

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**TO BE HELD WEDNESDAY, MARCH 20, 2019 AT 7:00 P.M.**

**AGENDA**

**1. CALL TO ORDER**

**2. DECLARATIONS OF INTEREST**

**3. PRIORITIZATION OF AGENDA**

- i) That item 11.i) 2019 Tandem Plow (2) Tender, be considered by Council following Section 13. Finance.

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on March 6, 2019 be adopted as circulated. **Rsl.**

**5. DEPUTATIONS**

**Matters Arising.**

**6. PLANNING/BUILDING**

- i) Anita Reekie, Concession 7, Part Lot 22, Burnside Bridge Road.  
**(attachment)**  
Re: Z02-2019 Rezoning Application/ to be deemed complete.

**Matters Arising.**

**7. BY-LAW ENFORCEMENT**

**Matters Arising.**

**8. FIRE PROTECTION**

- i) Report of the Fire Chief **(attachment)**  
Re: 2019 Year to Date Service Report.
- ii) Report of the Fire Chief, FC-2019-01. **(attachment)**  
Re: ACS Advisory Committee Report.

**Matters Arising.**

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**AGENDA**

**9. EMERGENCY MANAGEMENT**

**Matters Arising.**

**10. RECREATION**

- i) Mandy VanKoughnett, Nobel School. **(attachment)**  
Re: Thank You.

**Matters Arising.**

**11. PUBLIC WORKS**

- i) Two (2) New 2019 Tandem Plow Tender. **(attachment) Rsl.**  
*This item to be considered by Council following Section 13. Finance.*

**Matters Arising.**

**12. ENVIRONMENT**

- i) Waste Management.

**Matters Arising.**

**13. FINANCE**

- i) Accounts Payable. **Rsl.**
- ii) Erin Robinson, Treasurer. **(attachment) Rsl.**  
Re: Memo – 2019 Draft Budget Update.
- iii) Ontario Provincial Police, MPB Financial Services Unit Team Members.  
**(attachment)**  
Re: 2019 Court Security and Prisoner Transportation Grant Update.

**Matters Arising.**

**14. ADMINISTRATION**

- i) Report of the Clerk C-2019-05. **(attachment)**  
Re: Application to Purchase the Original Shore Road Allowance. Kevin and Wendy Baker, and Edward and Susan Currie, Mill Lake, Municipality of McDougall.

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**AGENDA**

- ii) Ann MacDiarmid, Mayor, Seguin Township and Lis McWalter, West Parry Sound SMART Community Network. **(attachment)**  
Re: Request for Mayor Signature; Draft Letter to Politicians Regarding Rural Internet.
- iii) Association of Municipalities Ontario (AMO). **(attachment)**  
Re: 2019 OSUM Conference.
- iv) Donald Sanderson, West Parry Sound Health Centre (WPSHC). **(attachment)**  
Re: WPSHC/Municipal Biannual Meeting – Save the Date.
- v) Peter Istvan, Canadore College. **(attachment)**  
Re: General Carpentry Program, Project Request.
- vi) Kinga Surma, Parliamentary Assistant, Ministry of Transportation. **(attachment)**  
Re: ROMA Conference Follow-up and Thank you.
- vii) Eric Doidge, Regional Director, Ministry of Transportation. **(attachment)**  
Re: ROMA Conference Follow-up – Hwy. 124 Project.

**Matters Arising.**

**15. REQUESTS FOR SUPPORT**

- i) Kingsville Ontario. **(attachment)**  
Re: Request that the Ministry of Municipal Affairs Amend Declaration to Office.
- ii) Saugeen Shores. **(attachment)**  
Re: Request to Governments of Canada and Province of Ontario to open the application process for Bi-lateral “Investing in Canada Infrastructure Program” that was signed on March 14<sup>th</sup>, 2017.
- iii) City of Quinte West. **(attachment)**  
Re: Reduce bottled water usage and promote municipal water.

**Matters Arising.**

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
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**TO BE HELD WEDNESDAY, MARCH 20, 2019 AT 7:00 P.M.**

**AGENDA**

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit. **(attachment)**  
Re: Health Unit Opens 20 Year Time Capsule to Relive Public Health History.

**Matters Arising.**

**18. REPORT OF THE CAO**

**19. GENERAL ITEMS AND NEW BUSINESS**

**20. BY-LAWS**

- i) By-law 2019-13. **(attachment)**  
Re: Being a By-law to appoint area Weed Inspectors for the Municipality of McDougall and to rescind By-law No. 2013-26.
- ii) By-law 2019-14. **(attachment)**  
Re: Being a by-law to enter into an agreement with Judith Gagne and John Trachuk as a condition of approval of Consent No. B13/2018 (McD).

**21. TRACKING SHEET**

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **(attachment)**

**22. CLOSED SESSION**

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.

**23. RATIFICATION OF MATTERS FROM CLOSED SESSION**

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2019-16.  
Re: To confirm the proceedings of the Committee/Council meeting held on March 13, 2019 and March 20, 2019.

**25. ADJOURNMENT**

### **Resolution List for March 20, 2019**

**THAT** the minutes of the Committee/Council meeting held March 6, 2019 be adopted as circulated.

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**THAT** the attached lists of Accounts Payable for March \_\_, 2019 in the amount of \$\_\_\_\_\_ and payroll for March \_\_, 2019 in the amount of \$\_\_\_\_\_ be approved for payment.

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**WHEREAS**, Council of The Corporation of the Municipality of McDougall, and Staff have discussed the 2019 Capital and Operating Budgets;

**AND WHEREAS**, this approval for the 2019 Budget is “approval in principle” and subject to final levies from external agencies;

**AND WHEREAS**, further adjustments to this Budget may occur.

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Municipality of McDougall does hereby approve in principle the following:

1. The 2019 Capital Budget at \$1,679,182.
2. The 2019 Departmental Operating Budget at \$6,367,407.

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**THAT** the Council for the Corporation of the Municipality of McDougall approve the Two (2) New 2019 Tandem Truck Cab, Chassis, Combination Dump Box, Plow and Wing (Contract No. 2019-001) submitted by \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

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**Be It Resolved** that the next portion of the meeting be closed to the public at p.m. in order to address a matter pertaining to:

1. the security of the property of the municipality or local board;
2. personal matters about an identifiable individual, including municipal employees or local board employees;
3. a proposed or pending acquisition or disposition of land by the municipality or local board;
4. labour relations or employee negotiations;
5. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
6. the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose;
7. a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another act;

8. an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman;
9. subject matter which relates to consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
10. the meeting is held for the purpose of educating or training the members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Board or Committee.
11. information provided in confidence by another level of government or Crown agency
12. a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence which, if released, could significantly prejudice the competitive position of a person or organization
13. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
14. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

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**THAT** Council reconvene in Open Session at \_\_\_\_\_ p.m.

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**THAT** we do now adjourn at \_\_\_\_\_ p.m.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.**

**MINUTES**

**DRAFT**

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	J. Ryman

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
CBO	D. Swim
Admin/Treasury Assistant	T. Hazzard

Regrets:	Councillor	J. Constable
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**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 7:00 p.m.

**2. DECLARATIONS OF INTEREST**

Nil

**3. PRIORITIZATION OF AGENDA**

Nil

**4. ADOPTION OF MINUTES**

**i) Resolution No. 2019/19**

THAT the minutes of the Committee/Council Meeting held on February 20, 2019 be adopted circulated.

**Gregory/Ryman**

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

**i) Report of the Clerk/Planner C-2019-04**

Re: Trachuk/Gagne Limiting Distance Agreement, 17 and 18 Peninsula Shores Road, Harris Lake.

The Clerk and CBO gave an overview. It was staff's recommendation that Council consider a By-law to be brought forward at a future meeting that authorizes the execution by the Mayor and Clerk of an Agreement between Judith Gagne and John Trachuk, and The Corporation of the Municipality of McDougall. Council approved the recommendation.

**Matters Arising.**

The Clerk gave an update regarding the Parry Sound Golf Course property rezoning and noted it will be a busy Spring coming up for the Planning Department.

**7. BY-LAW ENFORCEMENT**

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**HELD WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.**

**MINUTES**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

- i) Report of the Community Emergency Management Coordinator CEMC-2018-01  
Re: 2019 ICS Based Emergency Response Plan.  
Chief Leduc gave an overview. It was the recommendation of the CEMC/Fire Chief that the new ICS based Emergency Response Plan, common to the participating West Parry Sound Municipalities be adopted as circulated. Council approved this recommendation.

**Matters Arising.**

Chief Leduc noted that following the adoption of the ICS Emergency Response Plan, new Municipal agreements will come forward.

**10. RECREATION**

Nil

**Matters Arising.**

Chief Leduc noted that the Parks and Recreation staff are busy preparing the McDougall Recreation Centre for March Break activities.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Mr. Hunt noted that the Public Works Department is short one small plow truck due to transmission issues.

**12. ENVIRONMENT**

- i) Waste Management.  
Nil
- ii) Scott Hanselman, Provincial Officer/Water Inspector, Ministry of the Environment, Conservation, and Parks.  
Re: 2018-19 McDougall Nobel Drinking Water Distribution System Final Report.  
The CAO gave a brief overview of this report and expressed thanks to the Water/Wastewater staff for a job well done.

**Matters Arising.**

Nil



**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.**

**MINUTES**

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/20** **Ryman/Gregory**  
**THAT** the attached lists of Accounts Payable for March 1, 2019 in the amount of \$220,724.13 and payroll for February 28, 2019 in the amount of \$51,056.81 be approved for payment. **“Carried”**
- ii) Marsha Rivers, Chief Executive Officer, Belvedere Heights.  
Re: 2019 Municipal Levy.  
This was reviewed by Council.
- iii) District Social Services Board.  
Re: 2019 Budget and Municipal Levy.  
This was reviewed by Council.

**Matters Arising.**

The Treasurer noted that she has been busy working on the budget. Draft copies have been distributed to staff and Council. PDF copies will be included with next week's agenda for the scheduled March 13<sup>th</sup> meeting at 5:30. The Treasurer also noted she is preparing for the upcoming audit.

**14. ADMINISTRATION**

- i) Ed Horba, P. Eng. Project Manager, Transportation, GHD.  
Re: MTO GWP 5200-12-00 Highway 400 Rehabilitation Request for a Noise By-law Exemption.  
**Resolution No. 2019/21** **Gregory/Ryman**  
**THAT** as per the February 14, 2019 letter (copy attached) from Ed Horba, P. Eng. Project Manager, Transportation, GHD, requesting a Noise By-law Exemption, regarding the Highway 400 Rehabilitation (reference number MTO GWP 5200-12-00), and pursuant to By-law No. 97-01, Council of The Corporation of the Municipality of McDougall does hereby grant the Ministry of Transportation (MTO) an exemption to By-law No. 97-01, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of McDougall. The said exemption is granted from July 22 to November 15, 2019 and from June 1 to November 15, 2020 for the rehabilitation of Highway 400, from 6.6 km north of the Highway 141 Interchange to 0.3 km south of the Mill Lake Bridge which includes the Municipality of McDougall. **“Carried”**
- ii) Cheryl Ward, Rotary Club of Parry Sound.  
Re: Rotary Strikes Against Cancer 3 Pitch Tournament (formerly RACH), Noise By-law Exemption Request.  
**Resolution No. 2019/22** **Ryman/Gregory**  
**THAT** as per the February 25, 2019 letter (copy attached) from Cheryl Ward, Rotary Club of Parry Sound, requesting a Noise By-law Exemption, regarding The Rotary Strikes Against Cancer 3 Pitch Tournament, and pursuant to By-law No. 97-01, Council of The Corporation of the Municipality of McDougall does hereby grant an exemption to By-law No. 97-01, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of McDougall. The said exemption is for The Rotary Strikes Against Cancer 3 Pitch Tournament at

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**MINUTES**

the Kinsman Park located at 110 Parry Sound Drive, June 15 and 16 and the exemption is until 1:00 a.m local time.

**“Carried”**

- iii) Letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services.  
Re: Local Community Safety and Well-Being Plans.  
This was reviewed by Council.
- iv) Association of Municipalities of Ontario (AMO).  
Re: Policy Update – Government Announces New Health Care Plan.  
This was reviewed by Council.
- v) Federation of Northern Ontario Municipalities (FONOM).  
Re: FONOM Northeastern Municipal Conference 2019 - Registration Is Now Open.  
This was reviewed by Council.
- vi) Association of Municipalities of Ontario (AMO).  
Re: Local Planning Appeal Support Centre (LPASC) Wind Down.  
This was reviewed by Council.
- vii) District of Parry Sound Municipal Association.  
Re: 2019 Spring Meeting.  
This was reviewed by Council.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Township of South Stormont.  
Re: Provincial review of the Ontario Municipal Partnership Fund (OMPF).  
This was reviewed by Council with no action indicated.
- ii) Municipality of Neebing & Town of Atikokan.  
Re: AMO/ROMA Geographic Zone Areas & Request for ROMA to allow voting by proxy.  
This was reviewed by Council with no action indicated.
- iii) Municipality of Red Lake.  
Re: Request Ontario Government to reinstate the Indigenous Culture Fund.  
This was reviewed by Council with no action indicated.

**Matters Arising.**

Nil

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: News Release - Local data shows 1 in 7 households are food insecure because they don't have enough money.  
This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
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**MINUTES**

- ii) North Bay Parry Sound District Health Unit.  
Re: 2019 Board of Health Meeting Schedule.  
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.  
Re: February 27, 2019 Board of Health Agenda.  
This was reviewed by Council.

**Matters Arising.**

Councillor Gregory noted that this area will be scheduling an area meeting discuss the new proposed Ontario Health System changes and the intergration of services.

Mrs. West also noted that the Planning Board meeting has been moved for March.

**18. REPORT OF THE CAO**

The CAO noted the following:

- He has attended 2 meetings recently regarding the proposed pool and the next meeting has been scheduled for March 25<sup>th</sup>. This will be a public meeting and a presentation will be made by the YMCA and area CAO's. Councillor Dixon suggested this meeting date be posted on the McDougall website.
- Grandview Estates is preparing to schedule a meeting date to discuss the watermain construction plan for the development on Nobel Road.
- He is working with MTO to secure road maintenance material.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Nil

**21. TRACKING SHEET**

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

There were no changes to the tracking sheet.

**22. CLOSED SESSION**

Nil

**23. RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2019-12.

Re: To confirm the proceedings of the Committee/Council meeting held on, March 6, 2019.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of March 2019.**

**25. ADJOURNMENT**

**Resolution No. 2019/23**

**THAT** we do now adjourn at 7:30 p.m.

**Gregory/Ryman**

**"Carried"**

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Mayor

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Clerk

**MUNICIPALITY OF MCDUGALL  
APPLICATION FOR CHANGE OF ZONING**

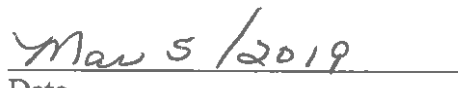
**GENERAL INSTRUCTIONS:** Read carefully before completing application.

1. Application to be submitted in triplicate.
2. All costs related to the rezoning will be the responsibility of the applicant. A deposit of **\$550.00** will be required, **\$300.00** of which is a non-refundable administration fee.
3. Application to be signed by owner or authorized agent only.
4. The consideration of this application does not make the Township liable for any of the applicant's costs for legal, surveying or any other professional costs.
5. If there are objections to the amending by-law and hearing of the Ontario Municipal Board is to be held, you should arrange to be present in person, or to be represented by your lawyer, at the meeting. All costs related to the hearing are the responsibility of the applicant.

**NOTE**

Any costs over and above the **\$250.00** deposit relating to this application, including but not limited to engineering studies, legal opinions, planning consultant fees, and Ontario Municipal Board hearing costs, will be the responsibility of the applicant.

  
Signature of Applicant or Agent

  
Date

MUNICIPALITY OF MCDOUGALL

APPLICATION TO AMEND

☐ OFFICIAL PLAN

☒ ZONING BY-LAW

<b>1. Applicant Information</b>			
1.1	Name of Applicant <u>HEATHER AUFF</u>	Home Telephone No. <u>705-790-9811</u>	Business Telephone No.
	Address <u>77 HWY 124</u> <u>MCDOUGALL, ON</u> Postal Code <u>P2A 2W7</u>	Home Fax Telephone No.	Business Fax Telephone No.
1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 10, if the applicant is not the owner.			
	Name of Owner(s) <u>ANITA R. REEKIE</u>	Home Telephone No. <u>705-746-9811</u>	Business Telephone No.
	Address <u>77 HWY 124</u> <u>MCDOUGALL, ON</u> Postal Code <u>P2A 2W7</u>	Home Fax Telephone No.	Business Fax Telephone No.
1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)			
	Name of Contact Person	Home Telephone No.	Business Telephone No.
		Fax Telephone No.	Fax Telephone No.
	Address	Postal Code	
1.4 Name of Mortgagee (if applicable)			
	<u>N/A</u>	Business Telephone No.	
		Fax Telephone No.	
	Address	Postal Code	

<b>2. Purpose of this Application (check appropriate box and complete applicable sections)</b>			
2.1 Application is hereby made for a(n).			
<input type="checkbox"/> OFFICIAL PLAN AMENDMENT		<input checked="" type="checkbox"/> ZONING BY-LAW AMENDMENT	
for the lands hereinafter described and shown on the attached sketch(s).			
2.2	What is the existing official plan designation(s), of the subject land?	2.2	What is the existing zoning of the subject land?
			<u>WATERFRONT RESIDENTIAL 1</u> <u>(WFR1) ZONE</u>
2.3	What is the proposed amendment to the official plan?	2.3	What is the proposed zoning of the subject land?
			<u>RURAL (RU) ZONE</u>
2.4	What are the reasons for the proposed change?	2.4	What are the reasons for the proposed change?
			<u>CREATION OF TWO</u> <u>NEW LOTS</u>

<b>3. Location of the Subject Land (Complete applicable boxes in 3.1)</b>			
3.1	Road <u>BURNSIDES BRIDGE</u>	Address	
	Concession Number(s) <u>7</u>	Lot Number(s) <u>PART LOT 23</u>	Registered Plan Number <u>42R-21159</u>
	Reference Plan Number <u>42R-21159</u>	Part Number(s) <u>1, 2, 3</u>	Island Number <u>521230506</u>
3.2 Are there any easements or restrictive covenants affecting the subject land?			
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If YES, describe the easement or covenant and its effect. <u>ACCESS EASEMENT</u> <u>OPTION AGREEMENT WITH HENVEY INLET WIND GP</u> <u>(EXPIRES JANUARY 8, 2021) WHICH ALLOWS THEM TO</u> <u>WIDEN THE ROAD TO ACCESS TRANSMISSION LINE FACILITIES</u> <u>IMPACTS 0.6 ACRES (AS PER ATTACHED SKETCH)</u>			

4. Description of Subject Land and Servicing Information (Complete each subsection)			
4.1	Description PART 1 PART 2 PART 3	Frontage (m.) 88.165 157.005 100.165 Type	(Depth (m.) 141.365 127.595 Area (ha.) 1.659± 1.994± 0.218± Proposed Size
4.2	Buildings or Structure  (Attach Separate list if necessary)		Existing Size
4.3	Access (✓ appropriate space)	Provincial Highway Municipal road, maintained all year Other public road Right of way Water Access (if so, describe below)	Existing Proposed
Describe in section 7.2, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road.			
4.4	Water Supply (✓ appropriate space)	Publicly owned and operated pipd water system Privately owned and operated individual well Privately owned and operated communal well Lake or other waterbody Other means	N/A
4.5	Sewage Disposal (✓ appropriate space)	Publicly owned and operated sanitary sewage system Privately owned and operated individual septic tank <sup>1</sup> Privately owned and operated communal septic system Privy Other means	N/A
(1) A certificate of approval from the Director having jurisdiction under Part VIII of the E.P.A. submitted with this application will facilitate the review.			
4.6	Storm Drainage (✓ appropriate space)	Method of Drainage Surface Ditching Piping	
4.7	Other Services (✓ appropriate space)	Electricity School Busing Garage Collection	
4.8	If access to the subject land is by private road, or if "other public road" or "right-of-way" was indicated in section 4.3, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year.		

## 5. Land Use

5.1	What are the existing uses on the subject land?	Date Use Established
	VACANT	
	What are the proposed uses on the subject land?	Proposed Commencement Date
	SINGLE FAMILY RESIDENCE	UNKNOWN

5.2 Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified  
Please check the appropriate boxes, if any apply.

Use or Feature	On the Subject Land	Within 500 Metres of Subject Land, unless otherwise specified (indicate approx. distance)
An agricultural operation, including livestock facility or stockyard		
A landfill		
A sewage treatment plant or waste stabilization plant		
A Provincially significant wetland (Class 1, 2 or 3 wetland)		
A provincially significant wetland within 120 metres of subject land	N/A	
Flood plain		
A rehabilitated mine site		
A non-operating mine site within 1 kilometre of the subject land		
An active mine site		
An industrial or commercial use, and specify the use(s)		
An active railway line		
A municipal or federal airport		

## 6. Current Applications

6.1 Is the subject land currently the subject of an application for a minor variance, consent or approval of a plan of subdivision?  
☒ Yes ☒ No ☐ Unknown If YES, and if KNOWN, specify the appropriate file number and status of the application

6.2 Has the land ever been the subject of an Official Plan Amendment or Zoning By-law Amendment.  
☐ Yes ☒ No ☐ Unknown If YES, and if KNOWN, specify the Number for the amendment.

7. **Other Information**

7.1	When was the subject land acquired by the current owner?	1959
7.2	Is there any other information that you think may be useful to the Township or other agencies in reviewing this application? If so, explain below or attach a separate page.	

## 8. Plans

8.1 **Key Plan**  
Every application shall be accompanied by a key plan, drawn to an appropriate scale, properly dimensioned and showing thereon:

- the boundaries of the parcel of land that is the subject of the application, the part of the parcel that is the subject of this application, the location of all adjacent properties and/or islands, transportation routes, etc;
- the distance between the subject land and the nearest township lot line or landmark, such as a railway crossing or bridge;
- all lands within 120 metres (400 feet) of subject lands;
- the nearest highway or township road.

8.2 **Property Sketch**  
Every application shall be accompanied by a sketch (based on a boundary survey plan of the subject land prepared by an Ontario Land Surveyor) drawn to an appropriate scale, properly dimensioned and showing thereon:

- the boundaries and dimensions of the subject land and the part that is the subject of this application;
- the boundaries and dimensions of any land owned by the owner of the subject land and that abuts the subject land,
- the location and dimensions of existing and proposed buildings and structures and their distances from lot lines,
- the location of all land previously severed from the parcel originally acquired by the current owner of the subject land;
- the approximate location of all natural and artificial features on the subject land and adjacent lands that in the opinion of the applicant may affect the application, such as railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks, landscaped open spaces, planting strips, parking areas, loading areas, driveways and walkways;
- the existing use(s)
- uses on adjacent lands
- the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a publicly travelled road, a private road or a right-of-way
- if access to the subject land is by water only, the location of the parking and boat docking facilities uses,
- the location and nature of any easement affecting the subject land.

Additional information, including architectural drawings and elevations, shall be furnished by the applicant at the request of the Township.

**9. Affidavit / Sworn Declaration**

9.1 The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits

Dated at the Municipality of McDougall this 5 day of MARCH 2019

I, HEATHER HUFF of the TOWNSHIP OF McDougall in the County/District/Regional Municipality of PARRY SOUND solemnly declare that all the statements contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the **CANADA EVIDENCE ACT.**

DECLARED BEFORE ME at the Municipality of McDougall of Parry Sound this 5<sup>th</sup> day of

March 2019

[Signature]  
A Commissioner of Oaths

[Signature: Heather Reekie-Huff]  
Signature of Applicant or Agent

**10. Authorizations**

10.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed

**Authorization of Owner for Agent to Make the Application**

I, ANITA R. REEKIE, am the owner of the land that is the subject of this application for an Official Plan Amendment and/or Zoning By-law Amendment and I authorize HEATHER HUFF to make this application on my behalf

Date MAR 1/2019 dh

Signature of Owner x [Signature: Anita R. Reekie]

10.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below

**Authorization of Owner for Agent to Provide Personal Information**

I, ANITA R. REEKIE, am the owner of the land that is the subject of this application for an Official Plan Amendment and/or Zoning By-law Amendment and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize HEATHER HUFF as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application

Date MAR 1/2019 dh

Signature of Owner x [Signature: Anita R. Reekie]

**11. Consent of the Owner (this section must be completed for the application to be processed)**

11.1 Complete the consent of the owner concerning personal information set out below

**Consent of the Owner to the Use and Disclosure of Personal Information**

I, ANITA R. REEKIE, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application

Questions about this collection of personal information should be directed to the Municipality of McDougall Clerk

Date MAR 1/2019

Signature of Owner x [Signature: Anita R. Reekie]

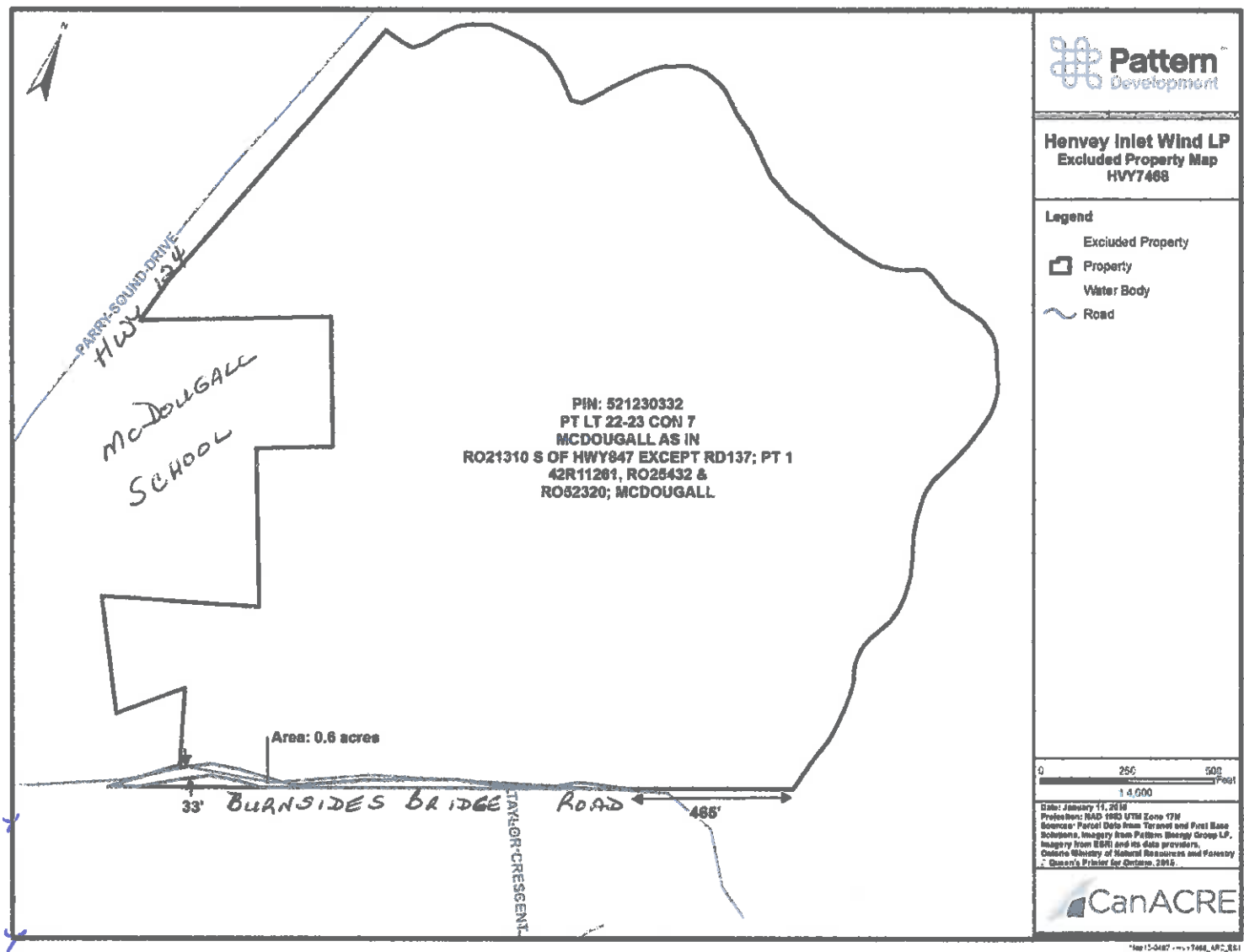
NOTE: ANY COST OVER AND ABOVE THE \$250.00 DEPOSIT RELATING TO THIS APPLICATION, INCLUDING BUT NOT LIMITED TO ENGINEERING STUDIES, LEGAL OPINIONS, PLANNING CONSULTANT FEES, AND ONTARIO MUNICIPAL, BOARD HEARING COSTS, WILL BE THE RESPONSIBILITY OF THE APPLICANT.

[Signature: Heather Reekie-Huff]  
SIGNATURE OF APPLICANT OR AGENT

MAR 5/2019  
DATE



NEW MAP  
SHOWS SLIGHTLY  
INCREASED PROPERTY  
AMOUNT AS ROAD  
DOES NOT ACTUALLY  
FOLLOW LINE IT WAS SUPPOSED TO



SKETCH DEPICTING EXCLUDED PROPERTY

Schedule "A"

**LEGAL DESCRIPTION OF THE PROPERTY**

*of Rm*

PIN 52123-0332 (LT)

PT LT 22-23 CON 7 MCDOUGALL AS IN RO21310 S OF HWY847 EXCEPT RD137; PT 1 42R11261,  
RO25432 & RO52320; MCDOUGALL

MUNICIPALITY OF MCDOUGALL FIRE / EMERGENCY SERVICES, 2019

[illegible]

# REPORT TO COMMITTEE OF COUNCIL

REPORT # FC-2019-01

DATE: March 7, 2019

REFERENCE: STAFF REPORT

TOTAL # PAGES: 1

AUTHOR: BRIAN LEDUC, FIRE CHIEF

SUBJECT: ACS Advisory Committee Report

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## BACKGROUND

On Thursday, February 21, 2019; The ACS Advisory Committee met. The agenda and minutes are attached to this report. Main topics were:

- ACS, mock communication service interruption exercise for 2019 and 2018 response time standard
- EMS, changes to Seguin base because inadequate standard to house people. Working with Dave Thompson and Don Hood – tentative new Seguin Ambulance base to be within existing Seguin Humphrey Fire Station.
- FIRE SERVICE, fire response report dissemination, fire department tiered response agreements, fire department information from standard incident report requests

## ANALYSIS

Parry Sound ACS (ministry and fire department dispatch service) met the requirements for provincial response time standards for 2018. Congratulations.

Chief Leduc made a request to have fire departments participate in the 2019 ACS dispatch communication service interruption exercise. Chief Leduc will coordinate all area Fire Department's participation and preparation through the Provincial Fire Coordinator authority. Chief Leduc will work with Rhonda Schneider from ACS to organize the FD participation and implementation of their emergency plans for communication service interruption (self-dispatch protocol).

McDougall Fire Department Tiered Response Protocol with Parry Sound EMS remains unchanged from current service levels.



**PARRY SOUND ACS**  
6 Albert Street, Parry Sound, ON P2A 3A4  
705-746-4540 Ext. 1329



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Parry Sound ACS Advisory Committee Meeting  
Thursday Feb. 21<sup>st</sup>, 2019 at 1030 hours  
Location: WPSHC 2<sup>nd</sup> Floor Classroom  
**AGENDA**

1. Introductions
2. Agenda-Additions/Omissions
3. ACS Update (Bruce Armstrong)
  - a) CAD 5.7 / MPDS
  - b) Back up Site Mock Exercise
  - c) Response Time Standard
4. Equipment (Bruce Armstrong)
  - a) FleetNet Radio
5. EMS
6. EHS Technical Officer Report (Shane MacDonald)
7. Field Office (Helene Cameron)
8. Fire Departments
  - a) Fire Forms
  - b) Fire Audio
  - c) Calling FD Dispatch Reminder
  - d) Henvey FN 911 Update
9. Bell Update
  - a) New 911 Rep
10. New Business
11. Next Meeting: TBA



**PARRY SOUND ACS**  
6 Albert Street, Parry Sound, ON P2A 3A4  
705-746-4540 Ext. 1329



Meeting: ACS Advisory Committee Meeting – Thursday, February 21, 2019 – WPSHC Classroom

Chair: Bruce Armstrong, ACS Manager

Participants: Ed Bier, Dean Butticci, Guy Harris, Brian Leduc, Rhonda Schneider, Phaedra VanBuuren (via telephone), Bob Whitman

Regrets: Larry Breen, Helene Cameron, Gord Harrison, Don Hood, Frank May, Dave McNay, Larry Olds, Deborah Randall-Wood, Paul Schaefer, Ryan Tabobondung, Dave Thompson, Steve O’Neil, Corey Petrie, Shane MacDonald

Recorder: Lisa Kraus

Topic	Details	Outcome																				
Welcome	Bruce welcomed everyone and called meeting to order at 10:30 hrs. Self-introductions. Phaedra call																					
Agenda Additions/Omissions	New agenda circulated.																					
ACS Updates (Bruce Armstrong)	<p>a) <b>CAD 5 /MPDS</b> – no updates - only thing we have heard is there is a shortage of Training Officers for the next Entry to Practice training sessions due to CTO secondment to CAD 5.</p> <p>b) <b>Niagara EMS</b> - PowerPoint presentation– Pilot project will have nurse located in dispatch centre – nurses will make decisions on low priority calls as to where/if patient is transported or referred to another point of care.</p> <p>c) <b>Back-up Site Mock Exercise</b> - Tentatively mid to end of June – Brian Leduc wants to be included in exercise – Rhonda will co-ordinate with Brian</p> <p>d) <b>Response Time Standard</b> – standards were met for 2018</p> <table border="1"><thead><tr><th colspan="4">Parry Sound ACS Time Standard Plan 2018</th></tr><tr><th>CTAS Level</th><th>Target RTS (in mins)</th><th>Target RTS (in %)</th><th>Actual RTS</th></tr></thead><tbody><tr><td>SCA</td><td>2</td><td>80%</td><td>92%</td></tr><tr><td>1</td><td>2</td><td>80%</td><td>90%</td></tr><tr><td>2</td><td>2</td><td>75%</td><td>78%</td></tr></tbody></table>	Parry Sound ACS Time Standard Plan 2018				CTAS Level	Target RTS (in mins)	Target RTS (in %)	Actual RTS	SCA	2	80%	92%	1	2	80%	90%	2	2	75%	78%	
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	<table><tr><th colspan="4">Parry Sound ACS Time Standard Plan 2019</th></tr><tr><th>CTAS Level</th><th>Target RTS (in mins)</th><th>Target RTS (in %)</th><th>Actual RTS</th></tr><tr><td>SCA</td><td>2</td><td>80%</td><td></td></tr><tr><td>1</td><td>2</td><td>80%</td><td></td></tr><tr><td>2</td><td>2</td><td>75%</td><td></td></tr></table> <p>SCA standards are for workable patients only. Response time standard website link for the province of Ontario.</p> <p><a href="http://www.health.gov.on.ca/en/pro/programs/emergency_health/land/responsetime.aspx">http://www.health.gov.on.ca/en/pro/programs/emergency_health/land/responsetime.aspx</a></p>	Parry Sound ACS Time Standard Plan 2019				CTAS Level	Target RTS (in mins)	Target RTS (in %)	Actual RTS	SCA	2	80%		1	2	80%		2	2	75%		
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SCA	2	80%																				
1	2	80%																				
2	2	75%																				
Equipment (Bruce Armstrong)	a) <b>Fleet Net Radio</b> - upgraded Jan. 21 <sup>st</sup> to Jan. 25 <sup>th</sup> – New radio system contract has gone to tender. Rogers and Bell have both responded to the tender. b) <b>Phone upgrade March 5th</b>																					
EMS Update	a) Guy Harris – deployment plan changes re: standbys. Rhonda and Guy to rework deployment plans to make Southeast corridor ambulance traffic more equitable between corridors b) Changes to Seguin base because inadequate standard to house people. Working with Dave Thompson and Don Hood – Tentative new base to be within existing Seguin Fire Hall. Public accessibility to Fire Hall is to cease and area that was formerly access by public will be renovated to accommodate Paramedics. Renovations to be completed by end of summer 2019. Yet to be determined whether start time to be from Humphrey or Parry Sound. c) Summer upstaffing will occur again this year d) Henvey – no further information on possible Henvey Ambulance Base																					
EHS Technical Report (Shane MacDonald)	a) No report.																					
Field Office Report (Helene Cameron)	a) N/A																					
Fire Departments	a) <b>Fire Forms</b> – forms will be emailed to fire departments (email is preferred over faxing). Rhonda requested preferred emails for fire departments b) <b>Fire Audio</b> – requests for Fire audio. Privacy issues. Fire calls with no PHI (Personal Health Issues) can tentatively be routinely released, but audio containing PHI will be blacked-out from the call before it's released. To obtain audio with PHI, a warrant or a legal form/document that meets the release of information requirements will be required.																					

	<ul style="list-style-type: none"> <li>c) <b>Calling FD Dispatch Reminder</b> – remind staff to state fire department name before message: i.e. McKellar Fire Dispatch call.....</li> <li>d) <b>Henvey FN 911 Update</b> – Sudbury informed us that Henvey First Response is suppose be coming back on-line. Exact date is unknown</li> </ul>	
Bell Update (Phaedra VanBuuren)	<ul style="list-style-type: none"> <li>a) <b>New 911 Rep</b> –Larry Breen to be 911 Service Manager for MOH PSAP. Phaedra will remain 911 Service Manager for the municipalities in 705 area. Going forward Larry will sit on this committee.</li> <li>b) <b>Upgrades</b> – NG (new generation) 911 that includes real-time text messaging final live date is June 30, 2023 (text to 911 component will be ready Dec 31, 2020).</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>a) Guy Harris – inquired about Bruce’s retirement. Tentative date is August 31, 2019 with a possibility of part-time employment after official retirement.</li> <li>b) Dean Butticci– all cases of chimney fires should be classified as structure fire and included in the East Side tiered agreements.</li> <li>c) Photo circulated that depicts a fire started from a concave mirror onto a wooden kitchen chair. Photo should be widely circulated to illustrate just how easily a fire can be accidently started with everyday household reflective items. Photo attached</li> </ul>	
Next Meeting	July 3, 2019 @ 10:30	
Adjournment	12:00	





## **Lori West**

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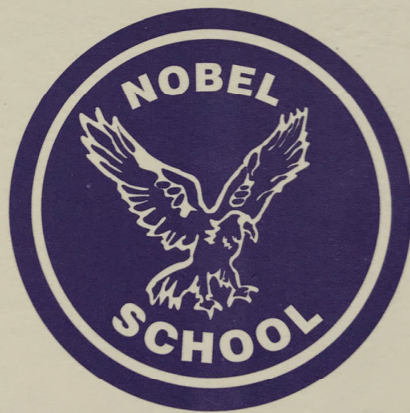
**From:** Brian Leduc  
**Sent:** Wednesday, March 13, 2019 8:55 AM  
**To:** Lori West  
**Cc:** Tim Hunt  
**Subject:** for next Council  
**Attachments:** IMG\_1462.jpg; IMG\_1463.jpg

Lori,

Can you put this thank you card on the next Council agenda. The background to it is; “a few weeks ago in the afternoon, the OPP ordered a lock down of area schools when they were chasing a subject on foot around Nobel. At the time, a class from Nobel School was skating at the MRC. When the lock down was ordered, Jeff was at the MRC and assisted in getting the teachers and children into the change rooms and locking them down on site. After a few hours, some of the children were hungry, so Jeff made the class popcorn and distributed it.

***Brian Leduc, C.E.M.C., C.F.O., M.L.E.O., FIRE CHIEF  
COMMUNITY EMERGENCY MANAGEMENT COORDINATOR  
CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER  
WEST PARRY SOUND FIRE COORDINATOR (OFMEM)  
DIRECTOR OF PARKS***

Municipality of McDougall  
5 Barager Blvd., McDougall, ON P2A 2W9  
Mobile; 705-746-1857  
Protective Services Office; 705-746-9227  
[bleduc@mcdougall.ca](mailto:bleduc@mcdougall.ca)



Emma

Carter

James

Mandy VanKoughnett

John

Ash

Marlee

Aries

Aly Sarah

Dalton

Thank you very much  
for keeping us safe and fed  
during our lockdown

alison

Kyle

Harleigh

Kaitlyn

Timmy  
Tye

Taylor



March 20, 2019

TO: Mayor, Council and C.A.O.

**2019 Tandem Plow (2) Tender Recommendation:**

- Currie Truck Centre:**
- Net Price \$544,359.28
  - Price (Incl.HST) \$615,125.99

Trade In:

(2010 International \$8,000.00)

(2012 International \$12,000.00)

- Freightliner North Bay:**
- Net Price \$533,310.00
  - Price (Incl.HST) \$602,640.30
- (No Trade In)

- Recommendation:**
- That Council accepts the tender from Freightliner North Bay.
  - Also that Council declare the 2010 and the 2012 International Plow Trucks as surplus to sell on Gov. Deals, due to the low amount offered on the trade value for both trucks.

Nick Thomson CRS-I

Public Works Manager

**From:** [Erin Robinson](#)  
**To:** [Dale Robinson](#); [Kim Dixon](#); [Lynn Gregory](#); [Joel Constable](#); [Joe Ryman](#)  
**Cc:** [Tim Hunt](#); [Lori West](#); [Nick Thomson](#); [Brian Leduc](#); [Steve Goman](#); [Debbie Swim](#)  
**Subject:** Updated 2019 Draft Budget  
**Date:** Thursday, March 14, 2019 9:53:12 AM  
**Attachments:** [2019 DRAFT2.pdf](#)

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Good morning,

The attached updated 2019 budget includes the following changes:

- One time ask from the Museum of \$2,000 (to fix their geo thermal heating system) resulting in a 2019 contribution of \$12,250
- To cover this small increase; the transfer to the transportation reserve was reduced. Affecting Transportation General on page 40 and the Reserve Schedule on page 101.
- These two amendments to the draft budget impacted the Budget Summary found on page 10 & 11 as well.
- The total overall operating budget remains unchanged as does the capital budget.

#### Budget Next Steps

- Resolution being brought forward to the March 20<sup>th</sup> Committee Council Meeting to adopt the Operating & Capital budget in principle. This will allow staff to continue with the tendering process and move forward with our capital projects.
- Once the education rates are released by the province; I will calculate the education tax levy and update the education portion of the budget as well as the budget summary. The education portion of the budget is regarded as a mute item; it will not impact our Municipal operating or capital budget.
- 2019 Final Budget packages will be given to council and staff
- Followed by this update the 2019 Tax Rate By-Law as well as the 2019 Tax Ratio By-law would be presented to council for their consideration

Please let me know if you have any questions.

Erin

Erin Gignac-Robinson BComm., CPA, CGA  
Treasurer  
Municipality of McDougall  
5 Barager Blvd  
McDougall, ON  
P2A 2W9  
[erobinson@mcdougall.ca](mailto:erobinson@mcdougall.ca)  
[www.mcdougall.ca](http://www.mcdougall.ca)  
Office 705-342-5252  
Fax 705-342-5573



**From:** [OPP MPB Financial Services Unit \(OPP\)](#)  
**To:** [Erin Robinson](#); [Lori West](#)  
**Subject:** McDougall M 2019 Court Security and Prisoner Transportation Grant Update  
**Date:** Wednesday, March 06, 2019 3:45:25 PM

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Good day,

We are pleased to advise we have received approval to release a portion of the 2019 Court Security Prisoner Transportation grant allotted to your Municipality. Based on estimated 2019 costs the Municipality's allotment for the 2019 calendar year is \$3457.

We have asked Ontario Shared Services to issue a credit memo for 25% of the 2019 allotment in the amount of \$864.

We anticipate the remainder of the grant will be credited in September 2019. Please note that 2018 reconciled CSPT costs will be compared to the actual grant allocated for 2018 and any grant overpayment will be deducted from the outstanding grant allocation.

The Ministry's Public Safety Division would like to share the information below with you.

"As you know, protecting the people of Ontario and keeping communities safe is a top priority for this government. That is why we have committed to provide frontline police and those involved in delivering justice in Ontario, with the tools, resources and supports they need to protect our communities. We are pleased to inform you that we will be proceeding with the Court Security and Prisoner Transportation (CSPT) Program for 2019, providing a maximum total of \$125M to assist municipalities in offsetting their CSPT costs.

Please be assured that the government's first responsibility is, and will always be, to serve the people of Ontario better. We will continue to review our grants programs to ensure they align with government objectives, achieve tangible outcomes and are effective in reducing crime-related activity in Ontario. This review process will inform service delivery planning going forward."

Respectfully,  
MPB Financial Services Unit Team Members



## REPORT TO COUNCIL

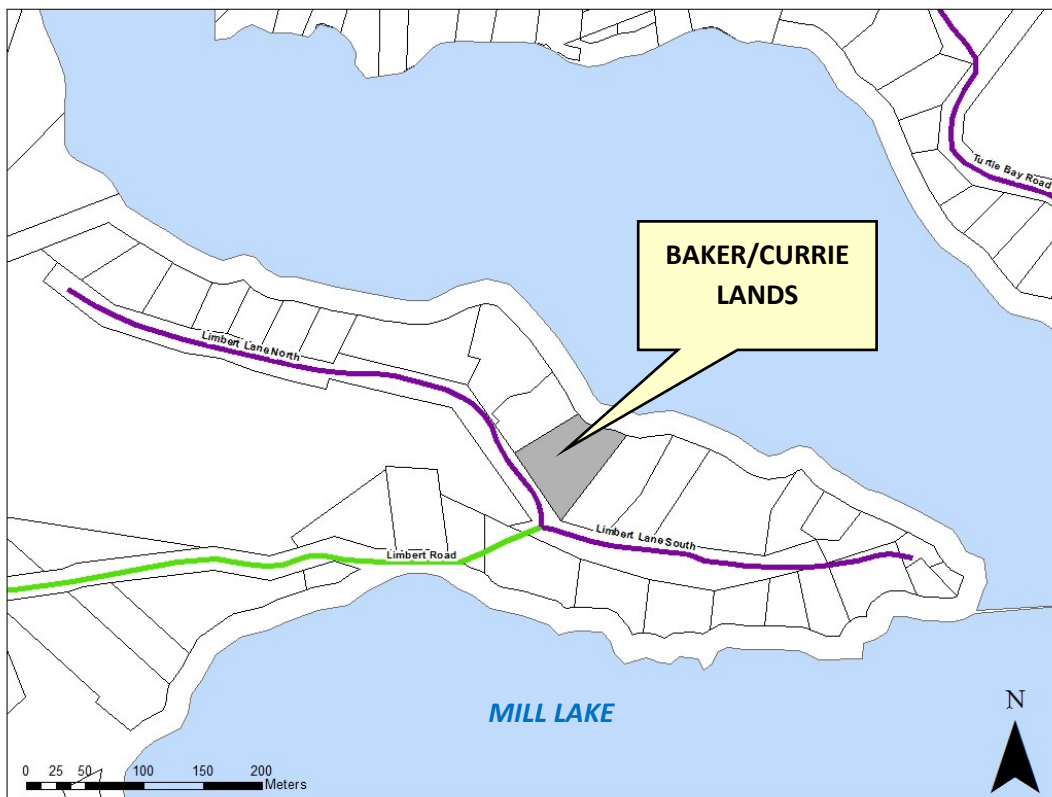
**Report No.:** C-2019-05  
**Date:** March 14, 2019  
**Council Date:** March 20, 2019  
**From:** Lori West, Clerk/Planner  
**Subject:** Application to Purchase the Original Shore Road Allowance.  
Kevin and Wendy Baker and Edward and Susan Currie, Mill Lake, Municipality of McDougall

### **Background:**

Application has been made by Kevin and Wendy Baker and Edward and Susan Currie to purchase the Original Shore Road Allowance (SRA) laid out along the shores of Mill Lake, in front of their lands at 1 Limbert Lane, described as Part Lot 22, Concession 4, in the geographic Township of McDougall.

Records on file indicate that the SRA of the neighbouring lands have not been stopped up, closed, and transferred. The neighbours have signed off on the application, however due to the unique shape of the Baker/Currie lands, the abutting neighbours should also be provided a copy of the draft reference plan for review.

Staff have been circulated on this application with no concerns brought forward.



### **Recommendation:**

Staff recommend that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject SRA to the adjacent Baker/Currie Lands. Notice of the application and public meeting will be held in accordance with the municipal policy.

Proposed letter to go to

Federal Ministers

Bernadette Jordon – Minister of Rural Economic Development

Navdeep Bains – Minister of Innovation, Science and Economic Development

Pablo Rodriguez – Minister of Canadian Heritage

Tony Clement – MPP

Justin Trudeau

Ontario Ministers

Monte McNaughton – Minister of Infrastructure

Steve Clark – Municipal Affairs

Christine Elliott – Minister of Health and Longterm Care

Norm Miller – MP

Premier Ford

Dear (federal ministers)

The need for a national broadband strategy is urgent. Rural communities throughout Canada are being left behind in a dramatic and untenable way. In December 2015, the federal government set a goal of 50 Mbps down and 10 MBbps up. No meaningful progress has been made towards this goal and very little funding has resulted to assist rural communities catch up to their urban cousins.

Canadians need to keep pace with the digital economy. More and more public interface is online. However, the citizens of West Parry Sound area cannot effectively participate. Specifically,

- Our businesses cannot take or place online orders limiting their market size.
- Our seniors cannot apply for their pensions on line or file taxes.
- Our students cannot apply for college and university on line and hence often miss application deadlines.
- Our medical professionals cannot participate fully in telemedicine remotely and hence are more limited than their urban counterparts.

Connectivity is no long a “nice to have”. It is a vital economic driver for virtually all businesses, health care workers, academic institutions and culture. High speed internet drives innovation, productivity, investment and enhanced service delivery. The rate of change is unprecedented.

Rural Canada deserves the same connectivity as out urban ccentres. We urge your government to do the following in your 2019 budget.

- Prioritize a pan Canadian broadband strategy and dedicated 1% of the 2019 budget to this strategy.



- Include broadband connectivity as a top priority in the \$177Billion in the Private Public Partnership (PPP) infrastructure projects
- Define timelines and deadlines in the strategy.
- Focus on building a fibre backbone and evolving technology to build capacity for local distribution.
- Engage with rural communities to fully understand what speeds and services they are getting and need. Organizations like West Parry Sound Smart Community Network Inc. (WPS SMART) have been working on connectivity for years and are anxious to share their expertise with you.
- Promote the growth of smaller regional Internet service providers (ISP's). They understand rural communities and collaborate well with communities to address local priorities. The big three are not the best suited to serve rural Canada.
- Establish incentives and policies that promote multi-faceted projects. Lay conduit along new roadways, gas lines and energy projects.
- Realign CRTC and Innovation policies to be consumer centric and not focused on large ISP's.

The Internet Imperative is real and urgent for all Canadians. Rural Canadians are depending on you and your government to connect rural Canada to compete equally with urban centres around the world.

We have local expertise in West Parry Sound that welcomes the opportunity to work with you and your staff to develop a national broadband strategy. Please call on us and we will be eager to assist. We look forward to hearing back from you.

Signed by all the mayors of West Parry and Lis M from SMART

**Lori West**

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**From:** AMO Events <events@amo.on.ca>  
**Sent:** Friday, March 08, 2019 4:22 PM  
**To:** Lori West  
**Subject:** OSUM 2019 Update: MMAH Minister Clark and Closing Keynote André Picard Confirmed

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)  
Add Communicate@amo.on.ca to your safe list



March 8, 2019



The 2019 OSUM Conference takes place May 1 – 3 at the Best Western Pembroke Inn & Conference Centre in Pembroke, Ontario. We are pleased to announce two outstanding portions of this year's "Changing Landscapes" conference program!

**Minister's Address: Message from the Minister of Municipal Affairs and Housing**



The Honourable Steve Clark, Minister of Municipal Affairs and Housing will address conference attendees on Thursday, May 2. The 2019 OSUM Conference is the place

to be for firsthand information about the Government of Ontario's interactions with municipal government and future plans for housing.

**Closing Keynote Speaker: André Picard, *Award-Winning National Health Writer***



What does Ontario's announced health care reform really mean? André Picard is one of Canada's top health policy commentators. He is the health columnist at the Globe and Mail where he has been a staff writer for more than 30 years. Find out what he has to say about the future of health care and what it means for small communities in Ontario.

**Conference Schedule Overview**

**Wednesday, May 1, 2019**

12:00 p.m. – 5:00 p.m. – Registration  
1:00 p.m. – 5:00 p.m. – Golf Tournament  
5:00 p.m. – 8:00 p.m. – Trade Show  
5:00 p.m. – 7:00 p.m. – Welcome Reception

**Thursday, May 2, 2019**

7:00 a.m. – 8:00 a.m. – Breakfast  
8:00 a.m. – 4:30 p.m. – Conference Programming  
8:00 a.m. – 6:00 p.m. – Trade Show Open  
4:45 p.m. – 6:00 p.m. – Evening Reception

**Friday, May 3, 2019**

7:00 a.m. – 8:00 a.m. – Breakfast  
8:00 a.m. – 12:00 p.m. – Conference Programming

The Registration Form is attached and available on the [OSUM website](#). We look forward to seeing you in May!

[OSUM Registration Package Final.pdf](#)

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment  
before printing this.

Association of Municipalities of Ontario  
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6



## Lori West

---

**From:** Nicole Murphy <nmurphy@wps hc.com>  
**Sent:** Tuesday, March 12, 2019 2:30 PM  
**To:** Bruce Gibbon; Chris Madej; Clayton Harris; Dale Robinson; Jamie McGarvey; John Fior (jfior@thearchipelago.on.ca); Kevin McIlwain; Kevin McIlwain; Lori West; Maryann Weaver; Michelle Hendry; Mike Konoval; Paula Macri; Peter Hopkins; Peter Ketchum; Rebecca Johnson; Tammy Hazzard; Tammy Wylie  
**Subject:** WPSHC/Municipal biannual meeting - save the date

To Mayor and Council,

The Board of West Parry Sound Health Centre seeks to meet twice annually with senior municipal staff and elected council members in order to share information about the provision of health care services in our community.

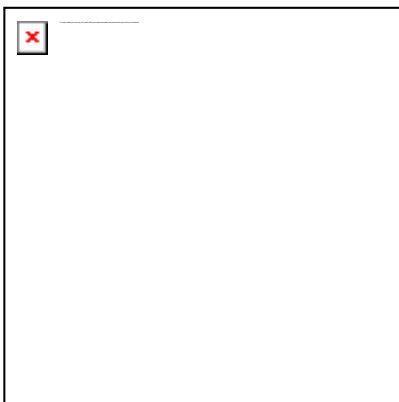
On behalf of Board Chair Tom Shultz, I offer this invitation to send representatives to a meeting at 7 p.m. on Monday, April 29, 2019 in the boardroom at WPSHC.

As always, please contact my office directly at any time if you have an inquiry about our programs and services.

Thank you for the leadership you and your council are providing for all of the communities we are together privileged to serve.

Please help us plan for this meeting by providing your RSVP to Nicole Murphy at [nmurphy@wps hc.com](mailto:nmurphy@wps hc.com)

Sincerely, Donald



Nicole Murphy  
Administrative Assistant  
West Parry Sound Health Centre  
6 Albert Street, Parry Sound P2A 3A4  
Phone: (705) 746-4540 ext 4132  
email: [nmurphy@wps hc.com](mailto:nmurphy@wps hc.com)  
[www.wps hc.com](http://www.wps hc.com)

*Private and confidential. Intended only for named recipient.  
If otherwise received, please delete immediately.*

## Lori West

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**From:** Istvan, Peter <Peter.Istvan@canadorecollege.ca>  
**Sent:** Friday, March 08, 2019 11:48 AM  
**To:** Lori West  
**Cc:** Istvan, Peter  
**Subject:** FW: Letter to support General Carpentry program  
**Attachments:** SKM\_C554e18111513100.pdf

Lori,

You may have heard, we were successful in receiving this proposal.

Would McDougall have any interest in supplying the materials for a gazebo? Or, some other project?

We are starting to look.

Thanks,

Peter

Peter Istvan, PhD, MBA  
Canadore College | West Parry Sound Campus  
1 College Drive, Parry Sound Ontario, P2A 0A9  
T: 705-746-9222, ext 7352 F: 705-746-7347

[Peter.Istvan@canadorecollege.ca](mailto:Peter.Istvan@canadorecollege.ca)

[www.canadorecollege.ca/wps](http://www.canadorecollege.ca/wps)

Have some feedback? Visit: [“Feedback for Canadore”](#)



RECEIVED MAR 13 2019

Ministry of  
Transportation

Office of the Minister

777 Bay Street, 5<sup>th</sup> Floor  
Toronto ON M7A 1Z8  
416 327-9200  
[www.ontario.ca/transportation](http://www.ontario.ca/transportation)

Ministère des  
Transports

Bureau du ministre

777, rue Bay, 5<sup>e</sup> étage  
Toronto ON M7A 1Z8  
416 327-9200  
[www.ontario.ca/transports](http://www.ontario.ca/transports)



MAR 11 2019

107-2019-660

His Worship Dale Robinson  
Mayor  
Municipality of McDougall  
5 Barager Boulevard  
McDougall ON P2A 2W9

Dear Mayor Robinson:

I would like to thank you and your delegation for meeting with me at the 2019 ROMA Annual Conference. I appreciated the opportunity to review the transportation issues that are important to your community, and I found our discussion engaging and productive.

Ontario's Government for the People is committed to improving the transportation network across the province to reduce congestion and get people moving.

Thank you again for taking the time to meet with me. I look forward to working with you. In the meantime, should you have any questions, please feel free to contact Whitney McWilliam, Issues Manager and Strategic Communications Advisor, at 647-242-9663 or [Whitney.McWilliam@ontario.ca](mailto:Whitney.McWilliam@ontario.ca).

We are committed to giving Ontarians a direct say in how we can improve the effectiveness and efficiency of provincial programs and services.

Sincerely,

A handwritten signature in black ink, appearing to be "K. Surma".

Kinga Surma  
Parliamentary Assistant

## Ministry of Transportation

Regional Director's Office  
Northeastern Region  
447 McKeown Avenue  
Suite 301  
North Bay, ON P1B 9S9  
Tel: (705) 497-5500  
Fax: (705) 497-5409

## Ministère des Transports

Bureau du directeur régional  
Région du Nord-Est  
447, avenue McKeown  
bureau 301  
North Bay (Ontario) P1B 9S9  
Tél : (705) 497-5500  
Téléc : (705) 497-5409



March 7, 2019

DIV2019-92

His Worship Dale Robinson  
Mayor  
Municipality of McDougall  
5 Barager Boulevard  
McDougall, ON P2A 2W9

*Dale*  
Dear ~~Mayor Robinson~~:

Thank you for your questions during our discussion at the recent ROMA Conference regarding the upcoming work on Highway 124. I am pleased to follow up with the details of the work proposed.

Our work includes pavement rehabilitation from Highway 400 easterly to 0.3 km west of McKellar Center Road for a distance of 18.4 km. Also included as part of the work, is the correction of five pavement distress areas, replacement of 26 centerline culverts and 48 side road and entrance culverts, and the rehabilitation of the Harris Creek Culvert located approximately 11 km east of Highway 400.

This project will include fully paved shoulders along the eastbound and westbound lanes of Highway 124 throughout the project limits.

The design is expected to be completed in December 2019. Construction is currently scheduled for 2021 pending funding and approvals. However, we are currently reviewing our priorities and funding to see if construction can be advanced to start in 2020.

Please feel free to contact myself or John Fraser, Manager of Engineering, at 705 497-5462 or [John.Fraser3@ontario.ca](mailto:John.Fraser3@ontario.ca) if you have any questions or would like to discuss further.

Thank you again for taking time to discuss our work on Highway 124.

Sincerely,

Eric Doidge  
Regional Director

c. John Fraser





2021 Division Road North  
Kingsville, Ontario N9Y 2Y9  
Phone: (519) 733-2305  
www.kingsville.ca  
kingsvilleworks@kingsville.ca

**SENT VIA EMAIL** (gcoulombe@matticevalcote.ca)

March 5, 2019

Municipality of Mattice-Val Côté  
P. O. Bag 129  
Mattice, ON P0L 1T0

**Attn: Guylaine Coulombe, CAO/Clerk**

**RE: KINGSVILLE TOWN COUNCIL SUPPORT OF MATTICE-VAL CÔTÉ TOWN  
COUNCIL'S RESOLUTION ON PARAGRAPH 4 OF THE DECLARATION OF  
OFFICE**

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté's Resolution passed December 10, 2018 as follows:

**"130-2019**

**Moved By** Councillor Kimberly DeYong

**Seconded By** Councillor Laura Lucier

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kingsville received the resolution and correspondence from the Township of Mattice-Val Côté regarding Council Members' Declaration of Office;

AND THAT Council endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations",

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, and to our provincial and federal parliament representatives and to all Ontario municipalities.

**CARRIED"**

-Page 2-

A copy of your correspondence is enclosed.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Jennifer Astrologo".

Jennifer Astrologo, Director of Corporate Services/Clerk  
Corporate Services Department

JA/so

Enclosure

cc:	The Hon. Doug Ford, Premier of Ontario	premier@ontario.ca
	The Hon. Steve Clark, Minister of Municipal Affairs & Housing	minister.mah@ontario.ca
	Tracey Ramsey, MP	tracey.ramsey@parl.gc.ca
	Taras Natyshak, MPP	tnatyshak-gp@ndp.on.ca
	All Ontario Municipalities	

## Sandy Kitchen

---

**From:** Sandy Kitchen  
**Sent:** Thursday, January 24, 2019 1:20 PM  
**To:** Sandy Kitchen  
**Subject:** FW: Council resolution - Declaration of office  
**Attachments:** Oath of allegiance.pdf

----- Original message -----

**From:** Suzanne Fauchon <[sfauchon@matticevalcote.ca](mailto:sfauchon@matticevalcote.ca)>  
**Date:** 2019-01-11 8:38 AM (GMT-05:00)  
**To:** [gscharback@westelgin.net](mailto:gscharback@westelgin.net), [guillaume.richy@valharty.ca](mailto:guillaume.richy@valharty.ca), [harlytwp@parolink.net](mailto:harlytwp@parolink.net), [harris@parolink.net](mailto:harris@parolink.net), [harris@whitby.ca](mailto:harris@whitby.ca), [hmcclerkmreith@gamil.com](mailto:hmcclerkmreith@gamil.com), [heather.boyd@brant.ca](mailto:heather.boyd@brant.ca), [hkasprick@kenora.ca](mailto:hkasprick@kenora.ca), [hscott@osmtownship.ca](mailto:hscott@osmtownship.ca), [hsoady-easton@grimbsby.ca](mailto:hsoady-easton@grimbsby.ca), [hthomson@sdgcounties.ca](mailto:hthomson@sdgcounties.ca), [info@stirling-rawdon.com](mailto:info@stirling-rawdon.com), [jackiet@northmiddlesex.on.ca](mailto:jackiet@northmiddlesex.on.ca), [jallen@latchford.ca](mailto:jallen@latchford.ca), [jamini@frontenacounty.ca](mailto:jamini@frontenacounty.ca), [Janet.Pilon@hamilton.ca](mailto:Janet.Pilon@hamilton.ca), [jaremy.hpayne@bellnet.ca](mailto:jaremy.hpayne@bellnet.ca), Jennifer Astrologo <[jastrologo@kingsville.ca](mailto:jastrologo@kingsville.ca)>, [jault@frontofyonge.com](mailto:jault@frontofyonge.com)  
**Subject:** Council resolution - Declaration of office

Good morning,

Our Municipal Council recently passed a resolution asking the Minister of Municipal Affairs and Housing to amend paragraph 4 of municipal council members' Declaration of office.

Enclosed herewith you will find a copy of said resolution, and of its accompanying letter, which have been sent to the Minister, to the Premier and to our parliament representatives.

We would appreciate your support in this regard.

Sincerely,



**Guyline Coulombe**  
**CAO/Clerk**  
**Township of Mattice – Val Côté**  
[gcoulombe@matticevalcote.ca](mailto:gcoulombe@matticevalcote.ca)  
**Tel: 705-364-6511**  
**Fax: 705-364-6431**  
[www.matticevalcote.ca](http://www.matticevalcote.ca)

Municipalité de  
Municipality of

**m**ATTICE~  
**V**AL CÔTÉ



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0  
(705) 364-6511 – Fax: (705) 364-6431

December 11<sup>th</sup>, 2018

Ministry of Municipal Affairs and Housing  
Office of the Minister  
777 Bay Street, 17<sup>th</sup> Floor  
Toronto, ON  
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the *Municipal Act, 2001 (Ontario)* provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis  
Mayor

Encl. Resolution no. 18-190



Meeting no. 18-15

Resolution no. 18-190

Date: December 10<sup>th</sup>, 2018

Moved by: Daniel Grenier

Seconded by: Steve Brousseau

WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual's culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried ☒ Defeated ☐ Deferred ☐

Mayor, Marc Dupuis  
Presiding Officer

**Recorded Vote**  
(unanimous unless indicated below)

Name	Yeas	Neas	Abstention
Dupuis, Marc			
Brousseau, Steve			
Grenier, Daniel			
Lemay, Richard			
Malenfant, Joyce			

Certified by:

Guyline Coulombe  
Guyline Coulombe, CAO/Clerk



*THE CORPORATION OF THE TOWN OF*  
**SAUGEEN SHORES**

## **COUNCIL REPORT**

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14<sup>th</sup>, 2017

---

### **Background**

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14<sup>th</sup>, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

**The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".**

Respectfully Submitted  
Mike Myatt, Vice Deputy Mayor

**THE CORPORATION OF THE  
TOWN OF SAUGEEN SHORES**

MOVED BY:  RESOLUTION NO: 17-2019  
SECONDED BY:  DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and



Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

Carried

☒

Defeated

☐

Deferred

☐

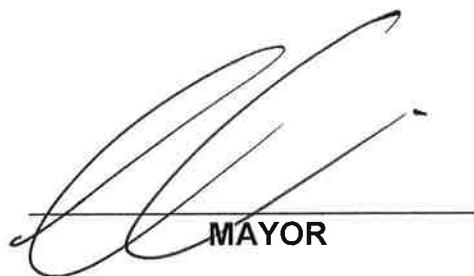
Referred

☐

Tabled

☐

Withdrawn

☐  
**MAYOR**

**DIVISION OF RECORDED  
VOTE**

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				

# **CITY OF QUINTE WEST**

*Office of the Mayor  
Jim Harrison*



**P.O. Box 490  
Trenton, Ontario, K8V 5R6**

**TEL: (613) 392-2841  
FAX: (613) 392-5608**

March 8, 2019

***Via Email***

## **RE: Resolution – Bottled Water**

Dear: Government Organizations,

Please be advised that the Council for the Corporation of the City of Quinte West passed the following resolution at its meeting held on March 4, 2019:

### **Motion No. 19-058 – Notice of Motion – Councillor Cassidy**

Moved by Cassidy

Seconded by Kuntze

Whereas water is essential for human life to exist on earth, and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water;

And Whereas Canada is a participant to the Paris Agreement on Climate Change;

And Whereas the United Nations has called on all countries to reduce green house gas emissions;

And Whereas single use plastics are significant items of unnecessary waste that damage our environment;

And Whereas Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce green house gas emissions by 2030;

And Whereas many scientists and environmental advocates are asking us to end the fossil fuel based economy as soon as possible;

And Whereas the City of Quinte West has undertaken initiatives to limit the use of bottled water and promote the use of municipal drinking water in recent years;

Be it resolved that the City of Quinte West will undertake a review/audit in 2019 of the City facilities to identify areas where the use of municipal water can be further optimized and the use of bottled water can be reduced or eliminated wherever possible;

And further that a policy be developed to promote the use of municipal drinking water in the City;

And further be it resolved that the City of Quinte West will encourage our immediate neighbours to do the same;

And further be it resolved that the City of Quinte West will forward this motion as an aspirational objective to the following partners: All municipalities in Ontario, AMO, all other similar provincial and territorial organizations in Canada, all Premiers and the Prime Minister and the leaders of all Provincial and Federal Parties in Canada with the request that they enact legislation to do the same.

**Carried**

We hope that you will take such actions into consideration within your own organization in an effort to reduce bottled water usage and promote the use of municipal water.

Yours Truly,

CITY OF QUINTE WEST

A handwritten signature in black ink, appearing to read "Jim Harrison", with a large, sweeping flourish at the end.

Jim Harrison,  
Mayor

# NEWS RELEASE

For immediate release: March 5, 2019

## HEALTH UNIT OPENS 20 YEAR TIME CAPSULE TO RELIVE PUBLIC HEALTH HISTORY

North Bay, ON - The role of public health has changed over the last two decades and the North Bay Parry Sound District Health Unit relived the changes as they opened their time capsule, created in 1998.

Changes big and small were found within the time capsule including pamphlets, flyers, blank client intake forms, newspaper articles, Canada's Food Guide and food safety stickers, to name a few. One of the biggest changes was the Health Unit's name - North Bay and District Health Unit. The North Bay and District Health Unit assumed responsibility for Parry Sound when the Muskoka-Parry Sound Health Unit dissolved in 2005. It was at that time the Health Unit was renamed the North Bay Parry Sound District Health Unit to better represent the Health Unit's new geographic boundaries.

In 1998, prior to amalgamation, the North Bay and District Health Unit was made up of less than 50 staff, with small satellite offices in South River, Mattawa and Sturgeon Falls. Many of the Health Unit's current programs did not exist, and those that did exist operated on a smaller scale. To meet the needs of the communities within the Nipissing and Parry Sound districts, and the changing Public Health requirements mandated by the Ministry of Health and Long-Term Care or legislation, the Health Unit has had to evolve. Significant events, such as the Walkerton waterborne outbreak in 2000, Severe Acute Respiratory Syndrome (SARS) in 2003, the E. coli outbreak locally in 2008, the H1N1 outbreak in 2009, and the opioid crisis have also influenced the work of Public Health since 1998.

In 1998, for example, the Health Unit's current Communicable Disease Control program was titled the Infectious Disease program. While our Communicable Disease Control program's name may have changed, the team continues to monitor and manage cases and outbreaks of communicable and other infectious diseases. However, the team has had to grow over the last 20 years, in order to respond to new and emerging diseases of public health significance.

The scope for inspection and enforcement activities in public health has also increased, over the past 20 years, to include food menu labelling, small drinking water systems, tobacco and cannabis, helping to create safer and healthier food and environments.

*"We have observed major public health successes over the past 20 years, including the introduction of provincial smoking laws in 2005 and the banning of smoking from*

*workplaces, restaurants and bars, and other public or shared spaces, dramatically reducing the public's risk of exposure to second-hand smoke and de-normalizing smoking. We now also enjoy the benefits of anti-discrimination policies on breastfeeding in public places. These public health actions have a positive impact on the overall health of the community, and reduce the future burden on the acute care system. We look forward to the next time capsule reveal,"* explained Dr. Jim Chirico, Medical Officer of Health.

Health Unit staff are continuing the time capsule tradition as items are being collected for the 2019 – 2039 time capsule.

The 2019 time capsule will be closed at the end of March to be stored with the 1998 time capsule, until they are both reopened in 2039.

- 30 -

## **Media Inquiries**

Alex McDermid, Public Relations Specialist

P: 705-474-1400, ext. 5221 or 1-800-563-2808

E: [Communications@healthunit.ca](mailto:Communications@healthunit.ca)

THE CORPORATION OF THE MUNICIPALITY  
OF MCDOUGALL

BY-LAW NO. 2019-13

---

Being a By-law to appoint area Weed Inspectors for the Municipality of McDougall and to rescind By-law No. 2013-26.

---

**WHEREAS** The Weed Control Act, RSO 1990 Chapter W.5 Section 6 (1) requires the Council of every District Municipality to appoint one or more persons as area Weed Inspectors.

**AND WHEREAS** Council deems it advisable to appoint area weed inspectors for the Municipality of McDougall.

**NOW THEREFORE** be it enacted as a By-law of the Corporation of the Municipality of McDougall as follows:

1. That the Nick Thompson, Public Works Manager, and Ray Gall, Water and Waste Water Operator Level 2, are appointed as area Weed Inspectors for the Municipality of McDougall.
2. That By-law 2013-26 is hereby rescinded.
3. That this by-law comes into force and effect on the day of final passing.

**READ** a **FIRST** and **SECOND** time this                      day of March, 2019.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**READ** a **THIRD** time, **PASSED, SIGNED** and **SEALED** this                      day of March, 2019.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**BY-LAW NO 2019-14**

Being a By-law to enter into an agreement with Judith Gagne and John Trachuk as a condition of approval of Consent No. B13/2018 (McD).

**WHEREAS** the Corporation of the Municipality of McDougall, being a municipal corporation, has the authority to enter into agreements and contracts as it deems necessary;

**AND WHEREAS** Council deems it appropriate to enter into the attached agreement with Judith Gagne and John Trachuk as a condition of approval of consent No. B13/2018(McD);

**NOW THEREFORE** the Council of the Corporation of the Municipality of McDougall enacts as follows:

1. The terms of the attached agreement between the Corporation of the Municipality of McDougall and Judith Gagne and John Trachuk are hereby approved and that the Mayor and the Clerk are authorized to execute the said agreement on behalf of the Municipality.
2. This By-law shall come into effect on the day of final passing.

**READ** a **FIRST** and **SECOND** time this day of 2019.

Mayor

Clerk

**READ** a **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this      day of  
2019.

Mayor

Clerk



**THIS LIMITING DISTANCE AGREEMENT (the Agreement)**  
made in triplicate this \_\_\_\_ day of \_\_\_\_\_, 2019

**BETWEEN:**

**JUDITH GAGNE**  
(hereinafter called the "Gagne")

of the First Part

-and-

**JOHN TRACHUK**  
(hereinafter called the "Trachuk")

Of the Second Part

-and-

**THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL**  
(hereinafter called the "Municipality")

of the Third Part

**WHEREAS** Judith Gagne is the owner of the lands described in Schedule "A" paragraph 1 to this Agreement (the Gagne Lands);

**AND WHEREAS** John Trachuk is the owner of the lands described in Schedule "A", paragraph 2 to this Agreement which will be expanded to include additional lands severed from the Gagne Lands as approval through a "lot addition" consent issued by the Parry Sound Area Planning Board (Consent Application B13/2018(McD)) and all of which lands will be referenced as the "Trachuk Lands";

**AND WHEREAS** Ontario Regulation 350/06 as amended, under the Ontario Building Code Act, 1992, c.23 defines the "limiting distance" to mean the distance from an exposing building face to a property line, the centre line of a street, lane or public thoroughfare or to an imaginary line between two buildings or fire compartments on the same property, measured at right angles to the exposing building face;

**AND WHEREAS upon the completion of** the lot addition, the an existing cottage building that will be a minimum of 1 metre from the from the northwest property line (the "Interior Side Property Line") between the Gagne s Lands and the Trachuk Lands;

**AND WHEREAS** Division B, Article 9.10.14.4 and Article 9.10.15.4 of the Ontario Building Code Compendium ("Building Code") requires a limiting distance in accordance with tables 9.10.14.4 and 9.10.15.4;

**AND WHEREAS** Division B sentence 4 of Article 9.10.14.2 and sentence 4 of Article 9.10.15.2 of the Building Code permits the limiting distance for an exposing building face to be measured to a point beyond the property line if the owners of the properties

on which the limiting distance is measured and the Municipality enter into an agreement prescribed by Article 9.10.14.2 and 9.10.15.2;

**NOW THEREFORE** in mutual consideration of the entering into of this Agreement of the benefit of the covenants and agreements herein contained, the parties covenant and agree as follows;

### **MEASUREMENT OF LIMITING DISTANCE**

1. Upon the execution and registration of this Agreement against the title of the Gagne Lands and Trachuk Lands, the Municipality agrees to measure the limiting distance for exposing building faces from a line on the Gagne Lands, running parallel to and measured 2.1 metres from that portion of the Interior Side Property Line which is identified as a dashed line on Schedule B hereto and referenced thereon as the "property lines subject to limiting distance"..
2. The total limiting distance for exposed building faces, for the construction of a building on the Gagne Lands shall be measured 3.1 metres from the side of the existing building face on the Trachuk Lands.

### **BUILDING RESTRICTIONS**

3. Gagne agrees, for the benefit of the Trachuk Lands, not to construct any building or structure on the Gagne Lands, within the required limiting distance of the exposing building face of Subsection 9.10.14 and 9.10.15 of the Building Code measured from a line 2.1 metres from and parallel to the property line as identified on Schedule B.
4. Trachuk agrees for the benefit of the Gagne Lands, not to construct a building or structure or addition to the existing buildings on the Trachuk Lands unless the limiting distance for the exposing building faces in respect of that building or structure is in conformance with the requirements of Subsections 9.10.14. and 9.10.15.of the Building Code.

### **ENUREMENT**

5. This Agreement shall be registered against title of the Trachuk Lands and Gagne Lands and the covenants, provisions and conditions herein contained shall run with the land, and shall enure to the benefit of and be binding upon the respective heirs, executors, administrators, successors and assigns of each of the parties to it.

### **AMENDMENT**

6. This Agreement shall not be amended or deleted from the title without the express written consent of the Municipality.

## **INDEMNITY**

7. The Owner agrees to indemnify the Municipality for any damages arising out of the measurement of the limiting distance in accordance with this agreement.

**IN WITNESS WHEREOF** the parties hereto have set their hands and seals or caused to be affixed their corporate seals under the hands of the duly authorized officers as the case may be.

\_\_\_\_\_  
Judith Gagne

\_\_\_\_\_  
John Trachuk

THE CORPORATION OF THE  
MUNICIPALITY OF McDOUGALL

Per: \_\_\_\_\_  
Dale Robinson, Mayor

Per: \_\_\_\_\_  
Lori West, Clerk

I/We have authority to bind the Corporation

**THIS IS SCHEDULE "A"**  
**TO THIS LIMITING DISTANCE AGREEMENT BETWEEN**  
**FRASER GAGNE, JOHN TRACHUK AND THE**  
**CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

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**1. PIN 521260199**

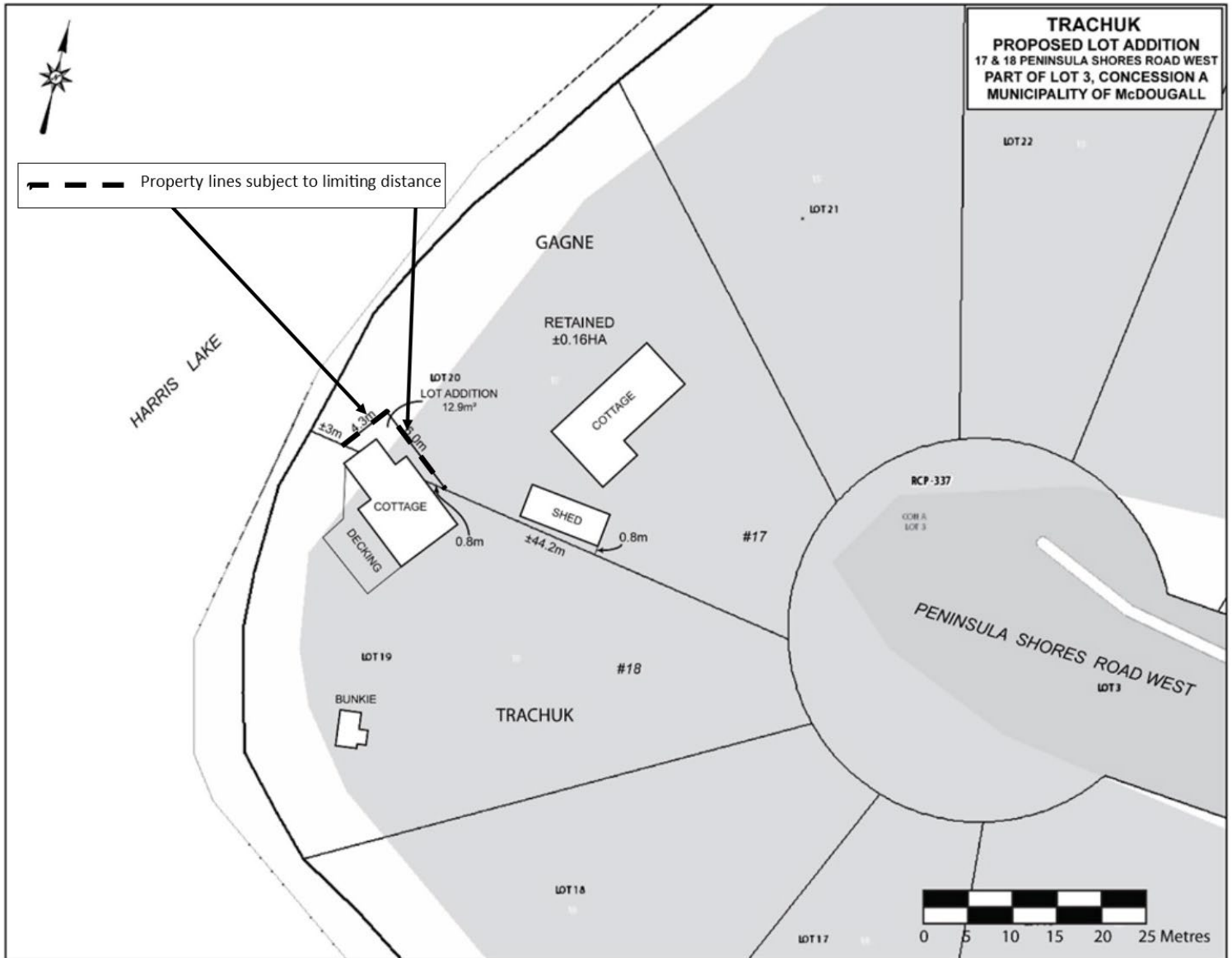
Being Part of Lot 3, Concession A, being Part 17 of Plan PSR-1328, Lot 19 of Registrar's Compiled Plan 337, geographic township of Ferguson, now in the Municipality of McDougall known as 17 Peninsula Shores Road West

**2. PIN 521260201**

Being Part of Lot 3, Concession A, being Part 18 of Plan PSR-1328, Lot 20 of Registrar's Compiled Plan 337, geographic township of Ferguson, now in the Municipality of McDougall known as 18 Peninsula Shores Road West

**THIS IS SCHEDULE "B"**  
**TO THIS LIMITING DISTANCE AGREEMENT BETWEEN**  
**FRASER GAGNE, JOHN TRACHUK AND THE**  
**CORPORATION OF THE MUNICIPALITY OF MCDougALL**

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## COMMITTEE/COUNCIL TRACKING LIST

March 20, 2019

**Please be advised that items on the tracking sheet may be discussed during scheduled meetings**

Meeting Date	Subject for Action	Assigned Department	Requested/Anticipated Response Date	Comments
January 10, 2018	The CAO to look into any available bike lane funding, and contact the Ministry of Transportation on behalf of the Municipality to investigate any other available options such as a joint funding application.	CAO		
February 21, 2018	Staff to investigate opportunities for long term revenue streams for when the landfill is closed	CAO		

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**TO BE HELD WEDNESDAY MARCH 20, 2019 AT 7:00 P.M.**

**ADDENDUM**

**13. FINANCE**

- i) Addition of item iv) Minister of Finance.  
Re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
- ii) Addition of item v) Ministry of Infrastructure.  
Re: Ontario Community Infrastructure Fund (OCIF) and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program.



7<sup>th</sup> Floor, Frost Building South  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Telephone: 416-325-0400  
Facsimile: 416-325-0374

7<sup>e</sup> étage, Édifice Frost Sud  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Téléphone: 416-325-0400  
Télécopieur: 416-325-0374

March 14, 2019

Dear Head of Council:

We are writing to announce the release of the 2019 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated in February, the government is maintaining the current structure of the OMPF for 2019. This means the program is the same as it was in 2018, while allowing for annual data updates and related adjustments.

Consistent with prior years, Transitional Assistance will ensure that the 2019 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2018 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2018 OMPF allocation.

Northern and rural municipalities with the most challenging fiscal circumstances will continue to have their guarantee enhanced up to 100 per cent of the prior year's allocation.

As in prior years, Transitional Assistance continues to adjust in 2019 as fewer municipalities require this funding. As a result, the 2019 OMPF will provide a total of \$505 million to 389 municipalities across the province.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2019 OMPF. This information and other supporting materials will be posted online at <http://www.fin.gov.on.ca/en/budget/ompf/2019>.

We look forward to consulting with municipalities to ensure the OMPF program is sustainable and focused on the Northern and rural municipalities that need this funding the most. We are committed to announcing the 2020 allocations well in advance of the municipal budget year so you have appropriate time to plan.

../cont'd



Working together, we can protect the public services that matter most to Ontario families and build a responsible and sustainable path forward for communities across our province.

Sincerely,

*Information Copy*  
*Original signed by*

Vic Fedeli  
Minister of Finance

c: The Honourable Steve Clark, Minister of Municipal Affairs and Housing

**Ontario Municipal Partnership Fund (OMPF)**  
**2019 Allocation Notice**



**Municipality of McDougall**

4931

In 2019, the Province is providing the Municipality of McDougall with \$767,600 in funding through the OMPF, which is the equivalent of \$400 per household.

<b>A</b>	<b>Total 2019 OMPF</b>	<b>\$767,600</b>
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1. Assessment Equalization Grant	-
2. Northern Communities Grant	\$462,100
3. Rural Communities Grant	\$253,600
4. Northern and Rural Fiscal Circumstances Grant	\$51,900
5. Transitional Assistance	-

**B Key OMPF Data Inputs**

1. Households	1,921
2. Total Weighted Assessment per Household	\$387,461
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index	2.7
6. 2019 Guaranteed Level of Support	91.1%
7. 2018 OMPF (Line A from 2018 Allocation Notice)	\$770,400

*Note: See line item descriptions on the following page.*

## Ontario Municipal Partnership Fund (OMPF)

### 2019 Allocation Notice

Municipality of McDougall

4931

#### 2019 OMPF Allocation Notice - Line Item Descriptions

- A** The OMPF grants are described in detail in the 2019 OMPF Technical Guide - this document can be found on the Ministry of Finance's website at: <http://www.fin.gov.on.ca/en/budget/ompf/2019>
- A5** If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding shifts. See the enclosed Transitional Assistance Calculation Insert for further details.
- B1** Measure of households based on the 2018 returned roll from the Municipal Property Assessment Corporation (MPAC).
- B2** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
- B3** Represents the proportion of a municipality's population residing in rural areas and/or small communities. For additional information, see the 2019 OMPF Technical Guide.
- B4** Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2019 OMPF Technical Guide.
- B5** Measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the enclosed MFCI Insert, and the 2019 OMPF Technical Guide.
- B6** Represents the guaranteed level of support the municipality will receive from the Province through the 2019 OMPF. For additional information, see the 2019 OMPF Technical Guide.
- B7** 2018 OMPF allocation

*Note: Grant components are rounded up to multiples of \$100.*

**Ontario Municipal Partnership Fund (OMPF)  
2019 Transitional Assistance Calculation Insert**



**Municipality of McDougall**

4931

**A 2019 OMPF Transitional Assistance (Line B2 - Line B1, if positive)**

**n/a**

*As the municipality's 2019 OMPF identified on line B1 exceeds the guaranteed support identified on line B2, Transitional Assistance is not required.*

**B Supporting Details**

**1. Sum of 2019 OMPF Grants, excluding Transitional Assistance** **\$767,600**

**2. 2019 Guaranteed Support (Line B2a x Line B2b)** **\$701,500**

a. 2018 OMPF (Line A from 2018 Allocation Notice) **\$770,400**

b. 2019 Guaranteed Level of Support (Line C) **91.1%**

**C 2019 Guaranteed Level of Support (Line C1 + Line C2)**

**91.1%**

1. 2019 OMPF Minimum Guarantee **90.0%**

2. Enhancement Based on Northern and Rural Municipal Fiscal Circumstances Index **1.1%**

*Note: See line item descriptions on the following page.*

## Ontario Municipal Partnership Fund (OMPF) 2019 Transitional Assistance Calculation Insert

Municipality of McDougall

4931

### 2019 Transitional Assistance Calculation Insert - Line Item Descriptions

**A** Transitional Assistance ensures that in 2019, northern municipalities will receive a minimum of 90 per cent of the support they received through the OMPF in 2018. The Municipality of McDougall's 2019 OMPF exceeds this level. As a result, Transitional Assistance is not required.

**B1** Sum of 2019 Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grants.

**B2** Guaranteed amount of funding through the 2019 OMPF

**B2a** 2018 OMPF allocation

**B2b** Represents the guaranteed level of support the municipality will receive from the Province through the 2019 OMPF. For additional information, see the 2019 OMPF Technical Guide.

**C1** Reflects the minimum level of support for northern municipalities.

**C2** Reflects the enhancement to the minimum level of support based on the municipality's Northern and Rural MFCI.

*Note: Grant components are rounded up to multiples of \$100.*

# Ontario Municipal Partnership Fund (OMPF)

## 2019 Northern and Rural Municipal Fiscal Circumstances Index



Municipality of McDougall

4931

### A Northern and Rural Municipal Fiscal Circumstances Index

2.7

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province on a scale of 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances.

The Northern and Rural MFCI is determined based on six indicators that are classified as either primary or secondary, to reflect their relative importance in determining a municipality's fiscal circumstances.

The table below provides a comparison of the indicator values for the Municipality to the median for northern and rural municipalities.

### B Northern and Rural MFCI - Indicators

	McDougall M	Median
<b>Primary Indicators</b>		
1. Weighted Assessment per Household	\$387,461	\$273,000
2. Median Household Income	\$81,115	\$69,000
<b>Secondary Indicators</b>		
3. Average Annual Change in Assessment (New Construction)	1.0%	1.0%
4. Employment Rate	57.2%	56.0%
5. Ratio of Working Age to Dependent Population	160.8%	170.0%
6. Per cent of Population Above Low-Income Threshold	90.9%	86.0%

*Note: An indicator value that is higher than the median corresponds to relatively positive fiscal circumstances, while a value below the median corresponds to more challenging fiscal circumstances.*

Additional details regarding the calculation of the Northern and Rural MFCI are provided in the 2019 OMPF Technical Guide, as well as in the customized 2019 Northern and Rural MFCI Workbook.

## Ontario Municipal Partnership Fund (OMPF)

### 2019 Northern and Rural Municipal Fiscal Circumstances Index

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Municipality of McDougall

4931

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#### 2019 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions

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- A** The municipality's 2019 Northern and Rural MFCI. Additional details are provided in the municipality's customized 2019 Northern and Rural MFCI Workbook.
- 
- B1** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
- 
- B2** Statistics Canada's measure of median income for all private households in 2015.
- 
- B3** Measures the five-year (2013 - 2018) average annual change in a municipality's assessment, for example, as a result of new construction or business property closures, excluding the impact of reassessment.
- 
- B4** Statistics Canada's measure of number of employed persons, divided by persons aged 15 and over.
- 
- B5** Statistics Canada's measure of working age population (aged 15 to 64), divided by youth (aged 14 and under) and senior population (aged 65 and over).
- 
- B6** Statistics Canada's measure of the population in private households above the low-income threshold for Ontario compared to the total population in private households.
-

**Ministry of Infrastructure**

Infrastructure Policy Division  
777 Bay Street, 4<sup>th</sup> Floor, Suite 425  
Toronto, Ontario M5G 2E5

**Ministry of Agriculture, Food and Rural  
Affairs**

Rural Programs Branch  
1 Stone Road West, 4<sup>th</sup> Floor NW  
Guelph, Ontario N1G 4Y2



March 14, 2019

Dear CAO/Clerk/Treasurer:

We are writing to provide you with an update on the Ontario Community Infrastructure Fund (OCIF) and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program.

Firstly, we are pleased to confirm your municipality's eligibility for the OCIF 2019 Formula-Based Component and provide you with the enclosed Revised Allocation Notice. The notice confirms the previously-proposed 2019 allocation for your community.

We would also like to take this opportunity to remind you of the steps required to close-out your 2018 Formula Funding. A 2018 Annual Financial Overview will be provided to you shortly, along with an Annual Financial Report (AFR) template for you to complete. In the AFR you will be required to confirm details of projects in progress or recently completed, report on any transfers (in or out) for joint projects with other eligible OCIF recipients, indicate the amount of interest earned on formula funds, and confirm any amounts that will be carried forward to 2019. Detailed instructions will be provided when the forms are sent to you.

As your Revised Allocation Notice is being sent out later than normal, the timing of reports as noted in the Contribution Agreement (CA) under Section I2.1 will be revised for this year. The 2018 AFR should be provided by May 31, 2019 and the Project Information Reports required to substantiate the 2019 allocation should be provided by June 30, 2019. Any questions regarding this timing should be sent to [OCIF@ontario.ca](mailto:OCIF@ontario.ca).

Failure to complete these reporting requirements and any other requirements included in your CA by the noted deadlines could impact your ability to receive formula payments in 2019 and beyond.

As you know, the government is making every effort to restore fiscal balance to the Province. We are using the Province's recent line-by-line review to make all government spending more effective and reduce Ontario's fiscal burden.

Based on this review, the province will be updating the design of OCIF, including the formula and application streams, to make sure funding is targeted to where it is needed most.

In the meantime, proposed formula-based allocations for 2020 and 2021 cannot be confirmed. This means that the previously-proposed allocations for 2020 are subject to change pending the outcome of the program update. In addition, we are cancelling the top-up application intake that closed in August of 2018 as well as the 2019 top-up application intake.



We will work with our municipal partners to ensure that the refined OCIF program supports efficiency and value-for-money while helping to address municipal critical infrastructure needs.

As you may know, the Province is launching the Rural and Northern stream of the Investing in Canada Infrastructure Program (ICIP) in Ontario. ICIP is a ten-year program, which will commit up to \$30 billion in combined federal and provincial funding to support public transit, green infrastructure, community, culture and recreation, and rural and northern infrastructure investments.

More information about ICIP can be found at: <http://www.grants.gov.on.ca/GrantsPortal/en>, by clicking on Grant Opportunities. Details on ICIP, will be available starting on March 18 2019.

Should you have any additional questions, please do not hesitate to contact your OCIF Project Analyst at [OCIF@ontario.ca](mailto:OCIF@ontario.ca) or by calling 1-877-424-1300.

We look forward to getting in touch with additional information about ICIP.

Sincerely,



Julia Danos  
Director, Intergovernmental Policy Branch  
Infrastructure Policy Division  
Ministry of Infrastructure  
416-212-8757  
[julia.danos@ontario.ca](mailto:julia.danos@ontario.ca)



Carolyn Hamilton  
Director, Rural Programs Branch  
Economic Development Division  
Ministry of Agriculture, Food and Rural Affairs  
519-826-3419  
[carolyn.hamilton@ontario.ca](mailto:carolyn.hamilton@ontario.ca)



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

**Revised Allocation Notice**

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Ministry of Infrastructure  
Ministry of Agriculture, Food and Rural Affairs

**Municipality of McDougall**

**March 2019**

*Disponible en français*

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

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**Municipality of McDougall**

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This revised allocation notice is to inform you of your 2019 Ontario Community Infrastructure Fund formula allocation.

**Formula-Based Funding Allocation**

Your community's formula-based allocation of funding under the Ontario Community Infrastructure Fund for 2019 is as follows:

2019 formula allocation	\$151,156
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**Terms and Conditions**

*Receipt of formula allocations are conditional upon compliance with all of the terms and conditions of your existing OCIF formula-based funding agreement.*

*The Province reserves the right to adjust or terminate any allocations contained in this notice, without consent or notice, to account for changes in a municipality's situation, the OCIF program guidelines, or other parameters or administrative procedures.*

**Payment Schedule**

*The Province proposes to make payments in accordance with the following schedule:*

- Allocations of \$150,000 or less will be provided in one payment*
- Allocations greater than \$150,000 but less than \$1 million will be provided through up to 6 payments; and*
- Allocations greater than \$1 million will be provided through up to 12 payments.*

*As 2019 allocations were confirmed in March, payments which would have normally been made in January through to April will be made in May and then will return to the regular payment schedule.*