

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

TO BE HELD WEDNESDAY, NOVEMBER 6, 2019 AT 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **DECLARATIONS OF INTEREST**
3. **PRIORITIZATION OF AGENDA**
4. **ADOPTION OF MINUTES**
 - i) THAT the minutes of the Committee/Council Meeting held on October 16, 2019 be adopted as circulated. **Rsl.**
5. **DEPUTATIONS**

Matters Arising.
6. **PLANNING/BUILDING**
 - i) Report of the Chief Building Official CBO 2019-05. **(attachment)**
Re: Building Permit Activity Update and Code Changes.

Matters Arising.
7. **BY-LAW ENFORCEMENT**
 - i) Report of the Municipal Law Enforcement Chief MLEC-2019-06
(attachment)
Re: New Draft Crawford Sewer and Drainage By-Law.

Matters Arising.
8. **FIRE PROTECTION**

Matters Arising.
9. **EMERGENCY MANAGEMENT**

Matters Arising.

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10. RECREATION

- i) Facility Forum, The Magazine of the Ontario Recreation Facilities Association Inc. (ORFA), Fall 2019 Issue. **(attachment)**
Re: Thinking Outside the Traditional Ice Box – McDougall Township's Outdoor Ice Facility. P. 33 & 35.

Matters Arising.

11. PUBLIC WORKS

- i) Report of the Public Works Manager, PW 2019-5. **(attachment)**
Re: Monthly Report.

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.
- ii) Report of the Environmental Services Supervisor, ENV-4-19.
(attachment)
Re: Monthly Report.

Matters Arising.

13. FINANCE

- i) Accounts Payable. **Rsl.**
- ii) Rod Phillips, Minister of Finance. **(attachment)**
Re: 2020 Ontario Municipal Partnership Fund (OMPF) Allocations.

Matters Arising.

14. ADMINISTRATION

- i) Association of Municipalities Ontario (AMO). **(attachment)**
Re: Announcement by the Minister of Municipal Affairs and Housing.

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- ii) Association of Municipalities Ontario (AMO). **(attachment)**
Re: First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open.
- iii) Tahlia Holm, The District of Parry Sound Violence Against Women Coordinating Committee. **(attachment)**
Re: Request that the Municipality of McDougall mark December 6th, the National Day of Remembrance and Action on Violence Against Women.
- iv) Michelle Hendry, CAO/Clerk, Municipality of Whitestone. **(attachment)**
Re: Media Release; Whitestone appoints George Comrie as Mayor.
- v) Georgian Bay Biosphere Reserve (GBBR). **(attachment)**
Re: Integrated Community Energy and Climate Action Plans, Draft Work Plan & Budget for 2020.
- vi) Tosh Gierek, A/Director, Strategic and Indigenous Policy Branch, Ministry of Natural Resources and Forestry. **(attachment)**
Re: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation.
- vii) Rural Ontario Municipal Association (ROMA). **(attachment)**
Re: ROMA Zone 10 to Improve Northern Representation.
- viii) Jason Predie, Event Organizer, West Parry Sound Health Centre Parry Sound District EMS. **(attachment)**
Re: Parry Sound EMS Toy Drive, Request for Donation.
- ix) Ministry of Municipal Affairs. **(attachment)**
Re: Municipal Delegations at ROMA 2020 Conference.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) The Municipality of West Elgin. **(attachment)**
Re: Resolution No. 2019-520 – Provincial Policy Statement Review; Support proposed policies that would direct large ground-mounted solar facilities away from prime agricultural and specialty crop areas.

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- ii) The Municipality of West Elgin. **(attachment)**
Re: Resolution No. 2019-530 – Support Town of Blue Mountain
Resolution regarding Integrity Commissioner Matters.
- iii) Jennifer Astrologo, Director of Corporate Services/Clerk, Town of Kingsville.
(attachment)
Re: Resolution No. 533-2019 - Local Health Care Services; calls upon
the Ontario government to halt the closures of, mergers of, and cuts to our
local health care services including Public Health Units, land ambulance
services, hospitals and long-term care homes.
- iv) Township of Puslinch. **(attachment)**
Re: 2019 Provincial Policy Statement Review.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) Lynne Gregory, Board Chair, and Marsha Rivers, CEO, Board of Board of
Management for the District of Parry Sound West (Belvedere Heights).
(attachment)
Re: November 21, 2019 Invitation, Assured Care Consulting Inc.
Presentation.
- ii) Board of Management for the District of Parry Sound West (Belvedere
Heights). **(attachment)**
Re: September 25, 2019 Regular Public Meeting Minutes.

Matters Arising.

18. REPORT OF THE CAO

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

- i) By-law 2019-57. **(attachment)**
Re: Being a By-law to control and regulate Sanitary Sewer and
Drainage in Crawford Sub-division.

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

TO BE HELD WEDNESDAY, NOVEMBER 6, 2019 AT 7:00 P.M.

AGENDA

21. TRACKING SHEET

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

22. CLOSED SESSION

- i) Report of the Municipal Law Enforcement Chief MLEC-2019-05.
Re: Update on New MLEO contract Officer.
- ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Re: Henvey Inlet Wind Project.

RATIFICATION OF MATTERS FROM CLOSED SESSION

iii) CONFIRMATION BY-LAW

- i) By-Law No. 2019-59.
Re: To confirm the proceedings of the Committee/Council meeting held on November 6, 2019.

iv) ADJOURNMENT

Resolution List for November 6, 2019

THAT the minutes of the Committee/Council Meeting held on October 16, 2019 be adopted as circulated.

THAT the attached lists of Accounts Payable for November __, 2019 in the amount of \$_____ and payroll for November __, 2019 in the amount of \$_____ be approved for payment.

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

THAT Council reconvene in Open Session at _____ p.m.

THAT we do now adjourn at _____ p.m.

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

HELD WEDNESDAY, OCTOBER 16, 2019 AT 7:00 P.M.

MINUTES

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

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Deputy Treasurer	K. Schneider

DRAFT

Regrets	Fire Chief	B. Leduc
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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

- i) Addition of item 14.vii) Administration
Re: Amendment to the WCPC Terms of Reference - Town of Parry Sound procedural rules.

4. ADOPTION OF MINUTES

Resolution No. 2019/117

Ryman/ Dixon

- i) THAT the minutes of the Committee/Council Meeting held on October 2, 2019 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

6. PLANNING/BUILDING

Matters Arising.

Mrs. West, Clerk/Planner noted that she attended an information session with Municipal Affairs at the Town of Parry Sound. This session was in regards to changes under the Planning Act that grant an exemption from MMAH approval

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MINUTES

for all amendments to the official plan except those made under section 26 of the act (five/ten-year update).

7. BY-LAW ENFORCEMENT

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief
Re: 2019 Year to Date Service Report.
This was reviewed by Council.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Matters Arising.

Nil

10. RECREATION

Matters Arising.

Nil

11. PUBLIC WORKS

- i) Gary Black, Chair Conservation Committee and VP PSAH, Parry Sound Anglers & Hunters Inc.
Re: Mowing of Milkweed along Roads and Trails.
This was reviewed by Council.

Matters Arising.

Mr. Hunt advised Council that the Pineridge Culvert is almost complete, noting that staff has done an excellent job with significant cost savings to the municipality by completing the project in-house.

12. ENVIRONMENT

- i) Waste Management.
Nil

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

HELD WEDNESDAY, OCTOBER 16, 2019 AT 7:00 P.M.

MINUTES

Matters Arising.

Nil

13. FINANCE

Resolution No. 2019/118

Dixon/Ryman

- i) Accounts Payable.
THAT the attached lists of Accounts Payable for October 15, 2019 in the amount of \$473,908.31 and payroll for October 10, 2019 in the amount of \$72,085.27 be approved for payment.

“Carried”
- ii) David Pearce, Supply Chain Officer, Stewardship Ontario, Thinking Beyond the Box.
Re: Industry funding for Municipal Blue Box Recycling for the second quarter of the 2019 Program Year.
This was reviewed by Council.
- iii) West Parry Sound OPP.
Re: July to September 2019 Calls For Service Billing Summary Report.
This was reviewed by Council.
Councillor Ryman noted that he will be attending a Community Policing Advisory Committee meeting October 17, advising Council to notify him of any issues to bring forward at the meeting. Mr. Hunt noted that a McDougall Road resident has concerns regarding speeding in the area.

Matters Arising

Mrs. Robinson, Treasurer advised Council that a successful bid was received on truck 55, and sold for the asking price. Mrs. Robinson also noted the second truck did not sell, and will be relisted with a lower price.

14. ADMINISTRATION

- i) Andrew Eyres, Sr. Manager Market Expansion, Business Solutions, Cogeco.
Re: Renewed request for support for Cogeco Connexion Inc.’s current efforts
This was reviewed by Council.
- ii) Report of the Clerk C-2019-14.
Re: Application to Use Concession Road Allowance between Concessions 2 and 3 Lots 9 and 10, McDougall - Coluccio.

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

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MINUTES

Mrs. West, gave an overview of the report, noting that Staff have no objection to the preferred proposed route subject to the Coluccio's entering into an agreement with the Municipality to obtain access over the municipal Concession Road Allowance. Mrs. West noted that prior to Council's consideration of an agreement the applicant would be required to provide:

1. A certificate from an Ontario Land Surveyor stating that the construction of the trail is within the limits of the road allowance;
2. Completion of a site evaluation report to ensure that the proposed trail will have no negative impacts on the environmental protected lands.
3. Written agreement with the private land owner for permission to cross private lands.

Council directed staff to proceed as recommended.

iii) Report of the Clerk C-2019-15.

Re: Application to Purchase Shore Road Allowance: SRA-2019-3 (Nickle)

Mrs. West, gave an overview of the report noting that 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 Nickle Lands. Notice of the application and public meeting will be held in accordance with the municipal policy.

Council directed staff to proceed as recommended.

iv) Howard Wesley, General Manager, Parry Sound Affordable Housing Development Corporation.

Re: Affordable Senior Housing Complex at Wellness Centre/Parry Sound Drive.

This was reviewed by Council.

Mr. Hunt, CAO/Director of Operations recommended that we take this as information for now until we get further information regarding the Wellness Centre and Pool. Council agreed to Mr. Hunt's recommendation.

v) Howard Wesley, General Manager, Parry Sound Affordable Housing Development Corporation.

Re: Affordable Senior Housing Executive Summary

This was reviewed by Council.

vi) Sky Panipak, Project Manager, Georgian Bay Native Non Profit Homes Incorporated.

Re: Elder Housing Complex at Wellness Centre/Parry Sound Drive.

This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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MINUTES

- vii) Amendment to the WCPC Terms of Reference - Town of Parry Sound procedural rules.

Resolution No. 2019/119

Ryman/ Dixon

WHEREAS it is desirable that clarity be provided in the Wellness Centre Pool Committee's Terms of Reference regarding which municipal procedural by-law governs the Committee's procedures; and

WHEREAS the Town of Parry Sound provides secretariat services and hosts the Wellness Centre Pool Committee meetings,

NOW THEREFORE the Council of the Municipality of McDougall hereby authorizes the following amendment to the Wellness Centre Pool Committee's Terms of Reference as previously adopted by Resolution 2019-102:

That the sentence "Roberts Rules shall apply to matters not covered by these Terms of Reference.", be replaced with: "The Town of Parry Sound's procedural by-law shall apply to matters not covered by these Terms of Reference, with Robert's Rules of Order applying in any case where provision is not made by the Town of Parry Sound's procedural by-law"; and

That the Wellness Centre Pool Committee's Terms of Reference shall be so amended upon the unanimous consent of the respective participating Councils.

"Carried"

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Kiran Saini, Deputy Town Clerk, Town of Newmarket.
Re: More Homes, More Choice Act, 2019 - Bill 108 Proposed Regulations.
This was reviewed by Council with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

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MINUTES

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: Health Unit Launches Campaign to Support Breastfeeding Families in the Community.
This was reviewed by Council.
- ii) Board of Management for the District of Parry Sound West (Belvedere Heights) Regular "Public" Meeting. Re: Wednesday, August 28, 2019 Minutes.
This was reviewed by Council.
- iii) Marsha Rivers, Chief Executive Officer, Belvedere Heights.
Re: Annual General Meeting, October 17, 2019, Board of Management of Belvedere Heights.
This was reviewed by Council.
- iv) Community Policing Advisory Committee.
Re: October 17, 2019 CPAC Agenda Package.
This was reviewed by Council.
- v) District of Parry Sound Social Services Administration Board.
Re: Rescheduled H.O.M.E. (Homelessness Objectives Maximizing Efforts) Network Meeting, November 19, 2019
This was reviewed by Council.

Matters Arising.

Mayor Robinson gave an update on the Wellness Centre and Pool Committee and advised Council that the first official meeting was held October 9, 2019. Mayor Robinson also noted that all seven area municipalities participated.

18. REPORT OF THE CAO

- i) Report of the CAO
Re: General Update.
Mr. Hunt gave Council an update regarding the recycled asphalt that the municipality is receiving at the landfill from the Highway 400 project. Mr. Hunt noted a lot of work is going into the Pool RFP – CAO's will continue to meet once or twice a week until the grant application is complete.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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MINUTES

20. **BY-LAWS**
Nil

21. **TRACKING SHEET**
Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

22. **CLOSED SESSION**
Nil

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

24. **CONFIRMATION BY-LAW**

- i) By-Law No. 2019-56. Dixon/Gregory
Re: To confirm the proceedings of the Committee/Council meeting held on October 16, 2019.

“Carried”

25. **ADJOURNMENT**
Resolution No. 2019/120
THAT we do now adjourn at 7:38 p.m.

Dixon/ Ryman

“Carried”



REPORT TO COUNCIL

Report No.:	CBO 2019-05
Council Date:	Nov. 6, 2019
From:	Chief Building Official
Subject:	Building Permit Activity Update and Code Changes

Background:

The purpose of this report is to update council on building permit activity to the end of October 2019.

The number of building permits issued to the end of October 2019 is 78 compared to 98 issued for the same period in 2018. The permit fees collected to the end of October 2019 is \$108,887.00 compared to \$122,109.00 in 2018. The value of construction to the end of October 2019 is \$8,355,735.00 compared to \$10,305,466.00.

There are a significant number of changes to the Ontario Building Code coming into effect January 1, 2020. The majority of these changes are a result of the harmonization with the National Building Code.

The Ministry of Municipal Affairs and Housing is proposing a change to the delivery of Ontario's building code services. They are proposing the creation of a private administrative authority to deliver building code services and regulatory programs on a cost recovery basis. All Ontario municipalities would be required to collect and remit to this authority a percentage of the value of all construction in the municipality. Some services would be available to the municipalities at additional costs.

This is in the process of public consultation ending November 25, 2019. Information regarding this proposal is available at <https://ero.ontario.ca/notice/019-0422>.

Recommendation:

That council receive this report for information.

Attachments:

1. Building Permit Summary Report to the end of October 2019
2. Building Permit Summary Report to the end of October 2018

Building Permit Summary Report

	<i>Permits Issued</i>	<i>PermitFeeTotal</i>	<i>ConstValue</i>
<i>2019 (January to October)</i>			
1.5 Storey Garage	1	\$642.00	\$50,000.00
Accessory Building Other	2	\$300.00	\$9,300.00
Carport	1	\$230.00	\$6,100.00
Cottages	8	\$22,006.00	\$2,052,000.00
Deck	9	\$1,864.00	\$96,700.00
Decks & Porches	4	\$860.00	\$65,400.00
Docks	8	\$1,200.00	\$19,000.00
Garage	10	\$5,916.72	\$521,200.00
Guest Cabin	3	\$1,914.00	\$184,000.00
Non-Vacant	1	\$80.00	\$0.00
Single Family Dwelling	16	\$65,211.00	\$4,772,175.00
Single Family Dwelling Addition	3	\$2,057.00	\$141,160.00
Single Family Dwelling Renovation	1	\$150.00	\$10,000.00
Single Family Dwelling Repair	2	\$461.00	\$11,000.00
Single Family Dwelling with Accessor	1	\$4,610.00	\$375,000.00
Storage	4	\$1,066.00	\$42,700.00
Vacant Land	4	\$320.00	\$0.00
<i>Totals for 2019:</i>	<i>78</i>	<i>\$108,887.72</i>	<i>\$8,355,735.00</i>
<i>REPORT TOTALS:</i>	<i>78</i>	<i>\$108,887.72</i>	<i>\$8,355,735.00</i>

Building Permit Summary Report

	<i>Permits Issued</i>	<i>PermitFeeTotal</i>	<i>ConstValue</i>
<i>2018 (January to October)</i>			
1.5 Storey Garage	1	\$678.00	\$57,689.00
Accessory Building Other	1	\$150.00	\$5,000.00
Carport	1	\$274.00	\$29,220.00
Cottages	16	\$38,410.00	\$3,562,220.00
Decks & Porches	9	\$1,911.00	\$136,600.00
Docks	11	\$1,650.00	\$120,403.00
Garage	12	\$8,771.00	\$666,050.00
Guest Cabin	1	\$150.00	\$5,000.00
Municipal	1	\$0.00	\$25,000.00
Non-Vacant	3	\$240.00	\$0.00
Single Family Dwelling	30	\$65,610.00	\$5,340,904.00
Single Family Dwelling Addition	1	\$3,047.00	\$300,000.00
Storage	6	\$828.00	\$55,880.00
Temporary Structure	1	\$150.00	\$1,500.00
Vacant Land	4	\$240.00	\$0.00
<i>Totals for 2018:</i>	<i>98</i>	<i>\$122,109.00</i>	<i>\$10,305,466.00</i>
<i>REPORT TOTALS:</i>	<i>98</i>	<i>\$122,109.00</i>	<i>\$10,305,466.00</i>



REPORT TO COUNCIL

Report No.:	MLEC-2019-06
Council Date:	November 6, 2019
From:	Municipal Law Enforcement Chief
Subject:	New Draft Crawford Sewer and Drainage By-Law

REPORT

The current Crawford Sanitary Sewer and Drainage Bylaw 2001-45, does not allow for quick enforcement action by way of POA Part I Offence Notice. It is our opinion that quick issuance of POA Part I Offence Notices at the time of violation is more effective than warnings and time consuming POA Part III Summons to court. Issuing a fine of \$300 to \$500 to an offender will be more effective for quick behavior modification than time consuming court action by way of laying an information. Further, since word travels fast in a community, laying an offence notice ticket and fine will most likely be talked about by persons in the Crawford subdivision, resulting in compliance to the bylaw.

The new draft Crawford Sanitary Sewer and Drainage Bylaw contains a regulation for short form wording POA Part I Offence Notices. The POA Part I Offence Notices will be issued by Municipal Law Enforcement Officers.

The process is for introduction of the new draft by-law for review by Council with passage in the same meeting. Once passed by Council, the new Crawford Sanitary Sewer and Drainage by-law will be certified and a copy sent to the Attorney General's Office for requested acceptance of our short form wording and certification for Provincial Offences Court Part I Offence Notices. This process should be reasonably quick as I have already been in consultation with the Crown Council during my draft process.

RECOMMENDATION

It is the recommendation of the Municipal Law Enforcement Chief that draft **Crawford Sanitary Sewer and Drainage By-Law 2019-57** be accepted as circulated.

THE CORPORATION OF THE MUNICIPALITY OF

MCDOUGALL BY-LAW NO. 2019-57

**Being a By-law to control and regulate Sanitary Sewer
And Drainage in Crawford Sub-division**

WHEREAS, the Municipal Act, S.O. 2001, c. 25, Section 8, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS, the Municipal Act, S.O. 2001, c. 25, Section 9, provides that Sections 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable municipalities to govern their affairs as they consider appropriate and, (b) enhance their ability to respond to municipal issues;

AND WHEREAS Section 10, of the Municipal Act, S.O. 2001, c. 25 permits a single tier municipality to pass By-laws respecting: public assets of the municipality, the economic social and environmental well-being of the municipality and the health and safety, an well-being of persons;

AND WHEREAS pursuant to the Municipal Act, S.O. 2001, Section 87, the Municipality of McDougall may enter on land, at reasonable times, to inspect the discharge of any matter into the sewage system and may conduct tests and take samples;

AND WHEREAS the Council is authorized by Section 78 to 93 of the Municipal Act, 2001 as amended, to pass By-laws for services that the municipality considers necessary or desirable for the public which includes public utility services.

AND WHEREAS the removal of storm and ground water from the sanitary sewage disposal system in the Crawford Subdivision, in the Municipality of McDougall, is considered necessary to eliminate hydraulic over loading from storm and ground water which is interfering with the proper operation and maintenance of the sanitary sewage disposal system;

AND WHEREAS Council deems it necessary to pass a by-law to regulate the draining of lands within the Crawford subdivision, to prohibit the discharge of storm and ground water into the sanitary sewage disposal system, and to require the removal of connections which currently allow the discharge storm and ground water directly into the system;

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

1. APPLICATION

1.1 In this by-law:

1.1.1. This by-law shall apply to the properties within the Crawford Subdivision, in the Municipality of McDougall, that are identified in Schedule "B" attached hereto and forming part of this by-law.

2. DEFINITIONS

2.1 In this by-law:

2.1.1 Council means the Council of the Corporation of the Municipality of McDougall;

2.1.2 Inspector means an inspector appointed under paragraph 6 of this by-law;

2.1.3 Municipality means the Corporation of the Municipality of McDougall;

2.1.4 Person means an owner or a person in occupation of any property to which this by-law applies and any person acting on the instructions or permission of the owner or occupant;

2.1.5 Private drain means a drainage pipe, whether buried or on the surface of the ground, or a drainage ditch, which carries storm water and is connected directly into the sanitary sewage system;

2.1.6 Sanitary sewer system means the sanitary sewage treatment system servicing the Crawford Subdivision, in the Municipality of McDougall, as installed and/or replaced from time to time;

2.1.7 Storm water means and includes water from eaves troughs, roof leaders, and sump pumps, weeping tile, surface drainage and ground water.

3. GENERAL SANITARY SEWER AND PRIVATE DRAIN RESTRICTIONS

3.1. No person shall connect, maintain or permit a private drain for storm water which discharges directly into the sanitary sewage system either on purpose or by circumstance (broken pipes or equipment).

3.2 Every owner of land to which this by-law applies shall remove or disconnect an existing private drain in accordance with a notice sent under section 8 hereof, or within 30 days of the expiration of any period of time for which consent is given by council to continue to maintain an existing private drain, failing which the owner shall be deemed to be in violation of paragraph 3.1 hereof.

3.3 No person shall hinder or obstruct, nor attempt to hinder or obstruct, either directly or indirectly, an Officer, an employee of the Municipality and or agent in lawful exercise of a power or duty under this by-law.

3.4 No person shall provide false information or give false statement to an Officer or employee of the Municipality and /or agent in lawful exercise of a power or duty under this by-law.

3.5 Every owner of land to which this by-law applies and to whom a notice is given directly or by regular mail by an inspector to disconnect a private drain from the sanitary sewage system where the private drain exists shall disconnect or remove the private drain within 30 days from date of the notice.

3.6 Every person shall comply with an Order or a Notice issued under authority of this by-law.

4. ENFORCEMENT AND PENALTY

4.1. Council may appoint municipal officials to carryout inspections under this by- law who may, for the purpose of carrying out such inspections, enter in or upon any land or premises, except premises being used as a dwelling, at any time without a warrant, and may conduct such tests and samples as are necessary for the purposes of the inspections. For purposes of this paragraph, the following officials are appointed inspectors for purposes of carrying out such inspections:

4.1.1 The Environmental Services Supervisor of the municipality;

4.1.2 The Chief Municipal Law Enforcement Officer of the municipality; and

4.1.3 Any other agent of the municipality duly appointed by council.

4.2 In addition to any penalty imposed for the violation of this by-law, in the event an owner is required to remove a private drain and fails to do so within the time allowed, the private drain may be removed by the municipality at the owner's expense and the cost of doing so may be recovered against the owner by action or in a like manner as municipal taxes.

4.3 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine set out within Schedule "A" and as provided for by the Provincial Offences Act, R.S.O. 1990, c. P. 33, as amended.

5. VALIDITY AND SEVERABILITY

5.1 Every provision of this by-law is declared to be severable from the remainder and if any provision of this by-law shall be declared invalid by a court of competent jurisdiction such declaration shall not affect the validity of the remainder.

6. REPEAL OF PREVIOUS BY-LAWS

6.1 That By-Law 2001-45 is hereby repealed.

READ a FIRST and SECOND time this 6th day November, 2019.

MAYOR

CLERK

READ a THIRD time, **PASSED, SIGNED** and **SEALED** this 6th day of November, 2019.

MAYOR

CLERK

SCHEDULE 'A' to By-law No. 2019-xx: To Control and Regulate Crawford Sanitary Sewer and Drainage

MUNICIPALITY OF McDOUGALL

PART 1 Provincial Offences Act

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Provision creating or defining offence	COLUMN 3 Set Fine
1	Permitting storm water to enter Sanitary Sewer	3.1	\$500.00
2	Failure to disconnect private drain from sanitary sewage system for which permission has been revoked	3.2.	\$500.00
3	Failure to disconnect storm water drain from sanitary sewer system within 30 days	3.5	\$500.00
4	Obstructed Officer or Municipal employee	3.3	\$500.00
5	Gave false statement	3.4	\$300.00
6	Gave false information	3.4	\$300.00
7	Failed to comply with order	3.6	\$750.00

Note: The penalty for the offences indicated above is Section 4.3 of By-law No. 2019-XX, a certified copy of which has been filed.

SCHEDULE "B" to By-Law 2019-XX: To Control and Regulate Crawford Sanitary Sewer and Drainage

Municipality of McDougall

Properties Included in By-law

CIVIC ADDRESS	ASSESSMENT ROLL NUMBER
1 Armstrong Road	4931 010 012 06700
2 Armstrong Road	4931 010 012 06800
3 Armstrong Road	4931 010 012 06900
4 Armstrong Road	4931 010 012 07000
1 Crawford Road	4931 010 012 06400
2 Crawford Road	4931 010 012 16600
1 Glenrock Road	4931 010 012 06500
2 Glenrock Road	4931 010 012 06300
3 Glenrock Road	4931 010 012 06200
4 Glenrock Road	4931 010 012 09000
5 Glenrock Road	4931 010 012 08900
6 Glenrock Road	4931 010 012 08800
7 Glenrock Road	4931 010 012 08700
8 Glenrock Road	4931 010 012 08600
9 Glenrock Road	4931 010 012 08500
10 Glenrock Road	4931 010 012 08400
11 Glenrock Road	4931 010 012 08300
13 Glenrock Road	4931 010 012 08200
14 Glenrock Road	4931 010 012 08100
15 Glenrock Road	4931 010 012 08000
16 Glenrock Road	4931 010 012 07900
17 Glenrock Road	4931 010 012 07800
18 Glenrock Road	4931 010 012 07700
19 Glenrock Road	4931 010 012 07600
20 Glenrock Road	4931 010 012 07500
21 Glenrock Road	4931 010 012 07400
23 Glenrock Road	4931 010 012 07300
24 Glenrock Road	4931 010 012 07200
25 Glenrock Road	4931 010 012 07100



McDOUGALL
RECREATION CENTRE

Thinking Outside The **TRADITIONAL ICE BOX** - McDougall Township's Outdoor Ice Facility

The Parry Sound area has a rich history of ice skating. The area was home to the one of the most recognizable hockey numbers ever; No. 4, Bobby Orr.

Mr. Orr often reminisces over his career starting on the outdoor ice sheets of the area and the importance they played in allowing him to develop the skills required to play at a professional level.

Times have changed for communities looking for ways to maintain Canada's place as a hockey dynasty while controlling costs to build and operate skating facilities. Then there are the additional issues of maintaining a reasonable environmental footprint for recreational

activities that promotes an affordable healthy lifestyle.

This brings us to McDougall Township, just a few miles north of Parry Sound. It's a hamlet of approximately 2,700 people and 1,960 buildings that form its tax base, and as an operation that seems to have found all the elements required to meet the issues facing a lot of communities across the country, they built a natural outdoor skating facility. The venue type is old, but the approach used is new.

The concept is the brainchild of McDougall's Fire Chief Brian Leduc. Brian's passion is the community's fire department, but his background is parks and recreation, having started in the industry in the late '80s. What makes

the McDougall facility unique compared to other outdoor skating surfaces is its design. It is housed in a building with three closed sides, with the fourth wall being entirely open to the elements. The three enclosed walls are insulated and finished, thus reducing noise levels to the homes close to the building.

The fourth open wall was designed so that the sun is not able to touch the ice surface from the late fall to the early spring. Annual operational days vary between 90 and 130 days. The surface is surrounded by a traditional board and glass system of the same quality found in most indoor arenas. This further assists in reducing any wind impact to the ice surface. Snow loads in the region can be significant, but rarely does it blow inside



the building, reducing staff snow removal from the ice surface costs.

The ice surface is maintained by a new box-mounted styled ice resurfacing unit pulled by a small Kubota tractor. The tractor can also be used during the warm weather months in the greenspace operations of the community. The ice is unpainted, and as Brian puts it, “it’s designed to put the fun back in the sport.”

And it does. The per-day visitor log indicates a 250-to-300-plus per-day user level, and there’s no cost to use the facility. There are scheduled skating sessions with and without sticks and pucks, with all such events being supervised and strictly enforced by paid facility staff. The facility can be secured through a user request, but beyond that, if the sheet is empty, feel free to drop by and use it – and people do.

Brian shared that he has regular travelers on the Sudbury-to-Toronto run who have discovered his facility. They drop in for two reasons: to access the super clean washrooms that are open 24 hours a day and to stretch their legs with a short skate before resuming their travels. As Brian shared, all are welcome.

The facility celebrates 10 years of service this year. In this timeframe, there have been no real vandalism issues, even though the building is always openly

accessible. This is mostly because of the high-tech camera surveillance system, which captured the first break-in attempt; the local police quickly responded to it and dealt with the culprits, and the word quickly got around.

Here is some of the technical data associated with the facility:

- Built 10 years ago at price of \$1.2 million, including a mandatory \$150,000 retention pond, as provincial authorities were concerned that the water coming off the roof might impact the provincial roadway (it has never had water in it)
- Pad size of 144 feet by 66 feet; Brian indicated that a regular sheet of 185 feet by 85 feet would have required a larger equipment storage room and a larger ice resurfer, which at the time was not in their budget
- Pad is concrete, and the community installed the required refrigeration lines should they wish to add a small refrigeration unit in the future
- The cost was complete, finished parking and outside greenery plantings included
- Municipal water supply, septic system design
- The building is open 14 hours each day with staff being available to provide service

- Two heated dressing rooms
- Concession area
- Male and female washrooms
- Upstairs viewing area
- The facility is used during the summer months for traditional sporting and community events
- No alcohol-related rentals are permitted
- 2018-2019 operating budget of less than \$40,000 includes heating, water, maintenance supplies and staffing
- They are about to install LED surface lights that are projected to drop energy consumption by 50% in the next operating year
- The 1,960 buildings on the tax roll of the township are each charged approximately \$25 per year to have an ice-skating facility

Brian was quick to recognize the success of the operation was also due to the commitment and passion of his staff (Darryl, Jeff and Tom). As smaller communities are challenged to maintain ice skating venues or grapple with adding additional ice skating facilities, maybe this template is something to be explored. If you are heading McDougall Township’s way during the winter months, be sure to bring along your skates. Brian and his team would look forward to meeting you and showing off their facility. ■



REPORT TO COUNCIL

Report No.:	PW 2019-5
Council Date:	November 6, 2019
From:	Nick Thomson Public Works Manager
Subject:	Monthly Report

Background:

The Public Works Department has completed the bulk of all capital projects.

Our last capital project was the Pineridge Multi Plate Culvert, we there are a few items left to complete, including paving and the new guide rails. Once those items are finished; our last big challenging and successful project will be complete for 2019.

We are currently working on some fall projects. These include fixing/replacing problem culverts and taking down dead trees throughout the municipality. We are also doing general maintenance involving guide rail repairs, washouts and dealing with very busy beavers. Weather pending we would also like to complete some fall grading on our seasonal roads.

Getting ready for winter is priority on our list. We are currently going over our fleet and our plough gear, we have all of our winter blades and carbides ordered and in stock. All trucks have had their annual inspections and licensing complete.

Recommendation:

That Council receive this report for information.



REPORT TO COUNCIL

Report No.:	ENV-4-19
Council Date:	Nov. 6/2019
From:	Steve Goman
Subject:	Environmental Services Report

Background:

Landfill Leachate:

The Leachate treatment facility has been ramping up flow rates to deal with the fall rains, and has been operating well.

The flowmeters were calibrated/verified on Oct.22-19. All were within spec.

All criteria look to be within the ECA requirements.

Nobel Water:

Fall flush of Hydrants has been completed. Good chlorine residuals recorded at all ends of the system.

DWQMS 2.0 re accreditation audit has been scheduled for Nov. 7th. Environmental staff are prepared for the audit.

Crawford Septic:

Seasonal flows are normal.

Recommendation:

Landfill Leachate:

No further action required.

Nobel Water:

No further action required.

Crawford Septic:

No further action required.



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Toronto ON M7A 1Y7
Téléphone: 416-325-0400

October 24, 2019

Dear Head of Council:

We are writing to announce the release of the 2020 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated by the Premier at the Association of Municipalities of Ontario (AMO) conference, the government is maintaining the current structure of the OMPF for 2020. This means the program is the same as it was in 2019, while allowing for annual data updates and related adjustments.

We have been listening to municipalities and have heard that you need information early to allow time to plan for your budgets. That is why we are announcing allocations now – the earliest that OMPF allocations have ever been announced.

Consistent with prior years, Transitional Assistance will ensure that the 2020 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2019 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2019 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 2020 as fewer municipalities require this funding. Consequently, the 2020 OMPF will provide a total of \$500 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 2020 OMPF. This information and other supporting materials will be posted online at <http://www.fin.gov.on.ca/en/budget/ompf/2020>.

.../cont'd

Our government respects our municipal partners and we are committed to working together to serve the people of Ontario.

Sincerely,

Original signed by

Rod Phillips
Minister of Finance

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

Ontario Municipal Partnership Fund (OMPF)
2020 Allocation Notice



Municipality of McDougall

4931

In 2020, the Province is providing the Municipality of McDougall with \$770,900 in funding through the OMPF, which is the equivalent of \$399 per household.

A	Total 2020 OMPF	\$770,900
----------	------------------------	------------------

1. Assessment Equalization Grant Component	-
2. Northern Communities Grant Component	\$463,700
3. Rural Communities Grant Component	\$253,100
4. Northern and Rural Fiscal Circumstances Grant Component	\$54,100
5. Transitional Assistance	-

B Key OMPF Data Inputs

1. Households	1,932
2. Total Weighted Assessment per Household	\$395,019
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index	2.8
6. 2020 Guaranteed Level of Support	91.2%
7. 2019 OMPF	\$767,600

Note: See line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF)

2020 Allocation Notice

Municipality of McDougall

4931

2020 OMPF Allocation Notice - Line Item Descriptions

A Sum of 2020 OMPF grant components and Transitional Assistance, which are described in the 2020 OMPF Technical Guide. This document can be accessed on the Ministry of Finance's website at:
<http://www.fin.gov.on.ca/en/budget/ompf/2020>

A5 If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding changes. See the enclosed Transitional Assistance Calculation Insert for further details.

B1 Based on the 2019 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 2020 OMPF Technical Guide, Appendix A.

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 2020 OMPF Technical Guide, Appendix B.

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 MFIC corresponds to relatively positive fiscal circumstances, whereas a higher MFIC corresponds to more challenging fiscal circumstances. For additional information, see the enclosed MFIC Insert, and the 2020 OMPF Technical Guide, Appendix D.

B6 Represents the guaranteed level of support the municipality will receive through the 2020 OMPF. For additional information, see the 2020 OMPF Technical Guide.

B7 2019 OMPF Allocation Notice (Line A).

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)
2020 Transitional Assistance Calculation Insert



Municipality of McDougall

4931

A 2020 OMPF Transitional Assistance (Line B2 - Line B1, if positive)

n/a

As the municipality's 2020 OMPF identified on line B1 exceeds the guaranteed support identified on line B2, Transitional Assistance is not required.

B Supporting Details

1. Sum of 2020 OMPF Grant Components (excluding Transitional Assistance)	\$770,900
2. 2020 Guaranteed Support (Line B2a x Line B2b)	\$700,100
a. 2019 OMPF	\$767,600
b. 2020 Guaranteed Level of Support (Line C)	91.2%

C 2020 Guaranteed Level of Support (Line C1 + Line C2)

91.2%

1. 2020 OMPF Minimum Guarantee	90.0%
2. Enhancement Based on Northern and Rural Municipal Fiscal Circumstances Index	1.2%

Note: See line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF)

2020 Transitional Assistance Calculation Insert

Municipality of McDougall

4931

2020 Transitional Assistance Calculation Insert - Line Item Descriptions

A Transitional Assistance ensures that in 2020, northern municipalities will receive a minimum of 90 per cent of the support they received through the OMPF in 2019. The Municipality of McDougall's 2020 OMPF exceeds this level. As a result, Transitional Assistance is not required.

B1 Sum of the following 2020 OMPF grant components: Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grant Components.

B2 Guaranteed amount of funding through the 2020 OMPF.

B2a 2019 OMPF Allocation Notice (Line A).

B2b Represents the guaranteed level of support the municipality will receive through the 2020 OMPF. For additional information, see the 2020 OMPF Technical Guide.

C1 Reflects the minimum level of support for northern municipalities through the 2020 OMPF.

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

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.

Municipality of McDougall

4931

A Northern and Rural Municipal Fiscal Circumstances Index**2.8**

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

	Municipality of McDougall	Median
Primary Indicators		
1. Weighted Assessment per Household	\$395,019	\$284,000
2. Median Household Income	\$81,115	\$69,000
Secondary Indicators		
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 2020 OMPF Technical Guide, as well as in the customized 2020 Northern and Rural MFCI Workbook.

Ontario Municipal Partnership Fund (OMPF)

2020 Northern and Rural Municipal Fiscal Circumstances Index

Municipality of McDougall

4931

2020 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions

- A** The municipality's 2020 Northern and Rural MFCI. Additional details are provided in the municipality's customized 2020 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 (2014 - 2019) 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.
-

From: AMO Communications <Communicate@amo.on.ca>
Sent: Friday, October 25, 2019 11:17 AM
To: Lori West
Subject: Announcement by the Minister of Municipal Affairs and Housing

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October 25, 2019

Announcement by the Minister of Municipal Affairs and Housing

This morning, at AMO's Fall Policy Forum, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, made several [key announcements](#) of interest to municipal governments across Ontario:

- The government will provide \$125 million over 4 years to 405 small and rural municipalities. This application based funding will help municipalities conduct service delivery reviews and implement process improvements in the delivery of public services.
- For the 39 largest municipalities, the provincial government will provide \$6 million annually to 2022-23 to increase effectiveness and reduce costs by supporting line-by-line reviews, audits and other service reviews.
- The government will begin consultations on aligning the provincial and municipal fiscal years. Currently, the municipal fiscal year in Ontario begins on January 1, while the provincial fiscal year begins on April 1. AMO look forward to working with the province to see if aligning the provincial and municipal budget years makes sense. It should create greater certainty as we establish our budgets.
- It is proposed that responsibility for the voters list shift from the Municipal Property Assessment Corporation to Elections Ontario. This would replace two voters lists (provincial and municipal) with one list for both elections. AMO's priority is ensuring that people are able and encouraged to vote. We will work with Elections Ontario to ensure that happens.
- On the issue of the regional government review, the Minister announced that there would be no forced amalgamations. The government will provide

municipalities with resources to support local decision-making and will not be “pursuing a top-down approach.” AMO believes the province has listened to municipalities and concluded that municipalities are best positioned to determine their own governance.

Residents and taxpayers expect the province and municipalities to work together. Today’s announcement is an important step in the right direction. Municipalities are keen to further modernize, and the government is clearly prepared to support municipal modernization initiatives. Today’s announcement helps re-set the provincial-municipal relationship.

AMO Contact:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext 323.

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Lori West

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, October 29, 2019 8:31 AM
To: Lori West
Subject: First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open

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October 29, 2019

First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open

As AMO reported to members through [@AMOPolicy](#) on October 25, 2019, applications are now open for the ICIP Green Stream in Ontario. With this intake, all federal ICIP streams have been opened in the province.

In this first intake, municipal governments serving up to 100,000 residents can apply for funding for critical water, wastewater and stormwater rehabilitation and replacement projects focused on health and safety improvements to a maximum of \$3 million in eligible costs. First Nations governments serving under 100,000 residents and Local Services Boards that own water, wastewater and stormwater infrastructure are also eligible, as are Conservation Authorities and not-for-profits on a case-by-case basis.

The present intake provides up to \$200 million in Green Stream funding. AMO understands that the Minister of Infrastructure has written to Heads of Council of eligible municipal governments with additional details including maximum project funding allocations and directions on how to apply. Ontario anticipates launching a subsequent Green Stream intake in 2020, which could focus on other emerging priorities for water, wastewater and stormwater projects and/or climate change and disaster mitigation.

Applications are due on January 22, 2020 for provincial review and nomination to the federal government. Eligible members should consult the [Transfer Payment Ontario](#) website for program guidelines and application rules or email ICIPGreen@ontario.ca with any questions.

AMO Contact:

Craig Reid, Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

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[Committee Logo]

October 29, 2019

Municipality of McDougall
5 Barager Boulevard,
McDougall ON.
P2A 2W9



Dear Mayor and Council,

On December 6th, 2019 people across the country will be marking the 30th anniversary of the murders of 14 young university students at l'École Polytechnique de Montréal. These women died purely because they were women. The District of Parry Sound Violence Against Women Coordinating Committee is requesting the flags at all Municipal, Township and Village offices be lowered in remembrance of this tragic event.

The half-masting of the flag is part of our local campaign to draw attention to Violence Against Women but we'll also see this action taken on all federal buildings and establishments in Canada, including the Peace tower, from sunrise to sunset as the day has been set out as the National Day of Remembrance and Action on Violence Against Women. Your participation in our campaign is greatly appreciated, and sends an important message that the District of Parry Sound and all Townships, Villages and Municipalities within it, are working together towards the awareness and prevention of Violence Against Women in our community.

We hope you will support us in our attempts to draw attention to violence against women and would appreciate your commitment to this local initiative.

I would be pleased to speak to you about this and any other ways in which you are marking either December 6 or the 16 Days of Activism.

Yours,

Tahlia Holm
tholm@psdssab.org
(705)746-4800 ext 5120



MEDIA RELEASE

FOR IMMEDIATE RELEASE

October 24, 2019

WHITESTONE APPOINTS GEORGE COMRIE AS MAYOR

WHITESTONE, ON. - The Council of the Corporation of the Municipality of Whitestone is pleased to announce that at the Regular Council meeting on October 22, 2019, Councillor George Comrie was appointed to the office of the Mayor for the remainder of the term of Council. This appointment is the result of a mayoral vacancy created by the untimely death of former Mayor Chris Armstrong in early August of this year.

Prior to making the decision, Council sought public input on how the vacancy should be filled. An overwhelming majority of the responses received supported appointing a sitting member of Council to the position over the option of holding a by-election.

A licensed professional engineer and certified management consultant, Mayor Comrie brings with him a broad base of experience in business, government and not-for-profit organizations as well as an enthusiasm for sound municipal governance. First elected to Whitestone Council in 2014, he has assumed numerous volunteer positions within the community. Council is confident he will provide the leadership necessary to manage the affairs of the Municipality and continue to build a strong and vibrant Municipality.

After taking the oath of office, Mayor Comrie expressed his appreciation for the confidence placed in him by his Council colleagues and the Whitestone community, and pledged to continue to serve in the best interests of all ratepayers. "I have enjoyed very much being part of this Council for the past five years, and look forward to continuing to advance its agenda in a leadership role", he said.

In addition to the appointment of Mayor Comrie as head of Council, Councillor Joe Lamb, who was scheduled to act as Deputy Mayor from December 2019 to December 2020, will assume the Deputy Mayor position immediately. Councillor Lamb also brings significant experience, knowledge and wisdom to this role.

As a result of the appointment of Mayor Comrie, a Councillor vacancy was created, and as per section 262 of the Municipal Act, Council formally declared this vacancy at its October 22, 2019 meeting. Council now has 60 days to make the decision on how this vacancy will be filled.

- 30 -

For further information contact:
Michelle Hendry, CAO/Clerk
705-389-2466

Lori West

From: GBBR Conservation <conservation@gbbr.ca>
Sent: Wednesday, October 23, 2019 12:06 PM
Subject: Final MOU for ICECAP
Attachments: GBBR_2020 ICECAP work plan_Draft Final.pdf; ICECAP_MOU package for Approval_2019.pdf

Hello area Councils, staff and advisors:

We are excited to be working with many of our you on energy planning and climate action. As a follow-up to our meeting held on September 17th, we have attached the final MOU package for Councils' endorsement to create a regional "Integrated Community Energy & Climate Action Plans" (ICECAP) Committee.

For those of you whose Councils have passed the "Partners for Climate Protection" resolution, endorsing this regional MOU for "ICECAP" is the next step.

We invite everyone (all interested council representatives, staff and partners) to meet with us on **Thursday, November 7th from 10:30am to 12pm** at the Township of the Archipelago council chambers, 9 James Street, Parry Sound. Our agenda will include the proposed ICECAP Work Plan & Budget for 2020 (see attached). We will also do a photo op with municipalities that have achieved PCP's corporate milestone 1.

Regards, David, Greg, Becky and Ben

David Bywater, B. Env. Sc. / Conservation Program Manager

[705.774.0978](tel:705.774.0978) | gbbr.ca

Georgian Bay Biosphere Reserve
[11 James St. Parry Sound, ON P2A1T4](#)

Integrated Community Energy and Climate Action Plans

DRAFT Work Plan & Budget for 2020

Work Plan

The overall objective is to coordinate the regional collaborative project Integrated Community Energy and Community Action Plans (ICECAP) with First Nations, townships and partners. Key services include:

1. *Coordination*

- Engaging and convening a multi-stakeholder committee to set workplans, priorities and actions as a regional initiative with individualized outputs.
- Continue to seek new partners to join the collaborative, for example new municipal and First Nation partners.

2. *Mitigation Planning*

- Work with partners to advance through PCP milestones (see Appendix A).
- Develop approaches for First Nation communities to engage through/with PCP framework.
- Work with First Nation and municipal staff on actions to mitigate climate change by integrating climate change considerations within operations, policies and procedures.
- Explore 'seeding actions' to build community awareness, involvement and ownership of climate change mitigation and resilience actions.

3. *Communications & Education*

- Educate communities and councils on climate change and ways we can reduce our greenhouse gas (GHG) emissions, the use of fossil fuels, lower our energy consumption, and adapt to our changing climate.

4. *Adaptation Toward Resilience*

- Develop approaches to include climate change adaptation/resilience as part of ICECAP.

Budget

As per the work plan presented above, the 2020 budget is:

Expense Category	Amount
Salary	\$57,000
Travel, meetings, and training	\$7,315
Communications, outreach, materials, expenses, and admin	\$15,685
Total	\$80,000

The sources of funding for the 2020 budget are:

Funding Source	Amount
GBBR (includes NOHFC intern)	\$38,000
Townships (Parry Sound, Carling, Archipelago, Seguin)	\$42,000 (\$10,500/partner)
Total	\$80,000

** Based on 4 townships, cost adjustments will be made if more councils come on board.*

Appendix A - Partners for Climate Protection Milestones

Milestone 1: Create a GHG emissions inventory and forecast

Results:

- Summary of community or corporate inventories.
- Emission intensity values or coefficient values (for all energy types, including electricity).
- Summary of data sources.
- Description of assumptions made regarding data.
- 10-year business-as-usual emissions forecast.

Milestone 2: Set an emissions reduction target

Results:

- Description of your targets, including baseline year, target year and percentage change from baseline year.
- A council resolution that adopts the targets set, including the baseline year, target year and percentage change from baseline year.

Milestone 3: Develop a local action plan

Community action plans will be high level plans that take a regional collaborative approach. The advantage of this approach is that it identifies synergies, such as: regional priorities, collaborative actions (i.e. multi-partner), and regional funding options.

Feedback from other townships and partners (e.g. Sustainable Severn Sound) that have completed climate action plans is that this process requires time in order to go through multiple staff reviews/versions and council approval. We have therefore budgeted to commence work on this milestone in 2020 and anticipate that this work will continue in 2021.

Milestone 3 tasks may include:

- Description of the activities that will help you achieve your target reductions (provide a written report, presentation or website).
- Description of how the public or internal stakeholders participated in developing the plan.
- Description of the costs and funding sources.
- Names of the municipal department(s) or organization(s) responsible for the plan and the actions outlined in it.

Integrated Community Energy and Climate Action Plans

Memorandum of Understanding

The Memorandum of Understanding dated the _____ day of _____, 2019.

Between the Signatories in section IX and to those who join this agreement in the future.

The terms and conditions for the undertaking of an agreement for the Integrated Community Energy and Climate Action Plans (ICECAP) are as follows:

I. Name

The name of this consortium shall be the Integrated Community Energy and Climate Action Plans for the Georgian Bay Biosphere region, hereafter referred to as ICECAP.

The Partners represent area municipal and First Nations Councils and are henceforth referred to as “Corporate Stakeholders” for the purposes of ICECAP governance.

II. Purpose

The ICECAP is a partnership between the below noted Municipalities and First Nations located in the Georgian Bay Biosphere region for the purpose of reducing the costs of implementing and progressing through the Federation of Canadian Municipalities (FCM) Partners for Climate Protection (PCP) program, as adopted by interested Councils.

The ICECAP partnership will promote a collaborative approach to energy efficiency and the reduction of greenhouse gas emissions from an internal operations perspective, as well as the broader communities.

III. Objectives

The objectives of the ICECAP are as follows:

- Encourage the reduction greenhouse gas emissions (GHG)
- Improve energy efficiency
- Reduce the use of fossil fuels
- Adapt to a changing climate by building greater resilience

This MOU does not prevent any Corporate Stakeholder from acting individually or proceeding at its own pace with respect to the PCP program or any other climate action related initiative.

IV. Membership

Municipalities and First Nations located within the Georgian Bay Biosphere region are eligible members of ICECAP. Each member is required to pay an annual membership fee, as identified in Schedule A, and each member is to be granted one vote, as per the Terms of Reference (Schedule B).

Members are entitled to use the Georgian Bay Biosphere Reserve Inc. (GBBR Inc.) organization as a service provider and resource, of which the roles and responsibilities will be set out under the Terms of Reference.

Is GBBR Inc. a member of this partnership – see the Terms of Reference – Schedule B

V. Committees

The following committees are to be established, with a Council-appointed liaison to:

- a. Corporate Stakeholder Committee

And as the committee determines, staff and other experts will be consulted for the:

- b. Technical Advisory (ad hoc)

The roles and responsibilities of each committee will be outlined in Schedule B.

VI. Meetings

Meetings of the ICECAP will follow those established under the Terms of Reference.

1) Corporate Stakeholder Committee – Provide input and direction to the project on needs and opportunities within the region. Members will help oversee the progress toward collective Corporate goals, actions and emissions targets outlined in the ICECAP and be a liaison to their respective Councils.

- a. Meeting frequency: twice per year, or as needed.
- b. Members: one (1) elected official and (1) appointee/staff of each Council
- c. Chair: selected and voted upon by the Corporate Stakeholders involved.

2) Technical Advisory – Provide expertise in various areas of the planning, analysis and recommendations. This group may be made up of municipal/First Nation staff and other subject experts or consultants.

- a. Meeting frequency: quarterly, or as needed with sub-groups.
- b. Representatives: invited by corporate stakeholders to address known technical information needs. e.g., efficiency considerations, infrastructure and design, building

performance analysis, fuel sources and pricing, carbon storage/sequestration calculations, etc.

Both the Corporate Stakeholder Committee and the Technical Advisory meetings will be open to the public, except with matters of a closed nature which would require those meetings to be closed to the public.

VII. Operational Guidelines

i. Administration

- The Committee Chair is elected by the Corporate Stakeholder Committee voting representatives.
- The ICECAP project staff will act as employees or consultants are ex-officio members of the committee.
- The term of this MOU is ongoing commencing December 31, 2019; a review of the MOU will occur every two (2) years or as required.
- The elected Chair will hold their position for two (2) years.
- There will be no limit on the number of terms a member holds a position, provided that a Council-appointed liaison remains an elected official of the respective municipality.
- Minutes of each meeting will be recorded and distributed to all Members and Advisors prior to the next meeting.
- There will be no limit on representatives from member organizations; however, they are ex-officio members.
- A majority of members must be present in order to hold a meeting.
- A quorum exists with the majority of members present. If a member is not present, they may still submit their vote by Proxy in email format.
- A member must give six months notice, in writing, if they wish to withdraw from the ICECAP membership. If a member withdraws from ICECAP, its annual financial contribution paid for that year will be forfeited and will remain the property of ICECAP.
- All reports and digital representations must display a notice indicating that the information is provided by the ICECAP initiative.
- An annual work plan shall be presented for each fiscal year no later than 6-months before the end of the calendar year. It is noted that a budget presented 6-months before the end of the calendar year is preliminary and may be subject to modifications as project results and outcomes continue to emerge in that calendar year.

ii. Financial

- Each Partner will pay an annual membership fee (Schedule A) for the administration of the partnership.
- Each Partner will participate in the development of the annual work plans, with associated budgets, for review and approval by the Corporate Stakeholders Committee.

- Each Partner will further pay a proportional share of the approved annual work plans' budget, as approved by the Corporate Stakeholder Committee.
- GBBR Inc. will manage the bookkeeping, invoicing and receipting.
- GBBR Inc. will manage the finances and provide quarterly and annual financial statements to members.

iii. Assets

- Each Partner will provide the ICECAP with available energy data and related information to meet PCP requirements.

VIII. Effective Date & Term

This MOU becomes effective immediately upon execution by all parties and will be reviewed by the signatories every two (2) years.

IX. Signatures

We, the undersigned, confirm that we are committed to participating in the Integrated Community Energy and Climate Action Plans as per the conditions set forth above.

The Corporation of the Township of the Archipelago

Reeve

Date

Clerk

Date

The Corporation of the Township of Carling

Mayor

Date

Clerk

Date

The Corporation of the Township of Georgian Bay

_____ Mayor	_____ Date
----------------	---------------

_____ Clerk	_____ Date
----------------	---------------

The Corporation of the Town of Parry Sound

_____ Mayor	_____ Date
----------------	---------------

_____ Clerk	_____ Date
----------------	---------------

The Corporation of the Township of Seguin

_____ Mayor	_____ Date
----------------	---------------

_____ Clerk	_____ Date
----------------	---------------

The Corporation of the Township of McKellar

_____ Mayor	_____ Date
----------------	---------------

_____ Clerk	
----------------	--

Signatures Pending –

The Corporation of the Township of McDougall

_____ Mayor	_____ Date
----------------	---------------

_____ Clerk	_____ Date
----------------	---------------

Wasauksing First Nation

_____ Chief	_____ Date
----------------	---------------

_____ Councilor	_____ Date
--------------------	---------------

Magnetawan First Nation

_____ Chief	_____ Date
----------------	---------------

_____ Councilor	_____ Date
--------------------	---------------

Moose Deer Nation

_____ Chief	_____ Date
----------------	---------------

_____ Councilor	_____ Date
--------------------	---------------

Shawanaga First Nation

Chief	Date
-------	------

Councilor	Date
-----------	------

Wahta Mohawk First Nation

Chief	Date
-------	------

Councilor	Date
-----------	------

Dokis First Nation

Chief	Date
-------	------

Councilor	Date
-----------	------

Henvey Inlet First Nation

Chief	Date
-------	------

Councilor	Date
-----------	------

[Insert Other Signatories Below]

Schedule A Membership Fees

The annual membership fee for ICECAP members is outlined below and is subject to review by the Corporate Stakeholder Committee:

\$2,500.00.

The annual membership fee is due by January 31st.

The annual membership fee includes:

- Management of a Partners for Climate Protection (PCP) account
- Management and administration of the ICECAP initiative and committees
- GBBR Inc. support and resources to members in the PCP program
- Data sourcing, analysis and submission of results for staff approval
- Submission of Milestone 1 regarding the corporate requirements to PCP
- Consideration will be given to membership fees based on individual circumstances and will be decided by the Corporate Stakeholder Committee

Note: Separate annual project budgets will be determined and approved for recommendation by the ICECAP Corporate Stakeholder Committee, as per the Terms of Reference (Schedule B).

Note: the annual membership fee is included in the 2020 budget request (see enclosed document "ICECAP Work Plan & Budget for 2020")

Schedule B

Terms of Reference

(DRAFT for CORPORATE STAKEHOLDER COMMITTEE APPROVAL)

Vision

To reduce greenhouse gas (GHG) emissions, improve energy efficiency, reduce the use of fossil fuels, and adapt to a changing climate by building greater resilience within the Georgian Bay Biosphere region using a collaborative approach known as “Integrated Community Energy and Climate Action Plans” (ICECAP) for municipalities and First Nations, with the support of community partners.

Purpose

The purpose of this Terms of Reference document is to outline the roles and responsibilities of ICECAP members who have formally pledged to address climate change in their respective jurisdictions, and as a regional collective within the UNESCO biosphere reserve. It supports the **Memorandum of Understanding** signed by member Councils.

Objectives

ICECAP will identify goals, actions, and emissions reduction targets that fit with and address the unique needs of each municipal and First Nation partner at a corporate level and be supported by diverse stakeholders to identify action plans at the community level.

Specific tools will be used to advance goals and to help meet targets. Sharing knowledge, strategies and resources will be more cost-effective and efficient for the region.

Background

Several municipalities have adopted the ‘Partners for Climate Protection’ resolution under the Federation of Canadian Municipalities (FCM), committing them to inventory GHGs at the corporate and community levels, set targets for reduction, develop a local action plan, implement local action plans towards those goals, and monitor and report progress.

Several First Nations have created Energy Management Plans or are creating positions for Community Energy Champions, supported by the Independent Electricity Systems Operators (IESO) and other partners.

Together, these Councils will be represented as “**corporate stakeholders**” to oversee the ICECAP initiative in ways that meet their respective and collective energy and climate goals. See membership in Appendix A.

Corporate Stakeholder Commitment

Under the Federation of Municipalities (FCM) with support from an ICLEI¹ sustainability framework, municipalities are invited to adopt the 'Partners for Climate Protection' (PCP) resolution.

First Nations are similarly invited to use the PCP framework by joining ICECAP to help achieve their own GHG reduction and climate action goals. See Appendix B for the scope of the Georgian Bay Biosphere region and Appendix C for details about the PCP Milestones.

The milestones are as follows:



See: <https://fcm.ca/en/programs/partners-climate-protection>

Partnership with Georgian Bay Biosphere Reserve Inc. (GBBR Inc.)

By signing onto the PCP resolution and paying the annual membership fee a Council automatically has membership in ICECAP within the Georgian Bay Biosphere region, and is eligible for the coordination services of GBBR Inc.

The GBBR Inc. will work with each member to develop and deliver actionable items that reduce GHG emissions from a corporate (internal operations) and community perspective.

The GBBR Inc. understands that each member is subject to its own unique set of conditions, warranting individual recognition as it contributes to a larger collective goal.

GBBR Inc. will serve as coordinator and delivery provider for the regional ICECAP for interested corporate and community partners and the general public.

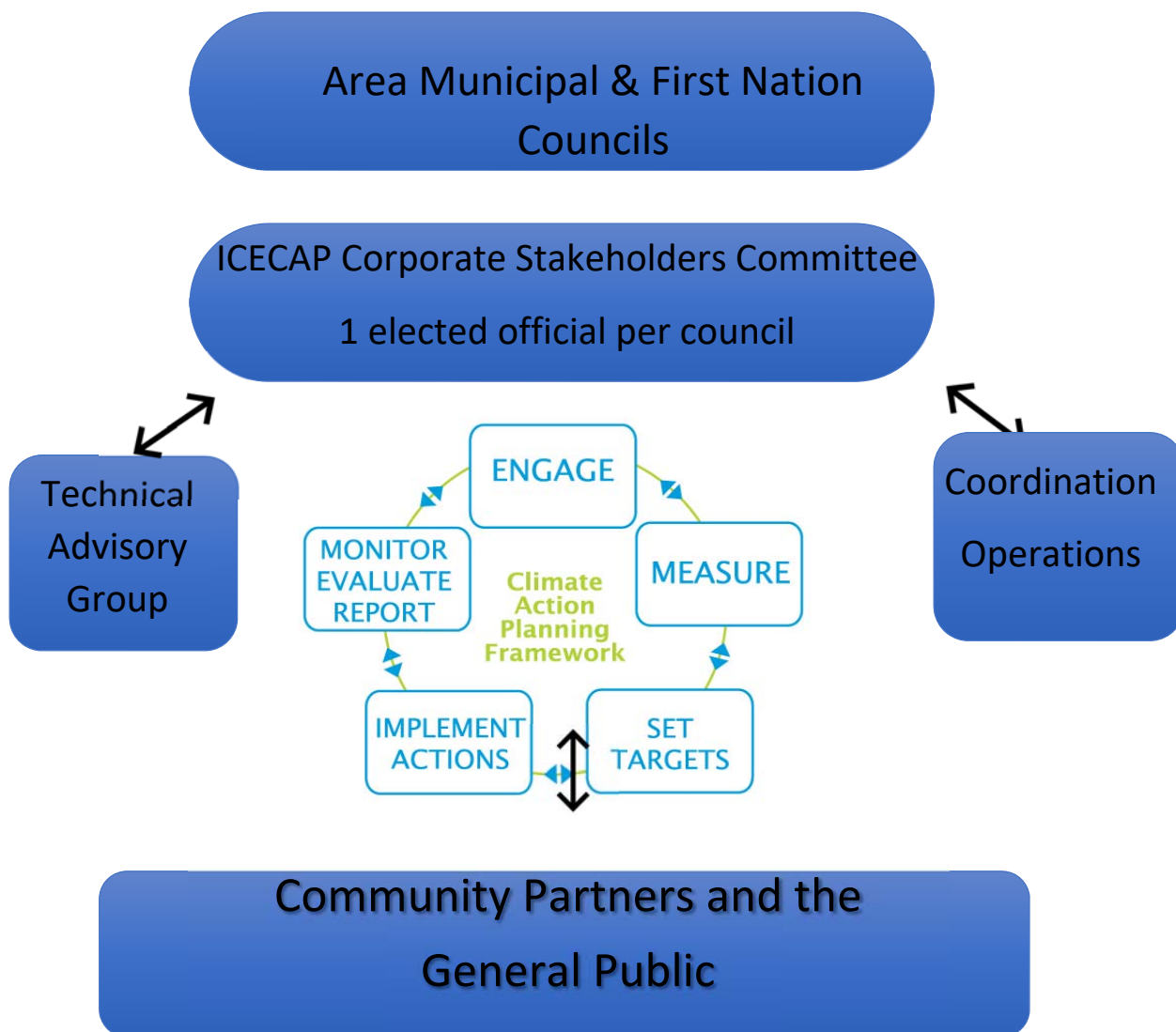
Contact:

Georgian Bay Biosphere Reserve Inc., 11 James Street, Parry Sound ON P2A 1T4
(705) 774.0978 conservation@gbbr.ca

¹ Local Governments for Sustainability, founded in 1990 as the International Council for Local Environmental Initiatives Integrated Community Energy & Climate Action Plans

Project Structure

In order to achieve the goals of climate change mitigation, adaptation and resilience the proposed structure for the ICECAP initiative is as follows:



Roles & Responsibilities:

- 1) **Corporate Stakeholder Committee** – Provide input and direction to the GBBR Inc. on needs and opportunities within the Georgian Bay Biosphere region. Members will help oversee the progress toward collective corporate goals, actions and emissions targets outlined in the ICECAP and be a liaison to their respective Councils.
 - a. Meeting frequency: twice per year, or as needed.
 - b. Members: one (1) elected official and (1) appointee of each Council (e.g., staff)
 - c. Director from the GBBR Inc. as a voting member and liaison to the GBBR Inc. Board of Directors. This director will abstain in any perceived or actual conflicts-of-interest, such as funding agreements with GBBR Inc.
 - d. Chair: selected from among the Corporate Stakeholders involved.
- 2) **Technical Advisory** – Provide expertise in various areas of the planning, analysis and recommendations. This group may be made up of municipal/First Nation staff and other subject experts or consultants.
 - a. Meeting frequency: quarterly, or as needed with sub-groups.
 - b. Representatives: invited by corporate stakeholders or GBBR Inc. staff to address known information needs. e.g., efficiency considerations, infrastructure and design, building performance analysis, fuel sources and pricing, carbon storage/sequestration calculations, etc.
- 3) **Community Partners** – Include a broad range of community groups, organizations, agencies, businesses and the general public. They will continue to be engaged through ongoing meetings and conversations and through public events such as:
 - Clean Energy Forum
 - Speakers' Series
 - Training Workshops
 - Indigenous Knowledge

Community Partners will be engaged at strategic points in the ICECAP planning process and through ongoing communications by the Corporate Stakeholder Committee and GBBR Inc.

- 4) **Georgian Bay Biosphere Reserve Inc.** – Provides coordination and operations support, including grant and membership development to advance ICECAP goals.

General Membership

Each area Council is encouraged to appoint one or more staff liaisons to attend Corporate Stakeholder meetings and to be available on occasion for technical advisory roles in the project. These positions may be drawn from Public Works, Planning, Facilities, Community Services or other departments or areas of expertise.

The Terms of Reference will be amended on a periodic basis to reflect any changes to Corporate Stakeholder Committee membership. See Appendix A for a current list of members.

Community Partners

Representatives from a broad range of community groups, organizations, agencies, businesses and the general public interested in the work of the Corporate Stakeholder Committee are welcome to attend and participate in all meetings. They provide valuable information, resources, networks and partnerships for advancing climate mitigation and adaptation within communities and across the region (see Appendix A).

Record Keeping

All approved Corporate Stakeholder Committee meeting minutes shall be provided to each member. GBBR Inc. staff shall ensure the approved minutes and reports are sent to each member municipality and First Nation Council, as directed by the Chair.

GBBR Inc. will manage the bookkeeping, invoicing and receipting and will manage the finances and provide quarterly and annual financial statements to members.

Notes from all Technical Advisory meetings will be taken and kept on file for reference by any Corporate Stakeholder or project partner.

Meetings

Frequency: Corporate (2x per year) and Technical (4x per year) or as needed.

Additional meetings may be scheduled as necessary at the call of the Chair.

Meetings are suggested for August and January.

Agenda: GBBR Inc. staff shall set the agendas with member input and Chair oversight. They will be sent to members five (5) business days prior to the meeting.

Funding

The ICECAP initiative will be supported by area municipal and First Nation financial contributions.

The annual membership fee is determined by the Corporate Stakeholder Committee and set out as a Schedule to the Memorandum of Understanding.

Annual work plans, with associated budgets, will be reviewed and approved by the Corporate Stakeholders Committee.

Total costs for regional project delivery will be divided among member Councils in equal portions.

Financial requests will be made directly to each Council by the committee member (elected official or staff) or in a deputation.

As funding is received from other sources (e.g. provincial/federal government) it will reduce the overall current year's budget or be carried forward to the following year's budget (depending on the timing of the receipt of these funds). As new members join the initiative, they will pay the annual administrative fee and receive services as listed in Schedule A – Membership fees. All subsequent budgets approved by the Corporate Stakeholder Committee will be adjusted proportionally for the new member(s).

Financial and operations summaries will be provided quarterly, and annually for review. Any excess income over expenses for the year will be either:

- (a) returned to members proportionally, or
- (b) paid against the next fiscal project budget amounts.

Roles of GBBR Inc.:

- Educate area Councils and their communities on energy and climate-related matters and connect them to resources, tools and funding.
- Advance the adoption of best practices and policies within area Councils' corporate operations to support climate change action, greenhouse mitigation, climate adaptation and resilience.
- Identify funding opportunities, prepare applications and administer grants to fund municipal, First Nation, and community-based climate action projects.
- Collaborate with municipalities, First Nations and others to create, manage and monitor the ICECAP goals and targets.
- Provide research and information as requested by member municipalities and First Nations (i.e., best practices, funding/grant information, GHG data analysis).

- Promote the goals and progress of the ICECAP to the public and interested partners.
- Manage membership and online account requirements for Corporate Stakeholders who have joined the FCM PCP program (or equivalent), if requested.

Accountability

1. GBBR Inc. will be accountable to the ICECAP Corporate Stakeholder Committee and all project funders.
2. GBBR Inc. will produce individual reports to Council members that are working through their PCP Milestones and deliver them via staff or deputations, as requested.
3. GBBR Inc. will track all financial contributions and expenditures and provide an annual financial report to the Corporate Stakeholder Committee.
4. GBBR Inc. will produce regional reports and public summaries to communicate progress at a regional level on GHG reduction and improved energy efficiency and clean technology.

APPENDIX A: ICECAP Contacts, 2019

Note: this is a working list and the appendix will be updated as required

CONFIRMED MEMBERS:	COUNCIL	TECHNICAL /	ALTERNATE
Township of Georgian Bay	P. Koetsier	D. Suddaby	J. Schnier
Township of the Archipelago	A. Barton	M. Kearns	C. Henderson
Carling Township	S. Murphy	K. McLLwain	
Town of Parry Sound		F. Pengra	C. Harris
Seguin Township	D. Moffatt	D. O'Brien	JJ. Blower
PENDING MEMBERS:			
McKellar Township	D. Carmichael	T. Wylie	M. Haskim
McDougall Township		T. Hunt	
Whitestone Township		M. Hendry	
Wasauksing First Nation		J. Tabobondung	R. Tabobondung
Shawanaga First Nation		C. Assance	S. Judge
Magnetawan First Nation		C. Cozmik	
Henvey Inlet First Nation		S. Contin	
Dokis First Nation		R. Restoule	
Moose Deer Point First Nation			
Chimnissing Beausoleil First Nation			
Wahta Mohawk First Nation		R. Sonmor	
POTENTIAL COMMUNITY PARTNERS			
West Parry Sound Geography Network			
Severn Sound Environmental Association			
North Bay-Parry Sound Health Unit			
Ratepayer Associations			
Lakeland Holdings Ltd. (Bracebridge Generation)			
Parry Sound Area Active Transportation			
Parry Sound & Area Food Collaborative			
Utilities (propane, gas, etc)			
Global Climate Action Group			
Westwind Forest Stewardship Inc.			
TEK Elders Group			
Henvey Inlet Wind (Nigig Power Corp; Pattern Energy)			
West Parry Sound Regional Economic Development			
Community Business & Development Corporation			
Waubetek Business Development Corporation			
Independent Electricity Systems Operators			

APPENDIX B: Project Scope

The Georgian Bay Biosphere Reserve is situated in Anishinaabek territory. GBBR includes the jurisdictions of nine First Nations, eight Municipalities, and areas managed provincially and federally. All key partners are invited to collaborate on the ICECAP initiative.



APPENDIX C: Partners for Climate Protection Framework

Under the Federation of Municipalities (FCM) with support from an International Council for Local Environmental Initiatives (ICLEI) sustainability framework, municipalities are invited to adopt the 'Partners for Climate Protection' (PCP) resolution with the option of using GBBR as a delivery partner. First Nations are similarly invited to use the PCP framework by partnering with the GBBR to help achieve their own GHG reduction and climate action goals. The Milestones structuring this work are as follows:

Milestone 1: Create a GHG emissions inventory and forecast

A GHG emissions inventory can help you track emissions and spending, gather money-saving information and measure your progress over time. Having a forecast allows you to project future emissions based on assumptions about population, economic growth and fuel mix.

Complete Milestone 1

Required information:

- Summary of corporate and community GHG emissions inventory
- Emission intensity values or coefficient values (for all energy types, including electricity)
- Summary of data sources
- Description of assumptions made regarding data
- 10-year business-as-usual emissions forecast

Milestone 2: Set an emissions reduction target

A GHG emissions reduction target sets the tone and direction for your emission reduction efforts. Targets should be achievable, while also inspiring ambitious action. We encourage you to adopt two targets: one for municipally owned operations and another for community-wide emissions.

Complete Milestone 2

When you're ready, provide us with the following, just as you did in Milestone 1:

- Description of your targets, including baseline year, target year and percentage change from baseline year
- A Council resolution that adopts the targets set, including the baseline year, target year and percentage change from baseline year

Milestone 3: Develop a local action plan

A local action plan outlines how your municipality will achieve its emissions reduction target through municipal operations and community-based initiatives. Stakeholder engagement is critical to your plan's development, and ownership of the plan by municipal staff and the community can help ensure its long-term success.

Complete Milestone 3

When you're ready, provide us with the following, just as you did for the other milestones:

- Description of the activities that will help you achieve your target reductions (provide a written report, presentation or website)
- Description of how the public or internal stakeholders participated in developing the plan
- Description of the costs and funding sources
- Names of the municipal department(s) or organization(s) responsible for the plan and the actions outlined in it

Milestone 4: Implement the Local Action Plan

Several factors influence your ability to successfully implement your local action plan. Integrate it into your municipality's existing plans and policies so it's top of mind in municipal decisions and linked to your municipal budgeting process. Create a clear implementation schedule as well as ways to monitor and communicate your progress. Doing so will help you ensure ongoing support from your Council and stakeholders.

Complete Milestone 4

When you're ready, provide us with the following, just as you did for the other milestones:

- Description of the degree to which measures in your local action plan have been implemented (include implementation members, financing mechanisms, and variations from the original plan)

Milestone 5: Monitor progress and reporting results

Monitoring helps you determine whether your initiatives are working and whether you'll meet your target. Use data you've collected to evaluate and adjust your activities. You can also use reporting to connect with stakeholders and funders to solidify support for future initiatives.

Complete Milestone 5

When you're ready, provide us with the following, just as you did for the other milestones:

- An updated corporate or community inventory for the current (or near current) year
- Quantification of the GHG reduction impact of each measure outlined in your local action plan
- Report on how stakeholders and decision makers have been included throughout your milestone process

Completing Milestone 5 is a significant achievement, but it does not signal the end of your journey. Your local action plan is a living document that should be revised as information, ideas and circumstances evolve.

See: <https://fcm.ca/en/programs/partners-climate-protection>

**Ministry of Natural
Resources and Forestry**

Strategic and Indigenous
Policy Branch

Policy Division

300 Water Street
3rd Floor North
Peterborough ON K9J 3C7
Tel: 705-755-1727

**Ministre des Richesses
naturelles et des Forêts**

Direction des politiques relatives aux
stratégies et aux affaires autochtones

Division de la politique

300, rue Water
3^e étage Nord
Peterborough (Ontario) K9J 3C7
Tél.: 705-755-1727



October 29, 2019

Re: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation

Greetings,

The Ministry of Natural Resources and Forestry (MNRF) is proposing legislative changes to seven statutes and to make a new regulation under the *Lakes and Rivers Improvement Act*. The legislative changes are part of the proposed *Better for People, Smarter for Business Act, 2019*. If passed, these changes are intended to support the government's commitment to reduce unnecessary red tape and regulatory burden and modernize government to be simpler, faster and more cost-effective, while ensuring the sustainable use of natural resources and public health and safety are not compromised.

A proposal to amend the following three Acts and propose a new regulation is posted on the Environmental Registry.

1. *Crown Forest Sustainability Act, 1994*
2. *Oil, Gas and Salt Resources Act*
3. *Lakes and Rivers Improvement Act* and new Minister's regulation under the Act

The proposed amendments and new regulation are described below:

- Proposed amendments to the *Crown Forest Sustainability Act, 1994*, would if passed:
 - Enable the issuance of a "permit" to allow a person to remove forest resources from a Crown forest for non-forestry purposes.
 - Modernize the requirements for annual work schedules by removing the requirement for MNRF approval.
 - Enable the Minister to extend a Forest Management Plan.

- Proposed amendments to the *Oil, Gas and Salt Resources Act*, would if passed:
 - Allow future regulations to be made, where appropriate, to relieve existing activities from requirements that would apply to new activities.
 - Enable the use of a rules-in-regulation approach, or the mandatory issuance of approvals for more activities, subject to conditions and requirements that would be set out in regulation intended to streamline approvals for the specified activities.
 - Clarify the types of geological evaluation and testing activities captured by the definition of “well”.
- Proposed amendments to the *Lakes and Rivers Improvement Act*, would if passed:
 - Create a new Minister’s regulation-making authority in the Lakes and Rivers Improvement Act to allow the Minister to require some owners of electricity-producing dams to, where necessary, assess, monitor and report on methyl mercury related impacts to water and fish.
 - Amend an existing authority to incorporate guidelines by reference in the regulations.

Regulation Proposal

- If the proposed Lakes and Rivers Improvement Act legislative amendment is passed, the ministry proposes to develop a subsequent Minister’s regulation that if made, would require some dam owners of electricity-producing dams to, where necessary, assess, monitor and report on mercury levels in surface water and/or fish tissue. We are also seeking comments on this proposed regulation via this notice.

Owners of the twelve existing dams that currently have mercury assessment, monitoring and reporting requirements established through Ministry of Environment, Conservation and Parks issued Permits to Take Water, would, if the regulation is made, continue these requirements under the authority of the Lakes and Rivers Improvement Act and reporting would be to the Ministry of Natural Resources and Forestry. Each of these twelve Permits to Take Water were subject to consultation prior to their issuance.

New or significantly redeveloped electricity-producing dams may, if the regulation is made, require assessment, monitoring and reporting of mercury, where there is a new or expanded head pond area and/or where there are identified risks associated with human consumption of fish.

The Ministry of Environment, Conservation and Parks is concurrently consulting on a proposal to amend the Ontario Water Resources Act Permit to Take Water requirements for electricity-producing facilities. For more information, please visit <https://ero.ontario.ca> and enter 019-0545 in the search to view this Environmental Registry notice.

In addition, there are other administrative and housekeeping changes proposed for the *Crown Forest Sustainability Act, 1994* and the *Oil, Gas and Salt Resources Act*.

All proposed changes to MNRF statutes appear in the proposed *Better for People, Smarter for Business Act, 2019*, which can be found through the following link to the Bill on the Legislative Assembly, <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-132> .

MNRF recognizes that this proposal may be of interest to you. To view the Environmental Registry notice, please visit <https://ero.ontario.ca> and enter 019-0732 in the search.

Proposed changes to the *Aggregate Resources Act* are also included in the proposed *Better for People, Smarter for Business Act, 2019* and are the subject of a separate registry proposal posting. For more information, please visit Environmental Registry of Ontario and enter 019-0556 in the search. Please note the posting related to proposed changes to the *Aggregate Resources Act* will close on November 4, 2019.

We invite you to contact Tigist Abebe at 416-314-0961 or SIPB@ontario.ca with any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'T. Gierak', written in a cursive style.

Tosh Gierak
A/Director
Strategic and Indigenous Policy Branch
Policy Division

Lori West

From: ROMA Communications <roma@roma.on.ca>
Sent: Friday, October 18, 2019 10:58 AM
To: Lori West
Subject: ROMA Insider: 2020 Conference, Liability Reform and More

The voice of rural Ontario



[View an online version of this mailing.](#)

In this issue:

- ROMA Zone 10 to Improve Northern Representation
- Hot Topics at 2020 ROMA Conference
- Update on Liability Reform

ROMA Zone 10 to Improve Northern Representation

The ROMA Board is moving forward with the next steps to create a new Zone 10 for Northwestern Ontario, providing stronger representation to Ontario's northern communities.

Nominations for Zone 10 opened on October 11 and will close on December 20. Full details can be found in the Request for Nominations posted online.

The current Zone 9 will be divided into two, with Zone 10 matching the current districts and municipalities that comprise the Northwestern Ontario Municipal Association.

The election of the new Zone 10 representative will be held Monday, January 20 at the 2020 ROMA Conference. ROMA Board members serve a four-year term. This new Board position will align with the other zone representatives and will serve until the next set of Board elections in 2023.



Hot Topics at 2020 ROMA Conference

The 2020 ROMA Conference, titled Rural Ontario: Moving Forward, will be held January 19 to 21, 2020 in Toronto. The annual event is a key opportunity for rural municipal leaders to learn, connect and advocate.

Conference sessions will cover key issues facing rural municipal governments, including rural broadband, health care modernization, land use planning and changes to the province's waste diversion regime. AMO's Pre-Budget submission, a key document outlining municipal priorities to the province, will also be shared.

In addition, the conference will feature keynote speeches by well-known media personalities Terry O'Reilly and Andrew Coyne. The Premier and all three opposition leaders have been invited to speak, along with Minister of Municipal Affairs Steve Clark and Agriculture Minister Ernie Hardeman.

Delegation requests will soon be accepted by the Ministry of Municipal Affairs and Housing. Last year, there were a record number of requests and meetings held at ROMA. Notice will be sent out as soon as the request process goes live.

Update on Liability Reform

At last year's ROMA Conference, the Premier announced a much-needed review of joint and several liability. For years, municipal governments have been asking for reasonable limits on liability to help manage skyrocketing insurance premiums and the effect of "liability chill" on municipal services.

Joint and several liability makes municipal governments the insurer of last resort, forcing them to assume responsibility for others' mistakes. In September, the AMO Board approved a submission on joint and several liability entitled, "[Towards A Reasonable Balance: Addressing growing municipal liability and insurance costs.](#)"

"We can find a better way that is fair, reasonable, and responsible," said AMO President Jamie McGarvey in his letter to the Minister. "It is time to find a reasonable balance."

Nearly all other provinces have some provisions to manage municipal liability.

"It is important for the Province to take action to address liability issues and insurance costs, while ensuring justice for victims," said ROMA Chair Allan Thompson.

Municipal councils are encouraged to endorse the report and its recommendations. The Ministry of the Attorney General has agreed to accept municipal resolutions up until November 1, 2019. Resolutions can be sent to the Attorney General at doug.downeyco@pc.ola.org and magpolicy@ontario.ca or by writing to:

The Honourable Doug Downey
Attorney General of Ontario
McMurtry-Scott Building,
720 Bay St, 11th Floor,
Toronto, ON M7A 2S9

LAS Service Spotlight: Municipal Group Buying Program

Group buying can be a powerful tool to help municipalities reduce the cost of the products and services. LAS's new Municipal Group Buying Program offers Ontario municipalities the combined purchasing power of more than 1,600 municipalities across Canada with more than 100 different suppliers. Not only does this program reduce both the time and expense of getting the products and services your municipality needs, but it allows you to buy from local suppliers using national discounts. [Learn more.](#)

Keep up to date with ROMA on social media.



Our mailing address is:
200 University Ave., Suite 801
Toronto, ON
M5H 3C6

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[Unsubscribe](#)





RECEIVED OCT 23 2019

West Parry Sound Health Centre
PARRY SOUND DISTRICT EMS



Parry Sound EMS
99 Bowes Street
Parry Sound, ON
P2A 2L8
Tel: (705) 746-8440
Fax: (705) 746-7510

Donald Sanderson
Chief Executive Officer
dsanderson@wpshc.com

Deborah Randall-Wood
Director of Patient Care &
Family Centered Care
drandall-wood@wpshc.com

Frank May
EMS Manager
fmay@wpshc.com

Guy Harris
EMS Supervisor
gharris@wpshc.com

Rick Michaelis
EMS Supervisor
rmichaelis@wpshc.com

Dan Mason
EMS Supervisor
dmason@wpshc.com

Terrie Nielsen
EMS Administration
tnielsen@wpshc.com

October 2019

Local Business Owners:

We are once again gearing up for our annual Parry Sound District EMS Toy Drive. Every November, Paramedics and Communication Officers from Parry Sound EMS collect toys to donate to underprivileged local children. Since its inception in 2006, the EMS Toy Drive has raised over \$150,000 to buy toys for children in need.

In lieu of toys, local businesses are being asked to make a donation to the Parry Sound Ambulance Staff Fund and we will buy the toys for you. Receipts will be issued for your donation and your business name will appear in the North Star as a contributor to this annual fundraiser.

Please help us fill an ambulance with toys and give many deserving children something to smile about on Christmas morning.

Thank you for your support - Parry Sound EMS Staff

Jason Predie
Event Organizer
(705) 774-8494
jpredie@wpshc.com

Lori West

From: Delegations (MMA) <Delegations@ontario.ca>
Sent: Thursday, October 31, 2019 11:48 AM
To: Delegations (MMA)
Subject: Municipal Delegations at ROMA 2020 Conference

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Rural Ontario Municipal Association 2019 Annual Conference is available online. Information about delegations and a link to the form are available here: [English](#). The deadline to submit requests is **Monday December 2, 2019**.

Le formulaire pour demander une rencontre avec le ministères pour le Congrès annuel de la ROMA (Rural Ontario Municipal Association) 2019 est disponible en ligne. Pour plus d'information sur les délégations et le formulaire, veuillez suivre le lien suivant : [French](#). Date limite pour présenter une demande: **lundi 2 décembre 2019**.

Thank you/ Merci



The Municipality of West Elgin

22413 Hoskins Line, Box 490, Rodney Ontario N0L 2C0

October 11, 2019

At the Regular Meeting of Council on October 10, 2019, the Council of the Municipality of West Elgin passed the following Resolution:

Resolution No. 2019-520

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

Whereas The government of Ontario is consulting on proposed changes to the Provincial Policy Statement (PPS) to support the government's Housing Supply Action Plan and other land use planning related priorities. This consultation period closes on October 21, 2019;

And Whereas The Provincial Policy Statement is a consolidated statement of the government's policies on land use planning and is issued under section 3 of the Planning Act. The PPS applies province-wide and sets out the provincial policy direction for, among other things: The efficient use and management of land and infrastructure; Protecting public safety, the environment, and important resources including farmland;

And Whereas Municipalities are the primary implementers of the PPS through policies in their local official plans, zoning by-laws and other planning related decisions;

And Whereas The proposed draft policies would enhance agricultural protections to support critical food production and the agricultural sector as a significant economic driver;

And Whereas The proposed draft policies would direct large ground-mounted solar facilities away from prime agricultural and specialty crop areas, except for on-farm diversified uses;

And Whereas The Municipality of West Elgin is primarily an agriculture-based economy, and large grid-connected industrial wind turbine projects could also remove large portions of prime agricultural land from use, and are therefore not an appropriate use of prime agricultural land;

Therefore West Elgin Council supports the above policy statement with regard to large ground-mounted solar facilities; and recommends that PPS policies also include

P: 519.785.0560
F: 519.785.0644

E: deputyclerk@westelgin.net
www.westelgin.net

language to direct wind turbine facilities away from prime agricultural and specialty crops, except for on-farm diversified use;

And That West Elgin Council hereby directs staff to send a copy of these comments prior to the October 21/19 deadline, to The Provincial Planning Policy Branch at <https://ero.ontario.ca/notice/019-0279>; with copies to Minister of the Environment Conservation and Parks, and MPP, Jeff Yurek.

And Further That a copy of this motion be sent to the Premier of Ontario; The Association of Municipalities of Ontario; The County of Elgin; and all municipalities in the Province of Ontario.

Disposition: Carried



The Municipality of West Elgin

22413 Hoskins Line, Box 490, Rodney Ontario N0L 2C0

October 11, 2019

At the Regular Meeting of Council on October 10, 2019, the Council of the Municipality of West Elgin passed the following Resolution:

Resolution No. 2019-530

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby supports the Resolution of Town of the Blue Mountains regarding Integrity Commissioner Matters as attached.

Disposition: Carried



Town of The Blue Mountains
32 Mill Street, Box 310
THORNBURY, ON N0H 2P0
<https://www.thebluемountains.ca>

OFFICE OF: Mayor Alar Soever
Email: asoever@thebluемountains.ca
Phone: 519-599-3131 Ext 400

Sent via E-mail

October 4, 2019

Ministry of Municipal Affairs and Housing
Hon. Steve Clark | Minister | minister.mah@ontario.ca
777 Bay Street, 17th Floor
Toronto, ON M5G 2E5

Dear Minister Clark,

RE: Integrity Commission Matters

Since the Province required all municipalities to have Integrity Commissioners ("ICs"), we have noted that although this is a quasi-judicial role, few if any decisions by Integrity Commissioners refer to British Common Law precedents, or any precedents for that matter.

In addition, there seems to be quite a difference of opinion on matters between Integrity Commissioners. As an example, our IC takes the position that in all cases the Complainant should never be named in a report, even when they are another member of Council, while at the County level, our County IC, states that she would almost always name the complainant in these circumstances, unless it was a personal matter. Her test would be whether it was a matter of public interest.

As a result of this confusion on behalf of the Town of The Blue Mountains, please note the following resolution passed by Council on September 30, 2019:

Moved by: Rob Potter Seconded by: Peter Bordinon

WHEREAS the system of justice in Ontario is based on the British system of Common Law which bases decisions on legal precedents;

AND WHEREAS the decisions of Integrity Commissioners in settled cases could provide guidance to all involved in Municipal Government in Ontario as well as to the people they serve;

BE IT THEREFORE RESOLVED that the Code of Conduct Sub-Committee recommends that the Council of the Town of The Blue Mountains requests that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters;

AND FURTHER BE IT RESOLVED THAT this resolution be circulated to all municipalities in Ontario via the Association of Municipalities of Ontario, Carried.

Please do not hesitate to contact me if you have any questions or comments.

Yours Truly,

A handwritten signature in cursive script that reads "Alar Soever".

Mayor Alar Soever
Town of The Blue Mountains

CC: Mayor and Council, Town of The Blue Mountains (via e-mail)
Shawn Everitt, CAO, Town of The Blue Mountains (via email)
Municipalities in Ontario (via-email)



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

SENT VIA EMAIL

October 25, 2019

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

Dear Premier Ford:

RE: LOCAL HEALTH CARE SERVICES

At its Regular Meeting held on October 15, 2019 Council of the Town of Kingsville passed the following Resolution:

"533-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities; and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not

cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED:

That The Corporation of the Town of Kingsville calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes and the Town of Kingsville forward this resolution to all municipalities in the Province of Ontario.”

Yours very truly,

A handwritten signature in blue ink, reading "Jastrologo".

Jennifer Astrologo, B.H.K. (Hons), LL.B.
Director of Corporate Services/Clerk
Corporate Services Department
jastrologo@kingsville.ca

cc: Association of Municipalities of Ontario (AMO)
cc: All Ontario Municipalities
cc: Taras Natyshak, MPP
cc: Windsor-Essex County Health Unit



October 18, 2019

Ministry of Municipal Affairs and Housing
Provincial Policy Statement Review – Proposed Policies

Submitted via the Environmental Registry of Ontario

RE: 2019 Provincial Policy Statement Review

Please be advised that Township of Puslinch Council, at its meeting held on October 16, 2019, considered the aforementioned topic and subsequent to discussion, the following was resolved:

That the County of Wellington report regarding the 2019 Provincial Policy Statement be received; and

That Council supports the County of Wellington's position with respect to the 2019 Provincial Policy Statement; and

That Council directs staff to submit the County of Wellington comments to the EBR and to endorse the County of Wellington's comments by way of forwarding the comments to all municipalities.

On behalf of the Mayor and Members of Council, please accept the Township of Puslinch comments with respect to the Provincial Policy Statement Review of Proposed Policies.



Courtenay Hoytfox
Development and Legislative Coordinator
Township of Puslinch
7404 Wellington Rd 34, Puslinch, ON N0B 2J0
P: 519-763-1226 ext. 227 F: 519-763-5846 www.puslinch.ca



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Sarah Wilhelm, Manager of Policy Planning
Date: Thursday, September 12, 2019
Subject: **2019 Provincial Policy Statement Review**

1.0 Background

To further support its Housing Supply Action Plan and other priorities, the Ministry of Municipal Affairs and Housing is consulting on proposed changes to the Provincial Policy Statement (PPS). Comments are requested prior to October 20, 2019 (EBR Registry Number #019-0279).

The current PPS, which came into effect April 30, 2014, provides overall policy direction on matters of provincial interest related to land use planning and development across Ontario. Where provincial plans are in effect (such as the Growth Plan for the Greater Golden Horseshoe and the Greenbelt Plan in Wellington), such plans:

- provide additional, and in some cases, more specific land use planning policies
- take precedence over the policies of the PPS in the event of a conflict

Where policies in the PPS do not overlap with policies in provincial plans, the policies of the PPS must be independently satisfied.

This report provides an overview of the key policy changes and responds briefly to questions posed by the province in the consultation documents.

2.0 Key Changes to the Provincial Policy Statement

Many of the proposed changes appear to have little impact on the County as they:

1. harmonize the PPS with the 2019 Growth Plan for the Greater Golden Horseshoe ("Growth Plan") which already applies to Wellington; or
2. the Growth Plan policies are more specific/restrictive than the draft PPS.

In other respects, staff have identified the following key areas with the greatest impact on land use planning in Wellington County.

Agriculture

Current PPS policies allow for planning authorities to permit non-agricultural uses in prime agricultural areas subject to meeting specific criteria. Some examples of non-agricultural uses include manufacturing, automobile sales, golf courses, and campgrounds. The draft policies remove the criterion that the proposed use "complies with the minimum distance separation formulae" (MDS). Instead, impacts on surrounding agricultural operations and lands are to be "informed by provincial guidelines". This is more permissive when compared to language used elsewhere in the PPS, such as "in accordance with provincial guidelines". While the wording would allow for consideration of guidelines in addition to MDS, such as the "Guidelines on Permitted Uses in

Ontario's Prime Agricultural Areas" we have questions about what these changes mean for MDS implementation.

Mineral Aggregates

Changes to subsection 2.5.2.4 include additional policy direction that depth of extraction be addressed through processes under the Aggregate Resources Act. The intent of the new wording is unclear and we are concerned that it may be meant to remove the ability of municipalities to continue to use vertical zoning to regulate extraction below the water table.

For gravel pits outside of the Greenbelt area and subject to satisfactory long-term rehabilitation, draft policies allow consideration of extraction in provincially significant wetlands (applies to areas outside of the County), woodlands, valleylands, wildlife habitat, areas of natural and scientific interest; fish habitat; and habitat of endangered species and threatened species. The Growth Plan is more restrictive for some features, but overall, the more permissive draft policies would appear to allow interim negative impacts to features and areas in favour of potential long-term environmental benefits through rehabilitation.

Indigenous Consultation

New requirement for planning authorities to:

- engage with Indigenous communities and coordinate on land use planning matters; and
- engage with Indigenous communities and consider their interests when identifying, protecting and managing cultural heritage and archaeological resources.

Extension of Planning Horizon

The planning horizon is extended from 20 to 25 years. We do not know whether the province intends to address this change in the Growth Plan for the Greater Golden Horseshoe, which provides a growth forecast to 2041.

Housing

The province has changed housing policies and related terms in an effort to encourage a greater mix and supply of housing. For example, a new term "housing options" provides more specific policy direction about housing types. The draft policies increase the required supply of land for residential growth from ten years to twelve years. Municipalities are also given the option to maintain land with servicing capacity to provide a five-year supply of residential units (up from three). Overall, these changes appear to be positive, but we will continue to assess as more information becomes available.

Servicing Hierarchy and Private Communal Services

The draft PPS clarifies that the servicing hierarchy supports protecting the environment, human health and safety. With that in mind, upper-tier municipalities are required to work with lower-tier municipalities to assess long-term impacts of individual services on environmental health and character of rural settlement areas and the feasibility of full municipal services or private communal services. Policies specify that communal services are preferred for development of multiple residential units/lots where municipal services are not available, planned or feasible.

Land Use Compatibility

Stronger protection is provided for existing or planned major facilities (including industries, manufacturing uses, other facilities and infrastructure) from proposed sensitive lands uses (such as residences, day care centres, etc.).

3.0 Comments

Questions from Ministry	Response
1. Do the proposed policies effectively support goals related to increasing housing supply, creating and maintaining jobs, and red tape reduction while continuing to protect the environment, farmland, and public health and safety?	<p>The PPS has become much less relevant to Wellington because of the more specific, more restrictive, same or similar policies of the Growth Plan for the Greater Golden Horseshoe.</p> <p>The Province should consider fully implementing the PPS in the Greater Golden Horseshoe through one policy document - the provincial Growth Plan. This would reduce red tape by eliminating policy duplication and streamline the review of development applications.</p>
2. Do the proposed policies strike the right balance? Why or why not?	<p>The policy changes for mineral aggregate resources do not effectively balance the need:</p> <ul style="list-style-type: none"> • for local Council input regarding depth of extraction as below water table extraction is a permanent change to the landscape • to protect the environment by allowing extraction to be considered within natural heritage features and areas <p>We do not support these permissive aggregate policies in the draft PPS, particularly in areas of the County where there is a high concentration of gravel pits.</p>
3. How do these policies take into consideration the views of Ontario communities?	See response to question 1.
4. Are there any other policy changes that are needed to support key priorities for housing, job creation, and streamlining of development approvals?	See response to question 1.
5. Are there other tools that are needed to help implement the proposed policies?	The province should support municipalities and housing developers by researching and sharing best practices to facilitate a greater mix of housing options and increase the supply of affordable rental accommodations.

We have reported on the PPS review at this time to ensure that County Council may consider these comments prior to the October 20, 2019 deadline. We will be attending an information session with the province September 9 and the Association of Municipalities of Ontario (AMO) is working on a response. Planning staff may augment this report if we become aware of new information of relevance to Wellington.

Recommendation

That the report “2019 Provincial Policy Statement Review” be forwarded to the Ministry of Municipal Affairs and Housing and be circulated to member municipalities in Wellington County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sarah Wilhelm', with a stylized flourish at the end.

Sarah Wilhelm, BES, MCIP, RPP
Manager of Policy Planning

Board of Management of the District of Parry Sound West
Also known as Belvedere Heights Long Term Care
21 Belvedere Avenue,
Parry Sound, ON. P2A 2A2

October 28, 2019

Municipalities of Archipelago, Carling, McDougall, McKellar, McMurrich/Monteith, Seguin , Whitestone
and The Town of Parry Sound

An Invitation for our Mayors, Councillors, CAOs and designates;

Last year Belvedere developed a new Strategic Plan. Part of this plan was to investigate our three business ventures and discover a more accountable and desirable path to follow. This included a strategic study with a view to the future to be conducted.

We hired Robert Berg CA, CPA, President of Assured Care Consulting Inc. The Operational Review and Financial Analysis is complete. We wish to give you the opportunity as funders and stakeholders to speak with Mr. Berg. He will be at Belvedere on November 21, 2019 at 1900 hrs. to present his findings to you.

Belvedere, with your input will be seeking change with the introduction of a new model of care through the Ontario Health Teams. We wish you to be as well informed as possible when communicating with your communities.

Sincerely,

Lynne Gregory, Board Chair

Marsha Rivers, CEO

RSVP to lgregorymcdougall@gmail.com

Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular “Public” Meeting
Wednesday, September 25, 2019 at 9:00 a.m.

MINUTES

Present: Ms. Lynne Gregory, Chair
Ms. Karen Insley Stewart, Vice Chair
Mr. Doug McCann, Secretary-Treasurer
Mr. Edward (Ted) Knight
Mr. Paul Borneman
Mr. Don Carmichael
Mr. Art Coles
Ms. Marsha Rivers, Chief Executive Officer (CEO)
Ms. Billie Torbett, Recording Secretary

Regrets:

1.0 CALL TO ORDER: The Chair called the meeting to order at 9:00 a.m.

2.0 ITEMS TO BE ADDED TO THE AGENDA: None

3.0 CONFLICT OF INTEREST: None

4.0 APPROVAL OF MINUTES:

81/19 “That the minutes of the Regular “Public” meeting held August 28, 2019 be accepted as amended.”

Moved by: Don Carmichael

Seconded by: Doug McCann

Carried

5.0 COMMITTEES:

5.1 Sustainable Core Business (Strategic Planning Subcommittee) - The Committee Chair shared their recommendation regarding next steps and will follow-up with an email to the Board Chair detailing their recommendation.

6.0 BUSINESS ARISING: None

7.0 CORRESPONDENCE: None

8.0 REPORTS:

8.1 Board Chair

8.1.1 The Board Chair reported that the Dashboard is progressing well and will be available for Board review upon completion.

8.1.2 Report from Assured Care – One Board member queried what information will be reviewed with the Municipal Councils. The following motion was introduced:

Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular "Public" Meeting
Wednesday, September 25, 2019 at 9:00 a.m.

MINUTES

82/19 "That Municipal representatives may speak in Closed Council regarding recent results and comments as per the Berg report and supporting information."

Moved by: Don Carmichael Seconded by: Art Coles

Recorded Vote:

Lynne Gregory	Yes	Paul Borneman	Yes
Karen Insley Stewart	No	Art Coles	Yes
Doug McCann	Yes	Don Carmichael	Yes
Ted Knight	Yes		
			Carried

8.2 Chief Executive Officer – report was reviewed and discussed.

9.0 OTHER BUSINESS:

9.1 Amendment to the Constitution and By-laws, item 8.7

83/19 "That we defer 9.1 until the next Board meeting such that all people including those who are absent, have the opportunity to view the changes to a Constitutional By-Law."

Moved by: Karen Insley Stewart No Seconder Motion failed

84/19 "That the Board of Management rescind/amend Motion # 03/14 as per copy attached and approve a motion regarding electronic attendance to read as follows:

WHEREAS we have a small Board of Management and each members' opinion and vote is important;

THEREFORE

The Board of Management approve, from time to time if it is not possible for Board members to attend in person due to distance, they may attend by telephone/video and may participate with voting rights (limited to 2 members per meeting with prior notice)".

Moved by: Paul Borneman Seconded by: Don Carmichael Carried

One Board member requested that a copy of the Constitution and By-law amendment be included in the next Board package.

Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular "Public" Meeting
Wednesday, September 25, 2019 at 9:00 a.m.

MINUTES

9.2 Annual General Meeting 2019 – The meeting is scheduled for Thursday, October 17, 2019 in the Fireside Lounge at Belvedere Heights, starting at 6:30 p.m.

10.0 ACCOUNTS PAYABLE:

85/19 "That the Board hereby approves the Operating Expenses in the amount of \$620,853.44; Life Lease Expenses in the amount of \$ 50,146.69; and Community Support Services Expenses in the amount of \$ 54,080.78 for the month of August, 2019 as per the attached lists."

Moved by: Ted Knight

Seconded by: Don Carmichael

Carried

11.0 "CLOSED" IN-CAMERA MEETING:

One Board member felt that the reasons for proceeding into the "Closed" In-Camera meeting should be concise and clearly reflected in the minutes. The following motion was introduced:

86/19 "That the Board of Management proceed into "Closed" In-Camera meeting at 10:12 a.m. in order to address matters pertaining to:

- ✓ the security of the property of the Board;
- ✓ personal matters about an identifiable individual, including Board employees
- ✓ labour relations or employee negotiations
- ✓ litigation or potential litigation, including matters before administrative tribunals, affecting the Board and/or its operations

- ✓ if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*."

Moved by: Don Carmichael

Seconded by: Ted Knight

Carried

Motions 87/19 and 88/19 were passed in "Closed" In-Camera meeting

12.0 RATIFICATION OF MATTERS FROM "CLOSED" IN-CAMERA MEETING:

89/19 "That the reports and directions of the Board of Management "Closed" In-Camera meeting be accepted as presented."

Moved by: Art Coles

Seconded by: Don Carmichael

Carried

Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular "Public" Meeting
Wednesday, September 25, 2019 at 9:00 a.m.

MINUTES

13.0 ADJOURNMENT:

90/19 "That the Board adjourn at 11:49 a.m."

Moved by: Art Coles

Seconded by: Don Carmichael

Carried


Chair


Secretary-Treasurer

Next Regular Board meeting will be held on Wednesday, October 23, 2019 at 9:00 a.m. in the Administration Room.

**THE CORPORATION OF THE
MUNICIPALITY OF MCDOUGALL**

BY-LAW NO. 2019-57

**Being a By-law to control and regulate Sanitary
Sewer and Drainage in Crawford Sub-division**

WHEREAS, the Municipal Act, S.O. 2001, c. 25, Section 8, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS, the Municipal Act, S.O. 2001, c. 25, Section 9, provides that Sections 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable municipalities to govern their affairs as they consider appropriate and, (b) enhance their ability to respond to municipal issues;

AND WHEREAS Section 10, of the Municipal Act, S.O. 2001, c. 25 permits a single tier municipality to pass By-laws respecting: public assets of the municipality, the economic social and environmental well-being of the municipality and the health and safety, an well-being of persons;

AND WHEREAS pursuant to the Municipal Act, S.O. 2001, Section 87, the Municipality of McDougall may enter on land, at reasonable times, to inspect the discharge of any matter into the sewage system and may conduct tests and take samples;

AND WHEREAS the Council is authorized by Section 78 to 93 of the Municipal Act, 2001 as amended, to pass By-laws for services that the municipality considers necessary or desirable for the public which includes public utility services.

AND WHEREAS the removal of storm and ground water from the sanitary sewage disposal system in the Crawford Subdivision, in the Municipality of McDougall, is considered necessary to eliminate hydraulic over loading from storm and ground water which is interfering with the proper operation and maintenance of the sanitary sewage disposal system;

AND WHEREAS Council deems it necessary to pass a by-law to regulate the draining of lands within the Crawford subdivision, to prohibit the discharge of storm and ground water into the sanitary sewage disposal system, and to require the removal of connections which currently allow the discharge storm and ground water directly into the system;

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

1. APPLICATION

1.1 In this by-law:

1.1.1. This by-law shall apply to the properties within the Crawford Subdivision, in the Municipality of McDougall, that are identified in Schedule "B" attached hereto and forming part of this by-law.

2. DEFINITIONS

2.1 In this by-law:

2.1.1 Council means the Council of the Corporation of the Municipality of McDougall;

2.1.2 Inspector means an inspector appointed under paragraph 6 of this by-law;

2.1.3 Municipality means the Corporation of the Municipality of McDougall;

2.1.4 Person means an owner or a person in occupation of any property to which this by-law applies and any person acting on the instructions or permission of the owner or occupant;

2.1.5 Private drain means a drainage pipe, whether buried or on the surface of the ground, or a drainage ditch, which carries storm water and is connected directly into the sanitary sewage system;

2.1.6 Sanitary sewer system means the sanitary sewage treatment system servicing the Crawford Subdivision, in the Municipality of McDougall, as installed and/or replaced from time to time;

2.1.7 Storm water means and includes water from eaves troughs, roof leaders, and sump pumps, weeping tile, surface drainage and ground water.

3. GENERAL SANITARY SEWER AND PRIVATE DRAIN RESTRICTIONS

3.1. No person shall connect, maintain or permit a private drain for storm water which discharges directly into the sanitary sewage system either on purpose or by circumstance (broken pipes or equipment).

3.2 Every owner of land to which this by-law applies shall remove or disconnect an existing private drain in accordance with a notice sent under section 8 hereof, or within 30 days of the expiration of any period of time for which consent is given by council to continue to maintain an existing private drain, failing which the owner shall be deemed to be in violation of paragraph 3.1 hereof.

3.3 No person shall hinder or obstruct, nor attempt to hinder or obstruct, either directly or indirectly, an Officer, an employee of the Municipality and or agent in lawful exercise of a power or duty under this by-law.

3.4 No person shall provide false information or give false statement to an Officer or employee of the Municipality and /or agent in lawful exercise of a power or duty under this by-law.

3.5 Every owner of land to which this by-law applies and to whom a notice is given directly or by regular mail by an inspector to disconnect a private drain from the sanitary sewage system where the private drain exists shall disconnect or remove the private drain within 30 days from date of the notice.

3.6 Every person shall comply with an Order or a Notice issued under authority of this by-law.

4. ENFORCEMENT AND PENALTY

4.1. Council may appoint municipal officials to carryout inspections under this by- law who may, for the purpose of carrying out such inspections, enter in or upon any land or premises, except premises being used as a dwelling, at any time without a warrant, and may conduct such tests and samples as are necessary for the purposes of the inspections. For purposes of this paragraph, the following officials are appointed inspectors for purposes of carrying out such inspections:

4.1.1 The Environmental Services Supervisor of the municipality;

4.1.2 The Chief Municipal Law Enforcement Officer of the municipality; and

4.1.3 Any other agent of the municipality duly appointed by council.

4.2 In addition to any penalty imposed for the violation of this by-law, in the event an owner is required to remove a private drain and fails to do so within the time allowed, the private drain may be removed by the municipality at the owner's expense and the cost of doing so may be recovered against the owner by action or in a like manner as municipal taxes.

4.3 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine set out within Schedule "A" and as provided for by the Provincial Offences Act, R.S.O. 1990, c. P. 33, as amended.

5. VALIDITY AND SEVERABILITY

5.1 Every provision of this by-law is declared to be severable from the remainder and if any provision of this by-law shall be declared invalid by a court of competent jurisdiction such declaration shall not affect the validity of the remainder.

6. REPEAL OF PREVIOUS BY-LAWS

6.1 That By-Law 2001-45 is hereby repealed.

READ a FIRST and SECOND time this 6th day November, 2019.

Deputy Mayor

Clerk

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

MAYOR

CLERK

**SCHEDULE 'A' to By-law No. 2019-57
To Control and Regulate Crawford Sanitary Sewer and Drainage**

MUNICIPALITY OF McDOUGALL

PART 1 Provincial Offences Act

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Provision creating or defining offence	COLUMN 3 Set Fine
1	Permitting storm water to enter Sanitary Sewer	3.1	\$500.00
2	Failure to disconnect private drain from sanitary sewage system for which permission has been revoked	3.2.	\$500.00
3	Failure to disconnect storm water drain from sanitary sewer system within 30 days	3.5	\$500.00
4	Obstructed Officer or Municipal employee	3.3	\$500.00
5	Gave false statement	3.4	\$300.00
6	Gave false information	3.4	\$300.00
7	Failed to comply with order	3.6	\$750.00

Note: The penalty for the offences indicated above is Section 4.3 of By-law No. 2019-XX, a certified copy of which has been filed.

**SCHEDULE "B" to By-Law 2019-57
To Control and Regulate Crawford Sanitary Sewer and Drainage**

Municipality of McDougall

Properties Included in By-law

CIVIC ADDRESS	ASSESSMENT ROLL NUMBER
1 Armstrong Road	4931 010 012 06700
2 Armstrong Road	4931 010 012 06800
3 Armstrong Road	4931 010 012 06900
4 Armstrong Road	4931 010 012 07000
1 Crawford Road	4931 010 012 06400
2 Crawford Road	4931 010 012 16600
1 Glenrock Road	4931 010 012 06500
2 Glenrock Road	4931 010 012 06300
3 Glenrock Road	4931 010 012 06200
4 Glenrock Road	4931 010 012 09000
5 Glenrock Road	4931 010 012 08900
6 Glenrock Road	4931 010 012 08800
7 Glenrock Road	4931 010 012 08700
8 Glenrock Road	4931 010 012 08600
9 Glenrock Road	4931 010 012 08500
10 Glenrock Road	4931 010 012 08400
11 Glenrock Road	4931 010 012 08300
13 Glenrock Road	4931 010 012 08200
14 Glenrock Road	4931 010 012 08100
15 Glenrock Road	4931 010 012 08000
16 Glenrock Road	4931 010 012 07900
17 Glenrock Road	4931 010 012 07800
18 Glenrock Road	4931 010 012 07700
19 Glenrock Road	4931 010 012 07600
20 Glenrock Road	4931 010 012 07500
21 Glenrock Road	4931 010 012 07400
23 Glenrock Road	4931 010 012 07300
24 Glenrock Road	4931 010 012 07200
25 Glenrock Road	4931 010 012 07100

COMMITTEE/COUNCIL TRACKING LIST

NOVEMBER 6, 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		