



Regular Council Meeting Agenda

March 15, 2023

1 Cameron Drive, Desbarats, 6:00 pm

1. **Call to Order:**
 2. **Disclosure of Pecuniary Interest:**
 3. **Adoption of an Addendum**
 4. **Delegation:** _____
 5. **Minutes of Previous Meeting:** February 15 2023
 6. **Statements for the Month of:** February 2023
 7. **Staff and Committee Reports:** Clerks Report
- A. Old/Unfinished Business:**
- B. New Business:**
1. Resolution to donate to Heart and Stroke.
 2. Resolution to support Niagara Region in the fight against challenges of homelessness, mental health and the opioid crisis.
 3. Resolution to support the City of Oshawa in the decision to modernize the rail network in the Quebec-Toronto corridor.
 4. Three quotes for a new/used half ton for the Roads department
 5. Resolution to support the MNR on putting camping stays around open water and roadways.
- C. Information:**
1. Minutes ADSAB from January 26, 2023 meeting
 2. Minutes from the February 16, 2023 Recreation meeting.
- D. Meetings / Workshops:**
1. Integrity Commissioner training Thursday March 30th 2023 Laird Hall 7:pm
 2. Planning to Save the Soil Forum Thursday March 23, 2023 Guelph 9-4:30
These are just a reminder of your training coming up!! Councillor Stobie maybe attending this either by Zoom or in person.
- E. General Council Discussion:**
1. Nothing back from GFL on new options for garbage and the Landfill.
- F. Closed/In Camera:**
- G. Adjournment:**



CONFLICT OF INTEREST
Schedule 'A'

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print name) _____, declare a potential
(deemed/direct/indirect) pecuniary interest on Council Agenda (check) ____ Committee Agenda
(check) ____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following
reason _____

Signature of member of council or committee _____

**NOTE: To be recorded in a registry along with the associated Minutes and available upon request
for public inspection**

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3. For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



Agenda Item 5
Date: March 15 2023

Minutes of the Regular Meeting
February 15, 2023
1 Cameron Drive, Desbarats

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:05 PM.

Present: E. Aelick-Junor, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener, F. Labelle, J. Maguire, R. Smith, P. Trotter

No Declaration of Pecuniary Interest was filed.

Res: 20-2023 J. Kern, D. MacFarlane
BE IT RESOLVED THAT COUNCIL adopts the addendum to the Council Meeting of Feb. 15, 2023. (cd)

Res: 21-2023 D. MacFarlane, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL adopts the Minutes of the January 18, 2023 meeting as presented. (cd)

Res: 22-2023 D. MacFarlane, J. Kern
BE IT RESOLVED THAT COUNCIL approves the Statements for January 2023 as presented. (cd)

Res: 23-2023 J. Kern, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL adopts the Clerk's report for February 2023 as presented. (cd)

Res: 24-2023 E. Aelick-Junor, J. Kern
BE IT RESOLVED THAT COUNCIL adopts the Recreation Coordinator, Patti Trotter report as presented. (cd)

Councillor Keith Stobie joined the meeting at 6:20 pm

Res: 25-2023 K. Stobie, D. MacFarlane
BE IT RESOLVED THAT COUNCIL adopts the Deputy Treasures report for February 2023 as presented. (cd)

Res: 26-2023
BE IT RESOLVED THAT COUNCIL passes By-law 2023-1058 being a by-law to set Per Diem, mileage and allowances for Council and Staff.

Res: 27-2023 K. Stobie, D. MacFarlane
BE IT RESOLVED THAT COUNCIL passes by-law 2023-1056 being a by-law to set remuneration for Council members. (cd)

Res: 28-2023 J. Kern, E. Aelick-Junor

Minutes of Regular Council Meeting
February 15 2023

BE IT RESOLVED THAT COUNCIL passes by-law 2023-1057 being a by-law to enact rules and regulations for the installation, repair, maintenance, and access to Water Meters. (cd)

Res: 29-2023 D. MacFarlane, Emma Aelick-Junor

BE IT RESOLVED THAT COUNCIL supports the Severance application, File J2023-01 on Gordon Lake Road, Doerksen. (cd)

Res: 30-2023 D. MacFarlane, J. Kern

BE IT RESOLVED THAT COUNCIL supports the Lot Addition File J2023-02 on McClelland Road, Jones. (cd)

Res: 31-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL supports Mayor Jody Wildman from the Township of St. Joseph as representative for APH Board. (cd)

Res: 32-2023 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL supports AMCTO to join with AMO in calling on the Province to clarify its intentions regarding reassessment. (cd)

Res: 33-2023 D. MacFarlane, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL accepts the funding of \$115,000.00 from OCIF to be used on Roads for 2023. (cd)

Res: 34-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1059 being a by-law to appoint Glenn Martin as Deputy Clerk Administrator. (cd)

Res: 35-2023 E. Aelick-Junor, D. MacFarlane

BE IT RESOLVED THAT COUNCIL passes By-Law 2023-1041 being a by-law to establish rules governing the Proceedings of Council, the calling of Meetings and the conduct of Council and Staff. (cd)

Res: 36-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL passes By-Law 2023-1055 being a by-law to establish the signing authority for the Corporation of the Township of Johnson being Mayor, Deputy Mayor, Clerk/CAO, Deputy Clerk, Treasurer, Deputy Treasurer. (cd)

Res: 37-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1060 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 38-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adjourns at 7:34 pm until the next scheduled meeting of Council on March 15th 2023 or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
J. Maguire

Date: _____

Minutes of Regular Council Meeting
February 15 2023

Corp. of the Township of Johnson
Transactions by Account Report 02/01/2023 to 02/28/2023
Sorted by: Date

Agenda Item 6
Date: March 15, 2023

	Date	Comment	Source #	Trans. No.	Credits
1005 General Account - 1038397					
	02/02/2023	Reliance Home Comfort	5655	J255	94.90
	02/02/2023	Reliance Home Comfort	3703	J256	42.94
	02/02/2023	Bell Canada	6583	J257	364.95
	02/02/2023	Air Liquide Canada Inc	15597	J258	149.16
	02/02/2023	ANP Office Supply	15598	J259	106.28
	02/02/2023	Bruce Mines & Plummer Addtl. Union Public Library	15599	J260	2,450.00
	02/02/2023	Co-operative Regionale De Nippissin	15600	J261	3,469.92
	02/02/2023	East Algoma Rd.Superintendents Asso	15601	J262	195.00
	02/02/2023	Reimbursmsnet Expense, Office Materials	15602	J263	857.15
	02/02/2023	Reimbursement Expense, Arena Materials	15603	J264	211.62
	02/02/2023	Henderson Metal Fabricating Co. Ltd	15604	J265	216.96
	02/02/2023	Heritage Home Hardware	15605	J266	281.56
	02/02/2023	Johnson Farmers' Market	15606	J267	231.00
	02/02/2023	Lee-Anne Dow	15607	J268	200.00
	02/02/2023	McClelland's Hardware	15608	J269	163.40
	02/02/2023	Minister of Finance OPP	15609	J270	11,922.00
	02/02/2023	Municipal Planning Services Ltd	15610	J271	279.68
	02/02/2023	Northern Insurance Brokers	15611	J272	128,041.16
	02/02/2023	Rankin Fuels & Supply	15612	J273	530.12
	02/02/2023	Spurway Contracting	15613	J274	1,921.00
	02/02/2023	Tulloch Engineering Inc	15614	J275	9,111.42
	02/02/2023	Victor Lampinen (dba)	15615	J276	13,009.13
	02/02/2023	Petty Cash, Arena Materials	15616	J277	282.61
	02/02/2023	Algoma Power Inc	VP310	J278	3,256.20
	02/02/2023	Algoma Office Equipment	VP311	J279	42.77
	02/02/2023	Enbridge Gas Inc	VP312	J280	858.15
	02/02/2023	Enbridge Gas Inc	VP313	J281	758.71
	02/02/2023	Enbridge Gas Inc	VP314	J282	359.63
	02/02/2023	Equitable Life of Canada	VP315	J283	5,621.11
	02/02/2023	McDougall Energy	VP316	J284	1,215.51
	02/02/2023	NEPSMAA/NEFEC-Firehall Training	VP317	J285	1,638.50
	02/03/2023	Township of Tarbutt	15617	J287	54,683.27
	02/06/2023	468, OMERS	Cash	J301	13,116.24
	02/06/2023	OCIF Funding	GLTSF23	J560	115,000.00
	02/07/2023	8327, Residential Design Solutions	Cash	J328	1,273.50
	02/09/2023	Royal Bank Visa	8657	J343	2,079.24
	02/09/2023	Royal Bank Visa	2383	J344	305.11
	02/09/2023	Bell Canada	1610	J346	172.89
	02/10/2023	6721598, Receiver General for Canada	Cash	J302	23,474.68
	02/13/2023	02132023, Central Dance Advertisment	Cash	J361	45.00
	02/14/2023	Payroll	DD90780	J382	19,524.36

02/14/2023	Council Honorarium	DD90785	J387	2,674.42
02/16/2023	17E Trading Post	15618	J392	480.88
02/16/2023	Algoma District Services Administration Board	15619	J393	28,561.17
02/16/2023	Algoma Kinniwabi Travel Association	15620	J394	367.25
02/16/2023	ANP Office Supply	15621	J395	50.73
02/16/2023	Boreal Solutions	15622	J396	463.82
02/16/2023	Co-operative Regionale De Nippissin	15623	J397	3,128.76
02/16/2023	FireRein Inc.	15624	J398	1,826.65
02/16/2023	Henderson Metal Fabricating Co. Ltd	15625	J399	5,381.06
02/16/2023	Heritage Home Hardware	15626	J400	319.63
02/16/2023	P & K Ice Services	15627	J401	3,813.75
02/16/2023	McClelland's Hardware	15628	J402	5,239.31
02/16/2023	PUC Services Inc.	15629	J403	11,096.76
02/16/2023	ReSolution Media Group	15630	J404	280.69
02/16/2023	Receiver General for Canada-Radio License	15631	J405	1,493.58
02/16/2023	Traction	15633	J407	23.28
02/16/2023	Tyler A. Bertrand	15634	J408	200.00
02/16/2023	Unique Lucidia	15635	J409	134.19
02/16/2023	Versus Business Forms & Labels	15636	J410	534.54
02/16/2023	Bell Mobility	9822	J411	55.31
02/16/2023	Bell Canada	8784	J412	239.73
02/16/2023	Bell Canada	5134	J413	21.06
02/16/2023	Bell Canada	5485	J414	27.93
02/16/2023	Bell Canada	7904	J415	168.96
02/16/2023	Algoma Power Inc	VP318	J416	4,494.21
02/16/2023	Huron Central Railway Inc.	VP319	J417	1,782.00
02/21/2023	Arena Materials, Petty Cash Reimbursment	15637	J430	323.13
02/21/2023	Myeloma Canada-Donation	15638	J436	300.00
02/28/2023	Payroll	DD90797	J497	18,756.17
02/28/2023	Bank Charges	GLMNTHEND	J555	524.89
02/28/2023	Loan Payments	GLLoanPmt	J556	<u>3,027.75</u>

Total:

513,348.44

Generated On: 03/09/2023

Corp. of the Township of Johnson
Income Statement 01/01/2023 to 02/28/2023

REVENUE

Tax Revenue

Tax Levy - Municipal	887,286.78
Taxes - Tax Certificates	110.00
Property Sales	0.00
Taxes - Penalty & Interest	5,333.43
Taxes - PIL	6,850.57
Total Tax Levy	899,580.78

Grants

Grants - Provincial	249,080.00
Grants - Gas Tax	0.00
Grants - Students	0.00
Grants - NORD	0.00
Funding Carry Fwd	0.00
Total Grants	249,080.00

Utility Environmental Revenue

Utilities - Water Charges	18,171.99
Utilities - Water Capital Charges	2,327.50
Utilities - Water/Sewer Interest	321.76
Utilities - Sewer Charges	4,875.00
Utilities - Sewer Capital Charges	980.00
Utilities - Transfer Reserves	0.00
Utility Environmental Total	26,676.25

Arena Revenue

Arena - Ice Rental	25,335.20
Arena - Public Skating	790.65
Arena - Hall Rental	330.00
Arena - Rink Floor	0.00
Arena Subtotal	26,455.85

Recreation Revenue

Recreation - Annual Events	805.65
Recreation - Gordon Lake Hall	100.00
Recreation Subtotal	905.65

Other Revenue

Cemetery Bank Charges	0.00
Maintenance & Burial Fees	0.00
Mutual Fund Distributions	0.00
Unrealized Gains and Losses	0.00
Other Income	0.00
Fire Dept - Other Revenue	2,715.16
Fire Permits	0.00
Tile Drainage Revenue	0.00
Joint Roads other Municipalities	0.00
Kitchen Rentals	1,060.00
Miscellaneous Revenue	767.11
Donations	100.00
Recreation Annual Programs	0.00
Landfill Split	0.00
Equipment Project Expense - Off...	0.00
Interest Income- Desbarats	0.00
Interest Income- Gordon Lake C...	0.00
Total Other Revenue	4,642.27

TOTAL REVENUE **1,207,340.80**

EXPENSE

Printed On: 03/09/2023

Corp. of the Township of Johnson
Income Statement 01/01/2023 to 02/28/2023

Payroll Expense

Wages & Salaries	140,045.30
CPP Expense	6,476.82
EI Expense	3,068.82
Employer Health Tax	2,517.52
Benefits	5,609.85
WSIB	4,360.79
ER OMERS	10,942.48
Garnishees	0.00
Contract Wages	0.00

Total Payroll	173,021.58
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Principle- Loan Payment

Principal Payments- Fire Tanker	0.00
Principle Payments- Grader	0.00
Principle Payments- Fire Pumper	0.00
Principle Payments- Back Hoe	0.00
Principle Payments- Plow Truck	0.00
Principle Payments- Tile Drain	0.00

Total Principle- Loan Payments	0.00
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School Board Expense

Tax Expense - English Public	0.00
Tax Expense - French Public	0.00
Tax Expense - English Seperate	0.00
Tax Expense - French Seperate	0.00

Total School Board Expense	0.00
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Expenses

Accounting & Legal	305.28
Advertising	653.15
Elections	0.00
Banking \ Late Fees	844.58
Training \ Conferences	1,543.39
Courier & Postage	1,046.95
Memberships & Subscriptions	1,302.98
Travel & Meals	210.00
Insurance	128,041.16
Office Supplies	1,561.22
Computer Supplies\Services	2,098.77
Utilities Expense	27,251.56
Telephone\Internet	3,349.29
Miscellaneous Expenses	557.20
Equipment Costs - Projects	0.00
Small Equipment	805.44
Equipment Rental	0.00
Equipment Repairs & Maintenance	13,597.53
Consumables	632.54
Building Maintenance	13,908.51
Rec. Equip Project Costs	0.00
Loan Interest	0.00
Vehicle Fuel/Gas	12,482.69
Equipment Depreciation	308.74
Building Depreciation	0.00
Roads Depreciation	0.00
Utilities Environment Depreciation	0.00
Road Depreciation Exp	0.00
General Govt Depreciation Exp	0.00
Fire Depreciation Expense	0.00
Environmnetal Depreciation Exp...	0.00
Recreation Depreciation Expens...	0.00
Materials	2,899.19
Roads Paved	0.00
Roads Upaved	0.00

Printed On: 03/09/2023

Corp. of the Township of Johnson
Income Statement 01/01/2023 to 02/28/2023

Bridges & Culverts	0.00
Joint Landfill	91.58
Rail Maintenance \ Flashers	3,564.00
Funded Projects	20,314.88
Policing Services	23,726.00
911	0.00
EMO Emergency Management	0.00
Algoma Public Health	7,572.25
Hospital Services	0.00
Library Services	2,450.00
Algoma District Services Board	57,122.34
Contracts	18,714.25
Chief Bldg Officer Contract	0.00
Planning	1,461.49
MPAC Contract	5,339.09
By-Law Enforcement Officer Con...	400.00
Animal Control Officer Contract	400.00
Safety Equip/Clothing	152.35
Donations	300.00
Tile Drain Loan (Ministry)	0.00
Transfer To/From Reserves	0.00
Total Expenses	355,008.40
TOTAL EXPENSE	528,029.98
NET INCOME	679,310.82



Agenda Item 7
Date: March 15, 2023

March 2023

Clerks report to Council

With regards to the new billing dates for Water and Interim Taxes people seem to be happy with them.

Recreation had a successful Winter Carnival with the help of Denise and Rob keeping the Arena looking neat and clean. Thank you, to the long list of volunteers that Patti and Frieda rounded up, that helped out from our township and neighboring townships.

The roads guys have been doing a great job staying on top of plowing and sanding of our roads.

Brushing on Gordon Lake Road is ongoing.

Lagoon sediment bags are starting to be emptied and taken to the landfill.

Some phone numbers are still needed for PUC to come in and change water meters.

Some meters were replaced March 7 and 8 2023.

Treasurer dept has met with the auditor and are keeping up with getting year end done.

Still waiting on an either new or improved option from GFL for the landfill.

Janet



☐ Please charge my credit card each month:

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AmEx Visa MasterCard

Please choose the **DOUBLE** gift research voucher
of your choice and return it with your donation
and reply form in the postage-paid envelope provided.

Heart & Stroke

Toll free: 1-877-882-2582 • Email: donorinfo@heartandstroke.ca

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Please choose the **DOUBLE** gift research voucher
of your choice and return it with your donation
and reply form in the postage-paid envelope provided.

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RESEARCH VOUCHER

630 616 041 2898 23-H5NZDM0-A6A0-V1 8-20825338



Johnson Township
Your selected gift amount will mean
DOUBLE to Heart & Stroke.

CP

DOUBLE THE IMPACT!



February 24, 2023

CL 3-2023, February 23, 2023
PHSSC 2-2023, February 14, 2023
COM-C 14-2023, February 14, 2023

DISTRIBUTION LIST

SENT ELECTRONICALLY

Motion Respecting Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction
COM-C 14-2023

Regional Council, at its meeting held on February 23, 2023, passed the following recommendation, as amended, of its Public Health and Social Services Committee:

Whereas Niagara Regional Council acknowledges that the challenges of homelessness, mental health and the opioid crisis are exceptionally complex issues that have a measurable and significantly detrimental impact on the residents of the Niagara region, including the loss of life;

Whereas addressing these issues places extreme stress on upper and lower-tier municipal programs and services, the Niagara Regional Police, Niagara Health, Emergency Medical Services and various non-profit service providers across the region;

Whereas the challenges of homelessness, mental health and opioids have seen a trend of becoming more prevalent in recent years and continue to have a significant impact on the Niagara community;

- * Whereas Niagara Region, through the staff in Community Services and Public Health, has taken many steps to address these issues with the development and provision of best-practice programming designed to mitigate their impact on the community;

Whereas Niagara Regional Council acknowledges that the challenges of homelessness, mental health and the opioid crisis are intrinsically diverse and should not be viewed as a single monolithic problem;

Whereas addressing these challenges will require strategies and tactics that are specifically designed for each of the unique issues;

Whereas Niagara Region accepts that the responsibility to address these challenges rests with multiple stakeholders, including the provincial government and its agencies;

Whereas 26 Niagara agencies within the Region, including Public Health and Emergency Medical Services, have collaboratively developed a Substance Use Prevention Strategy known as the Opioid Prevention and Education Network of Niagara, and are actively implementing it;

Whereas Niagara Region is a “Built for Zero” community that has accurate and timely data regarding its homeless population and delivers programs and services targeted for strategically helping those individuals experiencing homelessness;

Whereas the challenges of homelessness, mental health and opioid addiction are found throughout the entire province of Ontario and are not unique to Niagara;

Whereas Niagara Regional Council recognizes that municipal emergencies in Ontario are declared by the head of council as per the process detailed in the Emergency Management and Civil Protections Act; and

Whereas Niagara Regional Council acknowledges that the declaration of an emergency does not immediately result in a municipality receiving any additional funds or resources from senior levels of government.

NOW THEREFORE BE IT RESOLVED:

1. That the Regional Chair **BE DIRECTED** to formally issue three separate declarations of emergency, in the areas of homelessness, mental health and opioid addiction, as per the procedure outlined in the Emergency Management and Civil Protection Act;
2. That the Regional Chair **BE DIRECTED** to send correspondence to the Provincial Government requesting that action be taken on the eight measures proposed by the Association of Local Public Health Agencies (as previously endorsed by Regional Council on June 23, 2022), including:
 - a. Creation of a multi-sectoral task force to guide the development of a robust provincial opioid response plan that will ensure necessary resourcing, policy change, and health and social system coordination;
 - b. Expanding access to evidence informed harm reduction programs and practices including lifting the provincial cap of 21 Consumption and Treatment Service (CTS) Sites, funding Urgent Public Health Needs Sites (UPHNS) and scaling up safer supply options;
 - c. Revision of the current CTS model to address the growing trends of opioid poisoning amongst those who are using inhalation methods;
 - d. Expanding access to opioid agonist therapy for opioid use disorder through a range of settings (e.g. mobile outreach, primary care, emergency departments, Rapid Access to Addiction Medicine Clinics), and a variety of medication options;

- e. Providing a long-term financial commitment to create more affordable and supportive housing for people in need, including people with substance use disorders;
 - f. Addressing the structural stigma and harms that discriminate against people who use drugs, through provincial support and advocacy to the Federal government to decriminalize personal use and possession of substances and ensure increased investments in health and social services at all levels;
 - g. Increasing 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
 - h. Funding additional and dedicated positions for public health to support the critical coordination and leadership of local opioid and substance abuse strategies;
- 3. That the Regional Chair **BE DIRECTED** to send correspondence to the Minister of Municipal Affairs and Housing requesting action be taken to correct the funding allocation model for homelessness based on the results of Auditor General's 2021 report which found that provincial funding in this area is incorrect;
 - 4. That the Regional Chair **BE DIRECTED** to send correspondence to the Ministry of Health and the CEO of Ontario Health requesting that the province immediately commit to fully funding gaps in mental health service as have been identified in the Needs Based Planning project by Niagara Ontario Health Team's Mental Health and Addictions Working Group, as well as funding ongoing annual increases as required by inflation and population need;
 - 5. That the Regional Chair **BE DIRECTED** to send correspondence to Federal Minister of Justice and Attorney General, David Lametti, and Federal Minister of Health, Jean-Yves Duclos, reaffirming Regional Council's October 22, 2020 motion urging the Federal government convene a task force to explore the legal regulation and decriminalization of all drugs in Canada;
 - 6. That the Regional Chair **BE DIRECTED** to send correspondence to the Association of Municipalities of Ontario (AMO) requesting that targeted advocacy be conducted in these areas, including the development of a singular motion that can be ratified by municipal councils across Ontario calling on the province to take immediate action;
 - 7. That Niagara Region, through its Public Health and Social Services Committee, **URGE** the federal government to declare homelessness as a humanitarian crisis; and

8. That this motion **BE CIRCULATED** to the local area municipalities, all municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and local MPs and MPPs.

Yours truly,



Ann-Marie Norio
Regional Clerk
:kl

CLK-C 2023-019

Distribution List:

Local Area Municipalities
All Ontario Municipalities
Federation of Canadian Municipalities
Chris Bittle, Member of Parliament, St. Catharines
Vance Badawey, Member of Parliament, Niagara Centre
Tony Baldinelli, Member of Parliament, Niagara Falls
Dean Allison, Member of Parliament, Niagara West
Jennie Stevens, Member of Provincial Parliament, St. Catharines
Jeff Burch, Member of Provincial Parliament, Niagara Centre
Wayne Gates, Member of Provincial Parliament, Niagara Falls
Sam Oosterhoff, Member of Provincial Parliament, Niagara West



Agenda Item B 3
Date: March 15 2023

Corporate Services Department
Legislative Services

File: 3-5

March 7, 2023

DELIVERED BY E-MAIL
(PM@pm.gc.ca)

The Right Honourable Justin Trudeau, P.C., M.P.
Prime Minister of Canada

Re: Notice of Motion - Support for the City of Montreal's motion regarding a TGV in the
Quebec-Toronto Corridor

Oshawa City Council considered the above matter at its meeting of February 27, 2023 and adopted the following motion in support of The City of Montreal's motion of February 20, 2023:

"Whereas the federal government recently made an important decision to modernize the rail network in the Quebec-Toronto corridor; and,

Whereas the federal government is instead aiming for a high-frequency train (TGF) project rather than a high-speed train (TGV) project, which will only slightly reduce the travel time between the major cities located in this corridor and therefore make the project much less attractive to the population; and,

Whereas if Canada wants to significantly reduce its GHG emissions and reach its targets promised to the international community, significant sums will have to be invested in public transit, particularly in rail transportation; and,

Whereas a TGV could make the Montreal-Toronto trip in 2 h 18 min and Montreal-Québec in 1 h 13 min, which would allow real competition with air transport and automobile transport, in terms of efficiency, comfort, and speed; and,

Whereas the population residing in the Quebec-Toronto corridor represents approximately one third of the total population of Canada, which is an ideal population density for the establishment of a TGV system; and,

Whereas the TGV could have enormous leverage effects for the economic and cultural development of the major cities located in this corridor, notably Montreal; and,

.../2

Whereas over the next ten years, Quebec and Ontario alone plan to spend \$56 billion on their road network, an amount that represents approximately twice the cost of a TGV between Quebec and Toronto; and,

Whereas Canada is the only G7 country that does not yet have a TGV system;

Therefore, the City of Oshawa be the first to endorse and pledge support for The City of Montreal's motion of February 20th, 2023 (Moved by Craig Sauvé, Conseiller de la Ville du district de Saint-Henri-Est-Petite-Bourgogne-Pointe-Saint-Charles--Griffintown and seconded by Serge Sasseville, Conseiller de la ville du district de Peter-McGill); and,

That a copy of this motion be sent to the Minister of Transport, The Honorable Omar Alghabra; the Minister of Intergovernmental Affairs, Infrastructure and Communities, The Honorable Dominic LeBlanc; as well as to members of the House of Commons; The Prime Minister of Canada; The Premiers of Ontario and Quebec and respective legislatures; La Ville de Montreal, The City of Toronto Council, each Municipality and Region on the Toronto Montreal Rail Corridor, VIA Rail, CN Rail, AMO and FCM".

If you need further assistance concerning the above matter, please contact me at the address listed below or by telephone at 905-436-3311.



Mary Medeiros
Director, Legislative Services/City Clerk

/jl

- c: The Minister of Transport, The Honorable Omar Alghabra
- The Minister of Intergovernmental Affairs, Infrastructure and Communities, The Honorable Dominic LeBlanc
- Members of the House of Commons
- The Premier of Ontario and respective Legislatures
- The Premier of Quebec and respective Legislatures
- La Ville de Montreal
- All Council Members of the City of Toronto
- All Municipalities and Regions on the Toronto-Montreal Rail Corridor
- VIA Rail
- CN Rail
- Association of Municipalities of Ontario
- Federation of Canadian Municipalities

Glenn Martin

From: Public Works
Sent: Thursday, February 23, 2023 4:16 PM
To: Janet Maguire
Cc: Glenn Martin
Subject: Fwd: 1500 Pick up truck Steeltown Motors

Agenda Item B 4
Date: March 15 2023

Sent from my iPhone

Begin forwarded message:

From: Jamie Lawrence <jamie@steeltownmotors.com>
Date: February 23, 2023 at 4:13:23 PM EST
To: Public Works <publicworks@johnsontownship.ca>, Paul Wierzbicki <paul@steeltownmotors.com>
Subject: 1500 Pick up truck Steeltown Motors

Good day Terry... I figured I would get an email together to lay out a few trucks that would work for the options and budget you had in mind...

1- 2021 White Chevrolet Silverado crew cab 5.3 ltr V8 4x4 custom package back up camera bluetooth phone pairing only 55kms \$48849

2- 2020 Silver Ford F150 XLT crew cab 5.0 ltr V8 4x4 power seat skid plates commercial truck spec. back up camera bluetooth phone pairing 65kms \$47995

3- 2019 White Ram 1500 Tradesman crew cab 5.7 HEMI 4x4 back up camera bluetooth phone pairing 66kms \$39989

Please feel free to reach out with any questions and check out photos on my website
www.steeltownmotors.com...

Thanks again Terry... Looking forward to talking with you...

Jamie Lawrence
Steeltown Motors Inc.
275 Northern Ave.
Sault Ste. Marie Ont.
P6B 4H9
705-987-0486
jamie@steeltownmotors.com



Ministry of Natural Resources and Forestry

Policy Division

Director's Office
Crown Forests and Lands Policy Branch
70 Foster Drive, 3rd Floor
Sault Ste. Marie, ON P6A 6V5

Ministère des Richesses naturelles et des Forêts

Division de la politique

Bureau du directeur
Direction des politiques relatives aux forêts et
aux terres de la Couronne
70, rue Foster, 3^e étage
Sault Sainte Marie, ON P6A 6V5

Ontario 

Agenda Item B5
Date: March 15, 2023

February 24, 2023

Hello,

We are writing to let you know that the Ministry of Natural Resources and Forestry is proposing to make amendments to [Ontario Regulation 161/17](#) under the [Public Lands Act](#) regarding the use of floating accommodations and camping on water over public lands in Ontario. In addition, minor changes (listed below) are proposed for added clarity and consistency in the regulation.

The proposed changes are described in a regulation proposal notice that was posted on Ontario's Regulatory Registry and the Environmental Registry of Ontario (ERO) on February 24, 2023 (ERO number [019-6590](#)).

The proposed changes related to floating accommodations were informed by feedback received by the ministry in response to the March 2022 ERO bulletin titled, "Seeking input about the use of floating accommodations on waterways over Ontario's public lands" (ERO number [019-5119](#)).

We are proposing to amend Ontario Regulation 161/17 to clarify the types of camping units that can be used to camp on water over public land. It is proposed that the definition of 'camping unit' will be clarified to allow for camping on liveaboards and houseboats but will exclude floating accommodations, float homes and barges with residential units or camping facilities.

We are also proposing to change the conditions that must be met when camping on water over public lands in Ontario by:

- reducing the number of days that a person can camp on water over public land (per location, per calendar year) from 21 days to 7 days
- increasing the distance that a person camping on water must move their camping unit to be occupying a different location from 100 metres to 1 kilometre
- adding a new condition to prohibit camping on water within 300 metres of a developed shoreline, including any waterfront structure, dock, boathouse, erosion control structure, altered shoreline, boat launch and/or fill.

In addition, we are proposing to:

- harmonize the conditions for camping on public land so that residents and non-residents are required to follow the same conditions when camping on water over public lands or on public lands
- specify conditions for swim rafts, jumps, ramps for water sports, heat loops and water intake pipes
- clarify that camping on a road, trail, parking lot or boat launch is prohibited
- amend the regulation to add the following to the list of excluded public lands to which section 21.1 of the *Public Lands Act* and Ontario Regulation 161/17 do not apply:
 - lands subject to an agreement authorizing the use of those lands
 - lands subject to an authorization under the *Aggregate Resources Act*.

We encourage you to review the proposal notice (ERO number [019-6590](#)) and provide feedback through the ERO. The comment period for the proposal closes on **April 11, 2023**.

Online Information Sessions

We invite you to attend an online information session during which ministry staff will present an overview of the regulatory proposal and answer questions. Sessions will be held on the following dates:

Session 1 – Wednesday, March 8: 10:00 am to 11:30 am

Session 2 – Monday, March 20: 2:00 pm to 3:30 pm

If you wish to attend an online information session, please register by emailing public.lands@ontario.ca with the subject line “Regulatory Proposal Information Session” and indicate your preferred session date. You will receive a reply to your email with the session start/end times and information on how to join.

Sincerely,

Peter D. Henry, R.P.F.
Director, Crown Forests and Lands Policy Branch
Ministry of Natural Resources and Forestry

c: Pauline Desroches, Manager, Crown Lands Policy Section
Michelle Dano, Senior Program Advisor, Crown Lands Policy Section



Minutes – Regular Board Meeting

January 26, 2023

ZOOM Meeting – 5:00 PM

Board Members in attendance:

Norman Mann – Chair
Cheryl Fort – Vice Chair
Bryon Hall
Sally Hagman
Lynn Watson
Harry Stewart
Blair MacKinnon
Charles Flintoff
Rick Bull
Marcel Baron
Melanie Pilon

Board Members absent with regrets and required notice:

None

1. Opening of Meeting

The Board Chair opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

There were none.

3. Minutes

By resolution, the Board approved draft minutes of the regular Board Meeting of September 22, 2022, as distributed.

Moved by: Sally Hagman

Seconded by: Rick Bull

4. Approval of Agenda

By resolution, the Board approved the agenda of the regular Board Meeting of January 26, 2023, as amended.

Items 5 & 6: Covered at beginning of meeting.

Moved by: Cheryl Fort

Seconded by: Lynn Watson

5. Election of Board Chair for 2023

The CAO reviewed the election procedures with the Board Members.

An election was held and the results declared.

By resolution Norman Mann was appointed as Chair of the Algoma District Services Administration Board for the year 2023.

Moved by: Marcel Baron

Seconded by: Lynn Watson

6. Election of Board Vice Chair for 2023

An election was held and the results declared.

By resolution Cheryl Fort was appointed as Vice Chair of the Algoma District Services Administration Board for the year 2023.

Moved by: Lynn Watson

Seconded: Sally Hagman

7. Correspondence

None

8. Other Business

8.1 ADSAB – Program Overview and Issues Update

The CAO informed the Board, ADSAB is preparing a detailed program overview to provide up to date statistical information and review key current issues. The report should be distributed in March.

8.2 Children's Services – Update

The Manager of Children's Services provided an update. Staffing issues are at crisis level. Sites are experiencing reduction of hours and closures as a result. Waitlists for care are substantial across the district with an increase to requests for special needs services.

8.3 Paramedic Services – Update

ADPS – call volumes continue to increase, and staffing issues continue.

8.4 Board Committees and Conferences for 2023

Audit / Finance Committee

Harry Stewart
Marcel Baron
Melanie Pilon
Cheryl Fort

French Language Services Committee

Marcel Baron
Melanie Pilon

Personnel Committee

Blair MacKinnon
Lynn Watson
Bryan Hall
Rick Bull

By resolution the 2023 Committee members were approved.

Moved by: Sally Hagman

Seconded by: Bryon Hall

Conferences

Chair and Vice Chair or designate to the FONOM Conference

Chair and Vice Chair or designate to the NOSDA Conference

Chair or designate to the AMO Conference

2 Members of the FLS Committee to the AFMO Conference

By resolution the 2023 Conference attendance was approved.

Moved by: Blair MacKinnon

Seconded by: Charles Flintoff

8.5 ADSAB Meeting Format and Meeting Calendar for 2023

ADSAB Board Meeting Dates (Draft) – 2023

Budget Meeting for 2023 (February Meeting)

The CAO discussed meeting format with the Board Members. In-person meetings will resume with teleconference or virtual meetings utilized as needed.

The CAO explained the reason for the suggested change to the Board schedule based on expectations for the year.

By resolution the Board approved the 2023 'draft 1' Board Meeting Schedule.

Moved by: Marcel Baron

Seconded by: Rick Bull

8.6 Board Technology

The CAO requested Board Members review possible refresh of technology.

8.7 ADSAB Borrowing By-Law for 2023

The CAO provided details regarding the Borrowing By-Law.

By resolution the Borrowing By-Law was approved for 2023.

Moved by: Lynn Watson

Seconded by: Cheryl Fort

8.8 ADSAB Owned Non-Profit Housing Corporations – Appointment of Directors / Members

By resolution the Board approved the appointment of new ADSAB Board Members as Directors of Blind River Non-Profit Housing Corporation.

Moved by: Rick Bull

Seconded by: Sally Hagman

By resolution the Board approved the appointment of new ADSAB Board Members as Directors of Michipicoten Non-Profit Housing Corporation.

Moved by: Bryon Hall

Seconded by: Blair MacKinnon

By resolution the Board approved the appointment of new ADSAB Board Members as Directors of St. Joseph Non-Profit Housing Corporation.

Moved by: Blair MacKinnon

Seconded by: Marcel Baron

By resolution the Board approved the appointment of new ADSAB Board Members as Directors of Thessalon Non-Profit Housing Corporation.

Moved by: Melanie Pilon

Seconded by: Sally Hagman

By resolution the Board approved the appointment of new members to the Board of Directors of the Corporation and to serve as members of the Corporation and successors of those members removed as Directors of the Corporation.

Moved by: Charles Flintoff

Seconded by: Bryon Hall

9. Open Question and Answer

There were none.

By resolution the Board moved into closed session.

Moved by: Sally Hagman

Seconded by: Cheryl Fort

10. In Camera Session

10.1 Housing Services – Spanish Homes (Property Issue)

10.2 Staffing - Update

10.3 Personnel Issues

By resolution the Board returned to open session.

Moved by: Marcel Baron

Seconded by: Melanie Pilon

11. Adjournment

By resolution, the regular Board Meeting of January 26, 2023 was adjourned.

Moved by: Sally Hagman

Seconded by: Charles Flintoff

The next Regular Board Meeting is scheduled for February 23, 2023.



Agenda Item C 2
Date: March 15, 2023

Recreation Committee Meeting -
Wednesday, February 16, 2023 7:00pm
Virtual Meeting(Zoom)

Agenda

Directed by: Patti Trotter

Members: Jason Kern, Laura Kern, Dana Labelle, Frieda Labelle, Pat O’Gorman, Kelly O’Reilly, Savanna Chaisson, (7)

1. **Call to Order:** 7:15pm
2. **In-Attendance:** Laura Kern, Dana Labelle (2)
 - a. **Regrets:** Frieda Labelle, Jason Kern, Kelly O’Reilly, (3)
 - b. **Part-Time Members:** Savanna Chaisson, Pat O’Gorman (2)
3. **Conflict of Interest: Declaration of Pecuniary Interest:**
4. **Committee Member Updates/Supplies Needed:**
 - a. **Jason Kern:** Snow Maze, down tomorrow hopefully snow.
 - b. **Laura Kern:** Hot Chocolate Bar, good to go
 - c. **Dana Labelle:** 2x4 Races with David Fremlin
 - d. **Frieda Labelle:** Money in the Hay at 1:30pm, Floater
 - e. **Kelly O’Reilly:**
5. **Family Day, Fun Day Planning:** 1pm-4pm February 20th 2023.
 - a. **Bum Slides:**
 - i. Hill is carved
 - ii. Parking lot blocked off
 - iii. Helmets? Have some available
 - iv. 6 saucers will be available.
 - v. 2 Volunteers: Top of Hill, Bottom of Hill
 - b. **Hot Chocolate Bar:** Laura Kern
 - i. Inside the Lobby
 - ii. Pre-made poured by volunteer(s)
 - iii. Pick your own toppings – whipped cream, mini marshmallows, skor bits, sprinkles
 - iv. Napkins, cups, spoons, 2 tables, table clothes
 - v. 2 Volunteers
 - c. **Fire Pit:** Fire Department Volunteers
 - i. By Handicapped parking
 - ii. 3 Straw Bales from Emma
 - iii. Chairs from inside
 - iv. Frieda to bring Fire wood, Patti will bring cedar block for kindling
 - v. Marshmallows and roasting sticks
 - vi. 1 small table
 - vii. 2 Volunteers



Recreation Committee Meeting
Wednesday, February 16, 2023 7:00pm
Virtual Meeting(Zoom)

Agenda

- d. Snow Maze (backup build an obstacle course):** Jason Kern
 - i. In the ball field
 - ii. Hidden marshmallows throughout
 - iii. 2 Volunteers: One at start, one at end
- e. Nail Driving/Log Sawing:** Hugh Hunter
 - i. Soccer field?
- f. Money in the Hay:** 1:30pm Frieda Labelle
 - i. Haybale from Emma
 - ii. Tarp
 - iii. Soccer Field?
 - iv. 2yrs and under \$50 – 3.5mins
 - v. 3yrs-5yrs \$75 – 3mins
 - vi. 6yrs-9yrs \$100 – 2.5mins
 - vii. 10yrs – 13yrs \$150 – 2mins
 - viii. 14yrs + \$200 – 1.5mins
 - ix. Remaining Coin all Invited 1mins
 - x. Cost: \$575
 - xi. Donation jars distributed around town ahead of time
 - xii. 3 Volunteers, money thrower, kid organizer, keeper of the peace
- g. Face Painting:** 1pm-2:30pm
 - i. Upstairs hall
 - ii. By Donation to the Bruce Mines Library
 - iii. Riley & Mum Painting
 - iv. Help from Bruce Mines Library to Paint
 - v. 2 small desks, 4 chairs
 - vi. Water cups
 - vii. Mirror
 - viii. Easel and Board for Photo choices
 - ix. Games also set up in the hall
 - x. 3 Volunteers: 2 paints, 1 runner
- h. Shamrock Skate Show:** 2pm-3pm Patti Trotter
 - i. Shamrock Practice at 1:30pm on the ice
- i. Free Skate:** 3pm-4pm
- j. 2x4 Ski Races:** Dana Labelle
 - i. 2 sets of 4 person skis, 3 sets of 2 person skis
 - ii. Soccer Fields
 - iii. 2 volunteers: Dana Labelle, Dave Fremlin
- k. Snowshoe Trail:** Patti Trotter



Recreation Committee Meeting
Wednesday, February 16, 2023 7:00pm
Virtual Meeting(Zoom)

Agenda

- i. Maps in the Lobby
 - ii. Only if trail gets broken ahead of time.
 - iii. 3 pairs to borrow
 - l. **Prizes:** Patti, Reg/Andrea?
 - i. In Lobby
 - ii. Stacked benches behind small table
 - iii. Submit sticker sheet with stickers from each activity to pick a prize
 - 1. You don't need to complete all the activities to get a prize
 - iv. One prize per child
 - v. Sheet for names
 - m. **Fire Truck:** Fire Department
 - n. **Additional Setup:**
 - i. Music in the Community Centre
 - ii. Microphone & Music outside?
 - iii. Sticker book at each location with paper strip
 - iv. Location Signs
 - v. Donation box on lobby table
 - vi. Setup at 10am
 - vii. Clean up 4pm-5pm
 - o. **Volunteer List:** Dana Labelle, Frieda Labelle, David Fremlin, Laura Kern, Jason Kern, Patti Trotter, Jodi Orto, Hugh Hunter, Riley Scourse, Kirsten Scourse, Fire Crew
6. **Additional Concerns/Discussion/Topics for next month's meeting:** None
7. **Next Meeting:** March 2023
8. **Adjournment:** 7:30pm



Agenda Item G 1
Date: March 15 2023

THE CORPORATION OF THE TOWNSHIP OF JOHNSON

BY-LAW 2023-1061

BEING A BY-LAW to confirm proceedings of the regular meeting of Council on March 15th, 2023.

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of JOHNSON HEREBY ENACTS AS FOLLOWS:

1. THAT the action of the Council at its meeting March 15th 2023, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 15th day of March 2023.

Mayor _____
Reg McKinnon

Seal

Clerk/CAO _____
Janet Maguire