phillips, MPP Ajax
Lindsey Park, MPP Durham
Laurie Scott, MPP Haliburton/Kawartha Lakes/Brock
David Piccini, MPP Northumberland/Peterborough South
Jennifer French, MPP Oshawa
Peter Bethlenfalvy, MPP Pickering/Uxbridge
Lorne Coe, MPP Whitby
All Ontario Municipalities
Rural Ontario Municipal Association (ROMA)
Ontario Good Roads Association (OGRA)
Association of Municipalities of Ontario (AMO)
S. Siopis, Durham Region, Commissioner of Works



November 24, 2021

The Honourable Doug Ford
Premier of Ontario
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

RE: Bus Stop Dead End Roads, Our File: T02

The Regional
Municipality
of Durham

Corporate Services
Department
Legislative Services

605 Rosland Rd. E.
Level 1
PO Box 623
Whitby, ON L1N 6A3
Canada

905-668-7711
1-800-372-1102
Fax: 905-668-9963

durham.ca

Don Beaton, BCom, M.P.A.
Commissioner of Corporate
Services

Council of the Region of Durham, at its meeting held on November 24, 2021, adopted the following resolution:

"Whereas Dead-End Road delegations have been received from parents in attached correspondence, website www.durhamdeadendroadkids.ca and video www.youtube.com/watch?v=pCVNLSUKk&t=18s noting approximately 386 Durham Region kids and families remain in crisis walking kilometres daily to wait on highspeed roadway shoulders with winter dark coming;

And whereas the Ontario Ministry of Transportation has responded and now amended their Policy to allow and provide guidelines for reversing a school bus on a dead end road <https://www.ontario.ca/document/official-ministry-transportation-mto-bus-handbook/special-safety-precautions-school-bus-drivers> which is in keeping with the previous historic practice of using smaller buses, doing 3-point turns and using a spotter in rural areas;

And whereas to date 10 municipalities across Ontario have passed a resolution endorsing Scugog's bus stops on dead end roads Resolutions CR-2021-086 (April 26, 2021) and CR-2021-175 (June 28, 2021), given family safety challenges exist on dead-end roads throughout the province;

And whereas Report PWIS-2021-022, Williams Point Road and Beacock Road School Bus Turnarounds, be received noting municipal cost for construction of school bus turnarounds is prohibitive with 178 dead end roads now not accessed by Durham District School Board alone not including hundreds of roads around province, and any funds invested in turnarounds would not be consistent with asset management priorities promoted by the Province of Ontario;

If you require this information in an accessible format, please contact 1-800-372-1102 extension 2097.

And whereas to date Durham Student Transportation Services have not re-considered the previous motions or adjusted their policies, citing Ontario Ministry of Transportation policy changes are “guidelines” only, <https://www.durhamregion.com/news-story/10445254-mto-tweaks-unlikely-to-reverse-scugog-route-changes-dsts/> are not “direction to school boards” <https://www.durhamregion.com/news-story/10445254-mto-tweaks-unlikely-to-reverse-scugog-route-changes-dsts/> , maintaining far-distanced highspeed roadside common stops are safer;

Now therefore be it resolved:

That Council request the Ministry of Education and the Province of Ontario to amend policies requiring Student Transportation Services and School Boards around the Province work with parents to facilitate the use of smaller buses, spotters, and 3-point turns or backing up where necessary, to provide safer service to dead-end and private road children and prevent the need for additional turnarounds to be constructed on municipal roads; and

That a copy of this motion and the staff report from the Township of Scugog be forwarded to Premier Doug Ford, Honorable Stephen Lecce (Minister of Education), Honorable Caroline Mulroney (Minister of Transport), Durham Student Transportation Services, all school boards serving Durham Region, Haliburton-Kawartha Lakes-Brock MPP Laurie Scott, all Durham MPPs, all Ontario Municipalities, Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA), and Association of Municipalities of Ontario (AMO).”

Please find enclosed a copy of Report #PWIS-2021-022, from the Township of Scugog, for your information.

Ralph Walton

Ralph Walton,
Regional Clerk/Director of Legislative Services

RW/ks

Attachment

c: The Honourable Stephen Lecce, Minister of Education
The Honourable Caroline Mulroney, Minister of Transport
Nadiya Viytiv, Durham Student Transportation Services

Durham Catholic District School Board
Durham District School Board
Kawartha Pine Ridge District School Board
Peterborough, Victoria, Northumberland and Clarington Catholic
District School Board
Conseil Scolaire Catholique MonAvenir
Conseil Scolaire Viamonde
Rod Phillips, MPP (Ajax)
Lindsey Park, MPP (Durham)
Laurie Scott, MPP (Haliburton/Kawartha Lakes/Brock)
David Piccini, MPP (Northumberland/Peterborough South)
Jennifer French, MPP (Oshawa)
Peter Bethlenfalvy, MPP (Pickering/Uxbridge)
Lorne Coe, MPP (Whitby)
All Ontario Municipalities
Rural Ontario Municipal Association (ROMA)
Ontario Good Roads Association (OGRA)
Association of Municipalities of Ontario (AMO)
S. Siopis, Commissioner of Works

Francine Desormeau

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4.21

From: Jason McMartin <clerk@papineaucameron.ca>
Sent: January 5, 2022 9:10 AM
To: 'Joanne Montreuil'; 'Jamie Lowery'; chris@maynetravel.com; 'Backer, Dean (OPP)'; Francine Desormeau; 'Gail Degagne'; 'Jennistine Leblond'; 'Jason Trottier'; 'Pauline Rochefort'; 'Ian Pennell'; clerk@calvintownship.ca; "Robert Corriveau "; mayor@southalgonquin.ca; 'Holly Hayes'; 'David Euler'; Mayor@cityofnorthbay.ca; rcmmclaren@sympatico.ca; 'Peter Murphy'
Cc: 'Belanger, Shelley'; adamswendy175@gmail.com; alvinaneault@gmail.com; rmaheu17@gmail.com
Subject: Resolution 2022-005 Cassellholme
Attachments: Resolution 2022-01.pdf

Good Morning Everyone

Please find the attached Resolution 2022-01, which was passed at last night's Special Council Meeting.

Best Regards,

Jason McMartin, BA, ADA
CAO/Clerk-Treasurer
The Corporation of the Township of Papineau-Cameron
4861 Highway 17
P.O. Box 630
Mattawa, ON P0H 1V0
Ph: 705-744-5610
Fax: 705-744-0434
Cell: 705-218-0896
Email: clerk@papineaucameron.ca

The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON POH 1V0

DATE: January 4, 2022 RESOLUTION NUMBER: 2022- 01

MOVED BY: Shelley Belanger SECONDED BY: _____

THAT the Township of Papineau-Cameron approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the Township of Papineau-Cameron's final approval of the financing agreement.

CARRIED: Robert Corriveau (Mayor) NOT CARRIED: _____ (Mayor)

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Wendy Adams			
Councillor Alvina Neault			
Councillor Rene Maheu			

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Cassellholme

THE CORPORATION OF THE MUNICIPALITY OF MATTAWAN


4.22

DATE January 3, 2022 Resolution No. 2022 - 005

MOVED BY Councillor LAHAY

SECONDED BY Councillor McNabb

BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan approves the Cassellholme Board of Management's ability to proceed with financing through Infrastructure Ontario, subject to the Corporation of the Municipality of Mattawan's final approval of the financing agreement.

CARRIED Mayor Murphy 

DIVISION VOTE

NAME OF MEMBER OF COUNCIL	YEAS	NAYS
<u>Councillor Bell</u>	_____	_____
<u>Councillor McNabb</u>	_____	_____
<u>Councillor Lemaire</u>	_____	_____
<u>Councillor Lahaye</u>	_____	_____

Francine Desormeau

Cassellholme ✓

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4.23

From: David Euler <David.Euler@northbay.ca>
Sent: December 17, 2021 8:28 AM
To: Francine Desormeau; j.leblond@chisholm.ca; cao.clerk@bonfieldtownship.org; jason.trottier@eastferris.ca; admin@mattawan.ca; clerk@calvintownship.ca; clerk@papineaucameron.ca; clerk@southalgonquin.ca
Subject: Cassellholme update
Attachments: Resolution 2021-530 Cassellholme Bridge Financing Dec 16, 2021.pdf

Good morning,

Thank you for your continued support and resolutions regarding IO financing and the need for cooperation to transition to a municipal home. As you may already know, yesterday City of North Bay Council passed a resolution (attached) providing Cassellholme bridge financing for the redevelopment project. This bridge loan will allow Cassellholme to meet their cash flow requirements for the project to the end of January without having to enter into an agreement with a third-party lender that would have cost all of the member municipalities millions of dollars in extra fees. The bridge financing will also allow us the time required to put in place the IO financing that is by far the best financial option currently available to us. We now have the commitment of the Cassellholme board chair that the loan agreement with the third party will not be executed today, even though we have not yet provided Cassellholme with the "clean" resolutions of unconditional support for the IO financing.

For Cassellholme to move forward with the IO financing application, each member municipality we must pass the following resolution as soon as possible:

"That the (Your City/Township) approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the (Your City/Township)'s final approval of the financing agreement."

The City of North Bay has called a Special meeting of Council for Monday to pass the above noted resolution.

The Cassellholme board has passed a motion pledging cooperation but I don't have the final version yet, so it is not attached. The Cassellholme Board Chair has also committed that Cassellholme staff and board will fully cooperate with us during the investigation into the transition. The City of North Bay already has engaged 2 professionals and we are about to hire another consultant to lead the investigation and finalize a report on the transitioning of Cassellholme to a Municipal home. We hope to have the transition report to North Bay Council before March 2022.

Pleased to answer any questions. Thanks again, David

Resolution Number 2021-530
Title: Cassellholme Bridge Financing
Date: Thursday, December 16, 2021



Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council authorize the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor, with the assistance of external counsel as may be necessary, to arrange bridge financing by The Corporation of the City of North Bay to The Board of Management for the District of Nipissing East in the amount of Four Million Dollars (\$4,000,000.00) on such terms and conditions as appropriate.

Recorded Vote Upon the Request of Councillor Mendicino

Yeas: Councillors Mendicino, B. Vrebosch, Robertson, Brousseau, Marosis, King, Mayne, T. Vrebosch, Valenti and Mayor McDonald

Nays: Nil

Absences: Councillor Bain

Carried

Jenn Montreuil

Digitally signed by Jenn Montreuil
DN: cn=Jenn Montreuil, o, ou,
email=jenn.montreuil@northbay.ca, c=CA
Date: 2021.12.16 18:21:25 -05'00'

City Clerk/Deputy City Clerk

4.2H

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copy to Finance Dept

Ministry of Infrastructure

Ministère de l'Infrastructure

777 Bay Street, 4th Floor, Suite 425
Toronto, Ontario M5G 2E5

777, rue Bay, 4 étage, Suite 425
Toronto (Ontario) M5G 2E5



copy to CAO ✓

December 2021

File #: OCIF FC2-M-0224

Francine Desormeau
Chief Administrative Officer/Treasurer
Town of Mattawa
160 Water Street, PO Box 390
Mattawa, Ontario
POH 1V0

Dear Francine Desormeau:

RE: Ontario Community Infrastructure Fund Formula-Based Component Agreement Between Her Majesty the Queen in Right of Ontario The Corporation of the Town of Mattawa effective December 20, 2016 (the "Agreement")

IMPORTANT - This enclosed funding allocation should be kept confidential and should not be shared in any public forums (except for your municipal council) or communicated to the media. The Province will provide information and a date when the funding for all municipalities will be publicly communicated.

Pursuant to section F1.2 of the Agreement, enclosed please find an Allocation Notice which sets out the amount of Funds the municipality named in the subject line of this letter is eligible to receive under the Agreement in the 2022 Funding Year. Subject to the terms and conditions of the Agreement, the Province will provide the Funds in accordance with section F2.1 of the Agreement. Capitalized terms used but not defined in this letter and the Revised Allocation Notice have the meanings ascribed to them in the Agreement.

Staff will be contacting you in the near future on reporting required to meet the conditions of the Agreement in respect of the amount of Funds received in 2021.

Redesign of the Ontario Community Infrastructure Fund (OCIF):

As you may be aware, the Ministry of Infrastructure procured a third-party consultant to review OCIF for potential enhancements. The consultant engaged with the municipal sector, including the Association of Municipalities Ontario, in its development of recommendations that informed the Ministry's redesign of OCIF.

I am pleased to advise you of the following changes to OCIF, which include changes reflected in your 2022 allocation as well as changes that will be reflected in 2023 allocation notices and future years:

2022 OCIF allocations:

- Increase OCIF funding by \$1 billion over the next five years (an additional \$200 million per year);
- Increase the minimum grant amount from \$50,000 to \$100,000; and
- Introduce a funding cap, which sets the funding maximum for any municipality to \$10 million, or 2.5 per cent of the total fund.

The above changes will address communities' needs to renew and rehabilitate their core infrastructure and better support small and medium-sized municipalities.

2023 OCIF allocations:

- Starting with the 2023 allocations, the formula will be calculated using forward-looking Current Replacement Values (CRVs) and CRV estimates to approximate requirements to maintain municipal core infrastructure assets, instead of closing cost balance values from the Financial Information Return.
- A smoothing mechanism will be implemented to limit year-over-year changes in funding to ± 15 percent of the previous year's allocation.

The above changes ensure that funding is targeted to address core infrastructure needs while also providing stability and certainty to recipients.

2024 and onwards:

- The Ministry of Infrastructure will begin working with partners across government to develop and implement a more standardized method of collecting CRVs and other data from asset management plans, and to minimize administrative burden. CRVs will be used to inform future OCIF allocations, and data from asset management plans will be used to gain insights on municipalities' level of asset management investments and the state of good repair across core infrastructure.

Should you have any questions regarding the above, please do not hesitate to contact your Project Analyst, Joseph Dubonnet, directly at 519-400-6184 or via email at Joseph.Dubonnet@ontario.ca.

Sincerely,

Trevor Fleck
Director, Infrastructure Program Policy Branch

**Ontario Community Infrastructure Fund (OCIF)
Formula-Based Component**

Revised Allocation Notice

Ministry of Infrastructure

The Corporation of the Town of Mattawa

December 2021

Disponible en français

Ontario Community Infrastructure Fund (OCIF)
Formula-Based Component- Revised Allocation Notice

The Corporation of the Town of Mattawa

Formula-Based Funding Allocation

The amount of Funds the municipality named on this Revised Allocation Notice is eligible to receive under the Agreement in the 2022 Funding Year is as follows:

2022 formula allocation	\$202,287.00
-------------------------	--------------

Terms and Conditions

The provision of Funds to the Recipient are subject to the terms and conditions of the Agreement.

Francine Desormeau

Copy to agenda

4.25

From: Backer, Dean (OPP) <Dean.Backer@opp.ca>
Sent: January 4, 2022 9:21 AM
To: Dexture Sarrazin (dexcsarrazin@gmail.com)
Cc: Francine Desormeau
Subject: FW: Working Group - Cameras on Bus Arms

Good Morning Dexture,

Hope you and your family had a great Christmas Break.

Would you be interested in sitting on the following working group as requested by the City of North Bay?

IE...Bus Arms/Camera

Let me know.

Thanks,

Dean

From: Backer, Dean (OPP)
Sent: 4-Jan-22 9:18 AM
To: 'Tanya Vrebosch' <tanyavrebosch@gmail.com>
Cc: Francine Desormeau (francine.desormeau@mattawa.ca) <francine.desormeau@mattawa.ca>
Subject: RE: Working Group - Cameras on Bus Arms

Good Morning Tanya,

All is well and the family had a quiet but great Christmas Break.

Will get back to you with representative asap.

Thanks...talk soon.

Dean

From: Tanya Vrebosch [<mailto:tanyavrebosch@gmail.com>]
Sent: 3-Jan-22 2:07 PM
To: Dean Backer <backerdean@hotmail.com>; Backer, Dean (OPP) <Dean.Backer@opp.ca>
Subject: Working Group - Cameras on Bus Arms

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments in unexpected emails.

Hey Dean

We are creating a working group to review the Cameras on Bus Arms.

The following are on the list to be invited:

OPP

East Ferris Bus Lines

Stock Bus Lines

East Ferris Council Rep

Mattawa Council Rep

City of North Bay Rep

POA rep

North Bay Police

Pierre Ranger - Let's Remember Adam

Just wanted to see if you have someone specific you'd like us to send the meeting invite to?

Hope your holidays were good.

Tanya



AFFORDABLE SENIOR HOUSING COMMITTEE

4.26

MEETING AGENDA

DATE: WEDNESDAY, JANUARY 5TH, 2022
TIME: 4:00 P.M.
LOCATION: S. F. Monestime Municipal Council Chambers
Teleconference Number: 1-833-311-4101
Access code: 2490 900 5920

1. Call to Order
2. Adoption of Minutes
3. Update from Descon Construction
4. Tenant Policy Handbook
5. Open House of January 22, 2022
6. New Business
7. Next Steps
8. Adjourn Meeting (Next Meeting Date Wednesday, February 2nd, 2022)



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, November 3rd, 2021 at 4:00 p.m. in the Dr. S. F. Monestime Council Chambers. The meeting was also available via teleconference.

Members Present: Francine Desormeau, CAO/Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa
Loren Mick, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large
Noella Burke, Member at Large
Brittany Belanger, Executive Assistant

Development Team: John Demeis, Descon Construction Ltd
David Butler, Descon Construction Ltd
Keith Harriman, Descon Construction Ltd

Members Absent: Laura Ross, Councillor of Town of Mattawa
Kevin Bittner, Member at Large
Amy Leclerc, Clerk/Revenue Services Clerk

1. Site Visit – 231 Tenth Street

The Affordable Senior Housing Committee along with Mayor Backer attended the site visit at 231 Tenth Street beginning at 4:00 p.m. Members of the Descon Construction Team provided a tour of the facility showing the progress in the construction of the units. The committee returned to Dr. S. F. Monestime Council Chambers for the remainder of the meeting.

2. Call to Order

Chair Thibert called the meeting to order at 4:53 p.m.

3. Adoption of Minutes

Resolution Number ASH21-23
Moved by Councillor Loren Mick
Seconded by Noella Burke

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, October 6th, 2021 be adopted as circulated.

Carried

4. Update from Descon Construction

Mr. Demeis of Descon Construction provided the committee with an update on the

construction to date. Interior framing nearing completion, drywall is underway, heating system and high efficiency boiler plant installation is nearing completion.

Plumbing is currently in the works for the shower inserts. The showers will also all be wheelchair accessible for the units that are considered accessibility units.

The Committee was provided samples of paint colours, flooring, and cabinets & counter tops. The Descon Construction Team had already reached out to the manufacture with the order.

Resolution Number ASH21-24

Moved by Noella Burke

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Committee authorizes Descon Construction to select paint colours, flooring, cabinets and countertops and provide committee with selections.

Carried

Signage was provided to the committee for review. Changes will be made by the Team and will be provided to the committee for final review.

5. Tenant Listing Spreadsheet

A tenant listing spreadsheet was provided to the committee with entries included to date. A third party will handle all application as decided by the committee. Would like to see more entries on the listing.

6. Tenant Policy Handbook – Postponed Until November 17th.

7. Brochure/Advertising

Postcards will be created and provided to all residents located in the “POH” area code for more awareness of the project. A rendering of the postcards were provided to the committee for comment and will be updates as required.

An open house will be held at a future date. Applications will be available during that time for interested parties. Booths can be set up for individuals with further questions to provide one on one responses.

8. New Business

The on-site C-can still contains hospital beds for sale. Provide information to other parties if they require these.

9. Next Steps

The committee will be provided the changes to the postcards then mail outs can begin.

The Tenant Policy Handbook will be reviewed and changes will be provided to the committee.

Planning for an open house in near future.

10. Adjourn Meeting (Next Meeting Date Wednesday, December 1st, 2021)

Resolution Number ASH21-25

Moved by Vala Monestime Belter

Seconded by Noella Burke

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 6:03 p.m.

Carried

Chair



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, December 1st, 2021 at 4:00 p.m. in the Dr. S. F. Monestime Council Chambers. The meeting was also available via teleconference.

Members Present: Francine Desormeau, CAO/Treasurer
Laura Ross, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large
Noella Burke, Member at Large

Support Staff: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant

Development Team: John Demeis, Descon Construction Ltd
David Butler, Descon Construction Ltd
Keith Harriman, Descon Construction Ltd

Members Absent: Garry Thibert, Chair, Councillor of Town of Mattawa
Loren Mick, Councillor of Town of Mattawa
Kevin Bittner, Member at Large

There was no quorum for this meeting. Meeting rescheduled for Wednesday, January 5th, 2022.

Chair

DATE: January 5, 2022
PROJECT: 20054 Mattawa Seniors Affordable Housing
LOCATION: 231 Tenth Street, Mattawa, Ontario

PROGRESS MEETING UPDATE

MATERIAL DELIVERIES

- Hollow metal doors/frames – Metal frames delivered including exterior exit frames, metal doors are expected to arrive at the end of January.
- Wood Doors – Expected arrival for the end of January, 2022
- Plumbing fixtures – All standard showers received and installed, sinks
- New Windows - manufacturing delay, original delivery was early October, delayed to November/December, and new expected delivery from manufacturer is mid-January 2022
- Outdoor benches – Delivered and installed.
- Millwork – Several kitchens received, next order for end of January with final order in early February. Bathroom vanities – 7 on hand, balance expected to be delivered mid-January.
- Roadside sign for the complex completed and being delivered next week.

STRUCTURAL & SHORING WORK

- All structural work has been completed

SUITE FRAMING

- Framing North, East and West walls completed, South wing walls mostly completed excluding party room.

SUITE DRYWALLING

- Drywall installation completed in North, East, and West wings with minor touch-up work ongoing. 50% of South wing walls drywalled on one side awaiting electrical inspection, remainder to be drywalled by end of January.

MILLWORK INSTALLATION

- 9 kitchens have been installed in East wing and part of the North wing, additional kitchens to be installed as manufacturer delivers product.

PAINTING

- East, West and a portion of the North apartment units are primed and painted first coat.

FLOORING

- Sheet vinyl flooring for bathrooms has arrived and installation commencing 2nd week of January.
- Luxury Vinyl Flooring (wood plank) delayed several weeks and expected to arrive 2nd week of January with installation starting late January.

HEATING AND ELECTRICAL

- Boiler system is operational and heaters operational in apartment units in the North, East, West wings. Some heaters operational in South wing and new heater installation ongoing in South.
- Rough-in wiring occurring in South wing, ESA inspections for 3 of the south units, remainder in coming weeks.
- HVAC installation is mostly completed in North, East and West wings, South is ongoing.
- New HVAC unit installed on roof for the party room.

CLIENT DISCUSSION POINTS

1. Marketing Post Card – Completed and delivered. May need to consider public information session postponement due to COVID19 (Omicron) and recent Provincial restrictions.
2. Suite 3D layouts are being completed and expected to be ready for the third week of January for information session presentation.
3. Photos of some mostly finished suites could potentially be available for end of January to provide prospective renters.
4. Anticipated date for first move-in date for April 1, 2022, with final inspections last week of March.
5. Rentals applications anticipated to be started during month of February.

PROGRESS PHOTOS

- Portions of kitchen cabinets delivered, boxes in hallways and being placed in units during install.



- Completed framing, electrical wiring and partial drywall in some South wing units.



- Suite interior priming and painting underway in the East, West and North wings.



- Suite interior door frames completed in some of the East, West and North suites.



- Exterior park benches installed in courtyard.



- Exterior park benches installed by main entrance.



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Join us for an information session.

Saturday January 22, 2022

Time: 1:00pm to 4:00 pm

Location:

Mike Rodden Arena and Community Centre

450 Hurdman St, Mattawa, On