



**The Corporation of the
Municipality of Wawa**

**Regular Council Meeting Agenda
Tuesday, June 4, 2013**

Council Chambers

7:00 p.m.

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(1) CALL TO ORDER & NOTE MEMBERS PRESENT

(2) PRESENTATIONS

(3) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

3.1 Approval of the Agenda

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

4.1 Corporate Planning Committee Meeting - Tuesday, June 11, 2013, at 7:00 p.m., Council Chambers

4.2 Regular Council Meeting - Tuesday, June 18, 2013, at 7:00 p.m., Council Chambers

4.3 Community Development Committee Meeting - Monday, June 24, 2013, at 6:30 p.m., MMCC Meeting Room

4.4 Policy Manual Committee Meeting - Tuesday, June 25, 2013, at 7:00 p.m., Council Chambers

4.5 Police Services Board Meeting - Wednesday, June 26, 2013 at 3:30 p.m., Council Chambers

4.6 NWMO Community Advisory Committee - Wednesday, June 26, 2013 at 7:00 p.m., 3 Maple Street

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

(6) CONSENT AGENDA

6.1 Approval of the Consent Agenda

3 - 6 6.2 Receive Community Development Committee Meeting Minutes - March 25, 2013 (resolution)

7 - 9 6.3 Amendment to Resolution - New Backhoe Purchase (resolution)

11 - 15 6.4 Receive Media Relations Protocol Policy - Nuclear Waste Community Advisory Committee (resolution)

17 6.5 Appoint Member - Wawa BIA Board of Management (resolution)

19 6.6 Approve Proclamation - Recreation and Parks Month, June 2013 (resolution)

REGULAR MEETING OF COUNCIL AGENDA - TUESDAY, JUNE 4, 2013

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(7) DELEGATIONS

- 21 - 39 7.1 Overview of Oral Health in Algoma - Strategies for Oral Health in Algoma: Hannele Dionisi, Public Health Program Director, Oral Health Manager (APH) and Dr. Peter Wiebe, Public Health Consultant

(8) PUBLIC MEETINGS - PLANNING ACT

(9) INFORMATIONAL REPORTS

(10) CLOSED MEETING REPORTS

(11) NEW BUSINESS

- 41 - 72 11.1 Approve Accounts - May 2013 (resolution)
- 73 - 74 11.2 Accept Proposal - KPMG Asset Management Development Plan (resolution)
- 75 - 77 11.3 Authorize Payment - 911 Dispatch Services (resolution)
- 11.4 Approve Hiring - Full-Time Administrative Assistant (resolution)
- [Addenda]

(12) NOTICE OF MOTION

(13) CONSIDERATION OF BY-LAWS

- 13.1 First, Second and Third Reading
- 79 - 80 13.2 By-Law No. 2690-13 - to confirm the proceedings of Council at its meeting held on the 4th day of June, 2013
- 81 - 87 13.3 By-Law No. 2691-13 - to repeal By-Law 2566-12, and to adopt Municipality of Wawa Policy No. HR-006: Long Service and Retirement Recognition

(14) IN-CAMERA SESSION (CLOSED MEETING)

- 14.1 Moving onto "In-Camera Session"
- 14.2 Legal Issue; Attendance at Hearing - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act, c. 25, s. 239 (2) (e))

(15) CLOSE OF MEETING

- 15.1 Close of Meeting



**The Corporation of the
Municipality of Wawa**

**Community Development
Committee Meeting**

Monday, March 25, 2013

MMCC, Meeting Room

6:30 PM

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 6:30 p.m. and Chair Ogilvie-Pinter welcomed everyone to the meeting.

Present:

Kadean Ogilvie-Pinter (Chair), Councillor Ron Rody, Colleen Glanville, Johanna Rowe, Mary Anne Pearson, Sherrie Clement, Nancy Donald, Amber Evans (Recording Secretary)

Regrets: Huguette Thomas, Claude Samson

Public: None

News Media: None.

Guest: Tamara Liddle, EDC

(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved by: N. Donald

R. Verbal

Seconded by: M. Pearson

RESOLVE THAT the agenda for the meeting held on March 25, 2013, be approved, as presented.

CARRIED.

(3) PRESENTATIONS

3.1 Tamara Liddle, EDC - Mining Matters, A Community Awareness Program - Community Development Project Fund Application

T. Liddle thanked the Committee for the opportunity to speak about the EDC's application. The organization offering the Mining Matters initiative had originally been hired by Argonaut Gold to work with the French high school in Dubreuilville. Argonaut Gold will be funding a five (5) day camp in Dubreuilville as compared to what is being offered in Wawa.

T. Liddle Maintained that while the project may not be a perfect fit for the Project Fund in terms of sustainability, it is a worthwhile venture. Mining has evolved and there are more opportunities than in the past. There are opportunities for geology, human resources, health and safety, among others. T. Liddle stated all of these opportunities come to life

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Community Development Committee - Monday, March 25, 2013

through this initiative and give students the opportunity to see the options available in the mining sector that they may not have previously realized. The project could encourage youth to stay in the region.

Mining Matters is a not for profit organization funded by the Prospectors and Developers Association of Canada (PDAC). The EDC negotiated the price in reflection of the fact that a mine is not offering the project and that the organization is already coming to the area to offer the program to Dubreuilville. The EDC Board has approved the funding of this project and will offer the program even if subsequent funding is not approved. Mining Matters will also be offering a community open house where students, parents and other citizens can speak to the directors. The directors of Mining Matters are also Ontario curriculum approved teachers. The program will be offered for a full day at MHS and École Secondaire. Sessions will be offered in 75 minute segments.

M. Pearson noted the application does not contain a support letter from either of the schools involved. T. Liddle responded that she ran out of time to acquire letters of support from the schools. C. Glanville asked why the community is being asked to fund a project that benefits the mining companies instead of local mining companies funding the project. T. Liddle stated in most circumstances local mines would normally participate in funding a project such as this. Stated Mining Matters charges for the program because they must pay for transportation, food accommodations and supplies.

T. Liddle confirmed that Augustine Ventures may be participating in the program by sending one of their PHD's, however a monetary figure has not been offered.

Chair Ogilvie-Pinter thanked T. Liddle for her presentation.

T. Liddle left the meeting.

(4) ANNOUNCEMENTS / DEPUTATIONS

4.1 Algoma Public Health Review - Through a Healthy Lens

The report touches upon some common themes often discussed during CDC meetings. The report fails to recognize Wawa's Community Gardens. Councillor Rody intends to forward the review to the Committee once Council has discussed it.

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

None.

(6) APPROVAL OF MINUTES

6.1 January 28, 2013 Community Development Committee Minutes

Moved by: M. Pearson **R.** Verbal

Seconded by: R. Rody

RESOLVED THAT the minutes of the Community Development Committee meeting held on January 28, 2013, be approved as presented.

CARRIED.

(7) REPORTS FROM SOLUTIONS COUNCILS

7.1 Beautification

Meetings are being scheduled. N. Donald plans to meet with Ms. Lori Johnson on March 26, 2013, regarding the Solution Council's plans.

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MINUTES
Community Development Committee - Monday, March 25, 2013

7.2 Seniors

A meeting is scheduled for March 26, 2013. M. Pearson took part in the Strategic Planning sessions. Copies of the strategic planning questionnaire were shared with the Wawa Goose Club. Planning for Senior's Month has commenced.

Chair Ogilvie-Pinter noted the Wawa Family Health Team has formed a committee focused on healthy living. The Committee hopes to identify what citizens would like to see in regards to health care and healthy living and what areas are felt to have gaps.

7.3 Education

Nothing to report.

The Regional Employment Help Centre has offered to take over the planning and preparation of this year's career fair.

7.4 Healthy Earth Committee (HEC)

N. Donald would like to take this on. K. Ogilvie-Pinter suggested they contact those previously involved. K. Ogilvie-Pinter to also participate.

7.5 Recreation

Nothing to report.

7.6 Housing

M. Pearson noted housing discussed in the strategic planning sessions.

7.7 Historical

Two meetings have been held. The committee was involved in the Strategic Planning initiative. The articles placed in local media and on Facebook have been well received.

(8) OLD BUSINESS

8.1 Community Development Project Fund - Post Project Report - Youth Curling, Rocks and Rings

Positive feedback has been received regarding this project. Committee hopes this initiative can continue to be offered to students.

(9) NEW BUSINESS

9.1 Community Development Project Fund Application - Mining Matters, A Community Awareness Program

The Committee discussed the application and presentation made by T. Little. The Committee agreed that while the project is worthwhile and may have some benefit to the community, the concrete benefits and sustainability are difficult to predict. The Committee discussed the role area mines could have had in offering and funding this initiative. The Committee agreed that the Project Fund could be better used to fund future projects with higher sustainability.

M. Pearson asked that the Community Development Project Fund criteria be altered to state applications to the Project Fund must be received no later than the first Friday of the month. The Committee agreed to the insertion and application deadline.

Action:

Letter to be prepared and mailed to the EDC declining the funding request.

9.2 Trail Meeting, Tuesday, March 26, 2013

Meeting to be held at the Michipicoten memorial Community Centre on

25-Mar-2013

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March 26, 2013, at 7:00 p.m. the meeting is in response to the TransCanada Trail presentation that took place previously.

(10) NEXT MEETING

10.1 Monday, April 22, 2013 at 6:30 p.m., MMCC Meeting Room

(11) CLOSE OF MEETING

11.1 Close of Meeting

Moved by: J. Rowe **R. Verbal**

RESOLVED THAT the meeting close at 7:32 p.m.

CARRIED.

Kadean Ogilvie-Pinter, Chair

Amber Evans,
Recording Secretary

25-Mar-2013



P.O Box 2057 Wawa Ontario P0S 1K0

May 27, 2013

Municipality of Wawa
40 Broadway Avenue
Wawa, ON
P0S 1K0

Attention: Mayor Linda Nowicki & Members of Council
Re: Omission Regarding a BIA Board of Directors Member

Dear Mayor & Councillors:

A letter was submitted to Council dated March 21, 2013 to inform of the newly elected Wawa BIA Board of Directors. Upon receiving a copy of By-Law No 2680-13, the board became aware that one of the director's names had been accidentally omitted from the letter previously sent. Please amend the bylaw to include Tom Terris.

We apologize for any confusion this oversight may have created.

Sincerely,

A handwritten signature in blue ink that reads 'Linda Ouellette'. The signature is written in a cursive style and is placed on a light-colored rectangular background.

Linda Ouellette
Chair



May 30, 2013

Dear Mayor and Council:

We are excited once again for the upcoming celebration of June as Recreation and Parks Month (JRPM) for 2013. Since 2005, June has been proclaimed as Recreation and Parks Month helping children, families, organizations, and communities across Ontario and Canada celebrate the wonderful benefits that recreation and parks provide.

This year, the theme for Recreation and Parks Month is **Live it Everyday** - expressing the need to embrace and participate in recreation and parks programs, services and facilities, everyday!

Help promote healthy communities by being one of many municipalities to proclaim June as Recreation and Parks Month! Enclosed is a template you can use. Communities that support this approach become 'Community Ambassadors' and are provided with information and resources to help your community become and remain involved.

June is Recreation and Parks Month is a program of Parks and Recreation Ontario (PRO). PRO is a non-profit association of leaders in recreation and parks that advances the healthy, social and environmental benefits of quality recreation and parks. For more information on PRO, please visit www.prontario.org

I hope you find this information is of use as you strengthen your commitment to a healthy Ontario! For further information about JRPM, please feel free to contact Fotini Iriotakis at 416.426.7313 or visit our website at www.recanparksmonth.ca.

Regards,

Jennifer Reynolds
President, Parks and Recreation Ontario

c/o Parks and Recreation Ontario • 1 Concorde Gate, Suite 302 • Toronto, ON M3C 3N6
TEL 416.426.7142 FAX 416.426.7371 WEB www.recanparksmonth.ca EMAIL jrpm@prontario.org



Algoma
PUBLIC HEALTH
Santé publique Algoma

Oral Health in Algoma

Strategies for Caries Prevention

June 4, 2013

Why we should care about oral health

- Tooth decay is the single most common chronic disease among Canadians of all ages.
- Dental caries affect 60-90% of school children
- 96% of adults have been affected by dental decay
- Dental treatment and emergencies are not covered by OHIP
- Not every Ontarian has access to appropriate dental care
- Many health risks associated with poor oral health that extend beyond cavities

Oral health benefits...



Adapted from www.pewstates.org

Barriers to good oral health?



Adapted from www.pewstates.org

Oral health services

- Daycare and school screening programs
- Preventive oral health clinics
- Prenatal/preschool assessment and preventive services
- Treatment clinics (CINOT)
- Children's Oral Health Initiative (COHI)
- Monitoring community water fluoridation

Oral health services in Wawa



- School screening
- Daycare screening
- Preventive clinics

Vision of children's oral health



Some oral health realities



- Caries rates are increasing in children 2-4 years of age.
- Dental surgeries related to ECC is the most common procedure in preschool children at most hospitals in Canada

Taken from Canadian Paediatric Society-Position Statement-Oral health care for children-a call for action

Caries free indicator

The percentage of JK/SK students in Algoma who received dental screening and presented with *no* history of dental caries.

- % of caries free in 2009-10 59%
- % of caries free in 2010-11 54.2%

Let's talk about caries prevention



Oral Health – More Than Just Cavities

A Report by Ontario's
Chief Medical Officer of Health
April 2012

Recommendation #1

Ensure all Ontarians have access to
optimally fluoridated drinking
water.



Algoma
PUBLIC HEALTH
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Quick facts about water fluoridation

- Reduces tooth decay in children's primary teeth by up to 60% and 35% in their permanent teeth
- Adults with a lifetime exposure to fluoridated water have a 20% – 40% decrease in dental decay
- 75% of Ontario's water sources are fluoridated
- Cost effective measure to providing **all** residents of Algoma with the benefits regardless of age, socioeconomic status, education, employment, or dental insurance status.

(Oral Health-More Than Just Cavities. April 2012)

*Conversely, **no** access to fluoridated water has the potential to **increase** the rate of tooth decay.*

Who supports fluoridated water?

- Health Canada
- Chief Medical Officer of Health
- Ontario Medical Association
- Canadian Public Health Association
- Canadian Paediatric Society
- Canadian Dental Association
- Canadian Association of Public Health Dentistry
- World Health Organization
- Centers for Disease Control and Prevention (CDC)

More than 90 national and international professional health organizations endorse the benefits of fluoridated drinking water.

Protocol for monitoring community water fluoride levels

- Outlines the action(s) required when fluoride levels are below the therapeutic range of 0.5 to 0.8 ppm or above the Maximum Acceptable Concentration (MAC) of 1.5 ppm (mg/L)



Upstream prevention

- Education
- Preventive services
- Community partnerships



Education

- Multi-disciplinary approach to educating expectant and new families
- First dental visit by one year of age
- Public awareness campaign
- Education and screening programs for First Nation communities
- Children's Aid Society
- Outreach Services
- School Boards within Algoma

Preventive services-Fluoride Varnish Program

How is it put on the teeth?



Teeth are dried.

Fluoride is painted on the teeth with a tiny brush.

It is quick, easy and painless to apply and does not have a bad taste.

Fluoride varnish remains on the teeth for a day, releasing fluoride into the tooth surface making it more resistant to decay!

Where is this FREE service offered?

Blind River
9 Lawton Street
TF: 888-356-2551

Elliott Lake
50 Roman Avenue
TF: 877-748-2314

Sault Ste. Marie
294 Willow Avenue
tel: (705) 942-4646
TF: 866-892-0172

Wawa
18 Ganley St.
TF: 888-211-8074



*Adapted with permission from
Thunder Bay and District Health Unit*

Start Early!



Paint a Healthy
Smile with
Fluoride Varnish

Community partnerships

- Dental Association
- Registered Dental Hygienist Association
- Coalition of health professionals (*Healthy Smiles Algoma*)
- 18 month old well baby visits
- Best Start Integrated Service Committee
- School Boards within Algoma District
- Children's Aid Society
- First Nation Communities

Comments



**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**

BY-LAW NO. 2690-13

BEING A BY-LAW to confirm the proceedings of Council at its meeting held on the 4th day of June, 2013.

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

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

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

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

1. **THAT** the actions of Council at its meeting held the 4th day of June, 2013, in respect of each recommendation and in respect of each motion, resolution and other action taken by Council at its said meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. **THAT** where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. **THAT** the Mayor and the Deputy Clerk of The Corporation of the Municipality of Wawa are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and Deputy Clerk are hereby directed to execute all documents necessary on behalf of The Corporation of the Municipality of Wawa and to affix the Corporate Seal thereto.

READ a first, second and third time and be finally passed this 4th day of June, 2013.

LINDA NOWICKI, MAYOR

CATHY CYR, DEPUTY CLERK

**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**

BY-LAW NO. 2691-13

BEING A BY-LAW to adopt Municipality of Wawa Policy No. HR-006: Long Service and Retirement Recognition.

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

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

AND WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS the Policy Manual Committee has reviewed the employee recognition policy for the Municipality of Wawa;

NOWHEREFORE the Council of the Corporation of the Municipality of Wawa enacts as follows:

1. **THAT** Municipality of Wawa By-Law No. 2566-12 be and is hereby repealed.
2. **THAT** Policy No. HR-006 herein attached as Schedule "A" to this By-Law and forming an integral part of this By-Law, be adopted as the Municipal Policy on the tendering procedures.
3. **THAT** the Mayor and Clerk be and are hereby authorized to sign this By-Law and to affix the corporate seal thereto.
4. **THAT** this By-Law is enacted upon the third and final reading hereof.

READ a first, second and third time and be finally passed this 4th day of June, 2013.

LINDA NOWICKI, MAYOR

CATHY CYR, DEPUTY CLERK