

***** AGENDA *****
Tuesday, January 2, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held December 19, 2023.
4. Resolution: Authorize Attendance at 2024 Municipal Conferences.
5. Resolution: Appoint member to the Township of Nipissing Cemetery Committee.
6. Resolution: Appoint Township of Nipissing Recreation Committee Interim Secretary.
7. Resolution: Authorize transfers to reserve.
8. By-Law: To provide for an Interim Tax Levy.
9. By-Law: Appoint an Emergency Management Program Committee.
10. Correspondence.
11. Accounts to pay.
12. By-Law: Confirming Proceedings of Council at its meeting held January 2, 2024.
13. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, December 19, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, December 19, 2023 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Tom Butler, Stephen Kirkey, Shelly Foote and Dave Yemm.

Staff: Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation Board of Management (Pines).

R2023-233 D. Yemm, T. Butler:

That the minutes of the Council meeting held December 5, 2023, be adopted as published. **Carried.**

R2023-234 S. Foote, S. Kirkey:

THAT we donate \$100 to the Powassan Lions Club for the Christmas Basket program. **Carried.**

R2023-235 T. Butler, D. Yemm:

THAT the Council of the Township of Nipissing supports Catherine Fife, MPP Waterloo, request for an amendment to the Long-Term Care, 2021 Act for the provision of adding the right of residents not to be separated from their spouse upon admission but to have accommodation made available for both spouses so they may continue to live together. **Carried.**

R2023-236 S. Foote, S. Kirkey:

WHEREAS the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; and

WHEREAS recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; and

WHEREAS every six days in Canada a woman is killed by her intimate partner; and

WHEREAS violence against women costs the national justice system, health care systems, social service agencies, and municipalities nearly \$10 billion dollars per year; and municipalities are on the front lines in addressing gender-based violence; and

WHEREAS on August 20, 2023, Ontario Big City Mayors and Mayors and Regional Chairs of Ontario passed a motion declaring intimate partner violence and gender-based violence an epidemic; called on the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and all municipalities and regions in Ontario and Canada to do the same; and called for changes to the Criminal Code; and

WHEREAS the Township of Nipissing Council recognizes that issues of gender-based violence and intimate partner violence are matters of local importance, including public health, EMS, community services and community safety;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Nipissing declare an epidemic in intimate partner violence and gender-based violence in accordance with recommendation #1 of the Renfrew County Inquest;

AND THAT a copy of the Resolution be sent to Vic Fedeli, MPP; the Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario. **Carried.**

R2023-237 D. Yemm, T. Butler:

THAT we donate \$100 to the Near North Crime Stoppers for programming. **Carried.**

R2023-238 S. Kirkey, T. Butler:

THAT the Township of Nipissing supports requests to Transport Canada for the investigation of issues identified regarding Floating Accommodations;

AND THAT consideration be given to the following points:

- Additional legislation regarding the discharge of greywater;
- A permit system for floating accommodations be introduced by the NDMNRF;
- Placement of a floating accommodation be restricted to 7 days on a waterway;
- Restrictions on floating accommodation to not permit placement within 300m of a developed lot or within a narrow water body of 150 m.

AND THAT this Resolution be forwarded to MPP Vic Fedeli, Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO) for consideration.

Carried.

R2023-239 D. Yemm, S. Kirkey:

THAT we accept the RFP submission from TransCanada Safety for the provision of SCBA units and supplies as specified.

Total cost before taxes \$138,512.79 for delivery in 2024 and inclusion in the 2024 Budget. **Carried.**

R2023-240 S. Foote, T. Butler:

THAT we accept the Quote supplies from Timberwolve Construction Inc. for blown-in insulation at Fire Department – Station 1.

Total cost before taxes \$8,000. To be included in the 2023 Capital budget, completing the roof replacement project and repairs. **Carried.**

R2023-241 T. Butler, D. Yemm:

THAT we appoint Firefighters to the Township of Nipissing Fire Department as provided on Appendix A to this Resolution. **Carried.**

Council reviewed the current 2023 Budget report and received an update.

R2023-242 S. Kirkey, T. Butler:

That we transfer the machine credit for the Road Equipment, Landfill Equipment and Fire Apparatus to reserve at the end of 2023;

That we transfer the remaining software funding to reserve pending the finalization of the project in 2024, amount \$68,885.07;

That we transfer the NORDS Grant funds received, \$97,679.54, to a designated reserve fund, as required;

That we transfer the revenue collected from the Bottle Drive, \$6,332.45, into a designated Recreation Department reserve. **Carried.**

R2023-243 T. Butler, S. Kirkey:

WHEREAS By-Law Number 2021-05 provides the positions required to compose the Township of Nipissing Emergency Management Program Committee;

NOW THEREFORE the Council of the Township of Nipissing appoints the Mayor as the Chairperson of the Emergency Management Program Committee. **Carried.**

R2023-244 S. Foote, D. Yemm:

THAT we pass By-Law Number 2023-47, being a By-Law to extend an agreement for the provision of fire communication (call taking, call alerting) Services for the Township of Nipissing Fire Department. Read a first, second and third time and passed this 19th day of December, 2023. **Carried.**

R2023-245 S. Foote, D. Yemm:

THAT we pass By-Law Number 2023-48, being a By-Law to authorize a Shared Services Agreement with the Municipality of Callander and the Municipality of Powassan for the provision of Building Inspector Back-Up Service for the Township of Nipissing.

Read a first, second and third time and passed this 19th day of December, 2023. **Carried.**

R2023-246 S. Foote, S. Kirkey:

THAT we pass By-Law Number 2023-49, being a By-Law to establish the remuneration and payment of expenses to members of Council.

Read a first, second and third time and passed this 19th day of December, 2023. **Carried.**

R2023-247 S. Kirkey, T. Butler:

THAT we pass By-Law Number 2023-50, being a By-Law to amend the Remuneration Schedule in the Township of Nipissing Pay Equity Plan and update the Human Resources Policy Manual.

Read a first, second and third time and passed this 19th day of December, 2023. **Carried.**

R2023-248 S. Kirkey, S. Foote:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(b) Personal matters about an identifiable individual, including municipal or local board employees. Council to receive a proposal to update municipal staff in municipal roles.

Time: 7:14 p.m. **Carried.**

Staff members Kim Turnbull, Dan MacInnis, John-Paul Negrinotti and Will Bateman left the meeting.

R2023-249 D. Yemm, S. Foote:

That we resume to an open public meeting. Time: 7:27 p.m. **Carried.**

Councillor Shelly Foote declared a pecuniary interest for #9 of the Correspondence listing. The item was a Resolution from the North Bay Parry Sound District Health Unit regarding Modernizing Alcohol Marketplace and Product Sales. Councillor Foote owns a retail establishment with an LCBO outlet. Councillor Foote left the meeting for the discussion of #9 of the Correspondence listing and returned to meeting at the conclusion of the discussion.

R2023-250 S. Kirkey, T. Butler:

That we accept the correspondence as presented. **Carried.**

R2023-251 S. Foote, D. Yemm:

That the statement of accounts dated: December 4, 6, 7, 9, 12 and 15, 2023; totaling \$281,078.84 be approved. **Carried.**

R2023-252 T. Butler, S. Kirkey:

That we pass By-Law No. 2023-51, being a by-law to confirm the proceedings of Council at its meeting held on December 19, 2023.

Read a first, second and third time and passed this 19th day of December. **Carried.**

R2023-253 S. Foote, D. Yemm:

That the meeting be adjourned. Time: 7:44 p.m. Next regular meeting to be held January 2, 2024. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: January 2, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we authorize attendance at 2024 municipal conferences as follows:

Good Roads Conference – April 21-24, 2024
Dan MacInnins, Operations Superintendent

Federation of Northern Ontario Municipalities – May 6-8, 2024
Shelly Foote, Councillor

For Against

PIPER
BUTLER
FOOTE
KIRKEY
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: January 2, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we appoint James Scott to the Township of Nipissing Cemetery Committee for the remainder of the term of Council.

For Against

PIPER
BUTLER
FOOTE
KIRKEY
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: January 2, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we appoint Kim Turnbull as Interim Secretary to the Township of Nipissing Recreation Committee.

For Against

PIPER
BUTLER
FOOTE
KIRKEY
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: January 2, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we transfer the following to reserve from the 2023 budget for use upon project completion in 2024:

\$68,885.07 to Operating Reserve for the final purchase costs of TownSuite software program;

\$100,000 designated towards Bear Creek Landfill closing costs from the Operating Reserve; and

\$90,000 designated for the Garage Roof Replacement from the Operating Reserve.

For	Against
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PIPER	
BUTLER	
FOOTE	
KIRKEY	
YEMM	

Carried

Mayor: Tom Piper

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-01

Being a By-Law to provide for an Interim Tax Levy

WHEREAS Section 317 (1) of the Municipal Act, 2001, Chapter 25, Statutes of Ontario, 2001, provides that the Council of a local municipality may, in 2024 before the adoption of the estimates for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed the prescribed percentage, or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

NOW THEREFORE the Council of the Corporation of the Township of Nipissing enacts as follows:

1. An interim tax payment, in the amount of 50 percent of the total amount of taxes for municipal and school purposes levied on the property for 2023, shall be levied on all property classes.
2. The said interim tax levy shall become due and payable on the 31st day of March, 2024.
3. On all taxes of the interim levy, which are in default on the 1st day of April, 2024 a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the 1st day of each and every month the default continues, until December 31, 2024.
4. (a) On all taxes of the interim levy in default on January 1, 2025, interest will be added at the rate of 1.25 percent per month for each month or fraction thereof of default;

(b) On all other taxes in default on January 1, 2025, interest shall be added at the rate of 1.25 percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with the policy are hereby rescinded.
5. Penalties and interest added on all taxes of the interim levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
6. The Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
7. That taxes are payable at the Township of Nipissing Municipal Office, 45 Beatty Street, General Delivery, Nipissing, Ontario.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 2ND DAY OF JANUARY, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Tom Piper, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-02

Being a By-Law to Appoint an Emergency Management Program
Committee for the Township of Nipissing

WHEREAS O. Reg 380/04 provides that every municipality is required to have an Emergency Management Program Committee (EMPC); and

WHEREAS O. Reg 380/04 provides stipulations for the composition of these entities; and

WHEREAS a member of Council is appointed at the beginning of each term of Council to the Emergency Management Program Committee.

NOW THEREFORE Council for the Corporation of Township of Nipissing hereby enacts as follows:

1. That the following positions shall compose the Township of Nipissing Emergency Management Program Committee:
 - a. The Community Emergency Management Coordinator (CEMC);
 - b. The Alternate CEMC;
 - c. The Mayor;
 - d. The Fire Chief;
 - e. The Operations Superintendent;
 - f. The Municipal Administrator.

That By-Law Number 2021-05 is hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 2ND DAY OF
JANUARY, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Tom Piper, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

TOWNSHIP OF NIPISSING CORRESPONDENCE

January 2, 2024

1. Minutes of the Powassan & District Union Public Library Board meetings held October 16, 2023 and November 20, 2023.
2. Resolution from the City of Thunder Bay regarding Advocacy – Short Term Rentals.
3. District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report – December 2023.
4. Resolution from Tay Township regarding Provincial Cemetery Management Support Request.
5. Draft Minutes of the District of Parry Sound Municipal Association Executive meeting held December 13, 2023.
6. Resolution from the Township of Conmee regarding requested amendments to the Municipal Act and the Municipal Elections Act.
7. Resolution from Township of Asphodel-Norwood regarding Rising Municipal Insurance Costs.
8. Resolution from the Town of Aurora regarding the Homelessness Crisis.
9. Resolution from the Town of Aurora regarding Community Safety and Inciteful Speech.
10. City of North Bay information on Provincial Offences Act Preliminary Distribution of Net Shared Revenues, 2022.

①

Powassan & District Union Public Library

Minutes for Monday, October 16, 2023 – 6:00 p.m.

Board Meeting @ Library

In-person: Tina Martin, Laurie Forth, Bernadette Kerr, Steve Kirkey, Valerie Morgan, Leo Patey,
Debbie Piper, Pat Stephens, Marie Rosset

Absent: Doug Walli

Item	Action	Responsibility
Call to order	6:10 pm	
Respect and Acknowledgement Declaration	Declaration read by CEO	
3. General Consent Motion: Present the general Consent Motion for September 2023, which includes: <ul style="list-style-type: none"> a) Approval of October 16, 2023 Agenda b) Approval of Minutes from the September 18, 2023 meetings c) Approval of the September 2023 Financial Statements 	Motion: 2023-29 That the General Consent Motion for October 2023 be adopted as amended Moved by: Leo Patey Seconded by: Steve Kirkey	
Disclosure of pecuniary interest	None	none
General Business <ul style="list-style-type: none"> a) Doug Walli Proposal b) Lisa LaFlamme Event Financial outcomes c) Ideas for Using Funds 	Instead of stepping down as a Board member Doug Wall will take a leave of absence until January 2024 With a gross of \$25,070 less expenses of \$9,886, the profits for the event are \$15,184. These figures are likely to vary due to some late expected revenues and expenses. Various ideas were proposed: <ul style="list-style-type: none"> • Vox Books for kids • Privacy room withing library • Hanging electric fireplace in Enever room • New Shelving from Open Book • Makerspace tables • Addition to Library of things 	Evaluate feasibility of ideas – CEO, Fundraising Committee

	<ul style="list-style-type: none"> Repair fence at front of library 	Fence: Leo Patey and Steve Kirkey volunteered to repair
d) Jodi Roadknight Volunteer	Jodi Roadknight will get involved in activity planning as a volunteer. We are thrilled to have her on board.	
e) Fall Events	<p>Nov 4 – Friends of the library crafting items sale.</p> <ul style="list-style-type: none"> 3 Community Conversations Events planned for November 2023 <p>Week of Nov 27 – Setting the 2023 Christmas Storywalk on Main Street Dec 2 – Parade of Lights Dec 15 - Christmas Open House</p>	
f) Volunteer of the year 2023	Mary Heasman was unanimously nominated.	
g) Musical Instruments Library – Update	The program is now seeking other gently used musical instruments and is ready to start promoting it in the media.	Bernadette Kerr
h) Strategic Plan – Update	Deferred until February 2024	CEO
i) Tentative 2024 Planning	During the October 13 staff meeting, the 2024 Community Conversations were planned as were many activities for teens. 2024 will be busy at the library!	Library Staff
j) Grants Update - NOHFC	Application to cover the cost of all light fixtures – Submitted	CEO
- OTF Resilience Grant 2023	Municipality has agreed to allow library to apply through them – Thank you!	CEO

- Seniors Grant	Last year's grant application for senior's bussing will be resubmitted in 2024	CEO
- PLOG	Provincial Libraries' Operational Grant - submitted	
Correspondence	None to report	
Committee Reports		
a) Property Committee	Nothing to report	
a) Financial Committee	Financials are up to date. Next month a preliminary 2024 Budget will be presented. reports will be available next month.	CEO
b) Fundraising Committee	Overall, the LL Event was a smashing success. All feedback has been positive.	
c) Policy Committee report	Next month 5 to 6 policies will be reviewed.	
d) Friends of the Library	Friends have agreed to cover the cost of refreshing the outdoor sign at the front of the library and to cover the cost of making new covers for the two chairs from IKEA. They have also committed \$1,000 towards the replacing of the interior light fixtures	
• Update		
Adjournment	Motion: 2023-30 That the October 23, 2023 meeting be adjourned at 7:20pm Moved by: Bernadette Kerr	Next meeting November 20, 2023

Vice Chairperson: 
Kristina Martin, Chair Debbie Piper-Vice Chair

Secretary: 
Marie Rosset, CEO

Powassan & District Union Public Library

Minutes for Monday, November 20, 2023 – 6:00 p.m.

Board Meeting @ Library

In-person: Laurie Forth, Bernadette Kerr, Steve Kirkey, Brenda Lennon, Valerie Morgan, Leo Patey, Debbie Piper, Pat Stephens, Marie Rosset

Absent: Tina Martin, Doug Walli

Item	Action	Responsibility
Call to order	6:02 pm	
Respect and Acknowledgement Declaration	<p>Declaration read by CEO: We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and accept their value in our quest to combat climate change and to heal our planet.</p>	
3. General Consent Motion: Present the general Consent Motion for November 2023, which includes: <ul style="list-style-type: none"> a) Approval of November 20, 2023 Agenda b) Approval of Minutes from the October 16, 2023 meetings c) Approval of the October 2023 Financial Statements d) Approval of the Library Reports – March to October 2023 	<p>Motion: 2023-31 That the General Consent Motion for November 2023 be adopted as amended</p> <p>Moved by: Bernadette Kerr Seconded by: Steve Kirkey</p>	
4. Disclosure of pecuniary interest	None	none
4.1 Acknowledgement of Marty Schreiter's contribution to the Lisa LaFlamme Event	Board members expressed their gratitude to Marty	

General Business

a) NOHFC - Update

Application for stage 2 in progress.
Motion required to cover applicants costs.

Motion 2023-32: that the Powassan & District Union Public Library approves the application to the NOHFC for the Lighting and Energy Improvement Project for the funding amount of \$22,449. Further, the Board confirms our commitment to cover our contribution towards the project in the amount of \$3,069, which will come from the 2024 Budget or our Reserves and that we will cover any project overruns should they occur.

Moved by: Leo Patey
Seconded by: Steve Kirkey

b) Further Ideas to Use the LL Event Funds

- Electric fireplace and surrounds for Enever Room – in progress
 - 6'x8' privacy/quiet room on main floor - NW corner – in progress
 - VOX books children collection
 - Square metal picnic table
 - Maker space
 - Keyboard
 - Fence at front of Library – done
- Thank you to Danny Piper

Continue to evaluate feasibility of ideas – CEO, Fundraising Committee

c) Upcoming Activities – Dec 2023

- 2023 Christmas Storywalk® installed on Main Street –Nov. 23, 24
- Dec 2 – Powassan Parade of Lights
- Dec 14 – Santa visits Raising Readers, Reading by local author Dennis Chippa,
- Dec 14 to 16, Holiday Shopping for Kids, and making of Christmas cards to donate to Eastholmes Residents
- Dec 15 – Christmas Open House
- Dec 18 – Library Board Meeting

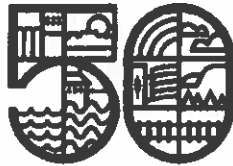
d) Musical Instruments Library – Update	We are now seeking other gently used musical instruments and are ready to start promoting it in the media.	Library Staff, CEO, Bernadette Kerr
e) Strategic Plan – Update	Leo Patey will contact Dave Sagg for cost estimate for helping with Strategic Plan	Leo Patey
f) Grant Updates	<ul style="list-style-type: none"> - OTF Resilience Grant – waiting for outcome - Seniors' Grant – decision not to apply in 2024 – not within the library's mandate - PLOG – should receive by end of 2023 - Canada Summer Job – apply for 2 summer student positions 	CEO
g) Staff Recognition	<p>Staff members about to reach the 5 or 10 year of service milestone.</p> <ul style="list-style-type: none"> - Some acknowledgement for service TBD 	CEO
h) Little Free Libraries in Nipissing, Chisholm, and Restoule	Plans to install in all three locations. Library commits to supply books for them on an ongoing basis.	Steve Kirkey, Bernadette Kerr, Valerie Morgan
6. Closed Meeting	<p>Motion 2023-33: That the PDUPL move in a session that is closed to the public in accordance with the Public Act, Section 16.1(b) personal matters about an identifiable individual. Moved by: Bernadette Kerr Seconded by: Steven Kirkey Result: passed</p> <p>Motion 2023-34: that the PDUPL move out of a session closed to the public. Moved by: Leo Patey Seconded by: Laurie Forth</p>	

	Result: passed	
7. Correspondence	Email from the Nipissing Township informing the Board about the appointment of new Board member Brenda Lennon.	
8. Committee Reports		
a) Property Committee	<ul style="list-style-type: none"> - Waiting for NOHFC to approve grant - moving ahead with the building of the quiet/privacy room 	CEO, property committee
b) Financial Committee	<ul style="list-style-type: none"> - Preliminary 2024 Budget was presented. With comments, suggestions from Board member CEO will revise and present at the Dec. meeting 	CEO
c) Fundraising Committee	Revenue totaled approx. \$26,586 Expenses totaled approx. \$11,032 Net profit: approx.. \$15,554	
d) Policy Committee report	Next month 5 to 6 policies will be reviewed.	
e) Friends of the Library	Friends have agreed to cover: <ul style="list-style-type: none"> - cost of refreshing the outdoor sign at the front of the library: \$1,147 - cost of making new covers for the two chairs from IKEA: \$250 - \$1,000 towards the replacing of the interior light fixtures 	
9. Adjournment	Motion: 2023-35 That the November 20, 2023 meeting be adjourned at 8:10pm Moved by: Steve Kirkey	Next meeting December 18, 2023

Chairperson: _____
Kristina Martin, Chair

Secretary: _____
Marie Rosset, CEO

DRAFT



OFFICE OF THE CITY CLERK
500 Donald Street East
Thunder Bay, ON P7E 5V3

Tel: (807) 625-2230
Fax: (807) 623-5468

Tuesday, December 19, 2023

The Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Advocacy– Short Term Rentals

Please be advised that the following resolution was adopted by Committee of the Whole at its meeting held on November 27, 2023 and subsequently ratified by City Council on December 11, 2023:

WITH RESPECT to the memorandum dated November 6, 2023 from Councillor Shelby Ch'ng, Vice Chair of Intergovernmental Affairs Committee, we recommend in support of the request to the Government of Ontario to establish a regulatory framework requiring digital platforms such as Airbnb and VRBO to:

- Require owners using the digital platforms to comply with municipal planning and licensing regulations; and
- Prevent advertising of properties that are not registered with the relevant municipality; and
- Provide a contact with the platform to ensure ongoing and effective communications for provincial and municipal officials;

AND THAT the City of Thunder Bay call upon the Province of Ontario to work with municipalities to address situations in which long term housing stock has been lost to corporate ownership of short-term rental properties;

AND THAT a copy of this resolution be forwarded to Premier Doug Ford, Minister of Municipal Affairs and Housing Paul Calandra, MPP Lise Vaugeois and MPP Kevin Holland, the Association of Municipalities of Ontario (AMO), the Northern Ontario Municipal Association (NOMA) and all municipalities in Ontario;

AND THAT any necessary by-laws be presented to Council for ratification.

CARRIED

Should you have any further questions relative to the above, please do not hesitate to contact the undersigned.

Yours very truly,



Dana Earle
Deputy City Clerk

Cc:

Minister of Municipal Affairs and Housing Paul Calandra
MPP Lise Vaugeois
MPP Kevin Holland
Association of Municipalities of Ontario (AMO)
Northern Ontario Municipal Association (NOMA)
All municipalities in Ontario

District of Parry Sound



Social Services
Administration Board

Chief Administrative Officer's Report

December 2023

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

Ontario Child Care Workforce Strategy and Protection of Children

The government announced new measures for safer child care and a workforce strategy to aid with the attraction and retention of child care staff to help address labour shortages in the sector.

The new action taken is intended to further protect the safety of children by requiring all licensed child care operators to implement a Safe Arrival and Dismissal Policy by January 1, 2024. This will ensure that when a child does not arrive at the licensed child care program or is not picked up as expected, parents will be informed in line with existing protocols within Ontario's publicly funded schools.

The Workforce Strategy, made possible with funding through the Canada-Ontario Canada-wide Early Learning and Child Care Agreement, includes wage enhancements and other ways to address issues facing the sector. The strategy will support workforce development starting in 2024 by:

- Increasing the starting wage for RECEs employed by child care operators enrolled in the Canada-wide Early Learning and Child Care (CWELCC) system to \$23.86/hour in 2024 from the planned \$20/hour
- Extending the eligibility ceiling for a \$1/hour increase so more RECEs can benefit
- Supporting entry into the profession and career development
- Cutting red tape for employers and providing more flexibility in staffing their programs
- Launching a promotional campaign to bolster awareness and value of the child care profession

OMSSA's 2023 Policy Conference

As a result of the COVID-19 pandemic, the work of OMSSA (Ontario Municipal Social Services Association) (Including PSDSSAB) has been forever transformed. The pandemic has demonstrated the vital socio-economic importance of children's services, it has forced a rethink of how employment and income supports are delivered, and it has challenged an already strained housing and homeless system.

Through all of this, we have had to rapidly develop new policies and find innovative ways of effectively supporting the service users. Alongside all the successes that we have had navigating these trials, new economic challenges have emerged.

The 2023 Policy Conference, held from November 30th to December 1st, was OMSSA's annual forum for discussion and debate focused on the present and future of human services policies in Ontario. Two staff members and I were fortunate enough to attend this conference. This event brought human services leaders and policy experts, together with provincial leaders, stakeholder organizations, and other subject matter experts. This year's conference was packed with relevant content for all OMSSA Members and beyond!

Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District October 2023

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeeek ELCC	HCCP	Total
Infant (0-18M)	2	0	3	2	20	27
Toddler (18-30M)	10	7	9	22	28	76
Preschool (30M-4Y)	17	17	28	50	50	127
# of Active Children	29	22	29	52	98	230

The licensed child care programs increased the enrollment by 30 children this month with the biggest enrollment being in children aged 12 – 30 months.

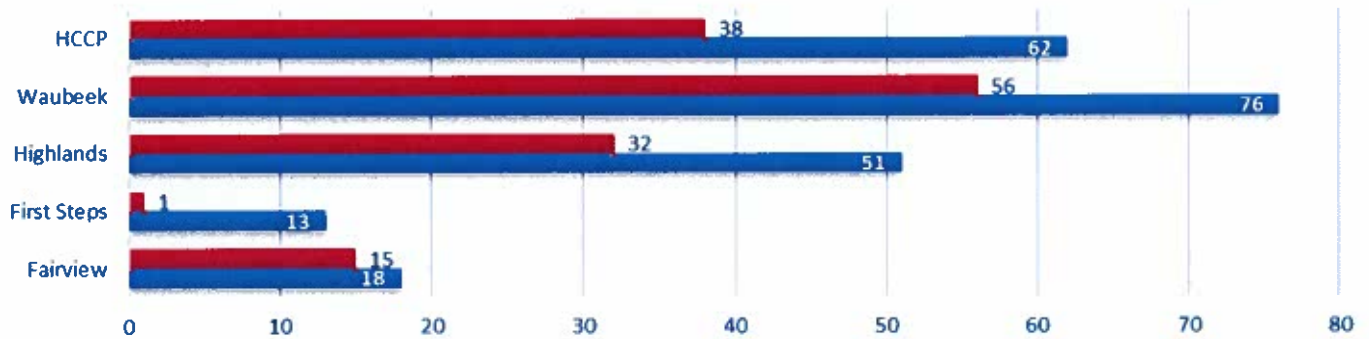
School Age Programs

October 2023

Location	Enrollment	Primary Waitlist	Secondary Waitlist
Mapleridge After School	26	5	0
Mapleridge Before School	10	0	0
Sundridge Centennial After School	13	3	0
Home Child Care	52	15	2
# of Active Children	95	28	1

Both school age programs are currently at their operating capacity.

Directly Operated Child Care Waitlist by Program October 2023



Waitlists in all programs continue to expand. The blue bar indicates the current number of children needing care now that cannot be accommodated. The red bar shows the number of children that will be needing care in future months. Please note: these numbers may be duplicated as families are placing their children on multiple waiting lists.

Inclusion Support Services October 2023

Age Group	EarlyON	Licensed ELCC's	Monthly Total	YTD Total	Waitlist	New Referrals	Discharges
Infant (0-18M)	0	0	0	0	0	1	0
Toddler (18-30M)	0	9	9	19	1	3	0
Preschool (30M-4Y)	7	30	37	59	3	2	2
School Age (4Y+)	5	23	28	46	2	0	7
Monthly Total	12	62	74	-	6	6	9
YTD Total	12	79	-	128	37	37	28

There has been a slight increase in referrals as new children are enrolled in licensed child care.

EarlyON Child and Family Program October 2023

Activity	October	YTD
Number of Children Attending	935	9,322
Number of New Children Attending	53	533
Number of Adults Attending	639	5,783
Number of Virtual Programming Events	4	39
Number of Engagements through Social Media	209	6,523
Number of Views through Social Media	4,334	89,876

There is a steady increase in attendance at all the EarlyON programs across the district with many new families seeking out the resources made available through the Resource Facilitators.

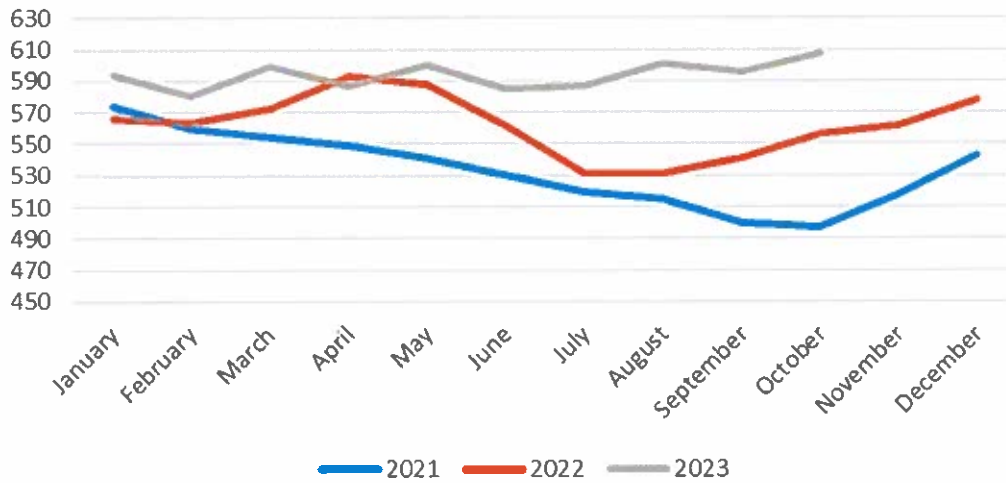
Funding Sources for District Wide Childcare Spaces October 2023

Active	# of Children	# of Families	Funding Source - New	# of Children	# of Families
CWELCC*	70	69	CWELCC	5	5
CWELCC Full Fee	200	196	CWELCC Full Fee	6	6
Extended Day Fee Subsidy	1	1	Fee Subsidy	2	1
Fee Subsidy	36	27	Full Fee	1	1
Full Fee	20	18	Ontario Works	4	2
Ontario Works	16	12	Total	18	15
Total	343	323			

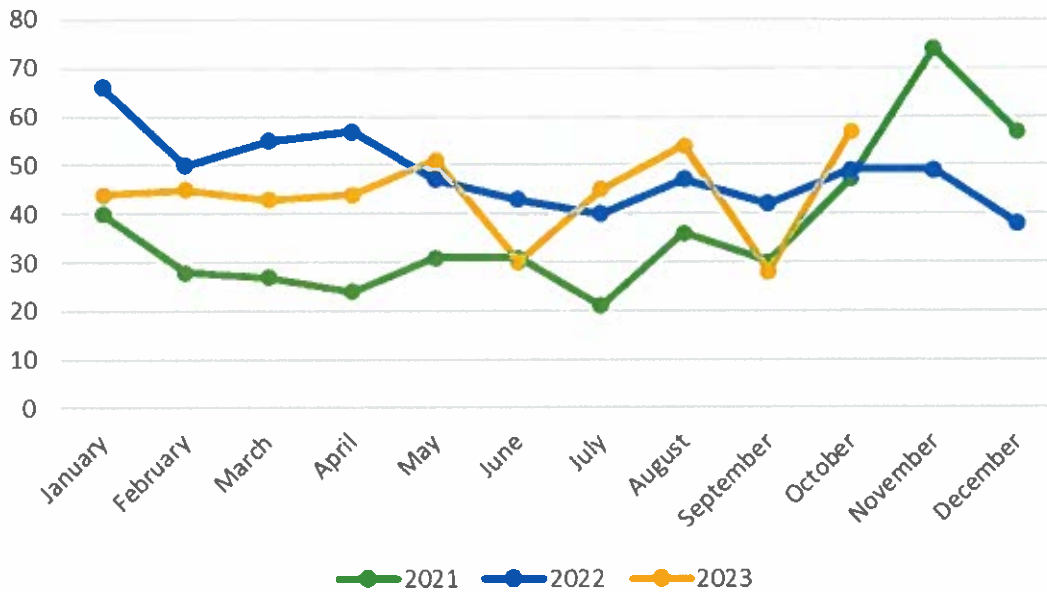
* CWELCC – Canada-Wide Early Learning Child Care; eligible for children 0 - 6

Funding Source - Exits	# of Children	# of Families
CWELCC	2	2
Full Fee	1	1
Total	3	3

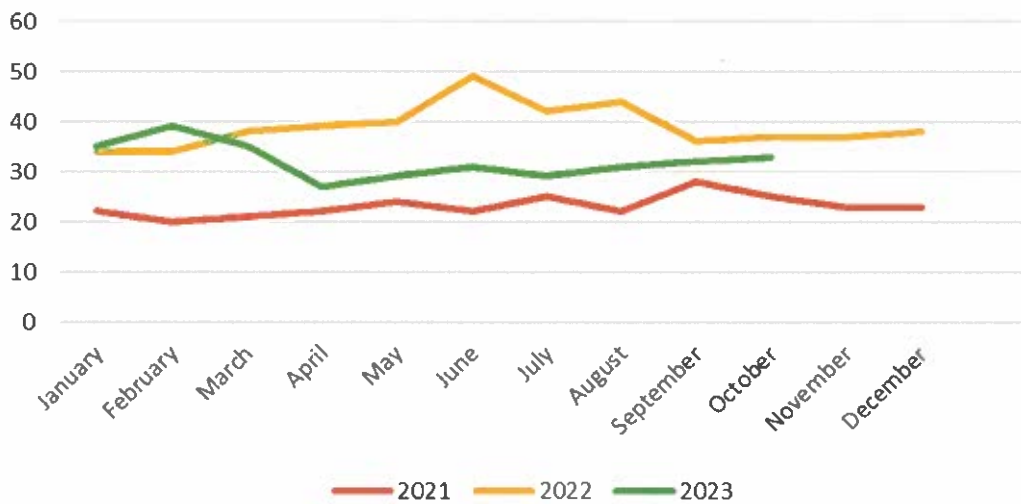
Ontario Works Caseload



Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office Ontario Works Applications Received



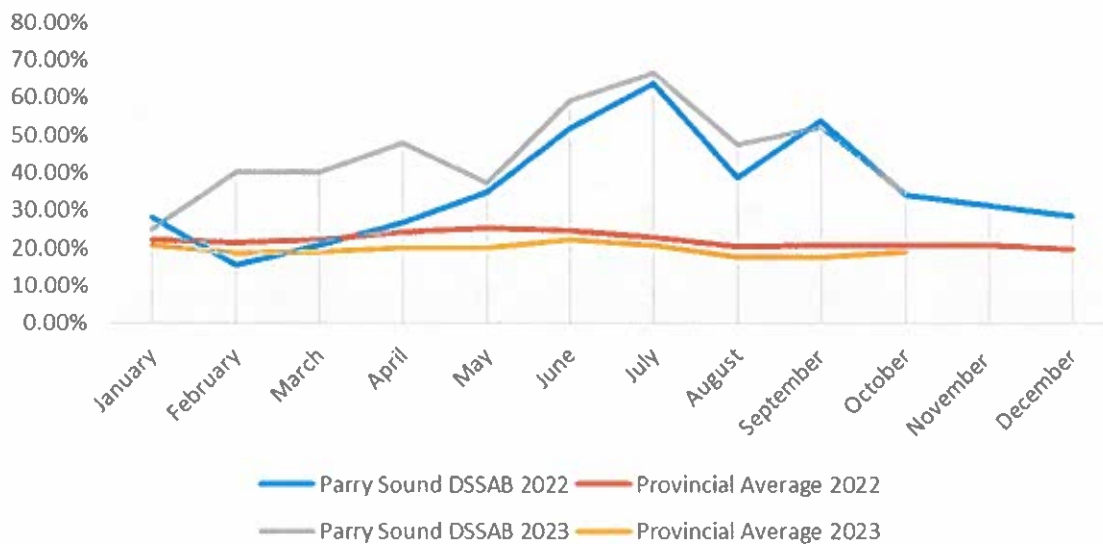
ODSP Participants in Ontario Works Employment Assistance



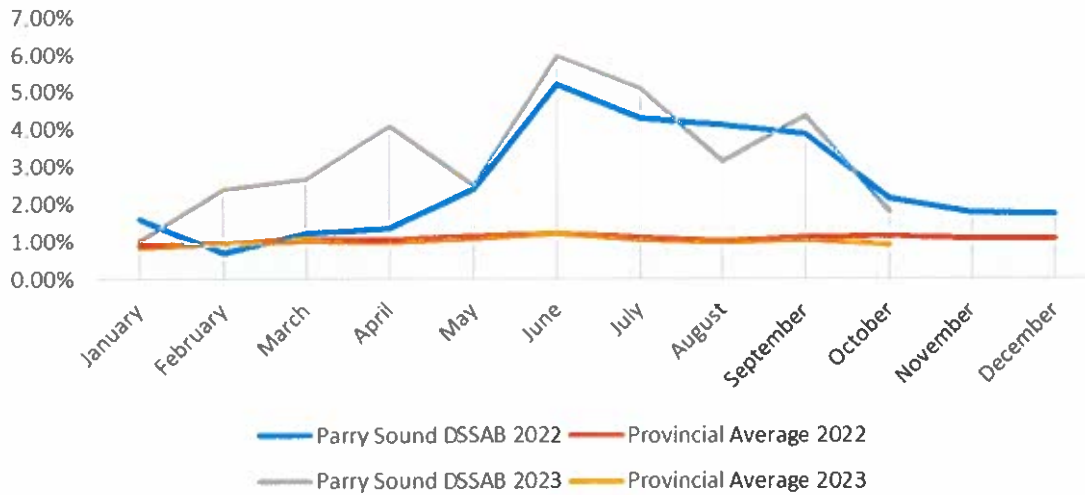
The OW Caseload as of the end of October is now 607 (there are 973 beneficiaries in total). That is the highest we have seen since 2020. We are supporting 33 ODSP participants in our Employment Assistance program. We also have 55 Temporary Care Assistance cases. Intake saw a sharp increase in October. We had 57 Ontario Works Applications (40 of those online) and 40 cases for Emergency Assistance in August which is trending higher than historical norms.

Employment Assistance & Performance Outcomes

% of Closures Exiting to Employment

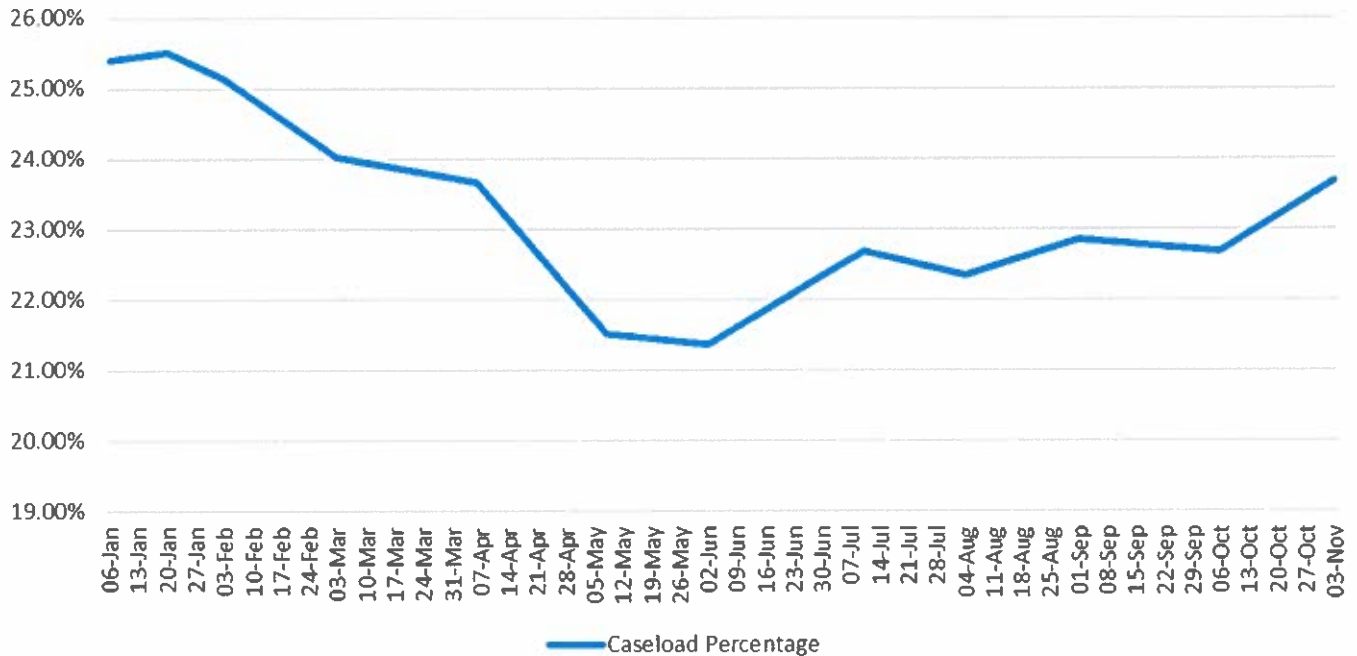


% of Caseload Exiting to Employment



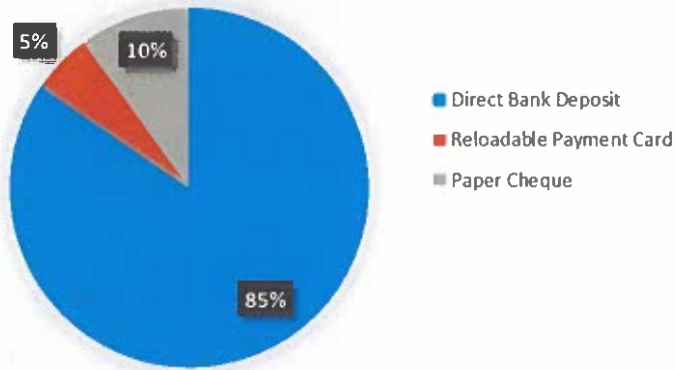
Our Employment Outcomes performance in October are on pace at the same point last year. This is likely due to the end of many seasonal jobs and the change in weather. It aligns with the sharp increase we have seen with applications we saw in October. We also exited 5.27% of the caseload for any reason in October. This is also very strong as we are into the fall season when we see many seasonal jobs ending.

MyBenefits Enrollment 2023



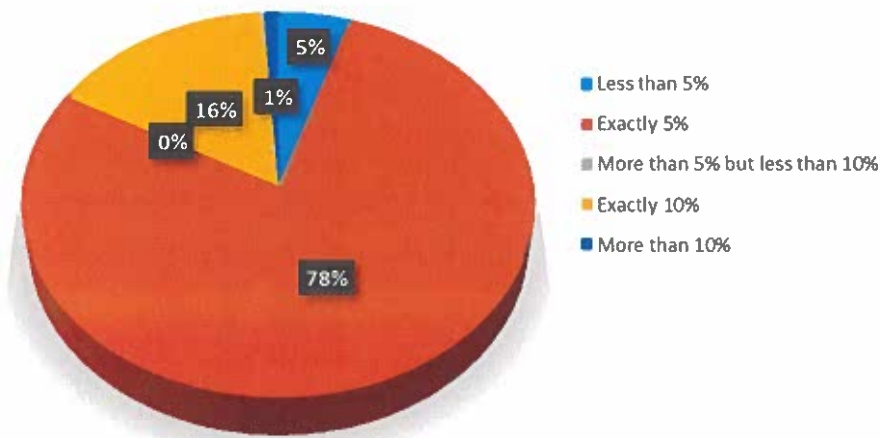
DBD Enrollment

Payment Receipt Method October 2023



Overpayment Recovery Rate

October 2023



Housing Stability Program - Community Relations Workers

Support

All services performed, provided, or arranged by the Homelessness Stability Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Stability Program, periodically within the month, not requiring intense case management.

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain, and sustain housing stability.

Contact/Referrals

October 2023	East	West	YTD
Homeless	0	4	71
At Risk	6	14	101
Esprit Outreach Homeless	0	0	6
Esprit Outreach at Risk	0	0	10
Program Total			172
Esprit in Shelter clients calculated in Homelessness numbers			
Esprit in Shelter		2	20

October 2023 Income Source	East	West
Senior	6	14
ODSP	10	28
Ontario Works	4	22
Low Income	18	33

October 2023 Income Source	East	West
Senior	13	22
ODSP	4	14
Ontario Works	8	15
Low Income	9	53

Short Term Housing Allowance

	Active	YTD
October 2023	6	40

Housing Stability: Household Income Sources and Issuance from HPP

October 2023 Income Source	Total	HPP
Senior	3	\$2,100
ODSP	8	\$5,787.79
Ontario Works	2	\$2,000

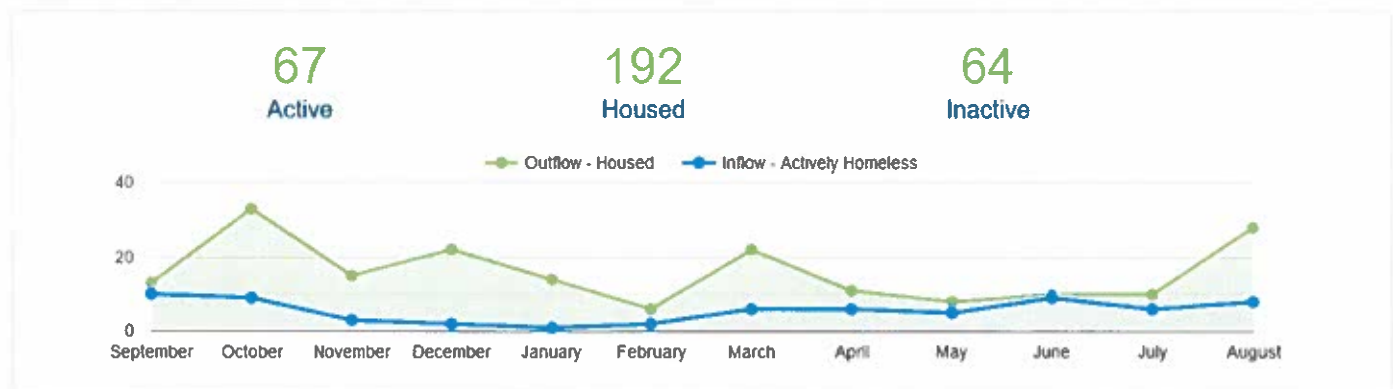
October 2023 Reason for Issue	Total
Utilities/Firewood	\$1,000
Food/Household/Misc	\$8,292.41
Transportation	\$595.38
Total	\$9,887.79

Ontario Works: Household Income Sources and Issuance from HPP

October 2023 Income Source	Total	HPP
Senior	1	\$1,000
ODSP	17	\$10,738.45
Ontario Works	13	\$11,879.97
Low Income	3	\$1,033

October 2023 Reason for Issue	Total
Rental Arrears	\$5,936.89
Utilities/Firewood	\$4,743.97
Transportation	\$645.93
Food/Household/Misc.	\$12,420.63
Emergency Housing	\$904
Total	\$24,651.42

By-Name List Data **September 2021– October 2023**



Housing Programs

Social Housing Centralized Waitlist Report October 2023

	East Parry Sound	West Parry Sound	Total
Seniors	47	117	164
Families	129	434	563
Individuals	512	196	708
Total	688	747	1,435
Total Waitlist Unduplicated			461

Social Housing Centralized Waitlist (CWL) 2022 - 2023 Comparison Applications and Households Housing from the CWL

Month 2022	New App.	New SPP	Cancelled	Housed	SPP Housing	Month 2023	New App.	New SPP	Cancelled	Housed	SPP Housing
Jan	5			1		Jan	5	1	13		
Feb	9	1	2			Feb	5	1	10		
Mar	12		5	2	1	Mar	6		35		
Apr	12	1	1			Apr	11		17	6	
May	11	1		3		May	13	2	9	2	
June	15		3	2		June	9	1	2	1	
July	13	2	10	1		July	5	1	5	1	
Aug	5		17	2	1	Aug	14	1	3	1	
Sept	16		10	1	1	Sept	12		4		
Oct	14		12	6		Oct	8	1	1	4	2
Nov	12	1	8	3		Nov					
Dec	1			5		Dec					
Total	125	6	68	26	3	Total	88	8	99	15	2

- Housing Programs approved eight new applications to the Centralized Waitlist in the month of October
- One new approved application was also approved for Special Priority Placement
- Four applicants were housed, two of them held Special Priority status
- One application was cancelled as the applicant is deceased

**Parry Sound District Housing Corporation
October 2023**

Activity for Tenant and Maintenance Services

	Current	YTD
Move outs	5	31
Move in	6	28
L1/L2 forms	0	5
N4 - notice of eviction for non payment of rent	2	9
N5 - notice of eviction disturbing the quiet enjoyment of the other occupants	2	12
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 - notice of eviction for willful damage to unit	0	1
Repayment agreements	4	63
No Trespass Order	0	1
Tenant Home Visits	21	182
Mediation/Negotiation/Referrals	18	168
Tenant Engagements/Education	1	89

Property Maintenance October 2023

Pest Control		3 buildings are currently being inspected monthly for bedbugs; 3 unit has been treated
Vacant Units	12	one-bedroom (7); multiple bedroom (5) (not inclusive of The Meadow View)
Vacant Units - The Meadow View	7	one-bedroom market units available
After Hours Calls	6	Smoke detector defect, water leaking from upstairs, fire panel "trouble" alarm, building toilet plugged, flooded laundry room 4 staff participate in the on-call phone tree system
Work Orders	162	Created for maintenance work, and related materials for the month of September
Fire Inspections		12 units inspected within the month of September **as per Fire Code, we will be moving to monthly inspections **

Capital Projects October 2023

- Esprit Renovation project ongoing
- The Duplex Project ongoing
- Asbestos removal in vacant family home
- Retaining wall repair
- Main line water leak planning

Ongoing Challenges

Prices of services and materials are inflated. Wait times on certain items remains a challenge.

**Esprit Place Family Resource Centre
October 2023**

Emergency Shelter Services	October 2023	YTD
Number of women who stayed in shelter this month	10	100
Number of children who stayed in the shelter this month	6	43
Number of hours of direct service to women (shelter and counselling)	275	1,672
Number of days at capacity	15	80
Number of days over capacity	13	71
Overall capacity %	110%	82%
Resident bed nights (women & children)	342	2,293
Phone interactions (crisis/support)	33	277

Transitional Support	October 2023	YTD
Number of women served this month	20	103
Number of NEW women registered in the program	5	25
Number of public ed/groups offered	0	3

Child Witness Program	October 2023	YTD
Number of children/women served this month	28	160
Number of NEW clients (mothers and children) registered in the program	3	43
Number of public ed/groups offered	0	7

TAY TOWNSHIP

450 Park Street
PO Box 100
Victoria Harbour, Ontario
L0K 2A0



December 21, 2023

Hon. Todd McCarthy
Minister of Public and Business Service Delivery
5th Floor
777 Bay St.
Toronto, ON M7A 2J3

sent via email Todd.McCarthy@pc.ola.org

Dear Hon. Todd McCarthy,

Re: Provincial Cemetery Management Support Request – Tay Township

Tay Township Council passed the following resolution during the December 20, 2023 Council Meeting regarding the Provincial Cemetery Management Support Request:

Whereas under the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), when a cemetery is declared abandoned by a judge of the Superior Court Justice, the local municipality within whose geographic boundaries the land of the cemetery is located, becomes the owner of the cemetery with all the rights and obligations in respect of the cemetery and the assets, trust funds and trust accounts related to it that the previous owner or operator possessed;

And Whereas over the last decade, there has been an increase in the number of churches and local cemetery boards initiating processes to transfer ownership or abandon their owned and operated cemeteries to the local municipality due to such issues as high maintenance costs, inaccuracy of records, lack of financial and human resources to effectively operate and maintain the cemetery, increased regulatory processes regarding training, selling of interment rights, financial operation of the care and maintenance fund, etc.;

And Whereas municipalities experience the same issues and pressures that churches and local boards experience with the operation and maintenance of cemeteries within its jurisdiction, and additional transfers of cemetery lands only compound the burden on municipal taxpayers;

And Whereas cemeteries are important infrastructure where the reasonable costs for interment rights, burials, monument foundations, corner stones and administration charges do not sufficiently support the general operation of cemeteries;

TAY TOWNSHIP

450 Park Street
PO Box 100
Victoria Harbour, Ontario
L0K 2A0



And Whereas the interest earned from the care and maintenance fund(s) of a cemetery do not provide adequate funding to maintain the cemetery with the rising costs of lawn and turf maintenance contracts and monument restoration;

Now Therefore Be It Resolved that Council of the Township of Tay requests that the Province through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario (BAO) consider the following to assist municipalities in this growing concern of cemetery transfers:

- Amending the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned;
- Provide annual funding (based on the number of cemeteries a municipality owns and operates) to municipalities to assist with the maintenance of inactive and active cemeteries;
- Provide free training opportunities for municipalities regarding cemetery administration; and,
- Investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost;

And that this resolution be circulated to the Hon. Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Jill Dunlop and all Ontario municipalities.

Sent on behalf of Tay Township Council.

Yours truly,

Katelyn Johns, MPPA
Municipal Clerk

Cc: Jim Cassimatis, BAO Interim CEO/Registrar, Hon. Jill Dunlop, Minister of Colleges and Universities/MPP, and all Ontario municipalities.



DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION

EXECUTIVE MEETING MINUTES

Wednesday, December 13, 2023
1:00 pm
Electronic Meeting Via Zoom

A meeting of the District of Parry Sound Municipal Association Executive was held Wednesday, December 13, 2023 and was called to order by President, Lynda Carleton at 1:04 p.m.

In attendance: President Lynda Carleton, Vice President Jordy Carr, Joe Beleskey, Ted Collins, Norm Hofstetter (*Past President*), Glenn Miller, Debbie Zulak

Staff: Karlee Britton, Secretary-Treasurer

No declarations of pecuniary interest were made.

1. Minutes

1.1 Executive Minutes of the August 17, 2023 Meeting

Moved By: G. Miller Seconded By: J. Beleskey

The Executive approved the August 17, 2023 Executive Minutes as circulated.

Carried

2. Old Business

2.1 The Executive discussed the Fall 2023 Meeting.

3. New Business

3.1 Proposed AMCTO Parliamentary Procedures Course to be hosted by the DPSMA

Moved by: J. Carr Seconded by: D. Zulak

Be It Resolved That the Executive members of the District of Parry Sound Municipal Association do hereby authorize the

Secretary-Treasurer to coordinate Parliamentary Procedures Training for the twenty-three member Municipalities on behalf of the DPSMA; and

Further authorize the Secretary-Treasurer to issue a cheque, payable to AMCTO, for 50% of the base fee, as a deposit required for securing the training to be held on April 12, 2024; and

Further that the Secretary-Treasurer bill Municipalities for the number of participants registered to attend the program; and

Further issue a cheque, payable to AMCTO, for the remaining 50% base fee plus any additional charges required for the training day.

Carried

3.2 Honourarium / Administrative Fees Review and Annual Membership Fee to Member Municipalities

Moved by: J. Beleskey Seconded by: T. Collins

Be It Resolved That the Executive members of the District of Parry Sound Municipal Association do hereby increase the DPSMA membership fee for member Municipalities to two hundred dollars (\$200.00) annually.

Carried

4. Other Business / Correspondence:

- 4.1 Next Executive Meeting to be held in February 2024 to discuss the Spring 2024 Meeting to be hosted by the Township of Perry.

5. Adjourn

The Meeting was adjourned at 1:27 p.m.

Karlee Britton
Secretary-Treasurer



19 Holland Rd W. RR.#1
Kakabeka Falls, ON P0T 1W0
www.conmee.com

On December 19th 2023, Council passed the following resolution at its regular meeting:

RESOLUTION 2023-0247

Moved by Councillor Arnold

Seconded by Councillor Halvorsen

WHEREAS duly elected Officials of a Municipality, or a Township are expected to be above reproach and to conduct themselves with integrity, truth, justice, honesty, transparency and courtesy.

AND WHEREAS there are people of dubious character who have a Criminal Record, having been convicted of a Federal Offence of any of the Federal Statutes of Canada, but not limited to the Criminal Code or Narcotic Control Act, who are currently on Council of a Municipality or have let their name stand for election for Mayor, Reeve or Councillor as a municipal candidate.

NOT WITHSTANDING the provisions of the Ontario Human Rights Code

THEREFORE BE IT RESOLVED that the Township of Conmee lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record pardoned from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections or holding office in municipal council

AND THAT an elected local government official be disqualified from office upon conviction of a criminal offense and must resign

AND THAT Council of the Township of Conmee direct the Clerk to send a copy of this resolution to the Ontario Premier Doug Ford, Attorney General Doug Downey, Solicitor General Michael Kerzner, Minister of Municipal Affairs Paul Calandra, MPP Kevin Holland, MPP and Leader of the Official Opposition Marit Stiles, MPP and Critic of the Attorney General Kristyn Wong-Tam, MPP and Critic of Solicitor General John Vanthof, MPP and Critic of Municipal Affairs Jeff Burch, Association of Municipalities of Ontario, Rural Ontario



19 Holland Rd W. RR.#1
Kakabeka Falls, ON P0T 1W0
www.conmee.com

Municipal Association, Northern Ontario Municipal Association, Thunder Bay District
Municipal League, and all Ontario municipalities
CARRIED



December 22, 2023

Sent via E-mail
david.piccinico@pc.ola.org

David Piccini, MPP
Northumberland-Peterborough South
117 Peter St
Port Hope, ON L1A 1C5

Re: Rising Municipal Insurance Costs

Dear MPP Piccini,

At its regular meeting held December 12, 2023, the Council of the Township of Asphodel-Norwood considered the above-noted matter and passed the following resolution:

WHEREAS Ontario Municipalities are experiencing higher insurance rates at each renewal with limited access to insurance providers willing to quote on municipal insurance needs;

AND WHEREAS the Township of Asphodel-Norwood's annual insurance premiums have increased from \$150,280 to \$299,729 from 2020 to 2024, representing an accumulated increase of 99.5% over this period;

AND WHEREAS these annual increases are unsustainable and divert funds from critical municipal services as one of the most significant constraints in limiting yearly tax levy increases;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Asphodel-Norwood directs staff to send a letter to the MPP for Northumberland-Peterborough South calling for action to reduce insurance costs;

AND FURTHER BE IT RESOLVED that this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing, and all Ontario Municipalities for support.

Trusting you will find the foregoing satisfactory, but please do not hesitate to reach out with any questions or concerns.

Sincerely,



Melanie Hudson, Acting Clerk
Township of Asphodel-Norwood

Cc: Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



Legislative Services
Jaclyn Grossi
905-726-4768
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

December 19, 2023

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

Delivered by email
premier@ontario.ca

Dear Premier Ford:

**Re: Town of Aurora Council Resolution of December 12, 2023
Motion 10.1 – Councillor Gilliland; Re: Homelessness Crisis**

Please be advised that this matter was considered by Council at its meeting held on December 12, 2023, and in this regard, Council adopted the following resolution:

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario, and that Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, and residents as well as regional, federal, and provincial governments and agencies; and

Whereas the Town of Aurora recognizes the challenges of mental health, addictions, and homelessness, which are complex issues that have a significant and detrimental impact on the residents of the Town of Aurora and surrounding areas within Ontario; and


Whereas addressing and responding to these issues has placed extreme stress on all levels of regional, municipal, and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within the Town of Aurora and surrounding areas;

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora acknowledge that homelessness in Ontario is a social, economic and health crisis, including people with substance use disorders; and**
- 2. Be It Further Resolved That the Town of Aurora commits to ending homelessness in the community in collaboration with the Region, and both the Provincial and Federal governments; and**

3. **Be It Further Resolved That the Town of Aurora call on the Region, the Province and Federal governments to increase action and supports on the following:**
 - a. **Commit to ending homelessness in Ontario; and**
 - b. **Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, and economic partners to develop, resource, and implement an action plan to achieve this goal; and**
 - c. **Provide a long-term financial commitment to assist in the creation of more affordable and supportive housing for people in need, in York Region, including people with substance use disorders; and**
 - d. **Increase investments in evidence informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighbourhoods, beginning from early childhood; and**
4. **Be It Further Resolved That a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of the Solicitor General; the Minister of Finance; the Chief Medical Officer of Health; Town of Aurora local MPs and MPPs; the Association of Municipalities of Ontario; and all Ontario municipalities.**

The above is for your consideration and any attention deemed necessary.

Sincerely,



Jaclyn Grossi

Deputy Town Clerk

The Corporation of the Town of Aurora

JG/lb

Attachment (Council meeting extract)

Copy: Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Hon. Michael Parsa, Minister of Children, Community and Social Services, MPP
Aurora—Oak Ridges—Richmond Hill

Hon. Sylvia Jones, Minister of Health
Hon. Michael S. Kerzner, Solicitor General
Hon. Peter Bethlenfalvy, Minister of Finance
Dr. Kieran Moore, Chief Medical Officer of Health
Dawn Gallagher Murphy, MPP Newmarket—Aurora
Tony Van Bynen, MP Newmarket—Aurora
Leah Taylor Roy, MP Aurora—Oak Ridges—Richmond Hill
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



10. Motions

10.1 Councillor Gilliland; Re: Homelessness Crisis

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario, and that Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, and residents as well as regional, federal, and provincial governments and agencies; and

Whereas the Town of Aurora recognizes the challenges of mental health, addictions, and homelessness, which are complex issues that have a significant and detrimental impact on the residents of the Town of Aurora and surrounding areas within Ontario; and

Whereas addressing and responding to these issues has placed extreme stress on all levels of regional, municipal, and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within the Town of Aurora and surrounding areas;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora acknowledge that homelessness in Ontario is a social, economic and health crisis, including people with substance use disorders; and
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3. Be It Further Resolved That the Town of Aurora call on the Region, the Province and Federal governments to increase action and supports on the following:
 - a. Commit to ending homelessness in Ontario; and
 - b. Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, and economic partners to

develop, resource, and implement an action plan to achieve this goal; and

- c. Provide a long-term financial commitment to assist in the creation of more affordable and supportive housing for people in need, in York Region, including people with substance use disorders; and
 - d. Increase investments in evidence informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighbourhoods, beginning from early childhood; and
4. Be It Further Resolved That a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of the Solicitor General; the Minister of Finance; the Chief Medical Officer of Health; Town of Aurora local MPs and MPPs; the Association of Municipalities of Ontario; and all Ontario municipalities.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

December 19, 2023

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

Delivered by email
justin.trudeau@parl.gc.ca

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

Delivered by email
premier@ontario.ca

Dear Prime Minister Trudeau and Premier Ford:

Re: Town of Aurora Council Resolution of December 12, 2023
Motion 10.3 – Councillor Gilliland; Re: Community Safety and Inciteful Speech

Please be advised that this matter was considered by Council at its meeting held on December 12, 2023, and in this regard, Council adopted the following resolution:

Whereas there has been an escalation in terrorist activity and unrest around the world that has triggered homeland rallies and advocacy that supports inciteful actions, which are causing uncertainty and unsafe feelings in our own country; and

Whereas inciteful speech is knowingly being utilized to create division, manipulation and spread misinformation, which could be defined as violent extremist propaganda and encouraging violent crimes; and

Whereas any loss of innocent civilian life is unacceptable and tragic; and

Whereas other local municipal councils and residents in Aurora have expressed concerns of uncertainty and safety who are asking for peace, protection and security; and

Whereas law exists to help maintain public safety, security, peace and order in society, and in Canada, where the responsibility for criminal justice is shared between the Federal, Provincial and territorial governments; and

Whereas it is important to protect our general freedoms of speech, while respecting the principles to protect and respect human rights, whether in

person or in a free, open and secure internet, and to ensure transparency and accountability;

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora acknowledges that residents in the community have expressed feelings of uncertainty and safety concerns, due to the recent global unrest, and condemns all acts of terror and violence resulting in loss of life or injury; and**
- 2. Be It Further Resolved That the Town of Aurora call on all levels of government to acknowledge this uncertainty and safety concerns in Canada and look to strengthening their available tools to deny inciteful speech that encourages violent extremists the ability to publicly manipulate, advocate, and incite violence or physical harm to another human being, whether it be online or in person; and**
- 3. Be It Further Resolved That Council encourages our community and diverse local leaders of faith to bring the community together to promote peace, healing and understanding during this difficult time; and**
- 4. Be It Further Resolved That a copy of this resolution be provided to both the Federal and Provincial government and all municipalities in Ontario.**

The above is for your consideration and any attention deemed necessary.

Sincerely,



Jaclyn Grossi
Deputy Town Clerk
The Corporation of the Town of Aurora

JG/lb

Attachment (Council meeting extract)

Copy: All Ontario Municipalities



10. Motions

10.3 Councillor Gilliland; Re: Community Safety and Inciteful Speech

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

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Whereas inciteful speech is knowingly being utilized to create division, manipulation and spread misinformation, which could be defined as violent extremist propaganda and encouraging violent crimes; and

Whereas any loss of innocent civilian life is unacceptable and tragic; and

Whereas other local municipal councils and residents in Aurora have expressed concerns of uncertainty and safety who are asking for peace, protection and security; and

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3. Be It Further Resolved That Council encourages our community and diverse local leaders of faith to bring the community together to promote peace, healing and understanding during this difficult time; and
4. Be It Further Resolved That a copy of this resolution be provided to both the Federal and Provincial government and all municipalities in Ontario.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)



The Corporation of the
City of North Bay
200 McIntyre St. East
North Bay, ON P1B 8V6

OFFICE OF THE CITY SOLICITOR
CORPORATE SERVICES DIVISION
Direct Line: 705-474-0626, ext. 2511
Direct Fax: 705-495-8610
Toll Free: 1-800-465-1882
peter.leckie@northbay.ca
Web Site: www.northbay.ca

December 22, 2023

TO ALL MUNICIPAL PARTNERS:

The District of Nipissing Municipal Partners, being

The Corporation of the Township of Bonfield	Attention: Nicky Kunkel
The Corporation of the Township of Calvin	Attention: Donna Maitland
The Corporation of the Township of Chisholm	Attention: Jenny Leblond
The Corporation of the Municipality of East Ferris	Attention: Jason Trottier
The Corporation of the Town of Mattawa	Attention: Francine Desormeau
The Corporation of the Municipality of Mattawan	Attention: JoAnne Montreuil
The Corporation of the Township of Papineau-Cameron	Attention: Jason McMartin
The Corporation of the Municipality of West Nipissing	Attention: Jay Barbeau

The District of Parry Sound Municipal Partners, being

The Municipality of Powassan	Attention: Brayden Robinson
The Corporation of the Township of Nipissing	Attention: Kris Croskery-Hodgins
The Municipality of Callander	Attention: Ashley Bilodeau

The District of Sudbury Municipal Partners, being

The Corporation of the Municipality of French River	Attention: Marc Gagnon
The Corporation of the Municipality of Markstay-Warren	Attention: Kim Morris
The Corporation of the Municipality of St.-Charles	Attention: Denis Turcot

Nipissing Band No. 10

Attention: Brendan Houston

Dear Sir/Madam:

**Re: PROVINCIAL OFFENCES ACT INTERMUNICIPAL
SERVICE AGREEMENT**

Please find enclosed the Provincial Offences Act Preliminary Distribution of Net Shared Revenues, December 21, 2022.

Ticket numbers and consequently revenue have been declining and expenses continue to increase year over year since 2012. In 2022, the ticket numbers were up slightly, however there has been an increase in Extensions of Time to Pay being granted and longer times to pay given by the Court.

The backlog of Part 1 trial request was also a factor. In August the Provincial Offences Administration Office finished scheduling the rest of matters with offence dates in 2022.

In an effort to address the backlog, the Provincial Offences Administration Office was given the approval of the Senior Regional Justice of the Peace to continue to add Part 1 matters to Friday afternoon dockets.

The City Prosecutor and the Manager of the Provincial Offences Administration Centre have also been in discussions with respect to "blitz court dates" to address the backlog which would see adding as many matters as possible to the docket, however giving staffing issues, that plan had to be delayed until the Provincial Offences Administration Office was fully staffed and Court Clerks all trained.

We continue to resist efforts to agree to the download of Part III prosecutions without any financial incentive to do so given the financial situation we find ourselves in and the anticipated increase in cost in relation to accepting the transfer.

Yours very truly,


Peter E.G. Leckie
City Solicitor

PEGL/ct
Encl.

Copy to: John Severino



The Corporation of the
City of North Bay
200 McIntyre St. East
North Bay, Ontario
Canada P1B 8V6
Tel: (705) 474-0400

C/O Customer Service

HST Reg. #: 12174 5962 RT0001

INVOICE

To: TOWNSHIP OF NIPISSING
ATTN: TOM PIPER
45 BEATTY STREET
NIPISSING, ON P0H 1W0

Invoice No: 135878

Date: 4/12/23

Customer No: 6311/11556

Customer Type: AG - AGREEMENTS

Quantity	Description	Unit Price	Extended Price
1.00	PROVINCIAL OFFENCES ACT ***	1,538.74	1,538.74
	2022 DISTRIBUTION OF NET SHARED COSTS		

TOTAL DUE: \$1,538.74

TOTAL: \$1,538.74

Past due accounts are subject to monthly interest @1.25%

Please detach and send this copy with remittance

DATE: 4/12/23

DUE DATE: 5/12/23

REMIT AND MAKE CHEQUE PAYABLE TO:

CITY OF NORTH BAY
C/O CUSTOMER SERVICE
200 MCINTYRE STREET EAST
North Bay ON P1B 8V6 705 474-0400

INVOICE NO: 135878

CUSTOMER NAME: TOWNSHIP OF NIPISSING

CUSTOMER NO: 6311/11556

CUSTOMER TYPE: AG - AGREEMENTS

AMOUNT: \$1,538.74

TERMS: NET 30 DAYS

— 10 —

10

— 10 —

PROVINCIAL OFFENCES ACT
PRELIMINARY DISTRIBUTION OF NET SHARED REVENUES
31-Dec-22

Revenues	925,699.87
Expenditures	1,020,741.87
Net Revenue (Cost)	(\$95,042.00)

	Net... Split on Population Base		Distribution of 2022 Actuals
	2008 Population	% of total Population	
District of Nipissing:			
Township of Bonfield	2,096	2.18%	(\$2,071.42)
Township of Calvin	602	0.63%	(\$594.94)
Township of Chisholm	1,236	1.29%	(\$1,221.50)
Township of East Ferris	4,249	4.42%	(\$4,199.16)
Town of Mattawa	2,114	2.20%	(\$2,089.20)
Township of Mattawan	97	0.10%	(\$95.86)
City of North Bay	53,651	55.79%	(\$53,021.72)
Township of Papineau-Cameron	978	1.02%	(\$966.53)
Municipality of West Nipissing	14,149	14.71%	(\$13,983.04)
Nipissing Band 10	2,124	2.21%	(\$2,099.09)
Total District of Nipissing	81,296	84.53%	(\$80,342.46)
District of Parry Sound:			
Municipality of Callander	3,305	3.44%	(\$3,266.23)
Township of Nipissing	1,557	1.62%	(\$1,538.74)
Municipality of Powassan	3,278	3.41%	(\$3,239.55)
Total District of Parry Sound	8,140	8.47%	(\$8,044.52)
District of Sudbury:			
Municipality of French River	2,788	2.90%	(\$2,755.30)
Municipality of Markstay-Warren	2,666	2.77%	(\$2,634.73)
Municipality of St Charles	1,280	1.33%	(\$1,264.99)
Total District of Sudbury	6,734	7.00%	(\$6,655.02)
TOTAL	96,170	100%	(\$95,042.00)

Note:

- Population per 2008 Municipal Directory



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: January 2, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
December 15, 22, 28 and 29, 2023;**

Totaling \$202,736.63 be approved.

For Against

**PIPER
BUTLER
FOOTE
KIRKEY
YEMM**

Carried

Mayor: TOM PIPER